

Inglewood, California  
February 9, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 9, 2016 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
Patricia McNish	Administrative Secretary
Michael Falkow	Assistant City Manager

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 Item CS-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 2:02 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Patricia McNish	Administrative Secretary
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 spoke concerning Agenda Item Nos. 5, 7, and DR-1.

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 2:02 p.m.

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

**Council** – January 26, 2016, and February 2, 2016;

**Successor Agency** – January 26, 2016 and February 2, 2016;

**Housing Authority** – January 26, 2016 and February 2, 2016; and

**Finance Authority** – January 26, 2016 and February 2, 2016 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 Finance Authority at the hour of 2:10 p.m.

142.9 & 131.8 **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 February 5, 2016 in the amount of \$3,412,817.59 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 a Successor Agency/Housing Authority at the hour of 2:10 p.m.

131.8 **PUBLIC HEARING – TO RECEIVE PUBLIC COMMENTS ON THE ISSUANCE OF A TOW REFERRAL PERMIT TO PROVIDE CITY REFERRAL TOWING SERVICES.** The City Clerk announced the next scheduled matter is a public hearing to consider the issuance of a tow referral permit to provide City referral towing services and 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 February 9, 2016.

Mayor Butts ordered the Staff Report received and filed.

Harjinder Singh, Finance Supervisor, 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 were no comments.

Following discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 16-30 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE ISSUANCE OF CITY REFERRAL TOWING SERVICE PERMITS PURSUANT TO CHAPTER 8, ARTICLE 6 OF THE MUNICIPAL CODE

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

- a) Tamu Agiza for property damage and personal injury on September 14, 2015.
- b) Jordin Ferguson for personal injury on May 18, 2015.
- c) Jonny Lathern for property damage on November 17, 2015.
- d) Charlotte Moore for billing dispute on or about 1998.
- e) George Williams for property damage on March 11, 2015.

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

101        **AGREEMENT NO. 16-094 APPROVED - RENEWAL WELFARE-TO-WORK VOCATIONAL AND DIRECT SERVICES CONTRACT.** Staff report dated February 9, 2016 was presented recommending approval of the renewal of the Welfare-to-Work Vocational and Direct Services contract by and between the County of Los Angeles and the City of Inglewood serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB).

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 16-094 contract renewal. The motion was carried by the following roll call vote:

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

101        **INVOICE PAYMENT TO THOMAS BUNN DBA AGAINST THE GRAIN FILMS - APPROVED.** Staff report dated February 9, 2016 was presented recommending approval to pay invoices submitted by Thomas Bunn DBA Against the Grain Films for videography and related services.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby approve the payment in the amount of \$13,707. The motion was carried by the following roll call vote:

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

183        **ANNUAL PURCHASE OF TRAFFIC SIGNS FROM ZUMAR INDUSTRIES, INCORPORATED - APPROVED.** Staff report dated February 9, 2016 was presented recommending approval of the annual purchase of traffic signs and accessories from Zumar Industries, Incorporated .

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby approve the purchase in the annual amount of \$70,000. The motion was carried by the following roll call vote:

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

183        **RESOLUTION NO. 16-31 ADOPTED – PUBLIC WORKS FY 2015-2016 ANNUAL BUDGET INCREASE.** Staff report dated February 9, 2016 was presented recommending adoption of a Resolution amending the FY 2015-2016 Annual Budget increasing the Sanitation fund revenues for solid waste collection in the amount of \$400,000.

It was moved by Council Member Dotson and seconded by Council Member Morales that Resolution No. 16-31 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD,  
CALIFORNIA AMENDING THE CITY'S 2015-2016 ANNUAL  
BUDGET

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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 **HALL & FORMAN, A DIVISION OF DAVID EVANS CONTRACT – AWARDED; AGREEMENT NO. 16-093 APPROVED.** Staff report dated February 9, 2016 was presented recommending award of a contract to prepare the City of Inglewood Sewer Master Plan (SMP) for 2016 per RFP#2016SMP.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby 1) Award contract to Hall & Forman, A Division of David Evans; 2) Approve Agreement No. 16-093 in the amount of \$834,992; and 3) Approve a ten percent (10%) contingency in the amount of \$83,499 for a total project allotment of \$918,491. The motion was carried by the following roll call vote:

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

183 **PURCHASE ORDER TO AMERICAN EMERGENCY PRODUCTS – APPROVED.**  
& Staff report dated February 9, 2016 was presented recommending approval of the issuance  
178 of a purchase order to American Emergency Products (AEP) for the purchase of equipment and parts to outfit police vehicles.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby approve the purchase of equipment and parts to outfit police vehicles in an amount not to exceed \$95,493. The motion was carried by the following roll call vote:

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

183 **HUNTINGTON BEACH HONDA INVOICES – REVIEWED AND PAYMENT**  
& **AUTHORIZED.** Staff report dated February 9, 2016 was presented recommending  
178 authorization be given to pay past due invoices from Huntington Beach Honda for motorcycle maintenance services.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby 1) Review past due invoices; and 2) Authorize payment in the amount of \$16,077. The motion was carried by the following roll call vote:

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

103.3 **RESOLUTION NO. 16-32 ADOPTED - AMENDING THE 2015/2016 ANNUAL BUDGET RSI PHASE IX, GROUP 2C; KARABUILD DEVELOPMENT, INC., PAYMENT - AUTHORIZED.** Staff report dated February 9, 2016 was presented recommending authorization be given to reconcile a payment owed to Karabuild Development, Inc., for completed construction work on RSI Phase IX, Group 2C.

It was moved by Council Member Dotson and seconded by Council Member Morales that 1) Resolution No. 16-32 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
INGLEWOOD, CALIFORNIA, AMENDING THE 2015/2016 ANNUAL  
BUDGET

be adopted; and 2) Authorize payment in the amount of \$57,525. 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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103.3 **RESOLUTION NO. 16-33 ADOPTED - AMENDING THE 2015/2016 ANNUAL BUDGET RSI PHASE IX, GROUP 4C; KARABUILD DEVELOPMENT, INC., PAYMENT - AUTHORIZED.** Staff report dated February 9, 2016 was presented recommending authorization be given to reconcile a payment owed to Karabuild Development, Inc., for completed construction work on RSI Phase IX, Group 4C.

It was moved by Council Member Dotson and seconded by Council Member Morales that 1) Resolution No. 16-33 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2015/2016 ANNUAL BUDGET

be adopted; and 2) Authorize payment in the amount of \$57,525. The motion was carried by the following roll call vote:

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

183 **PUBLIC HEARING SET - VACATION OF A PORTION OF GROSVENOR STREET.** It was moved by Mayor Butts and seconded by Council Member Morales that 1) Public hearing be set for March 1, 2016, at 2:00 p.m.; 2) Resolution No. 16-34 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING ITS INTENT TO VACATE A PORTION OF GROSVENOR STREET BETWEEN LA BREA AVENUE AND BEACH AVENEUE AND CALLING FOR A PUBLIC HEARING

be adopted; and 3) Authorize the City Clerk to publish said Resolution. The motion was carried by the following roll call vote:

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

142 **FISCAL YEAR 2015-2016 FIRST QUARTER BUDGET– RECEIVED AND FILED.** Staff report dated February 9, 2016 was presented to review the Fiscal Year 2015-2016 First Quarter Budget Review Report and increase overtime expenses in the amount of \$1,000,000 for the Police Department.

Mayor Butts ordered the Report received and filed.

It was moved by Councilmember Franklin and seconded by Councilmember Morales that the City Council does hereby increase overtime expenses in the amount of \$1,000,000 for the Police Department. 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 – CONFIDENTIAL - JUAN JOSE PALMA, ET AL V. CITY OF INGLEWOOD, ET AL.** Closed session – Confidential – City Council Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case; Juan Jose Palma, et al v. City of Inglewood, et al; USDC Case No.: CV-14-7423-DDP-RZ.

Discussion held; Direction Given to Staff.

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219 **VERBAL REPORTS** - Wanda Brown, City Treasurer, gave a report on the amount of Investments made since January 31, 2016. She also announced that there will be a free tax service for Seniors on Wednesday and Thursday's only from February through March 16, 2016.

**APPOINTMENTS TO BOARDS AND COMMISSIONS.** Upon recommendation of Council Member Dotson, Mayor Butts appoints Jade Wheatley and Pedro Silva to the Youth Commission representing Councilmanic District 1 for the term ending April, 2019. 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.

Michael Benbow congratulated the City on the 1<sup>st</sup> quarter Budget.

Melody (Last Name Unknown) asked that the City Council would assist with the cost of using Crozier Elementary for the Youth Function which will be held on February 29, 2016.

Willie Agee spoke regarding the sadness of the kids in the City not having anywhere to go. He also stated that the situation is changing now because of the Mayor and Council.

LeRoy Fisher spoke regarding Council Member Dotson having a meeting at the Church instead of at Community A Room at City Hall. He also stated that the trees in the 4<sup>th</sup> District need trimming on Crenshaw. Lastly, he feels there should be rent control for new homes and Apartments being built in the City.

Reynald Davis commented that the business of the City is happening at a rapid and good pace. He also stated he is looking forward to the change of quality of life as well.

Muhammad (No Last Name Given), an Artist, stated it was his first time attending a Council meeting. He also stated that he has a Mural named the Great American Heroes that he created and would like for the Mayor and Council to look at it.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:53 p.m.

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Yvonne Horton, City Clerk

Approved this 23<sup>rd</sup> day of February, 2016

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James T. Butts, Jr., Mayor