

Inglewood, California
May 8, 2018

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 8, 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*
Wanda Brown	City Treasurer/Treasurer
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
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.

Diane Sambrano spoke concerning Agenda Item No. 6, approval of Amended and Restated Funding Agreement No. FA920000000INGLE1 between the City of Inglewood (City) and the Los Angeles County Metropolitan Transportation Agency (LACMTA).

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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated May 3, 2018, in the amount of \$1,872,009.68, May 3, 2018, in the amount of \$138,299.05, and May 3, 2018, in the amount of \$67,583.97 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) Kimberly Tucker for property damage on April 8, 2018.
- b) Gabriel Teran for alleged illegal towing of vehicle on March 18, 2018.

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

MINUTES. It was moved by Council Member Dotson, and seconded by Council Member Morales that the Minutes for the Council Meetings held on April 3, 2018, and April 10, 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.

301 **RESOLUTION NO. 18-70 ADOPTED – TENTATIVE TRACT MAP NO. 77077 (TTM 77077).** Staff report dated May 8, 2018, was presented recommending adoption of a resolution approving Tentative Tract Map No. 77077 (TTM 77077) for the conversion of six attached three-story units with 13 parking spaces to condominiums located at 907 North Inglewood Avenue.

It was moved by Council Member Dotson and seconded by Council Member Morales that Resolution No. 18-70 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING TENTATIVE TRACT MAP NO. 77077 FOR THE CONVERSION OF SIX ATTACHED THREE-STORY UNITS WITH 13 PARKING SPACES TO CONDOMINIUMS FOR PROPERTY LOCATED AT 907 INGLEWOOD AVENUE

be adopted subject to the following four (4) conditions:

- 1) That the project shall comply with all applicable state, county and local regulations including the State Department of Real Estate and the Inglewood Municipal Code (IMC).
- 2) That the applicant must obtain City approval for Final Tract Map No. 77077, and prior to the sale of any condominium units, the applicant must record the Final Tract Map with the Los Angeles County Recorder's office.
- 3) That this Tentative Tract Map shall become null and void if not utilized within two (2) years of the effective date hereof.
- 4) That the granting of this Tentative Tract Map is contingent upon the further limitation that the Special Use Permit is not valid until all conditions have been complied with. Failure to comply with any of these conditions shall be cause for revocation of the Special Use Permit.

The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

183 **CONTRACT AWARDED AND AGREEMENT NO. 18-166 APPROVED – FS CONTRACTORS, INC.** Staff report dated May 8, 2018, was presented recommending award of contract and approval of an agreement with the lowest responsive bidder, FS Contractors, Inc., for the Fiscal Year 2017-2018 Transit Stop Improvement Project, per Bid No. CB-18-09.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby award contract and approve Agreement No. 18-166 in the amount of \$302,910 (includes a fifteen percent contingency in the amount of \$39,510). 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. 17-274 APPROVED – CITY OF INGLEWOOD (CITY) AND LOS ANGELES COUNTY METROPOLITAN TRANSPORTION AGENCY (LACMTA).** Staff report dated May 8, 2018, was presented recommending approval of Amended and Restated Funding Agreement No. FA920000000INGLE1 between the City of Inglewood (City) and the Los Angeles County Metropolitan Transportation Agency (LACMTA) extending the term of the Funding Agreement to June 30, 2018, and modifying the initial scope of work to include the completion of a City of Inglewood Mobility Plan.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby approve the Amended and Restated Funding Agreement No. 17-274. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

101 **AMENDMENT TO AGREEMENT NO. 17-544A APPROVED – MEDINA MASONRY CONTRACTORS.** Staff report dated May 8, 2018, was presented recommending approval to execute the Second Amendment to Agreement No. 17-544A with Medina Masonry Contractors to provide additional masonry services in support of the modernization of Parking Garage No. 2, located at 115 South Locust Street.

It was moved by Council Member/Successor Agency Member Dotson, and seconded by Council Member/Successor Agency Member Morales that the City Council/Successor Agency does hereby approve and execute the Second Amendment to Agreement No. 17-544A in an additional amount not to exceed \$24,840 (including a contingency in the amount of \$3,240). The motion was carried by the following roll call vote:
Ayes: Council Members/Successor Agency Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman Butts; and
Noes: None.

168 **ORDINANCE NO. 18-06 ADOPTED – AMENDING CHAPTER 3 OF THE INGLEWOOD MUNICIPAL CODE TO BAN OR RESTRICT THE PARKING OF OVERSIZED VEHICLES.** Staff report dated May 8, 2018 was presented recommending adoption of Ordinance No. 18-06 to amend Chapter 3 of the Inglewood Municipal Code to ban or restrict the parking of oversized vehicles on certain city streets and/or during certain hours of the day.

It was moved by Mayor Butts, and seconded by Council Member Morales that further reading be waived. 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 Mayor Butts, and seconded by Council Member Morales that Ordinance No. 18-06 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING CHAPTER 3 OF THE MUNICIPAL CODE TO PROHIBIT OR RESTRICT THE PARKING OF COMMERCIAL VEHICLES, RECREATIONAL VEHICLES AND TRAILERS, AND UPDATE CERTAIN MUNICIPAL CODE SECTIONS REGULATING MOTOR VEHICLES AND TRAFFIC

which was introduced at the meeting held on May 1, 2018, 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.

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.

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Speaker Unknown, inquired if the City of Inglewood is a “Sanctuary City.”

Alphonso Parker, Jr., spoke concerning Veteran Issues.

Jim Vaughn, District 2, commented he disapproves of the way how the last speaker always speaks negatively about the Veterans Affair.

No name given, stated he would like to leave a study done by the Center for California Real-estate with the City Council, which found that Rent Control is a disadvantage to low to moderate income families.

Willie Agee stated he is proud of the best leadership in the City of Inglewood and is proud of the Veteran’s Administration.

Aldene Sligh asked the City Council to pay attention to residents who do not agree with them.

James Burt commented he would like to work at one of the new development sites.

Diane Sambrano commented she would like to hear more from staff when their presenting their reports.

There being no further business to be presented, Mayor Butts thanked the Women of Vision for his beautiful plaque, and declared the meeting adjourned at the hour of 2:34 p.m.

Approved this 12TH day of June, 2018

Yvonne Horton, City Clerk

James Butts, Jr., Mayor