Inglewood, California
April 15, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 15, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:00 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
Ken Campos	Interim 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.

Kevin Harris commented on a recent shooting on 83rd Street and Crenshaw Blvd.

Mayor Butts recessed the City Council at the hour of 1:08 p.m. for closed session item nos. CS- 1 – CS-3.

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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 2:01 p.m. with all five Council Members present.

City officials and personnel present were:

Yvonne Horton	City Clerk
Wanda Brown	City Treasurer
Artie Fields	City Manager
Cheryl Moore	Deputy City Clerk
Ken Campos	Acting City Attorney
Michael Falkow	Assistant City Manager

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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.

Leroy Fisher spoke regarding Agenda Item Nos. DR-1, 1, CSA-1 & H-1 and 3.

Aldene Sligh spoke regarding Agenda Item No. DR-1, a Resolution authorizing a full-time Sanitation Services Assistant position in the Public Works Department, Environmental Services Division for assignment to the Information Kiosk located on the first floor of City Hall.

Gil Mathieu spoke regarding Agenda Item No. 1, CSA-1 & H-1, warrant register.

Diane Sambrano spoke regarding Agenda Item Nos. DR-1, 4 and 5.

Willie Agee spoke regarding Agenda Item Nos. 2, 3, 4, 5 and DR-1.

Stuart Bailey spoke regarding Agenda Item No. DR-1, a Resolution authorizing a full-time Sanitation Services Assistant position in the Public Works Department, Environmental Services Division for assignment to the Information Kiosk located on the first floor of City Hall.

Ethel Austin spoke regarding Agenda Item No. DR-1, a resolution authorizing a full-time Sanitation Services Assistant position in the Public Works Department, Environmental Services Division for assignment to the Information Kiosk located on the first floor of City Hall.

Mayor Butts called the City of Inglewood as a Successor Agency and the Inglewood Housing Authority into joint session with the City Council at the hour of 2:18 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 April 10, 2014 in the amount of $1,470.007.39 are hereby allowed and the City Clerk/Secretary is hereby authorized to certify upon said registrars 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 Butts recessed the City of Inglewood as a Successor Agency and the Inglewood Housing Authority at the hour of 2:19 p.m. with all five members present.

178 **AGREEMENT NO. 14 - 108 APPROVED –AGREEMENT WITH THE CITY OF LOS ANGELES FOR ACCEPTANCE OF FY 2013 URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS RESOLUTION NO. 14-30 - ADOPTED AMENDING THE FY 2013-2014 BUDGET.** Staff report dated April 15, 2014 was presented recommending approval of an agreement with the City of Los Angeles for acceptance of FY 2013 Urban Area Security Initiative (UASI) grant funds in the amount of $228,500.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve Agreement No. 14-108 and 2) that Resolution No. 14-30 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING URBAN AREA SECURITY INITIATIVE FUNDS IN THE AMOUNT OF $228,500 AND AMENDING THE FISCAL YEAR 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.

183 **PROFESSIONAL SERVICES AGREEMENT NO. 14–104 - APPROVED BRADEN CONSULTING FOR A TERM EFFECTIVE APRIL 8, 2014 TO APRIL 8, 2015.** Staff report dated April 15, 2014 was presented recommending approval of a Professional Services Agreement with Braden Consulting for a term effective April 8, 2014 to April 8, 2015.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 14-104 in the amount of $128,000. The motion was carried by the following roll call vote:

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

183 **AWARD OF CONTRACT – APPROVED AGREEMENT NO. 14-105 - APPROVED TO DESIGN A ROOFTOP ENCLOSURE AND SITE IMPROVEMENTS FOR THE TRANSFER STATION PER RFP NO. 20131121.** Staff report dated April 15, 2014 was presented recommending award of contract to design a rooftop enclosure and site improvements for the Transfer Station located at the City Service Center, per RFP No. 20131121.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve 1) Award of Contract to URS Corporation dba URS Corporation Americas 2) approve Agreement No. 14-105 in the amount of $169,820; and 3) Approve a ten percent (10%) contingency in the amount of $16,982. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

183 **AGREEMENT NO. 14-109 APPROVED –AWARD OF CONTRACT FOR TREE MAINTENANCE AND GRID PRUNNING SERVICES RESOLUTION NO. 14-31 ADOPTED AMENDING THE FY 2013-2014 CIP BUDGET.** Staff report dated April 15, 2014 was presented recommending award of contract for tree maintenance and grid pruning services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) that Resolution No. 14-31 entitled:

> A RESOLUTION OF THE CITY COU NCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2013-2014 FISCAL YEAR BUDGET

be adopted 2) Award a 3-year contract to Trimming Land Company; and 3) approve Agreement No. 14-109 in the annual amount of $400,000 (1,200,000 total). The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

183 **RESOLUTION NO. 14-32 - ADOPTED AUTHORIZING A FULL-TIME SANITATION SERVICES ASSISTANT POSITION IN THE PUBLIC WORKS DEPARTMENT, ENVIRONMENT SERVICES DIVISION FOR ASSIGNMENT TO THE INFORMATION KIOSK.** Staff report dated April 15, 2014 was presented recommending adoption of a resolution authorizing a full-time Sanitation Services Assistant position in the Public Works Department, Environmental Service Division for assignment to the Information Kiosk located on the first floor of City Hall.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 14-32 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE CREATION OF ONE (1) SANITATION SERVICES ASSISTANT POSITION AND THE ELIMINATION OF ONE (1) SENIOR ADMINISTRATIVE AIDE AND ONE (1) OFFICE ASSISTANT POSITION FROM THE PUBLIC WORKS DEPARTMENT'S 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.

101 **VERBAL REPORTS – CITY MANANAGER**. Artie Fields, City Manager reported a 110% increase in Building and Construction Permits for the 2nd Quarter of the Fiscal Year compared to last year.

132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATIORS; 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).** 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 – ROBERTSON'S READY MIX, LTD., A PARTNERSHIP V. BETA CONSTRUCTION, INC., AND CITY OF INGLEWOOD.** Closed session – Confidential – Existing Litigation; Pursuant to Government Code Section 54956.9(d)(1): Robertson's Ready Mix, LTD., a Partnership v. BETA Construction , Inc., and City of Inglewood, et al. Case No.: YC068497.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby. 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 – NUMBER OF POTENTIAL CASES 4 BERGMAN AND DACY; KANE BALLMER AND BERKMAN; BUCHALTER NEMER; AND GEORGE MALLORY AND ASSOCIATES.** Closed session – Confidential – Conference with Legal Counsel - Anticipated Litigation (City as potential defendant) Pursuant to Government Code Section 54956.9(d)(1); Number of Potential Case(s) = 4:

Bergman and Dacey; No discussion held.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve payment of the bill for Kane Ballmer and Berkman. 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 Council Member Dotson and seconded by Council Member Morales that the City Council does hereby approve payment of the bill for Buchalter Nemer. 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 Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve payment of the bill for George Mallory and Associates. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
Noes: None.

126 **VERBAL REPORTS – CITY CLERK**. Yvonne Horton, City Clerk commented she attended the Mayor's State of the City Address. Mrs. Horton stated that the event was well done and attended by many elected officials and Inglewood residents.

219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer stated the Mayor's State of the City Address was an outstanding presentation and provided the best overview of the City she had seen in 27 years. Ms. Brown also reported on bond purchases, raising real estate prices in the City of Inglewood and interest rates.

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.

Leroy Fisher commented he has heard interesting things about the Mayor's State of the City Address but he feels the residents are not optimistic about the City.

Gil Matheiu commented things are on the move for the City of Inglewood. Mr. Mathieu encouraged the City Council to have a Successor Agency Meeting with the residents.

Stuart Bailey commented he attended the Mayor's State of the City Address where attendees were treated as Kings and Queens.

Pinky Nichols stated people are talking about the number of murders going on in the City of Inglewood. Ms. Nichols encouraged the City Council to work closely with the Police Department.

Willie Agee encouraged speakers to stop demeaning the Mayor and Council and run for elected office if you believe you can do and accomplish more.

Jim (no last name given) commented he would like to see a committee formed to address the violence and recent murders in the City. He also stated everyone should get out and do something to help solve this problem.

Diane Sambrano stated some speakers who are considered naysers by some residents have been responsible for positive things in the community. Ms. Sambrano stated she is responsible for bathroom doors at Center Park.

Jarrod Scott CEO of Praise God Church, stated that he cares about the City of Inglewood and is concerned about recent gang violence in the City.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Ismael Jimenez and Denise Gomez at the hour of 3:12 p.m.

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Yvonne Horton, City Clerk

Approved this 22nd day of April, 2014

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James T. Butts, Jr., Mayor