

Inglewood, California
September 9, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 9, 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 7:05 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	Deputy City Clerk
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.

Joseph Teixeira spoke concerning Payment of the Bills.

Leroy Fisher spoke concerning Agenda Item No. 9, Adoption of a resolution granting One Hundred and eighty Degrees and Still Standing (180SS), permission to provide free supper through the provision of the Child and Adult Care Food Program (CACEP) from September 15, 2014 through June 19, 2015.

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

Diane Sambrano spoke concerning Payment of the Bills.

Stuart Bailey spoke concerning Payment of the Bills.

Willie Agee spoke concerning Payment of the Bills.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:22 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 dated August 22, 2014 in the amount of \$\$2,302,720.79 and dated August 27, 2014 in the amount of \$982,604.82 and dated August 27, 2014 in the amount of \$100,205.61 and dated August 27, 2014 in the amount of \$36,533.75 and dated August 27, 2014 in the amount of \$34,450.00 and dated August 28, 2014 in the amount of \$1,530,770.31 and dated September 5, 2014 in the amount of \$2,423,648.34 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, 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 7:22 p.m.

MINUTES. It was moved by Council Member/Member Franklin and seconded by Council

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Member/Member Morales that the minutes of the meeting held August 19, 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 7:22 p.m.

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:

- a) Willie Hester for personal injury on February 28, 2014.
- b) Rhonda Wynn for personal injury on April 16, 2014.
- c) Reginald Keys for property damage on February 11, 2014.

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

142 **AGREEMENT NO. 14-125 APPROVED – EMERGENCY JANITORIAL SERVICES WITH LEE'S MAINTENANCE SERVICE, INC.** Staff report dated September 9, 2014 was presented recommending approval of emergency janitorial services with Lee's Maintenance Service, Inc.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve 1) Approve Agreement No. 14-125 a 4-month emergency contract with Lee's Maintenance Service, Inc., to perform janitorial services for Section A in the amount of \$113,358.04, Section B in the amount of \$92,164.44, and Section C in the amount of \$28,564.00; 2) Authorize the payment of June, July, and August invoices in the amount of \$157,119.03 to Lee's Maintenance Service, Inc.; and 3) Authorize staff to proceed with a competitive bidding process. The motion was carried by the following roll call vote:

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

Noes: None.

142 **AGREEMENT NO. 13-021 APPROVED – ANNUAL PURCHASE OF OFFICE SUPPLIES FROM OFFICE DEPOT.** Staff report dated September 9, 2014 was presented recommending approval of a one-year extension, for the annual purchase of office supplies from Office Depot.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 13-021 in the amount of \$250,000. The motion was carried by the following roll call vote:

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

Noes: None.

142 **AGREEMENT NO. 13-022 APPROVED – TWO YEAR BLANKET PURCHASE ORDER EXTENSION FROM HOME DEPOT.** Staff report dated September 9, 2014 was presented recommending approval of a two-year blanket purchase order extension (with the option to renew for one (1) additional year) for the annual purchase of various maintenance, repair, and operating supplies from Home Depot.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 13-022 in the amount of \$200,000. The motion was carried by the following roll call vote:

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

Noes: None.

171 **AGREEMENT NO. 12-018 APPROVED – JOE SCHUTT'S COMPLETE POOL AND SPA SERVICES.** Staff report dated September 9, 2014 was presented recommending

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approval of amendment No. 1 to Agreement No. 11-45 with Joe Schutte's Complete Pool and Spa Services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 12-018 to encumber an additional \$2,640 under Agreement No. 11-145 to cover swimming pool and water fountain maintenance services for fiscal year 2013-2014; and 2) Extend swimming pool and water fountain maintenance services, effective November 1, 2014 through November 1, 2015. 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 #14-015 REJECTED; NEW MEMORANDUM OF UNDERSTANDING WITH OTIS COLLEGE OF ART – APPROVED.** Staff report dated September 9, 2014 was presented recommending approval of a Creative Action Program Agreement with Otis College of Art and Design.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Reject Memorandum of Understanding (MOU) #14-015 with Otis College of Art and Design for partnership in the Creative Action Program for the academic semester beginning in September 2014; and 2) Approve a new Memorandum of Understanding with Otis College of Art and Design for partnership in the Creative Action Program for the academic semester beginning in September 2014. 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. 14-110 ADOPTED – ONE HUNDRED AND EIGHTY DEGREES AND STILL STANDING (180SS).** Staff report dated September 9, 2014 was presented recommending adoption of a resolution granting One Hundred and Eighty Degrees and Still Standing (180SS), permission to provide free supper through the provision of the Child and Adult Care Food Program (CACFP) from September 1, 2014 through June 19, 2015.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 14-110 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD GRANTING ONE HUNDRED AND EIGHTY DEGREES AND STILL STANDING (180SS), A CALIFORNIA NON-PROFIT CORPORATION PERMISSION TO ENTER CERTAIN CITY LOCATIONS TO PROVIDE FREE SUPPERS TO INGLEWOOD RESIDENCE FROM SEPTEMBER 15, 2014, THROUGH JUNE 19, 2015

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. 14-210 APPROVED – HILLCREST MEDICAL CLINIC.** Staff report dated September 9, 2014 was presented recommending approval of a three-year Agreement with Hillcrest Medical Clinic to provide non-emergency medical treatment for in-custody prisoners.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 14-210 in the annual amount of \$25,000. 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 **AGREEMENT NO. 14-209 APPROVED – CITY HALL COMPLEX EMERGENCY GENERATOR REPLACEMENT PROJECT.** Staff report dated September 9, 2014 was presented recommending award of a contract for the City Hall Complex Emergency Generator Replacement Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve 1) Award a fifteen (15) month professional service contract to Budlong and Associates, Inc. to provide Design and Construction Management services for the replacement of five (5) emergency generators located within the City Hall Complex; 2) Approve Agreement No. 14-209 in the amount of \$26,000; and 3) Approve a ten percent (10%) contingency in the amount of \$2,600. 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. 14-201 APPROVED – UPGRADES IN THE INFORMATION TECHNOLOGY COMMUNICATIONS (ITC) COMPUTER ROOM AND EMERGENCY OPERATIONS CENTER.** Staff report dated September 9, 2014 was presented recommending award of contract for the installation of Heating, Ventilation, Air Conditioning System (HVAC) upgrades in the Information Technology Communications (ITC) Computer Room and Emergency Operations Center (EOC) per Bid No. RFB-0072.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract to the lowest responsive bidder, Integrity Automated Solutions, Inc. (IAS); 2) Agreement No. 14-201 approved in the amount of \$236,486.54; and 3) A five (5%) project contingency in the amount of \$11,824 be approved. The motion was carried by the following roll call vote:

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

101 **AMENDMENT TO SCHEDULE 2 OF FIRE SERVICES AGREEMENT WITH CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY (FIRE DISTRICT) – APPROVED.** Staff report dated September 9, 2014 was presented recommending approval of an amendment to Schedule 2 of Fire Services Agreement with Consolidated Fire Protection District of Los Angeles County (Fire District) modifying fire services to include the continued temporary closure of Fire Station 172 through the end of December 2015.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the Fire Services Agreement with Consolidated Fire Protection District of Los Angeles County. 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, Housing Authority and Finance Authority into joint session with the City of Inglewood at the hour of 7:25 p.m.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated September 9, 2014 was presented, submitting the Monthly Treasurer's Report for the month ending June 30, 2014.

Mayor/Chairman Butts ordered the report received and filed.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency, Housing Authority and Finance Authority at the hour of 7:25 p.m.

134 **PUBLIC REMARKS.** Mayor Butts inquired if there were any persons present who wish

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to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Alphonzo Parker Jr., spoke concerning his experience with the Military.

Joseph Teixeira commented he had a horrible experience with the traffic caused by the Video Music Awards being held at the Forum and traffic plans need to be revisited. He also commented the Planning Commission meetings are ran incorrectly and a new chair should be appointed. He asked the Mayor to retract statements he made about him.

Leroy Fisher commented the trees along Manchester and Crenshaw are dying and need to be cared for. He asked why District 1 Town Hall meetings held at a church.

Michelle Gaunday commented she was happy to see the Video Music Awards at the Forum and is looking forward to more great things to happen in the City of Inglewood. She thanked Mayor Butts office for assisting her elderly mother with getting her water cut back on after it had been shut-off due to non-payment.

Raynald Davis commented he is happy he has a Council Member that has an open door policy and is available to his constituents.

Michael Benbow complimented everyone who worked the Video Music Awards and stated they all did a fine job with the crowd control and the flow of traffic. He stated he looks forward to seeing more great shows coming to the Forum.

Willie Agee stated he would like the public who attend the Council meetings to stop being so negative and always complaining.

Diane Sambrano commented the televisions that were donated inside the Council Chambers should've been donated to the seniors for the new Senior Center. She also commented she was not happy with the public only being allowed 1 minute to speak during the budget meeting that's being held tomorrow (9-10-14).

Kareem Roberto asked if it's legal for a Detective to come to his home asking for his 15 year old son and not show any identification.

Crystal Johnson commented she would like to see street repairs done along Century Boulevard and Van Ness. She also commented she would like to see a Farmers Market and a Healthier Grocery stores come to Inglewood. She also asked what's being done about Warren Lane Elementary since it's vacant.

Speaker Unknown, commented he was happy to see many people interested in Market Street. He asked if the Mayor and Council could help with getting the FAA to find a different flight plan for the airplanes to fly across instead of 90th Street. He thanked the Mayor and Council for their fine work in the City.

Gil Mathieu commented the time limit for the public to speak during the Budget hearing is unfair and would like for the City Council to reconsider the time allotted.

Stuart Bailey commented he's pleased with all of the upgrades around the City.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Lamar Andre Anderson, Tony Morales, Simmon Battle and Gwen Smith at the hour of 8:44 p.m.

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Yvonne Horton, City Clerk

Approved this 16th day of September, 2014

James T. Butts, Jr., Mayor