

Inglewood, California
April 21, 2015

The City Council of the City of Inglewood, California held a special meeting on Tuesday, April 21, 2015 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla and Franklin;
Absent: Council Member Morales.

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 1:00 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 2:09 p.m. with all City Council Members present.

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 wish to address the City Council on any item on the agenda.

Leroy Fisher, District 1, spoke concerning Agenda Item No. 4, approval to increase the annual amount authorized for uniforms for City Employees, and amend the current agreement with Aramark to extend the term for an additional 12-months to expire on July 1, 2016.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:12 p.m.

April 21, 2015

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Padilla that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated April 17, 2015 in the amount of \$9,978.10 and dated April 17, 2015 in the amount of \$6,682,528.68 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 2:12 p.m.

131.8 **PUBLIC HEARING HELD – RESOLUTION NO. 15-75 ADOPTED – INTENT TO VACATE SEGMENTS OF RAILROAD PLACE, REDONDO BOULEVARD, CABLE PLACE AND A PORTION OF FLORENCE AVENUE.** The City Clerk announced the next scheduled matter is a public hearing to consider that notice has been given in the time, form and manner as required by the law and that no communications have been received.

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

Luis Atwell gave a brief report.

Diane Sambrano commented that the residents will be impacted heavily by this project.

(No name given) inquired if the mural on Iris will be impacted.

Leroy Fisher commented that meetings were held to inform the public of the impact it will cause to the residents. He stated he thinks it's wrong that the property is being taken away from the residents.

Mayor Butts closed the public comment portion at the hour of 2:21 p.m.

Following discussion, it was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 15-75 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO EXEMPT CERTAIN TRANSACTIONS FROM COMPLIANCE WITH GOVERNMENT CODE SECTION 65402 AND DECLARING ITS INTENTION TO ORDER THE VACATION OF PORTIONS OF RAILROAD PLACE, CABLE PLACE, REDONDO BOULEVARD AND FLORENCE AVENUE SETTING THE TIME AND FOR NOTICE THEROF TO ALL PERSON INTERESTED

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 **AGREEMENT NO. 11-215 APPROVED – AMENDMENT NO. 7 TO AGREEMENT NO. 83-1000 WORKFORCE PROGRAMS.** Staff report dated April 21, 2015 was presented recommending approval of Amendment No. 7 to Agreement No. 83-1000 related to the continued operation of the Workforce Programs under the new Workforce Innovation and Opportunity Act.

April 21, 2015

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve agreement no. 11-215 for continued operation of the Workforce Programs under the new Workforce Innovation and Opportunity Act. The motion was carried by the following roll call vote:

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

142 **AGREEMENT NO. 15-153 APPROVED – COMMUNICATIONS SUPPORT GROUP, INC.** Staff report dated April 21, 2015 was presented recommending approval of a one-year agreement (with the option to extend an additional six-months) with Communications Support Group, Inc., to perform a review of franchise fees, PEG fees, digital phone and video user taxes paid by Time Warner, and PEG fees of AT&T.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 15-153 in the amount not to exceed \$48,000. The motion was carried by the following roll call vote:

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

142 **AGREEMENT NO. 14-069 APPROVED – UNIFORMS FOR CITY EMPLOYEES; RESOLUTION NO. 15-76 ADOPTED – AMENDING THE FY 2014-2015 BUDGET.** Staff report dated April 21, 2015 was presented recommending approval to increase the annual amount authorized for uniforms for City Employees, and amend the current agreement with Aramark to extend the term for an additional 12-months to expire on July 1, 2016.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Approve an annual increase an additional \$40,000(from \$118,000 to \$158,000); 2) Resolution No. 15-76 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2014-15

be adopted; and 3) Approve Amendment. The motion was carried by the following roll call vote:

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

142 **THREE YEAR AGREEMENT NO. 15-154 APPROVED – S&L CONTRACTING, INC.; RESOLUTION NO. 15-78 ADOPTED – AMENDING THE 2014-2015 BUDGET.** Staff report dated April 21, 2015 was presented recommending approval of a three-year agreement with Lee’s Maintenance Service, Inc., to provide janitorial services for various City facilities.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Approve Agreement No. 15-154 in the amount of \$2,962,470.72 (\$987,490.24 annually); 2) Resolution No. 15-78 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2014-2015

be adopted; and 3) Staff is authorized to pay janitorial services for the month of March 2015 in the amount of \$58,521.62. The motion was carried by the following roll call vote:

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

April 21, 2015

171 **MEMORANDUM OF UNDERSTANDING WITH LEGAL AID FOUNDATION OF LOS ANGELES, LOS ANGELES LAW LIBRARY, AND PALMDALE CITY LIBRARY – APPROVED.** Staff report dated April 21, 2015 was presented recommending approval of a Memorandum of Understanding with Legal Aid Foundation of Los Angeles, Los Angeles Law Library, and Palmdale City Library to provide increased access to comprehensive legal services for very low and low-income persons throughout Los Angeles County.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve the Memorandum of Understanding with Legal Aid Foundation of Los Angeles, Los Angeles Law Library, and Palmdale City Library. 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. 15-155 APPROVED – S&L CONTRACTING, INC., RESOLUTION NO. 15-79 ADOPTED.** Staff report dated April 21, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 10, Group 16 per Bid No. CB-15-08.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Award a contract to the lowest bidder S&L Contracting Inc., to provide residential sound insulation work on 76 homes; 2) Agreement No. 15-155 in the amount of \$2,496,700; 3) 10% contingency approved in the amount of \$249,670; and 4) Resolution No. 15-79 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 **AGREEMENT NO. 15-156 APPROVED – THE ARROYO GROUP; RESOLUTION NO. 15-80 ADOPTED – AMENDING THE FISCAL YEAR 2014-2015 BUDGET.** Staff report dated April 21, 2015 was presented recommending approval of an agreement with the Arroyo Group to provide planning and environmental services for preparation of Transit Overlay Zone Regulatory Documents, Design Guidelines, and a Programmatic Environmental Impact Report.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Agreement No. 15-156 in the amount of \$690,000; and 2) Resolution No. 15-80 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY'S 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.

183 **ORDINANCE NO. 15-12 ADOPTED – EXXONMOBIL OIL CORPORATION (EXXONMOBIL).** The City Clerk read the title of Ordinance No. 15-12; 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.

April 21, 2015

Thereupon, It was moved by Mayor Butts and seconded by Council Member Morales that Ordinance No. 15-12, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA GRANTING TO EXXONMOBIL OIL CORPORATION, A NEW YORK CORPORATION, A FRANCHISE TO OPERATE AND MAINTAIN A CERTAIN PIPELINE AND APPURTENANCES FOR THE TRANSPORTATION OF HYDROCARBON SUBSTANCES IN THE CITY OF INGLEWOOD.

which was introduced at the meeting held April 14, 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.

132.6 **CLOSED SESSION – CITY OF INGLEWOOD V. INGLEWOOD UNIFIED SCHOOL DISTRICT.** Closed session – Confidential – Attorney Client Privileged; Existing Litigation; Pursuant to Government Code Section 54956.9(d)(1); Number of Case(s) = 1: a) City of Inglewood v. Inglewood Unified School District, LASC Case No. BC467715.

Discussion was held; Direction was given to staff.

126 **RESOLUTION NO. 15-81 ADOPTED – DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW FOR THE GENERAL MUNICIPAL ELECTION.** Resolution reciting the fact of a General Municipal Election held on April 7, 2015, declaring the results and such other matters as provided by law.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 15-81 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RECITING THE FACT OF A GENERAL MUNICIPAL ELECTION HELD ON APRIL 7, 2015, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

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

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

126 **RESOLUTION NO. 15-82 ADOPTED – CALLING FOR AND GIVING NOTICE OF THE HOLDING OF A MUNICIPAL RUNOFF ELECTION; RESOLUTION NO. 15-83 ADOPTED – REQUESTING THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS RENDER SPECIFIED SERVICES TO THE CITY.** Resolution calling for and giving notice of the holding of a Municipal Runoff Election to be held on Tuesday, June 16, 2015, and requesting that the Los Angeles County Board of Supervisors render specified services to the City.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 15-82 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 16, 2015, FOR THE ELECTION OF CERTAIN OFFICER AS REQUIRED BY THE PROVISIONS OF THE CHARTER AND ORDERING THE CANVASS OF THE MUNICIPAL RUNOFF ELECTION

be adopted; and that Resolution No. 15-83 entitled:

April 21, 2015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, JUNE 16, 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.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, spoke concerning Bonds that were purchased for the City. She also thanked Council Member Padilla for having his shredding event and stated it was a success. She asked the Mayor if he would close the meeting in honor of William T.C. Perry III.

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.

Michael Benbow stated he attended Central Water tour and learned a lot.

Omar Baldwin commented he would like to see everyone come together and have a peace rally.

Stuart Bailey gave kudos to Council Member Padilla for his shredding event and also stated that Earth Day was a success. He stated he would like for someone to look into the red phone in the lobby because it doesn't work on occasions.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:45 p.m. in honor of William T.C. Perry III.

Yvonne Horton, City Clerk

Approved this _____ day of _____, 2015

James T. Butts, Jr., Mayor