

Inglewood, California
June 21, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 21, 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 2:02 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.

Leroy Fisher spoke concerning Agenda Item Nos. 4 and CI-1.

Henry Harris spoke concerning Agenda Item No. CI-1.

Diane Sambrano spoke concerning Agenda Item Nos. 4, O-1 and CI-1.

Willie Agee spoke concerning Agenda Item No. CI-1.

Will Bill Widener spoke concerning Agenda Item No. 4.

Raynald Davis spoke concerning Agenda Item Nos. 4 and CI-1.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:02 p.m.

June 21, 2016

- 142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated June 16, 2016 in the amount of \$1,471,821.84 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 Successor Agency/Housing Authority at the hour of 2:02 p.m.

- 171 **AGREEMENT NO. 16-197 TRAINING RESEARCH FOUNDATION (TRF) - APPROVED.** Staff report dated June 21, 2016 was presented recommending approval of an Agreement No. 116-197 between the City of Inglewood and Training Research Foundation (TRF) for the operation of the Head Start/State Preschool Child Development Program at Rogers Park.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 16-197 between the City of Inglewood and Training Research Foundation (TRF). The motion was carried by the following roll call vote:

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

- 178 **INVOICES PAYMENT FOR QUEST DIAGNOSTICS – APPROVED.** Staff report dated June 21, 2016 was presented recommending approval to pay invoices for Quest diagnostics.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Authorize payment of invoices for Quest Diagnostics; and 2) Authorize the use of an additional \$5,000 for any future invoices while a new agreement is established. The motion was carried by the following roll call vote:

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

- 178 **STATE CITIZEN OPTION – APPROVED; RESOLUTION NO. 16-65 ADOPTED – AMENDING FISCAL YEAR BUDGET 2015-2016.** Staff report dated June 21, 2016 was presented recommending adoption of a resolution for the State Citizens Option for Public Safety grant funds amending the 2015-2016 Fiscal Year Budget to include said funds.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Accept The State Citizens Option for Public Safety (COPS Option) grant funds in the amount of \$175,587; 2) Approve the expenditure recommendations of the Chief of Police; 3) Authorize issuance of purchase order to Galls Uniforms for the purchase of Body Armor in the amount of \$682,991; and 4) Resolution No. 16-65 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD,
CALIFORNIA, TO AMEND THE FISCAL YEAR 2015-2016
BUDGET TO INCLUDE \$858,587 IN STATE CITIZEN
OPTION FOR PUBLIC SAFETY (COPS OPTION)

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

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

June 21, 2016

178 **AGREEMENT NO. 16-198 SUPPLEMENTAL LAW ENFORCEMENT SERVICES – APPROVED.** Staff report dated June 21, 2016 was presented recommending approval of an Agreement No. 16-198 with the Los Angeles County for Supplemental Law Enforcement Services.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 16-198. The motion was carried by the following roll call vote:

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

178 **PUBLIC NOTIFICATION OF FISCAL YEAR 2016 JUSTICE ASSISTANCE GRANT FUNDS.** Staff report dated June 21, 2016 was presented pertaining to the public notification regarding the use of fiscal year 2016 Justice Assistance Grant Funds.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Receive and file the report pertaining to the United States Department of Justice (USDOJ) FY 2016 Byrne Memorial Justice Grant (JAG); 2) Accept and approve the recommendation of the Chief of Police pertaining to the expenditure of FY 2016 JAG funds; and 3) Authorize the expenditure of FY 2016 JAG funds be included in the 2016-2017 fiscal year budget. The motion was carried by the following roll call vote:

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

183 **REJECTION OF BID FOR THE EMERGENCY WATER MAIN REPLACEMENT PROJECT - APPROVED.** Staff report dated June 21, 2016 was presented recommending rejection of the bid received on May 24, 2016 for the Emergency Water Replacement Project (CB-16-07).

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

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

183 **AGREEMENT NO. 16-199 AWARD OF A CONTRACT FOR THE REHABILITATION PROJECT FY-16 - APPROVED.** Staff report dated June 21, 2016 was presented recommending award of a contract for the street and alleys rehabilitation project FY-16.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 16-66 entitled:

A RESOLUTION OF THE CITY COUNCIL OF
INGLEWOOD, CALIFORNIA, AMENDING THE CITY'S
2015-2016 ANNUAL BUDGET FOR IMPLEMENTATION OF
THE CITY'S 2015-16 STREETS AND ALLEYS
REHABILITATION PROJECT

be adopted; 2) Award a construction contract to the lowest responsive bidder, Sequel Contractors, Inc.; 3) Approve Agreement No. 16-199 in the amount of \$1,965,865; 4) Approve and additional expenditure of fifteen percent (15%) in an amount of \$294,880 for additional quantities; and 5) Approve a ten percent (10%) project contingency in the amount of \$196,587 for a total project allotment of \$2,457,332. The motion was carried by the following roll call vote:

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

June 21, 2016

173.13 **ORDINANCE NO. 16-05 – INTRODUCED REVISED SALARY ORDINANCE FOR FISCAL YEAR 2015-2016.** The City Clerk read the title of Ordinance No. 16-05; whereupon it was moved by Council Member Morales and seconded by 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.

Thereupon, Ordinance No. 16-05, 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:

was introduced by Council/Council Member Franklin.

132.6 **CLOSED SESSION – CONFIDENTIAL – DIMAREE SMITH, INGLEWOOD POLICE DEPARTMENT.** Closed session – Confidential – City Council Conference with Legal Counsel regarding Anticipated Litigation (Claim Filed): Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2); Name of Claimant: Dimaree Smith (Auto Accident) City Department: Inglewood Police Department.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby authorize a settlement up to \$12,000. The motion was carried by the following roll call vote:

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

126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk spoke regarding the grand opening of Community Center. She commented that the City Council made it happen and that’s a huge success. She also invited the Mayor and the City Council to the next Women’s conference.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer spoke regarding April current bonds that have been invested to Certificate of Deposits. She congratulated the City Council towards the two (2) district center. She also congratulated the City Clerk Yvonne Horton on her Women’s Conference.

127.2 **COUNCIL INITIATIVES RESOLUTION NO. 16-67 ADOPTED – RENAMING THE INGLEWOOD PLAYHOUSE.**

Mayor Butt;

Initiative by Mayor James Butts Jr., recommending the adoption of a resolution renaming the Inglewood Playhouse located at Edward Vincent Jr., Park the Willie Agee Playhouse pursuant to Ordinance No. 16-04.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 16-67 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RENAMING THE INGLEWOOD PLAYHOUSE LOCATED AT EDWARD VINCENT JR., PARK AS THE WILLIE AGEE PLAYHOUSE

June 21, 2016

be adopted. 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 would like to see funding for the street in District 1, he asked why meetings aren't televised

Veronica Mackey congratulated the City Clerk Yvonne Horton on her conference.

Felicia Ford congratulated Willie Agee for being selected as the re-naming of the Playhouse.

Willie Agee thanked the City Council and Staff for nominating him to be named on the Playhouse.

Diane Sambrano commented a procedure should've been followed with the naming of the Playhouse.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Virgle Benson at the hour of 2:44 p.m.

Yvonne Horton, City Clerk

Approved this 9th day of August, 2016

James T. Butts, Jr., Mayor