

Inglewood, California  
June 24, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 24, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 6:00 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	Acting City Attorney
Aisha Thompson	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 wish to address the City Council on any closed session items.

There was no response.

Mayor Butts recessed the City Council at the hour of 6:01 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 7:03p.m.

City officials and personnel present were:

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

Mayor Butts presented Scholarships for the participants of the Fit For Gold Program.

Mr. Simon Ketema presented his speech entitled "How My Passions Impact You" to the Mayor and City Council. Mayor Butts awarded Mr. Ketema with a scholarship.

The commendation honoring Sgt. Jose Gonzales was postponed until further notice.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any item on the Agenda.

Pat Sanders spoke concerning Agenda Item No. 4, approval of an Agreement with 3M for the provision of a Radio Frequency Identification (RFID) security system for the Main Library and the Crenshaw Branch.

Speaker Unknown, spoke concerning Agenda Item No. 4, approval of an Agreement with 3M for the provision of a Radio Frequency Identification (RFID) security system for the Main Library and the Crenshaw Branch.

Diane Sambrano spoke concerning Agenda Item No. 4, and HPH-3.

June 24, 2014

Gil Mathieu spoke concerning Payment of the Bills and DR-2&H-4.

Ethel Austin spoke concerning DR-2 & H-4.

Sandy Crisp commented it's not fair that regular buses do not run on Sunday's.

Leroy Fisher, 1<sup>st</sup> District, spoke concerning DR-2&H-4.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:15 p.m.

142.9 **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 June 19, 2014 in the amount of \$30,285.05 and dated June 19, 2014 in the amount of \$949,927.24 and dated June 19, 2014 in the amount of \$69,236.11 and dated June 19, 2014 in the amount of \$25,736.00 and dated June 19, 2014 in the amount of \$19,545.00 are 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 called the Finance Authority into joint session with the City Council/City of Inglewood as a Successor Agency/Housing Authority at the hour of 7:31 p.m.

**MINUTES.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the minutes of the meeting of the meeting held June 10, 2014 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 a Successor Agency/Housing Authority/Finance Authority at the hour of 7:32 p.m.

131.8 **PUBLIC HEARING HELD – DENIAL OF THE SPECIAL USE PERMIT FOR FAMILY DOLLAR STORE; RESOLUTION NO. 14-77 ADOPTED.** The City Clerk announced the next scheduled matter is a continued public hearing to consider an appeal of the Planning Commission's denial of the Special Use Permit to allow the sale of beer and wine and distilled spirits for off-site consumption at Family Dollar Store located at 1000 South La Brea Avenue, 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 June 24, 2014.

Mayor Butts ordered the report received and filed.

Linda Tatum, Acting Economic and Community Development Director, gave a brief oral report.

Mayor Butts inquired if there were any person present who wished to address the City Council on this matter.

Leroy Fisher commented he would like the City Council to deny the applicant due to issues that happen in the City concerning liquor.

Jim Withrow commented he visited the store and thinks selling liquor in the store will be

June 24, 2014

detrimental to families.

Juanita Withrow commented the store is very clean and pleasant; however, there may be some safety issues. She stated that supports the Planning Commission's decision to deny the Special Use Permit.

Aldene Sligh stated only one Commissioner wanted the store to sell alcohol and we don't need it. She asked the City Council to deny the Special Use Permit.

Stuart Bailey commented allowing alcohol to be sold in this type of store will not be good for the Community.

Larry Springs read the minutes from the Planning Commissions meeting in October. He also gave nearby locations that do not sell alcohol. He asked the City Council to deny the request for a Special Use Permit.

Gil Mathieu, 4<sup>th</sup> District, thanked the City Council for having a Moratorium on the use of alcohol and asked that the Council extend it indefinitely.

Ted Brass, 37 year Business Owner, commented he's against the sell of alcohol from this store and would like the City Council to uphold the Planning Commissions decision.

Diane Sambrano commented she opposes the sell of alcohol from this store and would like the City Council to deny the Special Use Permit.

Alphonzo Parker, Jr. commented the City Council should uphold the decision of the Planning Commission.

Ethel Austin commented she does not want to see this store selling alcohol so she would like the City Council to uphold the decision of the Planning Commission.

Willie Agee commented he would like the City Council to uphold the Planning Commissions denial.

Mayor Butts closed the public comment portion at the hour of 8:19 p.m.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 14-77 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, UPHOLDING THE PLANNING COMMISSION'S DENIAL OF A CERTAIN SPECIAL USE PERMIT REQUEST TO ALLOW THE SALE OF BEER, WINE

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

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

131.8 **PUBLIC HEARING HELD – 2014-2015 ANNUAL PLAN.** The City Clerk announced the next scheduled matter is a public hearing to consider the Inglewood Housing Authority (IHA) FY 2014-2015 Annual Plan, 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 June 24, 2014.

Mayor Butts ordered the report received and filed.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve the Annual Plan.

June 24, 2014

Angie Pacheco, Housing Manager, gave a brief oral report.

Mayor Butts inquired if there were any person present who wished to address the City Council on this matter.

Diane Sambrano thanked the Mayor and City Council for having a staff report read for this item.

Gil Mathieu asked why it seems like the landlords are opting out of the Section 8 program. He stated this will increase the number of homeless people in our City.

Felicia Ford asked if Section 8 vouchers provided by a different city can be used in the City of Inglewood.

Leroy Fisher asked if the Housing Department has control over the adjustments in rents.

Ethel Austin asked if portability vouchers are funded by the State Government.

Mayor Butts closed the public comment portion at the hour of 8:49 p.m.

\*\*\*\*\*

Mayor Butts left the City Council Chambers at the hour of 8:51 p.m.

**MAYOR PRO TEM APPOINTMENT.** With there being no objections, Council Member Morales served as Mayor Pro Tem.

Following discussion, the motion to approve the Annual Plan was carried by the following roll call vote:

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

171 **RESOLUTION NO. 14-78 ADOPTED – FISCAL YEAR 2013-2014 BUDGET.** Staff report dated June 24, 2014 was presented recommending adoption of a resolution amending the FY 2013-2014 budget to reflect receipt of Nutritional Supplemental Funds in the amount of \$2,315 from the Los Angeles County Area Agency on Aging (AAA), to purchase a new refrigerator for the City’s Senior Nutrition Program (SNP) Lennox Senior Center.

It was moved by Council Member Franklin and seconded by Council Member Dotson that Resolution No. 14-78, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD  
AMENDING THE 2013-2014 ANNUAL BUDGET.

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

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

171 **AGREEMENT NO. 14-157 – IDENTIFICATION SECURITY SYSTEM FOR MAIN LIBRARY AND CRENSHAW BRANCH.** Staff report dated June 24, 2014 was presented recommending approval of an agreement with 3M for the provision of a Radio Frequency Identification (RFID) security system for the Main Library and Crenshaw Branch (General and CDBG Funds).

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Approve Agreement No. 14-157 in the amount of \$150,000; and 2) Authorize the use of funds not to exceed 150,000 for improvements related to the security system and general maintenance and facility improvements. The

June 24, 2014

motion was carried by the following roll call vote:

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

- 171 **APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH OTIS COLLEGE OF ART AND DESIGN FOR PARTNERSHIP IN THE CREATIVE ACTION PROGRAM.** Staff report dated June 24, 2014 was presented recommending approval of a Memorandum of Understanding with Otis College of Art and Design for partnership in the Creative Action Program for the academic semester beginning in September 2014.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve the Memorandum of Understanding with Otis College of Art and Design. The motion was carried by the following roll call vote:

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

- 171 **APPROVAL OF ANNUAL RENEWAL (JULY 1, 2014 – JUNE 30, 2015) OF GALE SUBSCRIPTION DATABASES FOR THE INGLEWOOD PUBLIC LIBRARY.** Staff report dated June 24, 2014 was presented recommending approval annual renewal (July 1, 2014 – June 30, 2015) of Gale subscription databases for the Inglewood Public Library through the Califa Group.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve the renewal in the amount of \$29,853.18. The motion was carried by the following roll call vote:

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

- 183 **APPROVAL OF AWARD OF CONTRACT FOR THE FY 2013-2014 TRANSIT STOP IMPROVEMENT PROJECT PER BID NO. CB-14-09; AGREEMENT NO. 14-154 APPROVED.** Staff report dated June 24, 2014 was presented recommending approval of award of contract for the FY 2013-2014 Transit Stop Improvement Project per Bid No. CB-14-09.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Agreement No. 14-154 to award a contract to lowest responsive bidder, Unique Performance construction Inc., in the amount of \$85,715 be approved; 2) Approve an additional fifteen percent (15%) expenditure in the amount of \$12,857.25 for additional quantities; and 3) Approve a ten percent (10%) project contingency in the amount of \$8,571.50. The motion was carried by the following roll call vote:

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

- 183 **APPROVAL OF CONTRACT FOR THE SEWER POINT REPAIR PROJECT PHASE II PER BID NO. CB-14-14; AGREEMENT NO. 14-155 APPROVED.** Staff report dated June 24, 2014 was presented recommending approval of award of contract for the Sewer Point Repair Project Phase II per bid No. CB-14-14.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the Council does hereby 1) Award contract to the lowest responsive bidder, GRFCO, Inc.; 2) Agreement No. 14-155 in the amount \$884,500 be approved; and 3) Approve a ten percent (10%) project contingency in the amount of \$88,450. The motion was carried by the following roll call vote:

June 24, 2014

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

142 **RESOLUTION NO. 14-79 ADOPTED – APPROVING THE AUTHORITY TO ASSIGN FUND BALANCES IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54.** Staff report dated June 24, 2014 was presented recommending adoption of a resolution approving the authority to assign fund balances in accordance with Governmental Accounting Standards Board Statement No. 54.

It was moved by Council Member Franklin and seconded by Council Member Dotson that Resolution No. 14-79 entitled:

A RESOLUTION OF THE CITY COUNCIL AND MAYOR OF THE CITY OF INGLEWOOD APPROVING THE AUTHORITY TO ASSIGN FUND BALANCES IN ACCORDANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54

be adopted; and 2) Adopt the proposed fund Balance Policy for the City of Inglewood. The motion was carried by the following roll call vote:

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

Mayor Pro-Tem Morales called the Housing Authority into joint session with the City Council at the hour of 8:53 p.m.

131.8 **RESOLUTION NO. 14-80 & H-14-01 ADOPTED – AMENDING THE FY 2013-2014 HOUSING, SECTION 8, AND COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET.** Staff report dated June 24, 2014 was presented recommending adoption of a resolution amending the Fiscal Year (FY) 2013-2014 Housing, Section 8, and Community Development Block Grant (Housing Department) bus get to transfer \$71,163.49 from the Affordable Housing revenues and expenditures, salaries and benefits account to the Special Expenses account.

It was moved by Council Member/Member Franklin and seconded by Council Member/Member Padilla that Resolution No. 14-80 & H-14-01 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2013-2014 BUDGET FOR REVENUE AND EXPENSES ASSOCIATED WITH ADMINISTERING THE AFFORDABLE HOUSING PROGRAM

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

Ayes: Council Members/Members Dotson, Padilla, Franklin and Mayor/Chairman Pro Tem Morales;  
Noes: None; and  
Absent: Mayor/Chairman Butts.

Mayor/Chairman Pro Tem Morales recessed the Housing Authority at the hour of 8:54 p.m.

\*\*\*\*\*

Mayor Butts returned to Council Chambers at the hour of 8:55 p.m.

132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS; EMPLOYEE ORGANIZATIONS: SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION**

June 24, 2014

**(IMEO), INGLEWOOD EXECUTIVE ORGANIZATION (IEO), INGLEWOOD POLICE OFFICERS ASSOCIATION (IPOA), INGLEWOOD POLICE MANAGEMENT ASSOCIATION (IPMA), INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION (IPCMA).** Closed session – Confidential – Conference with Labor Negotiators; Government Code Section 54957.6(a); Employee Organizations: Service Employees International Union (SEIU); Inglewood Management Employees Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA); Negotiators for the City: Artie Fields, City Manager, and Jack Hoffman, Chief Negotiator, Human Resources Labor Relations Consultant.

Discussion held; No final action taken.

101 **VERBAL REPORTS - CITY MANAGER.** Artie Fields, City Manager, commented a Community Guide will be mailed out to all Residents of the City of Inglewood. This guide will give the residents important telephone numbers throughout City Hall and for businesses in our City. He also commented the City will be partnering with ACTS to provide free lunches to children 18 year or younger at our local parks, churches and library.

126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, gave a brief report about her Women’s Conference held at Cal State Dominguez Hills on June 20, 2014. She thanked everyone for coming out and hopes to see everyone next year.

134 **PUBLIC REMARKS.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any matter connected with City business not elsewhere considered on the Agenda.

Leroy Fisher commented he attended a meeting at Hollywood Park and he is excited to have Housing coming to that property.

Alphonzo Parker spoke concerning his time in the Military. He commented he was treated unfairly and some of his documents were tampered with.

Larry Springs commended the Mayor and City Council for re-opening the Forum. He commented that he hopes the food truck comes back to Market Street.

Joseph Teixeira commented he doesn’t like how the City Council meetings are run.

Felicia Ford, 1<sup>st</sup> District, commented the attacks against the Mayor need to stop and that the public needs to respect the Mayor. She also commented she would like to see everyone support President Obama instead of attacking him.

Willie Agee commented he agrees with the previous speaker (Felicia Ford) about the Mayor. He encouraged everyone to try out the Rusty Pot Café on Market Street.

Stuart Bailey commented he’s happy that we have the presence of officers at our Council meetings.

Diane Sambrano thanked the Council for allowing a thorough report for the Inglewood Housing Authority.

Ethel Austin commented she disagrees with name calling and threats against the Mayor.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 9:42 p.m.

**June 24, 2014**

Yvonne Horton, City Clerk

Approved this 5<sup>th</sup> day of August, 2014

---

James T. Butts, Jr., Mayor