

Inglewood, California
June 12, 2018

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 12, 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. O-1, Updated Salary Ordinance for Fiscal Year 2017-2018.

180 **PRESENTATION – RECOGNITION OF EARTH DAY VOLUNTEERS.** Mayor Butts read and presented certificates to the following volunteers for their participation and committed service during the city’s Earth Day Festivities:

Sabrina Miller	Cameron Jiles
Ruby Arivalla	Elijah Charles
Marsha Gustabas	Eziah Charles
Gary Sandoval	Izaiah Charles
Maliyah Mejaris	Kevin Mibet
Andre Rocos	Quincy Jenkins

180 **PRESENTATION – PRESENTATION OF THE DESIGN AWARDS FOR THE NEW INGLEWOOD SENIOR CENTER.** The City of Inglewood was bestowed the Distinction Award and the Design Excellence Award for the New Inglewood Senior Center. Mayor Butts thanked Mr. Justin Davis, with Pinner Construction for all the hard work his company provided to ensure the Inglewood Senior Center was State of the Art.

Mayor Butts also recognized City Staff who were integral parts in the development of the Inglewood Senior Center.

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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated May 30, 2018, in the amount of \$40,866.70, May 31, 2018, in the amount of \$390,221.51 and June 8, 2018, in the amount of \$2,109.803.19 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) Perry Bellinger for personal injury on October 23, 2017.
- b) Adrienne Edwards for personal injury on October 23, 2017.
- c) Gloria Gonzalez for personal injury on March 9, 2017.
- d) Arlene J. Hulleza for a bill dispute on January 1, 2008.
- e) Gregory James for property damage on February 19, 2018.
- f) Rosalinda Jauregui for personal injury on February 24, 2018.
- g) Timothy Lawson for personal injury and property damage on October 23, 2017.
- h) Kathy D. McQueen for property damage on March 23, 2018.
- i) Deborah Tagger for personal injury on October 23, 2017.

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

MINUTES. It was moved by Council Member Morales, and seconded by Council Member Dotson that the Minutes for the Council Meeting held on May 8, 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.

126 **RESOLUTION NO. 18-81 ADOPTED – CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION; RESOLUTION NO. 18-82 ADOPTED – REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION.** Staff report dated June 12, 2018, was presented recommending adoption of resolutions calling for and giving notice of a General Municipal Election to be held on November 6, 2018, and requesting consolidation with the Statewide General Election to be held on the same date.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Adopt Resolution No. 18-81 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING FOR AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER, 6, 2018, AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA AND THE CITY CHARTER

and 2) Adopt Resolution No. 18-82 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE

SAME DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE OF THE STATE OF CALIFORNIA.

The motion was carried by the following roll call vote:

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

Noes: None.

173 **RESOLUTION NO. 18-83 ADOPTED – AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA.**

Staff report dated June 12, 2018, was presented recommending adoption of a resolution authorizing an application to the Director of Industrial Relations, State of California, for a Certificate of Consent to Self-Insure the City’s Workers’ Compensation Liabilities.

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 18-83 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF INSURE WORKERS’ COMPENSATION LIABILITIES

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 **ACCESSION OF NINE ARTWORKS INTO THE CITY OF INGLEWOOD PUBLIC ART COLLECTION APPROVED.**

Staff report dated June 12, 2018, was presented recommending the accession of nine artworks into the City of Inglewood Public Art Collection for permanent display in the Inglewood Senior Center.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve the accession of nine artworks into the City of Inglewood Public Art Collection. 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 NO. 18-191 APPROVED – COORDINATED INTEGRATED MONITORING PROGRAM AND ENHANCED WATERSHED MANAGEMENT PROGRAM.**

Staff report dated June 12, 2018, was presented recommending the approval of 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, 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 and the County of Los Angeles.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Memorandum of Agreement No. 18-191 in the amount of \$345,416. The motion was carried by the following roll call vote:

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

Noes: None.

183 **AMENDMENT NO. 2 TO MEMORANDUM OF UNDERSTANDING AGREEMENT NO. 18-193 (MOU.MR312.12) APPROVED – LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY; AUTHORIZATION GIVEN TO THE MAYOR TO EXECUTE AMENDMENT NO. 2 ON BEHALF OF THE CITY.**

Staff report dated June 12, 2018, was presented recommending approval of Amendment No. 2 to Memorandum of Understanding Agreement No. MOU.MR312.12 with the Los Angeles County Metropolitan Transportation Authority to extend ITS IV-A funding laps date to June 30, 2018.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Approve Amendment No. 2 to Agreement No. 18-193; and 2) Authorize the Mayor to execute Amendment No. 2 on behalf of the City. 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. 18-189 APPROVED – HHJ CONSTRUCTION INC.; RESOLUTION NO. 18-84 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET. Staff report dated June 12, 2018, was presented recommending award of contract and approval of an agreement for residential sound insulation work on 32 homes (RSI Phase XV, Group 14), per Bid No. CB-18-16.

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. 18-189 with HHJ Construction Inc., in the amount of \$624,150 (includes a 10% contingency fund in the amount of \$62,415 and special expenses in the amount of \$23,424); and 2) Adopt Resolution No. 18-84 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; and
Noes: None.

131.8

REVISIONS APPROVED – TENANT SELECTION PROCESS; RESOLUTION NO. 18-85 ADOPTED – AMENDING THE FISCAL YEAR 2017-2021 CONSOLIDATED PLAN WITHIN THE AFFIRMATIVE FAIR HOUSING MARKETING PLAN. Staff report dated June 12, 2018, was presented recommending approval of revisions to the Tenant Selection Process of the City of Inglewood Affirmative Fair Housing Marketing Plan for the Fiscal Year 2017-2021 Consolidated Plan.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Approve revisions to the Tenant Selection Process; and 2) Adopt Resolution No. 18-85 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD 2017-2021 CONSOLIDATED PLAN AMENDING THE TENANT SELECTION PROCESS WITHIN THE AFFIRMATIVE FAIR HOUSING MARKETING PLAN

The motion was carried by the following roll call vote:

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

173

ORDINANCE NO. 18-07 INTRODUCED – UPDATED SALARY ORDINANCE FOR FISCAL YEAR 2017-2018. Staff report dated June 12, 2018, was presented recommending the introduction of an Updated Salary Ordinance for Fiscal Year 2017-2018.

It was moved by Council Member Franklin, 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, Ordinance No.18-07 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES ORDAIN AS FOLLOWS:

was introduced by Council Member Franklin.

168 **ORDINANCE NO. 18-08 INTRODUCED – REDUCING THE HOURS OF OPERATION AND ENFORCEMENT OF THE PARKING METERS AT THE CRENSHAW-IMPERIAL BRANCH LIBRARY.** Staff report dated June 12, 2018, was presented recommending the introduction of an Ordinance reducing the hours of operation and enforcement of the parking meters located at the Crenshaw-Imperial Branch Library’s parking lot.

It was moved by Council Member Morales, and seconded by Council Member Dotson 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, Ordinance No. 18-08 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING INGLEWOOD MUNICIPAL CODE SECTION 3-92.1(b) TO DECREASE THE HOURS OF OPERATION OF PARKING METERS LOCATED AT THE CRENSHAW-IMPERIAL BRANCH LIBRARY PARKING LOT

was introduced by Council Member Franklin.

219 **CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated March 13, 2018, was presented submitting the Monthly Treasurer’s Report for the month ending March 31, 2018.

Mayor Butts ordered the report received and filed.

219 **ORAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report about the Monthly Treasurers Report. She commented on her attendance at the Clippers press briefing.

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.

Diane Sambrano commented the special meeting held on June 11, 2018, was short notice and the public did not have enough time to attend the meeting.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:41 p.m.

June 12, 2018

Approved this 10th day of July, 2018

Yvonne Horton, City Clerk

James Butts, Jr., Mayor