

Inglewood, California
April 14, 2015

The City Council of the City of Inglewood, California held a special meeting on Tuesday, April 14, 2015 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 6:01 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 | 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 6:01 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 7:01p.m.

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 |

180 **PROCLAMATION – DECLARING THE WEEK OF APRIL 11-17, 2015 AS NATIONAL TELECOMMUNICATIONS WEEK.** Mayor Butts read a proclamation declaring the week of April 11-17, 2015 as National Telecommunications Week.

180 **PROCLAMATION – DECLARING APRIL 24, 2015 AS DAY OF REMEMBRANCE OF THE ARMENIAN GENOCIDE OF 1915-1923.** Mayor Butts read a proclamation declaring April 24, 2015 as Day of Remembrance of the Armenian Genocide of 1915-1923.

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.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:08 p.m.

There were no comments.

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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 April 9, 2015 in the amount of \$4,174,011.75 and dated April 3, 2015 in the amount of \$1,430,325.40 and dated March 26, 2015 in the amount of \$2,658,901.52 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 7:08 p.m.

131.8 **PUBLIC HEARING HELD – EXXONMOBIL OIL CORPORATION ORDINANCE NO. 15-12 INTRODUCED.** The City Clerk announced the next scheduled matter is a public hearing to consider an Ordinance authorizing ExxonMobil Oil Corporation (ExxonMobil) formerly known as Mobil Oil Corporation (Mobil), to operate and maintain an underground Pipeline for the transmission of hydrocarbon substances (crude oil) in the City of Inglewood for twenty (20) years, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated April 14, 2015.

Mayor Butts ordered the report received and filed.

Louis Atwell, Public Works Director gave a brief oral report.

Mayor Butts inquired if there were any persons present who wished to address the City Council on this matter.

There was no response.

Following discussion, it was moved by Council Member Morales and seconded by Council Member 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. 15-12 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA GRANTING TO EXXONMOBIL OIL CORPORATION, A NEW YORK CORPORATION, A FRANCHISE TO OPERATE AND MAINTAIN A CERTAIN PIPELINE AND APPURTENANCES FOR THE TRANSPORTATION OF HYDROCARBON SUBSTANCES IN THE CITY OF INGLEWOOD

was introduced by Mayor Butts.

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

- A) Antonia Salinas for Personal Injury on June 2, 2014.
- B) Donsha Jackson for Personal Injury on July 2, 2014.
- C) Glenna Wilson for an incident on September 11, 2014.

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

- 173 **STATE ARBITRATOR, JILL KLEIN, FOR ARBITRATION SERVICES – APPROVED.** Staff report dated April 14, 2015 was presented recommending approval to pay State Arbitrator, Jill Klein, for arbitration services rendered without an executed agreement between the City and the vendor.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment in the amount of \$10,259.65. The motion was carried by the following roll call vote:

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

- 171 **USE OF THE AMPHITHEATER AT EDWARD VINCENT PARK AUTHORIZED – INGLEWOOD CULTURAL ARTS INC., AFRO-LATIN MUSIC AND DANCE FESTIVAL.** Staff report dated April 14, 2015 was presented recommending authorization of an in-kind sponsorship for the Inglewood Cultural Arts Inc., Afro-Latin Music and Dance Festival by providing the use of the Amphitheater at Edward Vincent Park.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize the use of the Amphitheater at Edward Vincent Park. 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. 15-72 ADOPTED – EMERGENCY REPAIRS NECESSARY FOR THE VINCENT PARK SWIMMING POOL; AGREEMENT NO. 15-148 APPROVED – CAROLINO CONSTRUCTION CORPORATION.** Staff report dated April 14, 2015 was presented recommending award of contract for the Vincent Park Swimming Pool Pump Replacement Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 15-72 entitled:

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

be adopted; 2) Contract awarded to Carolino Construction Corporation; 3) Agreement No. 15-148 be approved in the amount of \$82,100 and 3) Contingency approved in the amount of \$15,000. 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. 15-73 ADOPTED – UPGRADE OF THE POSITION OF POLICE RECORDS MANAGER.** Staff report dated April 14, 2015 was presented recommending adoption of a resolution amending the FY 2014-2015 budget to upgrade the position of Police Records Manager (Salary 291.0 -326.0) to Police Records Administrator (Salary Range 306.0-341.0).

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 15-73 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO UPGRADE THE POSITION OF POLICE RECORDS MANAGER TO POLICE RECORDS ADMINISTRATOR AND AMEND THE FISCAL YEAR 2014-2015 ANNUAL BUDGET

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

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

103.3 **AMENDMENT TO AGREEMENT NO. 14-118 WITH ACCOUNTEMPS SALARIED PROFESSIONAL SERVICES OF ROBERT HALF INTERNATIONAL, INC. – APPROVED; RESOLUTION NO. 15-74 ADOPTED – AMENDING THE FY 2014-2015 ANNUAL BUDGET.** Staff report dated April 14, 2015 was presented recommending approval of an amendment to Agreement No. 14-118 with Accountemps Salaried Professional Services of Robert Half International, Inc., extending the term of the contract an additional one (1) year.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve an Amendment to Agreement No. 14-118 in the amount of \$115,000; and 2) Resolution No. 15-74 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 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 into joint session at the hour of 7:12 p.m.

171 **AGREEMENT NOS. 15-149 & 15-150 APPROVED – ALLTECH INDUSTRIES, INC. DBA ALLTECH PROTECTIVE SERVICES.** Staff report dated April 14, 2015 was presented recommending approval of two (2) three-year agreements (with two One-year renewal options) to provide unarmed security guard services at the Main Library, Crenshaw – Imperial Branch Library, and the 115 South Locust Street Parking Structure per Request For Proposal No. RFP-0091.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Morales that the City Council does hereby 1) Approve a 3-year Agreement No. 15-149 with Alltech Industries, Inc., dba Alltech Protective Services in the amount of \$138,996 for security guard services for both libraries; and 2) the Successor Agency does hereby approve a 3-year Agreement No. 15-150 with Alltech Industries, Inc., dba Alltech Protective Services in the amount of \$80,028 for security guard services for Parking Structure No. 2. 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 Council of the City of Inglewood as a Successor Agency at the hour of 7:13 p.m.

173 **ORDINANCE NO. 15-11 ADOPTED – CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (CALPERS).** The City Clerk read the title of Ordinance No. 15-11; whereupon it was moved by Council Member Franklin and seconded 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.

Thereupon, It was moved by Mayor Butts and seconded by Council Member Morales that Ordinance No. 15-11, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

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INGLEWOOD, CALIFORNIA GRANTING TO EXXONMOBIL OIL CORPORATION, A NEW YORK CORPORATION, A FRANCHISE TO OPERATE AND MAINTAIN A CERTAIN PIPELINE AND APPURTENANCES FOR THE TRANSPORTATION OF HYDROCARBON SUBSTANCES IN THE CITY OF INGLEWOOD

which was introduced at the meeting held March 17, 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.

- 132.6 **CLOSED SESSION – PAMELA HURTADO.** Closed session – Confidential – Attorney Client Privileged; Liability Claim Authority pursuant to Government Code Section 54956.9(e)(3); Claimant: Pamela Hurtado; Agency claimed Against: City of Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby authorize the payment to claimant. 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 Successor Agency/Housing Authority/Finance Authority into joint session at the hour of 7:15 p.m.

- 219 **MONTHLY TREASURER'S REPORT.** Staff report dated April 14, 2015 was presented, submitting the Monthly Treasurer's Report for the month ending February 28, 2015.

Mayor Butts ordered the report received and filed.

- 219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on the Monthly Treasurers Report for the month ending in February. She also thanked the residents that participated in the Tax Preparation Program and those that supported her re-election.

- 114.18 **APPOINTMENTS TO BOARDS AND COMMISSIONS.** Upon recommendation of Council Member Franklin, Mayor Butts appoints Jacqueline Cochran to the Library Board representing Councilmanic District No. 4 for the term ending April, 2019. The motion was carried by the following roll call vote:

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

- 114 **APPOINTMENTS TO BOARDS AND COMMISSIONS.** Upon recommendation of Council Member Dotson, Mayor Butts appoints Maxine Toller to the Senior Center Advisory Commission representing Councilmanic District No. 1 for the term ending April, 2017. 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.

Alphonzo Parker, Jr. stated that the Government treats Veterans wrong.

(No name given), would like Inglewood to gain sovereignty and have a peace democracy.

Diane Sombrano commented that she was stuck in traffic for 10 minutes due to an event at the Forum and she is not happy with items on the warrant register.

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Willie Agee commented he's happy to attend the state of address. He also commented that he is pleased with Inglewood Today newspaper.

Michael Benbow (1st District) stated that we need to strengthen our community behind our kids.

Aldene Sligh (1st District) would like clarification on whether or not the Forum is going to be destroyed. She also stated that it seems as though the City Council are selling Inglewood piece-by-piece.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 7:49 p.m.

Yvonne Horton, City Clerk

Approved this _____ day of _____, 2015

James T. Butts, Jr., Mayor