

Inglewood, California
September 18, 2012

The City Council of the City of Inglewood, California held a special meeting on Tuesday, September 18, 2012 in the Council Chambers in City Hall of said City.

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

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

City officials and personnel present for closed session were:

Aisha Thompson	Acting City Clerk/Secretary
Artie Fields	City Manager/Executive Director
Cal Saunders	City Attorney
Mawusi Watson	Executive Assistant to the City Manager

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 on any closed session items.

There was no response.

Mayor Butts recessed the City Council at the hour of 7:06 p.m. for closed session item CS-1- CS-3 and CSA-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:03 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.

Gil Mathieu spoke regarding agenda item nos. 1, CSA-2 & H-1 Warrant Registers and agenda item no. CSA-4, an agreement with the accounting firm of Mayer Hoffman McCann P.C., to conduct two Due Diligence Review Reports.

Diane Sambrano spoke regarding agenda item no. BP-1, presentation of the recommended FY 2012-2013 Budget.

Nicole Carter spoke regarding agenda item no. DR-2, FY 2012-2013 Capital Improvement Projects.

Derrick Steele spoke regarding agenda item no. DR-2, FY 2012-2013 Capital Improvement Projects.

Ethel Austin spoke regarding agenda item no. DR-2, FY 2012-2013 Capital Improvement

September 18, 2012

Projects.

Joe Watson spoke regarding agenda item nos. BP-1, presentation of the recommended FY 2012-2013 Budget and agenda item no. O-1, Salary Ordinance for the 2012-2013 fiscal year budget.

Joseph Teixeira spoke regarding agenda item no. 2, approval of the minutes of the meeting held July 31, 2012.

Alphonso Parker spoke regarding agenda item no. 2, approval of the minutes of the meeting held July 31, 2012.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:35 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/City of Inglewood as a Successor Agency/Housing Authority dated September 13, 2012 in the amount of \$1,114,449.14 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 Morales, Franklin and Mayor/Chairman Butts;
Noes: Council Member/Member Stevens and Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:35 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held July 31, 2012 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Butts;
Noes: Council Member Stevens.

101 **AGREEMENT NO. 12-104/12-105 APPROVED – VCA CODE GROUP/MSG FORUM LLC TO FACILITATE REIMBURSEMENT OF COSTS FOR BUILDING PLAN CHECK AND INSPECTION SERVICES RESOLUTION NO. 12-126 - ADOPTED.** Staff report dated September 18, 2012 was presented recommending approval of agreements between the City and VCA Code Group, the City and MSG Forum, LLC, and adopt a resolution amending the 2011-2012 fiscal year budget to facilitate reimbursement of costs for building plan check and inspection services for renovation of the Forum.

It was moved by Council Member Morales and seconded Council Member Franklin that the City Council does hereby 1) approve Agreement No. 12-104 between the City and VCA Code Group to provide Building Plan Check and Building Inspection Services, 2) approve Agreement No. 12-105 between the City and MSG Forum, LLC, for Reimbursement of Staff and Consultant costs for Building Plan Check and Inspection Services and Staff Oversight; and; and 3) Resolution No. 12-126 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, AMENDING THE FY 2011-12 BUDGET FOR REIMBURSEMENT OF CITY STAFF AND CONSULTANT COSTS FOR BUILDING PLAN CHECK AND INSPECTION SERVICES PURSUANT TO THE REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND MSG FORUM, LLC

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

142 **STAFF REPORT RECOMMENDING APPROVAL OF AN AMENDMENT TO THE**

September 18, 2012

DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) ENTERED INTO BY THE CITY OF INGLEWOOD ENTERED INTO BY THE CITY OF INGLEWOOD [CARRYING OUT CERTAIN REDEVELOPMENT FUNCTIONS PURSUANT TO THAT CERTAIN COOPERATION AGREEMENT FOR PAYMENT OF COSTS ASSOCIATED WITH CERTAIN REDEVELOPMENT AGENCY FUNDED PROJECTS BETWEEN THE CITY OF INGLEWOOD AND THE FORMER INGLEWOOD REDEVELOPMENT AGENCY.

This item was pulled from the agenda.

183 **FY 2012-2013 CAPITAL IMPROVEMENT PROJECTS.** Staff report dated September 18, 2012 presenting the FY 2012-2013 Capital Improvement Projects.

Artie Fields, City Manager along with Harry Frisbee Acting Public Works Director and Robert M. Braden Public Works Consultant presented a power point presentation outlining the Capital Improvement Projects for FY 2012-2013.

Council Member Stevens made a motion to extend his time for Council comments by four minutes, the motion died for lack of a second.

Mayor Butts stated, "Council Member Stevens if you continue to talk after your time is over, and you have been instructed to stop, I will make a motion to censure you and while that only has an administrative effect to go on the record about your behavior...please do as all the other Council people allow the chairman to run the meeting, don't talk out of term and don't interrupt.

Following discussion of FY 2012 -2013 Capital Improvement Projects it was the consensus of the City Council to bring this item back for approval September 18, 2012 at 7:00 p.m.

132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS, INTERNATIONAL UNION (SEIU); INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION (IMEO); INGLEWOOD EXECUTIVE ORGANIZATION (IEO); INGLEWOOD POLICE OFFICERS ASSOCIATION (IPOA); INGLEWOOD POLICE 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.

132.6 **CLOSED SESSION – CLAIMS OF ICU INVESTIGATIONS.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – CLAIM OF DAVID CARRASQUILLO.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); Claim of David Carrasquillo.

Discussion held; No final action taken.

Mayor Butts recessed the City Council at the hour of 8:30 p.m.

Mayor Butts reconvened the City Council at the hour of 8:31 p.m.

127.2 **COUNCIL INITIATIVE:**

September 18, 2012

Council Member Dunlap:

Initiative by Council Member Dunlap recommending direction is given to the City Manager, through the City Attorney, to work with the Department of Government Services in drafting certain amendments to the lease agreement between the State of California and the City of Inglewood for property currently occupied by the National Guard.

This item was pulled from the agenda.

127 **COMMENTS BY MAYOR BUTTS.** Mayor Butts announced following the Budget Presentation by the City Manager, City Council Members would be allotted 5 minutes for comments and questions.

Council Member Dunlap stated for the record, "it is unacceptable to me and probably to my constituents as well, with regards to the importance of this budget, last week the unacceptable marathon meeting that was very light on information and numbers. Last week the public did not have opportunity to speak until the conclusion of the meeting at 1:00 a.m. in the morning, no one was here to ask questions they stay as long as they could, the public should have an opportunity to ask questions."

Council Member Dunlap made a motion to allow the public to get up and speak after the conclusion of the (36) thirty-six page Budget Presentation by the City Manager for people to ask questions or make comments for two minutes each, the motion died for lack of a second.

101 **PRESENTATION OF THE RECOMMENDED FY 2012-2013 BUDGET.** Artie Fields, City Manager, introduced the budget staff assisting him with the overview and presentation Keauonna Buckhanon, Budget Analyst Sharon Kioke, Assistant Finance Director and Michael Falkow, Assistant City Manager. Mr. Fields provided a power point presentation outlining the budget for Fiscal Year 2012-2013.

Following discussion it was the consensus of the City Council to bring this item back for approval at the meeting September 18, 2012 at 7:00 p.m.

101 **ORDINANCE NO. 12-18 – ADOPTED.** The City Clerk read the title of Ordinance No. 12-18; whereupon it was 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 Stevens, Dunlap, Morales, Franklin and Mayor Butts; and
Noes: None.

Thereupon, It was moved by Council Member Morales and seconded by Mayor Butts that Ordinance No. 12-18, entitled:

AN ORDINANCE 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 COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, DOES ORDAIN

which was introduced at the meeting of September 11, 2012 be adopted. The motion was carried by the following roll call vote:

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

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

September 18, 2012

considered on the agenda.

Alphonso Parker, Jr. commented on Veterans Affairs and Rights. He also commented on the different agencies and businesses making money off of the Veterans in our community.

Aldene Sly commented on the Capital Improvement Project Presentation and the many consultants used by the City of Inglewood, and the citizens who sacrifice so much for the City of Inglewood.

Peter Postimayr, Representative of Cloudbreak, LLC Inglewood commented on the Veterans Housing Facility on Hindry Avenue in the City of Inglewood where 550 Veterans are offered employment services and other social services for U.S. Military Veterans.

Aaron Delville a Public Works Employee thanked Cal Saunders, Artie Fields, Mike Falkow and Harry Frisbee for all their hard work on the Capital Improvement Projects Plan and the entire Public Works Department the sacrifices the make for the City of Inglewood.

Joseph Teixeira commented on a public records request; policies and procedures of the Inglewood Police Department and the Mayor. Mr. Teixeira also commented on contacting the United States Justice Department.

Diane Sambrano commented her calculations show that City Council Members were given one minute per million dollars in the budget to speak on this item tonight. She commented something so important should be allowed to be discussed without watching the clock.

Stuart Bailey spoke regarding budget troubles in the City of Compton and he hopes the Inglewood Council will not make the same mistakes and continue to ask the hard questions.

Gil Mathieu inquired when will there be something coming forth on the Successor Agency and the Recognized Obligation Statement?

Talia Smith commented on the Salary Ordinance; and thanked the members of Union SEIU who are working hard for the City of Inglewood.

Raynald Davis commented he will stay and continue to fight for the City of Inglewood and hopes we are not on the road to becoming a City of Compton.

Ethel Austin commented she believes the work furloughs for the City of Inglewood employees should be extended to make certain that no employees would be laid off.

Willie Agee complimented Yvonne Horton, City Clerk, Artie Fields, City Manager Cal Saunders, City Attorney and the Council Members from District 3 and 4 for being the best and hopes they will continue the good work.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 11:28 p.m.

Yvonne Horton, City Clerk

Approved this 13th day of November, 2012

James T. Butts, Jr., Mayor