

Inglewood, California
July 1, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 1, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:05 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla and Morales;
Absent: Council Member Franklin.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Ken Campos	Chief Assistant City Attorney
Aisha Thompson	Administrative Secretary
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any closed session items.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:05 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. with all Council Members present except Council Member Franklin.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Aisha Thompson	Administrative Secretary
Ken Campos	Chief Assistant 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.

Gil Mathieu, 4th District, spoke concerning Payment of the Bills.

Milton Brown, District 2, spoke concerning CI-1, Initiative by Council Member Padilla requesting City Sponsorship approval for the 2014 Discover District 2 Event to be held on Saturday, August 9, 2014, from 10:00 a.m. to 4:00 p.m.

Aldene Sligh, spoke concerning Agenda Item No. 2, Outstanding payment to L.A. Business Printing for preparing and mailing 48,000 Community Development brochures as part of the Citizen Participation Plan.

Willie Agee spoke concerning Agenda Item Nos. 4, and DR-2&CSA-2.

Diane Sambrano spoke concerning Agenda Item Nos. DR-1 and O-1.

Mayor Butts presented District 1 Relay for Life Appreciation Certificates.

July 1, 2014

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:15 p.m.

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 June 27, 2014 in the amount of \$2,974,146.81 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, and Mayor/Chairman Butts;

Noes: None; and

Absent: Council Member/Member Franklin.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency/Housing Authority at the hour of 2:16 p.m.

131.8 **OUTSTANDING PAYMENT TO L.A. BUSINESS PRINTING FOR PREPARING AND MAILING COMMUNITY DEVELOPMENT BROCHURES – APPROVED.** Staff report dated July 1, 2014 was presented, recommending approval of an outstanding payment to L.A. Business Printing for preparing and mailing 48,000 Community Development brochures as part of the Citizen Participation Plan.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve payment to L.A. Business Printing in the amount of \$7,898. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Franklin.

183 **CONTRACT AWARDED – PHASE III PER BID NO. CB-14-15; AGREEMENT NO. 14-174 APPROVED.** Staff report dated July 1, 2014 was presented, recommending award of contract for the Sewer Lining Project – Phase III per Bid No. CB-14-15.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Award contract to Sancon Technologies, Inc.; 2) Approve Agreement No. 14-174 in the amount of \$246,247; and 3) Approve a ten percent (10%) contingency in the amount of \$24,625. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Franklin.

183 **AGREEMENT NO. 10-139 APPROVED – AMENDMENT NO. 3 TO AGREEMENT NO. 10-64 WITH AECOM TECHNICAL SERVICES, INC.** Staff report dated July 1, 2014 was presented recommending approval of Amendment No. 3 to Agreement No. 10-64 with AECOM Technical Services, Inc. for the Century Boulevard Design Project extending the term of the agreement an additional six (6) months (from forty-eight (48) months to fifty-four (54) months).

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 10-139. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Franklin.

183 **REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO BID NO. RFB-0065.** Staff report dated July 1, 2014 was presented recommending the rejection of all bids

July 1, 2014

received in response to Bid No. RFB-0065 for the supply and deliver of replacement street sweeper brooms.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby reject all bids. The motion was carried by the following roll call vote:

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

183 **MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF INGLEWOOD AND LOS ANGELES COUNTY FLOOD CONTROL DISTRICT – APPROVED.** Staff report dated July 1, 2014 was presented recommending approval of a Memorandum of Understanding (MOU) between the City of Inglewood and Los Angeles County Flood Control District for seeking grant funding from the State Department of Water Resources, Proposition 84, and 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 MOU No. 14-016; 2) Approve payment in the amount of \$17,440.71 to LACFCD as the City’s share for the preparation of an application.

The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales and Mayor Butts;
Noes: None; and
Absent: Council Member Franklin.

183 **AGREEMENT NO. 14-169 APPROVED - THREE-YEAR MASTER SERVICES AGREEMENT.** Staff report dated July 1, 2014 was presented recommending approval of a three-year Master Services Agreement (Master Agreement) per Bid No. RFB-0070 between the City of Inglewood and contractors prequalified to bid on painting and refinishing projects for City-owned buildings and facilities.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 14-169 in the amount of \$120,000. The motion was carried by the following roll call vote:

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

142 **PUBLIC HEARING SET – SCHEDULING DELINQUENT SEWER AND REFUSE ACCOUNTS; RESOLUTION NOS. 14-81, 14-82 & 14-83 ADOPTED.** It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 14-81 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 JULY 22, 2014

be adopted; Resolution No. 14-82 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

July 1, 2014

CONCERNING COLLECTION SERVICES [HEALTH AND SAFETY CODE SECTIONS 5470, ET SEQ.] AND TO SET A PUBLIC HEARING FOR ANY PROTEST ON JULY 22, 2014

be adopted; Resolution No. 14-83 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 JULY 22, 2014

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

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

173

ORDINANCE NO. 14-06 INTRODUCED – AMENDMENT FOR FISCAL YEAR 2013-2014 SALARY ORDINANCE. The City Clerk read the title of Ordinance No. 14-06; whereupon it was moved by Council Member Morales and seconded by Council Member Padilla that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, Ordinance No. 14-06, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HERewith; THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES ORDAIN AS FOLLOW:

was introduced by Mayor Butts.

131.8

RESOLUTION NO.14-84 ADOPTED – AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE LOS ANGELES COUNTY METROPOLITAN TRANSIT AUTHORITY. Staff report dated July 1, 2014 was presented recommending adoption of a resolution authorizing the submission of an application of the Los Angeles County Metropolitan Transit Authority (Metro) for a Transit Oriented Development (TOD) Grant.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 14-84 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING SUBMISSION OF A TRANSIT ORIENTED DEVELOPMENT (TOD) GRANT APPLICATION TO THE LOS ANGELES COUNTY METROPOLITAN

July 1, 2014

TRANSPORTATION AUTHORITY (METRO) AND AUTHORIZING THE
MAYOR TO EXECUTE AGREEMENTS WITH LACMTA TO
FACILITATE THE ADOPTION OF TOD LAND USE REGULATIONS

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

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

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 2:15 p.m.

- 131.8 **STATEMENT OF PURPOSE FOR THE SENIOR CENTER ADVISORY COMMITTEE- APPROVED.** Staff report dated July 1, 2014 was presented recommending approval of the Statement of Purpose for the Senior Center Advisory committee for the Senior Center project at 111 Locust Street.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the City Council/City of Inglewood as Successor Agency does hereby 1) Approve Statement of Purpose; and 2) Approve By-Laws that will apply to the operation and function of the Senior Center Advisory Committee.

The motion was carried by the following roll call vote:

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

Mayor /Chairman Butts recessed the City of Inglewood as a Successor Agency at the hour of 2:16 p.m.

- 171 **LICENSE AGREEMENT WITH THE INGLEWOOD UNIFIED SCHOOL DISTRICT (IUSD) FOR PROPERTY (APN 4033-013-900 [POR.]) RELATED TO THE CENTER PARK IMPROVEMENT PROJECT - PULLED.**

This item was pulled from the Agenda.

- 132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS; EMPLOYEE ORGANIZATIONS: SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU).** Closed session – Confidential – Conference with Labor Negotiators; Government Code Section 54957.6(a); Employee Organization: Service Employees International Union (SEIU) Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

Discussion held; No final action was taken.

- 126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, asked the Mayor to close the meeting in honor of her Aunt Laura Veal.

- 219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on the bills paid and bonds purchased. She commented new retail shops are coming to Inglewood and mentioned how wonderful the Forum looks. She congratulated Michael Falkow on becoming a Reserve Cop.

- 127.2 **COUNCIL INITIATIVES:**

Council Member Padilla:

July 1, 2014

Initiative by Council Member Padilla requesting City Sponsorship approval for the 2014 Discover District 2 Event to be held on Saturday, August 9, 2014, from 10:00 a.m. to 4:00 p.m.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve City Sponsorship for the 2014 Discover District 2 event. The motion was carried by the following roll call vote:

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

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.

Angela Gibson, consultant for Assembly Member Bradford extended an invitation to all residents inviting them to attend Asm. Bradford's Regional Utility Town Hall event on July 19, 2014 at 10:00 a.m. She also introduced an intern for Asm. Bradford.

Damon Johnson reminded the Seniors to attend the Senior Citizen Advisory meeting Saturday, July 5, 2015 at 10:00 a.m. here in City Hall in Community Room A.

Precious Triggs recommended the City Council adjust the Utility Rebate program for Seniors whose income is from \$16,000.00 to \$29,000.00. She stated Market Street needs to be cleaned up.

Pat Thomas commented she would like the City Council to expand the perimeters of the Housing Rehabilitation Program.

Brenda Tippens commented she has seen an increase of hate crimes, gang activity and race relations in the City. She asked to have more police presence.

Speaker Unknown, commented they would like the public to become more involved with the Community meetings and watch the City Council meetings on television.

Speaker Unknown, commented on the hate crimes in the community and asked if more policing would be available.

Speaker Unknown, would like to see more business owners on Market Street get involved with activities along Market Street as opposed to outside vendors.

Speaker Unknown, commented he would like to see Market Street cleaned up and also complimented Council Member Padilla for doing a great job in District 2.

Diane Sambrano commented she would like to see the City Council pay tribute to Inglewood businesses that have been here for a long time. She suggested the Council place regulations on firework stands to let them know when they can and cannot sell fireworks. She also expressed her dislike of the City Council outsourcing so many jobs.

Aldene Sligh inquired who is responsible for the upkeep of the Amphitheater at Vincent Park. She would also like answers to Consent Calendar item number 2.

Lynette Lewis commented Code Enforcement needs to ticket the unlicensed solicitors at the Shopping Center on 112th and Crenshaw Boulevard.

Richard (No last name given), stated he would like to log a complaint against the Chucco Learning Center because the kids are standing around the building smoking marijuana and very disrespectful to the residents. He would also like to make a complaint against Chuck Auto Center for polluting the neighborhood with paint fumes.

July 1, 2014

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:19 p.m.

Yvonne Horton, City Clerk

Approved this 29th day of July 2014

James T. Butts, Jr., Mayor