

Inglewood, California  
February 24, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 24, 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 City Council to order at the hour of 7:02 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

180 **PROCLAMATION DECLARING MARCH 2, 2015 AS READ ACROSS AMERICA DAY.** Mayor Butts read a proclamation acknowledging March 2, 2015 as Read Across America Day. Khai Frazier, Student Body President of Inglewood High School gladly accepted the proclamation on behalf of the school and invited the Mayor and City Council to participate in the Read Across America Day.

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.

Dan Wise Jr., commented he is excited about the revitalization coming to Inglewood and thanked the Mayor and City Council for what they're doing.

Willie Agee commented he's ecstatic about the revitalization project coming to Inglewood because it will provide a new police station, new parks and many educational programs for our children.

Joan Richardson, District 4, commented she would like to see the initiative passed tonight and not sent to the voters because that will waste tax-payers money.

Issa Ludlow commented she's convinced that the project will be good for the city and is looking forward to seeing the project come to Inglewood.

Diane Sambrano commented she would like to see the initiative sent to the voters for them to decide whether they would like a stadium built in Inglewood. She also commented she feels there will be traffic issues around Prairie Avenue.

Loretta Anderson commented she supports this project and is looking forward to seeing the Rams come to Inglewood.

Andre Jeanbart commented the City Council can make Inglewood the City of Champions by building a stadium to bring a lot of revenue to the City.

Jason Wyland, District 2, commented he would like to see the project move forward.

Walter Speed stated that he approves the stadium coming to Inglewood and asked if everyone is ready for some "Football."

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Paola Aliaca, District 3, commented she would've supported the revitalization coming to Inglewood however, when she read an article in the Orange County Chronicle where it stated a few Council Members received a contribution from the owner of the Rams, she felt the vote was bought.

Steve Johnson, Representative of Faithful Central Bible Church, commented the church supports the project because it's an Economic Renaissance.

Monique Brandon, Representative of the Boys and Girls Club, commented she supports the initiative because the project will fund over \$5 million for afterschool projects over a five year period.

Juresha Maple commented she and her family is excited about the revitalization project and is looking forward to seeing the project begin. She also commented she would like to see Inglewood residents have first priority with getting construction jobs.

Jim Vaughn commented he's excited about the project and looking forward to seeing the revenue it will bring to the City.

Gregory Russell Sr., commented he is looking forward to the project coming to the City however, he inquired as to how local contractors will be able to bid for the construction work.

Mari Morales commented she is very passionate about this project and looking forward to all of the enhancements it will bring to the city. She also commented she is proud of our Mayor and City Council for moving this city in the right direction.

Pinkey Nichols commented she wants the Rams to come to the City of Inglewood and is looking forward to the stadium coming to Inglewood.

W.F. Bean commented he would like to know what will be done about the vacant lot next to the Senior Center and when will the new Senior Center be built.

Andrew Hogan, founder of Bring Back the Los Angeles Rams, would like to see the Rams back in Southern California. He also commented he's especially happy that this project will not affect the tax payers.

Toni Baitman, Director of Bring Back the Rams would like to see the Rams come to Inglewood.

Curtiss Mitchell commented he supports the Rams coming to Inglewood.

Glenda Brass, District 4, commented she sees magnificent change in the City and wants the City Council to approve the revitalization project tonight and spare the City the expense of having an election.

Billy Campbell commented the Mayor is working on fixing the problems in Inglewood and putting people in the right place. He also commented he is happy to be a business owner in the City of Inglewood.

Michael Benbow, District 1, spoke concerning Agenda Item Nos., 1, 8,9,10 & 11. He commented that he supports the revitalization project and knows that this project will put Inglewood on the map.

Ted Brass, proud resident of 40 years, commented the revitalization project will do wonders for the City and would like the City Council to act on this project tonight.

Eric Geller, beast 980 radio Sports Caster, commented this project will restore Inglewood as the City of Champions and wants to see this project start tomorrow.

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Maxine Toler, ABC President, commented she stands united with the Mayor and City Council as they make their decision regarding the revitalization initiative.

Adrienne Sears stated she is urging the Mayor and City Council to adopt the revitalization Ordinance tonight.

Gina Marquez commented she is a long time resident of Inglewood and is very excited about the project.

Ricardo Rozales, Director of the Mid-night Mission, commented he looks forward to the stadium coming to Inglewood and hopes the project bring lots of jobs.

Roland Talton, President of the Inglewood Airport Chamber of Commerce, commented he s in full support of the revitalization project coming to Inglewood.

Ray Davis, 2<sup>nd</sup> District, commented history will definitely be made tonight if the City Council votes to move the revitalization initiative forward.

Fred Atkinson commented she feels a lot of work will have to be done in order to bring this project together. She thanked the Mayor for allowing everyone to speak.

LeRoy Fisher, 1<sup>st</sup> District, doesn't think the stadium is a good idea for the City and would like to see the voters decided whether they want a stadium or not.

Maria Smietan commented many benefits will come to the City of Inglewood if the Ordinance is passed by the City Council.

Oscar Forney commented the Mayor and City Council are doing a great job for the City and would like for the Ordinance to be approved tonight.

D'Artagan Scorza commented he supports this project and know it will be valuable to the City.

Lynette Lewis commented many promises have been made and not kept and requested to meet with the Mayor and City Council.

Anne Cheek LaRose, longtime resident, commented she has heard nothing but good things about this project and is looking forward to seeing the revenue it will bring to the City of Inglewood.

Milton Brown commented he supports the project and wants the project to happen now.

Breanna Henderson commented she is not in full support of the project and would like to see it handled a different way. She suggested the Mayor and Council look into Rent Control for Inglewood and create an Initiative that will help the people that rent.

Renee Keen commented Inglewood is the core of the South Bay and approving the Ordinance tonight will create a new chapter for the City of Inglewood.

Randy Troy commented he has a vested interest in this City and supports the Rams coming to Inglewood.

James Burke commented he supports the project coming to Inglewood and would like to see the project begin tomorrow.

Gilbert Mathieu, District 4, commented he is not in support of the project and would like to know what the deficit is for the City.

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Michelle Hicks commented she is ready for some football and wants to see this project move forward.

James Spencer, 27 year resident, commented he agrees with the project; however, he would like to see the initiative go to the voters.

Wayne Spencer commented he wasn't convinced at first about the project, however, he commented he is amazed at the amount of training and jobs this project will bring to our City.

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**RESOLUTION NO. 15-47 ADOPTED – ACCEPTING THE CERTIFICATION OF THE CITY CLERK AS TO THE SUFFICIENCY OF THE INITIATIVE PETITION.**

Staff report dated February 24, 2015 was presented recommending adoption of a resolution accepting the certification of the City Clerk as to the sufficiency of the initiative petition entitled *“Initiative Measure Regarding the Proposed Development of a Sports and Entertainment Zone, including a Stadium, within the Previously Approved Hollywood Park Mixed-Use Development, “also identified by its short title, the “City of Champions Revitalization Initiative.”*

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 15-47 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE CERTIFICATION OF THE CITY CLERK AS TO THE SUFFICIENCY OF THE INITIATIVE PETITION ENTILED “CITY OF CHAMPIONS REVITALIZATION 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.

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131.8

**CITY OF CHAMPIONS REVITALIZATION INITIATIVE – ORDINANCE NO. 15-10 ADOPTED.** Staff report dated February 24, 2015 was presented pertaining to the “City of Champions Revitalization Initiative.”

It was moved by Mayor Butts and seconded by Council Member Franklin that the City Council does hereby 1) Receive and file the presentation of informational reports prepared pursuant to California Elections Code (CEC) Section 9212; and a) Ordinance No. 15-10, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ADOPTING THE PROPOSED INITIATIVE MEASURE ENTITLED THE “CITY OF CHAMPIONS REVITALIZATION INITIATIVE.”

be adopted at this meeting. 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) Mary Alice Crenshaw for personal injury on August 6, 2014.
- B) Victor Cisneros for personal injury on August 5, 2014.
- C) Qiana Kemp for property damage on June 27, 2014.
- D) Ray Kemp III for property damage on June 27, 2014.

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E) Katie Fuller for personal injury on October 9, 2014.

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

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**RESOLUTION NO. 15-48 ADOPTED – AMENDMENT TO SECTION 15 OF THE CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY AGREEMENT.** Staff report dated February 24, 2015 was presented recommending adoption of a resolution approving an Amendment to Section 15 (Contributions, Advances, Prior Expenses) of the California Cities for Self Reliance Joint Powers Authority Agreement to appropriate funding in the annual amount of \$25,000 for the commencing in Fiscal Year 2014.

It was moved by Council Member Morales and seconded by Council Member Padilla that Resolution No. 15-48 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AN AMENDMENT TO SECTION 15 OF THE CALIFORNIA CITIES FOR SELF RELIANCE JOINT POWERS AUTHORITY (JPA) AGREEMENT TO PROVIDE FUNDING IN THE ANNUAL AMOUNT OF \$25,000 TO THE JPA COMMENCING IN FISCAL YEAR 2014-2015

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

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

**RESOLUTION NO. 15-49 ADOPTED – AMENDING THE MASTER FEE SCHEDULE.** Staff report dated February 24, 2015 was presented recommending adoption of a resolution amending the Master Fee Schedule to add fees for parking in Municipal Lots and Structures.

It was moved by Council Member Morales and seconded by Council Member Padilla that Resolution No. 15-49 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE MASTER FEE SCHEDULE TO ADD FEES FOR PARKING IN MUNICIPAL PARKING LOTS AND STRUCTURES

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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**CONTRACT AWARDED – CAROLINO CONSTRUCTION CORPORATION; AGREEMENT NO. 15-099 APPROVED.** Staff report dated February 24, 2015 was presented recommending award of contract for the Darby Park Fitness Equipment Project per Bid No. CB-14-34.

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) Agreement No. 15-099 be approved in the amount of \$46,250; and 3) Approve a contingency fund in the amount of \$3,000. The motion was carried by the following roll call vote:

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

171 **AGREEMENT NO. 15-100 APPROVED – STATE OF CALIFORNIA, BOARD OF STATE AND COMMUNITY CORRECTIONS; RESOLUTION NO. 15-50 ADOPTED – AMENDING THE 2014-2015 FY BUDGET, COMMITMENT OF \$500,000, 2015-2016 FY BUDGET, COMMITMENT OF \$500,000 2016-2017 FY BUDGET, COMMITMENT OF \$125,000 FY BUDGET 2017-2018; RESOLUTION NO. 15-51 ADOPTED – SUBMISSION OF THE CALGRIP GRANT APPLICATION.**

Staff report dated February 24, 2015 was presented recommending approval of an agreement with the State of California, Board of State and Community Corrections (BSCC) in order to receive grant funds in the amount of \$1.5 million for the provision of the Inglewood Community and Regional Engagement Project (I-CARE) to provide evidence-based anti-gang programs and strategies.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby 1) Approve Agreement No. 15-100; 2) Resolution No. 15-50 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ADOPTING A RESOLUTION AUTHORIZING THE SUBMISSION OF A CALGRIP GRANT APPLICATION AND GRANTING THE MAYOR THE AUTHORITY TO SIGN CONTRACT AMENDMENTS AND ALL RELATED AND SUBSEQUENT DOCUMENTS OF SAID GRANT WITHOUT THE NEED OF BRINGING SAID ITEMS TO THE CITY COUNCIL

be adopted; 3) Contract No. 15-100A approved with I-CARE community-based organization partner (CBO) South Bay Workforce Investment Board (SBWIB) for \$789,328 to provide project management, administration and direct services from January 1, 2015 through December 31, 2017; 4) Contract approved with I-CARE CBO partner Centinela Youth Services, Inc., (BYS) for \$360,000 to provide project data collection and evaluation (all youth), assessment, intensive case management, mental health and substance abuse counseling, and home visits (60) for youth from January 1, 2015 through December 31, 2017; and 5) Resolution No. 15-51 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD 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.

171 **AUTHORIZATION GIVEN – CONTINGENCY RESERVE FUNDS FOR EMERGENCY REPAIRS NECESSARY FOR THE VINCENT PARK SWIMMING POOL.** Staff report dated February 24, 2015 was presented recommending authorization be given to use Contingency Reserve Funds in an amount not to exceed \$100,000 for emergency repairs necessary for the Vincent Park Swimming Pool.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby give authorization to use Contingency Reserve Funds. The motion was carried by the following roll call vote:

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

171 **SUBCONTRACT EXTENSION AGREEMENT NO. 14-152 WITH THE SOUTH BAY CENTER FOR COUNSELING – APPROVED; RESOLUTION NO. 15-52 ADOPTED – AMENDING THE 2015-2016 BUDGET.** Staff report dated February 24, 2015 was presented recommending approval of a subcontract extension with the South Bay Center for Counseling (SBCC) in order to receive grant funding in the amount of \$50,000 from January 1, 2015 through June 30, 2016, for the Partnership For Families Program (PF) targeting at-risk pregnant women and families with children age five and under who are at risk for child maltreatment.

It was moved by Council Member Morales and seconded Council Member Padilla that the City Council does hereby 1) Approve a subcontract extension with the South Bay Center for Counseling; and 2) Resolution No. 15-52 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2014-2015 ANNUAL BUDGET

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

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

183 **PAYMENT TO RUSH TRUCK CENTER – APPROVED.** Staff report dated February 24, 2015 was presented recommending approval of a payment to Rush Truck Center (RTC) for the performance of emergency vehicle repairs.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby approve the payment in the amount of \$7,975.38. The motion was carried by the following roll call vote:

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

183 **PAYMENT TO NATURAL GAS SYSTEMS, INC., - APPROVED.** Staff report dated February 24, 2015 was presented recommending approval of a payment to Natural Gas Systems, Inc., for the performance of emergency repairs and maintenance service for the Compressed Natural Gas (CNG) system at the City Service Center.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby approve the payment in the amount of \$8,758.52. The motion was carried by the following roll call vote:

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

183 **ACCEPTANCE AUTHORIZED; CHIEF FINANCIAL OFFICER AUTHORIZED TO EXECUTE THE CERTIFICATION OF FINANCIAL RESPONSIBILITY.** Staff report dated February 24, 2015 was presented recommending authorization be given to accept ownership and responsibility of two (2) abandoned underground storage tanks at the northwest corner of La Brea Avenue and Spruce Avenue.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby 1) Authorize acceptance; and 2) Authorize the City's Chief Financial Officer to execute, on behalf of the City, the Certification of Financial Responsibility and Letter from Chief Financial Officer required by the State of California. 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 **AGREEMENT NO. 15-101 APPROVED – CRUSHED AGGREGATE BASE ROCK; BLANKET PURCHASE ORDER APPROVED; AND THREE-YEAR PURCHASE ORDER WITH LOGANS – APPROVED.** Staff report dated February 24, 2015 was presented recommending approval of a cooperative purchase agreement (piggy-back) with the City of Torrance for the purchase of Crushed Aggregate Base Rock.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby 1) Approve Agreement No. 15-101; 2) Blanket purchase order to Logans Materials Company (Logans) for the purchase and delivery of crushed aggregate base rock be approved; and 3) Three-year (3) purchase order with Logans in the amount of \$102,000 (not to exceed \$34,000 per fiscal year) 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 SPECIALITY CONTRACTING, INC., AGREEMENT NO. 15-102 – APPROVED; RESOLUTION NO. 15-53 – ADOPTED.** Staff report dated February 24, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 10, Group 14J per Bid No. CB-15-02.

It was moved by Council Member Morales and seconded by Council Member Padilla 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 63 homes; 2) Agreement No. 15-102 approved in the amount of \$1,758,375; 3) Approve a 10% contingency in the amount of \$175,838; and 4) Resolution No. 15-53 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 – NSACONSTRUCTION GROUP, INC., AGREEMENT NO. 15-103 – APPROVED; RESOLUTION NO. 15-54 ADOPTED.** Staff report dated February 24, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 11, Group 120J per Bid No. CB-15-03.

It was moved by Council Member Morales and seconded by Council Member Padilla 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 46 homes; 2) Agreement No. 15-103 approved in the amount of \$1,576,000; 3) Approve a 10% contingency in the amount of \$157,600; and 4) Resolution No. 15-54 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 **UNOBLIGATED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS – APPROVED; RESOLUTION NO. 15-55 ADOPTED.** Staff report dated February 24, 2015 was presented recommending approval to allocate \$1,911 in unobligated Community Development Block Grant (CDBG) funds to cover the cost of the CDBG portion of the Vincent Park Lighting project, and reallocate \$6,978 from staff project job costing to contract services.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby 1) Approve the allocation of funds; and 2) Resolution No. 15-55 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2013-2014 BUDGET RELATING TO CONSOLIDATED PLAN GRANT FUNDS

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

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

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 8:52 p.m.

101 **AGREEMENT NO. 15-104 APPROVED – TETRA TECH; AGREEMENT NO. 15-105 APPROVED – NINYO & MOORE.** Staff report dated February 24, 2015 was presented recommending approval of agreements to provide environmental services to the City.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Padilla that the City Council/Agency does hereby 1) Approve Agreement No. 15-104 with Tetra Tech in an amount not to exceed \$100,000; and 2) Approve Agreement No. 15-105 with Ninyo & Moore in an amount not to exceed \$100,000. The motion was carried by the following roll call vote:

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

131.8 **RESOLUTION NO. 15-56 ADOPTED – RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR SUBMITTAL TO THE OVERSIGHT BOARD; RESOLUTION NO. 15-57 ADOPTED – APPROVING THE ADMINISTRATIVE BUDGET FOR THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR SUBMITTAL TO THE OVERSIGHT BOARD.** Staff report dated February 24, 2015 was presented recommending adoption of resolutions pertaining to the Recognized Obligation Payment Schedule (ROPS) 15-16A.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Padilla that Resolution No. 15-56 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR JULY 1, 2015 THROUGH DECEMBER 30, 2015 (ROPS 15-16A)

be adopted; and Resolution No. 15-57 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE ALLOWNACE

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BUDGET FOR THE PERIOD OF JULY 1, 2015 THROUGH DECEMBER 31, 2015 (15-16A)

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

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

Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency at the hour of 8:53 p.m.

178 **AGREEMENT NO. 15-106 APPROVED – VERSATERM FOR HARDWARE, SOFTWARE AND SERVICES RELATED TO THE PURCHASE OF A NEW COMPUTER AIDED DISPATCH.** Staff report dated February 24, 2015 was presented recommending approval of an agreement with Versaterm for hardware, software, and services related to the purchase of a new Computer Aided Dispatch (CAD) and Records Management System (RMS).

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby 1) Approve Agreement No. 15-106 in the amount of \$2,810,268; 2) Approve issuance of a purchase order to Dell Computers for the purchase

of servers and storage in an amount not to exceed \$85,584; and 3) Authorize the use of \$365,000 to purchase new Mobile Data Computer (MDC) Units. The motion was carried by the following roll call vote:

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

Noes: None.

126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, thanked her staff for working so diligently and hard with processing the “*City of Champions Revitalization Initiative.*”

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, commented she was happy to see the Initiative pass and is looking forward to the new stadium.

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, Jr., commented the military is a fraud and they need to be investigated.

Diane Sambrano commented the residence on Prairie Avenue will be affected by the stadium traffic especially since the plans are to expand Prairie Avenue.

No name given, commented his words were taken out of context when they were printed in a local newspaper.

Wayne Spencer commented he was happy to announce that Torrance and Lomita were added to the Airport Chamber of Commerce.

Stuart Bailey thanked staff for their hard work with bringing the stadium to Inglewood.

Ethel Austin commented the Mayor is doing a great job.

Ruby Jacobson thanked the Mayor and the City Council for making history tonight. She commented she is looking forward to the new stadium.

No name given, commented the decision made by the Mayor and City Council regarding the stadium has made history for the City and it will be a blessing for the children.

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There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 11:33p.m.

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Yvonne Horton, City Clerk

Approved this 17<sup>th</sup> day of March, 2015

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James T. Butts, Jr., Mayor