

Inglewood, California
October 27, 2015

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 27, 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
Wanda M. Brown	City Treasurer
Aisha Thompson	Deputy City Clerk
Ken Campos	City Attorney
Michael Falkow	Assistant City Manager

133 **PRESENTATION OF AWARD TO MAYOR BUTTS** – Council Member Dotson presented Mayor Butts with an award from the Municipal Water Department.

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 22, 2015 in the amount of \$1,298,267.95 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 7:13 p.m.

131.8 **HEARING HELD** – The City Clerk announced the next scheduled matter is a hearing to consider Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing to receive public comments on the issuance of tax-exempt revenue bonds by the California Public Finance Authority to finance the acquisition and rehabilitation of the Pacific Rim Apartments, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated October 27, 2015.

Mayor Butts ordered the report received and filed.

XXX gave a brief oral report.

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

Mayor Butts closed the public comment portion at the hour of X:XX p.m.

Following discussion, it was moved by Mayor Butts and seconded by Council Member Franklin that the City Council does hereby. 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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132 **CLAIMS DENIED.** Letters from the City Attorney’s Office were presented, recommending denial of the following claims:

- a) Terumi Calloway for property damage on March 6, 2015.
- b) Christopher Chambers for property damage on April 6, 2015.
- c) Juan Falcon for property damage on March 20, 2015.
- d) Terrence Ferguson for personal injury on May 8, 2015.
- e) Sheatone Kaufman for personal injury on December 27, 2014.
- f) Thurma Kelley for personal injury on May 28, 2015.
- g) Joseph McDaughtery for personal injury on January 23, 2015.
- h) Rochelle Meeks for personal injury on June 13, 2015.
- i) Michael L. Saldana for property damage on June 2, 2015.
- j) Nimisha Tomar for illegal tow of vehicle on January 25, 2015.
- k) Ossie Williams for personal injury on May 23, 2015.
- l) Jesus Zavala for property damage on February 15, 2015.

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

142 **RESOLUTION NO. 16-06 ADOPTED – AMENDING FISCAL YEAR 2015-2016 BUDGET.** Staff report dated October 27, 2015 was presented recommending adoption of a resolution amending fiscal year 2015-2016 budget to carryover encumbrances (purchase orders) from prior fiscal years.

It was moved by Council Member/Member Dotson and seconded by Council Member/Member Morales that Resolution No. 16-06 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2015-16 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.

171 **PATHWAYS TO SUCCESS THREE DIMENSIONAL MURAL – APPROVED.** Staff report dated October 27, 2015 was presented recommending accession Pathways to Success, the three dimensional mural located along three exterior walls of Rogers Park Recreation Center into the City Public Art Collection.

It was moved by Council Member/Member Dotson and seconded by Council Member/Member Morales that the City Council does hereby approve the accession. 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. 16-07 ADOPTED - UPDATING THE CITY’S DRUG AND ALCOHOL POLICY TO BE IN COMPLIANCE WITH THE FEDERAL DRUG AND ALCOHOL TESTING PROGRAM.** Staff report dated October 27, 2015 was presented recommending adoption of a resolution updating the City’s Drug and Alcohol Policy to be in compliance with the Federal Drug and Alcohol Testing Program administered by the Los Angeles County Metropolitan Transportation Authority.

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 16-07 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE CITY OF
INGLEWOOD’S DRUG AND ALCOHOL TESTING POLICY FOR

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SAFETY-SENSITIVE EMPLOYEES

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

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

Noes: None.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, commented that she attended a Bond Conference. She also spoke concerning the Fire Chief ordered to pay back more than \$40,000. Lastly, she discussed the Article in the L.A. Times regarding pensions.

127 **COUNCIL INITIATIVE FOR THE 2015 DISTRICT 4 ANNUAL CHRISTMAS TOY & FOOD DRIVE CELEBRATION - APPROVED.** Initiative by Council Member Franklin requesting approval of City Sponsorship for the 2015 District 4 Annual Christmas Toy & Food Drive Celebration.

It was moved by Mayor Butts and seconded by Council Member xxx that the City Council does hereby approve sponsorship for the 2015 District 4 Annual Christmas Toy & Food Drive Celebration. The motion was carried by the following roll call vote:

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

Noes: None.

134 **PUBLIC REMARKS (Please fill in the public comment portion).** 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.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 7:33 p.m.

Yvonne Horton, City Clerk

Approved this 17th day of November, 2015

James T. Butts, Jr., Mayor