

Inglewood, California  
March 3, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 3, 2015 in the Council Chambers in City Hall of said City.

**MAYOR PRO TEM APPOINTMENT.** It was moved by Council Member Franklin and seconded by Council Member Padilla that the City Council does hereby appoint Council Member Morales as Mayor Pro Tem. The motion was carried by the following roll call vote:

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

Mayor Pro Tem Morales called the meeting to order at the hour of 1:00 p.m. The City Clerk announced the presence of a quorum as follows:

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

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 Pro Tem Morales inquired if there were any persons present who wished to address the City Council on any closed session items.

Marvin McCoy spoke concerning CS-1, Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: Workers' Compensation Settlement for Mark Glead.

Mayor Pro Tem Morales recessed the City Council at the hour of 1:02 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 2:04 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.

Leroy Fisher, District 1, spoke concerning Agenda Item No., DR-1, Fiscal Year 2014-2015 First Quarter Budget Review Report.

Ethel Austin spoke concerning Agenda Item Nos. 6 and 7.

March 3, 2015

Gil Mathieu, 4<sup>th</sup> District, spoke concerning Agenda Item No. DR-1 and 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 2:21p.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 February 26, 2015 in the amount of \$2,129,537.17 and dated February 20, 2015 in the amount of \$3,869,046.21 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.

**MINUTES.** It was moved by Council Member Morales and seconded by Council Member Dotson that the minutes of the meeting held December 16, 2014, January 13, 2015, January 27, 2015, February 3, 2015 and February 11, 2015 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.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority/Finance Authority at the hour of 2:29 p.m.

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

a) Ashakia Morgan for wrongful death on June 27, 2014.

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

171 **ACCESSION OF THE ARTISTIC MURAL, INGLEWOOD STORIES.** Staff report dated March 3, 2015 was presented recommending the accession of the artistic mural, *Inglewood Stories*, an acrylic on digital photo paper mural-sized collage at the Inglewood Public Library Lobby, into the Public Art Collection.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the Accession *Inglewood Stories*. The motion was carried by the following roll call vote:

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

Noes: None.

178 **RESOLUTION NO. 15-58 ADOPTED – PURCHASE OF THE POLICE DEPARTMENT'S COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM.** Staff report dated March 3, 2015 was presented recommending adoption of a resolution amending the FY 2014-2015 budget to appropriate previously approved funding for the purchase of the Police Department's Computer Aided Dispatch (CAD) and Records Management System (RMS) Upgrade Project.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 15-58 entitled:

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

March 3, 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.

- 183 **CONTRACT AWARDED – ALL AMERICAN ASPHALT; AGREEMENT NO. 15-111 – APPROVED.** Staff report dated March 3, 2015 was presented recommending award of contract for the La Cienega Boulevard and Fairview Boulevard Improvement Project (Federal Project No. ESPL-5163(017)) per Bid No. CB-14-26.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award a construction contract to the lowest responsive bidder, All American Asphalt; 2) Approve Agreement No. 15-111 in the amount of \$592,124; 3) Approve an additional thirteen percent (13%) expenditure in an amount of \$76,976; and 4) Approve a twelve percent (12%) project contingency in the amount of \$69,643, for a total agreement cost of \$738,743. The motion was carried by the following roll call vote:

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

- 183 **RESOLUTION NO. 15-59 ADOPTED – AMENDING THE FY 2014-2015 BUDGET; CONTRACT AWARDED – ELECNOR BELCO ELECTRIC, INC., AGREEMENT NO. 15-112 – APPROVED.** Staff report dated March 3, 2015 was presented recommending award of contract for the La Brea Avenue Traffic Light Synchronization Project per Bid No. CB-14-33.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 15-59 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,  
CALIFORNIA AMENDING THE CITY'S 2014-2015 ANNUAL BUDGET

be adopted; 2) Award a construction contract to the lowest responsive bidder, Elecnor Belco Electric, Inc.; 3) Approve Agreement No. 15-112 in the amount of \$537,550; and 4) Approve a project contingency of ten percent (10%) in the amount of \$53,755, for to total contract cost of \$591,305. The motion was carried by the following roll call vote:

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

- 142 **FIRST QUARTER BUDGET REVIEW REPORT – RECEIVED AND FILED.** Staff report dated March 3, 2015 was presented to review the Fiscal Year 2014-2015 First Quarter Budget Review Report.

Mayor Butts ordered the report received and filed.

- 132.6 **CLOSED SESSION – WORKERS' COMPENSATION SETTLEMENT FOR MARK GLEED.** Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: Workers' Compensation Settlement for Mark Gleed.

Discussion was held; Direction given to staff.

- 101 **VERBAL REPORTS – CITY MANAGER.** Artie Fields, City Manager, stated that the March 2016 the construction of the new Senior Center will begin. He also commented the Century Boulevard Project will begin in May 2015.

Mayor Butts called the City of Inglewood as a Successor Agency, Housing Authority and Finance Authority into joint session with the City Council at the hour of 2:42 p.m.

**March 3, 2015**

219 **MONTHLY TREASURER'S REPORT.** Staff report dated March 3, 2015 was presented submitting the Monthly Treasurer's Report for the month ending December 31, 2015.

Mayor Butts ordered the report received and filed.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief re-cap of the Treasurer report, and spoke about bonds that are outstanding, the Cal-Pers Pronouncement and bank failures.

134 **PUBLIC REMARKS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the Agenda.

No name given, commented she owns an RV and was issued a ticket for parking it on the streets. She would like to know if there are rules and guidelines regarding parking an RV in a residential neighborhood.

Omar Baldwin commented he would like to see Market Street revamped, the old theater re-opened and a throwback café on Market Street.

Roberta Arnold would like the Section 8 list for the City of Inglewood only opened up to Inglewood residents and not the outside public.

Stuart Bailey stated the City of Inglewood should move forward with building the stadium and not to worry about rumors of a terrorist threat.

Marvin McCoy stated he doesn't believe the Rams are coming to the City of Inglewood.

Leroy Fisher, 1<sup>st</sup> District, commented he is happy to know the Senior Center is going to be built soon. He stated that he feels the people of the City of Inglewood should have a voice and vote for the stadium.

Gil Mathieu, District 4, stated he would like the City Council to hold a town hall meeting regarding the stadium. He also stated he would like to obtain copies of the meeting tapes.

Milton Brown commented the City Council acted "courageous" when they voted to allow for a stadium to be built in Inglewood.

Willie Agee stated he is confident that the Mayor, City Council and City Staff are working together for the good of the people that reside in the City of Inglewood.

Damion Johnson stated the next Senior Center Advisory Committee meeting will be held March 16, 2015 in Community Room A at 10:00 a.m.

Pinkey Nichols stated that this City Council and Mayor are moving this city forward by taking care of business and she is proud of them.

Ethel Austin stated she wanted the residents to be clear that the Mayor never said the Rams are coming to Inglewood but that a stadium will be built.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Officer Frank Jones of the Inglewood Police Department at the hour of 3:24 p.m.

**March 3, 2015**

---

Yvonne Horton, City Clerk

Approved this 17<sup>th</sup> day of March, 2015

---

James T. Butts, Jr., Mayor