

Inglewood, California
September 20, 2011

The City Council of the City of Inglewood, California held a special meeting on Tuesday, September 20, 2011 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting into joint session with Redevelopment Agency at the hour of 5:03 p.m. The Acting City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Chairman Butts, Council Members/Members Stevens,
Dunlap, Morales and Franklin;
Absent: None.

City officials and personnel present for closed session were:

Aisha Phillips	Acting City Clerk/Secretary
Artie Fields	City Manager/Executive Director
Cal Saunders	City Attorney
Mawusi Watson	Assistant to the City Manager

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

Martina Guilford spoke concerning closed session item no. CS-5, closed session – Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Inglewood Neighborhood Housing Services, Case No. YC 061 161.

Mayor/Chairman Butts recessed the City Council/Redevelopment Agency at the hour of 5:06 p.m. for closed session item CS-1-CS-5, CS-6 & CSR-1.

Following the Pledge of Allegiance to the flag of our Country, the meeting was called to order by Mayor Butts at the hour of 7:04 p.m. with all Council Members present.

City officials and personnel present were:

Cheryl Moore	Deputy City Clerk
Artie Fields	City Manager/Executive Director
Wanda M. Brown	City Treasurer
Aisha Phillips	Administrative Secretary
Cal Saunders	City Attorney
Mawusi Watson	Assistant to the 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.

The following persons spoke regarding agenda item no. PW-1, solid waste proposal with Waste Management of Los Angeles:

Deon Smith	Beatrice Lopez
William Widner	Thomas Brown
Ethel Austin	Jeffrey Minke
Jerald Thompson	Diane Sambrano
Chris Kimble	Leroy Reminck
Maria Martinez	Kurt Brader
Chris Colden	Jeane Mariner
Oscar Lopez	Leroy Fisher
Stewart Barclay	Frank Wheeler
Anne Rose	Lynette Lewis
Doug Corchan	Aldene Sly

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Gene Thompson spoke regarding agenda item no. 5, one-year agreement with Catholic Charities of Los Angeles, Inc., dba St. Margaret's Center.

Willie Agee spoke regarding agenda item nos. 5, 9 and PW-1.

William Widner spoke regarding agenda item no. 4, one-year agreement with the Housing Rights Center (HRC) to provide fair housing counseling and housing discrimination services.

Ethel Austin spoke regarding agenda item no. 4, one-year agreement with the Housing Rights Center (HRC) to provide fair housing counseling and housing discrimination services.

Mayor Butts called the Redevelopment Agency/Housing Authority into joint session with the City Council at the hour of 7:40 p.m.

142.9 **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/Redevelopment Agency and Housing Authority dated September 15, 2011 in the amount of \$2,556,526.73 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 Morales, Franklin and Mayor/Chairman Butts;
Not voting: Council Member/ Member Stevens
Noes: Council Member/Member Dunlap.

Mayor/Chairman Butts recessed the Redevelopment Agency/Housing Authority at the hour of 7:41 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting of August 2, 2011 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.

131.8 **PROFESSIONAL SERVICES AGREEMENTS NOT APPROVED – BRASS AND BRASS ENTERPRISES, LLC AND TEAM EQUITY L.A. PROPERTY, INC.**

This item was pulled from the agenda.

131.8 **AGREEMENT NO. 11-129 APPROVED – HOUSING RIGHTS CENTER (HRC).** Staff report dated September 20, 2011 was presented recommending approval of a one-year agreement with the Housing Rights Center (HRC) 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. 11-129 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.

131.8 **AGREEMENT NO. 11-128 APPROVED – CATHOLIC CHARITIES OF LOS ANGELES, INC., DBA ST. MARGARET'S CENTER.** Staff report dated September 20, 2011 was presented recommending approval of a one-year agreement with Catholic Charities of Los Angeles, Inc., dba St. Margaret's Center to operate the Fiscal Year (FY) 2011-2012 Emergency Shelter Grant Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that

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the City Council does hereby approve Agreement No. 11-128 in the amount of \$967,703. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

- 171 **AGREEMENT NO. 11-133 APPROVED – AMENDMENT NO. 2 TO AGREEMENT NO. 10-78 WITH LA TAXI COOPERATIVE, INC. DBA YELLOW CAB.** Staff report dated September 20, 2011 was presented recommending Amendment No. 2 to Agreement No. 10-78 with LA Taxi Cooperative, Inc., dba Yellow Cab, extending the term of the discounted taxi service through September 30, 2012.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-133. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

- 171 **AGREEMENT NO. 11-132 APPROVED – AMENDMENT NO. 2 TO AGREEMENT NO. 10-79 WITH ALL YELLOW TAXI.** Staff report dated September 20, 2011 was presented recommending Amendment No. 2 to Agreement No. 10-79 with All Yellow Taxi Cooperative, Inc., dba Yellow Cab, extending the term of the discounted taxi service through September 30, 2012.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-132. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

- 171 **AGREEMENT NO. 11-131 APPROVED – AMENDMENT NO. 2 TO AGREEMENT NO. 10-79 WITH UNITED INDEPENDENT TAXI.** Staff report dated September 20, 2011 was presented recommending Amendment No. 2 to Agreement No. 10-80 with United Independent Taxi Drivers Incorporated, extending the term of the discounted taxi service through September 30, 2012.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-131. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

- 171 **AGREEMENT NO. 11-130 APPROVED – AMENDMENT NO. 7 TO AGREEMENT NO. 08-98 WITH ST. VINCENT NUTRITION PROGRAM.** Staff report dated September 20, 2011 was presented recommending Amendment No. 7 to Agreement No. 08-98 with St. Vincent Senior Nutrition Program, extending the term of the discounted taxi service through September 30, 2012.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-130. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

- 173 **AGREEMENT NOT APPROVED – CALIFORNIA CLAIMS MANAGEMENT SERVICES, INC..**

This item was pulled from the agenda.

- 101 **RESOLUTION NO. 11-124 ADOPTED – AUTHORIZING SUBMISSION OF A APPLICATION TO THE LOS ANGELES COUNTY METROPOLITAN TRANSIT**

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AUTHORITY (LACMTA) FOR A TRANSIT ORIENTED DEVELOPMENT (TOD) GRANT. Staff report dated September 20, 2011 was presented recommending adoption of a resolution authorizing the submission of an application to the Los Angeles County Metropolitan Transit Authority (LACMTA) for a Transit Oriented Development (TOD) Grant .

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 11-124 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING THE APPLICATION FOR LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) AN APPLICATION FOR A TRANSIT ORIENTED DEVELOPMENT GRANT (TOD) GRANT

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

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

101 **AGREEMENT NO. 11-134 APPROVED – FOURTH AMENDMENT AND RESTATED JOINT POWERS AGREEMENT WITH SOUTH BAY CITIES OF GOVERNMENTS.** Staff report dated September 20, 2011 was presented recommending Staff report recommending approval of the Fourth Amendment and Restated Joint Powers Agreement with South Bay Cities of Governments.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 11-134. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

183 **REPORT ON THE SOLID WASTE PROPOSAL WITH WASTE MANAGEMENT OF LOS ANGELES.** Report dated September 20, 2011 was presented on the Solid Waste Proposal with Waste Management of Los Angeles.

The City Manager presented the report dated September 20, 2011 submitting background information on the matter.

Angela Williams, Senior Administrative Analyst provided an oral report.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve rejecting the proposal from waste management of Los Angeles and to direct staff to prepare a request for proposals (RFP) for solid waste services with the RFP being prepared in 30 days and adopted in 60 days and provide staff direction regarding the content, requirements and parameters to be included in the RFP approved. The motion was carried by the following roll call vote:

Ayes: Council Members Stevens, Dunlap, Morales, Franklin and Mayor Butts;
Noes: None.

131.8 **RESOLUTION NO. 11-125 ADOPTED - EXTENDING THE OWNERSHIP PERIOD OF THE PROPERTY LOCATED AT 716-720 WEST BEACH AVENUE.** Staff report dated September 20, 2011 was presented recommending adoption of a resolution extending the ownership period of the property located at 716-720 West Beach Avenue and affirming the intention of the Inglewood City Council that the subject real property will be used for the development of affordable housing for persons and families of low and moderate income pursuant to Section 33334.16 of the California Health & Safety Code.

It was moved by Council Member Morales and seconded by Council Member Franklin that amended Resolution No. 11-125 (“with amended language to include on line 27 of the

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resolution to read family of extremely low and moderate income”) entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD EXTENDING THE PERIOD OF TIME BY WHICH THE CITY MAY RETAIN OWNERSHIP OF THE PROPERTY (PREVIOUSLY OWNED BY THE INGLEWOOD REDEVELOPMENT AGENCY) LOCATED AT 716-720 WEST BEACH AVENUE, INGLEWOOD, CALIFORNIA FOR AN ADDITIONAL PERIOD OF FIVE (5) YEARS FROM SEPTEMBER 20, 2011 THROUGH SEPTEMBER 19, 2016, AND AFFIRMING THE INTENTION OF THE CITY COUNCIL THAT THE SUBJECT PROPERTY BE USED FOR THE DEVELOPMENT OF HOUSING AFFORDABLE FOR PERSONS AND FAMILIES OF LOW AND MODERATE INCOME PURSUANT TO CALIFORNIA HEALTH & SAFETY CODE SECTION 33334.16

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

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

Noes: None; and

Not voting: Council Member Stevens.

- 132.6 **CLOSED SESSION – LABOR AND EMPLOYMENT ISSUES.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Labor and Employment Issues.

Discussion held; No final action taken.

- 132.6 **CLOSED SESSION – CLAIM OF NOW LEGAL SERVICES FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Now Legal Services for services rendered not covered under contract.

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

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

Noes: None;

Not voting: Council Member Stevens.

- 132.6 **CLOSED SESSION – CLAIM OF MANNING, KASS, ELROD & RAMIREZ FOR SERVICES RENDERED NOT COVERED UNDER CONTRACT.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Manning, Kass, Elrod & Ramirez for services rendered not covered under contract.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby authorize payment of billing. 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.

- 132.6 **CLOSED SESSION – JOHNSON V. CITY OF INGLEWOOD HOUSING SERVICES CASE NO. BC 129 040.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); Johnson v. City of Inglewood

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Neighborhood Housing Services Case No. BC 129 040.

Discussion held; No final action taken.

- 132.6 **CLOSED SESSION – CITY OF INGLEWOOD VS. INGLEWOOD NEIGHBORHOOD HOUSING SERVICES. YC 061 161.** Closed session - Confidential - Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); City of Inglewood vs. Inglewood Neighborhood Housing Services Case No. YC 061 161.

Discussion held; No final action taken.

Mayor Butts called the Redevelopment Agency into joint session with the City Council at the hour of 8:48 p.m.

- 132.6 **CLOSED SESSION – DISCUSSION REGARDING THE PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN THE STATE OF CALIFORNIA.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bert Porter Investigator for services rendered not covered under contract.

Discussion held; No final action taken.

Mayor/Chairman Butts recessed the Redevelopment Agency at the hour of 8:48 p.m.

- 219 **MONTHLY TREASURER'S REPORT.** Staff report dated September 20, 2011 was presented, submitting the Monthly Treasurer's Report for the month ending May 31, 2011.

Mayor Butts ordered the report received and filed.

- 219 **VERBAL REPORTS – CITY TREASURER.** The City Treasurer gave a brief report on bond purchases and investments made on behalf of the City and the Redevelopment Agency. The City Treasurer also reported on bond rates, interest rates and state fund rates, she also provided information on the businesses who are laying off employees.

Council Member Dunlap left the Council Chambers at 8:50 p.m.

- 127.1 **COUNCIL INITIATIVES**

Council Member Stevens:

Initiative by Council Member Stevens recommending staff be instructed to research potential water conservation methods for the City of Inglewood and present options to Council for possible adoption.

This item was pulled from the agenda.

Council Member Dunlap returned to the Council Chambers at 8:53 p.m.

- 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.

Stuart Bailey thanked Council Member Stevens for directing him to the Public Works Department to resolve an issue regarding trash pick-up in his neighborhood.

Henry Brown gave a report on what his church; Harvest Christian Center is doing for the community.

Raynald Davis commented on the waste management contract being proposed for the City of Inglewood.

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Leroy Fisher thanked the City Council for rejecting the waste contract and giving other companies a chance to compete.

Frank Wheeler ask the City Council if they could give an answer to him as to if there are any rules on what one can or can not do in their front yard?

Diane Sambrano commented on the waste management contract being proposed for the City of Inglewood.

Lynette Lewis commented on the ICOP Centers and the employees who are currently staffing the Centers.

Laverne Mann commented about the red light traffic signals in the City, that produce more harm than good.

Bill Widner commented on the Time Warner Cable contract and the waste management contract for the City of Inglewood.

Willie Agee commented about the traffic signals and the new left turn lane at the intersection of Crenshaw Boulevard and Century Boulevard.

Ethel Austin commented about the Housing Rights agreement approved at tonight's meeting.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 9:37 p.m.

City Clerk, Yvonne Horton

Approved this 1st day of November, 2011

Mayor, James T. Butts Jr.