

Inglewood, California
November 25, 2014

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

Mayor Butts called the meeting to order at the hour of 6:03 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
Aisha Thompson	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 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 6:03 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 7:02 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Aisha Thompson	Deputy City Clerk
Ken Campos	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.

Diane Sambrano spoke concerning O-1, Ordinance No. 15-04 adopting the following codes, including all related revisions, supplements, and errata:

- a. California Building Standards Administrative Code, 2013 Edition;
- b. California Building Code, 2013 Edition;
- c. California Residential Code, 2013 Edition;
- d. California Plumbing Code, 2013 Edition;
- e. California Mechanical Code, 2013 Edition;
- f. California Electrical Code, 2013 Edition;
- g. California Historical Building Code, 2013 Edition;
- h. California Existing Building Code, 2013 Edition;
- i. California Energy Code, 2013 Edition;
- j. California Green Building Standards Code, 2013 Edition;
- k. California Reference Standards Code, 2013 Edition; and
California Fire Code, 2013 Edition with the 2014 County of Los Angeles Fire Department

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Amendments.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority and Finance Authority into joint session with the City Council at the hour of 7:05 p.m.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meeting of Oct 29, 2014 be approved as recorded. The motion was carried by the following roll call vote:

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

Mayor Butts recessed the Finance Authority at the hour of 7:06 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated November 20, 2014 in the amount of \$6,895,800.54 is 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 Dotson, Padilla, Morales, Franklin and Mayor/Chairman Butts;
Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:06 p.m.

131.8 **RESOLUTION NO. 15-19 ADOPTED – MODIFIED VESTING TENTATIVE TRACT MAP NO. 69906.** Staff report dated November 25, 2014 was presented recommending adoption of a resolution approving Modified Vesting Tentative Tract Map No. 69906 (MVTM 69906) to bring the map into conformance with the Amended Hollywood Park Specific Plan (HPSP) for property located at 1050 South Prairie Avenue.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No.15-19 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING MODIFIED VESTING TENTATIVE TRACT MAP NO. 69906 TO BRING THE MAO IN CONFORMANCE WITH THE AMENDED HOLLYWOOD PARK SPECIFIC PLAN (HPSP) FOR PROPERTY LOCATED AT 1050 SOUTH PRAIRIE AVENUE

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

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

142 **LEGISLATIVE ADVOCACY SERVICES APPROVED – ELLISON WILSON ADVOCACY, LLC.** Staff report dated November 25, 2014 was presented recommending approval to pay outstanding fees to Ellison Wilson Advocacy, LLC for legislative advocacy services provided to the City.

It was moved by Council Member Morales and second by Council Member Franklin that the City Council does hereby approve payment in the amount of \$12,250. The motion was carried by the following roll call vote:

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

171 **AUTHORIZATION GIVEN TO MAYOR TO SIGN VINCENT PARK AND DARBY PARK VARIOUS IMPROVEMENTS PROJECT.** Staff report dated November 25,

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2014 was presented recommending authorization be given to the Mayor to sign Project Agreement (Amendment) – V14, Vincent Park and Darby Park Various Improvements Project.

It was moved by Council Member Morales and second by Council Member Franklin that the City Council does here by Authorize the Mayor to sign Project Agreement V14. The motion was carried by the following roll call vote:

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

103.3 **CONTRACT AWARDED – S & L CONTRACTING, INC.; AGREEMENT NO. 15-042 APPROVED; RESOLUTION NO. 15-20 ADOPTED – AMENDING THE 2014-2015 FISCAL YEAR BUDGET.** Staff report dated November 25, 2014 was presented recommending award of contract for Residential Sound Insulation Phase 10, Group 15.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract to the lowest responsible bidder S & L Specialty Contracting, Inc., to provide residential sound insulation work on 56 homes; 2) Agreement No. 15-042 in the amount of \$2,043,900 be approved; 3) Approve a 10% contingency fund in the amount of \$204,390; and 4) Resolution No. 15-20 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2014/2015 ANNUAL 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.

103.3 **CONTRACT AWARDED – S & L CONTRACTING, INC.; AGREEMENT NO. 15-043 APPROVED; RESOLUTION NO. 15-21 ADOPTED – AMENDING THE 2014-2015 FISCAL YEAR BUDGET.** Staff report dated November 25, 2014 was presented recommending award of contract for Residential Sound Insulation Phase 11, Group 7J.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to lowest responsible bidder S & L Specialty Contracting, Inc., to provide residential sound insulation work on 36 homes; 2) Agreement No. 15-043 in the amount of \$1,116,400 be approved; 3) Approve a 10% contingency fund in the amount of \$111,640; and 4) Resolution No. 15-21 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2014/2015 ANNUAL 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.

131.8 **HUD-INSURED MORTGAGE ISSUED – AUTHORIZED.** Staff report dated November 25, 2014 was presented recommending authorization to subordinate a new HUD-insured mortgage issued through the HUD Los Angeles Office of Multi-family for Good Shepherd Phases I and II.

It was moved by Council Member Franklin and second by Council Member Morales that the City Council does hereby authorize the subordination of a new HUD insured mortgage. The motion was carried by the following roll call vote:

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

131.8 **ORDINANCE NO. 15-04 ADOPTED – CODES, INCLUDING ALL RELATED REVISIONS, SUPPLEMENTS, AND ERRATA.** The City Clerk read the title of Ordinance No. 15-04; whereupon 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;
Noes: None.

Thereupon, it was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 15-04 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING CHAPTER 11, BUILDING REGULATIONS, OF THE CITY OF INGLEWOOD MUNICIPAL CODE, AND ADOPTING BY REFERENCE THE 2013 CALIFORNIA BUILDING STANDARDS ADMINISTRATIVE CODE; THE 2013 CALIFORNIA BUILDING CODE; THE 2013 CALIFORNIA RESIDENTIAL CODE; THE 2013 CALIFORNIA MECHANICAL CODE; THE 2013 CALIFORNIA PLUMBING CODE; THE 2013 CALIFORNIA ELECTRICAL CODE; THE 2013 CALIFORNIA GREEN BUILDING STANDARDS CODE; THE 2013 HISTORICAL BUILDING CODE; THE 2013 CALIFORNIA EXISTING BUILDING CODE; THE 2013 CALIFORNIA ENERGY CODE; THE 2013 CALIFORNIA FIRE CODE AS AMENDED (2014) BY THE LOS ANGELES COUNTY FIRE DEPARTMENT; TOGETHER WITH CERTAIN AMENDMENTS, DELETIONS, AND EXCEPTIONS.

which was introduced at the meeting held Nov 18, 2014 be adopted.

ORDINANCE NO. 15-05 ADOPTED – CALIFORNIA SENATE BILL NO. 7 (SB7) RELATING TO PREVAILING WAGE LAW. The City Clerk read the title of Ordinance No. 15-05; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin 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;
Noes: None.

Thereupon, it was moved by Council Member Franklin and seconded by Council Member Morales that Ordinance No. 15-05 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, EXPRESSING INTENT TO COMPLY WITH CALIFORNIA SENATE BILL NO.: 7 RELATING TO PREVAILING WAGE LAW FOR LOCALLY FUNDED PUBLIC WORKS PROJECTS.

which was introduced at the meeting held Nov 18, 2014 be adopted.

173 **ORDINANCE NO. 15-06 ADOPTED – SALARY ORDINANCE UPDATE.** The City Clerk read the title of Ordinance No. 15-06; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin 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;
Noes: None.

Thereupon, it was moved by Mayor Butts and seconded by Council Member Dotson that Ordinance No. 15-06 entitled:

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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:

which was introduced at the meeting held Nov 18, 2014 be adopted.

- 132.6 **CLOSED SESSION – CONSIDERATION OF INITIATION OF LITIGATION.** City Council Conference with Legal Counsel – Potential Litigation – Consideration of initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (two potential cases).

Direction given to staff.

- 219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief oral report on the Bonds she purchased for the City and the City's Revenue Budget. She wished everyone a Happy Thanksgiving.

- 127.2 **COUNCIL INITIATIVES:**

Council Member Dotson:

Initiative by Council Member George W. Dotson recommending approval of City Sponsorship for the 2014 Annual District 1 Christmas Food and Toy Drive

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the sponsorship for District 1 Food and Toy Drive. The motion was carried by the following roll call vote:

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

Noes: None.

- 134 **PUBLIC REMARKS.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Alphonzo Parker invited everyone to come out and hear him speak every Thursday night at 7:30 p.m. at 1139 West Blvd.

Diane Sambrano commented that she would like to see the Council meetings on the cable station.

Willie Agee commented the Turkey giveaway at the Forum with Snoop Dogg was a wonderful success.

Stuart Bailey commented the Turkey giveaway at the Forum with Snoop Dogg was a great success as well as the Justin Timberlake concert.

Joseph Teixeira commented on Mr. Brown's court appearance and is concerned that he's unable to make a complaint against Stuart Bailey and the City of Inglewood.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 7:31 p.m.

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Yvonne Horton, City Clerk

Approved this 16th day of December, 2014

James T. Butts, Jr., Mayor