

Inglewood, California
December 15, 2015

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

MAYOR PRO TEM APPOINTMENT. It was moved by Council Member Padilla and seconded by Council Member Dotson that the City Council does hereby appoint Council Member Franklin as Mayor Pro Tem. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla and Franklin;
Noes: None; and
Absent: Mayor Butts and Council Member Morales.

Mayor Pro Tem Franklin called the City Council at the hour of 1:03 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Ken Campos	City Attorney
Michael Falkow	Assistant City Manager
Patricia McNish	Administrative Secretary

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Pro Tem Franklin inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Pro Tem Franklin recessed the City Council at the hour of 1:03 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 2:06 p.m. with all Council Members present.

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

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, District 1, spoke concerning Agenda Item Nos. O-1, DR-1 and DR-2.

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

Willie Agee spoke concerning Agenda Item Nos. DR-1 and DR-2.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:11 p.m.

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- 142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales 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 December 3, 2015 in the amount of \$2,260,041.80 and dated December 8, 2015 in the amount of \$957.22 and dated December 11, 2015 in the amount of \$7,864,178.17 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 Successor Agency/Housing Authority at the hour of 2:11 p.m.

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

- Council** – November 17, 2015, and December 1, 2015;
Successor Agency - November 17, 2015, and December 1, 2015;
Housing Authority - November 17, 2015, and December 1, 2015; and
Finance Authority – November 17, 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 2:12 p.m.

- 131.8 **PUBLIC HEARING CONTINUED – VACATION OF A PORTION OF GROSVENOR STREET.** Mayor Butts ordered the Public Hearing continued to January 26, 2016 at the hour of 2:00 p.m.

- 131.8 **PUBLIC HEARING HELD – TO RECEIVE INPUT ON THE DRAFT FISCAL YEAR 2014-2015 CONSOLIDATE ANNUAL PERFORMANCE EVALUATION REPORT (CAPER).** The City Clerk announced the next scheduled matter is a public hearing to receive input on the Draft Fiscal Year 2014-2015 Consolidate Annual Performance Evaluation Report (CAPER).

Artie Fields, City Manager, presented the staff report dated December 15, 2015.

Mayor Butts ordered the report received and filed.

Damien Pipkens, Grants Coordinator, gave a brief oral report.

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

There was no response.

Following discussion, it was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve the submission of the CAPER to the U.S. Department of Housing and Urban Development (HUD) Los Angeles Field Office. 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) Nina Brown for property damage on November 28, 2014.
 - b) Tiffany M. Ferguson for property damage on February 14, 2015.
 - c) Debra V. Kallen for property damage on August 20, 2015.
 - d) Mega Team Management Corp., for a legal matter from 2011 to present.
 - e) Alicia Salas-Rodriguez for towing fees on July 27, 2015.
 - f) Martin Sissac for a legal matter from January 2012 to present.
 - g) State Farm as subrogee for Michael Saldana for property damage on June 2, 2015.
 - h) Richard D. Summers for personal injury on April 18, 2015.
 - i) Venus Thomas for property damage on May 11, 2015.
 - j) Loya Casualty Co./Misty Williamson for property damage on December 23, 2014.
 - k) Ashli Marzett for property damage on August 6, 2015.

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

- 142 **AGREEMENT NO. 16-064 APPROVED – LANCE SOLL & LUNGHARD LLP.** Staff report dated December 15, 2015, was presented recommending approval of a three-year agreement (with an option to renew an additional two-years in one-year increments) for professional audit services (Fiscal years 2014-15, 2015-16, 2016-17) with Lance Soll & Lunghard LLP.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 16-064 in an annual amount not to exceed \$117,400 (total compensation of \$352,200). The motion was carried by the following roll call vote:

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

- 183 **INCLUSION OF THE DOWNTOWN INGLEWOOD TRANSIT CENTER AND THE ITS PHASE IV PROJECTS INTO THE SOUTH BAY MEASURE R HIGHWAY PROGRAM - APPROVED; RESOLUTION NO. 16-14 ADOPTED - SOUTH BAY MEASURE R HIGHWAY PROGRAM PROJECT LIST.** Staff report dated December 15, 2015, was presented recommending approval to include the Downtown Inglewood Transit Center and the ITS Phase IV Projects into the South Bay Measure R Highway Program administered by the South Bay Cities Council of Governments.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve inclusion; and 2) Resolution No. 16-14 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD IN SUPPORT OF SOUTH BAY MEASURE R HIGHWAY
PROGRAM PROJECT LIST

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 **BLANKET PURCHASE ORDER TO JCI JONES CHEMICALS, INC.-AWARDED AND APPROVED.** Staff report dated December 15, 2015, was presented recommending award of a blanket purchase order to JCI Jones Chemicals, Inc., for the supply and delivery of liquid chlorine to the City of Inglewood, Sanford T. Anderson Water Treatment Plant (WTP) per Bid No. RFQ-0103.

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It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby award and approve a one-year purchase order in the amount of \$69,578.80. The motion was carried by the following roll call vote:

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

183

AGREEMENT NO. 16-065 APPROVED – FUNDING AGREEMENT WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA); MAYOR AUTHORIZED. Staff report dated December 15, 2015, was presented recommending approval of Funding Agreement Number 920000000F5300 with Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Intelligent Transportation System (ITS) Phase IV-B Improvement Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 16-065; and 2) authorize the Mayor to execute the Funding Agreement on behalf of the City. 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. 16-15 ADOPTED - APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH REPRESENTATIVE FROM THE INGLEWOOD EXECUTIVE ORGANIZATION. Staff report dated December 15, 2015, was presented recommending adoption of a resolution effecting modification to the terms and conditions of employment for employees represented by the Inglewood Executive Organization (IEO).

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 16-15 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING
THE UNDERSTANDING REACHED WITH REPRESENTATIVE
FROM THE INGLEWOOD EXECUTIVE ORGANIZATION
PURSUANT TO THE STATE MEET AND CONFER LAWS

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. 16-16 ADOPTED - AMENDING THE 2015-2016 FISCAL YEAR BUDGETED POSITIONS. Staff report dated December 15, 2015, was presented recommending adoption of a resolution amending the Fiscal Year 2015-2016 budget to restructure certain departments and positions to enhance management and implementation of the goals and objectives set forth in the current City's operating budget.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2015-2016 FISCAL
YEAR BUDGETED POSITIONS

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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173.13 **ORDINANCE NO. 16-03 ADOPTED - ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY.**

The City Clerk read the title of Ordinance No. 16-03; whereupon 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.

It was moved by Council Member Morales and seconded by Council Member Franklin that 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:

which was introduced at the meeting held December 1, 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.

132.6 **CLOSED SESSION – RUMSEY-LANE v. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client privileged; Conference with Legal Counsel; Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: Rumsey-Lane v. City of Inglewood; LASC Case No...: YC069610.

Discussion Held; Direction given to staff.

132.6 **CLOSED SESSION – WRIGHT v. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel; Pending Litigation pursuant to Government Code Section 54956.9(d)(1); Name of Case: Wright v. City of Inglewood; LASC Case No...: 14K11184.

Discussion Held; Direction given to staff.

101 **VERBAL REPORTS - CITY MANAGER.** Artie Fields, City Manager, wished everyone a Merry Christmas and Prosperous New Year.

126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, wished everyone a Merry Christmas and blessed New Year.

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

Mayor Butts ordered the report received and filed.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer spoke concerning Bonds she invested for the City. She also gave an account for the admission top for the Forum.

114.19 **APPOINTMENTS TO BOARDS AND COMMISSIONS.** Upon recommendation of Council Member Padilla, Mayor Butts appoints Gabriel Hernandez to the Construction Appeals Commission representing Coucilmanic District 2 for the term ending April 2017. The motion was carried by the following roll call vote:

December 15, 2015

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

114.11 **APPOINTMENTS TO BOARDS AND COMMISSIONS.** Upon recommendation of Council Member Padilla, Mayor Butts appoints Alex Padilla Jr. to the Housing Advisory Commission representing Councilmanic District 2 for the term ending April 2017. The motion was carried by the following roll call vote:

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

114.10 **APPOINTMENTS TO BOARDS AND COMMISSIONS.** Upon recommendation of Council Member Padilla, Mayor Butts appoints Leonel Garcia to the Parking and Traffic Commission representing Councilmanic District 2 for the term ending April 2017. The motion was carried by the following roll call vote:

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

APPOINTMENTS TO BOARDS AND COMMISSIONS. Upon recommendation of Council Member Padilla, Mayor Butts appoints Marielos Calderon to the Youth Commission representing Councilmanic District 2 for the term ending April 2017. The motion was carried by the following roll call vote:

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

APPOINTMENTS TO BOARDS AND COMMISSIONS. Upon recommendation of Council Member Padilla, Mayor Butts appoints Kenya Chavez to the Youth Commission representing Councilmanic District 2 for the term ending April 2017. 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.

Leroy Fisher commented he believes that the children that spoke at the last meeting were asked to do so.

Willie Agee invited the naysayers to run for office the next time there's an Election.

Raynald Davis, 2nd District, wished everyone a Merry Christmas and Happy New Year!

Stuart Bailey wished everyone a beautiful holiday and thanked the Mayor and Council for having their toy drive.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:39 p.m.

Yvonne Horton, City Clerk

Approved this 12th day of January, 2016

James T. Butts, Jr., Mayor

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