

Inglewood, California
January 13, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 13, 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 7:01 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 - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any item on the agenda.

Leroy Fisher, 1st District, spoke concerning Payment of the bills and Agenda Item No. 7.

Joseph Texeira spoke concerning Payment of the bills.

Diane Sambrano spoke concerning Agenda Item No. 3, approval of an agreement with Kane Ballmer & Berkman for legal advice, guidance, and representation for the City of Inglewood.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:02 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated January 9, 2015 in the amount of \$4,238,741.17 and dated, December 23, 2014 in the amount of \$2,547,783.49 and dated December 18, 2014 in the amount of \$1,230,952.27, and dated December 17, 2014 in the amount of \$ 36,929.19 and dated December 24, 2014 in the amount of \$850.00 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;
Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:21p.m.

131.8 **PUBLIC HEARING REMANDED BACK TO THE PLANNING COMMISSION.** It was moved by Mayor Butts and seconded by Council Member Franklin that the City Council remands the request for Special Use Permit No. 1209 back to the Planning Commission. 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 **PUBLIC HEARING CONTINUED – AN ORDINANCE TO AMEND THE INGLEWOOD MUNICIPAL CODE TO ESTABLISH THE REGENT CIRCLE PERMIT PARKING DISTRICT.**

Mayor Butts ordered the public hearing to be continued to January 27, 2015 at the hour of 7:00 p.m.

132 **CLAIMS DENIED.** Letters from the City Attorney’s Office were presented, recommending denial of the following claims:

- A) Arnold Lutz for property damage on June 12, 2014;
- B) Abraham McCormick for property damage on June 18, 2014; and
- C) Martin Sissac for personal injury from January 2012 to present.

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

125 **AGREEMENT NO. 15-069 APPROVED – KANE BALLMER & BERKMAN.** Staff report dated January 13, 2015 was presented recommending approval for an agreement with Kane Ballmer & Berkman for legal advice, guidance, and representation for the City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No 15-069 in an amount not to exceed \$300,000. The motion was carried by the following roll call vote:

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

178 **ASSET FORFEITURE FUNDS APPROVED – RESOLUTION NO. 15-29 ADOPTED.**

Staff report dated January 13, 2015 was presented recommending approval to use \$95,000 in Asset Forfeiture Funds for new Police Department expenditures.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve use of funds; 2) Authorize the issuance of a purchase order to Pro Force Law Enforcement in the amount of \$50,000 for the purchase of Taser Devices and related items; 3) Authorize the remodeling of the Police Department Communication Center in the amount of \$45,000; and 4) Resolution No. 15-29 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$95,000 IN
ASSET FORFEITURE FUNDS FOR POLICE DEPARTMENT
EXPENDITURES AND AMENDING THE 2014 – 2015 FISCAL YEAR
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.

183 **ANNUAL PURCHASE OF AUTO AND EQUIPMENT PARTS – A PPROVED.** Staff

report dated January 13, 2015 was presented recommending approval of the annual purchase of auto and equipment parts in accordance with the National Joint Powers Alliance (NJPA) Cooperative Agreement.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve a three-year blanket purchase order in the total amount of \$470,000. 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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183 **AGREEMENT NO. 15-072 APPROVED – REVISION OF THE CITY’S SANITARY SEWER MANAGEMENT PLAN – APPROVED.** Staff report dated January 13, 2015 was presented recommending award of contract for the revision of the City’s Sanitary Sewer Management Plan (SSMP) and per Request for Proposal No. SSMP2014.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract to Hall and Foreman, LLC; 2) Agreement No. 15-072 in the amount of \$19,990 be approved; and 3) Approve a contingency in the amount of \$2,000 for a total project cost of \$21,990. The motion was carried by the following roll call vote:

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

183 **AMENDMENT NO. 4 10-139 TO AGREEMENT NO. 10-64 WITH AECOM TECHNICAL SERVICES INC – APPROVED; RESOLUTION NO. 15-30 ADOPTED.** Staff reported dated January 13, 2015 was presented recommending approval to modify the scope of services for redesign of Century Boulevard and increase the total compensation by \$593,83

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 15-30 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,
CALIFORNIA AMENDING THE CITY’S 2014-2015 ANNUAL BUDGET

be adopted; and 2) Approve Amendment No. 4 10-139 to Agreement No. 10-64 to include additional funding and extend the term of the agreement by eight (8) months (from fifty-four (54) months to sixty-two (62) months). 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 – DAB CONSTRUCTION INC., PHASE 10, GROUP 11J PER BID NO. CB-14-35; AGREEMENT NO. 15-073 APPROVED; RESOLUTION NO. 15-31 – ADOPTED.** Staff reported dated January 13, 2015 was presented recommending award of a contract for Residential Sound Insulation – Phase 10, Group 11J per Bid No. CB-14-35.

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 DAB Construction Inc., to provide residential sound insulation work on 26 homes; 2) Agreement No. 15-073 be approved in the amount of \$805,500; 3) Approve a 10% contingency fund in the amount of \$80,550; and 4) Resolution No. 15-31 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 SPECIALTY CONTRACTING INC., PHASE 10, GROUP 12J PER BID NO. CB-14-36; AGREEMENT NO. 15-074 APPROVED; RESOLUTION NO. 15-32 ADOPTED.** Staff reported dated January 13, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 10, Group 12J per Bid No. CB-14-36.

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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 15-074 be approved in the amount of \$994,350; 3) Approve a 10% contingency fund in the amount of \$99,435; and 4) Resolution No 15-32 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CIT 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 – HARRY H. JOH CONSTRUCTION INC., PHASE 10, GROUP 19 PER BID NO. CB-14-29; AGREEMENT NO. 15-075 APPROVED; RESOLUTION NO. 15-33 ADOPTED.** Staff reported dated January 13, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 10, Group 19 per Bid No. CB-14-29.

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 Harry H. Joh Construction Inc., to provide residential sound insulation work on 51 homes; 2) Agreement No 15-075 be approved in the amount of \$1,333,000; 3) Approve a 10% contingency fund in the amount of \$133,300; and 4) Resolution No 15-33 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CIT 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 – NSA CONSTRUCTION GROUP INC., PHASE 10, GROUP 20J PER BID NO. CB-14-28; AGREEMENT NO. 15-076 APPROVED; RESOLUTION NO. 15-34 ADOPTED.** Staff reported dated January 13, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 10, Group 19 per Bid No. CB-14-29.

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 NSA Construction Group Inc., to provide residential sound insulation work on 41 homes; 2) Agreement No 15-076 be approved in the amount of \$1,398,575; 3) Approve a 10% contingency fund in the amount of \$139,858; and 4) Resolution No 15-34 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CIT 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.

156 **ORDINANCE NO. 15-08 ADOPTED – AMENDMENT OF THE INGLEWOOD MUNICIPAL CODE SECTIONS 3-64 AND 3-89.** The City Clerk read the title of Ordinance No. 15-08; whereupon it was moved by Council Member Franklin and seconded by Council Member Morales 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.

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Thereupon, Ordinance No. 15-08 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
REVISING CHAPTER 3 OF THE MUNICIPAL CODE TO AUTHORIZE THE
CITY COUNCIL TO ESTABLISH BY RESOLUTION CERTAIN FEES FOR
USING MUNICIPAL PARKING LOTS AND STRUCTURES

which was introduced at the meeting held December 16, 2014 be adopted. The motion was carried by the following roll call vote:

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

- 101 **VERBAL REPORTS - CITY MANAGER.** Artie Fields, City Manager, invited everyone to come out and participate in the Martin Luther King Celebration being held January 19, 2015 at 9:00 a.m. He stated the march will begin at Crozier Middle School and will end at the Forum on Manchester.
- 126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, asked the Mayor to close the meeting in honor of Ann Mitchell and Elton Gray. She also wished her Deputy, Aisha Thompson, a happy birthday.
- 219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on the current investments she has made on behalf of the City of Inglewood. She thanked Chairman Jerome Horton for helping the City of Inglewood get their Parcel up. Finally, she asked the Mayor to close the meeting in honor of Wanda Fae Oliver.
- 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.

No name given, thanked the Mayor and City Council for passing O-1.

John W. Hung commented he does not receive any benefits from the Veterans Administration and would like the City Council to help him.

Alphonzo Parker Jr., commented he was just released from the hospital and does not like taking the medication prescribed to him.

Leonard Malcolm commented the Warehouse Shoe Store on Crenshaw and Century is too tall and distracts the view of the residence.

Michael Benbow commented the City is on the move and is happy to see the direction it is taken.

Joseph Texitera commented he does not approve of the Warehouse Shoe Store building on Century and Crenshaw.

Henry Brown invited everyone to come out and participate in the Martin Luther King Day Celebration on Monday, January, 19, 2015 from 9a.m. – 2p.m.

Diane Sambrano commented she doesn't like the way the City Council meetings are run.

Willie Agee commented he supports the Mayor and City Council on moving this City forward.

No name given, commented he would like to see speed bumps placed on Locust Street between Manchester and Florence. He also commented he would like to see the parking meters removed on Locust Street.

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There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 8:34 p.m. in honor of Ms. Ann Mitchell, Elton Gray, Wanda Fae Oliver, Joe Laborie, and Leonor Ortiz.

Yvonne Horton, City Clerk

Approved this 3rd day of March, 2015

James T. Butts, Jr., Mayor