

Inglewood, California
May 12, 2016

The City Council of the City of Inglewood, California held a special meeting on Tuesday, May 12, 2016 in the Council Chambers in City Hall of said City.

Following discussion, Mayor Butts called the meeting to order at the hour of 2:00 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

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|----------------|------------------------|
| 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 - 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.

101 **INVOICE SUBMITTED BY DALEY TECHNOLOGY SYSTEM – APPROVED.** Staff report dated May 12, 2016 was presented recommending approval to pay an invoice submitted by Daley technology Systems for services rendered related to the design, creation, and production of the Inglewood State of the City Address (SOTC) IAACC “Chamber Sponsor” Program booklet that was distributed at the SOTC Address on April 21, 2016.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1a) It is in the City’s economic interest to have a vibrant and thriving Chamber of Commerce that actively encourages business startup, development and expansion of existing entities and entices others outside our borders to relocate to the City of Inglewood; and b) Increasing the number of businesses in the City of Inglewood increases employment opportunities for residents; and c) Increasing the number of businesses in the City of Inglewood can lead to increased sales, business, and use taxes which are used for essential City services; and d) Actively assisting the Inglewood Airport Area Chamber of Commerce through financial and other means promotes the City of Inglewood by positively marketing the City thereby adding value to the community. 2) Approve the invoice from Daley Technology Systems (DTS) in the amount of \$7,467.50. The motion was carried by the following roll call vote:

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

301 **LEASE AGREEMENT AS ASSIGNED BY AND BETWEEN THE CITY AND HOLLYWOOD PARK CARD CLUB INVESTORS, LLC – PULLED.**
This item was pulled from the Agenda.

May 12, 2016

156 **AGREEMENT NO. 16-172 APPROVED – CIVICPLUS; RESOLUTION NO. 16-52 ADOPTED – AMENDING THE FY 2015-2016 FY BUDGET.** Staff report dated May 12, 2016 was presented recommending approval of a three-year agreement with CivicPlus for the development and annual service fee of a new website for the City of Inglewood and the Inglewood Police Department.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 16-172 in an amount not to exceed \$59,649; 2) Resolution No. 16-52 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2015-2016

be adopted; and 3) Service fee increase of 5% for the year no. 4 renewal option in an amount not to exceed \$18,700.75 be approved. The motion was carried by the following roll call vote:

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

101 **ORDINANCE NO. 16-04 INTRODUCED – AMENDING CHAPTER 2, ARTICLE 10 OF THE INGLEWOOD MUNICIPAL CODE.** Staff report dated May 12, 2016 was presented recommending the introduction and subsequent adoption of an Ordinance amending Chapter 2, Article 10 of the Inglewood Municipal Code updating policies and procedures for naming City Facilities.

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, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Padilla.

Thereupon, Ordinance No. 16-04 was introduced by Council Member Franklin.

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.

There was no response.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:03 p.m.

Yvonne Horton, City Clerk

Approved this 14th day of June, 2016

James T. Butts, Jr., Mayor