

Inglewood, California
October 29, 2014

The City Council of the City of Inglewood, California held a special meeting on Wednesday, October 29, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:01 p.m. The City Clerk announced the presence of a quorum as follows:

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

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 2:01 p.m. with all Council Members present except for Council Member Padilla.

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 wish to address the City Council on any item on the agenda.

Gil Mathieu, District 4, spoke concerning the Warrants and Bills.

Leroy Fisher, District 1, spoke concerning the Warrants and Bills.

Felicia Ford, District 1, spoke concerning the Warrants and Bills.

Willie Agee spoke concerning the Warrants and Bills.

Speaker Unknown, spoke concerning Agenda item no. 6, Authorization be given to the Chief of Police to sign the Memorandum of Agreement (MOA) for the Westside Regional Data Sharing and Crime Mapping Project, in addition to signing any future non-monetary agreements related to information sharing and training with pre-approval from the City Attorney or his designee.

Ethel Austin spoke concerning Agenda item no. DR-1, Authorization be given to the City

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Manager to enter into the follow:

1. A Lease Agreement with Thrifty Oil Company; and
2. A Negotiated Agreement with Platinum Billboards, LLC, for billboard construction and shared revenue, and to oversee the collection of revenues.

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 Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated October 23, 2014 in the amount of \$2,733,104.70 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, Morales, Franklin and Mayor/Chairman Butts;
Noes: None; and
Absent: Council Member/Member Padilla.

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

MINUTES. It was moved by Council Member/Member Dotson and seconded by Council Member/Member Morales that the minutes of the meeting October 14, 2014, October 15, 2014, and October 16, 2014 be approved as recorded. The motion was carried by the following roll call vote:

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

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

171 **RESOLUTION NO. 15-09 ADOPTED – RE-APPROPRIATE FUNDS TO THE NATIONAL RECREATION AND PARKS ASSOCIATION.** Staff report dated October 29, 2014 was presented recommending adoption of a resolution amending the Fiscal Year 2014-2015 budget to re-appropriate \$30,0403.140 to the National Recreation and Parks Association grant account.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 15-09 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2014-2015 ANNUAL BUDGET

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

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

178 **AGREEMENT NO. 15-020 APPROVED – PMW ASSOCIATES FOR CONSULTANT SERVICES.** Staff report dated October 29, 2014 was presented recommending approval of an agreement with PMW Associated for consultant services to assist in the development of a revised employee appraisal system.

It was moved by Council Member Morales and second by Council Member Franklin that the City Council does here by approve Agreement No. 15-020 with PMW Associates in an

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amount not to exceed \$80,000. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Padilla.

178 **COPS OPTIONS GRANT FUNDS APPROVED; RESOLUTION NO. 15-10 ADOPTED.** Staff report dated October 29, 2014 was presented recommending acceptance of COPS Option grant funds in the amount of \$176,564 and approval of the expenditure recommendations of the Chief of Police.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Accept grand funds; 2) Approve expenditure recommendations; and 3) Resolution No. 15-10 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING ACCEPTED \$176,547 IN STATE CITIZEN OPTION FOR PUBLIC SAFETY (COPS OPTION) GRANT FUNDS AND AMENDING THE FISCAL YEAR 2014-2015 BUDGET

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

178 **CHIEF OF POLICE AUTHORIZED TO SIGN THE MEMORANDUM OF AGREEMENT FOR THE WESTSIDE REGIONAL DATA SHARING AND CRIME MAPPING PROJECT.** Staff report dated October 29, 2014 was presented recommending authorization be given to the Chief of Police to sign the Memorandum of Agreement (MOA) for the Website Regional Data Sharing and Crime Mapping Project, in addition to signing any future non-monetary agreements related to information sharing and training with pre-approval from the City Attorney or his designee.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize the Chief of Police to sign the Memorandum of Agreement. The motion was carried by the following call roll vote:

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

103.3 **CONTRACT AWARDED – KARABUILD DEVELOPMENT, INC; AGREEMENT NO. 15-021 – APPROVED; RESOLUTION NO. 15-11 ADOPTED – AMENDING THE 2014-2015 FISCAL YEAR BUDGET.** Staff report dated October 29, 2014 was presented recommending award of contract for residential sound insulation work on 97 homes (RSI Phase X Group 9-J) per Bid No. CB-14-25.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract to Karabuild Development, Inc. 2) Approve Agreement No. 15-021 in the amount of \$2,513,827; and 3) Approve a ten percent (10%) contingency in the amount of \$251,382.70; 4) Resolution No. 15-11 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2014/2015 ANNUAL BUDGET

be adopted: The motion was carried by the following call vote:
Ayes: Council Members Dotson, Morales, Franklin and Mayor Butts;
Noes: None; and

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Absent: Council Member Padilla.

131.8 **PUBLIC HEARING SET – ADOPTION OF AN ORDINANCE ADOPTING CODES INCLUDING ALL RELATED REVISIONS, SUPPLEMENTS, AND ERRAT.** Mayor Butts set public hearing for November 18, 2014 at 2:00 p.m.

183 **PUBLIC HEARING SET – ORDINANCE EXPRESSING INTENT TO COMPLY WITH CALIFORNIA SENATE BILL NO. 7 (SB7) RELATING TO PREVAILING WAGE LAW.** Mayor Butts set public hearing November 18, 2014 at 2:00 p.m.

173 **ORDINANCE NO. 15-03 ADOPTED – SALARY ORDINANCE.** It was moved by Mayor Butts and seconded by Council Member Franklin that 1) further reading be waived. The motion was carried by the following roll call vote:

Ayes:

Noes:

Absent:

Thereupon, Ordinance No. 15-03 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, EMPLOYEE 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 FOLLOWS

which was introduced at the meeting held October 21, 2014 be adopted. The motion was carried by the following call vote:

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

Noes: None; and

Absent: Council Member Padilla.

131.8 **AUTHORIZATION GIVEN TO CITY MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THRIFTY OIL COMPANY AND A NEGOTIATED AGREEMENT WITH PLATINUM BILLBOARDS, LLC.** Staff report dated October 29, 2014 was presented recommending authorization be given to the City Manager to enter into the following:

1) A Lease Agreement with Thrifty Oil Company; and

2) A Negotiated Agreement with Platinum Billboard, LLC, for billboard construction and shared revenue, and vote to oversee the collection of revenues.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby give authorization to the City Manager. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Padilla.

132.6 **CLOSED SESSION – DISPUTE WITH LOS ANGELES COUNTY PTAF REFUND.** Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d) (1); Name of Case: Dispute with Los Angeles County PTAF Refund; Case No.: Los Angeles County Administrative Claim No. 12-1103194*001.

Discussion held; No final action taken.

126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, thanked everyone for coming out to Hollywood Park to attend the Business Tax Seminar. She commented the

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event was well attended and looks forward to next year's event. She also commented that the County Registrar Recorders Office is looking for Poll Workers and anyone interested should contact them at 1-800-815-2666 #7.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, congratulated Mrs. Horton and her husband on a fine event that was held at Hollywood Park. She commented there were many vendors to answer the Residents questions and people were well informed. She asked the Mayor to close the meeting in honor of Mr. James Barlow who recently passed away.

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.

Speaker Unknown, encouraged everyone to Get Out to Vote on November 4, 2014.

Alphonzo Parker, Jr., commented on an incident that took place during the last City Council meeting. He stated that it was very inappropriate for staff to have the people that come out to speak harassed.

Felicia Ford commented the Mayor is doing a fine job with the City and hopes he wins his bid for re-election.

Theola Gardner commented the Mayor's political signs are improperly placed around the City and would like to see them removed.

Willie Agee commented that he is happy to have his niece with him during the City Council meeting. He stated she visits the City all the way from Detroit, Michigan.

Gil Mathieu, District 4, commented the City is in a financial crisis and nothing is being done about it.

Stuart Bailey commented if anyone is interested in the financial state of the City that they should arrange to have a meeting with the City Treasurer.

Ethel Austin commented she wanted to clear the air about things said about her during the recent City Council meeting.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Mr. Eddie Lewis and James Barlow at the hour of 2:44 p.m.

Yvonne Horton, City Clerk

Approved this 25th day of November, 2014

James T. Butts, Jr., Mayor