

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 11, 2016 in the Council Chambers in City Hall of said City.

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. 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 were:

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|----------------|------------------------|
| 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.

- 142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority/Finance Authority dated October 6, 2016 in the amount of \$2,230,451.93 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.

- 125 **AMENDMENT NO. 1 TO AGREEMENT NO. 16-072 – APPROVED – KANE BALLMER & BERKMAN.** Staff report dated October 11, 2016, was presented recommending approval of Amendment No. 1 to Agreement No. 16-072 with Kane Ballmer & Berkman (KBB) for legal advice, guidance and representation to increase the compensation by an additional \$200,000 (total contract amount of \$400,000).

It was moved by Councilmember Morales and seconded by Councilmember Franklin that the City Council does hereby 1) Approve Amendment No. 1 to Agreement No. 16-072; and 2) Approve payment of outstanding invoices in the amount of \$20,727. The motion was carried by the following roll call vote:

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

Noes: None.

- 173 **RESOLUTION NO. 17-07 ADOPTED – SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU).** Staff report dated October 11, 2016, was presented recommending the adoption of a resolution effecting modification to the terms and conditions of employment for employees represented by the Service Employees International Union (SEIU).

It was moved by Councilmember Morales and seconded by Councilmember Franklin that

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Resolution No. 17-07 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 721, INGLEWOOD CHAPTER PURSUANT TO THE STATE MEET AND CONFER LAWS

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 **AGREEMENT NO. 17-274 – APPROVED – LOS ANGELES COUNTY METROPOLITAN AUTHORITY (MTA).** Staff report dated October 11, 2016, was presented recommending approval of a funding agreement with the Los Angeles County Metropolitan Authority (MTA) to receive \$300,000 for the hiring of a City Representative to assist in developing a Traffic Management Plan, Neighborhood Management Plan, and a Funding Plan to accommodate stadium attendees.

It was moved by Councilmember Morales and seconded by Councilmember Franklin that the City Council does hereby approve Agreement No. 17-274. The motion was carried by the following roll call vote:

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

183 **CONTRACT AWARDED – REYES ELECTRICAL CONTRACTOR, INC.; AGREEMENT NO. 17-275 APPROVED – REYES ELECTRICAL CONTRACTOR, INC.; PROJECT CONTINGENCY APPROVED.** Staff report dated October 11, 2016, was presented recommending the award of a contract for the Emergency Generator Replacement Project per Bid No. CB-16-10.

It was moved by Councilmember Morales and seconded by Councilmember Franklin that the City Council does hereby 1) Award a construction contract to Reyes Electrical Contractor, Inc. (Contractor); 2) Approve Agreement No. 17-275 in the amount of \$1,240,730; and 3) Approve a project contingency of ten percent (10%) in the amount of \$124,073 for a total Project Construction Allotment of \$1,364,803. The motion was carried by the following roll call vote:

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

103.3 **INVOICE SUBMITTED BY S & L SPECIALTY CONTRACTING – APPROVED; RESOLUTION NO. 17-08 – ADOPTED.** Staff report dated October 11, 2016, was presented recommending approval to pay an invoice submitted by S & L Specialty Contracting for sound insulation construction work.

It was moved by Councilmember Morales and seconded by Councilmember Franklin that the City Council does hereby 1) Approve payment in the amount of \$24,981.11; and 2) Resolution No. 17-08 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2016/2017 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.

142 **RESOLUTION NO. 17-09 ADOPTED – THE FORMER INGLEWOOD**

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REDEVELOPMENT AGENCY (RTTPF); EXECUTION AND DELIVERY OF 2016 INDENTURE AND VARIOUS OTHER BOND DOCUMENTS – APPROVED; OVERSIGHT BOARD TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY – REQUESTED. Staff report dated October 11, 2016, was presented recommending adoption of a resolution authorizing the issuance of refunding bonds for the former Inglewood Redevelopment Agency (RTTPF).

It was moved by Councilmember Morales and seconded by Councilmember Franklin that 1) Resolution No. 17-09 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS THE SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE FORMER INGLEWOOD REDEVELOPMENT AGENCY, APPROVING THE EXECUTION AND DELIVERY OF VARIOUS DOCUMENTS RELATING THERETO, REQUESTING OVERSIGHT BOARD APPROVAL OF THE ISSUANCE OF THE REFUNDING BONDS, REQUESTING CERTAIN DETERMINATIONS BY THE OVERSIGHT BOARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO

be adopted; 2) Approve the execution and delivery of various related bond documents including the 2016 Indenture; and 3) Request the Oversight Board to the Former Inglewood Redevelopment Agency (Oversight Board) approve the refunding bonds, requesting certain determinations by the Oversight Board and providing for such other bond refunding related matters. The motion was carried by the following roll call vote:

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

126 **VERBAL REPORT – CITY CLERK.** Yvonne Horton, City Clerk, provided a friendly reminder that October 24, 2016, is the last day to register to vote. She also stated that early voting has begun and that vote-by-mail ballots can be dropped off in the City Clerk’s office between the hours of 7:30 a.m. and 5:30 p.m.

219 **MONTHLY TREASURER’S REPORT.** Staff report dated October 11, 2016 was presented, submitting the Monthly Treasurer's Report for the month ending August 31, 2016.

Mayor Butts ordered the report received and filed.

219 **VERBAL REPORT – CITY TREASURER.** Wanda Brown, City Treasurer, spoke concerning the upgrade of the City’s California Lease Revenue Bond 2012 to a two. She also stated that the City’s 2007 bonds are being refinanced and we can renegotiate those interest rates from roughly three and a half to a seven percent. She also stated that gold and silver have decreased in value to 12.57 (gold) and 17.50 (silver).

134 **PUBLIC REMARKS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any other 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 at the hour of 2:07 p.m.

October 11, 2016

Yvonne Horton, City Clerk

Approved this 15th day of November, 2016

James T. Butts, Jr., Mayor