

Inglewood, California
February 3, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 3, 2015 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:02 p.m. The City Clerk announced the presence of a quorum as follows:

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

180 **PRESENTATION – COMMUNITY COLLEGE UPDATE BY KEN BROWN, EL CAMINO COLLEGE TRUSTEE.** Per Ken Brown, enrollment is very strong. He met with the Governor. Accreditation for the Compton Center has been walked into the Chancellor's office. Two new buildings are opening.

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

Joseph Teixeira commented on payment of warranties and bills.

Gil Mathieu spoke concerning payment of bills.

Marvin McCoy commented on payment of bills.

Leroy Fisher referenced payment of bills.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:21 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 January 29, 2015 in the amount of \$1,873,992.00 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 2:22 p.m. The meeting reconvened at 2:25 p.m.

142 **AGREEMENT NO. 15-083 APPROVED – BARTEL AND ASSOCIATES.** Staff report dated February 3, 2015 was presented recommending approval of a three-year agreement with Bartel and Associates for other Post Employment Benefits (OPEB) Actuarial Valuation services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 15-083 in an amount not to exceed \$104,900. 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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183 **CONTRACT AWARDED – SEQUEL CONTRACTORS, INC., AGREEMENT NO. 15-084 APPROVED.** Staff report dated February 3, 2015 was presented recommending award of contract for the Fiscal Year 2014-2015 Streets and Alleys Rehabilitation Project per Bid No. CB-14-31.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award the contract to the lowest bidder, Sequel Contractors, Inc.; 2) Approve Agreement No. 15-084 in the amount of \$2,682,062; 3) Approve an expenditure of five percent (5%) for additional quantities in the amount of \$134,103; and 4) Approve a project contingency of ten percent (10%) in the amount of \$281,616; for a total project appropriation of \$3,097,781. The motion was carried by the following roll call vote:

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

103.3 **RESOLUTION NO. 15-40 ADOPTED – RSI OVERTIME BUDGETARY LINE ITEM; RSI DEPARTMENT AUTHORIZED.** Staff report dated February 3, 2015 was presented recommending adoption of a resolution transferring funds in the amount of \$100,000 from the RSI Department’s Salary budgetary line items to the Department’s Overtime budgetary line item.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 15-40 entitled:

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

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

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

103.3 **AGREEMENT NO. 15-085 APPROVED – THC INC.; RESOLUTION NO. 15-41 ADOPTED.** Staff report dated February 3, 2015 was presented recommending approval of an Agreement with THC Inc., for Architectural and Engineering Design services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 15-085 in the amount of \$554,565; 2) Approve a contingency fund in the amount of \$43,770; and 3) Resolution No. 15-41 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 **RESOLUTION NO. 15-42 ADOPTED – AMENDING THE FY BUDGET; AGREEMENT NO. 15-086 APPROVED – CSDA DESIGN GROUP.** Staff report dated February 3, 2015 was presented recommending approval of an Agreement with CSDA Design Group for Architectural and Engineering Design services.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 15-42 entitled:

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

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be adopted; 2) Agreement No. 15-086 in the amount of \$1,832,539 be approved. The motion was carried by the following roll call vote:

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

103.3 **RESOLUTION NO. 15-43 ADOPTED – AMENDING THE FY BUDGET; AGREEMENT NO. 15-087 APPROVED – JONES PAYNE GROUP, INC.** Staff report dated February 3, 2015 was presented recommending approval of an Agreement with the Jones Payne Group, Inc., for Architectural and Engineering Design services.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 15-43 entitled:

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

be adopted; and 2) Agreement No. 15-087 in the amount of \$498,145 be approved. The motion was carried by the following roll call vote:

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

103.3 **RESOLUTION NO. 15-44 ADOPTED – AMENDING THE FY BUDGET; AGREEMENT NO. 15-088 – CSDA DESIGN GROUP APPROVED.** Staff report dated February 3, 2015 was presented recommending approval of an Agreement with CSDA Design Group for Program Management services.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 15-44 entitled:

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

be adopted; and 2) Agreement No. 15-088 in the amount of \$261,625 be approved. 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 SPECIALTY CONTRACTING, INC.; AGREEMENT NO. 15-089 – APPROVED; RESOLUTION NO. 15-45 ADOPTED.** Staff report dated February 3, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 11, Group 18 per Bid No. CB-15-01.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract to lowest, responsible bidder S&L Specialty Contracting, Inc., to provide residential sound insulation work on 77 homes; 2) Agreement No. 15-089 in the amount of \$2,192,725; 3) Approve a 10% contingency fund in the amount of \$219,273; and 4) Resolution No. 15-45 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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214.1 **ORDINANCE NO. 15-09 ADOPTED – REGENT CIRCLE PERMIT PARKING DISTRICT.** It was moved by Mayor Butts and seconded by Council Member Franklin that 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 (NUMBER 13)

which was introduced at the meeting held January 27, 2015 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 **AMENDMENT NO. 3 TO AGREEMENT NO. 10-68 APPROVED – PEARL MEDIA LLC.** Staff report dated February 3, 2015 was presented recommending approval of Amendment No. 3 to Agreement No. 10-68 with Pearl Medial LLC.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Amendment No. 3 to Agreement No. 10-68. The motion was carried by the following roll call vote:

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

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer gave a brief recap on the Treasurer's report for December 30, 2014, invited everyone to attend the Tax Seminar she's co-hosting this Saturday, February 7, 2015 from 10:00 a.m. to 2:00 p.m. She also spoke concerning the importance of everyone getting their eyes checked because eye disease is affecting Afro Americans very heavily.

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.

Joseph Teixiera (50 year resident) commented on Mayor Butts attending meeting. Commented on confrontation with Willie Agee.

Maxine Toliver commented she supports the revitalization initiative because it will provide money, jobs, and will boost the morale of the city.

Jim Vaughn commented he supports the initiative coming to the city.

Reginald Daris would like to see the revitalization come to Inglewood.

Richard Galendo commented that residents are paying for parking passes. No signs are posted after one year.

Willie Agee commented that he supports the revitalization initiative coming to the city.

Ricardo Gonzalez supports City of Champions initiative.

Diane Sambrano doesn't agree with the initiative coming to Inglewood.

Gil Matno signs are posted after one year. Rhieu (District 4) would like a town hall meeting to discuss the project.

Leroy Fisher doesn't agree with the initiative.

Sandie Crisp commented that through speaking with the developer, she has been told that no money will be coming out of taxpayers pockets.

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There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:03 p.m.

Yvonne Horton, City Clerk

Approved this 3rd day of March, 2015

James T. Butts, Jr., Mayor