

Inglewood, California
February 6, 2018

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 6, 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, Housing Authority and Finance Authority at the hour of 2:01 p.m.

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

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

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

Aisha Thompson	Acting 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
Patricia McNish	Management Assistant

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

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

There was no response.

180 **COMMENDATION – HONORING THE SERVICES OF MRS LORENE SHAW.** The Mayor and Council Members recognized the dedication and outstanding services of Mrs. Lorene Shaw, who passed away in 2017. She served diligently on the MLK Planning Committee for over 20 years as well as other Committees for the City. On behalf of her hard work and devotion to the City, the Mayor and Council presented a plaque to her family.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member / Successor Agency Member / Housing Authority Member Dotson, 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 February 2, 2018, in the amount of \$3,646,192.17, are hereby allowed, and the Acting 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.

142 **HEARING NOT HELD – APPEAL OF THE PERMITS AND LICENSES COMMITTEE’S REVOCATION OF RECYCLING COLLECTION FACILITY PERMIT RCF-2016-01 FOR JAY INVESTMENTS DBA BESTWAY RECYCLING.**

This Item was pulled from the Agenda.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Dotson that the Minutes for the Council meeting held on January 23, 2018, 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.

301 **PAYMENT OF INVOICE APPROVED – CSG CONSULTANTS, INC.** Staff report dated February 6, 2018, was presented recommending approval to pay an invoice submitted by CSG Consultants, Inc., for plan check services provided to the Building Safety Division.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve payment in the amount of \$111,361.60. The motion was carried by the following roll call vote:

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

142 **RESOLUTION NO. 18-42 ADOPTED – APPROVING THE EXTENSION OF THE DEADLINE TO INITIATE DEVELOPMENT OF AFFORDABLE HOUSING** Staff report dated February 6, 2018, was presented recommending adoption of a resolution approving the extension of the deadline to initiate development of affordable housing on properties located at 8244 Crenshaw Drive, 8205 Crenshaw Boulevard, 717 West Beach Avenue, and 720 West Beach Avenue, not to exceed five (5) years.

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 18-42 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING AN EXTENSION OF THE DEADLINE TO INITIATE DEVELOPMENT OF AFFORDABLE HOUSING AT THE PROPERTIES LOCATED AT 8244 CRENSHAW DRIVE, 8205 CRENSHAW BOULEVARD, 716 WEST BEACH AVENUE, AND 720 WEST BEACH AVENUE PURSUANT TO HEALTH AND SAFETY CODE SECTION 33334.16

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.

142 **BLANKET PURCHASE ORDER EXTENSION APPROVED – ANNUAL PURCHASE OF SUPPLIES FROM OFFICE DEPOT.** Staff report dated February 6, 2018, was presented recommending approval of a one-year blanket purchase order extension (with the option to renew for one additional year), for the annual purchase of supplies from Office Depot.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve a purchase order in the annual amount of \$250,000. The motion was carried by the following roll call vote:

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

183 **PAYMENT OF INVOICE APPROVED – GRFCP, INC.** Staff report dated February 6, 2018, was presented recommending approval to pay an invoice submitted by GRFCP, Inc., for the additional work performed on the Water Main Replacement Project Phase 8.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve payment in the amount of \$37,986.83. The motion was carried by the following roll call vote:

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

183 **AGREEMENT NO. 18-089 APPROVED – McCAIN TRANSPARITY TRAFFIC MANAGEMENT SYSTEM (TMS).** Staff report dated February 6, 2018, was presented recommending approval of an agreement for the purchase and installation of McCain Transparity Traffic Management System (TMS) software for the Department of Public Works Traffic Management Center (TMC).

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 18-089 in the amount of \$129,981. The motion was carried by the following roll call vote:

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

101 **1ST AMENDMENT TO AGREEMENT NO. 17-544A APPROVED – MEDINA MASONRY CONTRACTORS.** Staff report dated February 6, 2018, was presented recommending approval to execute the First Amendment to Agreement No. 17-544A with Medina Masonry Contractors to provide additional masonry services in support of the modernization of Parking Garage No. 2, located at 115, South Locust Street.

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 approve and execute the First Amendment of Agreement No. 17-544A in an additional amount not to exceed \$23,400. 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.

101 **AMENDMENT TO AGREEMENT NO. 18-014A APPROVED – ULTRA FIRE OPERATIONS, INC.** Staff report dated February 6, 2018, was presented recommending approval to execute an amendment to Agreement No. 18-014A with Ultra Fire Operations, Inc., to provide repairs to the existing fire suppression system in Parking Garage No. 2, located at 115, South Locust Street.

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 approve and execute an Amendment of Agreement No. 18-014A in an amount not to exceed an additional \$13,792.19. 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.

173 **ORDINANCE NO. 18-04 ADOPTED – UPDATING SALARY ORDINANCE FOR FISCAL YEAR 2017-2018.** Staff Report dated February 6, 2018, was presented recommending the adoption of Ordinance No. 18-04 updating the Salary Ordinance for Fiscal Year 2017-2018. The Acting City Clerk read the title of Ordinance No. 18-04, whereby, it was moved by Council Member Morales, 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, it was moved by Council Member Morales, and seconded by Council Member Franklin that Ordinance No. 18-04, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DOES ORDAIN AS FOLLOWS

which was introduced on January 30, 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.

- 219 **CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated February 6, 2018, was presented submitting the Monthly Treasurer’s Report for the month ending October 31, 2017.

Mayor Butts ordered the report received and filed.

- 219 **REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on bonds purchased, and investments made 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.

Rev. Dr. Desire spoke concerning the increase in homelessness due to the nonrental stabilization in the City. She also inquired as to why the City is not financing One Stop Job Research Center since it is the only Work Source Center in the area. She also stated that the computers are down, there are no printers working, and the workers there are less than enthusiastic to help. She would also like a location to build a School Performing Arts Center.

Alphonso Parker, Jr., spoke concerning Veteran Issues and treason.

Jim Vaughn commented on two outstanding live performances held at the Miracle Mile Theater and the Playhouse in the City. He asked everyone to support and encourage the Live Show presentations. He also congratulated Elon Musk for his successful space launch today that sent three rockets up, and all three landed.

Stuart Bailey commented that he has an issue with the abandoned Liquor Store located on Inglewood and Manchester. He stated that the store has been vacant for six years and could be used for something more positive in the City.

Sam Pena, the newly appointed V.P. of LAX Chamber of Commerce for the City of Inglewood, introduced himself and stated how enthusiastic he is about the future and looks forward to working with staff. He also thanked Eric Holly for his services.

Willie Agee stated that the City has five qualified Council people, and they all are doing a great job. He also commented on the play which was held at the Willie Agee Playhouse and how well it was received by a packed audience. He stated that the next performance will be Saturday, February 17, 2018.

February 6, 2018

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Pastor George F. Clark, Deacon Marlon Pettaway, and Charles Hodges, Jr., at the hour of 2:36 p.m.

Approved this _____ day of _____, 2018.

Yvonne Horton, City Clerk

James Butts, Jr., Mayor