

The City Council of the City of Inglewood, California held a meeting on Tuesday, October 4, 2016 in the Council Chambers in City Hall of said City.

MAYOR PRO TEM APPOINTMENT. It was moved by Council Member Padilla and seconded by Council Member Franklin that the City Council appoints Council Member Morales as Mayor Pro Tem. The motion was carried by the following roll call vote:
Ayes: Council Member Dotson, Padilla, Franklin and Mayor Pro Tem Morales;
Noes: None.

Mayor Pro Tem Morales called the meeting to order at the hour of 1:03 p.m. The City Clerk announced the presence of a quorum as follows:

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

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
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Pro Tem Morales 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 1:03p.m. for closed session items CS-1 & CS-2.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:01 p.m. with all Members present.

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.

Leroy Fisher spoke concerning Agenda Item No. 3, 6 and 8 and the Warrant Register.

Diane Sambrano spoke concerning Agenda Item No. 3, Resolution amending the Fiscal Year 2016-2017 budget to add a full time Transitional Senior Administrative Aide in the City Clerk Department.

Willie Agee stated that the City staff is doing well.

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Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:01 p.m.

- 142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales 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 September 29, 2016 in the amount of \$1,235,388.25 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.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:01 p.m.

- 131.8 **PUBLIC HEARING HELD – CITY’S 2015 URBAN WATER MANAGEMENT PLAN.** The City Clerk announced the next scheduled matter is a public hearing to receive public comments regarding the City’s 2015 Urban Water Management Plan, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated October 4, 2016.

Mayor Butts ordered the report received and filed.

Louis Atwell gave a brief oral report.

Mayor Butts inquired if there were any persons present who wished to address the City Council on this matter.

Leroy Fisher commented that he feels the aqueducts will run dry and inquired about the plans for the water in the City.

Diane Sambrano commented that she would like to hear more about the water issues.

Michael Benbow stated that he attended a water conservation tour in Northern California and is confident that a good solution will be made regarding the City of Inglewood’s water supply.

Aldene Sligh requested that more information be given to the public about this item.

Mayor Butts closed the public comment portion at the hour of 2:13 p.m.

Following discussion, it was moved by Councilmember Morales and seconded by Councilmember Dotson that Resolution No. 17-01 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA MAKING FINDINGS AND
OVERRULING PROTESTS AND OBJECTIONS TO ITS INTENT
TO ADOPT THE CITY OF INGLEWOOD 2015 URBAN WATER
MANAGEMENT PLAN

be adopted. 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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132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:

- a.) Frank Barahona for personal injury on February 25, 2016.
- b.) Jarred Stephens for personal injury on February 27, 2016.
- c.) Braylen Thompson on for personal injury on March 18, 2016.
- d.) Patricia Yarber for property damage on February 25, 2016.
- e.) Patricia Yarber for property damage on May 4, 2016.
- f.) Patricia Yarber for property damage on March 25, 2016.

It was moved by Councilmember Morales, seconded by Councilmember Franklin and carried that the above listed claims be denied.

126 **RESOLUTION NO. 17-02 ADOPTED – TRANSITIONAL SENIOR ADMINISTRATIVE AIDE.** Staff report dated October 4, 2016, was presented recommending adoption of a resolution amending the Fiscal Year 2016-2017 budget to add a full time Transitional Senior Administrative Aide in the City Clerk Department.

It was moved by Councilmember Morales and seconded by Councilmember Franklin that Resolution No. 17-02 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA AMENDING THE 2016-2017 FISCAL
YEAR BUDGET TO HIRE A TRANSITIONAL FULL TIME SENIOR
ADMINISTRATIVE AIDE

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

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

101 **OUTSTANDING INVOICES SUBMITTED BY SLOAT HIGGINS JENSEN & ASSOCIATES – APPROVED.** Staff report dated October 4, 2016, was presented recommending approval to pay outstanding invoices submitted by the firm Sloat Higgins Jensen & Associates for providing lobbying consulting services to the City.

It was moved by Councilmember Morales and seconded by Councilmember Franklin that the City Council does hereby approve the payment in the amount of \$65,000. The motion was carried by the following roll call vote:

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

142 **ONE-YEAR BLANKET PURCHASE ORDER EXTENSION FOR SUPPLIES FROM HOME DEPOT – APPROVED.** Staff report dated October 4, 2016, was presented recommending approval of one-year blanket purchase order extension for the annual purchase of various maintenance, repair, and operating supplies from Home Depot.

It was moved by Councilmember Morales and seconded by Councilmember Franklin that the City Council does hereby approve a purchase in the amount of \$200,000. The motion was carried by the following roll call vote:

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

178 **INVOICE SUBMITTED BY PMW ASSOCIATES – APPROVED.** Staff report dated October 4, 2016, was presented recommending approval to pay an invoice submitted by PMW Associates for consulting and training services provided to the Inglewood Police Department.

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It was moved by Councilmember Morales and seconded by Councilmember Franklin that the City Council does hereby approve a payment in the amount of \$22,880. The motion was carried by the following roll call vote:

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

183

DEPOSIT THE STATE OF CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY GRANT FUNDS – APPROVED. Staff report dated October 4, 2016, was presented recommending approval to deposit the State of California Department of Resources and Recovery (CalRecycle) Grant funds in the amount of \$212,831 received for the installation of catch basin debris excluders in catch basins located within the Dominguez Channel Watershed portion of the City of Inglewood into the Sewer Revenue Account.

It was moved by Councilmember Morales and seconded by Councilmember Franklin that the City Council does hereby approve a deposit in the amount of \$212,831. 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. 17-03 ADOPTED – AMENDING THE FISCAL YEAR 2016-2017 BUDGET FOR AN ANNUAL CAPITAL IMPROVEMENTS PROGRAM. Staff report dated October 4, 2016, was presented recommending the adoption of a resolution amending the Fiscal Year 2016-2017 budget to approve and adopt an Annual Capital Improvements Program Budget for the current fiscal year.

It was moved by Councilmember Morales and seconded by Councilmember Franklin that Resolution No. 17-03 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY’S 2016-2017 ANNUAL BUDGET TO SUPPORT CERTAIN ADDITIONAL CAPITAL IMPROVEMENT PROJECTS.

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. 17-04 – ADOPTED; CONTRACT AWARDED – GRFCO, INC.; AGREEMENT NO. 17-269 – WATER MAIN REPLACEMENT PROJECT PHASE 8 PER BID NO. CB-16-10 – APPROVED; CONTINGENCY – APPROVED. Staff report dated October 4, 2016, recommending award of contract for the Water Main Replacement Project Phase 8 per Bid No. CB-16-10.

It was moved by Councilmember Morales and seconded by Councilmember Franklin that 1) Resolution No. 17-04 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA, AMENDING THE CITY’S 2016-2017 ANNUAL BUDGET TO PROVIDE FUNDING FOR THE WATER DISTRIBUTION SYSTEM UPGRADE PROJECT

be adopted; 2) Contract to GRFCO, Inc. be awarded; 3) Agreement No. 17-269 in the amount of \$1, 549,950 be approved; and 4) A 10% contingency in the amount of \$154,995 for a total agreement allotment of \$1,704,945 be approved. 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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103.3 **AGREEMENT NO. 17-270 APPROVED – CSDA DESIGN GROUP; RESOLUTION NO. 17-05 – ADOPTED.** Staff report dated October 4, 2016, recommending approval of an agreement with CSDA Design Group to provide Acoustical Testing Services for the City’s Residential Sound Insulation (RSI) Program.

It was moved by Councilmember Morales and seconded by Councilmember Franklin that 1) Agreement No. 17-270 in the amount of \$375,600 be approved; 2) Resolution No. 17-05 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2016/2017 ANNUAL BUDGET TO PROVIDE ACOUSTICAL TESTING SERVICES FOR THE CITY’S RESIDENTIAL SOUND INSULATION (RSI) PROGRAM

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. 17-271 APPROVED – VENEKLASEN ASSOCIATES, INC.;**
RESOLUTION NO. 17-06 – ADOPTED. Staff report dated October 4, 2016, recommending approval of an agreement with Veneklasen Associates, Inc., to provide Acoustical Testing Services for the City’s Residential Sound Insulation (RSI) Program.

It was moved by Councilmember Morales and seconded by Councilmember Franklin that 1) Agreement No. 17-271 in the amount of \$401,200 be approved; and 2) Resolution No. 17-06 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2016/2017 ANNUAL BUDGET TO PROVIDE ACOUSTICAL TESTING SERVICES FOR THE CITY’S RESIDENTIAL SOUND INSULATION (RSI) PROGRAM

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 **PUBLIC HEARING SET – AN ORDINANCE AMENDING THE INGLEWOOD MUNICIPAL CODE ADDING THE FOLLOWING STREETS TO PERMIT PARKING DISTRICT NO. 12 AS FOLLOWS: 1) GLASGOW AVENUE (FROM 350 FEET NORTH OF HILLCREST BOULEVARD TO SPRUCE AVENUE); 2) SPRUCE AVENUE (FROM HINDRY AVENUE TO GLASGOW AVENUE); 3) HILLCREST BOULEVARD (FROM HINDRY AVENUE TO GLASGOW AVENUE).**

Mayor Butts ordered the Public Hearing set for October 25, 2016, at the hour of 2:00 p.m.

132.6 **CLOSED SESSION – SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU); INGLEWOOD MANAGEMENT EMPLOYEE ORGANIZATION (IMEO)/AFSCME; INGLEWOOD EXECUTIVE ORGANIZATION (IEO); AND INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION (IPCMA).** Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director: Name of Organizations Representing Employees: Service Employees International Union (SEIU); Inglewood Management Employee Organization (IMEO)/AFSCME; Inglewood Executive Organization (IEO); and Inglewood Police Civilian Management Association (IPCMA).

Discussion held; Direction given to staff.

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132.6 **CLOSED SESSION – BERNADINE HARRIS V. CITY OF INGLEWOOD.** Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Bernadine Harris v. City of Inglewood; LASC Case No. BC602426.

It was moved by Councilmember Morales and seconded by Councilmember Franklin that the City Council does hereby provide a 998 Offer regarding Bernadine Harris v. City of Inglewood. The motion was carried by the following roll call vote:

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

219 **VERBAL REPORT – CITY TREASURER.** Wanda M. Brown commented that she purchased a Fannie Mae Portfolio Bond. She also spoke concerning Obamacare.

127.2 **COUNCIL INITIATIVES:**

Mayor Butts and Councilmember Franklin:

BALLOT MEASURE M – SUPPORTED; STAFF DIRECTED TO DRAFT A RESOLUTION OF SUPPORT; MAYOR GRANTED AUTHORITY TO SIGN RESOLUTION OF SUPPORT.

Joint Initiative by Mayor James T. Butts, Jr., and Councilmember Franklin requesting City support of Ballot Measure M as it will provide significant benefits to the City of Inglewood, its residents and tourists.

It was moved by Councilmember Morales and seconded by Councilmember Dotson that the City Council does hereby 1) Approve support; 2) Staff directed to draft Resolution of Support for Ballot Measure M; and 3) Grant the Mayor signatory authority to sign the Resolution of Support on behalf of the City without further action from the City Council. The motion was carried by the following roll call vote:

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

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.

Leroy Fisher requested information regarding smoke shops opening up in the City.

Diane Sambrano made general comments regarding the public.

Aldene Sligh stated that she felt it was unfair that she received a parking ticket on trash collection day even though she parked on the correct side of the street.

Ray Davis commented regarding parking issues in the 2nd District. He also stated that he supports Measure M.

Bill Widener made comments regarding Measure M. He thinks stated that there should be a connection to the Green Line Station to help promote tourism and alleviate traffic in the City.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Ruthless Payne Jr. at the hour of 2:48 p.m.

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Yvonne Horton, City Clerk

Approved this 15th day of November, 2016

James T. Butts, Jr., Mayor