

Inglewood, California  
June 23, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 23, 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 7:00 p.m. with all City Council Members present. 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 |

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 Textiera spoke regarding the payment of bills.

Diane Sambrano spoke concerning Agenda Item Numbers 7 and 8.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:07 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 June 18, 2015 in the amount of \$1,701,863.28 and dated June 12, 2015 in the amount of \$5,657,671.00 and dated June 12, 2015 in the amount of \$114,232.86 and dated June 12, 2015 in the amount of \$11,161.44 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 7:07 p.m.

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

- a) Miles Hunt for personal injury on January 8, 2015.
- b) Jason Cooper for personal injury on July 27, 2014.
- c) SCIF for Virna Hicks Scott for personal injury on January 21, 2015.
- d) Rufus Kirkwood for personal injury on November 17, 2014.
- e) Jacquelyn Evans for personal injury on August 7, 2014.
- f) Frances Swain for personal injury on June 30, 2014.

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

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101 **AMENDMENT NO. 4 TO THE WELFARE-TO-WORK VOCATIONAL INTERMEDIARY AND DIRECT SERVICES CONTRACT – APPROVED.** Staff report dated June 23, 2015 was presented recommending approval of Amendment No. 4 to the Welfare-To-Work Vocational Intermediary and Direct Services Contract No. WTW 13-001 by and between the County of Los Angeles and the City of Inglewood (the administrative entity for the South Bay Workforce Investment Board (SBWIB) to add \$250,000 in funding for subsidized employment and vocational services to Department of Children Services (DCFS) Foster Youth for the remainder of Fiscal Year 2014-2015.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the Welfare-To-Work Vocational Intermediary and Direct Services Contract. The motion was carried by the following roll call vote:

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

171 **EBSCO SUBSCRIPTION SERVICES – APPROVED.** Staff report dated June 23, 2015 was presented recommending approval to purchase the Library’s annual periodical subscriptions from EBSCO Subscription Services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the subscription services in the amount of \$20,057.82. The motion was carried by the following roll call vote:

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

171 **PURCHASE APPROVED – PERPETUAL LICENSE FOR MANGO LANGUAGES; RESOLUTION NO. 15-117 ADOPTED.** Staff reported dated June 23, 2015 was presented recommending approval to purchase a perpetual license for Mango Languages, a language learning software program that will be offered free to Library patrons through the City’s website.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve the purchase in the amount of \$27,000; and 2) Resolution No. 15-117 entitled:

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

The motion was carried by the following roll call vote:

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

171 **RESOLUTION NO. 15-118 ADOPTED; AMENDMENT NO. 1 TO AGREEMENT NO. 15-169 APPROVED; INGLEWOOD UNIFIED SCHOOL DISTRICT APPLICATION – APPROVED.** Staff report dated June 23, 2015 was presented recommending adoption of a resolution amending the Fiscal Year 2014-2015 budget to reflect an increase in the amount of \$12,000 to provide additional meals for the Summer Food Service Program (SFSP), and \$2,376 for salaries to staff fourteen SFSP sites.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 15-118 entitled:

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

be adopted; 2) Amendment No. 1 to Agreement No. 15-169 with Inglewood Unified School District (IUSD) increasing the maximum contract sum by \$12,000 to augment the number of contracted meals IUSD provides for the City’s SFSP; and

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3) Approve the Inglewood Unified School District Application for use of School property at Morningside High School to use their facility for a SFSP site. The motion was carried by the following roll call vote:

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

178

**RESOLUTION NO. 15-119 ADOPTED – REWARD FOR INFORMATION LEADING TO THE PERSON RESPONSIBLE FOR THE DEATH OF CHRISTOPHER PALMER.** Staff report dated June 23, 2015 was presented recommending adoption of a resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Christopher Palmer.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 15-119 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF CHRISTOPHER PALMER

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

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

178

**RESOLUTION NO. 15-120 ADOPTED – REWARD FOR INFORMATION LEADING TO THE PERSON RESPONSIBLE FOR THE DEATH OF CRYSTAL CRAWFORD.** Staff report dated June 23, 2015 was presented recommending adoption of a resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Crystal Crawford.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 15-120 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF CRYSTAL CRAWFORD

be adopted. 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. 15-203 APPROVED – DSS CORPORATION TO UPGRADE THE POLICE DEPARTMENT'S EXISTING RECORDING SYSTEM.** Staff report dated June 23, 2015 was presented recommending approval of a five-year agreement with DSS Corporation to upgrade the Police Department's existing recording system (hardware and software), and provide annual maintenance and repair services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 15-203 in the amount not to exceed \$54,010. 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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178 **ASSET FORFEITURE FUNDS FOR LAW ENFORCEMENT RELATED EXPENDITURES – PULLED.**

This item was pulled from the Agenda.

178 **AGREEMENT NO. 15-204 APPROVED – INTERAGENCY PROTOCOL AGREEMENT WITH EL CAMINO COMMUNITY COLLEGE DISTRICT.** Staff report dated June 23, 2015 was presented recommending approval of an Interagency Protocol Agreement with El Camino Community College District to establish protocols with the El Camino College Police Department and the Inglewood Police Department for reporting and responding to specific types of crimes that occur at the El Camino Community College satellite locations (El Camino Fire Academy at 206 West Beach and Office at 110 South La Brea Avenue) as required by the Kristen Smart Safety Act of 1998.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 15-204. The motion was carried by the following roll call vote:

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

183 **FUNDING AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY – PULLED.**

This item was pulled from the Agenda.

183 **SUBMITTAL OF THE ENHANCED WATERSHED MANAGEMENT PROGRAM – APPROVED.** Staff report dated June 23, 2015 was presented recommending approval to submittal of the Enhanced Watershed Management Program (EWMP) Plans for the Ballona Creek and Dominguez Channel Watersheds, to the Los Angeles Regional Water Quality Control Board (LARWQCB).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the submittal of the enhanced watershed management program. The motion was carried by the following roll call vote:

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

183 **PROGRESS PAYMENT NO. 6 RECEIVED FROM SEQUEL CONTRACTORS, INC. – APPROVED.** Staff report dated June 23, 2015 was presented recommending approval of Progress Payment No. 6 in the amount of \$38,986.16, received from Sequel Contractors, Inc., for street improvement services provided on the Fiscal Year 2013-2014 Street Improvement Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the Progress Payment No. 6 received from Sequel Contractors, Inc. 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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101.3 **CONTRACT AWARDED – KARABUILD, INC., AGREEMENT NO. 15-206 – APPROVED; RESOLUTION NO. 15-123 ADOPTED.** Staff report dated June 23, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 11, Group 19-J per Bid No. CB-15-35.

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 Karabuild, Inc., to provide residential sound insulation work on 29 homes; 2) Agreement No. 15-206 approved in the amount of \$1,068,293; 3) Approve a 10% contingency fund in the amount of \$106,829; and 4) Resolution No. 15-123 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.

101.3 **CONTRACT AWARDED – S & L SPECIALTY CONTRACTING GROUP; AGREEMENT NO. 15-207 APPROVED; RESOLUTION NO. 15-124 ADOPTED.** Staff report dated June 23, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 12, Group 10 per bid No. CB-15-36.

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 Group, Inc. to provide residential sound insulation work on 35 homes; 2) Agreement No. 15-207 approved in the amount of \$1,343,675; and 3) Approve a 10% contingency fund in the amount of \$134,368; and 4) Resolution No. 15-124 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.

101.3 **CONTRACT AWARDED – S&L CONTRACTING GROUP; AGREEMENT NO. 15-208 APPROVED; RESOLUTION NO. 15-125 ADOPTED.** Staff report dated June 23, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 12, Group 11 per Bid No. CB-15-34.

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 Group, Inc. to provide residential sound insulation work on 33 homes; 2) Agreement No. 15-208 approved in the amount of \$1,348,875; and 3) Approve a 10% contingency fund in the amount of \$134,888; and 4) Resolution No. 15-125 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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101.3 **CONTRACT AWARDED – S&L CONTRACTING GROUP; AGREEMENT NO. 15-209 APPROVED; RESOLUTION NO. 15-126 ADOPTED.** Staff report dated June 23, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 12, Group 13 per Bid No. CB-15-38.

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 Group, Inc. to provide residential sound insulation work on 35 homes; 2) Agreement No. 15-209 approved in the amount of \$1,479,675; and 3) Approve a 10% contingency fund in the amount of \$147,968; and 4) Resolution No. 15-126 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.

101.3 **CONTRACT AWARDED – S&L CONTRACTING GROUP; AGREEMENT NO. 15-210 APPROVED; RESOLUTION NO. 15-127 ADOPTED.** Staff report dated June 23, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 12, Group 16 per Bid No. CB-15-39.

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 Group, Inc. to provide residential sound insulation work on 27 homes; 2) Agreement No. 15-210 approved in the amount of \$1,074,475; and 3) Approve a 10% contingency fund in the amount of \$107,448; and 4) Resolution No. 15-127 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.

214.1 **ORDINANCE NO. 15-14 ADOPTED – STORMWATER MANAGEMENT AND DISCHARGE CONTROL AND AMENDING ARTICLE 16 OF CHAPTER 10 OF THE INGLEWOOD MUNICIPAL CODE.** It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 15-14, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA REGARDING STORMWATER MANAGEMENT AND THE INGLEWOOD MUNICIPAL CODE TO INCLUDE LOW IMPACT DEVELOPMENT REQUIREMENTS AND ADDITIONAL REVISIONS PURSUANT TO THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT REQUIREMENTS FOR THE MUNICIPAL SEPARATE STORM SEWER SYSTEM

which was introduced at the meeting held June 9, 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.

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214.7 **ORDINANCE NO. 15-13 ADOPTED – ZONING CODE AMENDMENT 2015-01 SALE OF DISTILLED SPIRITS.** It was moved by Mayor Butts and seconded by that Ordinance No. 15-13, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA, TO ADOPT A NEGATIVE DECLARATION (EA-ND-2015-20) AND APPROVE ZONING CODE AMENDMENT 2015-01 (ZCA-2015-01) TO AMEND ARTICLES 1 AND 7 OF CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE TO MODIFY OFF-SITE DISTILLED SPIRIT SALES REGULATIONS

which was introduced at the meeting held June 9, 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.

126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, commented she received a certificate from the City of Carson for her event “Connecting Women to Power.”

Mayor Butts called the City of Inglewood as a Successor Agency/Housing Authority and Finance Authority into joint session with the City Council at the hour of 7:10 p.m.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated June 23, 2015 was presented, submitting the Monthly Treasurer's Report for the month ending April, 2015.

Mayor/Chairman Butts ordered the report received and filed.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency/Housing Authority and Finance Authority at the hour of 7:11 p.m.

219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, congratulated Mrs. Horton on the success of her women’s conference held at Cal State Dominguez Hills. She also elaborated on the Treasurer’s Report for the month of April.

127.2 **COUNCIL INITIATIVES:**

Mayor Butts:

Initiative by Mayor James T. Butts, Jr. recommending the adoption of a resolution supporting assembly Joint Resolution 11 by Assemblywoman Autumn R. Burke.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 15-128 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA SUPPORTING ASSEMBLY JOINT RESOLUTION 11 BY ASSEMBLYWOMAN AUTUM R. BURKE

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:

Initiative by Mayor James T. Butts, Jr., recommending approval to submit a letter, no later than June 30, 2015, to the Chairperson of the South Bay Cities Council of Governments, to request inclusion of the La Brea Station Bus Transit Center into the 2016 South Bay Measure R Highway Operational Improvement Program.

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It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the inclusion of the La Brea Station Bus Transit Center into the 2016 South Bay Measure R Highway Operational Improvement Program.

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 that the government has been testing on helpless folks.

Emilio Savantez would like the bid process changed when it comes to bidding in the City of Inglewood.

Omar Baldwin commented he saw a movie about wars.

Joseph Textiera asked Council Member Padilla to lay-off Diane Sambrano.

Raynald Davis, 2<sup>nd</sup> District commented about issues concerning the City.

Diane Sambrano commented on single sources on projects for the City.

Willie Agee commented that he would like the naysayers to stop demeaning this City Council.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Robert Hollis and Mary Ann Rambo at the hour of 7:33 p.m.

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Yvonne Horton, City Clerk

Approved this 4<sup>th</sup> day of August, 2015

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James T. Butts, Jr., Mayor