

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 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, 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*
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 **PRESENTATION** - Mayor Butts thanked TEC for their outstanding community service and commitment to the City of Inglewood.

142.9 **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 March 2, 2018, in the amount of \$1,238,336.18, 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) Naomi Ramirez for personal injury on October 10, 2017.
- b) Jamesha Wright for property damage on November 2, 2017.

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

171 **CONTRACT AWARDED AND AGREEMENT NO. 18-104 APPROVED – ABC BUILDERS, INC.; RESOLUTION NO. 18-47 ADOPTED – AMENDING THE CDBG BUDGET FOR FISCAL YEAR 2017-2018,** Staff report dated March 6, 2018, was presented recommending award of contract for the Vincent Park Veterans Building Roof Replacement Project.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that the City Council does hereby 1) Award contract to the lowest responsive bidder, ABC Builders, Inc., in the amount of \$272,800 (Agreement No. 18-104); and 2) Adopt Resolution No. 18-47 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2017-2018 BUDGET RELATING TO CONSOLIDATED PLAN GRANT FUNDS

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. 18-105 APPROVED – ENERWISE GLOBAL TECHNOLOGIES.** Staff report dated March 6, 2018, was presented recommending approval to renew the agreement with Enerwise Global Technologies, Inc., dba (CPower), to serve as a Curtailment Service Provider for Southern California Edison’s (SCE) “Demand Response Auction Mechanism Addendum (DRAM).”

It was moved by Council Member Dotson, and seconded by Council Member Padilla that the City Council does hereby approve renewal of Agreement No. 18-105. 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. 18-106 APPROVED – SOUTHERN CALIFORNIA EDISON.** Staff report dated March 6, 2018, was presented recommending approval and execution of a Temporary Right of Entry Agreement (Entry Agreement) by and between the City of Inglewood and Southern California Edison (SCE) to provide a temporary staging area on certain City of Inglewood-owned real property located on the east side of Prairie near E. Arbor Vitae Street until the completion of the proposed substation work on the NFL stadium property (NFL Property), or a period of seven (7) months following the commencement date of the Entry Agreement, whichever is the sooner to occur.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that the City Council does hereby approve and execute Entry Agreement No. 18-106. The motion was carried by the following roll call vote:

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

101 **ORDINANCE NO. 18-05 ADOPTED - REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) FEE ON STATE VIDEO FRANCHISES OPERATING WITHIN THE CITY OF INGLEWOOD.** Staff report dated March 6, 2018, was presented recommending the adoption of Ordinance No. 18-05 reauthorizing the Public, Educational, and Governmental (PEG) Fee on state video franchises operating within the City of Inglewood.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby waive further reading. 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 Franklin, and seconded by Council Member Morales that Ordinance No. 18-05 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND
GOVERNMENTAL FEE ON STATE VIDEO FRANCHISES
OPERATING WITHIN THE CITY OF INGLEWOOD

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 **REMARKS – CITY CLERK.** Yvonne Horton, City Clerk, commented there's a new bill being sponsored by Senator Portantino (SB25), which will make a fundamental change in the order of office holders and how it will appear on the voter's ballot. She mentioned that the current ballot order puts local officials and initiatives last. Voter fatigue is a real problem, especially when it comes to important and complex local initiatives. She further commented that if this bill passes, the ballot order for local officials and issues will appear first.

Lastly, the City Clerk informed everyone that voter registration for the June 5, 2018, election is now open and will close on May 21, 2018.

219 **REMARKS – CITY TREASURER.** Wanda Brown, City Treasurer, reported that she purchased a \$250,000 CD from the Heagens Capitol and asked the Mayor to close the meeting in memory of Marleen Barley.

180 **PRESENTATION – INGLEWOOD TRANSIT CONNECTOR.** Lisa Trifiletti, Consultant to the City, gave an overview of a comprehensive Inglewood Transit plan. She mentioned that her firm is looking into multiple strategies including opportunity to synergize the City's ongoing transformation with economic development and investment and to create an effective and efficient transportation system that connects to the major venues such as the Crenshaw and Green Line.

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.

Malcolm (No last name given), commented that the City of Inglewood is very proactive in the housing programs. He discussed issues HUD is having and mentioned Inglewood will be the place to be.

Alphonso Parker Jr., spoke concerning Veteran Issues.

Diane Sambrano stated for the record that the previous speaker before Mr. Parker got a chance to talk long past the red blinking lights and Mr. Parker couldn't get to the red blinking lights before the police officer approached. She commented as it pertains to transportation equities that she hopes the Council doesn't go along with Agenda 21 issues, Senate Bill 827, and do the stack impacts.

Stuart Bailey commented that Mr. Parker makes the same comments every Tuesday.

Michael Benbow stated that the presentation given for the Inglewood Transit Connector was great.

Wild Bill Widner commented that the presentation given for the Inglewood Transit Connector was great and thinks it will be good for the City.

March 6, 2018

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Takeo Velasquez, Marleen Bailey, Anthony Oren Maxwell, and Jerome Cavier at the hour of 2:53 p.m.

Approved this 20th day of March, 2018.

Yvonne Horton, City Clerk

James Butts, Jr., Mayor