

Inglewood, California
April 19, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 19, 2016 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:02 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
Wanda M. Brown	City Treasurer
Artie Fields	City Manager
Ken Campos	City Attorney
Aisha Thompson	Deputy City Clerk
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 1:02 p.m. for closed session item CS-1.

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:

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.

There was no response.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:00 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin 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 April 15, 2016 in the amount of \$5,926,459.98 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.

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126 **RESOLUTION NO. 16-51 ADOPTED – TEMPORARY PART-TIME OFFICE ASSISTANT.** Staff report dated April 19, 2016 was presented recommending adoption of a resolution amending the fiscal year 2015-2016 budget to hire a temporary part-time Office Assistant in the City Clerk’s Office in an amount not to exceed \$11,000.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 16-51 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2015-2016 FISCAL YEAR BUDGET TO HIRE TEMPORARY PART-TIME STAFF

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

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

178 **ANNUAL PURCHASE OF UNIFORMS AND SAFETY EQUIPMENT FROM GALLS UNIFORMS – APPROVED.** Staff report dated April 19, 2016 was presented recommending approval of the annual purchase of uniforms and safety equipment from Galls Uniforms for Police Department personnel during the current fiscal year.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve a purchase for Fiscal Year 2015-2016 in the amount of \$40,000; 2) Authorize issuing an annual purchase order to Galls Uniforms in the amount of \$70,000 at the beginning of each fiscal year through 2017-2018; and 3) Authorize payment of invoices from Galls Uniforms for uniforms and safety equipment in an amount that shall not exceed \$4,221. The motion was carried by the following roll call vote:

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

180 **AGREEMENT NO. 16-153 APPROVED – JULY 1 – JUNE 30 WITH THE COUNTY OF LOS ANGELES; AGREEMENT NO. 16-154 APPROVED – JULY 1 – JUNE 30 WITH THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES.** Staff report dated April 19, 2016 was presented recommending approval of Water Rights Lease, Licenses and Agreements for Fiscal Year 2015-2016.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve the Fiscal Year 2015-2016 (July 1 – June 30) Water Rights License and Agreement with the County of Los Angeles, Department of Parks and Recreation for the lease of 175 acre-feet of the City’s groundwater rights at \$125 per acre-foot, for a total amount of \$21,875; and 2) Approve the Fiscal Year 2015-2016 (July 1 – June 30) Water Rights License and Agreement with the Roman Catholic Archbishop of Los Angeles for the lease of 160 acre-feet of the City’s groundwater rights at \$125 per acre-foot, for a total amount of \$20,000. The motion was carried by the following roll call vote:

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

Mayor Butts recessed the City Council and called the City of Inglewood as a Successor Agency into session at the hour of 2:00 p.m.

Mayor Butts reconvened the City Council at the hour of 2:01 p.m.

126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, asked Mayor Butts to close the meeting in honor of Robert McNeil.

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219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, commented that the student interns will be touring the Metropolitan Water Plant April 21, 2015. She thanked Michael Falkow for his efforts with the program. She also commented on the Bonds she purchased and the growing revenue of the City.

114.23 **APPOINTMENTS TO BOARDS AND COMMISSIONS.** Upon recommendation of Council Member Morales, Mayor Butts appoints Brian Quintar, Jr., and Eric Vance to the Youth Commission representing Councilmanic District 3 for the term ending April, 2019. The motion was carried by the following roll call vote:
Ayes: Council Member 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.

Francisco Garcia, commented he is concerned about the Police involved shooting between the Inglewood Police Department and Kisha Michael and Marquintan Sandlin.

Cathy Doopie stated she would like answers to what took place between Kisha Michael and Marquintan Sandlin and the Inglewood Police Department.

Irene (No last name given), inquired about the Police involved shootings.

Alphonzo Parker Jr., spoke concerning Veteran Issues.

Donald Stratton inquired about the City’s website not running properly and information about the Police involved shooting.

James Burt inquired about getting a construction job with one of the projects taking place in Inglewood.

Willie Agee commented that the Mayor addressed the police issue two weeks ago and that the investigation needs to be completed. He also stated that the V.A. hospital treated him very good while he was in there.

Michael Benbow thanked the Mayor and City Council for moving the City in the right direction.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Robert McNeil and Traymon Guinn at the hour of 2:30 p.m.

Yvonne Horton, City Clerk

Approved this _____ day of _____, 2016

James T. Butts, Jr., Mayor