

Inglewood, California  
December 1, 2015

The City Council of the City of Inglewood, California held a special meeting on Tuesday, December 1, 2015 in the Council Chambers in City Hall of said City.

**MAYOR PRO TEM APPOINTMENT.** It was moved by Council Member Franklin and seconded by Council Member Padilla that the City Council does hereby appoint Council Member Morales as Mayor Pro Tem. The motion was carried by the following roll call vote:

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

Mayor Pro Tem Morales called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 12:31 p.m. The Acting City Clerk announced the presence of a quorum as follows:

Present: Mayor Pro Tem Morales, Council Members Dotson, Padilla and Franklin; and  
Absent: Mayor Butts.

City officials and personnel present for closed session were:

Aisha Thompson	Acting City Clerk
Ken Campos	City Attorney
Michael Falkow	Assistant City Manager

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**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Pro Tem Morales inquired if there were any persons present who wished to address the City Council/City of Inglewood as a Successor Agency/Housing Authority on any closed session items.

There was no response.

Mayor/Chairman Pro Tem Morales recessed the City Council at the hour of 12:31 p.m. for closed session item CS-1, CS-2 & CSA-1.

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Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:00 p.m. with all City Council Members Present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Aisha Thompson	Deputy City Clerk
Ken Campos	City Attorney
Michael Falkow	Assistant City Manager

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**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.

Joseph Texiera spoke concerning Payment of the Bills.

Diane Sambrano spoke concerning Agenda Item No. O-2, Recommending the introduction of a revised Salary Ordinance for Fiscal Year 2015-2016.

Gil Mathieu spoke concerning Warrants of Bills and Agenda Item No. O-2.

Aldene Sligh spoke concerning the Payment of the Bills.

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Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:24 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Padilla that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated November 25, 2015 in the amount of \$722,906.59 and dated November 19, 2015 in the amount of \$2,084,182.84 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 recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:25 p.m.

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:

- a) Deon L. Brown for property damage on October 6, 2015.
- b) Timothy Bradwell for personal injury on February 27, 2015.
- c) Barbara Ohno for a legal matter on June 4, 2015.
- d) Solomon Knoten III for property damage on February 27, 2015.
- e) Didi Hirsch/Carlos Navaro for personal injury on February 4, 2014.
- f) Santo Herrera for property damage on October 26, 2015.
- g) Alisha Y. Morgan for property damage on June 15, 2015.
- h) Los Angeles Bridge Unit for property damage from August to September 2015.

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

131.8 **AGREEMENT NO. 16-055 APPROVED - BUILDING CODE SOLUTIONS, INC.;**  
**AGREEMENT NO. 16-056 APPROVED – CSG CONSULTANTS, INC.** Staff report dated December 1, 2015, was presented recommending approval of two professional services agreements to provide Building Safety plan check services.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby 1) Approve Agreement No. 16-055 with Building Code Solutions, Inc., in the amount of \$90,000; and 2) Approve Agreement No. 16-056 with CSG Consultants, Inc., in the amount of \$90,000. The motion was carried by the following roll call vote:

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

Noes: None.

142 **APPROVAL OF A THREE-YEAR BLANKET PURCHASE ORDER WITH OFFICE DEPOT.** Staff report dated December 1, 2015, was presented recommending approval of a three-year blanket purchase order with Office Depot (with the option to renew for 2 years in 1-year increments) for the annual purchase of office supplies.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby approve the annual amount of \$250,000. 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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178 **RESOLUTION NO. 16-13 ADOPTED - REWARD FOR INFORMATION REGARDING THE DEATH OF KESHONE FREDERICKS.** Staff report dated December 1, 2015, was presented recommending adoption of a resolution offering a reward of up to \$25,000 to any individual(s) that provide information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Keshone Fredericks.

It was moved by Council Member Morales and seconded by Council Member Padilla that Resolution No. 16-13 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF KESHONE FREDERICKS

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

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

183 **CONTRACT AWARDED – GRFCO, INC.; AGREEMENT NO. 16-054 APPROVED.** Staff report dated December 1, 2015, was presented recommending award of contract for the Sewer Point Repair Project Phase 3, per Bid No. CB-15-51.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby 1) Award contract to GRFCO, Inc.; 2) Approve Agreement No. 16-054 in the amount of \$341,000; and 3) Approve a 10% contingency fee in the amount of \$34,100. The motion was carried by the following roll call vote:

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

131.8 **CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER).** Staff report dated December 1, 2015, was presented pertaining to the Draft Fiscal Year 2014-2015 Consolidated Annual Performance Evaluation Report (CAPER).

Mayor Butts ordered the CAPER received and filed; 2) CAPER Public Hearing scheduled for December 8, 2015, to December 15, 2015 at 2:00 p.m.

101 **ORDINANCE NO. 16-02 ADOPTED – REVISING ARTICLE 8, CHAPTER 2 OF THE MUNICIPAL CODE TO ADD THE DISTRICT 2 COMMUNITY CENTER AS A PUBLIC FACILITY AVAILABLE FOR RENT OR USE.** The City Clerk read the title of Ordinance No. 16-02; whereupon it was moved by Council Member Franklin and seconded by Council Member Morales 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.

It was moved by Mayor Butts and seconded by Council Member Morales that Ordinance No. 16-02, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA REVISING ARTICLE 8, CHAPTER 2 OF THE MUNICIPAL CODE TO ADD THE DISTRICT 2 COMMUNITY CENTER AT FAIRVIEW AND LA CIENEGA AS A PUBLIC FACILITY AVAILABLE FOR RENT OR USE

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which was introduced at the meeting held November 17, 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.

101 **ORDINANCE NO. 16-03 INTRODUCED – INTRODUCTION OF A REVISED SALARY ORDINANCE FOR FISCAL YEAR 2015-2016.** The City Clerk read the title of Ordinance No. 16-03; whereupon it was moved by Council Member Franklin and seconded by Council Member Dotson 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. 16-03, 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 Morales.

132.6 **CLOSED SESSION – INGLEWOOD EXECUTIVE ORGANIZATION.** Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director, John Hoffman, Chief Negotiator; Name of Organization Representing Employees: Inglewood Executive Organization.

Discussion was held; Direction given to staff.

Mayor Butts called the City of Inglewood as Successor Agency into joint session with the City Council at the hour of 2:27 p.m.

132.6 **CLOSED SESSION – PROPERTY LOCATIONS.** Closed session – Confidential – Attorney/Client Privileged; Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Council/Agency Negotiator: Artie Fields, City Manager/Executive Director for the following Property Locations:

- a. Property: 4949 W. Century Blvd., Inglewood, CA 90312: (APN 4023-025-010); Negotiating Party: Frank R. & J.C. Warren Trust.
- b. Property: 4919 W. Century Blvd., Inglewood, CA 90312: (APN 4023-025-033); Negotiating Party: Martini Associates Development, LLC.
- c. Property: 3240 W. Century Blvd., Inglewood, CA 90312: (APN 4030-008-011); Negotiating Party: Sterik Inglewood.
- d. Property: 3000 W. Century Blvd., Inglewood, CA 90312: (APN 4030-009-038); Negotiating Party: Alon Realty, LLC.
- e. Property: 4821 W. Century Blvd., Inglewood, CA 90312: (APN 4023-026-004); Negotiating Party: Joanne C. Warren.
- f. Property: 4827 W. Century Blvd., Inglewood, CA 90312: (APN: 4023-026-005); Negotiating Party: Abdul & Anita Khakwani.
- g. Property: 4911 W. Century Blvd., Inglewood, CA 90312: (APN: 4023-025-037); Negotiating Party: LAX 1311, LLC.
- h. Property: 9824 S. 5th Ave., Inglewood, CA 90312: (APN: 4027-023-010); Negotiating Party: Eugene Hyde.
- i. Property: 9818 S. 2nd Ave., Inglewood, CA 90312: (APN: 4027-028-010); Negotiating Party: Alice R. Williams.

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- j. Property: 9821 S. Van Ness Ave., Inglewood, CA 90312: (APN: 4027-028-011); Negotiating Party: Lula Phillips.
- k. Property: 3504 W. Century Blvd., Inglewood, CA 90312: (APN: 4030-001-013); Negotiating Party: Troy Investments, LP.
- l. Property: 3100 W. Century Blvd., Inglewood, CA 90312: (APN: 4030-008-013); Negotiating Party: Morris Moussavieh, et al.
- m. Property: 9830 Crenshaw Blvd., Inglewood, CA 90312: (APN: 4027-015-11); Negotiating Party: Betty Williams.
- n. Property: 9821 S. 2nd Ave., Inglewood, CA 90312: (APN: 4027-027-011); Agency Negotiator: Artie Fields, City Manager. – George Wells and Mary Wells Trust
- o. Property: 3111 W. Century Blvd., Inglewood, CA 90312: (APN: 4025-017-023); Negotiating Party: David & Odette Khedr.
- p. Property: 9820 S. 4th Ave., Inglewood, CA 90312: (APN: 4027-024-010); Negotiating Party: Manuel Ruballos.
- q. Property: 9821 S. 4th Ave., Inglewood, CA 90312: (APN: 4027-023-012); Negotiating Party: Marlon Ortiz & Ninci Arriola, Steven & Karen McDaniel.
- r. Property: 9821 South 3rd Avenue, Inglewood CA 90312: (APN: 4027-024-011); Negotiating Party: William Price & Joy Brown-Price.

Under Negotiations: Price, and Terms of Payment.

Discussion was held; Direction given to staff.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency at the hour of 2:28 p.m.

127.2 **COUNCIL INITIATIVES:**

Council Member Dotson:

Initiative by Council Member George W. Dotson requesting City Sponsorship of the 2015 Annual District 1 Toy Drive to be held on December 17, 2015, from 9:00 a.m. to 2:00 p.m. at the ICOP Center located at 2901 W. Manchester Boulevard, Inglewood, CA 90305.

It was moved by Mayor Butts and seconded by Council Member Morales that the 2015 Annual District 1 Toy Drive sponsorship be approved. 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.** 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.

Joseph Teixeira commented he felt fearful that Willie Agee followed him in the elevator.

Daniel (No last name given) commented that Mayor Butts is doing a great job for the community.

Alphonzo Parker, Jr. commented on Veteran Issues.

Jack Walford inquired about the children selected to participate in the Christmas Tree Lighting. He commented that the Section 8 waiting list should not only be accessible on the Internet because everyone doesn't have internet access.

Leroy Fisher commented he doesn't agree with the time given to the public to speak.

Diane Sambrano inquired about the Girl Scout House. She also asked why are families being charged for afterschool programs here in the City of Inglewood.

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Gil Mathieu, District 4, stated he disagrees with the times of the City Council meetings. He also commented that he was coming after the Mayor and that it wasn't a threat but a promise.

Davaugh Wade attends Inglewood Tech Center and is happy to see the community moving forward.

Raynald Davis, District 2, commented he hopes the City can move in a positive direction next year.

Aldene Sligh inquired about trash fees going up. She commented sharing is caring.

Dwayne Wilson asked the Mayor and Council Members to share and care for the residents.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:40 p.m.

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Yvonne Horton, City Clerk

Approved this 15<sup>th</sup> day of December, 2015

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James T. Butts, Jr., Mayor