

Inglewood, California
April 26, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 26, 2016 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Morales and Franklin;
Absent: Council Member Padilla.

City officials and personnel present for closed session were:

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

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 2:01p.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 2:03 p.m. with all Council Members present except for Council Member Padilla.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
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 2:03 p.m.

142.9 **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 21, 2016 in the amount of \$10,447.00 and dated April 21, 2016 in the amount of \$1,917,302.83 and dated April 21, 2015 in the amount of \$7,813.00 are 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, Morales, Franklin and Mayor/Chairman Butts;

April 26, 2016

Noes: None; and
Absent: Council Member/Member Padilla.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meeting of April 5, 2016 and April 12, 2016 be approved as recorded. The motion was carried by the following roll call vote:

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

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:04 p.m.

131.8 **PUBLIC HEARING CONTINUED – FY 2016-2017 CONSOLIDATED PLAN AND ANNUAL ACTION PLAN.**

Mayor Butts ordered the public hearing continued to May 3, 2016 at the hour of 2:00 p.m.

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the claim by Dorothea Young for property damage on December 17, 2015.

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

171 **REJECTION OF ALL BIDS RECEIVED ON MARCH 14, 2016 – VINCENT PARK SWIMMING POOL TANK REPLACEMENT PROJECT.** Staff report dated April 26, 2016 was presented recommending the rejection of all bids received on March 14, 2016, for the Vincent Park Swimming Pool Tank Replacement Project per Bid No. CB-16-02.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby 1) Reject bids; and 2) Authorize rebidding the project after modifying the bid specifications. The motion was carried by the following roll call vote:

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

171 **HOLLYWOOD PARK CASINO PUBLIC ART PLAN – APPROVED.** Staff report dated April 26, 2016 was presented recommending approval of the Hollywood Park Casino Public Art Plan.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby approve the Hollywood Park Casino Public Art Plan. The motion was carried by the following roll call vote:

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

171 **SENIOR CITIZEN ART PLAN – APPROVED; AGREEMENT NO. 16-156 APPROVED – SUSAN NARDULI STUDIO.** Staff report dated April 26, 2016 was presented recommending approval of an agreement with Susan Narduli Studio for Phase II Design Build Artist Services including final design, technical drawings, and oversight of artwork fabrication and installation for the Inglewood Senior Center Project.

It was moved by Council Member Dotson and seconded by Council Member Franklin that the City Council does hereby 1) Approve the Inglewood Senior Center Art Plan by Artist Susan Narduli; and 2) Agreement No. 16-156 be approved in the amount of \$25,000. The motion was carried by the following roll call vote:

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

April 26, 2016

Noes: None; and
Absent: Council Member Padilla.

- 183 **AGREEMENT NO. 16-157 APPROVED – WILLDAN ENGINEERING.** Staff report dated April 26, 2016 was presented recommending approval of a three-year agreement with Willdan Engineering for as-needed Professional Engineering Services.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 16-157 in an annual amount not to exceed \$750,000 (\$2.25M over 3 years). The motion was carried by the following roll call vote:

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

- 183 **AGREEMENT 16-158 APPROVED – CITY OF LOS ANGELES, CITY OF BEVERLY HILLS, CULVER CITY, INGLEWOOD, SANTA MONICA, WEST HOLLYWOOD, LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE COUNTY OF LOS ANGELES; AGREEMENT NO. 16-159 APPROVED – CITY OF LOS ANGELES, CITY OF CARSON, EL SEGUNDO, HAWTHORNE, LAWDALE, LOMITA, THE LACFCD, THE COUNTY AND THE SOUTH BAY CITIES COUNCIL OF GOVERNMENTS.** Staff report dated April 26, 2016 was presented recommending approval of a Memorandums of Agreement regarding cost sharing for implementing the Coordinated Integrated Monitoring Program (*CIMP) for the Ballona Creek Watershed and Dominguez Channel Watershed Management Areas.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby 1) Approve Agreement No. 16-158 between City of Los Angeles, City of Beverly Hills, Culver City, Inglewood, Santa Monica, West Hollywood, Los Angeles County Flood Control District and the County of Los Angeles; and 2) Approve Agreement No. 16-159 between the City of LA, the cities of Carson, El Segundo, Hawthorne, Lawndale, Lomita, the LACFCD, the County, and the South Bay Cities Council of Governments regarding the administration and cost sharing for implement the Coodinated Integrated Monitoring Program (CIMP) for the Dominguez Channel Watershed Management Area in the amount of \$202,914. The motion was carried by the following roll call vote:

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

- 183 **AGREEMENT NO. 16-160 APPROVED – TWO-YEAR AGREEMENT WITH BRADEN CONSULTING.** Staff report dated April 26, 2016 was presented recommending approval of a two-year agreement with Braden Consulting to provide professional management support services for the Capital Improvement Program.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby 1) Approve payment of invoice number PM16-09 received from Braden Consulting in the amount of \$7,499.97 for professional management services; and 2) Agreement No. 16-160 be approved in an annual amount not to exceed \$138,460 for a term effective April 26, 2016 to April 26, 2018. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: None.

- 132.6 **CLOSED SESSION – WORKERS COMPENSATION CLAIM OF EUNICE MCKOY.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Eunice McKoy – DOI 01/01/1997, Claim No. 980290, WCAB

April 26, 2016

#ADJ2063350.

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

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

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, commented that her Student Intern Program is going great and especially thanked the Mayor and Council Member Franklin for assisting her this week with the Student Intern Program.

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.

There was no response.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of the musical artist, Prince at the hour of 2:14 p.m.

Yvonne Horton, City Clerk

Approved this 14th day of June, 2016

James T. Butts, Jr., Mayor