

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 13, 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 2:00 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.

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PAYMENT OF WARRANTS AND BILLS. It was moved by Council Member / Successor Agency Member / Housing Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated February 8, 2018, in the amount of \$626,786.95, 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/Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Chairman Butts; and
Noes: None.

It was moved by Council Member / Successor Agency Member / Housing Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member Dotson to withdraw the original motion made. 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.

It was moved by Council Member / Successor Agency Member / Housing Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member Franklin that the demands presented to the City Council/Successor Agency/Housing Authority dated February 8, 2018, in the amount of \$626,786.95, 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) Jai Harper for personal injury on October 17, 2017.
- b) Merilyn Love for property damage on August 24, 2017.
- c) Alethia Taylor for personal injury on December 2, 2017.
- d) Clyde Williams for property damage on March 27, 2017.

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

171 **AGREEMENT NO. 18-091 APPROVED – TITLE V – SENIOR COMMUNITY RESOURCE EMPLOYMENT PROGRAM.** Staff report dated February 13, 2018, was presented recommending approval of the Host Agency Agreement with Title V – Senior Community Resource Employment Program (SCSEP) to provide subsidized and senior citizen workers for a variety of positions through June 30, 2019.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 18-091. The motion was carried by the following roll call vote:

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

183 **RESOLUTION NO. 18-43 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 ANNUAL CAPITAL IMPROVEMENT PLAN BUDGET.** Staff report dated February 13, 2018, was presented recommending adoption of a resolution amending the Fiscal Year 2017-2018 Annual Capital Improvement Plan Budget for the City Last Mile Transit Connector Project.

It was moved by Council Member Morales, and seconded by Council Member Franklin that Resolution No. 18-43 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2017-2018 ANNUAL BUDGET TO ENSURE ADEQUATE APPROPRIATIONS FOR THE CITY LAST MILE TRANSIT CONNECTOR PROJECT P658

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 **FIRST QUARTER BUDGET REVIEW REPORT FOR FISCAL YEAR 2017-2018 – RECEIVED AND FILED.**

Staff report dated February 13, 2018, presented the First Quarter Budget Review Report for Fiscal Year 2017-2018.

February 13, 2018

David Esparza, Assistant City Manager & CFO, presented the First Quarter Budget Review Report.

Mayor Butts ordered the report received and filed.

219 **REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a report on the Fannie Mae purchase, and the Five-year (5) 255 coupon purchase bond with Higgins.

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.

Aldene Sligh, 1st District, spoke concerning the budget report.

James Burt commented that the City of Inglewood is getting to be an expensive place to live and that he plans on moving back to Alabama.

Willie Agee commented he would hate to see Mr. Burt leave this City.

Dior Allen invited everyone to come out to see the 90's sitcom on stage at the Miracle Theater on February 24, 2018, and February 25, 2018.

Attorney Zakeria Wright, of the Wright Firm, asked for point of clarification for slide 2 of the budget regarding the unemployment rate being down.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:42 p.m.

Approved this 27th day of February, 2018.

Yvonne Horton, City Clerk

James Butts, Jr., Mayor