

Inglewood, California
May 29, 2018

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 29, 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.

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 16, 2018, in the amount of \$203,928.65, May 17, 2018, in the amount of \$3,122,263.72, May 17, 2018, in the amount of \$69,889.32, and May 25, 2018, in the amount of \$2,545.306.34, 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.

132 **CLAIMS DENIED** A letter from the City Attorney's Office was presented recommending denial of the claim filed for Jorge Sanchez for property damage on March 17, 2018.

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

MINUTES. It was moved by Council Member Morales, and seconded by Council Member Franklin that the Minutes for the Council Meetings held on April 17, 2018, April 24, 2018, and May 1, 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.

101 **EXCLUSIVE NEGOTIATING AGREEMENT EXTENDED – LOS ANGELES PHILHARMONIC.** Staff report dated May 29, 2018, was presented recommending authorization to extend the Exclusive Negotiating Agreement (ENA) with the Los Angeles Philharmonic an additional 60 days to negotiate the sale and renovation of the property located at 101-105 S. La Brea Avenue, formerly known as the AMAN Inc. Building, and not require reimbursement to the City for such extension pursuant to section 4E of the ENA.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby authorize a 60-day extension. The motion was carried by the following roll call vote:

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

Noes: None.

168 **RENEWAL OF LEASE AGREEMENT NO. 18-178 APPROVED – DUNCAN SOLUTIONS, INC.** Staff report dated May 29, 2018, was presented recommending approval to renew a two-year lease agreement (with the option to extend two (2) additional one-year terms, if mutually agreed upon by both parties) with Duncan Solutions, Inc., to maintain occupancy of 3,587 square feet of office space at 1 West Manchester Boulevard, Suite 602, on the 6th floor on Inglewood City Hall, in the annual amount of \$86,088.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve renewal of lease Agreement No. 18-178. The motion was carried by the following roll call vote:

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

Noes: None.

171 **CONTRACT AWARDED AND AGREEMENT NO. 18-179 APPROVED – TRUELINE CONSTRUCTION AND SURFACING, INC.** Staff report dated May 29, 2018, was presented recommending award of contract and approval of an agreement with Truline Construction and Surfacing, Inc., to provide tennis court improvements at four (4) park sites, per Bid No. CB-18-02.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby award contract and approve Agreement No. 18-179 in the amount of \$97,300 (which includes a \$10,000 contingency fee). The motion was carried by the following roll call vote:

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

Noes: None.

178 **STATE CITIZENS OPTION FOR PUBLIC SAFETY GRANT FUNDS ACCEPTED; RESOLUTION NO. 18-79 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018.** Staff report dated May 29, 2018, was presented recommending the acceptance of State Citizens Option for Public Safety (COPS Option) grant funds.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby 1) Accept COPS Option grant funds in the amount of \$175,798; 2) Approve the expenditure recommendations of the Chief of Police 3) Authorize issuing a purchase order to Botach Tactical for the purchase of SWAT Equipment in the amount of \$80,000; 4) Authorize the inclusion of renaming COPS

Option grant funds from the previous fiscal year in the amount of \$408,667; and 5) Adopt Resolution No. 18-79 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO AMEND THE FISCAL YEAR 2017-2018 BUDGET TO INCLUDE STATE CITIZEN OPTION FOR PUBLIC SAFETY (COPS OPTION) GRANT FUNDS

The motion was carried by the following roll call vote:

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

- 178 **PAYMENT OF INVOICES REVIEWED AND APPROVED – L.A. DOOR.** Staff report dated May 29, 2018 was presented recommending the review and approval to pay the invoice submitted by L.A. Door Co., for emergency door repair at the City Yard.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby review and approve payment of invoice in the amount of \$22,878. The motion was carried by the following roll call vote:

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

- 178 **PAYMENT OF OUTSTANDING INVOICES APPROVED AND AUTHORIZED – QUEST DIAGNOSTICS.** Staff report dated May 29, 2018, was presented recommending approval to pay invoices submitted by Quest Diagnostics for providing drug testing examinations.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby 1) Approve payment in the amount of \$6,610; and 2) Authorize payment of additional invoices up to \$7,500. The motion was carried by the following roll call vote:

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

- 183 **CITY COUNCIL ACTION OF MAY 15, 2018 RESCINDED; AGREEMENT NO. 18-180 APPROVED – BRADEN CONSULTING; PAYMENT OF INVOICE NUMBER 16-160-063 – APPROVED; PAYMENT OF INVOICE UPON RECEIPT AUTHORIZED.** Staff report dated May 29, 2018, was presented recommending approval of a one-year agreement (with the option to extend for one additional year) with Braden Consulting for professional management services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Rescind Council Action of May 15, 2018 (Agenda Item No. 9); 2) Approve Agreement No. 18-180 in an amount not to exceed \$138,460; 3) Approve payment of invoice number 16-160-063 submitted by Braden Consulting in the amount of \$12,250.94 for professional management services rendered in April 2018; and 4) Authorize staff to pay the invoice submitted by Braden Consulting, upon receipt and approval, in an amount not to exceed \$12,250.94 for professional management services rendered in May 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 **MEMORANDUM OF AGREEMENT PULLED – COORDINATED INTEGRATED MONITORING PROGRAM AND ENHANCED WATERSHED MANAGEMENT PROGRAM.** Staff report dated May 29, 2018, was presented recommending approval a Memorandum of Agreement (MOA) for the Coordinated Integrated Monitoring Program and Enhanced Watershed Management Program for the Dominguez Channel Watershed Area for Fiscal Years 2019-2023 between the City of Los Angeles (City of LA), the City of Carson, the City of El Segundo, the City of Hawthorne, the City of Inglewood, the City of Lawndale, the City of Lomita, the Los Angeles County Flood Control District (LACFCD) and the County of Los Angeles.

This item was pulled from the Agenda.

183 **AGREEMENT NO. 18-182 APPROVED – WATER RIGHTS LICENSE WITH THE CITY OF INGLEWOOD AND THE COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION.** Staff report dated May 29, 2018, was presented recommending the approval of the Water Rights License and Agreement between the City of Inglewood and the County of Los Angeles Department of Parks and Recreation, for the lease of 95 acre-feet of the City’s groundwater rights at \$125 per acre-foot, for a total amount \$11,875.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve Water Rights License and Agreement No. 18-182. 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 **AGREEMENT NO. 18-183 APPROVED – BP CONSTRUCTIONS; RESOLUTION NO. 18-80 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET.** Staff report dated May 29, 2018, was presented recommending approval of an agreement with BP Constructions to provide construction management professional services for the City’s Residential Sound Insulation Program.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby 1) Adopt Resolution No. 18-80 entitled:

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

and 2) Approve Agreement No. 18-183 in the amount of \$115,000. The motion was carried by the following roll call vote:

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

101 **AMENDED AND RESTATED AGREEMENT NO. 16-209 APPROVED – E ENGINEERS; EXECUTION OF THE AMENDED AND RESTATED AGREEMENT AUTHORIZED.** Staff report dated May 29, 2018, was presented recommending approval of the Amended and Restated Agreement No. 16-209 dated July 19, 2016, among the Successor Agency of the Former Inglewood Redevelopment Agency and E Engineers adding an additional one (1) year to the term for professional electrical engineering services.

It was moved by Council Member/Successor Agency Member Morales, and seconded by Council Member/Successor Agency Member Franklin that the City Council/Successor Agency does hereby 1) Approve Amended and Restated Agreement No. 16-209 in the amount of \$2,714; and 2) Authorize the execution of the Amended and Restated Agreement. 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.

101 **SECOND AMENDMENT AND RESTATED AGREEMENT NO. 15-288 APPROVED – MACHINEOUS, LLC; EXECUTION OF THE SECOND AMENDED AND RESTATED AGREEMENT AUTHORIZED.** Staff report dated May 29, 2018, was presented recommending approval of the Second Amended and Restated Agreement among the City, Successor Agency, and Machineous, LLC, which amends and restates Successor Agency Agreement No 15-288 dated September 29, 2015, (which was previously amended and restated on August 16, 2016 (“Second Amended Agreement”).

It was moved by Council Member/Successor Agency Member Morales, and seconded by Council Member/Successor Agency Member Dotson that the City Council/Successor Agency does hereby 1) Approve Second Amended and Restated Agreement; and 2) Authorize the execution of the Second Amended and Restated Agreement to add certain increases in installation costs and the following additional features to Parking Structure No. 2:

- a) Landscaping subcontractor.
- b) A secured bicycle storage area.
- c) An ADA-required steel canopy.
- d) Certain health and safety required modifications to the northwest corner containing the electrical transformer.
- e) Switch gear in response to Southern California Edison requirements.
- f) Additional lighting for frontage mural and ancillary areas.
- g) Completion of bollards all to preserve life, health, property and protect the public welfare as well as address public safety concerns.

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.

101 **AMENDED AND RESTATED AGREEMENT NO. 15-292 APPROVED AND AUTHORIZED – PACIFIC PARKING SYSTEM.** Staff report dated May 29, 2018, was presented recommending approval of the Amended and Restated Agreement No. 15-292 dated September 29, 2016, among the Successor Agency of the Former Inglewood Redevelopment Agency and Pacific Parking System adding an additional one (1) year term to install two (2) automated parking pay stations machines at Parking Structure No. 2.

It was moved by Council Member/Successor Agency Member Morales, and seconded by Council Member/Successor Agency Member Padilla that the City Council/Successor Agency does hereby 1) Approve Amended and Restated Agreement No. 15-292; and 2) Authorize the execution of the Amended and Restated agreement. 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.

Wanda Brown, Treasurer, arrived at the hour of 2:06 p.m.

126 **REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, reminded everyone that Election Day is Tuesday, June 5, 2018.

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.

Aldene Sligh read the third verse of the Star Spangled Banner

Diane Sambrano commented democracy exists in other cities and the community is very well involved.

Ray Davis commented that he would like to be more involved with Eye on Inglewood and stated it's a good avenue for residents to keep up with what's happening in the city.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Michael Davis, Jr., 15-year employee with the City of Inglewood, and Bishop Cornal Garnett Henning, Sr., at the hour of 2:31 p.m.

May 29, 2018

Approved this 10th day of July, 2018

Yvonne Horton, City Clerk

James Butts, Jr., Mayor