

Inglewood, California
December 9, 2014

The City Council of the City of Inglewood, California held a special meeting on Tuesday, December 9, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 6:07 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla and Franklin;
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 6:08 p.m. for closed session item CS-1 & CS-2.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:00 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 wish to address the City Council on any item on the agenda.

Pat Douglas spoke concerning DR-2, Adoption of an ordinance to reduce the hours of operation of parking meters at municipal libraries.

Marvin McCoy spoke concerning DR-1, DR-2, CC-1 and CC-2.

Joseph Teixeira spoke concerning, Payment of the bills.

Michael Benbow spoke concerning DR-1 & DR-2.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:10 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member

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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 December 4, 2014 in the amount of \$4,726,568.23 and dated November 26, 2014 in the amount of \$527,614.88 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 recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:10 p.m.

MINUTES. It was moved by Mayor Butts and seconded by Council Member Morales that the minutes of the meeting of the meeting held November 18, 2014 be approved as recorded. The motion was carried by the following roll call vote:

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

Noes: None.

178 **PURCHASE OF PRACTICE AND DUTY AMMUNITION – APPROVED.** Staff report dated December 9, 2014 was presented recommending approval to purchase practice and duty ammunition for the Police Department.

It was moved by Council Member Morales and second by Council Member Franklin that the City Council does hereby 1) Approve issuing a purchase order to Dooley Enterprise for the purchase amount not to exceed \$ 166,344; and 2) Authorize issuing an annual purchase order with Dooley Enterprise for the purchase of ammunition at the beginning of each Fiscal Year through Fiscal Year 2016-2017. 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. 15-037 APPROVED – COUNTRY HILLS ANIMAL CLINIC.** Staff report dated December 9, 2014 was presented recommending approval of a two-year agreement with Country Hills Animal Clinic to provide veterinary services for the Police Department's Canine Unit.

It was moved by Council Member Morales and second by Council Member Franklin that the City Council does hereby approve in an amount not to exceed \$40,000 (\$20,000 annually) The motion was carried by the following roll call vote:

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

Noes: None.

178 **PURCHASE OF FURNITURE FOR THE POLICE DEPARTMENT – APPROVED.** Staff report dated December 9, 2014 was presented recommending approval to purchase furniture for the Police Department Communication Center.

It was moved by Council Member Morales and second by Council Member Franklin that the City Council does hereby approve purchase in an amount not to exceed \$146,090 as indicated by the following: 1) Authorize the use of \$100,000 in State of California E9-1-1 funds for the purchase; and 2) Authorize that the remaining balance of \$46,090 to be paid from the Asset Forfeiture Account.) The motion was carried by the following roll call vote:

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

Noes: None.

131.8 **AGREEMENT NO. 15-052 APPROVED – SKY POSTERS, INC.** Staff report dated December 9, 2014 was presented recommending approval of an agreement authorizing the

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Mayor, on behalf of the City of Inglewood, to enter into an agreement with Sky Posters Inc., to allow Super Graphic wall sign advertising on three exterior building Walls at 5101 West Century Blvd.

It was moved by Council Member Morales and second by Council Member Franklin that the City Council does hereby 1) Authorize; and 2) Authorize the City Manager to oversee the collection of revenues pursuant to the agreement. The motion was carried by the following roll call vote:

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

171 **ORDINANCE NO. 15-07 INTRODUCED.** Staff report dated December 9, 2014 was presented recommending adoption of an ordinance to reduce the hours of operation of Parking meters at municipal libraries.

It was moved by Council Member Franklin and second 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.

Therefore, Ordinance No. 15-07 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
ADDING SECTION 3-92.1 TO THE MUNICIPAL CODE TO REDUCE THE
HOURS OF OPERATION OF PARKING METERS LOCATED AT MUNICIPAL
LIBRARIES

was introduced by Mayor Butts.

131.8 **CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT – RECEIVED AND FILED.** Staff report dated December 9, 2014 was presented submitting the draft Fiscal Year 2013-2014 Consolidated Annual Performance Evaluation Report (CAPER).

Mayor Butts ordered the report received and filed.

131.8 **PUBLIC HEARING SET – PATH AFFORDABLE HOUSING DEVELOPMENT.** Staff report dated December 9, 2014 was presented requesting that a public hearing be set to receive public comments on the PATH Affordable Housing Development of a thirty-one (31) unit affordable housing development at 502-508 S. Eucalyptus Avenue for a substantial amendment to the FY 2014-2015 Annual Action Plan.

Mayor Butts ordered the public hearing set for December 18, 2014 at the hour of 11:00 a.m.

132.6 **CLOSED SESSION – NEW CINGULAR V. CITY OF ALAMEDA, CITY OF INGLEWOOD; CHRIS MARSIGLIA V. CITY OF INGLEWOOD.** Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Cases: A) New Cingular v. City of Alameda, City of Inglewood, et.al; Case No. BC462270; and B) Chris Marsiglia v. City of Inglewood; WCAB Case No. ADJ42906 (VNO).

In the matter of New Cingular v. City of Alameda, City of Inglewood, Discussion was held; and direction given to staff. In the matter of Chris Marsiglia v. City of Inglewood; WCAB Case No. ADJ492906, direction given to staff.

126 **RESOLUTION NO. 15-24 ADOPTED – DECLARING THE RESULTS FOR THE MAYORAL ELECTION.** Resolution reciting the fact of a Mayoral Election held on

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November 4, 2014 declaring the results and such other matters as provided by law.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 15-24 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RECITING THE FACT OF A GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

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 **AMENDMENT TO AGREEMENT NO. 15-039 APPROVED – MARTIN & CHAPMAN COMPANY.** Staff report dated December 9, 2014 was presented recommending approval of an amendment to Agreement No. 15-039 with Martin & Chapman Company for election Supplies and Services, revising sections 3.2 and 3.4 of the agreement to account for invoicing procedures and additional election supplies.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Amendment No. 1 to Agreement No. 15-039. The motion was carried by the following roll call vote:

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

Noes: None.

- 219 **MONTHLY TREASURERS REPORT.** Staff report dated December 9, 2014 was presented recommending submitting the Monthly Treasurer Report for the month ending October 31, 2014.

Chairman Butts ordered the report received and filed.

- 219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, commented she purchased a C.D. from Bank of America and gave a brief report on the employment rate and student debt.

- 114.5 **APPOINTMENTS TO BOARDS AND COMMISSIONS.** Upon recommendation of Council Member Morales, Mayor Butts appoints Milton Randall to the Human Affairs Commission representing Councilmanic District No. 3 for the term ending April, 2015. The motion was carried by the following roll call vote:

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

Noes: None.

- 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 invited everyone to the Christmas tree lighting ceremony being held at the Forum and asked everyone to remember to give thanks during the holiday season.

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

Joseph Teixeira spoke concerning the time limit given to the public.

Erick Holley commented he is happy to see how the City is moving and encouraged everyone to move forward with the city.

Diane Sambrano commented on the time allotted to the public. She also commented more

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time should be given to the people who have concerns about the city.

Ray Davis, 2nd District, commented he is excited to know Stevie Wonder will be having his House Full of Toys event at the Forum.

Willie Agee encouraged the naysayers to find something good to speak about when they come to the podium.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 7:41 p.m.

Yvonne Horton, City Clerk

Approved this 27th day of January, 2015

James T. Butts, Jr., Mayor