

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 23, 2018, 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 City Council into joint session with the Successor Agency, and Housing Authority at the hour of 2:01 p.m.

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

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

City/Successor Agency/Housing 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, and Housing Authority

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

There was no response.

180 **COMMENDATION – HONORING THE SERVICE OF JOHNATHAN YOUNG.** The Mayor and Council Members recognized Johnathan Charles Young and presented him with a plaque for his dedicated service to the youth and his community.

180 **SPECIAL PRESENTATION – HONORING JOEY RODRIGUEZ “A TRUE CHAMPION OF COURAGE.”** Council Member Eloy Morales, Jr., read a commendation, and the City Council presented Joey Rodriguez with a plaque from the City of Inglewood for exemplifying the true meaning of courage and fight. Joey was also presented with a Rams jersey with his name on the back.

180 **SPECIAL PRESENTATION – INGLEWOOD UNIFIED SCHOOL DISTRICT ROBOTICS PROGRAM.** Mr. Batista, Instructor at Inglewood Unified School District, introduced the students of the Robotics Program. He stated that his team placed 2nd at the Regionals. He also thanked the Mayor for his contribution of \$500 and challenged the City Council to make a donation as well.

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 Morales that the demands presented to the City Council/Successor Agency/Housing Authority dated January 9, 2018, in the amount of \$42,798.45, January 11, 2018, in the amount of \$674,884.23, January 19, 2018, in the amount of \$64,137.58, and January 19, 2018, in the

amount of \$4,731,939.94 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, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and
Noes: None.

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

- a) Destinee Ball for personal injury on April 21, 2017.
- b) Joshua Brown for property damage on October 15, 2017.
- c) Donald C. Brown-Farwell for property damage on December 3, 2017.
- d) Cremella Carraway for property damage on November 15, 2017.
- e) Cynthia Davis for property damage on July 15, 2017.
- f) Elva Bayer Hart for personal injury on July 18, 2017.
- g) Shirley Lee for personal injury on April 21, 2017.
- h) Luz Lora for personal injury on July 12, 2017.
- i) Franklin Lopez for personal injury June 2, 2017.
- j) Williams Lopez for personal injury and property damage on June 2, 2017.
- k) George Webster for property damage on July 22, 2017.

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

301 **PAYMENT OF INVOICE APPROVED – BUXTON COMPANY.** Staff report dated January 23, 2017, was presented recommending approval to pay an invoice submitted by Buxton Company for trade area research and related business attraction services.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve payment in the amount of \$16,500. The motion was carried by the following roll call vote:

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

103.3 **CONTRACT AWARDED – RSI PHASE XV, GROUP 7; AGREEMENT NO. 18-080 APPROVED – KARABUILD DEVELOPMENT INC.; RESOLUTION NO. 18-34 ADOPTED – AMENDING THE 2017-2018 FISCAL YEAR BUDGET.** Staff report dated January 23, 2018, was presented recommending award of contract for RSI Phase XV, Group 7 per Bid No. 17-20.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby 1) Award contract, Agreement No. 18-080, to the lowest responsible bidder, Karabuild Development, Inc., in the amount of \$998,702 (includes a 10% contingency) to provide residential sound insulation work on 46 homes; and 2) Adopt Resolution No. 18-34 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2017/2018 ANNUAL
BUDGET

The motion was carried by the following roll call vote:

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

103.3 **CONTRACT AWARDED – RSI PHASE XV, GROUP 8; AGREEMENT NO. 18-081 APPROVED – KARABUILD DEVELOPMENT INC.; RESOLUTION NO. 18-35 ADOPTED – AMENDING THE 2017-2018 FISCAL YEAR BUDGET.** Staff report dated January 23, 2018, was presented recommending award of contract for RSI Phase XV, Group 8 per Bid No. 17-19.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby 1) Award contract, Agreement No. 18-081, to the lowest responsible bidder, Karabuild Development, Inc., in the amount of \$980,580 (includes a 10% contingency) to provide residential sound insulation work on 49 homes; and 2) Adopt Resolution No. 18-35 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2017/2018 ANNUAL BUDGET

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. CSA 18-01 ADOPTED – RECOGNIZED OBLIGATION PAYMENT SCHEDULE (RESOLUTION A); RESOLUTION NO. CSA 18-02 ADOPTED – ADMINISTRATIVE ALLOWANCE OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY.** Staff report dated January 23, 2018, was presented adoption of Resolutions approving the Recognized Obligation Payment Schedule (ROPS 18-19) and the Administrative allowance of the City of Inglewood as Successor Agency to the Former Inglewood Redevelopment Agency.

It was moved by Council Member/Successor Agency Member Morales, and seconded by Council Member/Successor Agency Member Dotson that the City Council/Successor Agency does hereby 1) Adopt Resolution No. CSA 18-01 (Resolution A) entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR JULY 1, 2018 THROUGH JUNE 30, 2019 (18-19)

be adopted; and Resolution No. CSA 18-02 (Resolution B) entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE ALLOWANCE BUDGET FOR ROPS 18-19, THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 (18-19)

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

Ayes: Council Members/Successor Agency Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman Butts; and

Noes: None.

301 **ORDINANCE NO. 18-03 ADOPTED - MODIFY PRIVATE EXTERIOR BALCONY, DECK, AND PATIO REGULATIONS; ZONING CODE AMENDMENT 2017-02 (ZCA-2017-02).** The City Clerk read the title of Ordinance No. 18-03, whereby, it was moved by Council Member Franklin, and seconded by Council Member Morales 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, it was moved by Mayor Butts, and seconded by Council Member Morales that 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

which was introduced on January 9, 2018, be adopted. The motion was carried by the following roll call vote:

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

126 **REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, stated she attended the Grand Opening of the Senior Center and congratulated the Mayor, City Council and staff for a job well done.

219 **REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on Bonds purchased on behalf of the City. She congratulated the Martin Luther King committee on an excellent program.

127.2 **COUNCIL INITIATIVES:**

Mayor Butts:

Initiative dated January 23, 2018, by Mayor James T. Butts, Jr., and co-sponsored by Council Member Ralph L. Franklin, was presented that in accordance with the provisions of Ordinance No. 16-04, a resolution be adopted renaming the first floor multipurpose room (Sycamore Room) of the newly opened Inglewood Senior Center the **MAXINE WATERS ROOM** for as long as any senior center in Inglewood shall exist.

It was moved by Council Member Franklin, and seconded by Council Member Morales that Resolution No. 18-38 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CA, RENAMING THE NEW INGLEWOOD SENIOR CENTER SYCAMORE MULTI-PURPOSE ROOM AS THE MAXINE WATERS ROOM

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

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

Council Member Morales recused himself from the City Council Chambers at the hour of 2:29 p.m.

127.2 **COUNCIL INITIATIVES:**

Mayor Butts:

Initiative dated January 23, 2018, by Mayor James T. Butts, Jr., and co-sponsored by Council Member Alex Padilla, was presented that in accordance with the provisions of Ordinance No. 16-04, a resolution be adopted renaming the second floor library area of the newly opened Inglewood Senior Center the **ELOY MORALES, SR. & JR. LIBRARY** for as long as any senior center in Inglewood shall exist.

It was moved by Council Member Padilla and seconded by Council Member Dotson that Resolution No. 18-39 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CA, RENAMING THE NEW INGLEWOOD SENIOR CENTER 2nd FLOOR LIBRARY AREA AS THE ELOY MORALES, SR. & JR. LIBRARY

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

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

Council Member Morales returned to the Council Chambers at the hour of 2:36 p.m.

Council Member Morales thanked the Council Members for this great honor. He reminded everyone how his father and mother wanted to afford their children a better life so they moved to the City of Inglewood. Council Member Morales stated that the thing he admires most about his dad is his courage. He stated that that the hardest part about his father coming to the United States was not knowing the language and still making things happen for his family. Council Member Morales ended his comments by thanking everyone, such as Alice Grigsby, who was instrumental in helping his father learn the English language.

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.

Owen Smith thanked the City Council for doing an outstanding job with the MLK event and invited everyone to the Parlor Social Show at the Miracle Theater.

Henry Brown thanked the City Council for a great MLK event.

Melvin Howard commented she is happy to see the good work of the young people and JPL. She inquired where the School Board meetings are being held.

Stuart Baily congratulated the City Council for a great MLK event. He also congratulated Council Member Morales and his father on being recognized.

Robert Pullen Miles, District Director for Assembly Member Autumn Burke congratulated Council Member Morales and his father for being recognized by the City Council. He commented that the legislative session has started and the Assembly Member is looking forward to working with the City of Inglewood.

Eric Holly congratulated Council Member Morales and his father for being recognized by the City Council. He stated that the City of Inglewood is moving forward in a great way.

Jim Vaughn, CERT Group, commented that the Alert System is coming up and everyone needs to learn how to be ready when an earthquake comes.

Willie Agee commented that the Inglewood Senior Center looks outstanding and stated that it's number 1 in the world. He also commented that the Martin Luther King program was the best he's attended. He congratulated Council Member Morales and his father for being recognized.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Donte Green, and John Heaney Jr., aka #8, at the hour of 3:18 p.m.

Approved this 6th day of February, 2018.

January 23, 2018

Yvonne Horton, City Clerk

James Butts, Jr., Mayor