

Inglewood, California
June 2, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 2, 2015 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:02 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

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 1:02 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 2:00 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.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:10 p.m.

Joseph Texiera spoke concerning the payment of bills.

Leroy Fisher spoke concerning Agenda Item Nos. 4 and 7.

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 May 29, 2015 in the amount of \$4,375,093.41 and dated May 21, 2015 in the amount of \$33,902.80 and dated May 21, 2015 in the amount of \$3,978,995.41 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:

June 2, 2015

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 2:07 p.m.

131.8 **PUBLIC HEARING HELD – TEFRA HEARING TO FINANCE A NEW FACILITY FOR CHILDREN OF PROMISE PREPARATORY ACADEMY.** The City Clerk announced the next scheduled matter is a public hearing to consider Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing to receive public comments on the issuance of tax-exempt revenue bonds by California Statewide Communities Development Authority to finance a new facility for Children of Promise Preparatory Academy, 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 June 2, 2015.

Mayor Butts ordered the report received and filed.

Damien Pipkins gave a brief oral report.

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

Leroy Fisher commented that he does not agree with the Charter School coming.

Trina Thompson, Principal of the Charter School, commented she would like to continue doing business in Inglewood as usual.

Dr. Carlton Lincoln, founding member and President of Children of Promise Preparatory Academy commented he would like to see the City Council approve.

Diane Sambrano explained that the residents’ tax dollars will be used to fund the Charter School and that she doesn’t agree with it.

Raynald Davis commented he would like to see the City Council support the children and support this item.

Mayor Butts closed the public comment portion at the hour of 2:05 p.m.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 15-100 entitled:

RESOLUTION OF THE MAYOR AND CITY COUNCIL MEMBERS OF THE CITY OF INGLEWOOD APPROVING THE ISSUANCE OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY SCHOOL FACILITY REVENUE BONDS (CHILDREN OF PROMISE) IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, EXPANSION, REMODELING, RENOVATION, IMPROVEMENT, FURNISHING AND EQUIPPING OF PUBLIC CHARTER SCHOOL FACILITIES, AND ANCILLARY FACILITIES THEREOF, AND CERTAIN OTHER MATTERS RELATING THERETO

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

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

June 2, 2015

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

- a) Martha Quesada for personal injury on May 30, 2014.
- b) Takari Wood for personal injury on May 30, 2014.
- c) Trina Tillman for personal injury on August 4, 2014.
- d) Brandy Leevy for property damage on March 28, 2015.
- e) Patricia Wiley for property damage on December 11, 2014.
- f) NeCosia James for property damage on February 12, 2015.
- g) Albert and Shirley Shern for property damage on February 19, 2015.
- h) Bernadine Harris for a legal issue claim filed on January 5, 2015.
- i) Teferi Alemayehu for property damage on February 9, 2014 and continuing.

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

171 **REJECTION OF ALL BIDS RECEIVED FOR THE VINCENT PARK TURF INSTALLATION PROJECT.** Staff report dated June 2, 2015 was presented recommending the rejection of all bids received for the Vincent Park Turf Installation Project per Bid No. CB-15-07.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Reject all bids; and 2) Authorize staff to rebid the project. The motion was carried by the following roll call vote:

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

178 **AMENDMENT NO. 4 TO AGREEMENT NO. 10-69 WITH WORD PROCESSING UNLIMITED.** Staff report dated June 2, 2015 was presented recommending approval of Amendment No. 4 to Agreement No. 10-69 with Word Processing Unlimited (WPU) to provide transcription services for the Inglewood Police Department.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve Amendment No. 4 to Agreement No. 10-69 with Word Processing unlimited in the amount of \$40,000. The motion was carried by the following roll call vote:

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

178 **AGREEMENT NO. 15-188 APPROVED – JOE MAR POLYGRAPH AND INVESTIGATION SERVICES.** Staff report dated June 2, 2015 was presented recommending approval of an agreement with Joe Mar Polygraph and Investigation Services to provide pre-employment polygraph examinations for the Police Department.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 15-188 in the amount of \$25,000. The motion was carried by the following roll call vote:

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

183 **AGREEMENT NO. 15-190 APPROVED – WATER RIGHTS LICENSE AGREEMENT FOR WATER YEAR 2014-2015 WITH ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES.** Staff report dated June 2, 2015 was presented recommending approval of a Water Rights License Agreement for water year 2014-2015 (July 1 – June 30) with Roman Catholic Archbishop of Los Angeles (RCALA) for the lease of 138 acre-feet of the City's groundwater rights at \$125 per acre-foot, for a total amount of \$17,250.

June 2, 2015

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 15-190.

The motion was carried by the following roll call vote:

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

101.3 **CONTRACT AWARDED – PHASE 12, GROUP 14 PER BID NO. CB-15-16 AGREEMENT NO. 15-189 APPROVED; RESOLUTION NO. 15-101 ADOPTED.**
Staff report dated June 2, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 12, Group 14 per Bid No. CB-15-16.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Award contract to lowest, responsible bidder Patriot Contracting & Engineering, Inc., to provide residential sound insulation work on 27 homes; 2) Agreement No. 15-189 be approved in the amount of \$1,358,500; 3) A 10% contingency fund in the amount of \$135,850; and 4) Resolution No. 15-101 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.

183 **PUBLIC HEARING SET – ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE MORNINGSIDE PARK MAINTENANCE ASSESSMENT DISTRICT NO. 1974-2.** It was moved by Mayor Butts and seconded by Council Member Morales that 1) Resolution No. 15-102 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2, FISCAL YEAR 2015/2016, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

be adopted; 2) Resolution No. 15-103 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF INGLEWOOD MORNINGSIDE PARK ASSESSMENT DISTRICT 1974-2

be adopted; and 3) Resolution No. 15-104 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2 FOR FISCAL YEAR 2015/2016 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

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

June 2, 2015

183

PUBLIC HEARING SET – ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1.

It was moved by Mayor Butts and seconded by Council Member Morales that 1) Resolution No. 15-105 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF INGLEWOOD IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1

be adopted; 2) Resolution No. 15-106 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1, FISCAL YEAR 2015/2016, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

be adopted; and 3) Resolution No. 15-107 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1 FOR FISCAL YEAR 2015/2016 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

PUBLIC HEARING SET – ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE INGLEWOOD STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1.

It was moved by Mayor Butts and seconded by Council Member Morales that 1) Resolution No. 15-108 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF INGLEWOOD STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1

be adopted; 2) Resolution No. 15-109 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1, FISCAL YEAR 2015/2016, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

June 2, 2015

be adopted; and 3) Resolution No. 15-110 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1 FOR FISCAL YEAR 2015/2016 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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

PUBLIC HEARING SET – ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1. It was moved by Mayor Butts and seconded by Council Member Morales that

1) Resolution No. 15-111 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE ENGINEERING REPORT OF WILLDAN FINANCIAL SERVICES FOR THE CITY OF INGLEWOOD DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1

be adopted; 2) Resolution No. 15-112 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1, FISCAL YEAR 2015/2016, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

be adopted; and 3) Resolution No. 15-113 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1 FOR FISCAL YEAR 2015/2016 AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

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 recessed the City Council and called the Housing Authority into session at the hour of 2:09 p.m.

Mayor Butts reconvened the City Council at the hour of 2:09 p.m.

June 2, 2015

132.6 **CLOSED SESSION – TIME WARNER USDC CASE NO. 2:13-CV-9465-BRO (CWx).**
Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: City of Inglewood v. Time Warner: USDC Case No.: 2:13-CV-9465-BRO (CWx)

Discussion held; Direction given to staff.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a report on the Bond Investments for April. She also gave a report on how well the housing market is doing in the City of Inglewood and encouraged everyone who wants to buy in Inglewood to buy now.

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 elsewhere considered on the agenda.

Leroy Fisher asked the Mayor to reconsider the time allotted for the public to speak.

Omar Baldwin commented he would like to see peace on Earth.

Willie Agee commented that he would like to see all of the naysayers run for office.

Aldene Sligh commented that charter schools are very selective and that the Council should rethink funding them.

Joseph Texiera commented on issues he see that may affect the City.

Raynald Davis commented that he hopes City of Inglewood doesn't follow in the footsteps of the City of Los Angeles and increase minimum wage. He commented it may end up being a disaster for the City of Inglewood.

Diane Sambrano commented she would like to see the City Council address the residents concerns when they come to the meetings.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:46 p.m.

Yvonne Horton, City Clerk

Approved this 28th day of July, 2015

James T. Butts, Jr., Mayor