The City Council of the City of Inglewood, California held a special meeting on Tuesday, July 30, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 5:02 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla, Morales and

Franklin;

Absent: None.

City officials and personnel present for closed session were:

Yvonne HortonCity ClerkArtie FieldsCity ManagerCal SaundersCity AttorneyCheryl MooreDeputy City ClerkMichael FalkowAssistant City Manager

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> 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 5:02 p.m. for closed session item CS-1- CS-5.

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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 7:03 p.m. with all five members present.

City officials and personnel present were:

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

Michael Falkow Assistant City Manager

180 <u>COMMENDATION – CONSOLIDATED DISPOSAL SERVICE</u>. Mayor Butts read a commendation recognizing Consolidated Disposal Service on their One Year Anniversary in the City of Inglewood.

Sam Pena, Inglewood Area Manager with Consolidated Disposal Service received the commendation and thanked the City Council for a great kick-off year.

134 <u>PUBLIC COMMENTS - AGENDA ITEMS.</u> Mayor Butts inquired if there were any persons present who wished to address the City Council on any item on the Agenda.

Leroy Fisher spoke regarding Agenda Item Nos. DR-1 and DR-6.

Diane Sambrano spoke regarding Agenda Item No. DR-1, DR-2 and DR-4.

Gil Mathieu spoke regarding Agenda Item No. 1, CSA-1 & H-1, DR-1 and DR-4.

Ethel Austin spoke regarding Agenda Item Nos. DR-4, Approval of Amendment No. 2 to Agreement No. 10-64 with AECOM Technical Services Inc., to modify the scope of services and DR-2 recommending approval of an amendment to Agreement No. 10-68 with Pearl Media, LLC.

Raynald Davis spoke regarding Agenda Item no. DR-4, Approval of Amendment No. 2 to Agreement No. 10-64 with AECOM Technical Services Inc., to modify the scope of services.

Melba Hansley spoke regarding Agenda Item no. H-3, Recommending approval to refinance the 1<sup>st</sup> Trust Deed of Melba Hansley with West Lending, Inc.

Aldene Sligh spoke regarding Agenda Item no. DR-4, Approval of Amendment No. 2 to Agreement No. 10-64 with AECOM Technical Services Inc., to modify the scope of services.

Ted Brass spoke regarding Agenda Item no. DR-4, Approval of Amendment No. 2 to Agreement No. 10-64 with AECOM Technical Services Inc., to modify the scope of services.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:27 p.m.

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 July 25, 2013 in the amount of \$3,695,424.41 and dated July 23, 2013 in the amount of \$28,518.26 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 Dotson, Padilla, Morales, Franklin and

Mayor/Chairman Butts;

Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:28 p.m.

PUBLIC HEARING HELD – TO PLACE DELINQUENT REFUSE AND SEWER ACCOUNTS ON THE TAX ROLLS FOR COLLECTION; RESOLUTION NO. 13-85 - ADOPTED. The City Clerk announced the next scheduled matter is a public hearing to consider the adoption of a resolution making finds and overruling protests and objections and ordering delinquent sewer and refuse charges to be places on the tax rolls for fiscal year 2013-2014, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file, communications had been received and were disturbed to the City Council and made available to the public.

Artie Fields, City Manager, presented the staff report dated 2013.

Mayor Butts ordered the report and communications received and filed.

Harjinder Singh, Finance Supervisor provided a brief oral report on the matter.

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

Rodger Washington spoke concerning charges that he is expected to pay, stating that the tenant is responsible for the unpaid charges.

Diane Sambrano commented that in prior years there were two letters sent regarding this Public Hearing; one was sent to the owner of the property and the other to the occupant hopefully she stated that this is still the procedure.

Raynald Davis suggested collecting a deposit to cover unpaid utilities from tenants.

Gil Mathieu inquired if the refuse bill is in the name of the person who has the service or the name of the owner?

Leroy Fisher commented tenants should be held responsible for debts they create and Owners should not be subjected to having this on their Property Tax Bills.

Ethel Austin commented the Owners should not be penalized, the Tenants should be held responsible.

Mayor Butts closed the public comment portion at the hour of 7:39 p.m.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 13-85 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS AND ORDERING DELINQUENT SEWER AND REFUSE CHARGES TO BE PLACED ON THE TAX ROLLS FOR FISCAL YEAR 2013-2014, PURSUANT TO THE HEALTH AND SAFETY CODE SECTION 5470, ET SEQ.

be adopted; and 2) Direct the City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

AGREEMENT NO. 13-093 – APPROVED AMENDMENT TO AGREEMENT NO. 12-091 ELLISON WILSON ADVOCACY, LLC TO PROVIDE LEGISLATIVE ADVOCACY SERVICES. Staff report dated July 30, 2013 recommending approval of an amendment to Agreement No. 12-091 with Ellison Wilson Advocacy, LLC to provide state legislative advocacy services.

It was moved by Council Member Franklin seconded by Council Member Morales that the City Council does hereby approve 1) Agreement No. 13-093 in an amount not to exceed \$21,000 and amendment to Agreement No. 12-091; and 2) Approve an expense contingency in an amount not to exceed \$1,000. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

AGREEMENT NO. 13-094 – APPROVED WHITTAKER & COMPANY, CPA FOR PROFESSIONAL ACCOUNTING ASSISTANCE AND CONSULTING SERVICES. Staff report dated July 30, 2013 recommending approval of an agreement for professional accounting assistance and consulting services with Whittaker & Company, CPA's.

It was moved by Council Member Franklin seconded by Council Member Morales that the City Council does hereby approve Agreement No. 13-094 in the amount of \$34,560. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

AGREEMENT NO. 13-095 – APPROVED JONES PAYNE GROUP, INC.; RESOLUTION NO. 13-86 ADOPTED. Staff report dated July 30, 2013 was presented recommending approval of an agreement with Jones Payne Group, Inc. to provide Architectural and Acoustical Engineering Services.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) approve Agreement No. 13-095 in an amount not to exceed \$972,807; 2) approve the expenditure for RSI staff salaries in the amount of \$97,281 and staff benefits in the amount of \$34,048; and 3) Resolution No. 13-86 entitled:

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

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

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 <u>CLOSED SESSION – CLAIM OF VERITEXT.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Veritext.

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

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 <u>CLOSED SESSION – CLAIM OF MACRO PRO.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Macro Pro.

It was moved by 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 roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None

132.6 <u>CLOSED SESSION – CLAIM OF KARABUILD DEVELOPMENT, INC (RSI 8.6).</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Karabuild Development, Inc. (RSI 8.6)

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

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 <u>CLOSED SESSION – CLAIM OF KARABUILD DEVELOPMENT, INC (RSI 8.13J).</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Karabuild Development, Inc. (RSI 8.13J)

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

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 <u>CLOSED SESSION – ISSUES REGARDING ISSUANCE OF CITTION DURING</u>
<u>HOLIDAYS.</u> Closed session – Confidential – Attorney/Client Privileged; Potential
Litigation, Government Code Section 54956.9(b)(1); Issues Regarding Issuance of
Citation during Holidays.

Discussion was held; No final action was taken.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated July 30, 2013 was presented, submitting the Monthly Treasurer's Report for the month ending April 30, 2012.

Mayor Butts ordered the report received and filed.

- VERBAL REPORTS CITY TREASURER. Wanda Brown, City Treasurer, commented on the rates for bonds she's purchased for the City, Bank failures and gave a brief report on July and August 2013 payroll. She also commented that the Police Department's costs are down and they should be commended. Lastly, she commented that she had attended the National Treasurer Conference held in Texas and found the Conference to be very informative.
- AUTHORIZE MAYOR TO EXECUTE AGREEMENTS WITH FIVE FIRMS QUALIFYING THEM TO PROVIDE ON-CALL SERVICES FOR HOLLYWOOD TOMORROW. Staff report dated July 30, 2013 was presented recommending process approval that would authorize the Mayor to execute agreements with five firms (Atkins Global, NA; Bureau Veritas NA, Inc.; Harris and Associates; Interwest Consulting Group; and CSG Consultants, Inc.) qualifying them to provide oncall consultant services for plan reviews and inspections for the development of Hollywood Tomorrow for a three-year term at rates that will be locked in for the term of the Agreement.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve the process; 2) Approve as to form an agreement to be executed by the on-call consultant firms, the Developer, and the City; and; 3) Authorize the City Manager to approve the agreements for on-call consultant services subject to approval of a scope of work by City Staff. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

MAYOR AUTHORIZED TO EXECUTE AMENDMENT TO AGREEMENT NO. 10-68 APPROVED – PEARL MEDIA, LLC. Staff report dated July 30, 2013 was presented recommending approval of an amendment to Agreement No. 10-68 with Pearl Media, LLC to extend the display of Super Graphic Wall Sign Outdoor Advertising.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve authorizing the Mayor to finalize and execute a contract agreement. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

AGREEMENT NO. 13-097 – APPROVED ROSA LOWINGER & ASSOCIATES.
Staff report dated July 30, 2013 was presented recommending approval of an agreement with Rosa Lowinger & Associates for public art collection assessment, maintenance and conservation services on an "as-needed" basis.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 13-097 in an amount not to exceed \$27,500. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

AGREEMENT NO. 13-098 – APPROVED AMENDMENT TO NO. 2

AGREEMENT NO. 10-64 WITH AECOM TECHNICAL SERVICES, INC.;

RESOLUTION NO. 13-87 – ADOPTED. Staff report dated July 30, 2013 recommending approval of Amendment No. 2 to Agreement No. 10-64 with AECOM Technical Services Inc., to modify the scope of services incorporating the design of recommended alignment, and increase the total compensation by \$1,139,036 to \$4,041,494.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve 1) Approve recommended alignment of the Century Boulevard Design Project; 2) Resolution No. 13-87 entitled:

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

be adopted and 3) Approve Agreement No. 13-098. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

RESOLUTION NO. 13-88 ADOPTED – AMENDING THE 2012-2013 BUDGET FOR RESIDENTIAL SOUND INSULTION PHASE 8.6. Staff report dated July 30, 2013 was presented recommending adoption of a resolution amending the fiscal year 2012-2013 budget for P176 (RSI 8.6) to include salaries in the amount of \$11,610, benefits in the amount of \$4,063, contract services in the amount of \$25,544, ten percent (10%) contingency in the amount of \$10,554, and special expenses in the amount of \$30,000, for a total project amount cost of \$81,771.

It was moved by Council Member Morales and seconded by Mayor Butts that Resolution No. 13-88 entitled:

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

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

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

RESOLUTION NO. 13-89 ADOPTED – AMENDING THE 2012-2013 BUDGET FOR RESIDENTIAL SOUND INSULTION PHASE 8.6. Staff report dated July 30, 2013 was presented recommending adoption of a resolution amending the fiscal year 2012-2013 budget for P183 (RSI 8-13J) to include salaries in the amount of \$67,731, benefits in the amount of \$23,706, contract services in the amount of \$535,587, ten percent (10%) contingency in the amount of \$61,574, and special expenses in the amount of \$30,000, for a total project amount cost of \$718,597.

It was moved by Council Member Morales and seconded by Mayor Butts that Resolution No. 13-89 entitled:

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

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

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

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

Leroy Fisher presented the City Council with a handout containing information on the Inglewood Wiseman's Club. Mr. Fisher commented the Wiseman's would like to continue to meet at the ICOP Center in District 1 on Manchester Blvd.

Wayne Spencer, Owner of Spencer for Hire, invited the City Council Members and the Residents to the Jamaican Independence Celebration, an all day affair at Holy Faith Episcopal Church this Sunday, August 4, 2013.

Alphonso Parker, Jr. spoke regarding Veteran issues and benefits being withheld from the Veterans by the United States government.

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

Raynald Davis commented on an excellent article in the Los Angeles Times regarding the re-vitalization of the Inglewood Forum.

Diane Sambrano spoke regarding Council Meetings becoming a dictatorship. Ms. Sambrano asked the City Council to change their attitudes and the Residents will change theirs.

Aldene Sligh spoke regarding the Youth in the City of Inglewood and providing a future for the Youth without the Youth there is no future for us.

Ethel Austin commented on the Inglewood News Today and the new Council Members in Districts 1 and 2.

Willie Agee commented today is a historical day in the City of Inglewood. Mr. Agee asked the Mayor to please stay for many more years.

Michael Benbow commented he has been waiting for this day to come for a long time. He also commented it's going to be a great sight to see the Forum come back to life.

Gil Mathieu commented on the financial state of the City and asked the City Council to please provide a report on the Successor Agency.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 8:52 p.m.

	Yvonne Horton, City Clerk
Approved thisday of	, 2013
James T. Butts, Jr., Mayor	