

Inglewood, California  
July 7, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 7, 2015 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 2:02 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

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:02 p.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

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.

There was no response.

Mayor Butts called the City of Inglewood as a Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:05 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 June 26, 2015 in the amount of \$2,764.58 and dated June 26 , 2015 in the amount of \$9,594,216.19 and dated July 2 , 2015 in the amount of \$4,268,512.77are 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 2:05 p.m.

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Mayor Butts announced that the public hearings will be done in a collective manner.

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183 **PUBLIC HEARING HELD – MORNINGSIDE PARK MAINTENANCE ASSESSMENT DISTRICT NO. 1974-2 – RESOLUTION NO. 15-137 ADOPTED.** The City Clerk announced the next scheduled matter is a public hearing to consider Fiscal Year 2015-2016 levies for the Morningside Park Maintenance Assessment District No. 1974-2, and adoption of a resolution approving the Engineer’s Report and ordering assessment levies (unchanged) for said District, that notice has been given in the time, form and manner as required by law and that no communications have been received.

183 **PUBLIC HEARING HELD – IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1 – RESOLUTION NO. 15-138 ADOPTED.** The City Clerk announced the next scheduled matter is a public hearing to consider Fiscal Year 2015-2016 levies for the In-Town Maintenance Assessment District No. 1975-1, and adoption of a resolution approving the Engineer’s Report and ordering assessment levied (unchanged) for said District, that notice has been given in the time, form and manner as required by law and that no communications have been received.

183 **PUBLIC HEARING HELD – STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1 – RESOLUTION NO. 15-139 ADOPTED.** The City Clerk announced the next scheduled matter is a public hearing to consider Fiscal Year 2015-2016 levies for the Inglewood Street Lighting Assessment District No. 1980-1, and adoption of a resolution approving the Engineer’s Report and ordering assessment levies (unchanged) for said District, that notice has been given in the time, form and manner as required by law and that no communications have been received.

183 **PUBLIC HEARING HELD – DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1 – RESOLUTION NO. 15-140 ADOPTED.** The City Clerk announced the next scheduled matter is a public hearing to consider Fiscal Year 2015-2016 levies for the Darby-Dixon Maintenance Assessment District No. 1987-1, and adoption of a resolution approving the Engineer’s Report and ordering assessment levies (unchanged) for said District, that notice has been given in the time, form and manner as required by law and that no communications have been received.

Artie Fields, City Manager, presented the staff reports dated July 7, 2015.

Mayor Butts ordered the reports received and filed.

Louis Atwell, Director of Public Works gave a brief staff report on all the above hearings.

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

Leroy Fisher commented he objects to the Street Lighting Assessment District and hopes the City Council listens to the publics concerns.

Aldene Sligh commented she doesn’t agree with the Morningside Park Maintenance District because she feels there aren’t enough quality stores. She asked the City Council to bring back viable stores to the City of Inglewood.

Mayor Butts closed the public comment portion at the hour of 2:12 p.m.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Dotson that 1) Resolution No. 15-137 entitled:

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2;

2) that Resolution No. 15-138 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S REPORT ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1

3) that Resolution No. 15-139 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1;

4) that Resolution No. 15-140 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENT AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO.: 1987-1

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

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

171 **POLICE LOBBY PUBLIC ART LAYOUT DESIGN – APPROVED.** Staff report dated July 7, 2015 was presented recommending approval of the Police Lobby public art layout design (Final) by Ryann Graeff for a permanent, removable and full color mural reflecting the rich history and landmarks of Inglewood and the century of law enforcement achievements.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve the public art layout design by Ryan Graeff. The motion was carried by the following roll call vote:

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

183 **CONTRACT WITH OCEAN BLUE ENVIRONMENTAL SERVICES – APPROVED; AGREEMENT NO. 15-220 – APPROVED.** Staff report dated July 7, 2015 was presented recommending award of contract for on-call emergency services to collect, remove and dispose of hazardous waste discharged, abandoned, and collected in the

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City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Award a contract to Ocean Blue Environmental Services, Inc; and 2) Agreement No. 15-220 be approved in an annual amount not to exceed \$17,000 (\$51,000 total). The motion was carried by the following roll call vote:

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

131.8 **MEMORANDUM OF UNDERSTANDING – WOW MEDIA, INC. PULLED.**

This item was pulled from the Agenda.

173 **RESOLUTION NO. 15-141 ADOPTED – AMENDING THE FISCAL YEAR BUDGET AUTHORIZING THE HUMAN RESOURCES DEPARTMENT TO RE-ALLOCATE ITS CURRENT STAFFING.** Staff report dated July 7, 2015 was presented recommending adoption of a resolution amending the FY 2014-2015 budget authorizing the Human Resources (HR) Department to re-allocate its current staffing budget in an effort to increase support staff, while providing a salary savings of approximately \$118,155 to the department for this fiscal year.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 15-141 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE AUTHORIZED POSITIONS FOR 2014-2015 FISCAL YEAR 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.

173 **AGREEMENT NO. 15-221 APPROVED – CITY MANAGER, ARTIE FIELD.** Staff report dated July 7, 2015 was presented recommending approval of an employment agreement with Artie Fields, City Manager.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 15-221 for Mr. Artie Fields, City Manager. The motion was carried by the following roll call vote:

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

131.8 **DRAFT FISCAL YEAR 2015-2016 ANNUAL ACTION PLAN – APPROVED.** Staff report pertaining to the Draft Fiscal Year 2015-2016 Annual Action Plan.

Mayor Butts ordered the 2015-2016 Annual Action Plan received and filed.

101 **VERBAL REPORTS – CITY MANAGER.** Artie Fields, City Manager, thanked the Mayor and City Council for allowing him to remain the City Manager for the City of Inglewood. He also thanked his Executive Team and the residents for all that they do.

126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, congratulated Mr. Fields on his new term as City Manager.

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219 **VERBAL RPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, congratulated Mr. Fields on his new term as City Manager. She also thanked Wright Way Properties for placing 4<sup>th</sup> of July flags around her community. She commented that the development along Century Boulevard and the development coming on Market Street will be a State of the Art and she congratulated the Mayor and Council for their hard work.

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.

Leroy Fisher inquired about video tapes for Council Member Dotson’s Town Hall Meeting.

Stuart Bailey thanked Inglewood Today for apologizing regarding the incident with Joseph Texiera. He also commented that he feels bad for Bill Cosby.

James Ross with Y-Green Energy would like the City to consider doing business with his company.

Diane Sambrano commented that praising a person who takes advantage of women should not be commended.

Raynald Davis asked the City Council to establish a Trust for rewards offered in Murder cases.

Pat Saunders stated that the Library will open the Lincoln Exhibit on July 11<sup>th</sup> and invited everyone to come out to see it.

Aldene Sligh would like City Government to advise the citizens of what they are doing. She also commented that she would like to see a Farmer’s Market in Inglewood.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Murrieta Davis at the hour of 2:48 p.m.

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Yvonne Horton, City Clerk

Approved this 18<sup>th</sup> day of August, 2015

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James T. Butts, Jr., Mayor