

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 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, 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*
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.

180 **PRESENTATION – ASIAN AMERICAN DRUG ABUSE PROGRAM, INC.** Mayor Butts read a proclamation recognizing the hard work and support that the Asian American Drug Abuse Program provides to the City of Inglewood.

Traci Sarwatari thanked the City Council for their continued support and looks forward to working with the city in the future.

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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated March 8, 2018, in the amount of \$1,839,517.72, 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.

MINUTES. It was moved by Council Member Morales, and seconded by Council Member Dotson that the Minutes for the Council Meeting held on February 27, 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.

142 **AMENDMENT TO AGREEMENT NO. 17-465 APPROVED – COMMUNICATION SUPPORT GROUP, INC.** Staff report dated March 13, 2018, was presented recommending approval of an amendment to Agreement No. 17-465 with Communication Support Group, Inc. (CSG), extending the agreement an additional six months (as provided in the agreement) to review franchise fees, PEG fees, and digital phone and video user taxes paid by Spectrum ((Formerly Time Warner), and PEG fees paid by AT&T.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve amendment to Agreement No. 17-465 in the amount of \$500,000. 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. 18-48 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET; EXPENDITURE OF FUNDS TO PURCHASE CARPET FOR THE MAIN LIBRARY FROM TANDUS CENTAVIA, INC. – AUTHORIZED** Staff report dated March 13, 2018, was presented recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget in the amount of \$164,565.42, and authorizing the expenditure of funds to purchase carpet for the Main Library from Tandus Centavia, Inc., as approved by the City Council during Fiscal Year 2016-2017.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Adopt Resolution No. 18-48 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2017-18 ANNUAL BUDGET

2) Authorize the expenditure. The motion was carried by the following roll call votes:

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

156 **AGREEMENT NO. 18-111 APPROVED – HOV SERVICES, INC.** Staff report dated March 13, 2018, was presented recommending approval of a two-year agreement with HOV Services, Inc., to provide document imaging and conversion of paper documents to electronic files for use with Laserfiche (the City’s document management solution).

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 18-111 in an annual amount not to exceed \$150,000 (\$300,000 total). 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, asked the Mayor to close the meeting in honor of her Aunt Minnie Higginbotham.

219 **CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated March 13, 2018, was presented submitting the Monthly Treasurer’s Report for the month ending December 31, 2017.

Mayor Butts ordered the report received and filed.

219 **REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief overview of the Treasurer Report and commented about the rising Federal fund rate.

127.2 **COUNCIL INITIATIVE**

Council Member Padilla:

Initiative by Council Member Padilla requesting City Sponsorship of the 2018 Fire Service Day Event to be held on Saturday, May 26, 2018, from 9:00 a.m. to 2:00 p.m., at fire station 172 located at 810 Centinela Avenue, Inglewood, 90302.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby approve sponsorship in an amount not to exceed \$1,000. The motion was carried by the following roll call vote:

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

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.

Omar Baldwin commented he would like to see houses built instead of the Clippers arena.

Mel O 'Desire, commented she would like to see a studio built for the youth.

Earl (No last name given), thanked the City Council for their hard work to the city. He commented that he's having a water issue and is in need of some assistance.

Jim Vaughn stated St. Patrick day is approaching so enjoy!

Eric Holly, District 1, shared his views about rent control.

Willie Agee commented that the City of Inglewood represents family and that the city is an American City. He also stated that he is very proud of the Council Members.

Diane Sambrano stated that a complaint was made to the Building Department by a resident and ignored, when they mentioned that a construction site near their home had wires exposed.

No name given, commented there are dispensaries in the city that need to be shut down.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Officer Gregory Casea, and Minnie Higginbotum at the hour of 2:42 p.m.

Approved this 3rd day of April, 2018.

Yvonne Horton, City Clerk

James Butts, Jr., Mayor