

Inglewood, California
August 5, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 5, 2014 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 2:02 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	Acting City Attorney
Aisha Thompson	Administrative Secretary
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.

Leroy Fisher spoke concerning Payment of the Bills.

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

Diane Sambrano spoke concerning Agenda Item Nos. 5 and 9.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:13 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated July 31, 2014 in the amount of \$4,015,282.58 is 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 called the Finance Authority into joint session with the City Council/City of Inglewood as a Successor Agency/Housing Authority at the hour of 2:14 p.m.

MINUTES. It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the minutes of the meeting held June 24, 2014 and July 15, 2014 be approved as recorded. 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 a Successor Agency/Housing Authority/Finance Authority at the hour of 2:14 p.m.

142 **AGREEMENT NO. 14-189 APPROVED – PROFESSIONAL SERVICES AND**

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ASSISTANCE WITH SMF CONSULTING. Staff report dated August 5, 2014 was presented recommending approval of an agreement for professional service and assistance with accounting processes, procedures, and accounting analysis work with SMF Consulting.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 14-189 be approved in the amount of \$69,850. The motion was carried by the following roll call vote:

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

173 **RESOLUTION NO. 14-98 ADOPTED – TRANSFER OF FUNDS FROM THE GENERAL FUND RESERVE ACCOUNT TO WORKER’S COMPENSATION APPROPRIATION ACCOUNT.** Staff report dated August 5, 2014 was presented recommending adoption of a resolution amending the fiscal Year 2013-2014 budget transfer funds in the amount of \$821,000 from General Fund Reserve Account to the worker’s Compensation Appropriation Account.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 14-98 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,
CALIFORNIA AMENDING THE CITY’S 2013-2014 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.

178 **AGREEMENT NO. 14-187 APPROVED – LEVERAGE INFORMATION SYSTEMS.** Staff report dated August 5, 2014 was presented recommending approval of an agreement with Leverage Information Systems to install and maintain additional surveillance cameras in the Downtown area (near the MTA Bus Facility), Siminski Park, and the area surrounding the Forum.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 14-187 be approved in the amount of \$308,674. The motion was carried by the following roll call vote:

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

183 **CONTRACT AWARDED HKA ELEVATOR CONSULTING INC.; AGREEMENT NO. 14-182 – APPROVED.** Staff report dated August 5, 2014 was presented recommending award of contract to HKA Elevator Consulting Inc., to provide professional elevator design services to the Public Works Department.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award contract pursuant to Inglewood Municipal Code Section 2-198.3 for 2 years; 2) Agreement No. 14-182 be approved with HKA Elevator Consulting Inc. in the amount of \$35,000; and 3) A 20% Contingency in the amount of \$7,000 be approved. The motion was carried by the following roll call vote:

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

183 **BLANKET PURCHASE APPROVED – HD WATER SUPPLY WATERWORKS.** Staff report dated August 5, 2014 was presented recommending approval of a three-year

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annual cooperative purchase agreement with HD Supply Waterworks, for the purchase of water system operation and maintenance supplies.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the three-year annual cooperative purchase agreement in the amount of \$65,000. The motion was carried by the following roll call vote:

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

156 **AGREEMENT NO. 14-194 APPROVED – AMERICAN MICROIMAGING.** Staff report dated August 5, 2014 was presented recommending approval of an agreement for the purchase of LaserficheRio document management software license and support service from American MicroImaging, Inc. for a new records management system.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 14-194 be approved in the amount of \$149,796. 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. 14-195 APPROVED – COUNTY OF LOS ANGELES – RESOLUTION NO. 14-99 ADOPTED.** Staff report dated August 5, 2014 was presented recommending approval of an agreement with the County of Los Angeles authorizing the Los Angeles County Sheriff’s Department to provide supplemental law enforcement services to the City.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Agreement No. 14-195 with the County of Los Angeles be approved; and 2) that Resolution No. 14-99, entitled:

A RESOLUTION OF THE CITY COUICL OF INGLEWOOD
AUTHORIZING A BUDGET TRANSFER AND AMENDING THE 2013-
2014 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.

214.7 **ORDINANCE NO. 14-10 ADOPTED – ZONE CHANGE 2013-01 TO ESTABLISH A LIVE-WORK OVERLAY ZONE; ORDINANCE NO. 14-11 ADOPTED – ZONE CODE AMENDMENT 2013-07 (ZCA 2013-07) MODIFY REGULATIONS FOR LIVE-WORK UNITS.** Staff report dated August 5, 2014 was presented recommending adoption of Ordinance No, 14-10 and 14-11 modifying regulations for Live-Work Units.

The City Clerk read the title of Ordinance No. 14-10; whereupon it was moved by Council Member Franklin and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, it was moved by Council Member Morales and seconded by Council Member Dotson that Ordinance No. 14-10 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AFFIRMING EA-ND-2013-72 AND
APPROVAL ZONE CHANGE 2013-01 TO ESTABLISH A LIVE-WORK

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OVERLAY ZONE.

which was introduced at the meeting held on July 22, 2014 be adopted; and 3) The City Clerk read the title of Ordinance No. 14-11; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, it was moved by Council Member Morales and seconded by Council Member Dotson that Ordinance No. 14-11 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AFFIRMING EA-ND-2013-72 AND APPROVING ZONING CODE AMENDMENT ZCA 2013-07 TO AMEND ARTICLES 1, 6, 7, AND 19 OF CHAPTER 12 AND ADD ARTICLE 17.4 (LIVE-WORK OVERLAY ZONE) TO CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO MODIFY REGULATIONS FOR LIVE-WORK UNITS.

which was introduced at the meeting held July 22, 2014 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 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, Inglewood City Clerk, invited all Inglewood residents to come out to the Tax Seminar being held at the Inglewood Public Library from 8:30 a.m. until 2:30 p.m on August 14, 2014. She stated she realized that after her sister having a health crisis, and the death of Brenda Marsh-Mitchell, life is too short not to love one another and time out for foolishness. She asked the Mayor to close the meeting in honor of Ms. Brenda Marsh-Mitchell.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority/Finance Authority into joint session with the City Council at the hour of 2:25 p.m.

- 219 **MONTHLY TREASURER REPORT.** Staff report dated August 5, 2014, 2014 was presented, submitting the Monthly Treasurer's Report for the month ending May 31, 2014.

Mayor/Chairman Butts ordered the report received and filed.

Mayor/Chairman Butts recessed the City of Inglewood Successor Agency/Housing Authority/Finance Authority at the hour of 2:26 p.m.

- 219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, Inglewood City Treasurer gave a report on the Treasurers Report for the Month of May. She commented she enjoyed attending Council Member Franklin's Town Hall meeting. She stated her financial workshop will be held August 16, 2014 from 1:30 p.m. until 3:30 p.m. in Community Room A in City Hall.

- 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.

Michael Benbow stated the City of Inglewood has a huge problem with men that are homeless and some type of assistance should be provided to them. He also acknowledged his time working with Brenda Marsh-Mitchell and said she will be missed.

Elijah Woodson stated more ramps for the handicap need to be placed on the curbs.

James Burt stated he would like the City Council to help him attain a job with Hollywood

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Park Casino.

Aldene Sligh asked the City Council if they were affiliated with the CCA or if they knew what type of organization they were.

Leroy Fisher stated more handicap ramps are needed for Residents that need assistance.

Diane Sambrano commented on the destruction of the trees and stated she feels the Residents will never see them again.

Willie Agee stated he is happy to be a resident in the City of Inglewood.

Gil Mathieu stated he would like to know when the quarterly Financial Statement will be available to the residents.

Stuart Bailey stated he would like to see the public, who attend City Council meetings respect the City Council.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Brenda Marsh-Mitchell and Era Elise Easley at the hour of 3:18 p.m.

Yvonne Horton, City Clerk

Approved this 19th day of August, 2014

James T. Butts, Jr., Mayor