The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 17, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:02 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 Horton City Clerk
Artie Fields City Manager
Cal Saunders City Attorney
Cheryl Moore Deputy City Clerk
Michael Falkow Assistant City Manager

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

There was no response.

Mayor Butts recessed the City Council at the hour of 1:03 p.m. for closed session item CS-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:07 p.m.

City officials and personnel present were:

Yvonne Horton

Artie Fields

Wanda M. Brown

City Manager

City Treasurer

Cheryl Moore

Cal Saunders

City Treasurer

Deputy City Clerk

City Attorney

Michael Falkow Assistant City Manager

PROCLAMATION – DECLARING SEPTEMBER 19, 2013 AS "DRIVE 4 PLEDGES" DAY. Mayor Butts read the proclamation declaring September 19, 2013 as "Drive 4 Pledges" Day.

Angela Gipson, AT&T Representative thanked the Mayor and City Council for the proclamation and declaring September 19, 2013 as Drive 4 Pledges Day and for helping to bring emphasis to AT&T's program to promote the "no-texting" as you drive.

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.

Tina McKinney, a Representative from Assembly Member Steve Bradford's Office, commented she wanted to invite the Mayor, City Council and Inglewood Residents to an event the Assembly Member was sponsoring that would be outlining the "Affordable Care Act" on this Thursday, September 19, 2013 at 7:00 p.m. here at City Hall in Community Room A.

Le Roy Fisher spoke regarding Agenda Item No. 3, an Agreement with The Glass Professionals to provide and install an automatic door system.

Gil Mathieu spoke regarding Agenda Item Nos. 1, CSA-1 & H-1, CSA-2 and CSA-3.

Willie Agee spoke regarding Agenda Items No. 3, 4 & 5.

Aldene Sligh spoke regarding Agenda Items Nos. SPH-1 & SPH-2

Ethel Austin spoke regarding agenda items Nos. SPH-1, SPH-2, 3 and 4.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:12 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 19, 2013 in the amount of \$29,569.10 and dated September19, 2013 in the amount of \$1,101,554.74 and dated September 19, 2013 in the amount of \$2,735,135.20 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 2:12 p.m.

<u>MINUTES</u>. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meetings held June 18, 2013, June 25, 2013 and June 26, 2013 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;

Noes: None; and

Not voting: Council Members Dotson and Padilla.

AGREEMENT NO. 13-122 - APPROVED - GLASS PROFESSIONALS TO PROVIDE AND INSTALL AUTOMATIC DOOR SYSTEM AND STORE FRONT AT DARBY PARK. Staff report dated September 17, 2013 was presented recommending approval of an Agreement with the Glass Professionals to provide and install an automatic door systems and store front at the Martin Luther King Community Center at Darby Park.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve 1) approve Agreement No. 13-122 in the amount of \$22,143.50 and 2) approve a ten percent (10%) contingency in the amount of \$2,214.35. The motion was carried by the following roll call vote.

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

Noes: None.

AGREEMENT NO. 13-123 APPROVED – AWARD OF CONTRACT JOHN T. MALLOY, INC. FOR THE STORM DRAIN PROJECT PHASE III PER BID NO. CB-13-14. Staff report dated September 17, 2013 was presented recommending award of a contract for the Storm Drain Improvement Project Phase III per Bid No. CB-13-14.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award Contract to lowest bidder John T. Malloy, Inc. 2) approve Agreement No. 13-123 in the amount of \$95,700 and 3) approve a contingency in the amount of \$10,000. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 13-124 APPROVED – AWARD OF CONTRACT RICHARD
C. SLADE ASSOCIATES FOR A WELL SITE FEASIBILITY STUDY AND
EVALUATION OF WELLS NO. 1 AND NO. 4. Staff report dated September 17,
2013 recommending award of contract for a well site feasibility study and evaluation of the condition of Wells No. 1 and No. 4.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award Contract to Richard C. Slade and Associates, LLC 2) approve Agreement No. 13-124 in the amount of \$50,260 and 3) approve a ten percent (10%) contingency in the amount of \$5,026 for a total cost of \$55,286. The motion was carried by the following roll call vote:

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

Noes: None.

142 <u>COMMENTS – CITY ATTORNEY</u>. Cal Saunders, City Attorney, announced that the City Council needed to change the next item on the agenda to reflect a Resolution instead of an Ordinance.

It was moved by Mayor Butts and seconded by Council Member Morales to change the recommendation on agenda item no. O-1 from motion to waive further reading and adopt ordinance to read adopt resolution. The motion was carried by the following roll call vote:

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

Noes: None.

PROPERTY TAX RATES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013. It was moved by Council Member Dotson and seconded by Council Member Morales that Resolution No. 13-104 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE LEVY AND COLLECTION OF A PROPERTY TAX ON TAXABLE PROPERTY IN THE CITY OF INGLEWOOD FOR PARTIAL FUNDING OF THE INGLEWOOD FIRE AND POLICE RETIREMENT SYSTEM AND THE INGLEWOOD CITY EMPLOYEES' RETIREMENT SYSTEM FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013

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

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

Noes: None.

PUBLIC HEARING SET – TO CONDUCT A PRELIMINARY REVIEW OF GENERAL PLAN AMENDMENT 2013-01, THE DRAFT 2013-2021 INGLEWOOD HOUSING ELEMENT. Staff report dated September 17, 2013 was presented requesting a public hearing be set to conduct a preliminary review of General Plan Amendment 2013-01, the Draft 2013-2021 Inglewood Housing Element.

Mayor Butts ordered the matter set for public hearing on October 8, 2013 at 7:00 p.m.

PUBLIC HEARING SET – TO CONSIDER AN ORDINANCE TO REMOVE DEVELOPMENT FEE AMOUNTS FROM THE INGLEWOOD MUNICIPAL CODE INCLUDING FEES IN CHAPTER 10, PUBLIC WORKS; CHAPTER 11, BUILDING; AND CHAPTER 12, PLANNING AND ZONING. Staff report dated September 17, 2013 was presented requesting a public hearing be set to consider an Ordinance to remove Development Fee amounts from the Inglewood Municipal Code including fees in Chapter 10, Public Works; Chapter 11, Building; and Chapter 12, Planning and Zoning.

Mayor Butts ordered the matter set for public hearing on October 22, 2013 at 7:00 p.m.

132.6 CLOSED SESSION - SERVICE EMPLOYEES INTERNATIONAL UNION INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION (SEIU); (IMEO); INGLEWOOD EXECUTIVE ORGANIZATION (IEO); INGLEWOOD **POLICE OFFICERS** ASSOCIATION (IPOA); INGLEWOOD MANAGEMENT ASSOCIATION (IPMA); INGLEWOOD POLICE CIVILIAN 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 was held; No final action was taken.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated September 17, 2013 was presented, submitting the Monthly Treasurer's Report for the month ending June 30, 2013.

Mayor Butts ordered the Treasurer's Report for June 30, 2013 received and filed.

127 <u>VERBAL REPORTS – CITY CLERK.</u> Yvonne Horton, City Clerk provided a report on a City Clerks Conference she attended in Sacramento, California. The City Clerk also stated that she visited the City Clerk's Office in the City of Sacramento.

Mayor Butts recessed the City Council Meeting at the hour 2:32p.m.

Mayor Butts reconvened the City Council Meeting at the hour of 2:36

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

Diane Sambrano commented on the Mayor and City Council rushing through the Agenda and council meetings. She asked the City Council to be transparent and commented on day meetings and Seniors not attending.

Leroy Fisher stated he has spoken to many residents who have had a negative response to the change of City Council Meeting time from evening to daytime.

Ethel Austin commented on the Housing Element Report, and asked the City Council to consider a RSO Program for the Youth in the City.

Willie Agee commented on the naysers and the number of registered Voters in the City of Inglewood. He also commented he is very proud of the Mayor, City Council and the progress of the City.

Theola Gardener commented she believes the people in District 1 are not being served and several incidents that took place during the last election in Council District 1.

Gil Mathieu asked the Mayor and City Council to hold a meeting for the Inglewood Oversight Committee regarding the ROPS.

William Widener commented on the recent graffiti appearing in his neighborhood.

Joseph Teixeria commented on a recent incident at Fabulous Burger and asked that Mayor Butts be removed as Council Chairman.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of the four (4) people killed in Birmingham, Alabama fifty (50) years ago today at the hour of 3:12 p.m.

				Yvonne Horton, City Clerk
Approved this_	19 th day of	November	, 2013	
James T. Butts,	Jr., Mayor			