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City Council Meeting
June 19, 2018

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Inglewood, California
June 19, 2018

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 19, 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, and Housing Authority at the hour of 2:01 p.m.

The Acting 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:

Aisha Thompson	Acting City Clerk/Acting Secretary*
Artie Fields	City Manager/Executive Director*
Wanda Brown	City Treasurer/Treasurer
Ken Campos	City Attorney/General Counsel*
David Esparza	Assistant City Manager/CFO
Patricia McNish	Management Assistant

* 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 Nos. 6 and 7.

Willie Agee spoke concerning Agenda Item No. O-1, Updating the Salary Ordinance for Fiscal Year 2017-2018.

Jim Vaughn spoke concerning Agenda Item No. O-1, Updating the Salary Ordinance for Fiscal Year 2017-2018.

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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated June 14, 2018, in the amount of \$2,752,946.92, and June 14, 2018, in the amount of \$100,207.62 are hereby allowed, and the Acting 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 was presented recommending denial of the claims:
- a) California Automobile Insurance/Damon Glymph for property damage on March 18, 2018.
 - b) Cornella Jackson for property damage on March 25, 2018.

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 City Council does hereby approve the Minutes of the Council Meeting held on May 15, 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 **CITY COUNCIL ACTION OF JUNE 12, 2018, TO APPROVE AMENDMENT NO. 2 TO MEMORANDUM OF UNDERSTANDING AGREEMENT NO. MOU.MR312.12 – RESTATED AND CONFIRMED.** Staff report dated June 19, 2018, was presented recommending the City Council restate and confirm their action of June 12, 2018, to approve 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 restate and confirm the City Council action of June 12, 2018, to approve Amendment No. 2 to Memorandum of Understanding Agreement No. MOU.MR312.12. 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. 18-198 APPROVED – LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY.** Staff report dated June 19, 2018, was presented recommending approval of Funding Agreement No. 920000000F7319 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for Intelligent Transportation System Program Phase-V.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Funding Agreement No. 920000000F7319. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

- 301 **EXCLUSIVE NEGOTIATING AGREEMENT NO. 18-199 APPROVED – WOW MEDIA.** Staff report dated June 19, 2018, was presented recommending approval of an Exclusive Negotiating Agreement with WOW Media, Inc., regarding a proposed Billboard Agreement providing for the installation of certain billboard displays.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve and execute the Exclusive Negotiating Agreement No. 18-199. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

- 301 **FIRST AMENDMENT TO AGREEMENT NO. 16-035 APPROVED – WOW MEDIA.** Staff report dated June 19, 2018, was presented recommending approval of a First Amendment to Billboard Lease Agreement No. 16-035 with WOW Media, Inc.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve and execute the First Amendment to Billboard Lease Agreement No. 16-035. 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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ORDINANCE NO. 18-07 ADOPTED - UPDATED SALARY ORDINANCE FOR FISCAL YEAR 2017-2018. Staff report dated June 19, 2018, was presented recommending the adoption of an Updated Salary Ordinance for Fiscal Year 2017-2018.

The Acting City Clerk read the title of Ordinance No. 18-07, whereby, 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, it was moved by Council Member Franklin and seconded by Council Member Morales that 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:

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.

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ORDINANCE NO. 18-08 ADOPTED - REDUCING THE HOURS OF OPERATION AND ENFORCEMENT OF THE PARKING METERS AT THE CRENSHAW-IMPERIAL BRANCH LIBRARY. Staff report dated June 19, 2018, was presented recommending the adoption of an Ordinance reducing the hours of operation and enforcement of the parking meters located at the Crenshaw-Imperial Branch Library's parking lot.

The Acting City Clerk read the title of Ordinance No. 18-07, whereby, it was moved by Council Member Franklin, 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, it was moved by Council Member Dotson and seconded by Council Member Franklin that 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

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.

142&131.8

ORAL PRESENTATION ON THE FY 2016-2017 BASIC FINANCIAL STATEMENT, AQMD REPORT AND SINGLE AUDIT REPORT - RECEIVED; INGLEWOOD'S BASIC FINANCIAL STATEMENT - RECEIVED AND FILED. Staff report dated June 19, 2018, presenting the Fiscal Year 2016-2017 Basic Financial Statements, AQMD Report and Single Audit Report.

Sharon Koike, Assistant Finance Director, introduced Brian Grouber, Auditor with Lance Soll and Lunghard, LLP and thanked the City Council for all of their support. She praised the Finance Department staff for completing all of the audit reports before their due date. Lastly, she stated there were no major impacts, and commented that Mr. Grouber was available to answer any questions from the City Council.

Mayor/Housing Authority Chairman Butts received and filed the City of Inglewood's Basic Financial Statement Report, which includes the Housing Authority's Financial Statement Information, AQMD Report, and Single Audit Report on Federal Awards for Fiscal Year 2016-2017.

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REMARKS – CITY TREASURER. Wanda Brown, City Treasurer, commented on a report from Bank of New York Federal Reserves pertaining to the increase in household debt.

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.

Diane Sambrano commented she would like the Council to allow staff to present staff reports.

Aldine Sligh commented that outside Auditors should be used when checking the City's books.

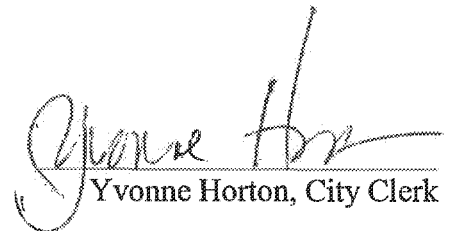
Alphonso Parker, Jr. spoke concerning Veteran Issues

Michael Wilson, representing Uplift Coalition, explained the purpose of the organization.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:20 p.m.

Approved this 31st day of July, 2018.


James Butts, Jr., Mayor


Yvonne Horton, City Clerk

The Successor Agency of the City of Inglewood, California held a regular meeting on Tuesday, June 19, 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, and Housing Authority at the hour of 2:01 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:

Aisha Thompson	Acting City Clerk/Acting Secretary*
Artie Fields	City Manager/Executive Director*
Wanda Brown	City Treasurer/Treasurer
Ken Campos	City Attorney/General Counsel*
David Esparza	Assistant City Manager/CFO
Patricia McNish	Management Assistant

* 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 Nos. 6 and 7.

Willie Agee spoke concerning Agenda Item No. O-1, Updating the Salary Ordinance for Fiscal Year 2017-2018.

Jim Vaughn spoke concerning Agenda Item No. O-1, Updating the Salary Ordinance for Fiscal Year 2017-2018.

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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated June 14, 2018, in the amount of \$2,752,946.92, and June 14, 2018, in the amount of \$100,207.62 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.

SUCCESSOR AGENCY MINUTES. It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Franklin that the Minutes for the Successor Agency Meeting held on May 15, 2018, be approved. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales, Franklin and Successor Agency Chairman Butts; and
Noes: None.

101 REQUEST TO THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY APPROVED – ADOPTING A LONG-RANGE PROPERTY MANAGEMENT PLAN.

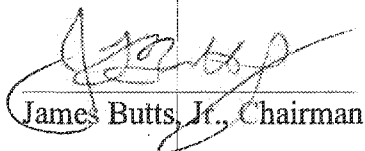
Staff report dated June 19, 2018, was presented recommending approval to request that the Oversight Board for the Successor Agency of the Former Inglewood Redevelopment Agency adopt a Resolution, directing the Successor Agency to implement the State of California Department of Finance approved Long-Range Property Management Plan, as amended, with respect to the Long-Term Use and Disposition of the LAX Noise Mitigation Properties, B-1.1 through and including B-3, representing Parcels 1 through and including 13, subject to the applicable disposition requirements of the Federal Aviation Administration grant agreements and Los Angeles World Airports letter agreements.

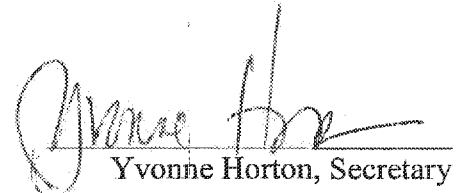
It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Dotson that the Successor Agency does hereby approve the request. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales, Franklin and Successor Agency Chairman Butts; and
Noes: None.

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned at the hour of 2:20 p.m.

Approved this 31st day of July, 2018


James Butts, Jr., Chairman


Yvonne Horton, Secretary

The Housing Authority of the City of Inglewood, California held a regular meeting on Tuesday, June 19, 2018, in the Council Chambers in City Hall of said City.

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Noes: None.

142&131.8

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Staff report dated June 19, 2018, presenting the Fiscal Year 2016-2017 Basic Financial Statements, AQMD Report and Single Audit Report.

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Mayor/Housing Authority Chairman Butts received and filed the City of Inglewood’s Basic Financial Statement Report, which includes the Housing Authority’s Financial Statement Information, AQMD Report, and Single Audit Report on Federal Awards for Fiscal Year 2016-2017.

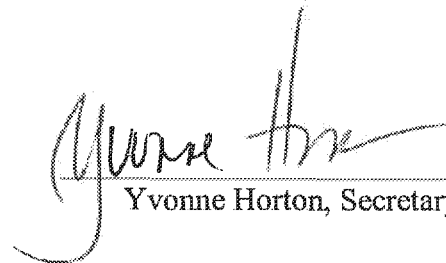
HOUSING AUTHORITY MINUTES. It was moved by Housing Authority Member Dotson, and seconded by Housing Authority Member Morales that the Minutes for the Housing Authority Meeting held May 15, 2018, be approved. The motion was carried by the following roll call vote:

- Ayes: Housing Authority Members Dotson, Padilla, Morales, Franklin and
 Housing Authority Chairman Butts; and
- Noes: None.

There being no further business to be presented, Housing Authority Chairman Butts declared the meeting adjourned at the hour of 2:20 p.m.

Approved this 31st day of July, 2018.


James Butts, Jr., Chairman


Yvonne Horton, Secretary