

Inglewood, California  
April 8, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 8, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 6:01 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla and Morales;  
Absent: Council Member Franklin.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Ken Campos	Acting City Attorney
Michael Falkow	Assistant City Manager

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

There was no response.

Mayor Butts recessed the City Council at the hour of 6:01 for Closed Session Item Nos. CS- 1 – CS-5.

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Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:03 p.m. with all members present except Council Member Franklin.

City officials and personnel present were:

Yvonne Horton	City Clerk
Cheryl Moore	Deputy City Clerk
Artie Fields	City Manager
Ken Campos	Acting 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. 1, CSA-1 & H-1, Warrant Register and Agenda Item No. DR-3, selection of contract model and vendor for outsourcing Parking Enforcement, Traffic Control and Meter Operations.

Joseph Teixeira spoke regarding Agenda Item No. 1, CSA-1 & H-1, Warrant Register.

Ethel Austin spoke regarding Agenda Item No. 1, CSA-1 & H-1, Warrant Register.

Steve Resnick spoke regarding Agenda Item No. DR-3, selection of contract model and vendor for outsourcing Parking Enforcement, Traffic Control and Meter Operations.

Diane Sambrano spoke regarding Agenda Item No. DR-3, selection of contract model and vendor for outsourcing Parking Enforcement, Traffic Control and Meter Operations.

Willie Agee spoke regarding Agenda Item No. DR-4, a Progress Report regarding the status of accomplishing the Mayor and City Council's goal of sound insulating 1,000 Inglewood Residential Units.

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 7:04 p.m.

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142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Padilla that the demands presented to the City Council, City of Inglewood as a Successor Agency and Housing Authority dated March 24, 2014 in the amount of \$96,276.28 and dated March 27, 2014 in the amount of \$3,373,992.74 and dated April 4, 2014 in the amount of \$2,542,296.16 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 and Mayor/Chairman Butts;  
Noes: None; and  
Absent: Council Member Franklin.

Mayor/Chairman Butts called the Public Financing Authority into joint session with City Council, the City of Inglewood as Successor Agency and Housing Authority at the hour of 7:04 p.m.

**MINUTES.** It was moved by Council Member/Member Dotson and seconded by Council Member/Member Morales that the minutes of the meetings for **City Council** held on March 18, 2014, March 25, 2014 and March 27, 2014; **Successor Agency** held on March 18, 2014 and March 25, 2014; **Housing Authority** held on March 18, 2014 and March 25, 2014 and **Financing Authority** held on March 11, 2014. The motion was carried by the following roll call vote:

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

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency/Inglewood Housing Authority and Finance Authority at the hour of 7:05 p.m.

142 **BLANKET PURCHASE ORDER - APPROVED TWO YEAR (WITH THE OPTION TO EXTEND ONE ADDITIONAL YEAR) BLANKET PURCHASE ORDER WITH KMK SUPPLY COMPANY FOR THE PURCHASE OF VARIOUS JANITORIAL SUPPLIES.** Staff report dated April 8, 2014 was presented recommending approval of a two-year (with the option to extend one additional year) blanket purchase order with KMK Supply Company for the purchase of various janitorial supplies for all City facilities.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby approve in the annual amount of \$64,397. 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.

171 **AUTHORIZATION FOR IN-KIND SPONSORSHIP – APPROVED THE INGLEWOOD CULTURAL ARTS, INC. AFRO-LATIN MUSIC AND DANCE FESTIVAL BY USING THE AMPHITHEATER AT EDWARD VINCENT PARK.** Staff report dated April 8, 2014 was presented recommending authorization for in-kind sponsorship of the Inglewood Cultural Arts, Inc., Afro-Latin Music and Dance Festival by using the Amphitheater at Edward Vincent Park.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby authorize the in-kind sponsorship. 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.

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171 **AWARD OF CONTRACT – APPROVED/AGREEMENT NO. 14-089 - APPROVED THE EDWARD VINCENT, JR., PARK LIGHTING UPGRADE PROJECT PER BID NO. CB-14-04.** Staff report dated April 8, 2014 was presented recommending award of contract for the Edward Vincent, Jr., Park Lighting Upgrade Project, per Bid No. CB-14-04.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby 1) Award contract to the lowest responsive bidder, Carolino Construction Corporation; 2) Approve Agreement No.14-089 in the amount of \$437,000 (CDBG Fund); and 3) Approve a Contingency Fund in the amount of \$80,000. 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.

178 **AGREEMENT NO. 14-007 APPROVED - TURNER CONSTRUCTION GRANTING THE POLICE DEPARTMENT ACCESS TO THE HOLLYWOOD PARK RACE TRACK PROPERTY TO CONDUCT VARIOUS PERSONNEL TRAINING EXERCISES.** Staff report dated April 8, 2014 was presented recommending approval of an agreement with Turner Construction granting the Police Department access to the Hollywood Park Race Track Property to conduct various personnel training exercises.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 14-007. 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 **APPOINTMENTS TO SOUTH BAY WORKFORCE INVESTMENT BOARD-RATIFIED.** Staff report dated April 8, 2014 was presented recommending appointments to the South Bay Workforce Investment Board be ratified.

It was moved by Council Member Morales and seconded by Council Member Padilla that 1) Resolution No.14-27 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
INGLEWOOD, CALIFORNIA APPOINTING DONOVAN GREEN  
TO BOARD SEAT NO. 1 AND NICK SPAMPANATO TO BOARD  
SEAT NO. 11 OF THE SOUTH BAY WORKFORCE INVESTMENT  
BOARD WHOSE TERMS OF OFFICE WILL END JUNE 30, 2015 AND  
JUNE 30, 2016, RESPECTIVELY

be adopted; 2) Ratify the appointment of Local Union 250 Steam, Refrigeration, Air Conditioning, Pipefitters, and Apprentices of the United Association's nominee, Mr. Joe Macias to serve an existing term ending on June 30, 2017; and 3) Ratify the appointment of the City of Gardena's nominee, Ms. Araceli Lonergan, Chief Executive Officer of Gardena Memorial Hospital, to serve an existing term ending on June 30, 2016. 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.

171 **RESOLUTION NO. 14-28 AND RESOLUTION NO. 14-29 - ADOPTED AUTHORIZING THE FILING OF GRANT APPLICATIONS FOR CAPITAL IMPROVEMENT PROJECTS FUNDED BY THE PER CAPITA AND ROBERT Z'BERG HARRIS (RZH).** Staff report dated April 8, 2014 was presented recommending adoption of resolutions authorizing the filing of Grant Applications for Capital Improvement Projects funded by the Per Capita and Roberti Z'Berg Harris (RZH) Grant Programs .

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It was moved by Council Member Morales and seconded by Council Member Padilla that Resolution No. 14-28 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE ROBERTI-Z-BERG-HARRIS URBAN OPEN SPACE AND RECREATION PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2002 FOR IMPROVEMENTS TO VARIOUS INGLEWOOD PARKS AND GRANTING THE MAYOR THE AUTHORITY TO SIGN CONTRACT AMENDMENTS AND RELATED DOCUMENTS OF SAID GRANT WITHOUT THE NEED OF BRINGING SAID ITMES TO THE CITY COUNCIL

be adopted; and Resolution No. 14-29 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2002 FOR IMPROVEMENTS TO VARIOUS INGLEWOOD PARKS AND GRANTING THE MAYOR THE AUTHORITY TO SIGN CONTRACT AMENDMENTS AND RELATED DOCUMENTS OF SAID GRANT WITHOUT THE NEED OF BRINGING SAID ITEMS TO THE CITY COUNCIL

be adopted and 3) Authorize the Mayor to sign contracts, deed restrictions and all amendments and documents relating to said contract with the State of California Office of Grants and Local Services (OGALS). The motion was carried by following roll call vote:

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

Noes: None; and

Absent: Council Member Franklin.

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**SELECTION OF CONTRACT MODEL AND VENDOR FOR OUTSOURCING PARKING ENFORCEMENT, TRAFFIC CONTROL AND METER OPERATIONS-APPROVED.** Staff report dated April 8, 2014 was presented recommending the selection of contract model and vendor for outsourcing Parking Enforcement, Traffic Control and Meter Operations.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby approve and 1) Direct staff to utilize the “Fee for Services” contract model for Parking Enforcement, Traffic Control, and Meter Operations contract services; 2) Select SERCO, Inc., as first place and SP Plus as second place proposals; 3) Direct staff to notify impacted employee bargaining representatives of pending action to award a contract for Parking Enforcement, Traffic Control, and Meter Operations services, which may impact their positions and 4) Direct staff to initiate contract negotiations with SERCO, Inc., and return to the City Council with an agreement for approval and related personnel and budget modifications required for implementation. 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.

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103 **PROGRESS REPORT – RECEIVED AND FILED REGARDING STATUS OF ACCOMPLISHING THE MAYOR AND CITY COUNCIL’S GOAL OF SOUND INSULATING 1,000 INGLEWOOD RESIDENTIAL UNITS IN THE TWELVE-MONTH PERIOD OF MARCH 2013 THROUGH MARCH 2014.** Staff report dated April 8, 2014 providing a Progress Report regarding the status of accomplishing the Mayor and City Council’s goal of sound insulating 1,000 Inglewood Residential Units in the twelve-month period of March 2013 through March 2014.

David Esparza, Assistant City Manager/ Chief Financial Officer, introduced Bettye Griffith Residential Sound Insulation Program Manager who announced to the City Council that 1,022 Units had been completed in the twelve month period. Ms. Griffith introduced members of the Residential Sound Insulation Department that were in attendance.

Mayor Butts received and filed the Progress Report.

101 **ORAL REPORTS – CITY MANAGER.** Artie Fields, City Manager congratulated the Parks, Recreation and Library Services Department for receiving another competitive grant to serve health meals to children. Also, the City Manager reported the Public Works Department at the end of the 2<sup>nd</sup> Quarter of the Fiscal Year had issued approximately 149 Construction and Encroachments Permits, which represents an increase from this time last year. The City Manager invited everyone to the Earth Day Event here at City Hall to be held on Saturday, April 19, 2014.

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 was held; No final action was taken.

132.6 **CLOSED SESSION – WORKER’S COMPENSATION CLAIM OF ERMA THOMAS.** Closed session – Confidential –Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker’s Compensation Claim of Erma Thomas.

It was moved by Council Member Morales and seconded by Mayor Butts that the City Council does hereby authorize payment of claim. 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.

132.6 **CLOSED SESSION – WORKER’S COMPENSATION CLAIM OF LA VERN GRIFFITH.** Closed session – Confidential –Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker’s Compensation Claim of La Vern Griffith.

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It was moved by Council Member Padilla and seconded by Council Member Morales that the City Council does hereby authorize payment of claim. 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.

- 132.6 **CLOSED SESSION – WORKER’S COMPENSATION CLAIM OF LA VERN GRIFFITH.** Closed session – Confidential –Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Worker’s Compensation Claim of La Vern Griffith.

It was moved by Council Member Padilla and seconded by Council Member Morales that the City Council does hereby authorize payment of claim. 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.

- 132.6 **CLOSED SESSION –CLAIM OF SUSAN SAXE-CLIFFORD, PH.D.** Closed session – Confidential –Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Claim of Susan Saxe-Clifford, Ph.D.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby authorize payment of claim. 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.

- 132.6 **CLOSED SESSION –CLAIM OF THE WESTCHESTER MEDICAL GROUP.** Closed session – Confidential –Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a): Claim of The Westchester Medical Group.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby authorize payment of claim. 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.

- 219 **AGREEMENT WITH GLOBAL CUSTODY AND AGENCY TO REPLACE CURRENT CUSTODY SERVICES WITH BANK OF AMERICA - APPROVED.** City Treasurer’s report dated April 8, 2014 was presented recommending approval of the agreement with Global Custody and Agency to replace the current custody services with Bank of America.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve the Agreement. 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.

Mayor/Chairman Butts called the City of Inglewood as Successor Agency, Housing Authority and the Public Finance Authority into joint session with the City Council at the hour of 7:49 p.m.

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219 **MONTHLY TREASURER'S REPORTS FOR THE CITY COUNCIL, CITY OF INGLEWOOD AS SUCCESSOR AGENCY, HOUSING AUTHORITY AND FINANCE AUTHORITY FOR THE MONTH ENDING DECEMBER 31, 2013.**

Mayor Butts received the Monthly Treasurer's Report for the month ending December 31, 2013.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency, Housing Authority and Public Financing Authority at the hour of 7:49 p.m.

219 **ORAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer provided a summary of the Monthly Treasurer's Report for the month ending December 31, 2013; Conferences she attended in San Diego, Las Vegas and Concord. The City Treasurer also thanked the City Council for approving the Agreement with Global Custody.

126 **ORAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk provided a report on the Volunteer Income Tax Assistance and Family Event she participated in along with One Stop and Board of Equalization Chairman Jerome Horton, where over 100 Inglewood residents participated in, and thousands of dollars of refunds were recaptured, medical and insurances benefits were also offered.

The City Clerk also reported on an Empowerment Conference for non-profits and an awesome concert featuring Gina Taylor "Hallelujah Anyhow". Finally, the City Clerk welcomed back Wanda Brown, City Treasurer.

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 on the Parking Enforcement take over it is his belief that this will cost the residents money. Mr. Fisher asks the City Council to please do something that is positive for the City.

Joseph Teixeira stated he believes Yvonne Horton, City Clerk should be censored because she misquoted a comment made by him. He also encouraged the City Council to cut all ties with Willie Brown and The Inglewood News Today.

Willie Agee commented Yvonne Horton, City Clerk along with her staff is the best. Mr. Agee also commented on First Amendment Rights.

Willie Brown commented Yvonne Horton is a wonderful person and should not be subjected to foolish people.

Lynette Lewis commented there is a coalition encouraging seniors to sell their homes so that they can be converted to transitional housing. Ms. Lewis asks the City Council of the City was a part of this coalition.

Aldene Sly commented how disturbed she is about a Flyer she received in the mail and an article in the Inglewood News Today encouraging District 1 Seniors to move.

Theola Gardner commented on the flyer she also received encouraging District 1 Seniors to leave their community.

Diane Sambrano commented on speakers here at the Council Meetings are called names, but outside the community are known as people who are serving others.

Ethel Austin stated comments about the City Clerk are stupid and should be stopped. Ms. Austin congratulated the City Council for reaching their goal of sound insulating over 1000 homes.

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Jim Withrow inquired if the City Council could arrange another I-clean event because recently he has seen more graffiti and unclean streets through the City. Mr. Withrow thanked Council Member Padilla for the District 2 Newsletter.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Leticia Vasquez at the hour of 8:35 p.m.

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Yvonne Horton, City Clerk

Approved this 22nd day of April, 2014

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James T. Butts, Jr., Mayor