Inglewood, California November 5, 2013

The City Council of the City of Inglewood, California held a special meeting on Tuesday, November 5, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 12:03 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 12:04 p.m. for closed session item nos. CS-1 – CS-8.

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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 2:02 p.m.

City officials and personnel present were:

Yvonne HortonCity ClerkArtie FieldsCity ManagerWanda M. BrownCity TreasurerCheryl MooreDeputy City ClerkCal SaundersCity 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.

Gil Mathieu spoke concerning agenda item no. 1, CSA-1& H-1 and 4.

Leroy Fisher spoke concerning DR-3, Authorization to increase residential and commercial rates for solid waste collection according to the attached rate schedules as permitted under the Integrated Solid Waste Services Agreement with Consolidated Disposal Service.

Donna Axeisis spoke concerning DR-1, Florence/La Brea Transit-Oriented Development Visioning Report needed to achieve transit-oriented development within a ¼ mile and ½ mile radius of the proposed Florence/La Brea Light Rail Transit Station.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:09 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 October 31, 2013 in the amount of \$4,372,480.96 and dated October 29, 2013 in the amount of \$1,030,262.43 and dated October 29, 2013 in the amount of \$96,364.28 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 2:10 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held on August 27, 2013, August 28, 2013, and August 29, 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.

AGREEMENT NO. 14-024 APPROVED – ASSEMBLY COMMITTEE ON RULES, CALIFORNIA STATE ASSEMBLY. Staff report dated November 5, 2013 was presented recommending approval of a Lease Agreement with the Assembly Committee on Rules, California State Assembly, to lease office space located at Inglewood City Hall (1 West Manchester Boulevard) Suite 601, Inglewood, CA, as a district office for the 62<sup>nd</sup> Assembly District.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 14-024 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

AGREEMENT NO. 14-017 APPROVED – NSA CONSTRUCTION GROUP, INC., RSI PHASE IX, GROUP 5; RESOLUTION NO. 13-120 ADOPTED. Staff report dated November 5, 2013 was presented recommending award of contract for Residential Sound Insulation Phase IX, Group 5.

It was moved by Council Member Morales and seconded by Council Member Franklin that City Council does hereby 1) A contract be awarded to NSA Construction Group, Inc. to provide residential sound insulation work on 106 homes; 2) Agreement No. 14-017 be approved in the amount of \$3,049,000; 3) A 10% contingency fund in the amount of \$304,000 be approved; and 4) Resolution No. 13-120 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2013/2014 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.

131.8 **RECEIVE AND FILE – FLORENCE/LA BREA TRANSIT-ORIENTED DEVELOPMENT VISIONING REPORT.** Staff report dated November 5, 2013 was presented pertaining to the Florence/La Brea Transit-Oriented Development Visioning Report needed to achieve transit-oriented development within a ¼ mile and ½ mile radius of the proposed Florence/La Brea Light Rail Transit Station.

Mayor Butts ordered the report received and filed.

MEMORANDUM OF AGREEMENT NO. 14-018 APPROVED – CITY OF LOS ANGELES AND THE CITIES OF BEVERLY HILLS, CULVER CITY, INGLEWOOD, SANTA MONICA, WEST HOLLYWOOD, LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE COUNTY OF LOS ANGELES; AGREEMENT NO. 14-019 APPROVED – CITY OF LOS ANGELES AND THE CITIES OF EL SEGUNDO, HAWTHORNE, INGLEWOOD, THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT, AND THE COUNTY OF LOS ANGELES. Staff report dated November 5, 2013 was presented recommending approval of Memorandums of Agreement (MOA) to develop Enhanced Watershed Management Plans (EWMP).

It was moved by Mayor Butts and seconded by Council Member Franklin that 1) Agreement No. 14-018 between the City of Los Angeles, the Cities of Beverly Hills, Culver City, Inglewood, Santa Monica, West Hollywood, the Los Angeles County Flood Control District, and the County of Los Angeles regarding the administration and cost sharing for the development of the EWMP for the Ballona Creek Watershed in the amount of \$32,635 be approved; and 2) Agreement No. 14-019 between the City of Los Angeles, the Cities of El Segundo, Hawthorne, Inglewood, the Los Angeles County Flood Control District, and the County of Los Angeles regarding the administration and cost sharing for the development of the EWMP and the Coordinated Integrated Monitoring Program (CIMP) for the Dominguez Channel Watershed in the amount of \$155,089.29, be approved. The motion was carried by the following roll call vote:

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

Noes: None.

RESIDENTIAL AND COMMERCIAL RATES FOR SOLID WASTE COLLECTION INCREASE – AUTHORIZED. Staff report dated November 5, 2013 was presented recommending authorization to increase residential and commercial rates for solid waste collection according to the attached rate schedule as permitted under the Integrated Solid Waste Services Agreement with Consolidated Disposal Service (CDS).

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby authorize the rate increase. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin;

Noes: None; and Not Voting: Mayor Butts.

ORDINANCE NO. 13-04 ADOPTED – REMOVE DEVELOPMENT FEE AMOUNT FROM THE IMC INCLUDING PUBLIC WORKS FEES, BUILDING FEES, AND PLANNING FEES PURSUANT TO ZONING CODE AMENDMENT 2013-03. The City Clerk read the title of Ordinance No. 13-04; whereupon it was moved by Council Member Franklin and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None

It was moved by Mayor Butts and seconded by Council Member Morales that Ordinance No. 13-04, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AFFIRMING EA-SE-CE-2013-64 AND APPROVING AMENDMENTS TO THE INGLWEOOD MUNICIPAL CODE TO REMOVE DEVELOPMENT FEE AMOUNTS FROM CHAPTER 10 (PUBLIC WORKS), CHAPTER 11 (BUILDING REGULATIONS), AND 12 (PLANNING AND ZONING) PURSUANT TO ZONING CODE AMENDMENT NO. 2013-03

which was introduced at the meeting held October 22, 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.

- CONFERENCE WITH LABOR NEGOTIATIORS; 132.6 **CLOSED SESSION** EMPLOYEE ORGANIZATIONS: SERVICE EMPLOYEES INTERNATIONAL MANAGEMENT UNION (SEIU), **INGLEWOOD EMPLOYEES** ORGANIZATION (IMEO), INGLEWOOD EXECUTIVE ORGANIZATION ASSOCIATION **INGLEWOOD** POLICE **OFFICERS** (IPOA), **ASSOCIATION** INGLEWOOD **POLICE MANAGEMENT** (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.

132.6 <u>CLOSED SESSION – CLAIM OF BERGMAN AND DACEY.</u> Closed session Closed session – Confidential – Attorney/Client Privileged; Potential Litigation Government Code Section 54957.6(b)(1); Claim of Bergman and Dacey.

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 KANE BALLMER AND BERKMAN.</u> Closed session Closed session – Confidential – Attorney/Client Privileged; Potential Litigation Government Code Section 54957.6(b)(1); Claim of Kane Ballmer and Berkman.

It was moved by Council Member Morales and seconded by Mayor Butts 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 BUCHALTER, NEMER.</u> Closed session Closed session – Confidential – Attorney/Client Privileged; Potential Litigation Government Code Section 54957.6(b)(1); Claim of Buchalter, Nemer.

It was moved by Council Member Dotson and seconded by Mayor Butts 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 ATKINSON, ANDELSON, LOYA, RUUD AND ROMO.</u> Closed session Closed session – Confidential – Attorney/Client Privileged; Potential Litigation Government Code Section 54957.6(b)(1); Claim of Atkinson, Andelson, Loya, Ruud and Romo.

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 CALIFONIA CLAIMS MANAGEMENT SERVICES (CCMS).</u> Closed session Closed session – Confidential – Attorney/Client Privileged; Potential Litigation Government Code Section 54957.6(b)(1); Claim of California Claims Management Services.

It was moved by Council Member Dotson 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.

- 101 <u>VERBAL REPORTS CITY MANAGER.</u> City Manager, Artie Fields, commented the I-Clean event will be held December 14, 2013 at Darby Park.
- 126.2 <u>VERBAL REPORTS CITY CLERK.</u> City Clerk, Yvonne Horton, thanked the City Treasurer for bringing the students of the Treasurer Intern Program to her office to learn the duties of the City Clerk's office.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> City Treasurer, Wanda Brown, gave a brief report on the state pool interest rates. She congratulated Council Member Dotson and Padilla for an excellent Town Hall meeting and thanked Mayor Butts for supporting the Treasurers Student Intern Program. She also informed the community of the Free Income Tax Preparation for seniors.

## 127.2 **COUNCIL INITIATIVES:**

Council Member Franklin:

<u>CITY SPONSORSHIP OF THE 2013 DISTRICT 4 ANNUAL CHRISTMAS TOY</u>
<u>& FOOD DRIVE CELBRATION - APPROVED.</u> Initiative by Council Member
Ralph Franklin recommending City Sponsorship of the 2013 District 4 Annual
Christmas Toy & Food Drive Celebration.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve City sponsorship of the event. 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.

Carol Douglass, 40 year resident, commented she would like to see the preschool remain open.

Rachael Radford, grandparent of a student at Lockhaven preschool, would like to know why the City Council wants to close the school.

Marvin Green, resident on 2<sup>nd</sup> Avenue, commented she would like to see the preschool remain open.

Leroy Fisher, 1<sup>st</sup> District, commented he is concerned about automatic rate increases with Consolidated Disposal. He also commented he was disappointed in the District 1 Town Hall meeting because no one was able to ask questions.

Ethel Austin commented on the killings at Ralphs Market and how the kids throw eggs at innocent people. She thanked Council Member Padilla for holding his Town Hall meeting at Big Wings; it really helped the merchant.

Willie Agee commented he hates to see the preschool leave; however, he knows the City Council will make the right decision.

Gil Mathieu asked the City Council to reconsider the day meetings because attendance is falling off. He commented the public needs a financial report for the 4<sup>th</sup> quarter and layoffs should be suspended.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:09 p.m.

	Yvonne Horton, City Clerk
Approved this 30 <sup>th</sup> day of December, 2013	
James T. Butts, Jr., Mayor	