

Inglewood, California
August 23, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday August 23, 2016 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:03 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla and Franklin;
and
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 1:03 p.m. for closed session item CS-1, CS-2 and CS-3.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:07 p.m. with all 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 wished to address the City Council on any item on the Agenda.

Leroy Fisher spoke concerning Agenda Item Nos. 6, 8 and 11.

Willie Agee spoke concerning Agenda Item No. 6, approval of an amendment to the Agreement No. 15-129 with SMF Consulting, LLC to assist the Finance Department with accounting processes, procedures, analysis work, and other special tasks as assigned, to provide additional funding through the end of Fiscal Year 2015-2016.

Dr. Gladys Fortner spoke concerning Mafia Doctors in the hospitals in Inglewood.

Mayor Butts called the City of Inglewood as a Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:16 p.m.

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142.9 **PAYMENT OF WARRANTS AND BILLS.** It is 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 August 23, 2016 in the amount of \$3,289,478.40 is 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.

MINUTES. It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the minutes of the meeting of City Council held on the following:

Council – June 28, 2016, July 5, 2016, July 12, 2016 and July 19, 2016;

Successor Agency – June 28, 2016, July 12, 2016 and July 19, 2016;

Housing Authority – June 28, 2016, July 12, 2016 and July 19, 2016; and

Finance Authority – July 12, 2016 be approved as recorded. The motion was carried by the following roll call votes:

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

Noes: None.

Mayor/Chairman Butts recessed the Finance Authority at the hour 2:14 p.m.

125 **CLAIMS DENIED.** Letters from the City Attorney’s Office recommending denial of the following claims:

- a) ADW Management for property damage on June 13, 2016.
- b) Stephanie A. Edwards for property damage on May 15, 2015.
- c) Christopher Reddick-Johnson personal injury on April 10, 2016.

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

101 **RESOLUTION NO. 16-110 ADOPTED – APPPOINTING MR. KIRK ROSSBERG AND MR. GLENN GRINDSTAFF TO SOUTH BAY WORKFORCE INVESTMENT BOARD.** Staff report dated August 23, 2016 was presented recommending an adoption of a resolution appointing Mr. Kirk Rossberg and Mr. Glenn Grindstaff to the South Bay Workforce Investment Board to represent the Torrance Business Private Sector.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 16-110 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPOINTING MR. KIRK ROSSBERG AND MR. GLENN GRINDSTAFF TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD, BOTH OF WHOSE TERMS OF OFFICE WILL END JUNE 30, 2019

be adopted; and 2) Ratify the appointment. 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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301 **AGREEMENT NO. 16-240 APPROVED – CITY OF INGLEWOOD AND LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY.** Staff report dated August 23, 2016 was presented recommending approval of a grant between City of Inglewood and Los Angeles County Metropolitan Transit Authority for creation of the Florence/Hindry and Crenshaw Station Transit Overlay Districts.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 16-240. The motion was carried by the following roll call vote:

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

142 **AMENDMENT TO AGREEMENT NO. 15-129 APPROVED - SMF CONSULTING, LLC.** Staff report dated August 23, 2016 was presented recommending approval of an amendment to the Agreement No. 15-129 with SMF Consulting, LLC to assist the Finance Department with accounting processes, procedures, analysis work, and other special tasks as assigned, to provide additional funding through the end of Fiscal Year 2015-2016.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve an amendment to Agreement No. 15-129 in the amount of \$80,000; and 2) Extend Agreement for an additional two (2) years in the annual amount of \$320,000. The motion was carried by the following roll call vote:

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

142 **RESOLUTION NO. 16-111 ADOPTED – AUTHORIZING THE FINANCE DEPARTMENT TO REALLOCATE (COST SAVING) THREE ACCOUNTANT POSITIONS AND ONE ACCOUNT PAYABLE SUPERVISOR POSITION.** Staff report dated August 23, 2016 was presented recommending adoption of a resolution authorizing Finance Department to reallocate (cost saving) three accountant positions and one Account Payable Supervisor position to create three Senior Accountant positions in the Finance Department for Fiscal Year 2015-2016 in an effort to better meet the needs of the City and its constituents.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 16-111 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF INGLEWOOD, CALIFORNIA, AMENDING THE 2015-
2016 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.

142 **INVOICES PAYMENT FOR ARAMARK UNIFORM SUPPLY COMPANY - APPROVED.** Staff report dated August 23, 2016 was presented recommending approval to pay outstanding invoices from Aramark Uniform Supply Company for the provision of employee uniform services for the month of July, 2016.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve payment in the amount of \$7,335.99; and 2) Authorize the Purchasing Manager to approve payment of up to \$16,000 for employee uniform services for the months of August and September 2016. 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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156 **INVOICES PAYMENT FOR ARTISTIC RESOURCES CORPORATION (ARC) - APPROVED.** Staff report dated August 23, 2016 was presented recommending approval to pay invoices submitted by Artistic Resources Corporation (ARC) for additional City Hall Improvements.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve payment in the amount of \$60,269.20. The motion was carried by the following roll call vote:

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

171 **CANCELLATION OF AGREEMENT NO. 16-179 WITH YBANAG REALTY AND DEVELOPMENT CORPORATION DBA D'YBANAG CONSTRUCTION COMPANY - APPROVED.** Staff report dated August 23, 2016 was presented recommending the cancellation of Agreement No. 16-179 with Ybanag Realty and Development Corporation dba D'Ybanag Construction Company for the Center Park Improvement Project per Bid No. CB-16-05.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Cancel Agreement No. 16-179; 2) Authorize staff to rebid the project; and 3) Direct staff to allocate project (P419) related funds, \$1,938,006.04 in total, in the 2016-2017 budget for expenditure once a responsive vendor has been selected and awarded a contract. The motion was carried by the following roll call vote:

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

183 **REIMBURSEMENT TO AGREEMENT NO. 16-241 WITH HOLLYWOOD PARK LAND COMPANY, LLC – APPROVED.** Staff report dated August 23, 2016 was presented recommending approval of a Reimbursement Agreement No. 16-241 with Hollywood Park Land Company, LLC to cover the design modification associated with the Century Boulevard Mobility Improvement Project.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby Approve Agreement 16-241 in the amount of \$46,178. 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. 16-242 APPROVED – THREE (3%) PERCENT LOCAL MATCH FINANCIAL CONTRIBUTION WITH LOS ANGELES COUNTY METROPOLITAN AUTHORITY.** Staff report dated August 23, 2016 was presented recommending approval of the three (3%) percent Local Match Financial Contribution Agreement with Los Angeles County Metropolitan Authority for twelve million dollars (\$12,000,000) for the LAX/Crenshaw Light Rail Project.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 16-242 in the amount of \$12,000,000. 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 **MEMORANDUM OF UNDERSTANDING (MOU) WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT (LACFD) - APPROVED.** Staff report dated August 23, 2016 was presented recommending approval of a Memorandum of Understanding (MOU) with Los Angeles County Flood Control District (LACFD) to facilitate receipt of a \$1,180,117.30 reimbursement grant from the State Department of Water Resources, Proposition 84, 2015 Integrated Regional Water Management Program.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Approve reimbursement grant in the amount of \$1,180,117.30; and 2) Authorize the Mayor to execute the MOU required to complete the Inglewood New Well No. 7 Project. The motion was carried by the following roll call vote:

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

183 **PAYMENT TO KIM'S AUTO SERVICE AND REPAIR.** Staff report dated August 23, 2016 was presented recommending approval of a payment to Kim's Auto Service and Repair for general automotive repair work on City vehicles.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve payment in the amount of \$37,399.09. The motion was carried by the following roll call vote:

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

183 **REJECTION OF BID FOR SCADA SYSTEM UPGRADE PER BID NO. CB-16-09.** Staff report dated August 23, 2016 was presented recommending the rejection of bid received on July 13, 2016 for SCADA System Upgrade at the Inglewood Water Treatment Plant Project per Bid No. CB-16-09.

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

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

183 **INVOICES PAYMENT FOR AECOM TECHNICAL SERVICES, INC.** Staff report dated August 23, 2016 was presented recommending approval to pay invoices submitted by AECOM technical Services, Inc., for professional design and engineering services in support of the Century Boulevard Corridor Boulevard Design-SAFTEA-LU Project (Project P695).

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Approve payment in the amount of \$75,502.01; and Resolution No. 16-112 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF INGLEWOOD, CALIFORNIA, AMENDING THE
CITY'S 2015-2016 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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103.3 **AGREEMENT NO. 16-243 APPROVED – CSDA DESIGN GROUP.** Staff report dated August 23, 2016 was presented recommending approval of an agreement with CSDA Design Group to provide Acoustical Testing services for the City’s Residential Sound Insulation Program.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 16-243 in the amount of \$375,600. 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. 16-244 APPROVED – VENEKLASEN ASSOCIATES, INC.** Staff report dated August 23, 2016 was presented recommending approval of Agreement No. 16-244 with Veneklasen Associates, Inc., to provide Acoustical Testing services for the City’s Residential Sound Insulation Program.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 16-244 in the amount of \$431,200. 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 – SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU).** Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resource Director: Name of Organization Representing Employees: Service Employees International Union (SEIU); Inglewood Police Civilian Management Association (IPCMA).

Discussion held; Direction given to staff.

132.6 **CLOSED SESSION – CLAIM OF CORINNA RODRIGUEZ.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9 (d) (2); Workers Compensation Claim of Corinna Rodriguez; Claim No.: 13-117352; WCAB No.: ADJ9791109.

It was moved by Council Member Dotson and seconded by Mayor Butts that the City Council does hereby authorize a settlement in this matter. The motion was carried by the following roll call vote:

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

132.6 **CLOSED SESSION – WORKERS COMPENSATION CLAIM.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9 (d) (2); Workers Compensation Claim of Lash Bailey; Claim No. 20090040ING; WCAB No. ADJ4061319.

It was moved by Council Member Dotson and seconded by Council Member Padilla that the City Council does hereby authorize a settlement in this matter. The motion was carried by the following roll call vote:

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

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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.

No name given commented Service Employees International Union (SEIU) negotiations what are the City Council position.

Leroy Fisher commented homicide and murders have been excessive in the City. He also commented that there are too many marijuana and smoke shops in Inglewood.

Aldene Sligh thanked the Mayor for increasing the volume in Council Chambers.

Ray Davis stated a unit on his block just is in Escrow and the turnaround is great.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Maureen Cunningham, Floyd Robertson, Gepner Kent at the hour of 2:45 p.m.

Yvonne Horton, City Clerk

Approved this 13th day of September, 2016

James T. Butts, Jr., Mayor