

Inglewood, California
May 7, 2013

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 7, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:01p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dunlap, and Franklin;
Absent: Council Members Stevens and Morales.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any closed session items.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:02 p.m. for closed session item CS-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:04 p.m. with all five members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any item on the Agenda.

Leroy Fisher spoke regarding Agenda Item No. 6, award of contract for Traffic Signal Installation at Crenshaw Boulevard and 104th Street per Bid No. CB-13-08 and Agenda Item No. 4, adoption of a resolution authorizing the submission of a Mark Ridley-Thomas Grant (MRTG) Application to the Los Angeles County Regional Park and Open Space District.

Diane Sambrano spoke regarding Agenda Item Nos. 3, 9, 5 and 6.

Willie Agee spoke regarding Agenda Item Nos. 3 agreements and documents as it pertains to the Summer Food Service Program and Agenda Item No. 4, resolution authorizing the submission of a Mark Ridley-Thomas Grant (MRTG) Application to the Los Angeles County Regional Park and Open Space District.

James Burt spoke regarding Agenda Item Nos. 3, 9, 6, and 8.

May 7, 2013

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:16 p.m.

- 142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated May 2, 2013 in the amount of \$4,037,929 are hereby allowed and the City Clerk/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/Members Stevens, Morales, Franklin and Mayor/Chairman Butts;
Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:16 p.m.

- 131.8 **PUBLIC HEARING HELD – OVERTURNING THE PLANNING COMMISSION’S DENIAL OF SPECIAL USE PERMIT NO. 1166 (SP-1166) AND DESIGN REVIEW NO. 74 (DR-74) RESOLUTION NOT ADOPTED.** The City Clerk announced the next scheduled matter is a public hearing to consider upholding the Planning Commission’s denial of Special Use Permit No. 1166 (SP-1166) and Design Review No. 74 (DR-74), that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated May 7, 2013.

Mayor Butts ordered the report received and filed.

Linda Tatum, Acting Economic and Community Development Director provided a brief oral report.

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

Barry Pierce, Operator of First Class Beauty Salon opposes the denial of the Special Use Permit. Mr. Pierce commented on the proposed enhancements to the location and storage facilities needed at the location.

Mr. Norco, Owner of the building commented on the robberies that have occurred at the location and opposes denial of the Special Use Permit.

Diane Sambrano commented on the intent of the Planning Commission when denying this permit and these reasons should be considered.

Leroy Fisher commented on the number of beauty salons in the City of Inglewood. He encouraged the City Council to try and attract other kinds of businesses.

Mayor Butts closed the public comment portion at the hour of 2:33 p.m.

Following discussion: It was moved by Council Member Dunlap and seconded by Council Member Morales that the City Council does hereby overturn the Planning Commission’s denial of SP-1166 and DR-74. The motion was carried by the following roll call vote:

- Ayes: Council Members Dunlap, Morales, and Mayor Butts;
Noes: Council Member Franklin; and
Not Voting: Council Member Stevens.

May 7, 2013

173 **REJECTION OF ALL BIDS SUBMITTED FOR THE WORKERS COMPENSATION CLAIMS ADMINISTRATION PER BID NO. 0061 – REJECTED.** Staff report dated May 7, 2013 was presented recommending the rejection of all bids submitted for the Workers Compensation Claims Administration per Bid No. 0061.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1)all bids be rejected and; 2) staff be authorized to re-advertise the Request for Proposals for public bid. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

171 **AGREEMENT NOS. 13-052, 13-053, 13-059, 13-062, 13-063 AND 13-064 APPROVED – SUMMER FOOD SERVICE PROGRAM; RESOLUTION NOS. 13-44 AND 13-045 ADOPTED – AMENDING THE 2012-2013 FISCAL YEAR BUDGET.** Staff report dated May 7, 2013 was presented recommending approval of agreements and documents as it pertains to the Summer Food Service Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize 1) the Mayor to sign the following documents: a) Agreement No. 13-059 to participate in the California Department of Education (CDE) Summer Food Service Program (SFSP) b) authorize the Official Agency Certification; c) Meal Pattern-Schedule-B; d) Agreement No. 13-062 Permanent Single Agreement; e) Agreement No. 13-063 User Acceptance; and f) Standard Food Service Agreement No. 13-064; and 2) Resolution No. 13-45 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF INGLEWOOD AMENDING THE 2012-2013
ANNUAL BUDGET

be adopted; 3) approve Agreement No. 13-052 with the Inglewood Unified School District (IUSD) for \$130,560 to provide lunches for the free summer lunch program from June 21, 2013 through August 30, 2013, and the Application for Use of School Property; 4) Agreement No. 13-053 approved with the First Church of God to use its facility for a summer lunch program site; and 5) Resolution No 13-46 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA GRANTING THE MAYOR AUTHORITY
TO SIGN CONTRACT AMENDMENTS AND RELATED DOCUMENTS
WITH THE CALIFORNIA DEPARTMENT OF EDUCATION FOR THE
PROVISION OF THE SUMMER FOOD SERVICE PROGRAM FOR THE
SUMMER OF 2013 WITHOUT THE NEED TO BRING SAID ITEMS TO
THE CITY COUNCIL FIRST

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

171 **RESOLUTION NO. 13-46 ADOPTED – AUTHORIZING THE SUBMISSION OF A MARK RIDLEY-THOMAS GRANT APPLICATION TO THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT.** Staff report dated May 7, 2013 was presented recommending adoption of a resolution authorizing the submission of a Mark Ridley-Thomas Grant (MRTG) Application to the Los Angeles County Regional Park and Open Space District for grant funds in the amount of \$250,000 for capital improvement projects at three Inglewood Parks.

May 7, 2013

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 13-46 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT SAFE NEIGHBORHOOD PARKS PROPOSITION SECOND SUPERVISORIAL DISTRICT EXCESS FUNDING FOR PARK IMPROVEMENTS AND GRANTING THE MAYOR THE AUTHORITY TO EXECUTE ALL SUBSEQUENT DOCUMENTS INCLUDING AGREEMENTS FOR THE COMPLETION OF ANY PROJECT AWARDED BY THIS APPLICATION WITHOUT FIRST RECEIVING COUNCIL APPROVAL

be adopted. The motion was carried by the following roll call votes:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

183

AGREEMENT NO. 13-054 APPROVED – PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR THE PROVISION OF PAVEMENT MANAGEMENT SERVICES; RESOLUTION NO. 13-47 ADOPTED. Staff report dated May 7, 2013 was presented recommending approval of a professional services agreement with Harris & Associates, for the provision of pavement management services.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve 1) Agreement No. 13-054 be approved in the amount of \$48,230; 2) A 10% project contingency in the amount of \$4,823 be approved; and 3) Resolution No. 13-47 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,
CALIFORNIA AMENDING THE CITY'S 2012-2013 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call votes:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

183

AGREEMENT NO. 13-055 – APPROVED AWARD OF CONTRACT – PTM GENERAL ENGINEERING SERVICES, INC FOR TRAFFIC SIGNAL INSTALLATION AT CRENSHAW BOULEVARD AND 104th STREET. Staff report dated May 7, 2013 was presented recommending award of contract for Traffic Signal Installation at Crenshaw Boulevard and 104th Street per Bid No. CB-13-08.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award contract to PTM General Engineering Services, Inc. and 2) approve Agreement No. 13-055 in the amount of \$157,517; and 3) approve a project contingency of 12% in the amount of \$18,900. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

May 7, 2013

- 183 **ANNUAL PURCHASE OF TRAFFIC SIGNS AND ACCESSORIES FROM ZUMAR INDUSTRIES, INCORPORATED - APPROVED.** Staff report dated May 7, 2013 was presented recommending approval of the annual purchase of traffic signs and accessories from Zumar Industries, Incorporated.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the purchase in the amount of \$70,000. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

- 183 **AGREEMENT NO. 13-056 APPROVED – STEPHEN DORECK EQUIPMENT CONTRACT AWARDED FOR THE WATER METER REPLACEMENT PROJECT PHASE 1 PER BID NO. CB-13-05.** Staff report dated May 7, 2013 was presented recommending award of contract for the Water Meter Replacement Project Phase 1 per Bid No. CB-13-05.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) award contract to the lowest responsive bidder, Stephen Doreck Equipment; 2) approve Agreement No. 13-056 in the amount of \$317,790; and 3) approve a 10% contingency in the amount of \$31,780 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

- 103.3 **AGREEMENT NO. 13-057 APPROVED CONTRACT AWARDED – AZ HOME INC. PHASE IX GROUP 8C RESIDENTIAL SOUND INSULATION PROGRAM RESOLUTION NO. 13-48 - ADOPTED.** Staff report dated May 7, 2013 was presented recommending award of contract for Residential Sound Insulation (RSI) Program Phase IX Group 8C.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve 1) Award of contract to the lowest, responsible bidder, AZ Home, Inc., to provide residential sound insulation on 37 homes be awarded; 2) approve Agreement No. 13-057 in the amount of \$977,700; 3) approve a 10% contingency fund in the amount of \$97,770; and 4) Resolution No. 13-48 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2012/13 ANNUAL
BUDGET

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

- 173 **AMENDMENT NO. 3 TO THE BYLAWS OF THE SOUTH BAY WORKFORCE INVESTMENT BOARD – APPROVED.** Staff report dated May 7, 2013 was presented recommending approval of Amendment No. 3 to the Bylaws of the South Bay Workforce Investment Board.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the Bylaws of the South Bay Workforce Investment Board. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

May 7, 2013

101 **VERBAL REPORTS – CITY MANAGER.** Artie Fields, City Manager provided a brief report on the Labrea Avenue Street Repair Project.

132.6 **CLOSED SESSION – CLAIM OF KANE, BALLMER AND BERKMAN.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane, Ballmer and Berkman.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve authorize payment of billing. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk announced early voting will take place in the City Clerk's Office starting May 13, 2013 and the last day to registrar to vote in the June 11, 2013 election is May 28, 2013.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated May 7, 2013 was presented, submitting the Monthly Treasurer's Report for the month ending December 31, 2012.

Mayor Butts ordered the report received and filed.

219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown provided a summary of the Treasurer's Report for December 31, 2012 and a report on bond purchases and the net payroll and bills paid for the month on April, 2013.

134 **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.

Leroy Fisher commented he opposes having Medical Marijuana Clinics in the City of Inglewood.

Diane Sambrano spoke regarding Special Use Permits, the Planning Commission and decisions made by the City Council.

Wayne Spencer provided a summary report of activities for the South Bay Workforce Investment Board for the month of April.

Lynette Lewis encouraged the City Council to make City Hall handicap accessible. Presently she commented there are no seats or chairs in the Council Chambers to accommodate the Senior Citizens.

Omar (no last name given) District 1 Resident and Political Science Major at California State University Northridge expressed ideas on democracy and peace on earth.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 4:28 p.m.

Yvonne Horton, City Clerk

Approved this 10th day of September, 2013

James T. Butts, Jr., Mayor

May 7, 2013