

Inglewood, California
March 17, 2015

The City Council of the City of Inglewood, California held a special meeting on Tuesday, March 17, 2015 in the Council Chambers in City Hall of said City.

MAYOR PRO TEM APPOINTMENT. It was concurrence of the City Council that they appoint Council Member Morales as Mayor Pro-Tem.

Mayor Pro Tem Morales called the meeting to order at the hour of 1:02 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.

There was no response.

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 2:03 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.

Joseph Teixeira spoke concerning the Warrant Register and Agenda Item No. 3.

Willie Agee spoke concerning the Warrant Register.

Marvin McCoy spoke concerning Agenda Item No. 3, approval of an agreement with Majesty Law Group (Joanna Esty) to provide legal services to the City.

Diane Sambrano spoke concerning Agenda Item No. 3, approval of an agreement with Majesty Law Group (Joanna Esty) to provide legal services to the City.

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Gil Mathieu spoke concerning Agenda Item No. 3, approval of an agreement with Majesty Law Group (Joanna Esty) to provide legal services to the City.

Aldene Sligh spoke concerning Agenda Item No. 3, approval of an agreement with Majesty Law Group (Joanna Esty) to provide legal services to the City.

Theola Gardner, District 1, spoke concerning Agenda Item No. 3, approval of an agreement with Majesty Law Group (Joanna Esty) to provide legal services to the City.

Leroy Fisher spoke concerning Agenda Item nos. 3 and 5.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:24 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 March 12, 2015 in the amount of \$3,036,745.98 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 of Inglewood as a Successor Agency, Housing Authority and the City Council at the hour of 2:25 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Dotson that the minutes of the meeting held February 24, 2015, March 3, 2015, and March 5, 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 at the hour of 2:24 p.m.

125 **AGREEMENT NO. 15-130 APPROVED – MAJESTY LAW GROUP.** Staff report dated March 17, 2015 was presented recommending approval of an agreement with Majesty Law Group (Joanna Esty) to provide legal services to the City.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 15-130 in the amount of \$50,000. 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. 15-129 APPROVED – SMF CONSULTING.** Staff report dated March 17, 2015 was presented recommending approval of an agreement with SMF Consulting to provide professional services and assistance with accounting processes, procedures, and accounting analysis work; and assistance with Project Management for the Residential Sound Insulation Program.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 15-129 in the amount of \$360,000. 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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INCLUSION APPROVED – SERCO CONTRACT. Staff report dated March 17, 2015 was presented recommending approval to include Exhibits A, B, and C that were unintentionally omitted from the Serco contract in the May 19, 2014 staff report package presented to the City Council.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve the inclusion. 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. 13-150 APPROVED – TENDER LOVING CARE CATERING; RESOLUTION NO. 15-62 ADOPTED.** Staff report dated March 17, 2015 was presented recommending adoption of a resolution amending the FY 2014-2015 budget to reflect receipt of Nutritional Supplemental Funds in the amount of \$57,035 from the Los Angeles County Area Agency on Aging (AAA) to provide additional meals, food services equipment, and related supplies for the City’s Senior Nutrition Program (SNP).

It was moved by Council Member Morales and seconded by Council Member Dotson that 1) Resolution No. 15-62 entitled:

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

be adopted; and 2) Agreement No. 13-150 be approved increasing the maximum contract sum by \$40,656 to augment the number of contracted meals TLC provides for the City’s SNP.

178 **PURCHASE APPROVED – GALLS UNIFORMS.** Staff report dated March 17, 2015 was presented recommending approval to purchase uniforms, safety equipment, and helmets for the Police Department.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Approve a blanket purchase order with Galls Uniforms in the amount of \$42,500 for the purchase of uniforms and safety equipment for Police Department personnel; 2) Additional purchase order with Galls Uniforms in the amount of \$20,000 for purchase of helmets approved; and 3) Payment of past due invoices from Galls Uniforms in the amount of \$60,000 approved. The motion was carried by the following roll call vote:

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

131.8 **SELECTION OF THOMAS SAFRAN & ASSOCIATES NOT APPROVED.**

This item was pulled from the agenda.

173 **ORDINANCE NO. 15-11 INTRODUCED – CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM CONTRACT; RESOLUTION NO. 15-63 ADOPTED.** Staff report dated March 17, 2015 was presented recommending an amendment to the City’s California Public Employee Retirement System contract.

The City Clerk read the title of Ordinance No. 15-11; whereupon it was moved by Morales and seconded by 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, Ordinance No. 15-11, entitled:

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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF INGLEWOOD AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM; THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DOES ORDAIN AS FOLLOWS

was introduced by Franklin. Resolution No. 15-63 entitled:

TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF INGLEWOOD

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 **PUBLIC HEARING SET – EXXONMOBIL OIL CORPORATION TO OPERATE AND MAINTAIN AN UNDERGROUND PIPELINE M-70 FOR THE TRANSMISSION OF HYDROCARBON SUBSTANCES IN THE CITY OF INGLEWOOD FOR TWENTY (20) YEARS.**

Mayor Butts ordered the public hearing set for April 14, 2015 at the hour of 7:00 p.m.

132.6 **CLOSED SESSION – CALIFORNIA RIVER WATCH, a 501(C)(3) NON-PROFIT, PUBLIC BENEFIT CORPORATION V. CITY OF INGLEWOOD, USDC CASE NUMBER 2:14-CB-09244.** Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: California River Watch, a 501(c)(3) Non-Profit, Public Benefit Corporation v. City of Inglewood, USDC Case Number 2:14-cv-09244.

Discussion was held; Direction was given to staff.

101 **VERBAL REPORTS - CITY MANAGER.** Artie Field, City Manager, invited the residents to attend a workshop at the Fire Station on Regent Street.

219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, commented she attended the Government International Officers Association and was pleased with the amount of knowledge she gained.

127.2 **COUNCIL INITIATIVES:**

Mayor Butts & Council Member Franklin:

Initiative by Mayor James T. Butts, Jr. and Council Member Ralph L. Franklin recommending authorization to transmit a formal request to the Chair of the South Bay Cities Council of Governments (COG) that an Automated Transit Network (ATN) project for the City of Inglewood be included in the South Bay COG's Mobility Matrix list of transit and highway projects as a candidate for inclusion in the MetroLong Range Transportation Plan update in the Federal Transportation Administration's Section 5309 "Small Starts" funding category.

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

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

Mayor Butts & Council Member Morales:

Joint Initiative by Mayor James T. Butts, Jr., and Council Member Eloy Morales, Jr., recommending adoption of a resolution ordering the City Manager to request that the Los Angeles County Board of Supervisors order Los Angeles Regional Interoperable Communications System (LA-RICS) to halt Cell Phone Tower Installation at Los Angeles County Fire Stations in Inglewood.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 15-64 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, ORDERING THE CITY MANAGER TO ASK THE LOS
ANGELES COUNTY BOARD OF SUPERVISORS TO ORDER LA-RICS TO
HALT CELL PHONE TOWER INSTALLATION AT LOS ANGELES
COUNTY FIRE STATIONS IN INGLEWOOD

be adopted. 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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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.

Joseph Textiera spoke concerning Public Records Request, regarding signs placed around the city. He also asked for information regarding the District Attorney investigating the city.

Omar Baldwin commented he would like to see Market Street developed and spoke about peace around the city.

Diane Sambrano commented she is not happy with how the City is operating.

Willie Agee commented he would like the naysayers to stop with the negativity. He also commented that the City is moving in a good direction because of the good leadership of the City.

Marvin McCoy stated he would like to start a petition to overturn the initiative regarding the stadium.

Gil Mathieu, District 4, commented he feels the community is losing confidence in the City's leadership.

Pinkey Nichols states Inglewood is making great moves and would like folks to start being positive.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:58 p.m.

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Yvonne Horton, City Clerk

Approved this 12th day of May, 2015

James T. Butts, Jr., Mayor