

Inglewood, California
October 21, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 21, 2014 in the Council Chambers in City Hall of said City.

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. 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	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.

Joseph Teixeira spoke concerning Payment of the Bills.

Gil Mathieu spoke concerning Payment of the Bills.

Leroy Fisher spoke concerning Payment of the Bills.

Ethel Austin spoke concerning Payment of the Bills, Agenda Item Nos. 4 and 8.

Willie Agee spoke concerning Agenda Item No. 4, Approval of an agreement with Motorola to provide maintenance and on-call repair service for the Police Department's mobile data infrastructure.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:17 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 October 17, 2014 in the amount of \$3,084,922.68 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 called the Finance Authority into joint session with the City Council/City of Inglewood as a Successor Agency/Housing Authority at the hour of 2:17 p.m.

MINUTES. It was moved by Council Member/Member Dotson and seconded by Council Member/Member Morales that the minutes of the meeting held October 7, 2014 and October 9, 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.

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Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority/Finance Authority at the hour of 2:18 p.m.

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PUBLIC HEARING HELD – WATER CONSERVATION AND WATER SUPPLY SHORTAGE; EMERGENCY ORDINANCE NO. 15-02 ADOPTED; RESOLUTION NO. 15-04 ADOPTED – IMPLEMENTATION OF LEVEL 1 WATER SUPPLY SHORTAGE. The City Clerk announced the next scheduled matter is a public hearing to consider the adoption of an Emergency Ordinance establishing a Water Conservation and Water Supply Shortage, 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 October 21, 2014.

Mayor Butts ordered the report received and filed.

Louis Atwell, P.E., Public Works 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.

Sandie Crisp commented that she would like to see the residents of Inglewood begin to conserve water.

Michael Benbow commented he is in favor of the proposed Ordinance and would like the citizens of Inglewood to take the drought serious. He also encouraged the City Council to pass the Ordinance.

Willie Agee commented he supports the efforts of the Emergency Ordinance and encouraged Residents to conserve water.

Gil Mathieu, District 4, commented that he is in favor of the Ordinance. He inquired whether the City has a reservoir; what would be needed for this to be implemented.

Ethel Austin asked if restrictions would be put in place to enforce the Ordinance.

Leroy Fisher, District 1, asked what restrictions would be put in place for Residents who mis-use the water usage.

Stuart Bailey commented he doesn't believe there is a water drought in the State of California.

Mayor Butts closed the public comment portion at the hour of 2:36 p.m.

Following discussion, it was moved by Mayor Butts 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, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

Thereupon, Ordinance No. 15-02 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA,
AMENDING SECTION 5-110 OF ARTICLE 7 OF CHAPTER 5 AND
ADDING AN ARTICLE 19 TO CHAPTER 10 (PUBLIC WORKS) TO
ESTABLISH A WATER CONSERVATION AND WATER SUPPLY
SHORTAGE PROGRAM

was introduced by Council Member Morales.

It was moved by Mayor Butts and seconded by Council Member Morales that Ordinance

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No. 15-02 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING SECTION 5-110 OF ARTICLE 7 OF CHAPTER 5 AND ADDING AN ARTICLE 19 TO CHAPTER 10 (PUBLIC WORKS) TO ESTABLISH A WATER CONSERVATION AND WATER SUPPLY SHORTAGE PROGRAM

which was introduced at the meeting held on this date be adopted. The motion was carried by the following roll call vote:

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

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 15-04 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DECLARING THE IMPLEMENTATION OF A LEVEL 1 WATER SUPPLY SHORTAGE MEASURE FOR ALL CITY OF INGLEWOOD WATER SERVICE AREA RESIDENTS AND BUSINESSES

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

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

132 **CLAIMS DENIED.** Letters from the City Attorney's Office were presented, recommending denial of the following claims:

- A) Aleksandr Bible for personal injury on August 24, 2014.
- B) Martin Sissac for property damage on May 16, 2014.

It was moved by Council Member Dotson seconded by Council Member Morales and carried that the above listed claims be denied.

178 **AGREEMENT NO. 15-018 APPROVED – MOTOROLA TO PROVIDE MAINTENANCE AND ON-CALL REPAIR SERVICE.** Staff report dated October 21, 2014 was presented recommending approval of an agreement with Motorola to provide maintenance and on-call repair service for the Police Department's mobile data infrastructure.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 15-018 in the amount of \$28,949. The motion was carried by the following roll call vote:

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

178 **RE-AUTHORIZATION GIVEN TO USE ASSET FORFEITURE FUNDS; RESOLUTION NO. 15-05 ADOPTED.** Staff report dated October 21, 2014 was presented recommending re-authorization be given to use \$10,796 in Asset Forfeiture funds for an expenditure approved during Fiscal Year 2013-2014, and approve the use of \$380,000 for new Police Department expenditures.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby 1) Re-authorize the use of Asset Forfeiture funds; 2) Approve the use of funds for new expenditures; and 3) Resolution No. 15-05 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$390,796 IN

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ASSET FOREITURE FUNDS FOR POLICE DEPARTMENT
EXPENDITURES AND AMENDING THE 2014-2015 FISCAL YEAR
BUDGET

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 **AGREEMENT NO. 15-004 APPROVED – ADLERHORST INTERNATIONAL.** Staff report dated October 21, 2014 was presented recommending approval of a two-year agreement (with two (2), one (1) year extension options) with Adlerhorst International for the Police Department to purchase various items and services required for the Canine Unit.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 15-004 not to exceed \$25,000. The motion was carried by the following roll call vote:

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

Noes: None.

- 103.3 **CONTRACT AWARDED – HARRY H. JOH CONSTRUCTION GROUP, INC; AGREEMENT NO. 15-011 APPROVED; RESOLUTION NO. 15-06 ADOPTED – SPECIAL EXPENSES.** Staff report dated October 21, 2014 was presented recommending award of contract for residential sound insulation work on 63 homes (RSI Phase X, Group 7) per Bid No. CB-14-24.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby 1) Award a contract to Harry H. Hoh construction Group, Inc.; 2) Approve Agreement No. 15-011 in the amount of \$1,810,000; and 3) approve a ten percent (10%) contingency in the amount of \$181,000; 4) Resolution No. 15-06 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2014/2015 ANNUAL
BUDGET

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 **THREE-YEAR COOPERATIVE PURCHASING AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT.** Staff report dated October 21, 2014 was presented recommending approval of a three-year cooperative purchasing agreement with Enterprise Fleet Management to lease eight (8) vehicles for the Police Department.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby approve a three-year cooperative purchasing agreement in an annual amount not to exceed \$59,000 with a (total contract amount of \$177,000). The motion was carried by the following roll call vote:

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

Noes: None.

- 183 **COOPERATIVE AGREEMENTS APPROVED – NATIONAL AUTO FLEET GROUP AND HUNTINGTON BEACH MOTORSPORTS.** Staff report dated October 21, 2014 was presented recommending approval of cooperative agreements with the following:

A) National Auto Fleet Group to purchase three (3) patrol vehicles for the Police Department, and one (1) cargo van for the City's warehouse; and B) Huntington Beach Motorsports (dba Huntington Beach Honda) to purchase two (2) motorcycles for the Police

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Department.

It was moved by Council Member Dotson and seconded by Council Member Morales that the City Council does hereby approve cooperative agreements with National Auto Fleet Group in an amount not to exceed \$116,322; and Huntington Beach Motorsports in an amount not to exceed \$54,244. The motion was carried by the following roll call vote:

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

142 **AUTHORIZATION GIVEN TO ADJUST THE FISCAL YEAR 2014-2015 ANNUAL BUDGET; RESOLUTION NO. 15-07 ADOPTED.** Staff report dated October 21, 2014 was presented recommending authorization to adjust the Fiscal Year 2014-2015 Annual Budget in specified amounts, as well as the specified positions referenced in the exhibits.

It was moved by Council Members Morales and seconded by Mayor Butts that the City Council does hereby 1) Authorize adjustments specified in Exhibits A,B, and C of the staff report; and 2) Resolution No. 15-07 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2014-2015 ANNUAL BUDGET

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

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

173 **RESOLUTION NO. 15-08 ADOPTED – CALPERS.** Staff report dated October 21, 2014 was presented recommending adoption of a Resolution to amend the City’s contract with CalPERS to reflect the agreement by both the Inglewood Police Officers Association (IPOA) and Inglewood Police Management Association (IPMA) to pay four percent (4%) of the CalPERS employee rate while the City will continue to pay five percent (5%).

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 15-08 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, TO PAY AND REPORT THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC) AS ADDITIONAL COMPENSATION TO CalPERS

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

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

173 **ORDINANCE NO. 15-03 INTRODUCED – SALARY ORDINANCE.** Staff report pertaining to the Fiscal Year 2014-2015 Salary Ordinance.

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

Thereupon, Ordinance No. 15-03 entitled:

AN ORDINANCE OF THE CITY COUNCIL 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

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COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES
ORDAIN AS FOLLOWS

was introduced by Mayor Butts.

183 **ORDINANCE NO. 15-01 ADOPTED – CRIMSON CALIFORNIA PIPELINE, L.P.** 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, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

Thereupon, it was moved by Mayor Butts and seconded by Council Member Morales that Ordinance No. 15-01, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA GRANTING A FRANCHISE TO CRIMSON CALIFORNIA PIPELINE LP, A CALIFORNIA CORPORATION, TO OPERATE AND MAINTAIN A CRUDE OIL TRANSMISSION PIPELINE AND APPURTENANCES FOR THE TRANSPORTATION OF HYDROCARBON AND OTHER SUBSTANCES IN THE CITY OF INGLEWOOD

which was introduced at the meeting held October 14, 2014 be adopted. 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 – DRAFT MITIGATED NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACTS ASSOCIATED WITH THE PROPOSED DRILLING AND CONSTRUCTION OF WELL NO. 7 AT 101 WEST ARBOR VITAE STREET, INGLEWOOD.**

Mayor Butts ordered the public hearing set for November 18, 2014 at the hour of 2:00 p.m.

125 **VERBAL REPORTS – CITY ATTORNEY.** Kenneth Campos, City Attorney, thanked the Mayor and City Council for appointing him as the City Attorney for the City of Inglewood.

101 **VERBAL REPORTS - CITY MANAGER.** Artie Fields, City Manager, gave a brief overview of the Fourth Quarter Report.

Mayor Butts called the City of Inglewood as a Successor Agency/Housing Authority and Finance Authority into joint session with the City Council at the hour of 2:42 p.m.

219 **MONTHLY TREASURER'S REPORT.** Staff report dated October 21, 2014 was presented, submitting the Monthly Treasurer's Report for the month ending August 31, 2014.

Mayor/Chairman Butts ordered the report received and filed.

Mayor Chairman Butts recessed the City of Inglewood as a Successor Agency/Housing Authority and Finance Authority at the hour of 2:42 p.m.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer gave a brief overview of the Monthly Treasurer's Report for August 31, 2014.

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

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considered on the agenda.

Sandie Crisp stated that she would like to see more Handicap accessibility in the City of Inglewood.

Angela Gipson invited the Mayor and City Council to the Airport Chamber of Commerce Conference on Thursday, November 23, 2014 from 6:00 p.m. until 8:00 p.m.

Joseph Teixeira spoke concerning the conduct of David Rice on the Planning Commission.

Gil Mathieu, District 4, wants to know why the Successor Agency is \$1 Billion Dollars in debt. He congratulated Mr. Campos on his appointment to City Attorney.

Willie Agee congratulated Mr. Ken Campos on his appointment as the City Attorney.

Stuart Bailey commented on the bad behavior Mr. Teixeira brings to the City Council meetings.

Leroy Fisher, 1st District, commented he would like the Mayor to reconsider the time limit allotted for the public to speak. He congratulated Mr. Ken Campos on his appointment as the City Attorney.

Ethel Austin thanked the Mayor for doing a wonderful job for the City of Inglewood and hopes he win his bid for re-election.

Michael Benbow, 1st District, congratulated Mr. Ken Campos on his appointment as the City Attorney. He commented he would like to see everyone come out and support the vendors of the food trucks on Friday.

John Wood, Jr. asked the residents to support him in his run for the 35th Congressional District.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Mr. Agee who turned 85 years old on October 20, 2014 at the hour of 3:09 p.m.

Yvonne Horton, City Clerk

Approved this 18th day of November, 2014

James T. Butts, Jr., Mayor