

Inglewood, California
October 20, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 20, 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 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 were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda Brown	City Treasurer
Ken Campos	City Attorney
Patricia McNish	Administrative Secretary
Michael Falkow	Assistant City Manager

180 **COMMENDATION** – In recognition of John B. Martin was for his outstanding service to the Inglewood Youth for encouragement and support towards higher education.

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. 5, Adoption of a resolution authorizing the use of Asset Forfeiture Funds to make various purchases for the Police Department.

Willie Agee spoke concerning Agenda Item No. 5, Adoption of a resolution authorizing the use of Asset Forfeiture Funds to make various purchases for the Police Department.

Diane Sambrano spoke concerning Agenda Item No. SPH-1, Request that a Public Hearing be set to consider the adoption of a Resolution to vacate a portion of the Grosvenor Street.

Gil Mathieu spoke concerning Payments of the Bills.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:13 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 October 16, 2015 in the amount of \$6,289,004.08 are hereby allowed and Check Number 580949, dated October 16, 2015 in the amount of \$367.00 be voided 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.

MINUTES. It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the Minutes of the meeting of City Council held on the following:

Council – September 29, 2015;

Successor Agency – September 29, 2015; and

Housing Authority – September 29, 2015 be approved as recorded. The motion was carried by the following roll call vote:

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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 2:14 p.m.

173 **AMENDMENT NO. 1 TO AGREEMENT NO. 14-021 APPROVED - ADMINSURE – PROVIDE THIRD-PARTY SERVICES FOR WORKERS COMPENSATION CLAIMS; 2) AUTHORIZATION GIVEN TO MAYOR.** Staff report dated October 20, 2015, was presented recommending approval of Amendment No. 1 to Agreement No. 14-021 with AdminSure, Inc. to provide third-party administrator services for workers' compensation claims as required in the City's Request for Proposal No. 0076.

It was moved by Council Member Dotson and seconded by Council Member Padilla that the City Council does hereby 1) Approve Amendment No. 14-021; and 2) Authorize the Mayor to sign all subsequent documents (including, but not limited to agreements, amendments, payment requests, and so forth) related thereto without the need of further City Council approval. The motion was carried by the following roll call vote:

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

171 **SIGN PERMIT FOR USE OF IUSD PROPERTIES FOR CITY'S AFTERSCHOOL PROGRAM – AUTHORIZATION GIVEN TO MAYOR.** Staff report dated October 20, 2015, was presented recommending authorization be given to the Mayor to sign the Permit for Use of Inglewood Unified School District (IUSD) properties for the provision of the City's After School Recreation Program.

It was moved by Council Member Dotson and seconded by Council Member Padilla that the City Council does hereby Authorize the Mayor to sign the Permit for Use of Inglewood Unified School District (IUSD) properties for the provision of the City's After School Recreation Program (ASRP). The motion was carried by the following roll call vote:

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

178 **USE OF ASSET FORFEITURE FUNDS - APPROVED; PURCHASE ORDER TO NEW EMERGENCY VEHICLE, INC., - APPROVED; RESOLUTION NO. 16-03 – ADOPTED.** Staff report dated October 20, 2015, was presented recommending adoption of a Resolution authorizing the use of Asset Forfeiture Funds to make various purchases for the Police Department.

It was moved by Council Member Dotson and seconded by Council Member Padilla that the City Council does hereby 1) Approve the use of \$571,007 in Asset Forfeiture Funds; 2) Authorize issuing a Purchase Order to Emergency Vehicle, Inc., in the amount of \$303,507 for the purchase of a new rescue vehicle; and 3) Resolution No. 16-03 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$571,007 IN ASSET FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENDURES AND AMENDING THE 2015-2016 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.

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183 **PUBLIC HEARING SET; RESOLUTION NO. 16-04-ADOPTED – TO VACATE A PORTION OF THE GROSVENOR STREET.** Staff report dated October 20, 2015, was presented requesting that a public hearing be set to consider the adoption of a Resolution to vacate of a portion of the Grosvenor Street.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 16 –04 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, VOIDING RESOLUTION NO. 08-100 AND DECLARING ITS INTENT TO VACATE A PORTION OF GROSVENOR STREET BETWEEN LA BREA AVENUE AND BEACH AVENUE AND CALLING FOR A PUBLIC HEARING

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

Ayes: Council Members/Members Dotson, Padilla, Morales, Franklin and Mayor/Chairman Butts;

Noes: None.

126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, stated that the Century Boulevard Improvements Ground Breaking Affair was very well done and very nice. She also congratulated Council Member Morales and Council Member Franklin for such an outstanding event. The City Clerk asked Mayor Butts to close the meeting in honor of Dorothy Dale Morrison and Jacqueline Sarah Hutt Hickman.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda M. Brown, City Treasurer, reported on the City's current investments. She stated that the Residents should look into loan modifications if needed. She also wished Willie Agee a Happy Birthday.

134 **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.

(No Name Given) spoke concerning the October 2, 2015, electrical outage by Southern California Edison of fourteen (14) homes and its effect on the Community.

Jeff (No Last Name Given), spoke concerning the treatment he feels he gets from Mayor Butts.

Ethel Austin, spoke regarding the groundbreaking on Century Boulevard. She congratulated the Mayor and Council Members Morales and Franklin for a great job on the Ground breaking Function.

LeRoy Fisher spoke regarding his concerns at the Post Office on 85th Street. (Morningside Post Office)

No Name Given, spoke regarding the many large and dangerous pot holes on Century Boulevard.

Willie Agee spoke regarding the 22(twenty-two) hour outage by Southern California Edison.

Diane Sambrano spoke about caring for the community. She also stated that one minute is not long enough to voice your concerns.

Gil Mathieu spoke on his concerns with Mayor Butts and the financial situation of the City.

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MAYOR AND COUNCIL REMARKS Council Member Franklin asked the Mayor to close the meeting in honor of Olla Fuller.

There being no further business to be presented, Mayor Butts closed the meeting in honor of Dorothy Dale Morrison, Jacqueline Sarah Hutt Hickman and Olla Fuller and declared the meeting adjourned at the hour of 2:54 p.m.

Yvonne Horton, City Clerk

Approved this 17th day of November, 2015

James T. Butts, Jr., Mayor