

Inglewood, California  
February 23, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 23, 2016 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:05 p.m. The Acting 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:

Aisha Thompson	Acting City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
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 1:05 p.m. for closed session item CS-1 & CS-2.

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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.

City officials and personnel present were:

Aisha Thompson	Acting City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Patricia McNish	Administrative Secretary
Ken Campos	City Attorney
Michael Falkow	Assistant City Manager

180 **COMMENDATION – ARASH DANIALIFAR.** Mayor Butts honored Arash Danialifar for his outstanding service and contributions to the Community.

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, Approval to utilize \$362,000 in Asset Forfeiture Funds for Police Department expenditures.

Alphonso Parker Jr., spoke concerning Agenda Item No.5, Approval to utilize \$362,000 in Asset Forfeiture Funds for Police Department expenditures.

Bill Widener spoke concerning Agenda Item No., 5, Approval to utilize \$362,000 in Asset Forfeiture Funds for Police Department expenditures.

Willie Agee spoke concerning Agenda item No. 5, Approval to utilize \$362,000 in Asset Forfeiture Funds for Police Department expenditures.

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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 2:11 p.m.

142.9 & 131.8 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the demands presented the City Council/City of Inglewood as a Successor Agency/Housing Authority dated February 19, 2016 in the amount of \$2,274,103.98 and dated February 19, 2016 in the amount of \$485.76 are hereby allowed and the Acting City Clerk/ Acting 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 and Housing Authority at the hour of 2:11 p.m.

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

**Council** – February 9, 2016;

**Successor Agency** – February 9, 2016;

**Housing Authority** – February 9, 2016; and

**Finance Authority** – February 9, 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 City of Inglewood as Successor Agency/Housing Authority and Finance Authority at the hour of 2:12 p.m.

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

- a) Mandingo Eldridge personal injury on May 24, 2015.
- b) Shereem Bahadur for property damage on September 29, 2015.
- c) Theresa Day for property damage on September 16, 2015.
- d) Trecia Jones for personal injury on November 15, 2015.

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

171 **REJECTION OF ALL BIDS FOR CENTER PARK IMPROVEMENT PROJECT APPROVED.** Staff report dated February 23, 2016 was presented recommending the rejection\of all bids submitted for the Center Park Improvement Project per Bid No. CB-16-01

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Reject all bids; and 2) Authorize staff to rebid the project. The motion was carried by the following roll call vote:

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

178 **PURCHASE ORDER FOR Lenco ARMORED VEHICLES FOR POLICE DEPARTMENT EXPENDITURES – APPROVED; RESOLUTION NO. 16-35 ADOPTED.** Staff report dated -February 23, 2016 was presented recommending approval to utilize \$362,000 in Asset Forfeiture Funds for Police Department expenditures.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Approve use of funds; 2) Authorize issuing a Purchase Order to Lenco Armored Vehicles in the amount of \$322,600 for the purchase of a BearCar; and 3) Resolution No. 16-35 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$362,600 IN ASSET FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENDITURES 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.

183 **INVOICES FOR AMERICAN UPHOLSTERY – APPROVED.** Staff report dated February 23, 2016 was presented recommending approval to pay invoices submitted by American Upholstery for vehicle detailing services.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve the payment in the amount of \$14,605 to pay invoices. The motion was carried by the following roll call vote:  
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;  
Noes: None.

183 **INVOICES FOR CENTURY 1<sup>ST</sup> AUTO BODY & PAINT, INC. – APPROVED.** Staff report dated February 23, 2016 was presented recommending approval to pay invoices submitted by Century 1<sup>st</sup> Auto Body & Paint, Inc. for auto body repair services.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve the payment in the annual amount of \$15,178.32. The motion was carried by the following roll call vote:  
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;  
Noes: None.

183 **INVOICES FOR DIVERSIFIED THERMAL SERVICES, INC. – APPROVED.** Staff report dated February 23, 2016 was presented recommending approval to pay Invoice No. C15-3456 submitted by Diversified Thermal Services, Inc., for emergency repairs to the Lecture Hall climate control system.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve the payment in the amount of \$13,508. The motion was carried by the following roll call vote:  
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;  
Noes: None.

183 **INVOICES SUBMITTED BY KIM’S AUTO SERVICE AND REPAIR - APPROVED.** Staff report dated February 23, 2016 was presented recommending approval to pay invoices submitted by Kim’s Auto Service and Repair for general automotive repair services.

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It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve the payment in the amount of \$12,152.03. The motion was carried by the following roll call vote:

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

- 183 **INVOICES SUBMITTED BY SANTA MONICA FORD – APPROVED.** Staff report dated February 23, 2016 was presented recommending approval to pay invoices submitted by Santa Monica Ford for automotive repair services.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve the payment in an amount not to exceed \$12,623.74. 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; AGREEMENT NO. 16-099 - MITSUBISHI ELECTRIC US, INC. – APPROVED.** Staff report dated February 23, 2016 was presented recommending award of contract for the City Hall Elevator Modernization Project per Bid No. CB-15-49.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Award the contract to Mitsubishi Electric US, Inc.; 2) Approve Agreement No. 16-099 in the amount of \$1,568,850; (\$1,482,000 for project construction, \$29,250 for maintenance, and \$57,600 for a two year warranty); and 3) Approve a 10% project contingency in the amount of \$148,200 for a total project construction allotment of \$1,717,050. The motion was carried by the following roll call vote:

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

- 171 **PARK PROJECTS PRIORITY LIST - APPROVED.** Staff report dated February 23, 2016 was presented recommending approval of the Park Projects Priority List generated as part of the Los Angeles County Countywide Parks Needs Assessment.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the Park Projects Priority List. The motion was carried by the following roll call vote:

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

- 132.6 **WORKERS COMPENSATION CLAIM OF JACQUELINE HAYES.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Jacqueline Hayes; Claim No. 20110103ING, WCAB No. 812953.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize a settlement in this matter. The motion was carried by the following roll call vote:

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

- 132.6 **WORKERS COMPENSATION CLAIM OF OSCAR SERRANO.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1); Workers Compensation Claim of Oscar Serrano; Claim Nos. 20130120ING and 20130056ING.

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It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby authorize a settlement in this matter. 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 on the banks that are failing as well as Bonds that have settled. She also commented on an article on Pensions that are available for people thinking about retiring.

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 stated that cameras are needed in Chambers and Police Cars so that people know what is going on.

Alphonso Parker stated that mass weapons used the other night by the Inglewood Police should not be used against the children.

Gerald Colbert stated that the Film Festival is moving forward. He also thanked the Council for doing an outstanding job and for all of their support.

Stuart Bailey inquired as to when the Parking Structure on Locus would be complete. He also asked that everyone cheer for Inglewood High for their game against Chino Hills.

Willie Agee declared his love for the City of Inglewood. He also stated that it is a disgrace for people to continue trying to destroy the City with all of their negative comments week after week.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:28 p.m.

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Yvonne Horton, City Clerk

Approved this 8<sup>th</sup> day of March, 2016

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James T. Butts, Jr., Mayor