

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 3, 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, and Parking Authority at the hour of 2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Parking Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing 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/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, and Parking Authority

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Parking Authority on any item on the Agenda.

Diane Sambrano spoke concerning Agenda Item No. 3, CSA-3 & P-1.

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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 March 16, 2018, in the amount of \$95,627.24, dated March 16, 2018, in the amount of \$5,346,978.70, 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.

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PUBLIC HEARING HELD – ORDERING THE VACATION OF A PORTION OF GROSVENOR STREET; RESOLUTION NO. 18-49 ADOPTED. The City Clerk announced that the next scheduled matter is a public hearing to consider adoption of a resolution ordering the vacation of a portion of Grosvenor Street, that notice has been given in the time form and matter as required by law and that communications have been received.

Artie Fields, City Manager, presented the staff report dated March 20, 2018.

Mayor Butts ordered the report receive and filed.

Louis A. Atwell, P.E., Public Works Director, gave a brief oral report.

Mayor Butts inquired if there were any persons present that wished to address the City Council on this matter.

There was no response.

The Mayor read correspondence submitted by the Southern California Gas Company for the record (Copy of the correspondence is available in the City Clerk's Office).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby 1) Adopt Resolution No. 18-49 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, ORDERING THE VACATION OF THE USE OF A PORTION
OF GROSVENOR STREET BETWEEN LA BREA AVENUE AND BEACH
AVENUE AS A STREET

and; 2) Direct City Clerk to publish said resolution. The motion was carried by the following roll call vote:

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

MINUTES. It was moved by Council Member Franklin, and seconded by Council Member Morales that the Minutes for the Council Meeting held on March 6, 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 **AGREEMENT NO. 18-118 APPROVED – MILLER BARONDESS.** Staff report dated March 20, 2018, was presented recommending approval of an agreement with Miller Barondess to provide legal services to the City of Inglewood, Inglewood Successor Agency, and the Inglewood Parking Authority.

It was moved by Council Member / Successor Agency Member / Parking Authority Member Dotson, and seconded by Council Member/Successor Agency Member / Parking Authority Member Padilla that the City Council / Successor Agency / Parking Authority does hereby approve Agreement No. 18-118 in the amount of \$300,000. The motion was carried by the following roll call vote:

Ayes: Council Members/ Successor Agency Members/Parking Authority Members
Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency
Chairman/Parking Authority Chairman Butts; and
Noes: None.

301 **AUTHORIZATION TO EXECUTE A BILLBOARD LEASE AGREEMENT WITH 111 LA BREA PLAZA LLC. – PULLED.**

This item was pulled from the Agenda.

AGREEMENT NO. 18-119 APPROVED – SOUTHERN CALIFORNIA EDISON. Staff report dated March 20, 2018, was presented recommending approval of a License Agreement with Southern California Edison (SCE) to lease SCE nineteen (19) parking spaces at the City's surface parking lot located at 3363 West Manchester Boulevard from April 1, 2018 through October 31, 2018.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 18-119 for the monthly fee of \$1,175. The motion was carried by the following roll call vote:

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

AGREEMENT NO. 18-122 APPROVED – L&R GROUP OF COMPANIES DBA JOE’S. Staff report dated March 20, 2018, was presented recommending approval of a three-year Cooperative Purchase Agreement with L&R Group of Companies dba Joe’s to operate certain City’s parking facilities.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 18-122 in a total amount not to exceed \$236,243. 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. 18-50 ADOPTED – AMENDING THE 2017-2018 FISCAL YEAR BUDGET.** Staff report dated March 20, 2018, was presented recommending adoption of a resolution amending the Fiscal Year 2017-2018 budget to transfer funds in the amount of \$70,000 from Administrative Salaries to Contract Services.

It was moved by Council Member Franklin, and seconded by Council Member Morales that Resolution No. 18-50 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO AUTHORIZE A BUDGET TRANSFER AND AMEND THE FISCAL YEAR 2017-2018 BUDGET

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.

183 **RESOLUTION NO. 18-51 ADOPTED – AMENDING THE 2017-2018 FISCAL YEAR BUDGET; CONTRACT AWARDED AND AGREEMENT NO. 18-121 – APPROVED – KALBAN INC.** Staff report dated March 20, 2018, was presented recommending award of contract for the LaTijera Elementary School Improvement Project Bid No. CB-18-03.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby 1) Adopt Resolution No. 18-51 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2017-2018 ANNUAL BUDGET TO ENSURE ADEQUATE APPROPRIATIONS FOR THE CITY’S CAPITOL IMPROVEMENT PROJECT P603, THE “LA TIJERA ELEMENTARY SCHOOL PROJECT-SR25.”

2) Award a construction contract and approve Agreement No. 18-121 with the lowest responsible bidder, Kalban, Inc., in an amount not to exceed \$452,430 (10% contingency included); and 3) Approve expenditure in the amount of \$93,931 for project expenses including project management, construction management, and construction inspections, for a total project amount of \$546,361. 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 AGREEMENT NO. 15-220 APPROVED – OCEAN BLUE ENVIRONMENTAL SERVICES, INC.; PUBLIC WORKS UTILIZATION**

OF FUNDS – AUTHORIZED. Staff report dated March 20, 2018, was presented recommending approval of Amendment No. 2 to Agreement No. 15-220 with Ocean Blue Environmental Services, Inc., increasing the amount by an additional \$8,000, to provide on-call and emergency services to collect, remove and dispose of hazardous waste discharged, abandoned, and collected in the City of Inglewood.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby 1) Approve Amendment No. 2 to Agreement No. 15-220 with Ocean Blue Environmental Services, Inc., and 2) Authorize the Public Works Department to utilize funds from account code no. 221.031.3155.44831 (HUD-CDBG-Fund-Housing Section 8-Program Management-Contract Services-HSG, SEC 8 & CDBG) to pay invoices related to hazardous waste removal and special clean-ups and disposals. The motion was carried by the following roll call vote:

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

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CONTRACT AWARDED AND AGREEMENT NO. 18-123 APPROVED – HHJ CONSTRUCTION, INC.; RESOLUTION NO. 18-52 ADOPTED – AMENDING FISCAL YEAR 2017-2018 BUDGET. Staff report dated March 20, 2018, was presented recommending award of contract for Residential Sound Insulation Phase XV, Group 9, per Bid No. 18-04.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby 1) Award contract and approve Agreement No. 18-123 with the lowest, responsible bidder, HHJ Construction, Inc., to provide residential sound insulation work on 17 homes in an amount not to exceed \$305,167.50 (10% contingency included); and 2) Adopt Resolution No. 18-52 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.

PUBLIC HEARING SET – ORDINANCE AMENDING CHAPTER 3 OF THE INGLEWOOD MUNICIPAL CODE TO PROHIBIT OR RESTRICT THE PARKING OF OVERSIZED VEHICLES ON CERTAIN CITY STREETS AND/OR DURING CERTAIN HOURS OF THE DAY. Staff report dated March 20, 2018, was presented requesting that a public hearing be set to consider the adoption of an ordinance amending Chapter 3 of the Inglewood Municipal Code to prohibit or restrict the parking of oversized vehicles on certain streets and/or during certain hours of the day.

Mayor Butts ordered the public hearing set for April 10, 2018, at the hour of 2:00 p.m.

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.

Aldine Sligh asked Council Member Dotson to consider placing a four-way stop sign at the corner of Arbor Vitae and 4th Avenue. She inquired what was the process.

Willie Agee commented that the City of Inglewood is becoming the number 1 city in the world.

Diane Sambrano stated that wheel chair ramps still need to be done on sidewalks.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:30 p.m.

March 20, 2018

Approved this _____ day of _____, 2018.

Yvonne Horton, City Clerk

James Butts, Jr., Mayor