

Inglewood, California
January 27, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 27, 2015 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 6:00 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.

Marvin McCoy, 2nd District, spoke concerning CS-1, City Council Conference regarding Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: City Manager.

Mayor Butts recessed the City Council at the hour of 6:04 p.m. for closed session item CS-1 and CS-2.

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.

Joseph Teixeira spoke concerning Agenda Item No. DR-1 and Payment of the Bills.

Marvin McCoy spoke concerning Agenda Item No. DR-1 and Agenda Item Nos. 2 and 7.

Brandon Aldridge spoke concerning Agenda Item No. DR-1, Approval of professional services agreements for the preparation and review of an Initiative Report and associated technical studies as it pertains to the City of Champions Revitalization Project Initiative.

Adrienne Sears spoke concerning Agenda Item No. DR-1, Approval of professional services agreements for the preparation and review of an Initiative Report and associated technical studies as it pertains to the City of Champions Revitalization Project Initiative.

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Erick Holley spoke concerning DR-1, Approval of professional services agreements for the preparation and review of an Initiative Report and associated technical studies as it pertains to the City of Champions Revitalization Project Initiative.

Maxine Tolliver spoke concerning DR-1, Approval of professional services agreements for the preparation and review of an Initiative Report and associated technical studies as it pertains to the City of Champions Revitalization Project Initiative.

Willie Agee spoke concerning DR-1, Approval of professional services agreements for the preparation and review of an Initiative Report and associated technical studies as it pertains to the City of Champions Revitalization Project Initiative.

Michael Benbow spoke concerning DR-1, Approval of professional services agreements for the preparation and review of an Initiative Report and associated technical studies as it pertains to the City of Champions Revitalization Project Initiative.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:24 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 January 23, 2015 in the amount of \$1,972,202.39 and dated January 20, 2015 in the amount of \$4,233.88 and dated January 15, 2015 in the amount of \$81,104.88 and 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 Dotson, Padilla, Morales, Franklin and Mayor/Chairman Butts; and
Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:24 p.m.

183 **PUBLIC HEARING HELD – TO AMEND THE INGLEWOOD MUNICIPAL CODE (IMC) TO ESTABLISH THE REGENT CIRCLE PERMIT PARKING DISTRICT- INTRODUCED** The City Clerk announced the next scheduled matter is a public hearing to consider adopting an ordinance to amend the Inglewood Municipal Code (IMC) to establish the Regent Circle Permit Parking District, 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 January 27, 2015.

Mayor Butts ordered the report received and filed.

Louis Atwell, P.E. Public Works Director, gave a brief oral report.

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

Angela Mozell commented 90% of her neighbors are in favor of having parking permits and would like the City Council to approve this item.

Joseph Teixeira commented the business and the Forum should be responsible to pay for the parking permits for the neighboring residence.

Michael Benbow 1st District, commented the Parking and Traffic Commission has approved the request of the residence and asked the City Council to move forward and approve this item.

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Marvin McCoy commented the businesses and the Forum should be responsible for purchasing the parking permits not the residence.

Mayor Butts closed the public comment portion at the hour of 7:34 p.m.

Following discussion, it was moved by Mayor Butts and seconded by Council Member that further reading be waived; and 2) Ordinance No. 15-09 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
REVISING CERTAIN SECTION OF THE MUNICIPAL CODE TO
ESTABLISH A NEW PERMIT PARKING DISTRICT

was introduced by Mayor Butts.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Padilla that the minutes of the meetings held on December 9, 2014, and December 18, 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.

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CLAIMS DENIED.

Letters from the City Attorney's Office were presented, recommending denial of the following claims:

- A) Ordillia Arbica for reimbursement on May 15, 2014
- B) Cheryl Robinson for personal injury on October 29, 2014

It was moved by Council Member Morales seconded by Council Member Franklin and carried that the above listed claims be denied.

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AGREEMENT NO 15-078 APPROVED – OLIVAREZ MADRUGA. Staff report dated January 27, 2015, was presented recommending approval of an agreement with Olivarez Madruga for legal services (General Fund)

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 15-078 in the amount of \$100,000. 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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AMENDMENT NO. 1 TO AGREEMENT NO. 12-146 WITH BUCHALTER NEMER – APPROVED. Staff report dated January 27, 2015 was presented recommending approval of Amendment No. 1 to Agreement No. 12-146 with Buchalter Nemer for legal services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Amendment No. 1 to Agreement No. 12-146 in the amount of \$50,000. 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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173 **SHAFFER PSYCHOLOGICAL INSTITUTE FOR PSYCHOLOGICAL SERVICES – INVOICES APPROVED.** Staff report dated January 27, 2015 was presented recommending approval to pay invoices submitted by Shaffer Psychological Institute for psychological services rendered on behalf of the City.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the payment in the amount of \$7,650. The motion was carried by the following roll call vote:

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

171 **SPONSOR TWO AMERICAN CANCER SOCIETY EVENTS – APPROVED** Staff report dated January 27, 2015 was presented recommending authorization be given to sponsor two American Cancer Society Events.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize sponsorship by taking the following actions:

1) Approve the use of Darby Park on Saturday, February 28, 2015, for a Bark for Life event; and 2) Support the annual Relay for Life even scheduled to take place on June 6-7, 2015, at Crozier Middle School in an amount not to exceed \$3,750. The motion was carried by the following roll call vote:

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

178 **WAIVER AND GENERAL RELEASE FORM FOR RETIRED POLICE SERVICE CANINE – APPROVED.** Staff report dated January 27, 2015 was presented recommending approval of a Waiver and General Release form for retired Police Service Canine, Armin.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the waiver and release form. The motion was carried by the following roll call vote:

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

178 **RESOLUTION NO. 15-35 ADOPTED- AMENDING THE FISCAL YEAR 2014-2015 BUDGET TO INCLUDE REMAINING BALANCE OF FY2013 GRANT FUNDS; PURCHASE ORDER FOR MOTOROLA – APPROVED; USE OF GRANT FUNDS– RE- APPROVED.** Staff report dated January 27, 2015 was presented amending the Fiscal Year 2014 -2015 budget to include the remaining balance of FY2013 Urban Area Security Initiative (UASI) grant funds from the previous fiscal year’s budget in the amount of \$197,014 (Grand Funds)

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Resolution No. 15-35 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO INCLUDE REMAINING FISCAL YEAR 2013 URBAN AREA SECURITY INITIATIVE FUNDS IN THE CURRENT FISCAL YEAR BUDGET AND AMENDING THE FISCAL YEAR 2014-2015 ANNUAL BUDGET

be adopted. 2) Re-approve use of UASI grant funds; and 3) Approve the issuance of a Purchase Order to Motorola, Inc., for the purchase of an Automated License Plate Recognition (ALPR) Trailer and one (1) mobile ALPR in an amount not to exceed \$99,023. 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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- 103.3 **RESOLUTION NO. 15-36 ADOPTED – AMENDING THE RESIDENTIAL SOUND INSULATION DEPARTMENT’S 2014-2015 FISCAL YEAR BUDGET.** Staff report dated January 27, 2015 was presented recommending adoption of a resolution amending the Residential Sound Insulation Department’s 2014-2015 Fiscal Year Budget to carryover encumbrances from Fiscal Year 2013-2014.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 15-36 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 **AGREEMENT NO. 15-079 APPROVED – KARABUILD DEVELOPMENT, INC., PHASE 10, GROUP 13 PER BID NO. CB-14-38; RESOLUTION NO. 15-37 ADOPTED – AMENDING THE 2014-2015 FISCAL YEAR BUDGET.** Staff report dated January 27, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 10, Group 13 per Bid No. CB-14-38.

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 Karabuild Development, Inc., to provide residential sound insulation work on 64 homes; 2) Approve Agreement No. 15-079 in the amount of \$1,894,798; 3) Approve a 10% contingency fund in the amount of \$189,480; and 4) Resolution No. 15-38 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 **AGREEMENT NO. 15-080 APPROVED – NSA CONSTRUCTIN GROUP, INC., PHASE 10, GROUP 21J PER BID NO. CB 14-37.** Staff report dated January 27, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 10, Group 21 J per Bid No. CB-14-37.

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 NSA Construction Group, Inc., to provide residential sound insulation work on 42 homes; 2) Approve Agreement No. 15-080 in the amount of \$1,294,0001; 3) Approve a 10% contingency fund in the amount of \$129,400; and Resolution No. 15-38 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.

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- 131.8 **AGREEMENT NO. 15-081 APPROVED – CAJA ENVIRONMENTAL SERVICES, LLC,, AGREEMENT NO. 15-082 APPROVED – KEYSER MARSTON ASSOCIATES; RESOLUTION NO. 15-39 ADOPTED.** Staff report dated January 27, 2015 was presented recommending approval of a professional services agreements for the preparation and review of an Initiative Report and associated technical studies as it pertains to the City of Champions Revitalization Project Initiative.

It was moved by Council Member Morales and seconded by Council Member Dotson that 1) direction was given to staff; 2) Agreement No. 15-081 be approved with CAJA Environmental Services, LLC, in an amount not to exceed \$88,000 to prepare an Initiative Report; 3) Agreement No. 15-082 be approved with Keyser Marston Associates, in an amount not to exceed \$33,000, to review a fiscal and economic report prepared for the Champions Initiative; and 4) Resolution No. 15-39 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, AMENDING THE FY 2014-15 ANNUAL BUDGET TO COVER THE COST OF PROFESSIONAL SERVICE AGREEMENT SFOR CONSULTANTS TO PREPARE AN ELECTIONS REPORT FOR THE CHAMPIONS INITIATIVE

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

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

Noes: None.

- 132.6 **CLOSED SESSION – PERFORMANCE EVALUATION CITY MANAGER.** Closed session – Confidential – City Council Conference regarding Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: City manager.

Discussion was held; No final action was taken.

- 132.6 **CLOSED SESSION – A) KEITH M. WALTON V. CITY OF INGLEWOOD; B) JUAN JOSE PALMA, ET AL., V. CITY OF INGLEWOOD.** Closed session – Confidential – City Council Conference with Legal Counsel regarding A) Keith M. Walton v. City of Inglewood, et al.; LASC Case No. YC067959; and B) Juan Jose Palma, et al., v. City of Inglewood, et al.; USDC Case No.: CV-14-7423-DDP-RZ.

A) Discussion Held; No Final Action Taken; B) Discussion Held, No Final Action taken.

- 101 **VERBAL REPORTS - CITY MANAGER.** Artie Fields, City Manager, commented the Request For Proposals have gone out for the D-3 sites and it also includes the Revitalization of Market Street and construction is tentatively scheduled for mid –July 2015.

- 126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, stated that she will be co-sponsoring a Tax Seminar at the One Stop Building located at 110 S. LaBrea Ave. from 10:00 a.m. – 2:00 p.m. on Saturday, February 7, 2015 , located on the 3rd floor. She also stated that March 23, 2015 is the last day to register to vote. She also commented that there were over 22,000 signatures received for the initiative and the process is moving forward. Lastly, she thanked Council Member Padilla for correcting the pot holes in District 2.

- 219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, commented she’s hearing a lot of good comments regarding the Stadium coming to Inglewood. She gave a brief overview of the Treasurers report for the month of November, 2014 and the TARP bailout.

- 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

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elsewhere considered on the Agenda.

Joseph Teixeira commented he was displeased with Mr. Padilla closing comments at the January 13, 2015 City Council meeting.

Marvin McCoy commented he doesn't believe the Stadium coming to Inglewood is a good idea.

Alphonzo Parker, Jr. commented he would like someone to help him look into his military records.

Michael Benbow, District 1, comment he is in support of the Rams coming to Inglewood.

Sergio Avantes thanked Council Member Morales for helping him with his parking issues.

No name given, asked if the Mayor and City Council can help with providing more parking spaces outside of his residents.

Diane Sambrano commented she would like the Mayor to reconsider the one minute time limit.

Ethel Austin, District 2, commented she would like to see the Parking Enforcement address and enforce the parking issues around Regent Circle.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Vanessa Chavez at the hour of 8:12 p.m.

Yvonne Horton, City Clerk

Approved this 3rd day of March 2015

James T. Butts, Jr., Mayor