

Inglewood, California
January 24, 2012

The City Council of the City of Inglewood, California held a special meeting on Tuesday, January 24, 2012 in the Council Chambers in City Hall of said City.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 5:01 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Butts, Council Members/Members Dunlap,
Morales and Franklin;
Absent: Council Member/Member Stevens.

City officials and personnel present for closed session were:

Aisha Thompson	Acting City Clerk
Cal Saunders	City Attorney

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.**
Mayor/Chairman Butts inquired if there were any persons present who wish to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor/Chairman Butts recessed the City Council/Redevelopment Agency at the hour of 5:02 p.m. for closed session item CS-1-CS-7 & CSR-1 & CS-8 & CSR-2.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Butts, the meeting was called to order at the hour of 7:07 p.m. with all five members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Mawusi Watson	Executive Assistant to the City Manager

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.

Leroy Fisher spoke concerning agenda item no. 1, warrant registrar.

Gil Mathieu spoke concerning agenda item no. 1, warrant registrar and agenda item no. CM-1, resolution designating the cable access Channel 35 as a Governmental Access channel in Inglewood.

Felix Washington spoke concerning agenda item no. 1, warrant registrar and agenda item no. CM-1, resolution designating the cable access Channel 35 as a Governmental Access channel in Inglewood.

Diane Sambrano spoke concerning agenda item no. 1, warrant registrar and agenda item no. CM-1, resolution designating the cable access Channel 35 as a Governmental Access channel in Inglewood.

Mayor Butts called the Redevelopment Agency/Housing Authority into joint session with

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the City Council at the hour of 7:25 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the demands presented to the City Council/Redevelopment Agency dated January 19, 2012 in the amount of \$398,559.77 excluding warrant no. 511725 and dated January 12, 2012 in the amount of \$2,782,247.95 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/Members Stevens, Morales, Franklin and Mayor Butts;
Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:29 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of December 13, 2011 and December 14, 2011 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

183 **CONTRACT AWARDED – HILL BROTHERS CHEMICALS, INC., FOR THE SUPPLY AND DELIVERY OF LIQUID CHLORINE.** Staff report dated January 24, 2012 was presented recommending award of contract for the supply and delivery of liquid ammonia to the City of Inglewood Sanford Anderson Water Treatment Plant (WTP), per Bid No. RFQ-0061.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to Hill Brothers Chemicals, Inc.; and 2) Approve a purchase order with said vendor in the amount of \$29,260. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

183 **CONTRACT AWARDED – JCI JONES CHEMICAL, INC.; FOR THE SUPPLY AND DELIVERY OF LIQUID CHLORINE.** Staff report dated January 24, 2012 was presented recommending award of contract for the supply and delivery of liquid chlorine to the City of Inglewood Sanford Anderson Water Treatment Plant (WTP), per Bid No. RFQ-0064.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to JCI Jones Chemicals, Inc.; and 2) Approve a purchase order with said vendor in the amount of \$57,565.60. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

183 **AGREEMENT NO. 12-06 APPROVED – CLINICAL LABORATORY SAN BERNARDINO INC.; FOR WATER ANALYSIS AND LAB TESTING SERVICES.** Staff report dated January 24, 2012 was presented recommending award of contract for water analysis and lab testing services per Bid No. RFB-0062.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to Clinical Laboratory San Bernardino Inc.; and 2) Approve Agreement No. 12-06 with said company in the amount of \$25,674. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

183 **REJECTION OF BIDS APPROVED – WATER MAIN REPLACEMENT PHASE III PROJECT PER BID NO. CB-11-11.** Staff report dated January 24, 2012 was presented

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recommending approval to reject all bids received in response to the Water Main Replacement Phase III Project per Bid o. CB-11-11.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve rejection of all bids. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

Council Member Stevens left the Council Chambers at 7:34 p.m.

177 **DIRECTION GIVEN TO STAFF TO POTENTIALLY MODIFYING CHAPTER 12, ZONING, OF THE INGLEWOOD MUNICIPAL CODE REGARDING SIGN CODE REGULATIONS.**

It was the consensus of the City Council to table this item for 60 days.

Council Member Stevens returned to the Council Chambers at 7:36 p.m.

101 **RESOLUTION NO. 12-04 ADOPTED – DESIGNATING THE CABLE ACCESS CHANNEL 35 AS A GOVERNMENTAL ACCESS CHANNEL IN INGLEWOOD.**

Staff report dated January 24, 2012 was presented recommending adoption of a resolution designating the cable access Channel 35 as a Governmental Access channel in Inglewood.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 12-04 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, DESIGNATING THE LOCAL CABLE
TELEVISION CHANNEL ACCESS CHANNEL AS A
GOVERNMENTAL ACCESS CHANNEL

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

Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: Council Members Stevens and Dunlap.

101 **REVIEW FINDINGS OF EXAMINING THE FEASIBILITY OF OUTSOURCING PARKING ENFORCEMENT AND METER OPERATIONS STAFFING – TABLED.**

This item was tabled to January 31, 2012 at the hour of 7:00 p.m.

132.6 **CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.** 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 **CLOSED SESSION – CLAIM OF VERITEXT FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Veritext for services rendered not covered under contract.

It was moved by Council Member Morales and seconded by Council Member Franklin to approve payment of billing. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

132.6 **CLOSED SESSION – CLAIM OF AMD CONSTRUCTION GROUP, INC.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code

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Section 54956.9(b)(1); Claim of AMD Construction Group, Inc.

It was moved by Council Member Franklin and seconded by Council Member Morales to authorize payment of billing. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

- 132.6 **CLOSED SESSION – MTA CONSTRUCTION.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); MTA Construction.

Discussion held; no final action taken.

- 132.6 **CLOSED SESSION – CLAIM OF THE ESTATE OF LORETTA GERARD.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of the Estate of Loretta Gerard.

It was moved by Council Member Franklin and seconded by Council Member Morales to approve settlement discussion and offer. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

- 132.6 **CLOSED SESSION – LULA SMITH-ANDERSON VS. CITY OF INGLEWOOD; CASE NO.: YC00661604 (LEAD); CONSOLIDATED WITH CASE NO.: YC061974.** Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Lula Smith-Anderson vs. City of Inglewood; Case No.: YC0661604 (lead); Consolidated with Case No.: YC061974.

It was moved by Mayor Butts and seconded by Council Member Morales to approve a settlement offer in this matter. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:13 p.m.

- 132.6 **CLOSED SESSION – CLAIM OF BERGMAN AND DACEY FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bergman and Dacey for services rendered not covered under contract.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the City Council/Redevelopment Agency does hereby authorize payment of billing. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dunlap, Morales, Franklin and Mayor Butts;
Noes: Council Members/Members Stevens.

- 132.6 **CLOSED SESSION – DISCUSSION REGARDING THE ABOLISHMENT OF THE REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA.**

This item was pulled from the agenda.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 8:14 p.m.

- 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.

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Robert Marks commented on the lights that burn all day and night at Edward Vincent Park, he encouraged Parks and Recreation to look into putting the lights on a timer, this would be a cost savings to the City.

Joseph Teixeira commented on recent issues with the Inglewood Police Department.

Leroy Fisher commented on the \$500 dollars paid to use the church for the Martin Luther King Celebration. He stated this is strange for the church to charge for this kind of celebration.

James Burt commented on the street lights in his neighborhood that have not been working for about 5 years now, can we get these up and working?

Michael Benbow commented on President Obama's State of the Union Message. He commented he hopes the City Council will make the same commitments for the City of Inglewood.

Aldene Sligh commented on all of the useful information Council Member Steven's has provided on the cable channel.

Gil Mathieu ask the City Council to provide a 2010-2011 Financial Audit, and to please provide an update on the Redevelopment Agency.

Willie Agee commented on the council votes needed to approve an item. He also stated he does not believe church and choirs should be paid to participate in the Martin Luther King Celebration.

Maria Chavez owner of a business on Market Street, thanked Council Member Stevens for spotlighting her on the cable channel.

William Widner commented he is still waiting for something to happen at Osage Senior Villas this cannot continue. He also stated the City of Inglewood needs rent control.

Diane Sambrano commented on the locked doors at Center Park, during open hours. She also talked about the four Tuskegee Airmen who have ties to the City of Inglewood.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 9:52 p.m.

Yvonne Horton, City Clerk

Approved this 14th day of February, 2012

James T. Butts, Jr., Mayor