

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 24, 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.

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 April 13, 2018, in the amount of \$4,956,416.67, and dated April 19, 2018, in the amount of \$3,544,203.34 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.

142 **HEARING REFERRED BACK TO THE PERMITS AND LICENSES COMMITTEE FOR FURTHER REVIEW – TOBACCO RETAILER LICENSE FOR HESSEBULLAH SHARIF DBA SHARIF’S SMOKE SHOP,**

Mayor Butts ordered the matter referred back to the Permits and Licenses Committee for further review.

- 132 **CLAIMS DENIED** Letters from the City Attorney’s Office were presented recommending denial of the following claims:
 - a) Joaquin Garcia for property damage on December 5, 2016.
 - b) Jessica Parks for property damage on March 26, 2018.
 - c) Esther B. Thomas for personal injury on March 12, 2018.

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

- 183 **CONTRACT AWARDED AND AGREEMENT NO. 18-154 APPROVED – DOWNSTREAM SERVICES, INC.** Staff report dated April 24, 2018, was presented recommending award of contract for Closed Circuit Television (CCTV) inspections and reports on the sewer system project.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby award contract and approve Agreement No. 18-154 with Downstream Services, Inc., in the amount of \$493,313 (includes a ten percent contingency of \$44,847). The motion was carried by the following roll call vote:

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

- 131.8 **AGREEMENT NO. 18-155 APPROVED – COUNTY OF LOS ANGELES; RESOLUTION NO. 18-67 ADOPTED – ACCEPTING GRANT FUNDS; RESOLUTION NO. 18-68 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET.** Staff report dated April 24, 2018, was presented recommending approval of an agreement with the County of Los Angeles awarding the City of Inglewood with the Homeless Initiative – Measure H Cities Planning Grant in the amount of \$50,000.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby 1) Approve Agreement No. 18-155 with the County of Los Angeles; 2) Adopt Resolution No. 18-67 entitled:

RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING
THE LOS ANGELES COUNTY HOMELESS PLANNING CITIES GRANT

and; 3) Adopt Resolution No. 18-68 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD
CALIFORNIA, ACCEPTING FISCAL YEAR 2017-2018 HOMELESS
PLANNING GRANT FROM THE LOS ANGELES COUNTY MEASURE H
HOMELESS INITIATIVE

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. 18-69 ADOPTED – VACATE ALLEY BETWEEN FLORENCE AVENUE AND REGENT STREET.** Staff report dated April 24, 2018, was presented recommending adoption of a resolution to vacate the alley between Florence Avenue and Regent Street, east of LaBrea Avenue and west of Market Street.

It was moved by Council Member Morales, and seconded by Council Member Padilla that Resolution No. 18-69 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, SUMMARILY VACATING THE ALLEY BETWEEN
FLORENCE AVENUE AND REGENT STREET, EAST OF LA BREA
BOULEVARD AND WEST OF MARKET STREET

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 **REMARKS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on the revenue she made for the city and thanked the staff for putting on an outstanding Earth Day.

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.

Damon Johnson inquired about the disability block grant.

Michael Benbow congratulated everyone who had anything to do with Earth Day.

Alphonso Parker Jr., spoke concerning Veteran Issues.

Diane Sambrano spoke concerning a mailer that was received regarding the disability block grant and the MSG lawsuit.

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

Approved this 29th day of May, 2018.

Yvonne Horton, City Clerk

James Butts, Jr., Mayor