

Inglewood, California
January 9, 2018

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 9, 2018, 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, Padilla, Morales, and Franklin; and
Absent: None.

City officials and personnel present for closed session were as follows:

Yvonne Horton	City Clerk
Ken Campos	City Attorney
David Esparza	Assistant City Manager/CFO
Aisha Thompson	Deputy City Clerk

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

There was no response.

Mayor Butts recessed the City Council at the hour of 1:00 for Closed Session Item No. CS-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency, Housing Authority, Finance Authority, and Parking Authority at the hour of 2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance Authority Secretary/Parking Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Parking Authority Members Dotson, Padilla, Morales, and Franklin; and
Absent: None.

City/Successor Agency/Housing Authority/Finance Authority/Parking Authority officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Wanda M. Brown	City Treasurer/Treasurer*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Assistant City Manager/CFO
Aisha Thompson	Deputy City Clerk

* Serves as indicated for the Successor Agency, Housing Authority, Finance Authority, and Parking Authority

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority on any item on the Agenda.

There was no response.

Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member Morales left the Council Chambers at the hour of 2:02 p.m.

142.9

PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member / Successor Agency Member / Housing Authority Member Franklin, and seconded by Council Member/Successor Agency Member/Housing Authority Member Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated January 5, 2018, in the amount of \$6,619,853.38, and dated December 20, 2017, in the amount of \$774,450.34 are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority 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/Successor Agency Members/Housing Authority Members Dotson, Padilla, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;
Noes: None; and
Absent: Council Member/Successor Agency Member/Housing Authority Member Morales.

Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member Morales returned at the hour of 2:03 p.m.

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PUBLIC HEARING HELD – MODIFY PRIVATE EXTERIOR BALCONY, DECK, AND PATIO REGULATIONS; ZONING CODE AMENDMENT 2017-02; ORDINANCE NO. 18-03 – INTRODUCED. The City Clerk announced the next scheduled matter is a public hearing to consider Zoning Code Amendment 2017-02 (ZCA-2017-02) to Chapter 12 of the Inglewood Municipal Code (IMC) to modify private exterior balcony, deck, and patio regulations, that notice has been given in the time, form and manner as required by law, and no communications were received.

Artie Fields, presented the staff report dated January 9, 2018.

Mindy Wilcox, AICP, Planning Manager, gave a brief oral report.

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

There was no response.

Following discussion, it was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby Affirm Categorical Exemption (EA-CE-2017-84).

It was moved by Council Member Padilla, and seconded by Council Member Dotson that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, Ordinance No. 18-03 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, TO ADOPT A CATEGORICAL EXEMPTION (EA-CE-2017-84) AND APPROVE ZONING CODE AMENDMENT 2017-02 (ZCA-2017-02) TO AMEND ARTICLE 18 OF CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE TO MODIFY PRIVATE EXTERIOR BALCONY, DECK, AND PATIO REGULATIONS

was introduced by Council Member Dotson.

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

- a) Glen Love for property damage on September 21, 2017.
- b) Glen Love and Deshay King for property damage on September 20, 2017.
- c) State Farm Insurance/Errol Malcolm for property damage on July 16, 2017.
- d) Allstate Insurance/Jazmin Robles for property damage on November 1, 2017.

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

MINUTES. It was moved by Council Member Franklin, and seconded by Council Member Morales that the Minutes for the Council Meeting held on December 5, 2017, be approved. The motion was carried by the following roll call vote:

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

101 **RESOLUTION NO. 18-31 ADOPTED – ACCEPTING THE NEW INGLEWOOD SENIOR CENTER; SIXTH AMENDMENT TO AGREEMENT NO. 15-062 APPROVED – PINNER CONSTRUCTION; SECOND AMENDMENT TO AGREEMENT NO. 13-090 APPROVED – GWYNNE PUGH URBAN STUDIOS; RESOLUTION NO. 18-32 ADOPTED – AMENDING THE 2017-2018 FISCAL YEAR BUDGET FOR AGREEMENT NO. 15-062; AND RESOLUTION NO. 18-33 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET FOR AGREEMENT NO. 13-090.** Staff report dated January 9, 2018, was presented recommending adoption of a resolution accepting the new Inglewood Senior Center Project and authorize the issuance of a Notice of Substantial Completion to Pinner Construction Co., Inc., pursuant to Agreement No. 15-062.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby 1) Adopt Resolution No. 18-31 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA 1) ACCEPTING THE NEW INGLEWOOD SENIOR CENTER AS COMPLETE, 2) AUTHORIZING STAFF TO PREPARE AND FILE A NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY RECORDER, AND 3) AUTHORIZE THE RELEASE OF RETENTION PURSUANT TO LAW

- 2) Approve the Sixth Amendment to Agreement No. 15-062 with Pinner Construction Co., Inc., (Contractor) that will:
 - a) Increase the maximum compensation for Phase III Construction Services by \$298,585 for additional City contingencies; and
 - b) Grant the City Manager and/or his designee the authority to approve reasonable or customary change orders in the amount of \$298,585 related to this increased City Contingency to:
 - (I) Allow for the utilization of funds in the amount of \$100,000.94 to cover the various close-out expenses of the project until final balances are determined;

- (II) Upgrade the lighting of the public art on the canopy at the entrance to the new center utilizing \$43,895.96 in Public Art funds;
 - (III) Increase the audio visual and governmental public education capacity of the new center utilizing additional Public, Educational and Governmental funds (PEG) in the amount of \$146,000; and
 - (IV) Use a portion of the Howard Price Donation to the City to cover the cost of a piano for the new center in the amount of \$8,688.10; and
- 3) Approve the Second Amendment to Agreement No. 13-090 with Gwynne Pugh Urban Studios (“GPUS”) that will:
- a) Increase the maximum compensation for the Construction and Post Construction service phase by \$323,100 to accommodate an increase in the number of hours needed to provide oversight of the Project. Following this action, there is a maximum of 60-days to fully close out the project; and
 - b) Grant the City Manager and/or his designee the authority to approve change orders in the amount of \$323,100;
- 4) Adopt Resolution No. 18-32 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2017-2018 ANNUAL BUDGET TO INCREASE THE CITY MANAGER’S MAXIMUM PAYABLE FOR CONTINGENCIES AND CUSTOMARY CHANGE ORDERS ON AGREEMENT NO.: 15-062

- a) Transfer \$100,000.94 from Account Code No. 001.51000 (Unreserved Fund Balance Account) to Account Code No. 001.100.P227.450600.00 (General Fund-Special Expense); and
 - b) Increase the Maximum Payable on Agreement No. 15-062 for the Phase III Construction Services by \$298,585; and
- 5) Adopt Resolution No. 18-33 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2017-2018 ANNUAL BUDGET TO INCREASE THE MAXIMUM PAYABLE ON AGREEMENT NO. 13-090 FOR CONSTRUCTION CONSULTING SERVICES

- a) Transfer \$200,000 from Account Code No. 001.51000 (Unreserved Fund Balance Account) to Account Code No. 001.100.P227.450600.00 (General Fund-Special Expense);
- b) Transfer \$123,100 from Account Code No. 221.50501 (Section 108 Fund Balance) to Account Code No. 221.100.P227.44831.00 (Housing, Sec. 8 & CDBG – Contract Services); and
- c) Increase the Maximum Payable on Agreement No. 13-090 for the Construction Consulting Services by \$323,100. The motion was carried by the following roll call vote:

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

132.6

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1); GEBAN V. CITY OF INGLEWOOD. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Geban v. City of Inglewood; LASC Case No.: BC 645131.

Discussion Held with City Council; Direction given to Staff.

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CITY TREASURER – MONTHLY TREASURERS REPORT. Staff report dated December 5, 2017, was presented submitting the Monthly Treasurer’s Report for the month ending September 30, 2017.

Mayor Butts ordered the report received and filed.

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219 **REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on Bonds and CDs purchased on behalf of the City.

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.

Alphonso Parker, Jr., spoke concerning Veteran Issues.

Jim Vaughn congratulated the Rams on their outstanding run this season.

Stuart Bailey wished everyone a Happy New Year and successful year.

Jeanette Wood, 25-year resident, commented she has an issue with how the trash is picked up during the holidays.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Ingrid Nugent, and Gary Nelson at the hour of 2:30 p.m.

Approved this 30th day of January, 2018.

Yvonne Horton, City Clerk

James Butts, Jr., Mayor