

Inglewood, California
March 25, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 25, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 6:01 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Butts, Council Members/Members Dotson,
Padilla, Morales and Franklin
Absent: None.

City officials and personnel present for closed session were:

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|----------------|---------------------------------|
| Yvonne Horton | City Clerk/Secretary |
| Artie Fields | City Manager/Executive Director |
| Ken Campos | Acting City Attorney |
| Michael Falkow | Assistant City Manager |

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

There was no response.

Mayor/Chairman Butts recessed the City Council/Successor Agency at the hour of 6:01 p.m. for closed session item nos. CS-1 and CSA-3.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:02 p.m. with all five members present.

City officials and personnel present were:

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|----------------|------------------------|
| Yvonne Horton | City Clerk |
| Cheryl Moore | Deputy City Clerk |
| Artie Fields | City Manager |
| Ken Campos | Acting City Attorney |
| Michael Falkow | Assistant City Manager |

180 **PROCLAMATION DECLARING APRIL 2014 AS "NATIONAL POETRY MONTH"**. Mayor Butts read the Proclamation declaring April 2014, as National Poetry Month. Malaika Beckford, an Inglewood Poet recited one of her poems written about the City of Inglewood entitled "Sweet City."

180 **PRESENTATION BY CONSOLIDATED DISPOSAL SERVICES FOR THE RECYCLING REWARDS PROGRAM.** Angela Williams, Environment & Sanitation Services Manager along with Dawn Harris, Consolidated Disposal Services City Liaison presented 10 Inglewood Residents Nancy Waller, Ruby McCan, Rina Anderson, Patricia Serna, Piedad Morales, Santos Gonzales Jim Withrow, Bridgette Scott, Ramon Aguirre and Vanessa Francis with certificates acknowledging their participation in the program.

101 **COMMENTS – CITY MANAGER.** Artie Fields, City Manager announced that Consent Calendar Items 6, 7 and CT-1 would be pulled from the Agenda.

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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.

Gil Mathieu spoke regarding Agenda Item No. 1, CSA-1 & H-1, warrant registrar.

Carol Rose spoke regarding Agenda Item No. 4, approval of an amendment with the City of Los Angeles for accepting additional FY 2010 Urban Area Security Initiative (UASI) grant funds.

Michael Benbow spoke regarding Agenda Item No. approval of an amendment to the agreement with Tender Loving Care Catering (TLC) to increase the number of contracted meals for the Senior Nutrition Program.

Diane Sambrano spoke regarding Agenda Item Nos.5, O-1, O-2 and O-3.

Willie Agee spoke regarding Agenda Item Nos. 3, O-1 and O-2.

Ethel Austin spoke regarding Agenda Item Nos., CSA-1 & H-1 and O-3.

Mayor/Chairman Butts called the City of Inglewood as Successor Agency, and the Inglewood Housing Authority into joint session with the City Council at the hour of 7:34 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 and Housing Authority dated March 20, 2014 in the amount of \$30,282.17, dated March 21, 2014 in in the amount of \$39,865.00 and dated March 21, 2014 in the amount of \$2,291,121.00 are hereby allowed and the City Clerk/Secretary is hereby authorized to certify upon said registrars that said demands are so approved. The motion was carried by the following roll call vote:

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

Noes: None.

MINUTES. It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the minutes of the meetings for **City Council** held on March 11, 2014; **Successor Agency** held on March 11, 2014 and **Housing Authority** held on March 11, 2014. The motion was carried by the following roll call vote:

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

Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency and the Inglewood Housing Authority at the hour of 7:34 p.m.

171 **AMENDMENT AGREEMENT NO. 13-150 - APPROVED AMENDMENT TO THE AGREEMENT WITH TENDER LOVING CARE CATERING.** Staff report recommending dated March 25, 2014 approval of an amendment to the agreement with Tender Loving Care Catering (TLC) to increase the number of contracted meals for the Senior Nutrition Program for the remainder of Fiscal Year 2013-2014.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No.13-150 in the amount of \$214,808.87. The motion was carried by the following roll call vote:

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

Noes: None.

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178 **AMENDMENT AGREEMENT NO. 12-163 - APPROVED AMENDMENT WITH THE CITY OF LOS ANGELES ACCEPTING AN ADDITIONAL URBAN AREA SECURITY INITIATIVE GRANT FUNDS RESOLUTION NO. 14-24 - ADOPTED.** Staff report recommending dated March 25, 2014 approval of an amendment with the City of Los Angeles for accepting additional FY 2010 Urban Area Security Initiative (UASI) grant funds in the amount of \$77,130.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve Agreement No.12-163; 2) that Resolution No. 14-24 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2013-2014 ANNUAL BUDGET TO INCLUDE FISCAL YEAR 2010 URBAN AREA SECURITY INITIATIVE GRANT FUNDS IN THE AMOUNT OF \$77,130

be adopted; and 3) Increase Purchase Order No. 14-000035 to include an additional \$634 to purchase an Automated License Plate Recognition Device. The motion was carried by the following roll call vote:

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

178 **RESOLUTION NO. 14-25 ADOPTED – AUTHORIZING THE POLICE DEPARTMENT TO ADD ONE POLICE CAPTAIN TO THE BUDGET.** Staff report recommending dated March 25, 2014 adoption of a resolution authorizing the Police Department to add one (1) Police Captain Position to the Department’s budget.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 14-25 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE ADDITION OF ONE (1) POLICE CAPTAIN POSITION AND ELIMINATION OF THE ONE (1) POLICE LIEUTENANT POSITION FROM THE POLICE DEPARTMENT’S BUDGET

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

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

178 **AGREEMENT NOT APPROVED WITH INGLEWOOD UNIFIED SCHOOL DISTRICT AUTHORIZING THE INGLEWOOD POLICE DEPARTMENT TO PROVIDE ADMINISTRATIVE LAW ENFORCEMENT SERVICES.**

This item was pulled from the Agenda.

178 **AGREEMENT NOT APPROVED WITH TURNER CONSTRUCTION GRANTING THE POLICE DEPARTMENT ACCESS TO THE HOLLYWOOD PARK RACE TRACK.**

This item was pulled from the Agenda.

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183 **AMENDMENT AGREEMENT NO. 13-109 - APPROVED AMENDMENT TO AGREEMENT NO. 13-42 WITH WILLDAN FINANCIAL SERVICES, INC. FOR THE PROVISION OF PROFESSIONAL ENGINEERING AND ADMINISTRATIVE SERVICES.** Staff report dated March 25, 2014 recommending approval of an amendment to Agreement No. 13-042 with Willdan Financial Services, Inc., for the provision of professional engineering and administrative services related to the renewal of four assessment districts.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve 1) amendment Agreement No. 13-109 an amendment in an amount not to exceed \$23,250; and 2) Extend the term of the contract an additional year to expire on March 31, 2015. The motion was carried by the following roll call vote:

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

183 **AGREEMENT NO. 14-090 - APPROVED AWARD OF CONTRACT TO SEQUEL CONTRACTORS FOR THE FY 2013-2014 STREET IMPROVEMENT PROJECT BID NO. CB-14-05.** Staff report dated March 25, 2014 recommending award of contract for the FY 2013-2014 Street Improvement Project per Bid No. CB-14-05.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) award contract to Sequel Contractors, Inc., 2) approve Agreement No. 14-090 in the amount of \$1,474,426.38; 3) approve an additional eleven (11%) expenditure in the amount of \$162,200 for additional quantities; and 4) approve a project contingency of ten percent (10%) in the amount of \$150,000. The motion was carried by the following roll call vote:

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

183 **ANNUAL PURCHASE OF AUTO AND EQUIPMENT PARTS IN ACCORDANCE WITH THE STATE OF CALIFORNIA.** Staff report dated March 25, 2014 recommending approval of the annual purchase of auto and equipment parts in accordance with the State of California WSCA-NASPO Cooperative Agreement, Supplemental No. 3 (one-year blanket purchase order).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve in the amount of \$120,000. The motion was carried by the following roll call vote:

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

214.1 **ORDINANCE NO. 14-03 - ADOPTED AMENDING CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO INCLUDE PROVISIONS TO ALLOW BILLBOARDS ON ISLAND, TRIANGULAR OR IRREGULARLY SHAPED CORNER RESIDENTIALLY ZONED PROPERTIES .** It was moved by Council Member Franklin and seconded by Council Member Dotson that Ordinance No. 14-03 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ADOPTING NEGATIVE DECLARATION EA-ND-2013-67 AND APPROVING ZONING CODE AMENDMENT ZCA 2013-06 TO AMEND CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO INCLUDE PROVISIONS TO ALLOW BILLBOARDS ON ISLAND, TRIANGULAR OR IRREGULARLY SHAPED CORNER RESIDENTIALLY ZONED PROPERTIES

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which was introduced at the meeting of March 11, 2014 be adopted. The motion was carried by the following roll call vote:

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

214.1 **ORDINANCE NO. 14-04 - ADOPTED AMENDING CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO MODIFY REGULATIONS RELATED TO SUPER GRAPHIC DISPLAYS**. It was moved by Council Member Franklin and seconded by Council Member Morales that Ordinance No. 14-04 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING ZONING CODE AMENDMENT ZCA 2013-02 TO AMEND ARTICLE 23 OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE (IMC) BY MODIFYING REGULATIONS FOR SUPER GRAPHIC WALL SIGNS

which was introduced at the meeting of March 11, 2014 be adopted. The motion was carried by the following roll call vote:

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

Council Member Franklin left the Council Chambers at the hour of 7:37 p.m.

214.1 **ORDINANCE NO. 14-05 - ADOPTED AMENDING CHAPTER 3 OF THE INGLEWOOD MUNICIPAL CODE (MOTOR VEHICLE AND TRAFFIC) EXPANDING THE CITY'S AUTHORITY TO USE OTHER PERSONS, INCLUDING QUALIFIED AND TRAINED PRIVATE SECTOR FOR PARKING ENFORCEMENT**. It was moved by Council Member Morales and seconded by Council Member Dotson that Ordinance No. 14-05 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING CHAPTER 3 OF THE INGLEWOOD MUNICIPAL CODE CONCERNING PARKING ENFORCEMENT REGULATION, TOWING OF VEHICLES AND TRAFFIC CONTROL REGULATIONS

which was introduced at the meeting of March 18, 2014 be adopted. The motion was carried by the following roll call vote:

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

101 **AMENDMENT AGREEMENT NO. 13-200 - APPROVED AMENDMENT NO. 3 TO THE WELFARE-TO-WOR VOCATIONAL INTERMEDIARY AND DIRECT SERVICE CONTRACT NO. WTW 13-001**. Staff report dated March 25, 2014 was presented recommending approval of Amendment No. 3 to the Welfare-To-Work Vocational Intermediary and Direct Service Contract No. WTW 13-001 by and between the County of Los Angeles and the City of Inglewood serving as the administrative entity for the South Bay Workforce Investment Board.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 13-200. The motion was carried by the following roll call vote:

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

Council Member Franklin returned to the Council Chambers at the hour of 7:39 p.m.

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132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS; EMPLOYEE ORGANIZATIONS: SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION (IMEO), INGLEWOOD EXECUTIVE ORGANIZATION (IEO), INGLEWOOD POLICE OFFICERS ASSOCIATION (IPOA), INGLEWOOD POLICE MANAGEMENT ASSOCIATION (IPMA), INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION (IPCMA).**

Closed session – Confidential – Conference with Labor Negotiators; Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

Discussion Held; No final action taken.

Mayor Butts recessed the City Council and called to order the City of Inglewood as Successor Agency at the hour of 7:39 p.m.

Mayor Butts recessed the City of Inglewood as Successor Agency and reconvened the City Council at the hour of 7:39 p.m.

219 **AGREEMENT NOT APPROVED – WITH GLOBAL CUSTODY AND AGENCY TO REPLACE THE CURRENT CUSTODY SERVICES WITH BANK OF AMERICA.**

This item was pulled from the agenda.

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.

Diane Sambrano commented on volunteering at various places outside of the City of Inglewood.

Gil Mathieu, District 4 Resident, requested the Mayor to please review his comments so that he will not mislead the residents and the public. Mr. Mathieu also commented on 1.2 Billion Dollars owed by the former Redevelopment Agency.

Alphonso Parker, Jr. commented he believes that Veteran's benefits and rights are being denied.

Henry Brown commented on the upcoming Kick-off Meeting for the 2015 Martin Luther King Celebration Committee. Mr. Brown commented the Celebration next year will be bigger and better.

Stuart Bailey stated that if the City of Inglewood owed 1.2 Billion Dollars the FBI and NSA would be attending tonight's meeting.

Ethel Austin commented she too would like to know about the alleged 1.2 Billion Dollars. Ms. Austin encouraged speakers to get the information correct and please report the truth.

Willie Agee thanked the City Council for coming out and taking care of the City's business. Mr. Agee commented he is tired of hearing about the alleged \$1.2 Billion Dollars.

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127 **COMMENTS – COUNCIL MEMBER PADILLA.** Council Member Padilla acknowledged the 90th Birthday of his neighbor who lives in District 2, Jodean Sparling.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Tracy Allen Arbaugh and Crystal Rae Sims at the hour of 8:09 p.m.

Yvonne Horton, City Clerk

Approved this 8th day of April 2014

James T. Butts, Jr., Mayor