

Inglewood, California
July 14, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 14, 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 7:00 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 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 wish to address the City Council on any item on the agenda.

Joseph Teixeira spoke concerning Payment of Bills.

Diane Sambrano spoke concerning Agenda Item Nos. DR-1 and DR-2.

Mayor Butts called the City of Inglewood as a Successor Agency and Housing Authority into joint session with the City Council at the hour of 7:03 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated July 10, 2015 in the amount of \$1,577,046.02 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 recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:04 p.m.

131.8 **PUBLIC HEARING HELD – DRAFT FISCAL YEAR 2015-2016 ANNUAL ACTION PLAN FOR SUBMITTAL TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.** The City Clerk announced the next scheduled matter is a public hearing to consider approval of the Draft Fiscal Year 2015-2016 Annual Action Plan for submittal to the United States Department of Housing and Urban Development (HUD) Los Angeles Field Office, that notice has been given in the time, form and matter as required by law and that no communications have been received.

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

Mayor Butts ordered the report received and filed.

Damien Pickens, Grants Coordinator gave a brief oral report.

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

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Diane Sambrano commented she would like to see the old growth trees maintained around the City and the wheel chair ramps for the curb should be placed properly for people using a wheelchair.

Leroy Fisher, District 1, commented he would like to see the accessibility for those in a wheelchair taken seriously. He also commented that the Code Enforcement should not be funded by the General Fund.

Mayor Butts closed the public comment portion at the hour of 7:11 p.m.

Council Member Morales left the Council Chambers at the hour of 7:13 p.m.

Following discussion, it was moved by Mayor Butts and seconded by Council Member Dotson that the City Council does hereby approve the Draft Fiscal Year 2015-2016 Annual Action Plan. The motion was carried by the following roll call vote:

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

Council Member Morales arrived back in the Council Chambers at the hour of 7:15

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APPOINTMENT/REAPPOINTMENT TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD. Staff report dated July 14, 2015 recommending adoption of a resolution ratifying the appointment/reappointment of the following to the South Bay Workforce Investment Board:

- A) Jesus Fernandez – Organized Labor
- B) John Heffernan – Inglewood Business Private Sector
- C) Linda Bradley – Inglewood Business Private Sector
- D) Lilian Haney – Hawthorne Business Private Sector
- E) Marty Jones – Hawthorne Business Private Sector
- F) Tod Sword – Hawthorne Business Private Sector
- G) Raj Dhillion – Hawthorne Business Private Sector
- H) Glenn Mitchell – Gardena Business Private Sector
- I) Michael Jackson – Redondo Beach Business Private Sector
- J) David Noflin – Carson Business Private Sector
- K) Tamala Lewis – Carson Business Private Sector
- L) Janine Hamner – Carson Business Private Sector
- M) Fran Fulton – Torrance Economic Development
- N) Christopher Braun – Torrance Business Private Sector
- O) Ellenmary Michel – Torrance Business Private Sector
- P) Hattie Harrison – Torrance Business Private Sector

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 15-142 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPOINTING MR. JESUS FERNANDEZ, MR. JOHN HEFFERNAN, MS. LINDA BRANDLEY, MS. LILIAN HANEY, MR. MARTY JONES, MR. TOD SWORD, MR. RAJ DHILLION, MR. GLENN MITCHELL, MR. MICHAEL JACKSON, MR. DACID NOFLIN, MS. TAMALA LEWIS, MS. JANINE HAMNER, MS. FRAN FULTON, MR. CHRISTOPHER BRAUN, AND MS. HATTIE HARRISON TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD, ALL OF

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WHOSE TERMS OF OFFICE WILL END JUNE 30, 2019

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

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

178 **PURCHASE APPROVED – MOBILE DATA COMPUTERS (MDC) FROM CDW-GOVERNMENT.** Staff report dated July 14, 2015 was presented recommending approval to purchase sixty (60) Mobile Data Computers (MDC) from CDW-Government to replace existing units that are not fully compatible with the new Computer Aided Dispatch (CAD) and Record Management System (RMS).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the purchase in the amount of \$361,087. 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 Housing Authority into joint session with the City Council at the hour of 7:16 p.m.

142 **2013-2014 FINANCIAL STATEMENTS AND AUDITS FOR THE CITY OF INGLEWOOD AND THE CITY OF INGLEWOOD HOUSING AUTHORITY.** Staff report dated July 14, 2015 was presented. Fiscal Year 2013-2014 Financial Statements and Audits for the City of Inglewood and the City of Inglewood Housing Authority.

It was moved by Mayor/Chairman Butts and seconded by Council Member/Member Dotson that the City Council/Housing Authority does hereby:

CITY:

- 1) Receive an oral presentation from Mayer Hoffman, McCann PC on the City's Fiscal Year 2013-2014 Basic Financial Statements and Single Audit Report; and
- 2) Receive and file the City's Basic Financial Statements and Single Audit Report on Federal Awards for Fiscal Year 2013-2015

AND

HOUSING AUTHORITY:

- 1) Receive and file the City of Inglewood Housing Authority Financial Statement for Fiscal Year 2013-2014.

The motion was carried by the following roll call vote:

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

173 **RESOLUTION NO. 15-143 ADOPTED – EMPLOYEES HIRED BEFORE MARCH 1986 TO PARTICIPATE IN THE MEDICARE PORTION OF THE FEDERAL SOCIAL SECURITY RETIREMENT SYSTEM.** Staff report dated July 14, 2015 was presented recommending adoption of a resolution requesting permission to conduct a referendum (vote) among City employees hired BEFORE March 1986 to participate in the Medicare portion of the Federal Social Security Retirement System.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 15-143 entitled:

CALPERS RESOLUTION FOR A REFERENDUM TO ALLOW MEMBERS TO PARTICIPATE IN THE MEDICARE PORTION OF FEDERAL SOCIAL SECURITY RETIREMENT SYSTEM

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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.

173 **RESOLUTION NO. 15-144 ADOPTED – AMENDMENT OF THE CITY’S CONTRACT WITH CALPERS TO REFLECT THE AGREEMENT BY BOTH THE IPOA AND THE IPMA.** Staff report dated July 14, 2015 was presented recommending adoption of a resolution amending the City’s contract with CalPers to reflect the agreement by both the Inglewood Police Officers Association (IPOA) and Inglewood Police Management Association (IPMA) to pay additional four percent (4%) of the CalPers employee rate, for classic members, while the City will only pay one percent (1%) of the nine percent (9%) employee rate.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 15-144 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, TO PAY AND REPORT THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC) FOR CERTAIN SAFETY-POLICE BARGAINING GROUP EMPLOYEES, EFFECTIVE AUGUST 27, 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.

173 **ORDINANCE NO. 15-15 INTRODUCED – 2014-2015 SALARY ORDINANCE.** The City Clerk read the title of Ordinance No. 15-15; whereupon it was moved by 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. 15-15, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HERewith; THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES ORDAIN AS FOLLOWS

was introduced by Council Member Franklin.

183 **PUBLIC HEARING SET – 2015 LOCAL DEVELOPMENT REPORT AND APPROVAL OF THE CITY’S CONFORMANCE WITH THE LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM.**

Mayor Butts set the public hearing for July 28, 2015 at the hour of 7:00 p.m.

Mayor Butts called the City of Inglewood as a Successor Agency/Housing Authority/Finance Authority into joint session with the City Council at the hour of 7:30 p.m.

219 **MONTHLY TREASURER REPORT.** Monthly Treasurers Report for the Month Ending May 2015.

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Mayor/Chairman Butts ordered the report received and filed.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency/Housing Authority/Finance Authority at the hour of 7:31 p.m.

219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief overview of the Monthly Treasurer’s Report for the month of May, bank failures, bond securities and bills that were paid for the month of June.

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.
Joseph Teixeira commented on the City’s lawsuit pertaining to him.

Leroy Fisher, District 1, asked the Mayor to allow more time for the public to speak at the end of the meetings. He also asked Council Member Dotson to do something about the many cars that are broken into in his District.

(No name given), thanked the Mayor and City Council for approving the Housing Annual Plan.

Stephen Brooks commented there is a lot of traffic on his street and would like to see more police presence on Manchester and 12th Ave.

Michael Benbow thanked the Mayor and City Council for approving the Housing Annual Plan.

Raynald Davis thanked the Mayor and City Council for doing a great job with the finances for the City of Inglewood.

Willie Agee commented he’s happy to live in the best City in the State of California.

Stuart Bailey asked Mr. Teixeira to leave the Mayor alone.

Diane Sambrano commented on the City’s lawsuit against Mr. Teixeira.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Mr. Anthony Anaebere and Ericka Gene Cowant at the hour of 8:00 p.m.

Yvonne Horton, City Clerk

Approved this 18th day of August, 2015

James T. Butts, Jr., Mayor