Inglewood, California September 28, 2010

The City Council of the City of Inglewood, California held a special meeting on Tuesday, September 28, 2010 in the Council Chambers in City Hall of said City.

Mayor Tabor called the meeting to order at the hour of 1:37 p.m. The Acting City Clerk announced the presence of a quorum as follows:

Present: Mayor Tabor, Council Members Dunlap, Morales and Franklin;

Absent: None.

City officials and personnel present for the workshop and closed session were:

Aisha Phillips Acting City Clerk
Mark Weinberg City Administrator
Cal Saunders City Attorney
Tunisia Johnson Administrative Aide

<u>BUDGET WORKSHOP PROPOSED FY 2010-2011 CONSOLIDATED ANNUAL OPERATING BUDGET.</u> Workshop pertaining to the City administrator and Budget staff presentation of the proposed FY 2010-2011 City of Inglewood Consolidated Annual Operating Budget.

Mark Weinberg, City Administrator presented an overview with a power point presentation of the Annual Operating budget.

Mayor Tabor inquired if there were any persons present that wished to address the City Council on this matter.

Milton Brown spoke concerning agenda item no. W-1, Budget Workshop.

Following discussion, the Mayor and Council provided directions to the City Administrator and staff.

Mayor Tabor recessed the City Council Budget Workshop at the hour of 3:17 p.m.

- 127 <u>MAYOR TABOR COMMENTS.</u> Mayor Tabor announced that CS-4 and CS-5 be pulled from the agenda.
- PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor /ChairmanTabor inquired if there were any persons present who wish to address the City Council/Redevelopment Agency or Housing Authority on any closed session items.

There was no response.

Mayor Tabor recessed the City Council/Redevelopment Agency/Housing Authority at the hour of 3:18 p.m. for closed session item CS-1 through CS-6 & CSR-1& CSH-1.

Following the Pledge of Allegiance to the flag of our Country and the invocation by Mayor Tabor the meeting was called to order at the hour of 7:06 p.m. with all Council Members present except Council Member Dunlap.

City officials and personnel present were:

Aisha Phillips

Mark F. Weinberg

Wanda M. Brown

City Treasurer

Cheryl Moore

Cal Saunders

Tunisia Johnson

Acting City Clerk

City Administrator

City Treasurer

Deputy City Clerk

City Attorney

Administrative Aide

- 127 <u>MAYOR TABOR COMMENTS.</u> Mayor Tabor announced that O-2 will be pulled from the agenda.
- 134 **PUBLIC COMMENTS AGENDA ITEMS.** Mayor Tabor inquired if there were any persons present who wish to address the City Council on any item on the agenda.

The following person spoke concerning agenda item no. CA-2, adoption of a resolution approving and adopting the 2010-2011 fiscal year budget:

Gil Mathieu
Diane Sambrano
Willie Agee
Talia Smith
Elliott Petty
George McCole
Glenn Nye
Roda (last name not given)
Stuart Bailey
Milton Brown

LeRoy Fisher spoke concerning agenda item nos. R-3, 7, O-1, 10 and 5.

Gil Mathieu spoke concerning agenda item nos. 10, CA-2 and CA-3.

Willie Agee spoke concerning spoke concerning agenda item nos. CA-1, CA-2 and CA-3.

Roosevelt Douglas spoke concerning agenda item nos. 9, 0-1 and 7.

Juanita Presley spoke concerning agenda item nos. 5, resolution establishing per diem for city officials and employees as well as establishing automobile allowance for city employees and agenda item no. 10, resolution establishing per diem for city officials and employees as well as establishing automobile allowance for city employees.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member Morales and seconded by Council Member Franklin that the demands presented to the City Council dated September 23, 2010 in the amount of \$1,563,149.78 and September 22, 2010 in the amount of \$971,351.00 are hereby allowed and the City Clerk 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 Morales, Franklin and Mayor Tabor;

Noes: None;

Absent: Council Member Dunlap.

<u>MINUTES</u>. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held July 13, 2010 and July 15, 2010 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None

Absent: Council Member Dunlap.

AGREEMENT NO. 10-83 APPROVED – MICROSOFT LICENSE AGREEMENT WITH COMPUCOM, TO MAINTAIN SOFTWARE MAINTENANCE CONTRACTS FOR THE CITY. Staff report dated September 28, 2010 was presented recommending the approval of a five-year agreement with Microsoft License Agreement with CompuCom, to maintain software maintenance contracts for the City's major computer applications.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 10-83 amount totaling \$345,967.90 over five years with annual payments of \$69,195.58. The motion was carried by the

following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None;

Absent: Council Member Dunlap.

AGREEMENT NO. 10-84 APPROVED – PURCHASE AGREEMENT WITH DELL THROUGH THE WSCA CONTRACT FOR A LOCAL AREA NETWORK (LAN).

Staff report dated September 28, 2010 was presented recommending the approval of a purchase agreement with Dell through the WSCA contract for a Local Area Network (LAN) hardware upgrade in an amount not to exceed \$182,475.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve Purchase Agreement No. 10-84 with DELL to purchase Brocade network switches in the amount of \$165,885.94; and 2) approve a 10% contingency fee in the amount of \$16,589. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None:

Absent: Council Member Dunlap.

<u>PURCHASE APPROVED – ONE HUNDRED AND TWENTY (120) PERSONAL COMPUTERS WITH TEN (10) LAPTOPS FROM DELL COMPUTER L.P.</u> Staff report dated September 28, 2010 was presented recommending the purchase of one hundred and twenty (120) personal computers with ten (10) laptops from Dell Computer L.P.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve purchase in the amount of \$169,359.69. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None;

Absent: Council Member Dunlap.

AGREEMENT NO. 10-86 APPROVED – ONE YEAR PROFESSION AGREEMENT WITH CALIFORNIA CLAIMS MANAGEMENT SERVICES, INC. Staff report dated September 28, 2010 was presented recommending the approval of a one-year professional service agreement with California Claims Management Services, Inc. for Workers Compensation Claims Administration.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 10-86 in the amount of \$135,540. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None;

Absent: Council Member Dunlap.

<u>PURCHASE APPROVED – TWO ALTERNATIVE FUEL TRUCKS</u>. Staff report dated September 28, 2010 was presented recommending approval to purchase two alternative fuel trucks.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve purchase in the amount of \$178,174. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None;

Absent: Council Member Dunlap.

SUPPORTED APPROPRIATIONS LIMITATION FOR THE 2009-2010 FISCAL YEAR AS REQUIRED BY THE GANN AMENDMENT. Staff report dated September 28, 2010 was presented recommending approval and adoption of a resolution establishing the City's Tax Supported Appropriations Limitation for the 2009-2010 fiscal year as required by the "Gann Amendment" to the Constitution.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby adopt Resolution No. 10-121 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2010/2011

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None;

Absent: Council Member Dunlap.

<u>REJECTION OF ALL BIDS APPROVED – SEWER SYSTEM POINT REPAIRS AT VARIOUS LOCATIONS PER BID NO. CB-10-10.</u> Staff report dated September 28, 2010 was presented recommending the rejection of all bids for Sewer System Point Repairs at various locations per Bid NO. CB-10-10.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) reject all bids submitted to avoid legal conflict in the bid specifications and 2) authorize staff to re-advertise the project. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None;

Absent: Council Member Dunlap.

RESOLUTION NO. 10-122 ADOPTED – ESTABLISHING PER DIEM FOR CITY OFFICIALS AND EMPLOYEES AS WELL AS ESTABLISHING AUTOMOBILE ALLOWANCE FOR CITY EMPLOYEES. Staff report dated September 28, 2010, presenting a resolution establishing per diem for city officials and employees as well as establishing automobile allowance for city employees.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 10-122 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 ALLOWANCES FOR CITY EMPLOYEES

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

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None;

Absent: Council Member Dunlap.

EMERGENCY SALARY ORDINANCE FOR THE 2010-2011 FISCAL YEAR BUDGET- NOT ADOPTED.

This item was pulled from the agenda.

ORDINANCE NO. 10-13 ADOPTED – AMENDING ARTICLE 5 OF CHAPTER 10 AMENDING ARTICLE 2 OF CHAPTER 2 AND ADDING ARTICLE 18 TO

CHAPTER 10 OF THE INGLEWOOD MUNICIPAL CODE.

It was moved by Mayor Tabor and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None;

Absent: Council Member Dunlap.

It was moved by Council Member Morales and seconded by Council Member Franklin that Ordinance No. 10-13, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING ARTICLE 5 (CURBS, SIDEWALKS AND PARK WAYS) OF CHAPTER 10 (PUBLIC WORKS), AMENDING ARTICLE 3 (BOARDS AND COMMISSIONS) OF CHAPTER 2 9 (ADMINISTRATION), AND ADDING ARTICLE 18 (WIRELESS TELECOMMUNICATIONS FACILITIES WITHIN THE PUBLIC RIGHT-OF-WAY) TO CHAPTER 10 (PUBLIC WORKS) OF THE INGLEWOOD MUNICIPAL CODE FOR THE PURPOSE OF REGULATING THE USE OF WIRELESS TELECOMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT-OF-WAY

which was introduced at the meeting held on September 21, 2010 be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None

Absent: Council Member Dunlap.

RESOLUTION NO. 10-123 ADOPTED – AMENDING THE 2009-2010 FISCAL YEAR BUDGET TRANSFER. Staff report dated September 28, 2010 was presented recommending adoption of a resolution amending the 2009-2010 fiscal year budget transfer.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 10-123 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2009-10 ANNUAL BUDGET

be adopted 2) approve the purchase of trailer-mounted long reach main water valve operator and data collection system from Pacific Tek, Inc., in the amount of \$19,629.38. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None;

Absent: Council Member Dunlap.

<u>RESOLUTION NO. 10-124 ADOPTED – APPROVING AND ADOPTING THE</u> <u>2010-2011 FISCAL YEAR BUDGET.</u> Staff report dated September 28, 2010 was presented recommending adoption of a resolution approving and adopting the 2010-2011 fiscal year budget.

It was moved by Council Member Morales and seconded by Council Member Franklin

AGREEMENT NO. 10-87 APPROVED – AWARD OF CONSTRUCTION CONTRACT FOR CDBG-R STREET IMPROVEMENT PROJECT FY 2009-2010 TI HARDY & HARPER INC. Staff report dated September 28, 2010 was presented

recommending the award of a construction contract for CDBG-R Street Improvement Project FY 2009-2010 to Hardy and Harper, Inc. in the amount of \$470,093.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Agreement No. 10-87 a construction contract to Hardy & Harper Inc., in the amount of \$424,000 for the CDBG-R Street Improvement Project; 2)approve an additional \$46,093 to reconstruct additional sidewalks, drive approaches, wheelchair ramps etc. in CDBG areas; and 3) approve a 15% project contingency in the amount of \$70,514. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Tabor;

Noes: None

Absent: Council Member Dunlap.

132.6 CLOSED SESSION – EMPLOYEE ORGANIZATIONS. Closed session – Confidential

- Attorney/Client Privileged; Conference with Labor Negotiators, Government Code Section
54957.6; 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: Mark F. Weinberg, City Administrator.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES</u>. Closed session – Confidential-Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment issues.

Discussion held; No final action taken.

132.6 <u>CLOSED SESSION – CLAIM OF ICTV</u>. Closed session – Confidential-Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); Claim of ICTV.

It was moved Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve payment of billing. The motion was carried by the following vote.

Ayes: Council Member Morales, Franklin and Mayor Tabor;

Noes: None;

Absent: Council Member Dunlap.

132.6 <u>CLOSED SESSION – OSCAR MEJIA VS. CITY OF INGLEWOOD: CASE NO. BC3399419, ET. AL</u>.

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – RESIDENTIAL SOUND INSULATION PROGRAM AND LAWA ISSUES</u>.

This item was pulled from the agenda.

132.6 <u>CLOSED SESSION – T MOBILE VS. CITY OF INGLEWOOD</u>. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); T Mobile vs. City of Inglewood.

It was moved Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve settlement. The motion was carried by the following vote.

Ayes: Council Member Morales, Franklin and Mayor Tabor;

Noes: None;

Absent: Council Member Dunlap.

<u>VERBAL REPORTS – CITY TREASURER.</u> Wanda Brown, City Treasurer, commented on the City Treasurer's Portfolio, Inglewood City Charter and reported on salaries of council persons in surrounding cities in the South Bay.

<u>VERBAL REPORTS – CITY CLERK.</u> Aisha Phillips, Acting City Clerk, announced that the nomination period for City Council District 1 will be open on October 18, 2010 and nomination papers can be picked up from the City Clerks Office.

Mayor Tabor recessed the City Council and called to the order the Redevelopment Agency at the hour of 9:04 p.m.

Mayor Tabor reconvened the City Council at the hour of 9:08 p.m.

134 <u>PUBLIC REMARKS.</u> Mayor Tabor 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.

Felix Washington commented on the City of Bell scandal and the news coverage the City of Bell is receiving.

Cecil Caprio commented on a recent Daily Breeze news article on the renovations at Ash Park in the City of Inglewood.

William Widner commented on the seniors at Osage Village and the sub-standard housing conditions that exist for the seniors living in that complex.

Stuart Bailey thanked the Council Members for their work at Ash Park.

Roosevelt Douglas commented it was nice to see Council Member Morales and Franklin working at Ash Park, job well done.

Gil Mathieu commented how encouraging it is to see Council discussing salaries to avoid a possible scandal similar to the one in the City of Bell.

Raynald Davis congratulated new elected Mayor Tabor.

Leroy Fisher commented on a news article in a local paper discussing felonies working in City Hall.

Leroy Marshall commented officials need to design a plan to get the City out of a deficit.

Willie Agee commented on city employees and the need to have every potential employee checked out to include felonies.

Diane Sambrano commented on recent decisions made by the City Council, the public is not informed otherwise they would object to most decisions they make on their behalf.

Talia Smith commented the City Council have some tough decisions to make, her prayers are with the council members.

Juanita Presley commented a 20% reduction in Council salaries is not enough for the Council to give up.

Teresa Kirley commented she hopes the Council wi back, but they will as well.	ll not only ask the employees to give
There being no further business to be presented, adjourned at the hour of 10:00 p.m.	Mayor Tabor declared the meeting
	City Clerk
Approved thisday of	
Mayor	