Inglewood, California
May 2, 2013

The City Council of the City of Inglewood, California held a special meeting on Thursday, May 2, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:04 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Cal Saunders	City Attorney
Cheryl Moore	Deputy City Clerk
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor 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 1:04 p.m. for closed session item CS-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 2:03 p.m. with all Council Members present except Council Member Stevens.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Michael Falkow	Assistant 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.

Diane Sambrano spoke regarding Agenda Item Nos. 8, award of contract for Residential Sound Insulation (RSI) Program Phase VIII Group 14 and Agenda Item No, 9, award of contract for Residential Sound Insulation (RSI) Program Phase IX Group 6C.

Gil Mathieu spoke regarding Agenda Item Nos. 8, 9, DR-2 and 1, CSA-1 & H-1.

Willie Agee spoke regarding Agenda Item No. DR-2, adoption of a Resolution amending the FY 2012-2013 budget for the reimbursement of professional service costs related to the Off-Street Parking Lease Agreement between the City of Inglewood and MSG Forum, LLC.

Cory Pipsberger spoke regarding Agenda Item No. DR-1, approval of an Agreement with South Bay Workforce Investment Board (SBWIB) and the City of Inglewood to provide on-the-job training revenue.

James Burt spoke regarding Agenda Item No. DR-1, an approval of an agreement with South Bay Workforce Investment Board (SBWIB) and the City of Inglewood to provide on-the-job training revenue.

Jonathan Malcom spoke regarding Agenda Item No. DR-1, an approval of an Agreement with South Bay Workforce Investment Board (SBWIB) and the City of Inglewood to provide on-the-job training revenue.

Council Member Stevens arrived to the Council Chambers at the hour of 2:08 p.m.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:19 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 22, 2013 in the amount of $165,240.40, dated April 22, 2013 in the amount of $932,125.68 and dated April 25, 2013 in the amount of $5,745,418.22 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 Stevens, Morales, Franklin and Mayor/Chairman Butts;
Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:19 p.m.

131.8 **PUBLIC HEAING CONTINUED – UPHOLDING THE PLANNING COMMISSION'S DENIAL OF SPECIAL USE PERMIT NO. 1166 (SP-11-66) AND DESIGN REVIEW NO. 74.**

Mayor Butts ordered the public hearing continued to May 7, 2013 at the hour of 2:00 p.m.

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

a) Ernie Ballesteros for property damage on September 16, 2012
b) Larry Calvin for personal injury on April 24, 2012
c) Veronica Dawkins for property damage on July 18, 2012
d) James Harris for personal injury on December 6, 2012
e) Kim Chan Ho for property damage on August 20, 2012
f) Margaret Pierson for personal injury on October 25, 2012
g) Wanda Solomon for personal injury on November 19, 2012

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

171 **ANNUAL RENEWAL - APPROVED OF GALE SUBSCRIPTION DATABASE FOR THE LIBRARY.** Staff report dated May 2, 2013 was presented recommending approval of the annual renewal of Gale subscription databases for the Inglewood Public Library through the Califa Group.

It was moved by Council Member Morales and seconded by Council Member Franklin that the annual renewal be approved in the amount of $28,431.60. The motion was carried by the following roll call vote:

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

171 **AGREEMENT NO. 13-045 –AMENDMENT NO. 1 TO AGREEMENT NO. 10-108A APPROVED – FOOD AND NUTRITION MANAGEMENT SERVICES, INC. FROM KAISER FOUNDATION HOSPITALS RESOLUTION NO. 13-39 - ADOPTED.** Staff report dated May 2, 2013 was presented recommending approval of Amendment No. 1 to Agreement No.10-108A between Food and Nutrition Management Services, Inc. (FNMS) and the City of Inglewood to increase the total contract compensation from $120,000 to $142,000 from Kaiser Foundation Hospitals (KFH).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 13-045; 1) Increase the total contract compensation from $120,000 to $142,000 in order to make an adjustment for additional grant funding totaling $220,000 from Kaiser Foundation Hospitals (KFH) for provision of the Be Well Senior Exercise and Nutrition Program for Senior Citizens; 2) Extend the ending date of the agreement term from September 30, 2013 to November 1, 2014 to correlate with the terms of additional grant funding from KFH; and 3) Adopt resolution No. 13-39 (amending the 2012-2013 fiscal year budget to reflect receipt of $10,000 from KFH, South Bay Community Benefit Charitable Contributions Program grant award for the Be Well Program) entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 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.

177 **AGREEMENT NO. 13-046` APPROVED – MOTOROLA TO PROVIDE MAINTENANCE SERVICE FOR THE POLICE DEPARTMENT'S MOBILE DATA INFRASTRUCTURE.** Staff report dated May 2, 2013 was presented recommending approval of an agreement with Motorola to provide maintenance service for the Police Department's mobile data infrastructure.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 13-046 in the amount of $13,513. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

177 **AGREEMENT NO. 13-047 APPROVED – URBAN AREA SECURITY INITIATIVE; RESOLUTION NO. 13-40 ADOPTED – AMENDING THE FY 2012-2013 BUDGET.** Staff report dated May 2, 2013 was presented recommending approval of an agreement with the City of Los Angeles for acceptance of FY 2012 Urban Area Security Initiative.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 13-047 in the amount of $70,619; and 2) Resolution No. 13-40 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. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

177 **AGREEMENT NO. 13-048 APPROVED – PHAMATECH TO PROVIDE LABORATORY TESTING AND URINE SAMPLE COLLECTION FOR PRE-EMPLOYMENT.** Staff report dated May 2, 2013 was presented recommending approval of a three year agreement with Phamatech to provide laboratory testing and urine sample collection services for pre-employment and random drug screenings.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 13-048 be approved in the annual amount of $20,000. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

103.3 **AGREEMENT NO. 13-049 – APPROVED CONTRACT AWARDED – NSA CONSTRUCTION GROUP, INC. RESOLUTION NO. 13-41 ADOPTED.** Staff report dated May 2, 2013 was presented recommending award of contract for Residential Sound Insulation (RSI) Program Phase VIII Group 14.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Contract be awarded to the lowest bidder, NSA Construction Group, Inc. to provide residential sound insulation on 45 homes; 2) Agreement No. 13-049 be approved in the amount of $1,104,000; 3) A 10% contingency fund in the amount of $110,400 be approved 4) Resolution No. 13-41 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2012-2013 ANNUAL BUDGET

be adopted; and 5) Approve a budget amendment for FY 2012-2013 for P184 to include RSI staff salaries in the amount $121,440 , benefits in the amount of $42,504 and special expenses in the amount of $30,000 for a total project cost of $1,408,344. 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. 13-050 – APPROVED CONTRACT AWARDED – SPEC CONSTRUCTION CO., INC RESOLUTION NO. 13-42 ADOPTED.** Staff report dated May 2, 2013 was presented recommending award of contract for Residential Sound Insulation (RSI) Program Phase IX Group 6C.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Contract be awarded to the lowest bidder, Spec Construction Co., Inc. to provide residential sound insulation work on 34 homes; 2) Agreement No. 13-050 be approved in the amount of $994,841; 3) A 10% contingency fund in the amount of $99,484 be approved 4) Resolution No. 13-42 entitled:

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

be adopted; and 5) Approve a budget amendment for FY 2012-2013 for P1847to include RSI staff salaries in the amount $109,433 , benefits in the amount of $38,301 and special expenses in the amount of $30,000 for a total project cost of $1,272,059. The motion was carried by the following roll call vote:
Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

173 **AGREEMENT NO. 13-051 APPROVED – SOUTH BAY WORKFORCE INVESTMENT BOARD.** Staff report dated May 2, 2013 was presented recommending approval of an agreement with South Bay Workforce Investment Board (SBWIB) and the City of Inglewood to provide on the job training revenue.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approved Agreement No. 13-051 for the on-the-job-training revenue. 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. 13-43 ADOPTED – AMENDING THE FY 2012-2013 BUDGET; REIMBURSEMENT OF PROFESSIONAL SERVICE COSTS RELATED TO THE OFF-STREET PARKING LEASE BETWEEN THE CITY OF INGLEWOOD AND MSG FORUM.** Staff report dated May 2, 2013 was presented recommending adoption of a resolution amending the FY 2012-2013 budget for the reimbursement of professional service cost related to the Off-Street Parking Lease Agreement between the City of Inglewood and MSG Forum, LLC.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 13-43 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, AMENDING THE FY 2012-2013 BUDGET FOR REIMBURSEMENT OF CONSULTANT COSTS PURSUANT TO THE REIMBURSEMENT AGREEMENT BETWEEN THE CITY AND MSG FORUM, LLC, DATED JUNE 12, 2013

be adopted; and 2) Payment of an invoice from Peregrine Realty Partners in the amount of $6,687.50 for professional services be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Dunlap, Morales, Franklin and Mayor Butts;
Noes: None; and
Not voting: Council Member Stevens.

132.5 **CLOSED SESSION – TIME WARNER RE: PEG FEES.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Time Warner re: PEG Fees.

Discussion held; no final action taken.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer thanked the City Council for approving Agenda Item No. DR-1, she commented there is one person working in her office from South Bay Workforce Investment Board. The City Treasurer provided a brief report on interest rates and debt service.

134 **PUBLIC REMARKS**. Mayor Butts inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the agenda.

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

Diane Sambrano stated she believes the deal offered to Madison Square Garden to lease the property with an option to buy, is not a good deal for the citizens of Inglewood.

James Burt commented on apprentice programs and construction jobs for the youth in the City of Inglewood.

Aldene Sly commented all City Council Members are created equal and each one should be treated that way.

Stuart Bailey stated he would like to see the residents of the City of Inglewood be kept informed and connected about various opportunities available at Madison Square Gardens.

Gil Mathieu asked Mayor Butts to please stop controlling the City Council Meetings, he encouraged the other Council Members to please step up and participate in the meetings.

Willie Agee commented he supports Mayor Butts 200% and he is proud to live in the City of Inglewood.

William Widener commented on LAWA's plans for the North Runway at Los Angeles Airport.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:23 p.m.

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Yvonne Horton, City Clerk

Approved this 27th day of August , 2013

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James T. Butts, Jr., Mayor