

Inglewood, California
May 5, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 5, 2015 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:05 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 - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any item on the Agenda.

Leroy Fisher spoke concerning Agenda Item No. DR-1, Payment of the Bills and DR-2.

Gil Mathieu (District 4), spoke concerning Payment of the Bills, and inquired as to the status of the Mid-year Report.

Hector Beltran spoke concerning Agenda Item No. DR-1, adoption of a resolution amending the Fiscal Year 2014-2015 budget and authorization to fund three (3) part-time positions in the Economic and Community Development Department..

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:14p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin 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 May 1, 2015 in the amount of \$1,452,749.04 and dated May 1, 2015 in the amount of \$43,087.29 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 2:15 p.m.

131 **HEARING HELD – PERMITS AND LICENSES COMMITTEE – DENIAL OF APPELLANT UPHELD.** The City Clerk announced the next scheduled matter is a Hearing to consider an appeal of the Permits and Licenses Committee’s denial of a business license for Diane Marks d.b.a. Spiritual Reader by Shasha to operate as a Spiritual Reader.

Yakema Decatur, Permits and Licenses Committee Chairperson, presented the staff report dated May 5, 2015.

Detective Jamarillo presented a report detailing why the Committee denied the Appellant.

Mayor Butts inquired as to whether the Appellant, Diane Marks would like to speak.

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Diane Marks, the Appellant, gave a brief history about her tenure in the City of Inglewood with her Business. She also expressed why she felt that she should not be denied a License.

Following discussion it was moved by Council Member Morales and seconded by Council Member Dotson, that the Committee’s Denial be upheld. The motion was carried by the following roll call vote:

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

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

- A) Shanita Jones for property damage on March 4, 2015.
- B) Helen McBride for personal injury on September 13, 2014.
- C) James McBride for personal injury on September 11, 2014.
- D) James McBride for personal injury on September 13, 2014.
- E) James McBride for personal injury on September 11, 2014.
- F) Babilas Murillo for property damage on March 2, 2015.

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

173 **PURCHASE OF SAFETY SHOES FROM INDUSTRIAL SHOE COMPANY APPROVED.** Staff report dated May 5, 2015 recommending approval of the annual purchase (with the option to extend two additional years in one year increments) of safety shoes with Industrial Shoe Company.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve the annual purchase of Safety Shoes in the amount of \$21,000.00 the purchase of safety shoes. 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. 15-164 – APPROVED – NATIONAL RECREATION AND PARKS ASSOCIATION (NRPA); RESOLUTION NO. 15-87 ADOPTED.** Staff Report dated May 5, 2015 was presented recommending approval of an Agreement with the National Recreation and Parks Association (NRPA) to receive grant funds in the amount of \$10,000 from March 31, 2015 through March 1, 2016 for the provision of “out-of-school time programs.”

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Approve Agreement No. 15-164 with National Recreation and Parks Association (NRPA); and 2) Resolution No. 15-87 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, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

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183 **AGREEMENT NO. 15-165-ECM GROUP – APPROVED.** Staff report dated May 5, 2015 was presented recommending approval of a professional services agreement with ECM Group, for Florence Avenue Construction management and inspection services. It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Approve Agreement No. 15-165 in the amount of \$253,500; and 2) Approve a ten percent (10%) project contingency in the amount of \$25,350. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

131.8 **RESOLUTION NO. 15-88 – ADOPTED; AMENDING THE FISCAL YEAR 2014-2015 BUDGET.** Staff report dated May 5, 2015 was presented recommending adoption of a resolution amending the Fiscal Year 2014-2015 budget and authorizing the funding of three (3) part-time positions in the Economic and Community Development Department.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 15-88 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,
CALIFORNIA AMENDING THE CITY'S 2014-2015 ANNUAL BUDGET
AND AUTHORIZING A BUILDING PERMIT TECHNICIAN POSITION

be adopted. 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. 15-166 APPROVED – TIME WARNER CABLE; RESOLUTION NO. 15-89 ADOPTED.** Staff report dated May 5, 2015 recommending approval of a five-year Agreement with Time Warner Cable Business Class.

It was moved by Council Member Morales and seconded by Council Member Dotson that 1) Approve Agreement No. 15-166 in the amount of \$64,651 (\$12,931 annual service cost); 2) Resolution No. 15-89 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2014-15 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.

127 **MAYORAL INITIATIVE- APPOINTMENT RENEE TALBOTT TO INGLEWOOD UNIFIED SCHOOL DISTRICT - RATIFIED.**

Initiative presented recommending the appointment of Renee Talbott as the Mayor's Liaison to the Inglewood Unified Advisory Board of Education.

It was moved by Council Member Morales and seconded by Council Member Franklin that the appointment be ratified. The motion was carried by the following roll call vote:

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

126 **VERBAL REPORT – CITY CLERK.** Yvonne Horton, City Clerk, reported that on May 9, 2015 the National Association of Letter Carriers will have a "Stamp Out Food" drive and are asking all Residents to leave food outside their doors and the Carriers will pick it up.

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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.

Hector Beltran congratulated Council Member Morales on his election victory. He also spoke about the treatment he receives at Regency Tower.

Omar Baldwin spoke concerning various issues in the Community.

James Burt stated that the City should look into hiring more Contractors from Inglewood.

Gil Mathieu stated that he wishes that Council would come clean about the deficit the City is in.

Ethel Austin congratulated all newly appointed elected officials and wished everyone a Happy Mother's Day.

LeRoy Fisher asked that the Council consider letting the public view the DVD's from previous Council Meetings. He also stated that people should not be deprived of their right to free speech.

Willie Agee encouraged Residents that are unhappy to run for Office so they can make the changes they want.

Diane Sambrano stated that she feels this Council does not allow freedom of speech.

There being no further business to be presented, Mayor Butts closed the meeting in honor of Rev. Frank David Little and Helen Duncan at the hour of 2:54 p.m.

Yvonne Horton, City Clerk

Approved this _____ day of _____, 2015

James T. Butts, Jr., Mayor