

Inglewood, California
September 30, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 30, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 6:01 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	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 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 7:01 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	Acting City Attorney
Michael Falkow	Assistant City Manager

180 **PRESENTATION – SOUTH BAY CITIES COUNCIL OF GOVERNMENTS WORK PROGRAM.** Jackie Backrack gave a brief presentation about the programs the South Bay Cities Council of Government provides to the City Council and visiting audience.

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.

Michael Benbow spoke concerning Agenda Item Nos. 3 and 8.

Gil Mathieu spoke concerning Agenda Item Nos. 4, 8, CSA-3 and Payment of the Bills.

Leroy Fisher, District 1, spoke concerning Agenda Item Nos. 3 and 8.

Raynald Davis, District 2, spoke concerning Agenda Item No. 8, Approval of a policy that unpaid citations which are open or suspended with an issue date greater than or equal to 5 years plus 30 days, shall have proceedings of a notice of delinquent citations terminated and the associated accounts receivable removed from the General Fund.

Ethel Austin spoke concerning Agenda Item No. 8, Approval of a policy that unpaid

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citations which are open or suspended with an issue date greater than or equal to 5 years plus 30 days, shall have proceedings of a notice of delinquent citations terminated and the associated accounts receivable removed from the General Fund.

Diane Sambrano spoke concerning Agenda Item Nos., 8 and CSA-3.

Willie Agee spoke concerning Agenda Item No. 8, Approval of a policy that unpaid citations which are open or suspended with an issue date greater than or equal to 5 years plus 30 days, shall have proceedings of a notice of delinquent citations terminated and the associated accounts receivable removed from the General Fund.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:28 p.m.

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 September 25, 2014 in the amount of \$964,733.64 and dated September 25, 2014 in the amount of \$80,525.70 and dated September 25, 2014 in the amount of \$2,891,725.46 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 recessed the Housing Authority at the hour of 7:28 p.m.

173 **RESOLUTION NO. 14-118 ADOPTED – ESTABLISHING AN INCREASE IN THE PER DIEM RATE FROM \$64 TO \$71.** Staff report dated September 30, 2014 was presented recommending adoption of a resolution establishing an increase in the Per Diem rate from \$64 to \$71 as established by the U.S. general Services Administration, and maintaining the current mileage rate of 56.0 cents per mile.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 14-118 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PER DIEM FOR CITY OFFICIALS AND EMPLOYEES AS WELL AS ESTABLISHING AUTOMOBILE MILEAGE ALLOWANCES FOR CITY EMPLOYEES

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

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

171 **AMENDMENT NO. 1 TO AGREEMENT NO. 14-044 APPROVED – HELEN LESSICK FOR PUBLIC ART CONSULTATIONS.** Staff report dated September 30, 2014 was presented recommending approval of Amendment No. 1 to Agreement No. 14-044 with Helen Lessick for public art consulting services.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 14-044 with Helen Lessick for public art consulting services. The motion was carried by the following roll call vote:

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

171 **RESOLUTION NO. 14-119 ADOPTED – SENIOR TRANSPORTATION PROGRAM OF THE CITY OF INGLEWOOD.** Staff report dated September 30, 2014 was presented

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recommending adoption of a resolution authorizing adoption of the Title VI of the Civil Rights Act of 1964 Compliance Plan for the Senior Transportation Program of the City of Inglewood.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 14-119 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AND ADOPTING A TITLE VI COMPLIANCE PLAN

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

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

Noes: None.

171 **AMENDMENT TO AGREEMENT NO. 13-071 APPROVED – TENDER LOVING CARE CATERING (TLC).** Staff report dated September 30, 2014 was presented recommending approval of an Amendment to Agreement No. 13-071 with Tender Loving Care Catering (TLC) extending the contract to provide meals for the Inglewood Senior Nutrition Program through September 30, 2015, for a total not to exceed contract amount of \$552,062.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Amendment to Agreement No. 13-071 to extend the contract to provide meals for the Inglewood Seniors. The motion was carried by the following roll call vote:

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

Noes: None.

171 **BLANKET PURCHASE ORDER APPROVED – VISTA PAINT CORPORATION.** Staff report dated September 30, 2014 was presented recommending approval of a two-year agreement (with the option to extend for another year) with Vista Paint Corporation to purchase paint used for graffiti removal, per Request for Quote No. RFQ-0095.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve the blanket purchase order in the annual amount of \$23,775. The motion was carried by the following roll call vote:

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

Noes: None.

178 **PAYMENT AUTHORIZED – MOTOROLA INC.** Staff report dated September 30, 2014 was presented recommending authorization to pay Motorola Inc., for the past due invoices totaling \$19,169.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby authorize payment to Motorola Inc. The motion was carried by the following roll call vote:

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

Noes: None.

183 **PUBLIC HEARING SET – ADOPTION OF AN ORDINANCE GRANTING A FRANCHISE TO CRIMSON CALIFORNIA PIPELINE LP, TO OPERATE AND MAINTAIN A CRUDE OIL TRANSMISSION PIPELINE IN THE CITY OF INGLEWOOD.**

Mayor Butts ordered the public hearing set for October 14, 2014 at the hour of 7:00 p.m.

132.6 **CLOSED SESSION – INGLEWOOD UNIFIED SCHOOL DISTRICT.** Closed session – Confidential – City Council Conference with Real Property Negotiators: Pursuant to

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Government Code Section 54956; Portion of Real Property Located at 11101 South Yukon Avenue, Inglewood, CA; City Negotiator: Artie Fields, City Manager; Negotiating Party: Inglewood Unified School District; Under Negotiation: Price and Terms of Payment.

Discussion held; No final action taken.

- 126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk commented October 6, 2014 begins early voting at the Registrar Recorders Office in Norwalk only from 8:00 a.m. – 5:00 p.m. Monday through Friday. She also commented the County Registrar Recorders Office will also be open on some weekends October 25, 2014 and October 26, 2014 and November 1, 2014 and November 2, 2014. Finally she commented October 20, 2014 is the last day to register to vote.

Mayor Butts called the City of Inglewood as a Successor Agency/Housing Authority/Finance Authority into joint session with the City Council at the hour of 7:28 p.m.

- 219 **MONTHLY TREASURER'S REPORT.** Staff report dated September 30, 2014 was presented, submitting the Monthly Treasurer's Report for the month ending July 31, 2014.

Mayor Butts ordered the report received and filed.

- 219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report of the Monthly Treasurer's report for the month of July, current investments for the City, an article in the Los Angeles Times dated September 29, 2014 regarding injury claims made by the Police and Fire Department. She also commented Consumer Debt has hit its ultimate high and reported on foreclosures.

Mayor/Chairman Butts recessed the Housing Authority/Finance Authority at the hour of 7:32 p.m.

- 156 **POLICY OF UNPAID CITATIONS - APPROVED.** Staff report dated September 30, 2014 was presented recommending approval of a policy that unpaid citations which are open or suspended with an issue date greater than or equal to 5 years plus 30 days, shall have proceedings of a notice of delinquent citations terminated and the associated accounts receivable removed from the General Fund.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby 1) Approve policy; 2) Approve termination of \$127,839 delinquent parking citations, with fines and penalty fees valued at \$14,462,422.05, as of June 16, 2009, and authorize the Finance Department to write off the associated account receivables recorded in the General Fund; and 3) Establish the procedure that the Parking and Enterprise Services to report annually as of June 30th to the City Council with recommendation to terminated proceedings of a notice of delinquent parking citations for outstanding citations with a date of issue of 5 years plus 30 days, and the associated Account Receivables to be removed from the General Fund for citations. 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 wish to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

Damon Johnson commented the Senior Advisory Committee meeting will be held October 20, 2014 at 10:00 a.m. in Community Room A in the City Hall building.

Alphonzo Parker Jr. commented if anyone is interested in hearing about the Military he is available from 7p.m. – 9p.m. everyday between Redondo Beach Blvd. and Hyde Park.

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Joshua Aribrio, 10 year old student who attends Cowen Elementary, was invited to visit the White House next year and asked the City Council if they would sponsor his trip.

Joseph Teixeira commented he doesn't agree with the Mayor's decision to limit public comments.

Gil Mathieu, District 4, asked the Mayor to reconsider the time limits for public comments. He also solicited the public to attend the City Council meetings to ensure their voice is heard.

Willie Agee commented no one should be allowed to demean the City Council or the attending public and it needs to be stopped.

Leroy Fisher, 1st District, commented he's not happy with the Public comments being reduced to one minute.

Diane Sambrano made reference to the Pledge of Allegiance and the freedom to speak.

Bill Widener commented he's still not happy with the Public comments being reduced to one minute.

Ethel Austin asked who is in charge of setting the time limits for the Public to speak. She commented District 2 event at North Park was wonderful.

Aldine Sligh inquired about Warren Lane Elementary property.

Ray Davis commented he feels this City Council has made history by moving this city forward.

Stuart Bailey asked if the Mayor is able to silence Mr. Teixeira because he continuously demeans the City Council during the meetings. He commented AEG is asking for a six month extension in hopes of bringing an NFL team to Los Angeles. He also commented he would like to see the team brought to Inglewood.

114.9

APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.

Upon recommendation of Council Member Franklin, Mayor Butts appoints Fernando Meza to the Parks and Recreation Commission representing Councilmanic District No. 4 for the term ending April, 2016. The motion was carried by the following roll call vote:

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

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 8:09 p.m.

Yvonne Horton, City Clerk

Approved this 14th day of October, 2014

James T. Butts, Jr., Mayor