Inglewood, California
October 29, 2013

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 29, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 6:01 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
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** 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 6:02 p.m. for closed session item CS-1- CS-6.

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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 7:06 p.m. with all five members present.

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

127 **COMMENTS – MAYOR BUTTS**. Mayor Butts announced Agenda Item No. DR-1 was pulled from tonight's agenda.

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. 5, 6, and 1, CSA 1 & H-1.

Leroy Fisher spoke regarding agenda item nos. 5, 6, 4 and 1, CSA-1 & H-1.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:10 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated October 24, 2013 in the amount of $975,404.29 and dated October 23, 2013 in the amount of $34,749.44 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 7:14 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held August 20, 2013 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

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

a) Elizabeth Austin for personal injury on July 6, 2013.
b) Aron Clark for personal injury on July 28, 2013.
c) Barbara Cooper for personal injury on October 12, 2012.
d) Kiara Edwards for personal injury on October 29, 2012.
e) Carlos Gomez for property damage on March 15, 2013.
f) Dorothy Hollins for property damage on February 17, 2013.
g) Jonathan Johnson for personal injury on April 1, 2013.
h) Myung Ha Kwon for property damage on January 12, 2013.
i) Leap of Faith Community Baptist Church for property damage On May 9 – June 9, 2013.
j) Lorenzo Parks for personal injury on October 9, 2012.
k) Martin Ponce for property damage on June 16, 2013.
l) Daniel Ramirez for property damage on June 23, 2013.
m) Muriel Snow for property damage on September 4, 2012.
n) Jane Valencia for property damage on October 21-23, 2012.

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

142 **RESOLUTION NO. 13-115 ADOPTED – AMENDING THE FISCAL YEAR 2013-2014 BUDGET AUTHORIZING THE CARRYOVER OF PRIOR ENCUMBRANCES.** Staff report dated October 29, 2013 was presented recommending adoption of a resolution amending the Fiscal Year 2013-2014 Budget authorizing the carryover of prior year encumbrances into the current fiscal year.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution 13-115 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2013-14 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.

173 **AGREEMENT NO. 14-021 APPROVED – TWO YEAR AGREEMENT WITH ADMINSURE AS THIRD-PARTY ADMINISTRATOR FOR THE CITY'S WORKERS COMPENSATION PROGRAM RESOLUTION NO. 13-116 – ADOPTED AMENDING THE FISCAL YEAR 2013-2014 BUDGET RESOLUTION NO. 13-116 - ADOPTED.** Staff report dated October 29, 2013 was presented recommending approval of a two-year agreement with AdminSure to be the third-party administrator for the City's Workers Compensation Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve Agreement No. 14-021 in the amount of $535,920 (1st Year - $264,000; 2nd Year - $271,920); and 2) that Resolution No.13-116 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2013-14 ANNUAL BUDGET

To increase the Claims Administration expense line be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

171 **AGREEMENT NO. 13-045 APPROVED – AMENDMENT TO THE AGREEMENT WITH FOOD AND NUTRITION MANAGEMENT SERVICES FOR THE BE WELL SENIOR EXERCISE AND NUTRITION PROGRAM RESOLUTION NO. 13-117 – ADOPTED.** Staff report dated October 29, 2013 was presented recommending approval of an amendment to the agreement with Food and Nutrition Management Services for the provision of the Be Well Senior Exercise and Nutrition Program for Senior Citizens, by increasing the total contract services compensation to be paid an additional amount of $100,000.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve the increase and Agreement No. 13-045; and 2) that Resolution No. 13-117 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2013-14 ANNUAL BUDGET

By $40,000 to accurately reflect the amount of grant funding available be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

178 **USE OF ASSET FORFEITURE FUNDS – APPROVED IN THE AMOUNT OF $135,000 FOR EXPENDITURES DURING THE FISCAL YEAR 2012-2013 RESOLUTION NO. 13-118 – ADOPTED.** Staff report dated October 29, 2013 was presented recommending approval to use $135,000 in Asset Forfeiture Funds for expenditures approved during Fiscal Year 2012-2013.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Re-approve use; 2) Approve the use of $150,000 for new Police Department expenditures; and 3) that Resolution No. 13-118 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2013-14 ANNUAL BUDGET

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

178 **AGREEMENT NO. 14-022 ADOPTED – UNIVERSITY OF CALIFORNIA BERKELEY SAFE TRANSPORTATION RESEARCH AND EDUCATION CENTER FOR ACCEPTANCE OF THE SY 2014 SOBRIETY CHECKPOINT GRANT RESOLUTION NO. 13-119 - ADOPTED.** Staff report dated October 29, 2013 was presented recommending approval of an agreement with the University of California Berkeley Safe Transportation Research and Education Center for acceptance of the FY 2014 Sobriety Checkpoint Grant in the amount of $64,725.

It was moved by Council member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve Agreement No. 14-022; and that Resolution No. 13-119 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2013-14 ANNUAL BUDGET

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

173 **RESOLUTION NOT ADOPTED – APPROVING AND UPDATING DRUG AND ALCOHOL POLICY WITH THE FEDERAL DRUG AND ALCOHOL TESTING PROGRAM**.

This item was pulled from the Agenda.

125 **VERBAL REPORTS – CITY ATTORNEY**. Cal Saunders, City Attorney announced the Mayor and City Council needed to return to closed session to continue discussion on close session items.

126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk thanked Angie Pacheco for a wonderful Breast Cancer and Domestic Awareness Event she coordinated last week in Community Room A. The City Clerk also asked the Mayor to please adjourn the Meeting in honor of Lucy A. Woods, a dedicated Poll Worker for the City of Inglewood.

219 **MONTHLY TREASURER'S REPORT**. Staff report dated October 29, 2013 was presented, submitting the Monthly Treasurer's Report for the month ending August 31, 2013.

Mayor Butts ordered the report received and filed.

126.2 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown City Treasurer provided a summary of the Monthly Treasurer's Report for the month ending August 31, 2013.

The Treasurer also provided a report on bond rates and purchases, interest rates, the Treasurer's Student Intern Program and a Conference in Oakland she attended.

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.

Joseph Teixeira commented and requested the City Council to please remove James Butts as Council Chair and Mayor.

Alphonso Parker, Jr. commented on the privacy act and the United States Government.

Leroy Fisher commented on a recent incident involving the Sheriff's Department and two young people killed near Hollywood Park over this past week-end.

Raynald Davis commented on the successful event over the week-end attended by Council Member Padilla and residents in District 2.

Willie Agee encouraged people coming to the podium to please get their facts straight. Mr. Agee commented he is thankful for the 1st Amendment to the Constitution.

Gil Mathieu commented every man's opinion should be respected. Mr. Mathieu also commented the Forum is going to be successful and the Code Enforcement Department will be needed more than ever.

Diane Sambrano commented on $18 Million dollars being given to the Forum, Madison Square Gardens and Faithful Central Church.

Hector Beltran a former resident of Regency Square commented he is a former employee of King Medical Center and is currently seeking employment.

Kenya (No last name give) District 1 Resident, thanked Council Member Dotson for attending her Block Club Meeting and the recent power outage in District 1.

Mayor Butts recessed the City Council and reconvened closed session at 8:01 p.m.

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Mayor Butts reconvened the City Council at 8:36 p.m.

132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS SEIU, IMEO, IEO, IPOA, IPMA AND 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 – P.E.R.B. MATTERS 749 AND 750.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); P.E.R.B. Matters 749 and 750.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby authorize settlement offers in P.E.R.B. Matters 749 and 750. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

132.6 **CLOSED SESSION – CLAIM OF BERGMAN AND DACEY.**

No closed session held on this item.

132.6 **CLOSED SESSION – CLAIM OF KANE BALLMER AND BERKMAN**

No closed session held on this item.

132.6 **CLOSED SESSION – BUCHALTER, NEMER**

No closed session held on this item.

132.6 **CLOSED SESSION – CLAIM OF ATKINSON, ANDELSON, LOYA, RUUD AND ROMO**

No closed session held on this item.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Lucy A. Woods at the hour of 8:38 p.m.

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Yvonne Horton, City Clerk

Approved this 30th day of December, 2013

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James T. Butts, Jr., Mayor