

Inglewood, California
April 12, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 12, 2016 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:01 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla, Morales and Franklin;
Absent: None.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
Aisha Thompson	Deputy City Clerk

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:01 p.m. for closed session item CS-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:02 p.m..

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda Brown	City Treasurer
Artie Fields	City Manager
Aisha Thompson	Deputy City Clerk
Ken Campos	City Attorney
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any item on the Agenda.

There was no response.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:04 p.m.

142.9 & 131.8 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Dotson that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated April 7, 2016 in the amount of \$1,525,258.44 is hereby allowed and the City Clerk/Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dotson, Padilla, Morales, Franklin and Mayor/Chairman Butts;
Noes: None.

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- 132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:
- a) Barbara K. Black for property damage on March 9, 2016.
 - b) Michael Chandler for property damage on February 25, 2016.
 - c) Devin Dozier for personal injury and property damage on January 23, 2016.
 - d) Oscar Quevedo/Infinity Insurance for property damage on January 21, 2016.
 - e) Gladys Nieves for property damage on February 18, 2016.
 - f) Felicia Norwood for property damage on July 14, 2015.
 - g) Jose De Jesus Orozio Reimundo for property damage on January 31, 2016.
 - h) John Wood for property damage on September 9, 2015.

It was moved by Council Member Dotson, seconded by Council Member Franklin and carried that the above listed claims be denied.

- 301 **PATH INGLEWOOD PACIFIC ASSOCIATES (PATH) - PULLED.** This item was pulled from the agenda.

- 142 **RESOLUTION NO. 16-46 APPROVED – AMENDING THE FISCAL YEAR 2015-2016.** Staff report dated April 12, 2016 was presented recommending adoption of a resolution amending the fiscal year 2015-2016 budget to add a full-time position for a Project Development Coordinator in the Affordable Housing Division.

It was moved by Council Member Dotson and seconded by Council Member Franklin that Resolution No. 16-46, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2015-2016 FISCAL
YEAR BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

- 183 **RESOLUTION NO. 16-47 ADOPTED – AMENDING THE FISCAL YEAR 2015-2016 BUDGET; ANDERSON PENNA PARTNERS, INC – INVOICES APPROVED.** Staff report dated April 12, 2016 was presented recommending approval of four (4) remaining invoices received from Anderson Penna Partners, Inc., for work performed outside of Agreement No. 15-120 including project management services and inspection services in support of the La Cienega Boulevard Improvements Projects.

It was moved by Council Member Dotson and seconded by Council Member Franklin that 1) Resolution No. 16-47, entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,
CALIFORNIA AMENDING THE CITY'S 2015-2016 ANNUAL BUDGET

be adopted; and 2) Approve invoices in the amount of \$30,500.76. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

- 183 **REIMBURSE FUNDS TO THE FACILITY REPAIR – APPROVED; RESOLUTION NO. 16-48 ADOPTED- AMENDING THE FISCAL YEAR 2015-2016 BUDGET.** Staff report dated April 12, 2016 was presented recommending approval to reimburse funds to the Facility Repair account code no. 001.060.6063.44860, for facility upgrades in the amount of \$62,000.

It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby 1) Approve reimbursement; and 2) Resolution No. 16-48,

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entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,
CALIFORNIA AMENDING THE CITY'S 2015-2016 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

- 103.3 **AGREEMENT NO. 16-146 APPROVED – CSDA DESIGN GROUP; RESOLUTION NO. 16-49 ADOPTED – AMENDNG THE 2015/2016 ANNUAL BUDGET.** Staff report dated April 12, 2016 was presented recommending approval of an agreement with CSDA Design Group to provide Architectural and Engineering Design Services for the City's Residential Sound Insulation (RSI) Program.

It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 16-146 in the amount of \$568,410; and 2) Resolution 16-49, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2015/2016 ANNUAL
BUDGET

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

- 103.3 **AGREEMENT NO. 16-147 APPROVED – VENEKLASEN ASSOCIATES; RESOLUTION NO. 16-50 ADOPTED – AMENDNG THE 2015/2016 ANNUAL BUDGET.** Staff report dated April 12, 2016 was presented recommending approval of an agreement with Veneklasen Associates, Inc., to provide Architectural and Engineering Design Services for the City's Residential Sound Insulation (RSI) Program.

It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 16-147 in the amount of \$470,600; and 2) Resolution 16-50, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2015/2016 ANNUAL
BUDGET

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

Mayor Butts called the Finance Authority into joint session with the City Council/City of Inglewood as Successor Agency/Housing Authority at the hour of 2:04 p.m.

- 132.6 **WILLIE E. SUTTON V. CITY OF INGLEWOOD.** Closed session – Confidential – City Council Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Willie E. Sutton v. City of Inglewood; LASC Case No.: BC 546746

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in this matter. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

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219 **MONTHLY TREASURER'S REPORT.** Staff report dated April 12, 2016 was presented, submitting the Monthly Treasurer's Report for the month ending January 31, 2016.

Mayor Butts ordered the report received and filed.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on the City Treasurer Report dated January 31, 2016, the bonds she has purchased. She also commented that the Treasurers Student Intern Program is full and begins Thursday, April 14, 2016 from 3:30 p.m. until 6:00 p.m. The group is scheduled for a water plant field trip.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority and Finance Authority at the hour of 2:05 p.m.

134 **PUBLIC REMARKS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the Agenda.

Alphonzo Parker, Jr. spoke concerning a newspaper article regarding Veterans.

Stuart Bailey commented that he would like to see the elevators repaired.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:31 p.m.

Yvonne Horton, City Clerk

Approved this 26th day of April, 2016

James T. Butts, Jr., Mayor