

Inglewood, California
June 7, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday June 7, 2016 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, 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 1:01 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 2:02 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.

There was no response.

Mayor Butts called the City of Inglewood as a Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:03 p.m.

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142.9 **PAYMENT OF WARRANTS AND BILLS.** It is moved by Council Member Morales and seconded by Council Member Dotson that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated June 2, 2016 in the amount of \$1,280,632.62, dated May 27, 2016 in the amount of \$5,910.00, dated May 27, 2016 in the amount of \$10,170.00, dated May 27, 2016 in the amount of \$1,669,150.54, dated May 20, 2016 in the amount of \$2,697.00, dated May 26, 2016 in the amount of \$1,030,799.38, dated May 25, 2016 in the amount of \$3,802,031.96 and dated May 13, 2016 in the amount of \$4,187,265.56 are hereby allowed and the City Clerk/Secretary is hereby authorized to certify upon said demands are so approved. The motion is carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts
Noes: None.

125 **CLAIMS – DENIED.** Letters from the City Attorney’s Office were presented recommending denial of the following claims:
a) Kimberly Bernard for billing dispute from January 1, 2013 through November 30, 2015.
b) Billy G. Evans for property damage on February 23, 2016.
c) Basil Gibson for property damage on March 19, 2016.
d) Mercury Insurance aso Gerardo Cardoso for property damage on March 7, 2016.
e) Ricky Magee for property damage on March 13, 2016.
f) Verna Peacock for personal injury on September 2, 2015.
g) Oscar Sandoval for property damage on April 13, 2016.
h) Adasha Surratt for property damage on March 23, 2016.
i) Laura Zingg for Legal matter filed on May 24, 2016.

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

125 **AGREEMENT NO. 16-182 WITH THOMSON-REUTERS APPROVED – INTERNET LEGAL DATABASE.** Staff report dated June 7, 2016 was presented recommending approval an agreement of a three-year agreement with Thomson-Reuters for internet legal database services (commonly known as “Westlaw”).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 16-182 in the amount of \$54,512.99. The motion was carried by the following roll call vote:

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

101 **AMENDMENT NO. 1 TO THE WELFARE-TO –WORK VOCATIONAL AND DIRECT SERVICES COTRACT – APPROVED.** Staff report dated June 7, 2016 was presented recommending approval of Amendment No. 1 to Welfare-to-Work Vocational and Direct Services Contract by and between the County of Los Angeles and the City of Inglewood serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby Approve Amendment No. 1. 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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171 **CONTRACT AWARDED- CENTER PARK IMPROVEMENT PROJECT FOR BID NO. CB-16-05; AGREEMENT NO. 16-179 – APPROVED; RESOLUTION NO. 16-57 ADOPTED-AMEND FISCAL YEAR 2015-2016 BUDGET.** Staff report dated June 7, 2016 was presented recommending award of contract for Center Parks Improvement Project per Bid No. CB-16-05.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 16-57 entitled:

A RESOLUTION OF THE CITY COUNCIL OF
INGLEWOOD, CALIFORNIA AMENDING THE CITY'S
2015-2016 ANNUAL BUDGET

be adopted; 2) Award contract to the lowest responsive bidder, D'Ybanag Realty and Development Corporation dba D'Ybanag Construction Company 3) Approve Agreement No. 16-179 with D'Ybanag Construction Company in the amount of \$1,497,076. 4) Approve a contingency in the amount of \$200,000 for the total project cost of \$1,697,076. 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. 16-58 ADOPTED- WESTSIDE RECREATION FACILITIES, PROGRAMS AND ACTIVITIES.** Staff report dated June 7, 2016 was presented recommending adoption of a resolution amending the Fiscal Year 2015-2016 budget authorizing the transfer of \$36,000 from the Non-Departmental/Miscellaneous/Contract Services account to the Westside Recreation Facilities, Programs and Activities account for necessary repairs to the Rogers Park Tennis Court with authority to expend said funds.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 16-58 entitled:

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF INGLEWOOD, CALIFORNIA
AMENDING THE 2015-16 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.

171 **RESOLUTION NO. 16-59 ADOPTED - AMENDING FISCAL YEAR BUDGET; AGREEMENT NO. 16-180 APPROVED – PREFERRED MEALS; AGREEMENT NO. 16-187 APPROVED – FIRST CHURCH OF GOD; AGREEMENT NO. 16-188 APPROVED – INGLEWOOD SOUTH SIDE CHRISTIAN CHURCH APPLICATION FOR USE OF SCHOOL PROPERTY APPROVED.** Staff report dated June 7, 2016 was presented recommending adoption of a resolution amending the Fiscal Year budget to reflect an increase in the amount of \$408, 670.50 for meals (contract services) for the Summer Food Service Program (SFSP) and Child and Adult Care Food Program (CACFP) and \$91, 795.5625 for salaries staffing at SFSP and CACFP sites.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 16-59 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF INGLEWOOD AMENDING THE 2015-2016 ANNUAL
BUDGET TO RECEIVE FUNDS TO SUPPORT THE 1)
SUMMER FOOD SERVICE PROGRAM AND 2) THE
CHILD AND ADULT CARE FOOD PROGRAM.

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be adopted; 2) Agreement No. 16-180 with Preferred Meals in an amount not to exceed \$565,342.50 to provide breakfast, lunches and snacks for the free SFSP and suppers and snacks for the CACFP from June 13, 2016 through June 11, 2017 3) Agreement No. 16-187 with First Church of God be approved; and Agreement No. 16-188 be approved with Inglewood Southside Christian Church to use their facilities for SFSP sites; and 4) Approve the Inglewood Unified School District Application for Use of School Property at Bennett-Kew Elementary and Parent School to use their facilities for SFSP sites. 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. 16-183 WITH ADVANCE ELECTRONICS – APPROVED.** Staff report dated June 7, 2016 was presented recommending approval of a three-year agreement (with the option to extend two (2) additional one-year terms) with Advance Electronics to provide preventive maintenance and non-call emergency repair service for the Police Department’s radio equipment.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 16-183 in an amount not to exceed \$63,632. 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. 16-60 ADOPTED – REWARD TO ANY INDIVIDUAL (S) THAT PROVIDES INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION, AND CONVICTION OF THE PERSON (S) RESPONSIBLE FOR THE DEATH OF DAVID RIVERA.** Staff report dated June 7, 2016 was presented recommending adoption of a resolution offering a reward to any individual (s) that responsible for the death of David Rivera.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 16-60 entitled:

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

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 **PURCHASE ORDER WITH PINNACLE PETROLEUM – APPROVED.** Staff report dated June 7, 2016 was presented recommending approval of a blanket purchase order with Pinnacle Petroleum for the purchase of bulk fuel.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve purchase in the amount of \$300,000 for the remainder of Fiscal Year 2015- 2016; and 2) Approve \$650,000 for each additional Fiscal Year (up to two years (FY 2016-2017 and 2017-2018) for the total three-year purchase amount of \$1,600,000. 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 **ACCEPTANCE OF THE OFFER OF DEDICATION FOR PARCEL MAP NO. 73637 (PM-73637)– APPROVED.** Staff report dated June 7, 2016 was presented recommending the acceptance of the offer of dedication for Parcel Map No. 73637 (PM-73637) to consolidate the three lots into at 10500 South Prairie Avenue.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby accept the offer of dedication. 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. 16-196 WITH ENTERPRISE FLEET AGREEMENT MANAGEMENT – APPROVED.** Staff report dated May 19, 2016 was presented recommending approval of an agreement with Enterprise Fleet Management allowing the City to lease a total of twenty-two (22) vehicles with an option to buy.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 16-196 be approved in the amount of \$252,194. The motion was carried by the following roll call vote:

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

101 **SECOND AMENDMENT TO AGREEMENT NO. 13-090 WITH GWYNNE PUGH URBAN STUDIOS (GPUS”) – APPROVED; RESOLUTION NO. 16-55 ADOPTED.** Staff report dated May 19, 2016 was presented recommending approval an agreement with Gwynne Pugh Urban Studios (“GPUS”) that will increase the maximum compensation for the construction service phase by \$123,100 (CDBG and HUD Section 108 Funds) to hire a commissioning agent and inspector on behalf of the City.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Second Amendment to Agreement No. 13-090 2) Approve the third amendment to Agreement No. 15-062 with Pinner Construction Co., Inc., (Contractor) that will increase the maximum compensation for Additional Phase II Design Services by \$30,600 (CDBG and HUD Section 108 Funds) to design a filter system for the new Senior Citizen Center; and Resolution No. 16-55 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE CITY’S 2015-2016 ANNUAL BUDGET TO ALOCATE FUNDS FOR THE FOLLOWING SENIOR CITIZEN PROJECTRELATED REASONS; 1) \$123,100 FOR COMMISSIONING AND INSPECTOR SERVICES; 2) \$30,600 FOR THE REDESIGN OF CERTAIN STORM WATER RUNOFF PHASE II DESIGN SERVICES

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 **FOURTH AMENDMENT WITH PINNER CONSTRUCTION, CO., APPROVED; RESOLUTION NO. 16-56 ADOPTED – AMENDING THE 2015-2016 FY BUDGET.** Staff report dated May 19, 2016 was presented recommending approval an agreement with Pinner Construction Co., for the construction of the new Senior Citizen that will be located at 111 North Locust Street.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that 1) Approve Fourth Amendment to Agreement No. 15-062 that will: 2) Approve a Guaranteed Maximum Price (GMP) not-to-exceed \$26,750,000, as established in the attached fourth Amendment to Agreement No. 15-062 for the construction of the new Senior Citizen; and 3) Grant the City manager and/or his designee the ability to issue reasonable or customary change orders related to the GMP contingencies in the amounts of: (a) \$736,518 related to the Contractor Contingency; and 9b) \$320,000 related to the City Contingency 4) Provide “Notice” to the Successor Agency that the GMP construction contract with Pinner Construction Co., Inc., has been fully executed with an approved GMP amount and the City has committed to fully fund the amount representing the difference between the GMP amount and the Bond Funding authorized by the Conditional Bond Funding Agreement, pursuant to the terms of the Locust Street Conditional Bond Funding Agreement No. 15-280 by and among the City of Inglewood, as Successor Agency to the Inglewood Redevelopment Agency and Pinner Construction Co.; and Resolution No. 16-56 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY’S 2015-2016 ANNUAL SENIOR CENTER PROJECT RELATED REASONS: 1) \$3,501,574 TO HELP FILL THE FUNDING GAP CREATED BY THE DIFFERENCE BETWEEN THE BONDING SOURCE AND THE GMP; AND 2) \$130,000 FOR VARIOUS PEG RELATED EQUIPMENT AND MATERIALS

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

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

Noes: None.

142 **PUBLIC HEARING SET – AMENDMENT TO CHAPTER 2, ARTICLE 5, SECTION 2-198.1 AND DELETING SECTION 2-198.3 OF THE INGLEWOOD MUNICIPAL CODE.**

Mayor Butts ordered the public hearing set for July 12, 2016, at 2:00 p.m.

131.8 **PUBLIC HEARING SET – INGLEWOOD HOUSING AUTHORITY (IHA) FISCAL YEAR 2016-2017 ANNUAL PLAN.**

Mayor Butts ordered the public hearing set for July 12, 2016 at the hour of 2:00 p.m.

132.6 **CLOSED SESSION – OLSON V. CITY OF INGLEWOOD; LASC CASE NO.: BS158731.** Closed session – Confidential – City Council Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Olson v. City of Inglewood; LASC Case No.: BS158731.

Discussion held; No final action taken.

101 **VERBAL REPORTS – CITY MANAGER.** Artie Fields, City Manager, stated he attended the International Retail Shopping convention and met with a few developers that are interested in developing in the City of Inglewood.

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 2:06 p.m.

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126 **MONTHLY TREASURERS REPORT.** Monthly Treasurer’s Report dated June 7, 2016 was presented for the month ending March 31, 2016.

Mayor Butts ordered the report received and filed.

Mayor Butts recessed the City of Inglewood as a Successor Agency/Housing Authority/Finance Authority at the hour of 2:06 p.m.

126 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, spoke concerning the total bonds she’s invested and gross investments. She congratulated Willie Brown for having the Playhouse named after him. She also asked that the Mayor adjourn the meeting in honor of Bryce De’ Jean-Jones.

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.

Alphonzo Parker, Jr., spoke concerning some comments made in the newspaper regarding the City of Inglewood.

Willie Agee commented he is proud of the City Council for keeping the unemployment rate low in the City of Inglewood.

Raynald Davis, 2nd District, spoke concerning the jobs opening up for stadium and how smooth things are going in his District.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Rose “Mommy” Smith, Bryce De’ Jean and Muhammad Ali at the hour of 2:24 p.m.

Yvonne Horton, City Clerk

Approved this 9th day of August, 2016

James T. Butts, Jr., Mayor