

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 15, 2018, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into joint session with the Housing Authority at the hour of 1:00 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Housing Authority Chairman Butts, Council Members/Housing Authority Members Dotson, Padilla, Morales, and Franklin; and
Absent: None.

City/Housing Authority officials and personnel present for closed session were as follows:

| | |
|----------------|----------------------------------|
| Yvonne Horton | City Clerk/Secretary* |
| Artie Fields | City Manager/Executive Director* |
| Ken Campos | City Attorney/General Counsel* |
| Aisha Thompson | Deputy City Clerk |

* Serves as indicated for the Housing Authority

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PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Mayor/Housing Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Housing Authority on the closed session items.

There was no response.

Mayor/Housing Authority Chairman Butts recessed the City Council/Housing Authority at the hour of 1:00 for Closed Session Item Nos. CS-1, CS-2 and CSH-1.

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* |
| Wanda Brown | City Treasurer/Treasurer |
| 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.

Diane Sambrano spoke concerning Agenda Item No. DR-1, Fiscal Year 2017-2018 Mid-Year Budget Review Report.

Alphonso Parker, Jr. spoke concerning Agenda Item No. 14, Adoption of a resolution authorizing the destruction of specific Internal Affairs Records.

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 May 11, 2018, in the amount of \$2,761,077.43, 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.

180 **PRESENTATION – L.A. COUNTY SAFE, CLEAN WATER.** Pamela Mann, LA County Public Works, gave a brief report on Safe and Clean Water.

132 **CLAIMS DENIED** A letter from the City Attorney’s Office was presented recommending denial of the claim filed by Thomas Hood for a billing dispute on January 1, 2015.

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

101 **AMENDMENT NO. 3 TO AGREEMENT NO. 16-094 APPROVED – WELFARE-TO-WORK VOCATIONAL AND DIRECT SERVICES CONTRACT.** Staff report dated May 15, 2018, was presented recommending approval of Amendment No. 3 to the Welfare-to-Work Vocational and Direct Services Contract (Agreement No. 16-094) by and between the County of Los Angeles and the City of Inglewood serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB).

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Amendment No. 3 to Agreement No. 16-094.

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None.

142 **PAYMENT OF OUTSTANDING INVOICES APPROVED – CHIPMAN CORPORATION DBA RELOCATION AND LOGISTICS.** Staff report dated May 15, 2018, was presented recommending approval to pay outstanding invoices submitted by Chipman Corporation dba Relocation and Logistics for providing relocation services.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve payment in the amount of \$10,448.20. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None.

142 **PAYMENT OF OUTSTANDING INVOICES APPROVED – FANCY FLOORS.** Staff report dated May 15, 2018, was presented recommending approval to pay outstanding invoices submitted by Fancy Floors for carpet and flooring installation at various Inglewood facilities.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve payment in the amount of \$17,397.93. The motion was carried by the following roll call vote:

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

142 **PAYMENT OF OUTSTANDING INVOICES AUTHORIZED; PAYMENT OF INVOICE UPON RECEIPT AUTHORIZED; AND COOPERATIVE PURCHASE AGREEMENT NO. 18-169 APPROVED – LEE’S MAINTENANCE SERVICE, INC.** Staff report dated May 15, 2018, was presented recommending approval of a 4-month (June 2018-September 2018) Cooperative Purchase Agreement (piggy-back) with Lee’s Maintenance Service, Inc., per the terms and conditions of their agreement with the County of Los Angeles to provide custodial services.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Authorize staff to pay outstanding invoices submitted by Lee’s Maintenance Service, Inc., in the amount of \$176,082.52 for custodial services rendered in March and April 2018; 2) Authorize staff to pay the invoice, upon receipt, from Lee’s Maintenance Service, Inc., for custodial services rendered in May 2018, in an amount not to exceed \$88,041.26; and 3) Approve Cooperative Purchase Agreement No. 18-169 in an amount not to exceed \$387,381.54. The motion was carried by the following roll call vote:

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

168 **RESOLUTION NO. 18-71 ADOPTED – AMENDMENT TO MASTER FEE SCHEDULE.** Staff report dated May 15, 2018, was presented recommending adoption of a resolution amending the Master Fee Schedule to add new fees for parking in the Senior Center Garage.

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 18-71 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE MASTER FEE SCHEDULE TO ESTABLISH PARKING FEES FOR THE SENIOR CENTER GARAGE

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.

171 **RESOLUTION NO. 18-72 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET; PAYMENT OF OUTSTANDING INVOICES APPROVED – CENTINELA YOUTH SERVICES; PAYMENT OF OUTSTANDING INVOICES APPROVED – SOUTH BAY WORKFORCE INVESTMENT BOARD.** Staff report dated May 15, 2018, was presented recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget in the amount of \$50,068.67 to supplement the current account balance of \$39,266.82 to cover expenditures in the total amount of \$89,335.49.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Adopt Resolution No. 18-72 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2017-2018 ANNUAL BUDGET TO PAY OUTSTANDING INVOICES FROM CENTINELA YOUTH SERVICES (‘CVS’) AND AN INVOICE FROM SOUTH BAY WORKFORCE INVESTMENT BOARD (‘SBWIB’)

2) Approve payment of outstanding invoices submitted by Centinela Youth Services (CYS) in the amount of \$47,680.80; and 3) Approve payment of outstanding invoices submitted by South Bay Workforce Investment Board (SBWIB) in the amount of \$41,654.69. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

183 **PAYMENT OF INVOICE NO. 16-160-063 APPROVED – BRADEN CONSULTING.** Staff report dated May 15, 2018, was presented recommending approval to pay Invoice Number 16-160-063 submitted by Braden Consulting for professional management services provided to the Public Works Department.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve payment in the amount of \$2,250.94. The motion was carried by the following roll call votes:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None.

183 **CORRECTED MAP TO THE COUNCIL ACTION OF MARCH 6, 2018 – RECEIVED AND FILED.** Staff report dated May 15, 2018, was presented recommending the City Council receive and file the map as a correction to the Council Action of March 6, 2018, which approved and executed 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).

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby receive and file the map as a correction to the Council Action of March 6, 2018. 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. 18-73 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 ANNUAL BUDGET FOR THE PRIORITY CENTURY BOULEVARD ITS PROJECT.** Staff report dated May 15, 2018, was presented recommending adoption of a resolution amending the Fiscal Year 2017-2018 Annual Budget for the Priority Century Boulevard ITS Project.

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 18-73 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD
AMENDING THE 2017-2018 ANNUAL BUDGET TO RECEIVE \$3,843,000
FROM THE LOS ANGELES WORLD AIRPORTS AS PART OF THE LOS
ANGELES AIRPORT LANDSLIDE ACCESS MODERNIZATION PROGRAM

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.

178 **AGREEMENT NO. 18-170 APPROVED – UPSIDE CRENSHAW HOLDING, LLC.** Staff report dated May 15, 2018, was presented recommending authorization be given to the Chief of Police to execute the agreement with Upside Crenshaw Holding, LLC, for use of office and storage space at 2640-B West Imperial Highway.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Authorize the Chief of Police to execute the Agreement; and 2) Authorize the Chief of Police to approve any future amendments to the Agreement No. 18-170 with prior review and approval from the City Attorney. The motion was carried by the following roll call vote:

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

- 178 **BLANKET PURCHASE ORDER APPROVED – DOOLEY ENTERPRISES.** Staff report dated May 15, 2018, was presented recommending approval to issue a blanket purchase order to Dooley Enterprises for the purchase of practice and duty ammunition.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Approve purchase in an amount not to exceed \$183,078; and 2) Authorize issuing an annual blanket purchase to Dooley Enterprise for the purchase of ammunition at the beginning of each Fiscal Year through 2020-2021. The motion was carried by the following roll call vote:

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

- 178 **RESOLUTION NO. 18-74 ADOPTED – AUTHORIZING THE DESTRUCTION OF SPECIFIC INTERNAL AFFAIRS RECORDS.** Staff report dated May 15, 2018, was presented recommending adoption of a resolution authorizing the destruction of specific Internal Affairs Records dated January 1, 1992 through December 31, 2015.

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 18-74 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA AUTHORIZING THE DESTRUCTION OF SPECIFIED
POLICE DEPARTMENT RECORDS

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.

- 103.3 **CONTRACT AWARDED AND AGREEMENT NO. 18-171 APPROVED – S & L SPECIALTY CONSTRUCTION; RESOLUTION NO. 18-75 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET.** Staff report dated May 15, 2018, was presented recommending award of contract for RSI Phase XV, Group 10 per Bid No. 18-07.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Award contract and approve Agreement No. 18-171 with the lowest responsible bidder, S & L Specialty Construction, Inc., in the amount of \$1,221,241 (includes a 10% contingency in the amount of \$107,431, and special expenses in the amount of \$39,500) to provide residential sound insulation work on 50 homes; and 2) Adopt Resolution No. 18-75 entitled:

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

The motion was carried by the following roll call vote:

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

- 103.3 **CONTRACT AWARDED AND AGREEMENT NO. 18-172 APPROVED – S & L SPECIALTY CONSTRUCTION; RESOLUTION NO. 18-76 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET.** Staff report dated May 15, 2018, was presented recommending award of contract for RSI Phase XV, Group 11 per Bid No. 18-08.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Award contract and approve Agreement No. 18-172 with the lowest responsible bidder, S & L Specialty Construction, Inc., in the amount of \$569,974 (includes a 10% contingency in the amount of \$49,894 and special expenses in the amount of \$21,156) to provide residential sound insulation work on 43 homes; and 2)

Adopt Resolution No. 18-75 entitled:

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

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

103.3 **CONTRACT AWARDED AND AGREEMENT NO. 18-173 APPROVED – S & L SPECIALTY CONSTRUCTION; RESOLUTION NO. 18-77 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET.** Staff report dated May 15, 2018, was presented recommending award of contract for RSI Phase XV, Group 12J per Bid No. 18-12.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Award contract and approve Agreement No. 18-173 with the lowest responsible bidder, S & L Specialty Construction, Inc., in the amount of \$1,309,558 (includes a 10% contingency in the amount of \$115,328 and special expenses in the amount of \$40,950) to provide residential sound insulation work on 50 homes; and 2) Adopt Resolution No. 18-77 entitled:

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

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

103.3 **CONTRACT AWARDED AND AGREEMENT NO. 18-174 APPROVED – S & L SPECIALTY CONSTRUCTION; RESOLUTION NO. 18-78 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET.** Staff report dated May 15, 2018, was presented recommending award of contract for RSI Phase XV, Group 13 per Bid No. 18-10.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Award a contract and approve Agreement No. 18-174 with the lowest responsible bidder, S & L Specialty Construction, Inc., in the amount of \$903,873 (includes a 10% contingency in the amount of \$79,449 and special expenses in the amount of \$29,939) to provide residential sound insulation work on 50 homes; and 2) Adopt Resolution No. 18-78 entitled:

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

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

142 **FISCAL YEAR 2017-2018 MID-YEAR BUDGET REVIEW REPORT – RECEIVED AND FILED.** Staff report dated May 15, 2018, presented the Fiscal Year 2017-2018 Mid-Year Budget Review Report.

David Esparza, Assistant City Manager/CFO, presented the Mid-Year Budget Review to the City Council.

Mayor Butts received and filed the report.

127.2 **CITY COUNCIL INITIATIVE**

Council Member Padilla:

Initiative by Council Member Padilla requesting City Sponsorship approval of the 2018 Spring Art Event to be held on Saturday, May 19, 2018, from 10:00 a.m. to 4:00 p.m., at the True Vine Baptist Church parking lot, 1437 Centinela Avenue.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve City Sponsorship for the 2018 Spring Art Event. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – ATTORNEY/CLIENT PRIVILEGED; OSBOURNE V. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Osbourne v. City of Inglewood; LASC Case No.: BC645006.

Discussion was held; Direction given to staff.

132.6 **CLOSED SESSION – ATTORNEY/CLIENT PRIVILEGED; 926 SOUTH INGLEWOOD AVENUE.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Property: 926 South Inglewood Avenue, Inglewood, CA 90301; City Negotiator: Artie Fields, City Manager; Negotiating Party: Israt Akhter, Mohammad Salahuddin, and Nilufar Salahuddin; Under Negotiation: Price and Terms.

Discussion was held; Direction given to staff.

126 **REMARKS – CITY CLERK.** Yvonne Horton, City Clerk, reminded everyone that May 21, 2018, is the last day to register to vote.

219 **REMARKS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on the gross income earned for April and an update on the Bonds purchased on behalf of the City.

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.

Francis Taylor commented that he applauds the City Council for listening to Alphonso Parker every week regarding the same issues.

Aldene Sligh commented she agrees with some of what Mr. Parker speaks about.

Ruth Summers spoke concerning Veteran Issues.

Willie Agee commented we live in a diverse city and everybody has issues that need to be addressed.

Diane Sambrano inquired about the Budget Presentation.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:59 p.m.

May 15, 2018

Approved this 19th day of June, 2018.

Yvonne Horton, City Clerk

James Butts, Jr., Mayor