Inglewood, California
April 23, 2013

The City Council of the City of Inglewood, California held a special meeting on Tuesday, April 23, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 5:03 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present:	Mayor/Chairman Butts, Council Members/Members Stevens, Dunlap, Morales and Franklin;
Absent:	None.

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Ken Campos	Senior Assistant City Attorney
Michael Falkow	Assistant City Manager

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

There was no response.

Mayor/Chairman Butts recessed the City Council/Members at the hour of 5:04 p.m. for closed session item CS-1- CS-4 & CS-5&CSA-1.

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Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:02 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Michael Falkow	Assiatant City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Yakema Decatur	Administrative Analyst

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.

Gil Mathieu spoke regarding Agenda Item Nos. 1, CSA-2 & H-1, 7, 8 and 5.

Larry Springs spoke regarding Agenda Item No. 1, CSA-2 & H-1 warrant registrar.

Alphonso Parker spoke regarding Agenda Item Nos. 4, Agreement with the Amber Motel, to provide emergency motel shelter vouchers for the City's homeless residents, and Agenda Item No. 5, approval of an Agreement with Dream Inn Motel to provide emergency motel shelter vouchers for the City's homeless residents.

Joseph Teixeira spoke regarding Agenda Item No. 2 approval of the minutes of the meeting held February 12, 2013.

Leroy Fisher spoke regarding Agenda Item No.1, CSA-2 & H-1 Warrant Registrar.

Diane Sambrano spoke regarding Agenda Item Nos. 7, 8, 4 and 5.

Willie Agee spoke regarding Agenda Item No. 3, approval of a one-year agreement with Paula Achter dba Achter Productions for professional videotaping services, at a rate of $49.64 per hour and Agenda Item No. DR-3, approval of Amendment No. 2 to Agreement No. 10-64 with AECOM Technical Services, Inc.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:23 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 April 17, 2013 in the amount of $1,998,985.99 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 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 7:24 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held February 12, 2013 be approved as recorded. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Butts; and
Noes: Council Member Stevens.

101 **AGREEMENT NO. 13-037 APPROVED – PAULA ACHTER DBA ACHTER PRODUCTIONS**. Staff report dated April 23, 2013 was presented recommending approval of a one-year agreement with Paula Achter dba Achter Productions for professional videotaping services, at a rate of $49.64 per hour.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 13-037 be approved in the amount of $27,000. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

131.8 **AGREEMENT NO. 13-038 APPROVED – AMBER MOTEL TO PROVIDE EMERGENCY MOTEL SHELTER VOUCHERS.** Staff report dated April 23, 2013 was presented recommending approval of an agreement with the Amber Motel, to provide emergency motel shelter vouchers for the City's homeless residents.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 13-038 be approved in an amount not to exceed $20,000. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

131.8 **AGREEMENT NO. 13-039 APPROVED – DREAM INN MOTEL TO PROVIDE EMERGENCY MOTEL SHELTER.** Staff report dated April 23, 2013 was presented recommending approval of an agreement with Dream Inn Motel to provide emergency motel shelter vouchers for the City's homeless residents.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 13-039 in an amount not to exceed $40,000. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

103.3 **RESOLUTION NO. 13-34 ADOPTED – AMENDING THE FY 2012-2013 BUDGET FOR RSI PHASE 9 GROUP 3-J AS PREVIOUSLY APPROVED ON APRIL 9, 2013.** Staff report dated April 23, 2013 was presented recommending adoption of a resolution amending the FY 2012-2013 budget for RSI Phase 9, Group 3-J as previously approved by the City Council on April 9, 2013.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 13-34 (amending the budget to approve the following encumbrances totaling $756,525: 1)contract Services in the amount of $638,000 for NSA Construction Group, Inc.;2) 10% contingency fund in the amount of $63,800;3) Staff salaries in the amount of $162; 4) Staff benefits in the amount of $24,563; and 5)Special expenses in the amount of $30,000) entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FY 2012/2013 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

103.3 **AGREEMENT NO. 13-040 – APPROVED CONTRACT AWARDED – DAB CONSTRUCTION INC. PHASE IX, GROUP I-J RESOLUTION NO. 13-35 ADOPTED.** Staff report dated April 23, 2013 was presented recommending award of contract for Residential Sound Insulation Phase IX, Group I-J, per Bid No. CB-12-08.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Award contract to lowest, responsible bidder, DAB Construction, Inc., to provide RSI work on 40 homes; 2) Agreement No. 13-040 approved in the amount of $1,131,800; 3) A 10% contingency fund in the amount of $113,180 be approved; 4) Resolution No. 13-35 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD CALIFORNIA ACCEPTING URBAN AREA SECURITY INITIATIVE FUNDS IN THE AMOUNT OF $70, 619 AND AMENDING THE FISCAL YEAR 2012-2013 ANNUAL BUDGET

be adopted; 5) approve budget amendment for FY 2012-2013 for P188 to include RSI staff salaries, benefits, and special expenses for a total project cost of $1,443,052. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

Council Member Morales left Council Chambers at the hour of 8:01 p.m.

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Council Member Morales returned at the hour of 8:04 p.m.

103.3 **AGREEMENT NO. 13-041 – APPROVED CONTRACT AWARDED – S & L SPECIALTY CONTRACTING, INC. CONTRACT AWARDED – PHASE VIII, GROUP 17 RESOLUTION NO. 13-36 ADOPTED.** Staff report dated April 23, 2013 was presented recommending award of contract for Residential Sound Insulation PhaseVIII, Group 17, per Bid No. CB-12-09.

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Contract be awarded to the lowest, responsible bidder, S&L Specialty Contracting Inc., to provide RSI work on 52 homes; 2) Agreement No. 13-041 be approved in the amount of $1,484,000; 3) A 10% contingency fund in the amount of $148,400 be approved; 4) Resolution No. 13-036 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2012/2013 ANNUAL BUDGET

be adopted and 5) approve budget amendment for FY 2012-2013 for P187 to include RSI staff salaries, benefits, and special expenses for a total project cost of $1,882,774. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

101 **AGREEMENT NO. 13-042 APPROVED – WILLDAN FINANCIAL TO PROVIDE PROFESSIONAL SERVICES.** Staff report dated April 23, 2013 was presented recommending approval of an Agreement with Willdan Financial to provide professional services in connection with District Administration and Re-engineering services related to the City's Assessment Districts.

It was moved by Council Member Franklin and seconded by Council Member Morales that Agreement No. 13-042 be approved in an amount not to exceed $21,250. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

173 **RESOLUTION NO. 13-37 ADOPTED – MEMORANDUM OF UNDERSTANDING (MOU) FOR EMPLOYEES REPRESENTED BY THE INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION.** Staff report dated April 23, 2013 was presented recommending adoption of a resolution approving the new Memorandum of Understanding (MOU) for employees represented by the Inglewood Police Civilian Management Association (IPCMA).

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 13-37 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AND EFFECTUATING THE WRITTEN MEMORANDUM OF UNDERSTANDING REACHED WITH REPRESENTATIVES FROM THE INGLEWOOD CIVILIAN MANAGEMENT ASSOCIATION PURSUANT TO THE STATE MEET AND CONFER LAWS

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

183 **AMENDMENT NO. 2 TO AGREEMENT NO. 10-64 WITH AECOM TECHNICAL SERVICES, INC – PULLED.**

This item was pulled from the agenda.

132.6 **CLOSED SESSION – COUNTY OF LOS ANGELES.** Closed session – Confidential- Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): County of Los Angeles.

Discussion held; No final action was taken.

132.6 **CLOSED SESSION – NINA SHAW.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Nina Shaw

Discussion held; Direction given; No final action was taken.

132.6 **CLOSED SESSION – US BANK NATIONAL, ASSOCIATION V. 101 LA BREA PLAZA, LLC; LASC CASE NO YC 067732.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); US Bank National, Association v. 101 La Brea Plaza LLC; LASC Case No. YC 067732.

Discussion held; Direction given; No final action was taken.

132.6 **CLOSED SESSION – CLAIM OF CALIFORNIA CLAIMS MANAGEMENT SERVICES (CCMS).** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of California Claims Management Services (CCMS).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council authorizes 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.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 8:29 p.m.

132.6 **CLOSED SESSION – RE: ORDER BY THE DEPARTMENT OF FINANCE FOR THE REMITTANCE OF LOW AND MODERATE INCOME HOUSING FUND.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(c); Re: Order by the Department of Finance for the Remittance of Low and Moderate Income Housing Fund.

Discussion held; No final action was taken; Direction given to staff.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency at the hour of 8:30 p.m.

219 **VERBAL REPORTS – CITY TREASURER.** City Treasurer, Wanda Brown gave a brief oral report on bonds investments, Fannie Mae, declining interest rates and bank failures.

127.2 **COUNCIL INITIATIVE:**

Mayor Butts:

Initiative by Mayor James T. Butts, Jr., recommending adoption of a resolution authorizing the use of the City Seal on the grave site marker of former Inglewood Mayor Edward Vincent, Jr.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 13-38 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE USE OF THE CITY SEAL ON THE GRAVE SITE MARKER OF FORMER MAYOR EDWARD VINCENT, JR., AS REQUESTED BY THE VINCENT FAMILY

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, 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.

James Burt commented on the cost of the agreement for videotaping city events, stating he would like to see city staff doing this job.

Joseph Teixeira suggested that James Butts should be removed as Mayor and Council Chair for repeatedly lying to the public and being hypocritical.

Howard Ely stated he enjoyed tonight's meeting and glad to see the City Council having healthy discussions and disagreements.

Alphonso Parker commented on denied benefits for United States Veterans serving in Vietnam and Korea.

Leroy Fisher inquired if the City Council could provide any information on what is happening at a medical marijuana dispensary on Van Ness Avenue.

Linda Brass, Inglewood Business Owner and proud Resident commented on the horrible conduct of City Council Members not respecting each other and the Mayor who was elected by the people.

Willie Agee, Inglewood resident commented on the beautiful city of Inglewood, the City Clerk and the City Treasurer; the best in the United States of America.

Aldene Sly encouraged the City Council Members not to forget the mistakes of the past so they will not be repeated.

Diane Sambrano commented there have been more people thrown out of Council Meetings in the last year than in the entire time she has been attending City Council Meetings.

Milton Brown commented on a contract with the City of Inglewood, he encouraged the City Council to meet with him privately to discuss this issue.

Ted Brass, 35 year Resident commented he is proud of the new direction the City is headed with the current Administration, Mayor and City Council.

Gil Mathieu commented he has decided to change his political party and the city budget not being balanced at this current time.

Raynald Davis commented on the Swap Meet and the good job done by Angela Williams and her staff.

Larry Springs, District 1 Business Owner and District 2 resident, commented on the new leadership and good direction of the City.

Ann Iskenderian commented Judy Dunlap is a fine Council Member, she also stated she is tired of Council Members from Districts 1 and 2 being disrespected.

Ben Iskenderian commented on the excellent job being done by Council Member Dunlap from District 2.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 9:41 p.m.

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Yvonne Horton, City Clerk

Approved this 20TH day of August, , 2013

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James T. Butts, Jr., Mayor