

Inglewood, California
September 15, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 15, 2015 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:00 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 for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
Aisha Thompson	Deputy City Clerk
Tunisia Johnson	Administrative Secretary

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 1:01 p.m. for closed session items CS-1 & CS-2.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:04 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
Tunisia Johnson	Administrative Secretary

180 **PRESENTATION – 50 YEAR ANNIVERSARY OF KJLH RADIO STATION.** Mayor Butts presented KJLH Radio Station with a commendation honoring their 50 years of dedicated service to the community. Greg Johnson, Marketing Manager, thanked the Mayor and City Council for honoring their service to the community.

Mayor Butts recessed the City Council at the hour of 2:11 p.m. for the cake ceremony for KJLH.

Mayor Butts reconvened the City Council at the hour of 2:16 p.m.

180 **PRESENTATION – AMERICAN CANCER SOCIETY.** Kimberly (No last name given), Manager of Community Affairs for the American Cancer Society, presented the Mayor and City Council with a plaque for their hard work with the Relay for Life. She also commented that Council Member Dotson had the most persons to pledge followed by Council Member Padilla.

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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 Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:20 p.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 September 10, 2015 in the amount of \$5,870,577.03 and dated September 4, 2015 in the amount of \$3,284,715.75 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 called the Finance Authority into joint session with the City Council/City of Inglewood as a Successor Agency/Housing Authority at the hour of 2:21 p.m.

MINUTES. It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the minutes of the meeting held August 25, 2015 be approved as recorded. 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/Finance Authority at the hour of 2:21 p.m.

142 **AUTHORIZATION GIVEN TO MAYOR TO SIGN A CERTIFICATION – PREPAID MOBILE TELEPHONY SERVICES.** Staff report dated September 15, 2015 was presented recommending authorization be given to the Mayor to sign a certification on behalf of the City of Inglewood concerning prepaid mobile telephony services.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby authorize the Mayor to sign the certification. 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. 15-166 ADOPTED – ESTABLISHING PER DIEM AND AUTO MILEAGE FOR FY 2015-2016.** Staff report dated September 15, 2015 was presented recommending adoption of a resolution establishing Per Diem and Auto Mileage Allowance for Fiscal Year 2015-2016.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 15-166 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PER DIEM FOR CITY OFFICIALS AND EMPLOYEES AS WELL AS ESTABLISHING AUTOMOBILE MILEAGE ALLOWANCES FOR CITY EMPLOYEES

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

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

183 **INVOICE NO. 5673 RECOVERED FROM INTEGRITY AUTOMATED SOLUTIONS – APPROVED.** Staff report dated September 15, 2015 was presented recommending approval to pay Invoice No. 5673 received from Integrity Automated Solutions (IAS), for emergency repairs to the Emergency Operations Center (EOC) climate control system.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve the payment in the amount of \$19,977.01. The motion was carried by the following roll call vote:

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

131.8 **AGREEMENT NO. 15-272 APPROVED – HOUSING RIGHTS CENTER.** Staff report dated September 15, 2015 was presented recommending approval of an agreement with Housing Rights Center to provide fair housing counseling and housing discrimination services.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 15-272 in the amount of \$57,300. 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 with the City Council at the hour of 2:21 p.m.

101 **AMENDMENT TO AGREEMENT NO. 12-134 APPROVED – INTEGRA REALTY RESOURCES-LOS ANGELES.** Staff report dated September 15, 2015 was presented recommending approval of an amendment to the agreement for professional services with Integra Realty Resources-Los Angeles, to provide appraisal services.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the City Council/City of Inglewood as a Successor Agency does hereby approve Agreement No. 12-134 in the amount of \$27,500. 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 a Successor Agency at the hour of 2:22 p.m.

178 **RESOLUTION NO. 15-167 ADOPTED – AMENDING THE FY 2014-2015 BUDGET; BLANKET PURCHASE ORDER – APPROVED.** Staff report dated September 15, 2015 was presented recommending approval of an agreement with National Auto Fleet Group to purchase six (6) patrol vehicles for the Inglewood Police Department.

It was moved by Council Member Morales and seconded by Council Member Dotson that 1) Resolution No. 15-167 entitled:

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

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be adopted; and 2) Approve a blanket purchase order in the amount of \$180,000. The motion was carried by the following roll call vote:

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

- 178 **PURCHASE OF PARTS TO OUTFIT (3) PATROL VEHICLES – APPROVED.** Staff report dated September 15, 2015 was presented recommending approval to purchase parts to outfit three (3) patrol vehicles from American Emergency Products.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve the purchase from American Emergency Products in the amount of \$45,000. The motion was carried by the following roll call vote:

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

- 173.13 **ORDINANCE NO. 15-21 INTRODUCED – SALARY ORDINANCE.** Fiscal Year 2015-2016 Salary Ordinance.

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. 15-21 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.

- 131.8 **PUBLIC HEARING SET – ADOPTION OF AN ORDINANCE FOR THE EXPEDITED PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS.**

Mayor Butts ordered the public hearing set for September 29, 2015 at the hour of 7:00 p.m.

- 132.6 **CLOSED SESSION – ANNIE CROSBY V. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: Annie Crosby v. City of Inglewood, et al.; LASC Case No.: BC554971.

Discussion was held; Direction was given to staff.

- 132.6 **CLOSED SESSION – ONE POTENTIAL CASE.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2); One potential Case.

Discussion was held; Direction was given to staff.

- 126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, asked that the meeting be closed in honor of Arlene Tony and Roscoe Williams.

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Mayor Butts called the City of Inglewood as a Successor Agency/Housing Authority and Finance Authority into joint session with the City Council at the hour of 2:39 p.m.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated September 15, 2015 was presented, submitting the Monthly Treasurer's Report for the month ending July 31, 2015.

Mayor/Chairman Butts ordered the report received and filed.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency/Housing Authority and Finance Authority at the hour of 2:39 p.m.

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.

Diane Sambrano read a letter on behalf of Leroy Fisher "I am submitting a written statement to you because I am currently suffering from Laryngitis and my voice is hoarse. I wanted to express my concern regarding what I have read recently concerning bringing a farmers market to the city. While I do agree that a farmers market is something beneficial for residents, the city has had many opportunities in past to implement one, including the previous RFP issued in which my son was the sole applicant to apply. It is concerning that the city has chosen this route without equal engagement of all concerned."

Diane Sambrano stated she feels that the meetings are ran unfairly.

Bob Adams, representative of ASFCME District #36 stated he came to the City Council to introduce himself and looks forward to working with the Mayor and City Council. He also asked if the Mayor and City Council would hold off with introducing the Salary Ordinance until he had an opportunity to review it thoroughly.

Veronica Mackey of the Inglewood Today Newspaper asked if the Mayor would close the meeting in honor of Cynthia Manker. She also informed the public of the viewing and funeral services.

Aldene Sligh commented she doesn't like the way residents are being treated at the City Council meetings.

Mayor Butts commented for the record, "Mr. Leroy Fishers comments will be placed on the record; however, if he allowed everyone to have written comments read by other residents, everyone would do it."

Willie Agee commented the Mayor is doing a fine job with running the City Council meetings. He also stated that he was happy to see all the Senior Citizens at the meeting today.

No name given, asked if she can be directed to the person in charge of the recycling goods.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief overview of the Monthly Treasurers report for the month of July. She also commended the Mayor and City Council on how well they are moving this City forward.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Arlene Tony, Roscoe Williams, Allen Capland and Cynthia Manker at the hour of 2:45 p.m.

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Yvonne Horton, City Clerk

Approved this 22nd day of September, 2015

James T. Butts, Jr., Mayor