

Inglewood, California
April 17, 2018

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 17, 2018, in the Council Chambers in City Hall of said City.

MAYOR PRO TEM APPOINTMENT. It was moved by Council Member Franklin, and seconded by Council Member Dotson that Council Member Morales be appointed as Mayor/Chairman Pro Tem. The motion was carried by the following roll call vote:

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

Following the Pledge of Allegiance to the flag of our Country, Mayor Pro Tem Morales 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 Pro Tem/Successor Agency Member/Housing Authority Member/Finance Authority Member/Parking Authority Member Morales, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Parking Authority Members Dotson, Padilla, and Franklin; and
Absent: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman Butts.

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 Pro Tem Morales inquired if there were any persons present who wished to address the City Council on any item on the Agenda.

Diane Sambrano spoke concerning Agenda Item No. 3, Approval of an agreement with Los Angeles Conservation Corps.

Willie Agee spoke concerning Agenda Item No. 3, Approval of an agreement with Los Angeles Conservation Corps.

Stuart Bailey spoke concerning Agenda Item No. 3, Approval of an agreement with Los Angeles Conservation Corps.

Jim Vaughn spoke concerning Agenda Item No. 3, Approval of an agreement with Los Angeles Conservation Corps.

MAYOR/CHAIRMAN PRO TEM APPOINTMENT. It was moved by Council Member Franklin, and seconded by Council Member Padilla that Council Member Morales be appointed as Mayor Pro Tem/Chairman Pro Tem. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members Dotson, Padilla, Franklin and Mayor Pro Tem/Successor Agency Member Morales;
Noes: None; and
Absent: Mayor/ Successor Agency Chairman Butts.

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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated April 13, 2018, in the amount of \$4,956,416.67, 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, Franklin and Mayor Pro Tem/Successor Agency Chairman Pro Tem/Housing Authority Member Morales;
Noes: None; and
Absent: Mayor/Successor Agency Chairman/Housing Authority Chairman Butts.

101 **PUBLIC HEARING TABLED – ORDINANCE AMENDING CHAPTER 3 OF THE INGLEWOOD MUNICIPAL CODE TO BAN OR RESTRICT PARKING OF OVER-SIZED VEHICLES.**

This matter was tabled until May 1, 2018, at the hour of 2:00 p.m.

132 **CLAIMS DENIED** Letters from the City Attorney’s Office were presented recommending denial of the following claims:
a) Teddy Gonzales for property damage on March 26 2018.
b) Bertha Holt for property damage on December 15, 2017.
c) Kevin Johnson for property damage on March 6, 2018.
d) Myretta Long for property damage on December 2, 2017.
e) Trina Speach for property damage on November 22, 2017.
f) Wanda Wilson for property damage on March 13, 2018.
g) Wyndel Winans for personal injury on September 17, 2017.

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

183 **RESOLUTION NO. 18-61 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET; AGREEMENT NO. 18-145 APPROVED – LOS ANGELES CONSERVATION CORPS; EXPENDITURE AUTHORIZED.** Staff report dated April 17, 2018, was presented recommending approval of an agreement with Los Angeles Conservation Corps (LA Corps) to perform the planting of approximately 370 trees within the City.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby 1) Adopt Resolution No. 18-61 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2017-2018 ANNUAL BUDGET TO RECEIVE THE LOS ANGELES COUNTY PROPOSITION “A,” SAFE NEIGHBORHOOD PARKS, GANG PREVENTION, TREE-PLANTING, SENIOR AND YOUTH RECREATION, BEACHES AND WILDLIFE PROTECTION GRANT IN THE AMOUNT OF \$150,000

2) Approve Agreement No. 18-145 in the amount of \$137,356.80 with a contingency amount of \$12,643.20, for a total of \$150,000; and 3) Authorize the expenditure of \$20,000 (Gas Tax) for staffing support costs and event promotions related to the tree

planting project for a total project cost of \$170,000. The motion was carried by the following roll call vote:

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

101.3 **RESOLUTION NO. 18-62 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET; AGREEMENT NO. 18-146 APPROVED – RICHARD ATKINS DBA TDPSTL.** Staff report dated April 17, 2018, was presented recommending approval to renew the agreement with Richard Atkins dba TDPSTL to provide Architectural/Engineering Design and Acoustic Testing services for the City’s Residential Sound Insulation Program.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby 1) Adopt Resolution No. 18-62 entitled:

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

and; 2) Approve Agreement No. 18-146 in the amount of \$138,000. The motion was carried by the following roll call vote:

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

101.3 **RESOLUTION NO. 18-63 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET; AGREEMENT NO. 18-147 APPROVED – THE JONES PAYNE GROUP, INC.** Staff report dated April 17, 2018, was presented recommending approval of an agreement with The Jones Payne Group, Inc., to provide Architectural/Engineering Design and Acoustic Testing services for the City’s Residential Sound Insulation Program.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby 1) Adopt Resolution No. 18-63 entitled:

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

and; 2) Approve Agreement No. 18-147 in the amount of \$730,153. The motion was carried by the following roll call vote:

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

101.3 **RESOLUTION NO. 18-64 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET; AGREEMENT NO. 18-148 APPROVED – CSDA DESIGN GROUP.** Staff report dated April 17, 2018, was presented recommending approval of an agreement with CSDA Design Group to provide Architectural/Engineering Design and Acoustic Testing services for the City’s Residential Sound Insulation Program.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby 1) Adopt Resolution No. 18-64 entitled:

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

and; 2) Approve Agreement No. 18-148 in the amount of \$733,600. The motion was carried by the following roll call vote:

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

101.3 **RESOLUTION NO. 18-65 ADOPTED – AMENDING THE FISCAL YEAR 2017 - 2018 BUDGET; AGREEMENT NO. 18-149 APPROVED – VENEKLASEN ASSOCIATES, INC.** Staff report dated April 17, 2018, was presented recommending approval of an agreement with Veneklasen Associates, Inc., to provide Architectural/Engineering Design and Acoustic Testing services for the City’s Residential Sound Insulation Program.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby 1) Adopt Resolution No. 18-65 entitled:

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

and; 2) Approve Agreement No. 18-149 in the amount of \$774,800. The motion was carried by the following roll call vote:

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

183 **RESOLUTION NO. 18-66 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET; AGREEMENT NO. 18-150 APPROVED – SIALIC CONTRACTORS CORPORATION DBA SHAWNAN; EXPENDITURE APPROVED.** Staff report dated April 17, 2018, was presented recommending award of contract for the Imperial Highway Improvement Project per Bid No. CB 17-18.

It was moved by Council Member/Successor Agency Member Franklin, and seconded by Council Member/Successor Agency Member Dotson that the City Council/Successor Agency does hereby 1) Adopt Resolution No. 18-66 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2017-2018 ANNUAL BUDGET TO ENSURE ADEQUATE APPROPRIATIONS FOR THE START AND COMPLETION OF THE IMPERIAL HIGHWAY IMPROVEMENTS PROJECT P610

2) Award a construction contract and approve Agreement No. 18-150 with the lowest responsive bidder, Sialic Contractors Corporation dba Shawnan, in the amount of \$3,692,351; and 3) Approve expenditure in the amount of \$473,493 for project expenses including project management, construction management, and construction inspections, for a total project amount of \$4,165,844 (\$2,791,166 - Successor Agency Proceeds, \$200,000 - SB1 RMRA, \$1,127,684 Gas Tax – Traffic Congestion Relief, and \$46,994 - Gas Tax). The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members Dotson, Padilla, Franklin and Mayor Pro Tem/Successor Agency Chairman Pro Tem Morales;
Noes: None; and
Absent: Mayor/Successor Agency Chairman Butts.

219 **REMARKS – CITY TREASURER.** Wanda Brown, City Treasurer, commented on the money earned for the month of March and mentioned that the consumer price indexes are up. She thanked Chief Frontterra and Officers Shane Little (badge number 943) Daniel Diaz (badge number 806), and Pedro Perez for helping a few of her previous intern students become a part of the police cadet academy.

PUBLIC REMARKS. Mayor Pro Tem Morales 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.

Reverend Dr. Desire inquired about the plans for the empty property located on Nutwood and Grevillea.

April 17, 2018

Tracey Satawatori invited everyone to participate in the prescription drug take back from 10:00 a.m. until 2:00 p.m. in front of City Hall.

Alphonso Parker Jr., spoke concerning Veteran Issues.

Aljhandro Moher thanked the City Council for moving the city in the right direction.

Stuart Bailey commented that if a person has a Federal issue or concern it should be addressed to the Federal Government.

Willie Agee commented he's very concerned about the Inglewood Unified School District and asked the Council to get in contact with an old Superintendent, Dr. Powell.

Diane Sambrano commented on how the City Council meetings are ran and stated the Inglewood Unified School District is going south.

There being no further business to be presented, Mayor Pro Tem Morales declared the meeting adjourned at the hour of 2:24 p.m.

Approved this 29th day of May, 2018

Yvonne Horton, City Clerk

Eloy Morales, Jr., Mayor Pro Tem