

Inglewood, California
June 30, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday June 30, 2015 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 6:02 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 6:02 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 7:00 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

180 **PRESENTATION – WEST BASIN MUNICIPAL WATER DISTRICT.** Director Glory Gray gave an overview of water usage, the Governors plans for the State of California drought and gave the residents information on how to conserve water.

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.

Norma Hollis spoke concerning Agenda item no. CI-1, Initiative by Mayor James Butts, Jr., recommending the 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 murder of Robert Hollis.

Joseph Texiera spoke concerning Agenda item no. CI-1, Initiative by Mayor James Butts, Jr., recommending the 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 murder of Robert Hollis.

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Michael Benbow spoke concerning Agenda item CI-1, Initiative by Mayor James Butts, Jr., recommending the 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 murder of Robert Hollis .

Diane Sambrano spoke concerning Agenda item no. 3, CSA-2 and DR-2.

Willie Agee spoke concerning Agenda item no. CI-1, Initiative by Mayor James Butts, Jr., recommending the 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 murder of Robert Hollis .

Raynald Davis spoke concerning Agenda item no. CI-1, Initiative by Mayor James Butts, Jr., recommending the 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 murder of Robert Hollis.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** This item was pulled from the Agenda.

127.2 **COUNCIL INITIATIVES**

Mayor Butts, Jr.:

Initiative by Mayor James T. Butts, Jr., recommending the 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 Murder of Robert Hollis.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 15-136 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING A REWARD UP TO \$50,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE MURDER OF ROBERT HOLLIS

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

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

Noes: None.

127.2 Council Member Padilla:

Initiative by Council Member Alex Padilla recommending approval of a request by the residents who live in the area bounded by La Cienega Boulevard on the west, Centinela Avenue on the south, North La Brea Boulevard on the east, and West 64th Street on the north, to have their community named La Tijera Village.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve the request made by the residents. The motion was carried by the following roll call vote:

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

Noes: None.

125 **AGREEMENT NO. 15-215 APPROVED – KANE BALLMER & BERKMAN; PAYMENT APPROVED.** Staff report dated June 30, 2015 was presented recommending approval of an agreement with Kane Ballmer & Berkman for legal advice, guidance, and representation.

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It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Agreement No. 15-215 in the amount of \$200,000; and 2) Approve payment of the May 2015 invoice submitted by Kane Ballmer & Berkman in the amount of \$58,701.06. The motion was carried by the following roll call vote:

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

- 131.8 **RESOLUTION NO. 15-128 ADOPTED – CITY-OWNED PARKING LOT LOCATED ON THE SOUTH SIDE OF REDONDO BOULEVARD AND WEST OF LONG STREET.** Staff report dated June 30, 2015 was presented recommending adoption of a resolution approving the Sales Agreement related to a City-owned parking lot located on the south side of Redondo Boulevard, west of Long Street, in Inglewood, California.

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, APPROVING THE SALE OF A 34,540-SQUARE-FOOT IRREGULARLY SHAPED PARCEL IDENTIFIED AS LOS ANGELES COUNTY ASSESSOR NUMBER 4013-008-901

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 **MEMORANDUM OF UNDERSTANDING APPROVED – PARTICIPATION IN THE WEST BASIN MUNICIPAL WATER DISTRICT OCEAN FRIENDLY DEMONSTRATION GARDENS PROGRAM.** Staff report dated June 30, 2015 was presented recommending approval of a Memorandum of Understanding for participation in the West Basin Municipal Water District (WBMWD) Ocean Friendly Demonstration Gardens Program.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the Memorandum of Understanding with the West Basin Municipal Water District. The motion was carried by the following roll call vote:

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

- 171 **USE OF INGLEWOOD UNIFIED SCHOOL DISTRICT PROPERTIES – APPROVED.** Staff report dated June 30, 2015 was presented recommending authorization be given to the Mayor to sign permits for use of Inglewood Unified School District (IUSD) properties for the provision of the City’s After School Recreation Program.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize the Mayor to sign permits for use of Inglewood Unified School District properties. 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—216 APPROVED – ADVANCED ELECTRONICS.** Staff report dated June 30, 2015 was presented recommending approval of an agreement with Advanced Electronics to provide services to temporarily relocate the Police Communications Center to allow renovation work to commence.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 15-216 in the amount of \$29,601. The motion was carried by the following roll call vote:

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

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Noes: None.

- 178 **USE OF ASSET FORFEITURE FUNDS – APPROVED; RESOLUTION NO. 15-129 ADOPTED.** Staff report dated June 30, 2015 was presented recommending approval to use \$120,000 in Asset Forfeiture Funds for law enforcement related expenditures.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve the use of Asset Forfeiture funds; and 2) Resolution No. entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$120,000 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 **COOPERATIVE PURCHASE AGREEMENT NO. 15-217 APPROVED; PURCHASE ORDER AWARDED TO SULLY-MILLER CONTRACTING CO.** Staff report dated June 30, 2015 was presented recommending award of a blanket purchase order for the purchase and delivery of asphalt concrete.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve a Cooperative Agreement No. 15-217 with the County of Los Angeles Internal Services Department, pursuant to Inglewood Municipal Code Section 2-198.1; 2) Purchase order to Sully-Miller Contracting Co. approved; and 3) Purchase approved in an amount not to exceed \$120,000. 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 – NSA CONSTRUCTION GROUP, INC.; AGREEMENT NO. 15-218 APPROVED; RESOLUTION NO. 15-130 – ADOPTED.** Staff report dated June 30, 2015 was presented recommending award of contract for Residential Sound Insulation – Phase 12, Group 12 per Bid No. CB-15-26.

It was moved by Council Member Franklin and seconded by Council Member Morales that City Council does hereby 1) Award a contract to lowest, responsible bidder NSA Construction Group, Inc. to provide residential sound insulation work on 36 homes; 2) Agreement No. 15-218 approved in the amount of \$1,374,000; and 3) Approve a 10% contingency fund in the amount of \$137,400; and 4) Resolution No. 15-130 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. 15-225 APPROVED – PANATTONI DEVELOPMENT COMPANY; RESOLUTION NO. 15-131 ADOPTED.** Staff report dated June 30, 2015 was presented recommending approval of an Advance Funds Agreement with Panattoni Development Company for \$7,511 to cover City costs and activities associated with a General Plan Amendment and an industrial development proposal for 234 West Hyde Park Boulevard.

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It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 15-225 with Terry A. Hayes and Associates, Inc., (TAHA), an environmental consulting firm, to prepare a third party review of the environmental documents prepared for the industrial development proposal in the amount of \$7,511; and 3) Resolution No. 15-131 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY'S 2014-2015 ANNUAL BUDGET FOR PANATTONI DEVELOPMENT COMPANY, INC., TO ADVANCE FUNDS TO THE CITY TO COVER CONSULTANT COSTS TO CONDUCT AN INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION

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 7:24 p.m.

131.8

RESOLUTION NO. 15-132 ADOPTED – DELINQUENT SEWER AND REFUSE REPORT; RESOLUTION NO. 15-133 ADOPTED – SEWER SERVICE ON THE TAX ROLLS; RESOLUTION NO. 15-134 ADOPTED – COLLECTION CHARGES ON THE TAX ROLLS. Staff report dated June 30, 2015 was presented recommending approval and execution of an amendment to the agreement for professional services with Goepfner & Associates, Inc., to conduct appraisals related to ENA Negotiations with Thomas Safran and Associates.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that Resolution No. 15-132 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO ADOPT THE REPORT OF THE PUBLIC WORKS DIRECTOR CONCERNING DELINQUENT CHARGES FOR SEWER AND REFUSE COLLECTION SERVICES [HEALTH AND SAFETY CODE SECTIONS 5470, ET SEQ.] AND TO SET A PUBLIC HEARING FOR ANY PROTEST ON JUNE 30, 2015

be adopted; 2) Resolution No. 15-133 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT SEWER SERVICE FEES ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTIONS 5470, ET SEQ.)

be adopted; and 3) Resolution No. 15-134 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT REFUSE COLLECTION CHARGES ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTIONS 5470, ET SEQ.)

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

Ayes: Council Members/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 7:25 p.m.

132.6 **CLOSED SESSION – WORKERS COMPENSATION CLAIM OF PETER LOPRESTI; CLAIM NO. ADJ9835897.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Peter Lopresti; Claim No. ADJ9835897.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve a settlement of the claim. 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. 15-135 ADOPTED – RECITING THE FACT OF THE MUNICIPAL RUNOFF ELECTION HELD JUNE 16, 2015.** Resolution reciting the fact of a Municipal Runoff Election held on June 16, 2015, declaring the results and such other matter as provided by law.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 15-135 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RECITING THE FACT OF A MUNICIPAL RUN-OFF ELECTION HELD ON JUNE 16, 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.

219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, thanked Council Member Padilla and Michael Falkow for hosting the C.E.R.T. program at Rogers Park. She also thanked the entire City Council for attending the graduation ceremony for all those that participated in the C.E.R.T. program. She commented that Director Gray did an outstanding job informing the residents about the State of California drought. Finally, she congratulated Ms. Margaret Turner-Evans on her win to the Inglewood Board of Education, Seat 4.

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 commented on the attacks on black males and issues regarding Veterans.

Omar Baldwin is looking forward to meeting with the legislators in Sacramento to talk about peace.

Joseph Teixeira commented on the reward for the person(s) responsible for the murder of Robert Hollis.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Robert Hollis at the hour of 7:44 p.m.

June 30, 2015

Yvonne Horton, City Clerk

Approved this 18th day of August, 2015

James T. Butts, Jr., Mayor