The City Council of the City of Inglewood, California held a special meeting on Tuesday, August 28, 2012 in the Council Chambers in City Hall of said City.

Mayor Butts called the City of Inglewood as Successor Agency into joint session with City Council at the hour of 5:03 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dunlap, Morales and Franklin;

Absent: Council Member Stevens.

City officials and personnel present for closed session were:

Aisha Thompson Acting City Clerk/Secretary
Artie Fields City Manager/Executive Director

Cal Saunders City Attorney

Yakema Decatur Sr. Administrative Analyst

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor /Chairman Butts inquired if there were any persons present who wish to address the City Council/ City of Inglewood as Successor Agency on any closed session items.

There was no response.

Mayor/Chairman Butts recessed the City Council/City of Inglewood as Successor Agency at the hour of 5:03p.m. for closed session item CS-1- CS-3 & CSA-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:25 p.m. with all members present.

City officials and personnel present were:

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

Yakema Decatur Sr. Administrative Analyst

101 <u>COMMENTS BY CITY MANAGER</u>. Artie Fields, City Manager announced an additional item need to be taken up as a subsequent need a public hearing to consider Zoning Code Amendment 2012-03 (ZCA 2012-03) to Modify Regulations for the Sale of Distilled Spirits for off-site consumption.

It was moved by Mayor Butts and seconded by Council Member Franklin to place an emergency item on the consent calendar. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

132.6 <u>EMERGENCY ITEM -PUBLIC HEARING - ITEM NO. PH-1 PUBLIC HEARING</u> TO CONSIDER ZONING CODE AMENDMENT 2012-03 (ZCA 2012-03) TO MODIFY REGULATIONS FOR THE SALE OF DISTILLED SPIRITS FOR OFFSITE CONSUMPTION.

It was moved by Mayor Butts and seconded by Council Member Franklin that an emergency exists subsequent to the posting of the agenda which needs to be added to the agenda, as PH-1. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales Franklin and Mayor Butts;

Noes: None.

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.

Leroy Fisher spoke regarding agenda item no. 3, approval of an agreement with Bob Murray and Associates to perform Executive Recruitment Services and agenda item no. PH-1 zoning code amendment 2012-03 to modify regulations for the sale of distilled spirits.

Raynald Davis spoke regarding agenda item no. 3, an agreement with Bob Murray and Associates to perform Executive Recruitment Services.

Diane Sambrano spoke regarding agenda item no. 3, an agreement with Bob Murray and Associates to perform Executive Recruitment Services.

William Widener spoke regarding agenda item nos. DR-2 & CSA-4, CI-2 and CI-1.

Ethel Austin spoke regarding agenda item no. CI-1, an Initiative by Council Member Stevens recommending the need for forensic audit of the Residential Sound Insulation Department/Program and agenda item no. CI-2, an Initiative by Council Member Stevens recommending adoption of a resolution supporting the Three Strikes Reform Act 2012.

Cheryl Foley spoke regarding agenda item no. CI-1, an Initiative by Council Member Stevens recommending the need for forensic audit of the Residential Sound Insulation Department/Program.

Brenda Tannahill spoke regarding agenda item no. CI-1, an Initiative by Council Member Stevens recommending the need for forensic audit of the Residential Sound Insulation Department/Program

(Speaker no name given) spoke regarding agenda item no. CI-2, an Initiative by Council Member Stevens recommending adoption of a resolution supporting the Three Strikes Reform Act 2012.

Pearl Johnson spoke regarding agenda item no. CI-1 Initiative by Council Member Stevens recommending the need for forensic audit of the Residential Sound Insulation Department/Program.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:25 p.m.

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 August 23, 2012 in the amount of \$3,356,075.94 and dated August 23, 2012 in the amount of \$265,252.98 and dated August 23, 2012 in the amount of \$839,943.71 and dated August 20, 2012 in the amount of \$383.00 and 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 Stevens, Morales, Franklin and Mayor/Chairman

Butts; and

Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:25 p.m.

103.3 <u>UPDATE ON THE CITY OF INGLEWOOD'S RESIDENTIAL SOUND</u>
<u>INSULATION PROGRESS.</u> Staff presentation providing an update on the City of Inglewood's Residential Sound Insulation Progress.

Michael F. Calzada, Residential Sound Insulation Director introduced Mr. Sid Allen who along with Mr. Calzada presented a power point presentation and a Department Progress Status Report.

It was moved by Council Member Dunlap and seconded by Council Member Stevens that the City Council does hereby approve giving audience/public members two (2) minutes to speak and ask questions in regards to the presentation. The motion was **not** carried by the following roll call vote:

Ayes: Council Members Stevens and Dunlap; and

Noes: Council Member Morales, Franklin and Mayor Butts.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve holding a staff driven (video taped) workshop on September 19, 2012 to give the public more than 2 minutes to ask questions and allow staff time to prepare for a workshop in order to answer questions.

Ayes: Council Members Stevens, Dunlap, Morales Franklin and Mayor Butts;

Noes: None.

Mayor Butts directed the Residential Sound Insulation Staff to focus on the audits, to work with LAWA to get access to the \$27 Million and a look at larger firms that can do more bid packages.

It was moved by Council Member Stevens to allow LAWA to run the program, the motion died for lack of a second.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 9:01 p.m.

DESIGN-BUILD CONSTRUCTION DELIVERY METHOD TO BUILD THE NEW SENIOR CENTER TO BE LOCATED AT 111 NORTH LOCUST STREET - AUTHORIZED; STAFF AUTHORIZED TO USE THE REQUEST FOR QUALIFICATIONS. Staff report dated August 28, 2012 was presented recommending authorization to use the Design-Build construction delivery method to build the new Senior Center to be located at 111 North Locust Street.

It was moved by Mayor/Chairman Butts and seconded by Council Member/Member Morales that the City Council does hereby 1) Authorize the Design-Build construction delivery method; and 2) Authorize staff to use the Request for Qualifications to conduct a Qualifications-Based Selection process to identify a minimum of three architectural/engineering/construction management firms to be invited to submit proposals to assist in the design and development of the Senior Center. The motion was carried by the following roll call vote:

Ayes: Council Members/Member Stevens, Dunlap, Morales, Franklin and Mayor

/Chairman Butts; and

Noes: None.

Mayor Butts recessed the City of Inglewood as Successor Agency at the hour of 9:44 p.m.

<u>MINUTES</u>. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held July 17, 2012 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

173 AGREEMENT NO. 12-096 APPROVED – BOB MURRAY AND ASSOCIATES TO PERFORM EXECUTIVE RECRUITMENT SERVICES. Staff report dated August 28,

August 28, 2012

2012 was presented recommending approval of an agreement with Bob Murray and Associates to perform Executive Recruitment Services.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve payment in the amount of \$19,260.22 for the recruitment services rendered for Chief Financial Officer; and 2) Approve Agreement No. 12-096 in an amount not to exceed \$25,000 for recruitment services for Chief of Police. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

MAYOR AUTHORIZED TO SIGN THE APPLICATIONS FOR USE OF INGLEWOOD UNIFIED SCHOOL DISTRICT AND ST. JOHN CHRYSOSTOM SCHOOL PROPERTIES FOR THE OPERATION OF THE CITY'S AFTER SCHOOL PROGRAM. Staff report dated August 28, 2012 was presented recommending authorization be given to the Mayor to sign the applications for use of Inglewood Unified School District (IUSD) and St. John Chrysostom School (St. John's) properties for the operation of the City's After School Enrichment Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize the Mayor to sign the applications for use of Inglewood Unified School District. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

AGREEMENT NO. 12-097 AMENDMENT TO AGREEMENT NO. 09-103 WITH HILLCREST MEDICAL CLINIC – APPROVED. Staff report dated August 28, 2012 was presented recommending approval of an amendment to Agreement No. 09-103 with Hillcrest Medical Clinic to continue to provide medical treatment for in-custody prisoners for an additional year.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Amendment No. 12-097 in an amount not to exceed \$30,000. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

AGREEMENT NO. 12-098 AMENDMENT TO AGREEMENT NO. 09-119 WITH NEWPORT FARMS – APPROVED. Staff report dated August 28, 2012 was presented recommending approval of an amendment to Agreement No. 09-119 with Newport Farms to continue providing food services for the Police Department's jail inmates for an additional year.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Amendment No. 12-098 in an amount not to exceed \$30,000. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

AGREEMENT NO. 12-099 WITH THE CITY OF LOS ANGELES – APPROVED RESOLUTION NO. 12-123 ADOPTED – AMENDING THE 2011-2012 FISCAL YEAR BUDGET TO INCLUDE SAID GRANT FUNDS; PURCHASE ORDER APPROVED WITH MOTOROLA. Staff report dated August 28, 2012 was presented recommending approval of an agreement with the City of Los Angeles for acceptance of FY 2011 Urban Area Security Initiative (UASI) grant funds in the amount of \$77,130.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 12-099; 2) Resolution No. 12-123 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING URBAN AREA SECURITY INITIATIVE FUNDS IN THE AMOUNT OF \$77,130 AND AMENDING THE FISCAL YEAR BUDGET 2011-2012 ANNUAL BUDGET

be adopted; and 3) Approve a purchase order with Motorola for the purchase of Automated License Plate Recognition (APLR) devices in an amount not to exceed \$127,846. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

177 PUBLIC HEARING SET – TO CONSIDER ZONING CODE AMENDMENT 2012-03 (ZCA 2012-03) TO MODIFY REGULATIONS FOR THE SALE OF DISTILLED SPIRITS FOR OFF-SITE CONSUMPTION.

This public hearing was continued to October 9, 2012 at the hour of 7:00 p.m.

Mayor Butts recessed the City Council Meeting for a five minute break at 9:49 p.m.

Mayor Butts reconvened the City Council Meeting at the hour of 10:03 p.m.

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; Re: Conduct of Negotiations regarding Salaries and Benefits.

Discussion held; no final action taken.

132.6 CLOSED SESSION – LAX SPECIFIC PLAN AMENDMENT AND IMPLEMENATION OF THE LAWA SETTLEMENT AGREEMENT VIA RESIDENTIAL SOUND INSULATION DEPARTMENT. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): LAX Specific Plan Amendment and Implementation of the LAWA Settlement Agreement via Residential Sound Insulation Department.

Discussion held; no final action taken.

132.6 <u>CLOSED SESSION – DISPUTE WITH ICTV.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Dispute with ICTV

Discussion held; no final action taken

Mayor Butts recessed the City Council and called to order the City of Inglewood as Successor Agency at the hour of 10:05 p.m.

132.6 <u>CLOSED SESSION – IMPLEMENTATION OF THE DISPOSITION AND DEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 335 SOUTH GLASGOW AVENUE, INGLEWOOD, CA.</u> Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1);

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Implementation of the Disposition and Development Agreement for the property located at 335 South Glasgow Avenue, Inglewood, CA.

Discussion held; no final action taken.

Mayor Butts recessed the City of Inglewood as Successor Agency and reconvened the City Council at the hour of 10:06 p.m.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated August 28, 2012 was presented, submitting the Monthly Treasurer's Report for the month ending May 31, 2012.

Mayor Butts ordered the report received and filed.

219 <u>VERBAL REPORTS - CITY TREASURER.</u> Wanda Brown, City Treasurer provided a summary of the Monthly Treasurer's Report for the Month of May. The City Treasurer reported on interest rates, home sales in the City of Inglewood, bills paid by the City for the month of July and the net payroll for the month of July.

127.2 **COUNCIL INITIATIVES:**

Council Member Stevens:

INITIATIVE BY COUNCIL MEMBER STEVENS RECOMMENDING THE NEED FOR FORENSIC AUDIT OF THE RESIDENTIAL SOUND INSULATION DEPARTMENT/PROGRAM.

Following discussion it was moved by Council Member Stevens that direction be given to staff to prepare a Request for Proposals (RFP) to be brought back for City Council approval within 90 days, the motion died for lack of a second.

Council Member Stevens:

INITIATIVE BY COUNCIL MEMBER STEVENS RECOMMENDING ADOPTION OF A RESOLUTION SUPPORTING THE THREE STRIKES REFORM ACT 2012.

It was moved by Council Member Stevens and seconded by Mayor Butts that Resolution No. 12-124 entitled:

A RESOLUTIONOF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, SUPPORTING THE THREE STRIKES REFORM ACT OF 2012 (PROPOSITION 36)

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;

Noes: None.

114 APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.

Upon recommendation of Council Member Morales, Mayor Butts appoints Precious Ares to the Police Oversight Commission representing Councilmanic District No. 3 for the term ending April 2015. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, 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.

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Wayne Spencer thanked the City Council for their participation in the Jamaican Independence Day Celebration and all recognition he received from the City Council.

Alphonso Parker, Jr. spoke regarding the Republican National Convention and some of the issues discussed that affect U. S. Veterans in the City of Inglewood and Home Land Security.

Joseph Teixeira commented on the policies and procedures of the Inglewood Police Department.

Aldene Sly encouraged everyone to read White Wealth, Black Labor and to watch a DVD entitled Hidden Colors.

Raynald Davis inquired on the status of Madison Square Garden and approximately when will when this project will be shovel ready; and offered help to the Mayor and all Council Members.

Diane Sambrano commented she use to believe things could not get worse, but somehow they have; she inquired why is it hard to get Center Park open on a regular basis? And residents attend Council Meetings not to be seen on TV but for a love of the community.

Ethel Austin inquired if seniors would be residing in the new proposed Senior Center and is there was a doggy day care center in the City of Inglewood.

Willie Agee commented he watched last week's Council Meeting and was ashamed of the conduct of the City Council. The Mayor chairs the meeting and everyone should respect that fact.

William "Bill" Widener commented he is proud of the job that all five Council Members are doing, please continue to work together.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Jose Armando Preciado and Neil Armstrong at the hour of 10:55 p.m.

	Yvonne Horton, City Clerk
Approved this 9 th day of October , 2012	
James T. Butts, Jr., Mayor	