Inglewood, California September 25, 2012

The City Council of the City of Inglewood, California held a special meeting on Tuesday, September 25, 2012 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order 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:

Yvonne Horton City Clerk
Artie Fields City Manager
Cal Saunders City Attorney

Michael Falkow Assistant City Manager

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. 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 5:05 p.m. for closed session item CS-1- CS-3.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:08 p.m. with all five members present.

City officials and personnel present were:

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

Michael Falkow Assistant City Manager

- PRESENTATION BY WEST BASIN WATER BOARD DIRECTOR GLORIA GRAY RECOGNIZING OUTSTANDING INGLEWOOD BUSINESS FOR WATER CONSERVATION EFFORTS. Gloria Gray, Director West Basin Water Board District 2 presented awards to the following Inglewood businesses for their successful water conservation efforts, Aman Techno Training Center, Del Air Inn, LA Bridge Club, Los Angeles County Fire Dept No. 171, Cloud 9 Motel and the City of Inglewood, Mayor and City Council for their outstanding efforts.
- 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.

Derrick Steel spoke regarding agenda item no. DR-2, Right of Entry Agreement between the City of Inglewood and K. P. Auto Center, L.P.

Ty King Brown spoke regarding agenda item no. DR-2, Right of Entry Agreement between the City of Inglewood and K. P. Auto Center, L.P.

Evan Johnson spoke regarding agenda item no. DR-2, Right of Entry Agreement between the City of Inglewood and K. P. Auto Center, L.P.

Michael Benbow spoke regarding agenda item no. DR-2, Right of Entry Agreement

between the City of Inglewood and K. P. Auto Center, L.P.

Frank Wheeler spoke regarding agenda item no. 1, CSA-2 & H1, Warrant Register.

Gil Mathieu spoke regarding agenda item nos. 6, 7, 8 and A-2.

Joe Watson spoke regarding agenda item nos. 5, adoption of a resolution establishing per diem for City Officials and employees as well as establishing automobile allowance for City employees and agenda item no.A-2, adoption of a resolution amending the 2011-2012 fiscal year budget to transfer funds.

Speaker (no name given) an employee working in Parks & Recreation, spoke regarding agenda item no. DR-4, adoption of a resolution approving and adopting the 2012-2013 Fiscal Year Budget.

Alicia Howard spoke regarding agenda item no. DR-4, adoption of a resolution approving and adopting the 2012-2013 Fiscal Year Budget.

Raynald Davis spoke regarding agenda items nos. 8, 9 and DR-4. adoption of a resolution approving and adopting the 2012-2013 Fiscal Year Budget.

Kevin Monk spoke regarding agenda item no. DR-4, adoption of a resolution approving and adopting the 2012-2013 Fiscal Year Budget.

Diane Sanbrano spoke regarding agenda item no. DR-4, adoption of a resolution approving and adopting the 2012-2013 Fiscal Year Budget.

Aaron Delville spoke regarding agenda item no. DR-4, adoption of a resolution approving and adopting the 2012-2013 Fiscal Year Budget.

Hector Beltran spoke regarding agenda item nos. 8, Asset Forfeiture funds to purchase safety equipment and agenda item nos. 9, approval to purchase tactical ballistic vests.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:35 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 September 20, 2012 in the amount of \$2,551,706.36 is 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:

Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:35 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meetings held August 14, 2012, August 15, 2012, August 21, 2012 and August 22, 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.

101 <u>NOT APPROVED -ANNUAL DUES FOR PARTNERS OF PROGRESS – PULLED.</u>

This item was pulled from the agenda.

131.8 AGREEMENT NO. 12-107 APPROVED – HOUSING RIGHTS CENTER TO

PROVIDE FAIR HOUSING CONSELING AND HOUSING DISCRIMINATION SERVICES. Staff report dated September 25, 2012 was presented recommending approval of a one-year agreement with Housing Rights Center to provide fair housing counseling and housing discrimination services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-107 in the amount of \$57,300. The motion was carried by the following roll call vote:

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

Noes: None.

173.13 RESOLUTION NO. 12-127 ADOPTED – ESTABLISHING PER DIEM FOR CITY OFFICIALS AND EMPLOYEES AS WELL AS ESTABLISHING AUTOMOBILE ALLOWANCE FOR CITY EMPLOYEES. Staff report dated September 25, 2012 was presented recommending adoption of a resolution establishing per diem for City Officials and employees as well as establishing automobile allowance for City employees.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 12-127 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PER DIEM FOR CITY OFFICIALS AND EMPLOYEES AS WELL AS ESTABLISHING AUTOMOBILE ALLOWANCES FOR CITY EMPLOYEES

be adopted. The motion was carried by the following roll call vote: Ayes: Council Members Morales, Franklin and Mayor Butts;

Not voting: Council Member Dunlap; and Noes: Council Members Stevens.

142 RESOLUTION NO. 12-128 ADOPTED – ESTABLISHING THE CITY'S TAX SUPPORTED APPROPRIATIONS LIMITATION FOR THE 2012-2013 FISCAL YEAR. Staff report dated September 25, 2012 was presented recommending approval and the adoption of a resolution establishing the City's Tax Supported Appropriations Limitation for the 2012-2013 fiscal year as required by the "Gann Amendment" to the

Constitution.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve to adopt the resolution and; 2) Resolution No. 12-128 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2012/2013

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

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

Noes: None.

MASTER AGREEMENT NO, 12-108 APPROVED – LA TAXI COOPERATIVE, INC

(YELLOW CAB), UNITED INDEPENDENT TAXI DRIVERS INCORPORATED

(UNITED INDEPENDENT TAXI), AND ALL YELLOW TAXI. Staff report dated September 25, 2012 was presented recommending approval of a one-year Master Agreement with LA Taxi Cooperative, Inc. (Yellow Cab), United Independent Taxi Drivers Incorporated (United Independent Taxi), and All Yellow Taxi (with the option to extend for up to two years at the City's discretion), for the provision of subsidized taxicab services for elderly and disable persons through September 30, 2013.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-108 in the combined amount of

\$159,000. The motion was carried by the following roll call vote:

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

Noes: None.

PESOLUTION NO. 12-129 ADOPTED - ADDITIONAL ASSET FORFEITURE

FUNDS IN THE AMOUNT OF \$20,000 APPROVED; RESOLUTION NO. 12-129

ADOPTED - AMENDING THE 2011-2012 FISCAL YEAR BUDGET. Staff report dated September 25, 2012 was presented recommending approval to use an additional \$20,000 in Asset Forfeiture funds to purchase safety equipment for police vehicles, and adoption of a resolution amending the 2011-2012 fiscal year budget to include said funds.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve the use of funds and; 2) Resolution No. 12-129 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$20,000 IN ASSET FORFEITURE FUNDS FOR PURCHASES AND AMENDING THE 2011-2012 FISCAL YEAR BUDGET

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

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

Noes: None.

PURCHASE OF TACTICAL BALLISTIC VESTS PER REQUEST FOR QUOTES

NO. 0073 – APPROVED. Staff report dated September 25, 2012 was presented recommending approval to purchase tactical ballistic vests per Request for Quotes No. 0073.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the purchase from lowest responsible bidder, Renegade Armor, in the amount of \$57,362. The motion was carried by the following roll call vote:

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

Noes: None.

178 <u>RESOLUTION NO. 12-130 ADOPTED – AMENDING THE FISCAL YEAR 2011-2012 BUDGET TO INCLUDE A NEW ACCOUNT CODE.</u> Staff report dated September 25, 2012 was presented recommending adoption of a resolution amending the 2011-2012 fiscal year budget to include a new account code for expenditures related to the FY 2009 Justice Assistance Grant (JAG).

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 12-130 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2011-2012 ANNUAL BUDGET TO INCLUDE FISCAL YEAR 2009 JUSTICE ASSISTANCE GRANT FUNDS

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

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

Noes: None.

AGREEMENT NO. 12-109 APPROVED – OMEGA GROUP TO PROVIDE A
CRIME ANALYSIS SOFTWARE PACKAGE. Staff report dated September 25, 2012
was presented recommending approval of an agreement with the Omega Group to provide a

crime analysis software package along with two (2) years of software support and related services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-109 in the amount of \$41,863. The motion was carried by the following roll call vote:

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

Noes: None.

156 <u>REVIEW AND APPROVAL OF EXHIBIT A "TERMS AND ALTERNATIVE"</u>
<u>CONTRACT STRUCTURE FOR PARKING MANAGEMENT PROGRAM</u>
OUTSOURCE SERVIES RFP PROCESS – PULLED.

This item was pulled from the agenda.

AMENDED AGREEMENT NO. 12-110 APPROVED – RIGHT OF ENTRY AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND K.P. AUTO CENTER, L.P. Staff report dated September 25, 2012 was presented recommending approval of a Right of Entry Agreement between the City of Inglewood and K.P. Auto Center, L.P. providing for certain environmental testing and predevelopment site preparation work on approximately 2.72 acres of certain City-owned real property located at the southwest corner of Glasgow Avenue and Olive Street.

It was moved by Council Member Morales and seconded by Council Member Franklin that amended Agreement No. 12-110 with the change in the good faith deposit from one hundred thousand (\$100,000) to fifty thousand (\$50,000) be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Not Voting: Council Member Stevens.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 7:59 p.m.

131.8 RESOLUTION NOT ADOPTED – AUTHORIZING THE CITY OF INGLEWOOD
TO PROCESS DOCUMENTATION REFLECTING OWNERSHIP OF FORMER
INGLEWOOD REDEVELOPMENT AGENCY PROPERTIES – PULLED.

This item was pulled from the agenda.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency at the hour of 7:59 p.m.

142 <u>RESOLUTION NO. 12-131 ADOPTED – APPROVING AND ADOPTING THE</u>
2012-2013 FISCAL YEAR BUDGET. Staff report dated September 25, 2012 was presented recommending adoption of a resolution approving and adopting the 2012-2013 Fiscal Year Budget.

Artie Fields, City Manager presented a power point presentation outlining additional amendments regarding the Fiscal Year 2012-2013 Fiscal Year.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 12-131 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AND ADOPTING A BUDGET FOR FISCAL YEAR 2012-2013

be adopted; and 2) staff be directed to prepare a workforce reduction plan for consideration at a later date . The motion was carried by the following roll call vote:

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

Noes: Council Members Stevens and Dunlap.

It was moved by Council Member and seconded by Council Stevens to allow Council Members five additional minutes to speak. The motion failed due to the following roll call vote:

Ayes: Council Members Stevens and Dunlap; and

Noes: Council Members Morales, Franklin and Mayor Butts.

183 <u>FY 2012-2013 CAPITAL IMPROVEMENT PROJECTS – APPROVED.</u> Staff report dated September 25, 2012 presenting the FY 2012-2013 Capital Improvement Projects.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve the FY 2012-2013 Capital Improvement Plan (CIP) Budget; and 2) Approve the FY 2013-2017 Capital Improvement Plan. The motion was carried by the following roll call vote:

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

Noes: Council Member Stevens.

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency at the hour of 7:59 p.m.

131.8 PUBLIC HEARING SET – CONSIDERATION OF A PROPOSED AMENDMENT
TO CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD
MUNICIPAL CODE (IMC) TO MODIFY REGULATIONS BY ADDING "ADULT"
DAY CARE, SUBJECT TO SPECIAL USE PERMIT APPROVAL AND MODIFY
THE R-1 (ONE-FAMILY) ZONE TO PERMIT ACCESSORY UNENCLOSED
PARKING.

Mayor Butts ordered the public hearing set for October 9, 2012 at the hour of 7:00 p.m.

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PUBLIC HEARING SET – CONSIDERATION OF ADOPTING A RESOLUTION
IMPLEMENTING A SERVICE FEE FOR OBTAINING TRAFFIC COLLISION
REPORTS ELECTRONICALLY AND ENTERING INTO AN AGREEMENT WITH
CROSSROADS SOFTWARE INC., TO USE A WEB-BASED SOFTWARE
SOLUTION TO DISTRIBUTE THOSE REPORTS.

Mayor Butts ordered the public hearing set for October 30, 2012 at the hour of 7:00 p.m.

CONFERENCE WITH LABOR NEGOTIATORS, 132.6 **CLOSED SESSION** EMPLOYEE ORGANIZATIONS: SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU); INGLEWOOD MANAGEMENT EMPLOYEES ORGANIZATION (IMEO); INGLEWOOD EXECUTIVE ORGANIZATION (IEO); INGLEWOOD **OFFICERS** ASSOCIATION (IPOA); **INGLEWOOD** POLICE MANANGEMENTASSSOCIATION (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 <u>CLOSED SESSION – SELECTION OF CHIEF OF POLICE.</u> Closed session – Personnel Exception – Government Code Section 54957; Selection of Chief of Police.

Discussion held; no final action taken.

132.6 <u>CLOSED SESSION – CLAIM OF BERGMAN AND DACEY.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1): Claim of Bergman and Dacey.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize payment of billings. The motion was carried by the following roll call vote:

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

Noes: None; and

Not voting: Council Member Stevens.

PESOLUTION NO. 12-132 ADOPTED – AMENDING THE 2011-2012 FISCAL YEAR BUDGET TO TRANSFER FUNDS FROM VARIOUS ACCOUNTS INTO THE LIABILITY CLAIMS FEES & EXPENSES ACCOUNT NO. 001-099-9936-44715. Staff report dated September 25, 2012 was presented recommending adoption of a resolution amending the 2011-2012 fiscal year budget to transfer funds from various accounts into the Liability Claims Fees & Expenses Account No. 001-099-9936-44715 in order to pay for ongoing legal and other expenses associated with lawsuits and claims against the City.

It was moved by Council Member Franklin and seconded by Council Member Dunlap that Resolution No. 12-132 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2011-2-12 ANNUAL BUDGET

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

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

Noes: None.

126.2 <u>VERBAL REPORTS – CITY CLERK.</u> Yvonne Horton, City Clerk, announced the last day to register to vote in the upcoming November 6, 2012 Presidential Election is October 22, 2012. The City Clerk requested the City Council to adjourn the meeting in honor of the mother of Wanda Brown, City Treasurer.

The City Clerk requested Council Member Stevens to please submit his over due Campaign Reporting reports to the City Clerk's Office.

- 127 <u>COMMENTS MAYOR BUTTS</u>. Mayor Butts announced a three (3) minute time limit for council initiative presentations and another three (3) minute time limit for council comments on council initiatives.
- 127 <u>COMMENTS BY COUNCIL MEMBER DUNLAP</u>. It was moved by Council Member Dunlap and seconded by Council Member Stevens that the City Council be allowed the five (5) minutes permitted in the rules of decorum and the municipal code instead of three (3) minutes given by the Chair for presentation and Council comments on Council Initiatives The motion failed due to the following roll call vote:

Ayes: Council Members Stevens and Dunlap; and

Noes: Council Members Morales, Franklin and Mayor Butts.

127.2 <u>COUNCIL INITIATIVES:</u>

Council Member Stevens:

Initiatives by Council Member Stevens: recommending the City Council revisit the recent

modifications to the City of Inglewood Management Organizational Structure.

Following Council Member Steven's presentation, discussion and City Council comments there was no staff direction provided.

Council Member Stevens:

Initiative by Council Member Stevens: recommending discussing proposed amendments to the 2012-2013 Fiscal Year Capital Improvement Project.

Following Council Member Steven's presentation, discussion and City Council comments there was no staff direction provided.

Council Member Stevens:

Initiative by Council Member Stevens: recommending policy modification for the City of Inglewood Residential Sound Insulation Department with respect to long-term Inglewood homeowners with un-permitted structures or minor code violations.

Following Council Member Steven's presentation, discussion and City Council comments there was no staff direction provided.

Council Member Dunlap:

Initiative by Council Member Dunlap: Motion to reconsider adoption of the salary ordinance for the 2012-2013 Fiscal Year presented before the City Council on September 18, 2012.

Following Council Member Dunlap's presentation, discussion and City Council comments there was no staff direction provided.

Mayor Butts recessed the City Council at the hour of 9:35 p.m.

Mayor Butts reconvened the City Council at the hour of 9: 35 p.m.

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.

Hector Beltran commented on the United States Department Justice Department and un-fair housing issues in the City of Inglewood.

Wayne Spencer representative with South Bay Workforce Investment Board presented the Board's Fourth Quarter Report and invited the City Council and residents to the Board's Annual Breakfast.

Stuart Bailey commented on the adopted Salary Ordinance and the possible lay-off of City employees.

Lynette Lewis commented on the Capital Improvement Project presentation, Measure R and the need for urgent repairs on Imperial Highway. Ms Lewis also announced a Voter Registration event at the Bourbon Street Fish Market on September 28, 2012.

Mayor Butts recessed the meeting for a five minute break at 9:50 p.m.

Mayor Butts reconvened the City Council meeting at 10:04 p.m.

Diane Sambrano commented on reserved employee seating in the Council Chambers at tonight's Council Meeting these seats are for residents not employees. Ms. Sambrano also commented on the adopted budget.

Raynald Davis commented on the loss of Wanda Brown's mother. Mr. Davis also congratulated Michael Falkow, Assistant City Manager for doing a great job.

Joseph Teixeira commented on the Inglewood Police Department and a public records request he submitted.

Ethel Austin commented on the constant debate among Council Members and the Mayor during City Council Meetings and the upcoming election in the City of Inglewood.

Gil Mathieu commented the City of Inglewood will survive, the City Council working to correct deficit. He questioned when information would be given regarding the Successor Agency.

Willie Agee congratulated Artie Fields, City Manager for standing up for himself at tonight's meeting, he thanked Mr. Fields for doing a good job for the City of Inglewood. Mr. Agee commented people are now in place on the City Council who represent the people and we have the best Mayor in the City.

(Speaker no name given) commented on the brutal way the Mayor interrupted Council Member Stevens and other members of the staff.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of the mother of Wanda Brown City Treasurer at the hour of 10:40 p.m.

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	Yvonne Horton, City Clerk
Approved this <u>27th</u> day of <u>November</u> , 2012	
Lawrent Date In March	
James T. Butts, Jr., Mayor	