

Inglewood, California
December 18, 2012

The City Council of the City of Inglewood, California reconvened the City Council Meeting of Tuesday, December 18, 2012 that was tabled and continued to Wednesday, December 19, 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 the City Council at the hour of 2:25 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	Secretary/Clerk
Artie Fields	Executive Director/City Manager
Ken Campos	Senior Assistant City Attorney
Michael Falkow	Assistant City Manager

131.8

PUBLIC HEARING HELD – FISCAL YEAR 2011-2012 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR SUBMISSION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (CAPERS) – APPROVED. The City Clerk announced the next scheduled matter is a public hearing to receive input and approve the Fiscal Year 2011-2012 Consolidated Annual Performance Evaluation Report (CAPERS) for submission to the United States Department of Housing and Urban Development (HUD) Los Angeles Field Office, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated December 18, 2012.

Mayor Butts ordered the report received and filed.

Pamela Thigpen, Grants Coordinator provided an oral report on the matter.

Mayor Butts inquired if there were any person present who wished to address the City Council on this matter.

Leroy Fisher commented he was concerned with the many street corners that are not handicap accessible, he would like to see some of these funds used for this purpose.

Diane Sambrano commented architects should not be paid if the particular projects they are hired for are not moving forward.

Willie Agee thanked staff and Pamela Thigpen for a complete report on the CAPER.

Gil Mathieu commented the City of Inglewood needs to provide reasonable priced housing for young people just getting married we need to stabilize our community.

Mayor Butts closed the public comment portion at the hour of 2:45 p.m.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the FY 2011-2012 CAPER. The motion was carried by the following roll call vote:

Ayes: Council Members Morales, Franklin and Mayor Butts;
Noes: None; and
Not voting: Council Members Stevens and Dunlap.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member

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Morales that the minutes of the meetings held October 23, 2012 and October 25, 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 **AGREEMENT NO. 12-154 APPROVED – MEMBORANDUM OF UNDERSTANDING (MOU) WITH THE CALIFORNIA SCIENCE CENTER FOUNDATION.** Staff report dated December 18, 2012 was presented recommending approval of an amendment to the Memorandum of Understanding (MOU) with the California Science Center Foundation.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-154. The motion was carried by the following roll call vote:

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

142 **INCREASE OF \$1.00 ON ANY APPLICANT FOR A LOCAL BUSINESS LICENSE OR EQUIVALENT INSTRUMENT OF PERMIT OR RENEWAL – APPROVED.** Staff report dated December 18, 2012 was presented recommending approval of an increase of \$1.00 on “any applicant for a local business license or equivalent instrument of permit, or renewal thereof,” consistent with California State Law (Senate Bill 1186).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the increase of \$1.00. The motion was carried by the following roll call vote:

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

156 **AGREEMENT NOS. 12-155 CITY OF NORWALK, 12-156 CITY OF GARDENA AND 12-157 CITY OF PALOS VERDES ESTATES - APPROVED AMENDMENTS TO AGREEMENT NO. 08-06.** Staff report dated December 18, 2012 was presented recommending approval of an amendment to Agreement No. 08-06 with the City of Burbank and approval of agreements with the Cities of Norwalk, Gardena, and Palos Verdes Estates for the provision of parking citation processing services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-155 with the City of Norwalk, Agreement Nos. 12-156 City of Gardena and Agreement 12-157 City of Palos Verdes Estates. The motion was carried by the following roll call vote:

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

171 **RESOLUTION NO. 12-153 ADOPTED – AMENDING THE 2012-2013 FISCAL YEAR BUDGET; MAYOR AUTHORIZED TO EXECUTE ALL AGREEMENTS RELATED TO THE SPECIFIED AGREEMENT FOR GRANT FUNDS.** Staff report dated December 18, 2012 was presented recommending authorization be given to the Mayor to sign the Kaiser Foundation Hospitals (KFH), West Los Angeles Community Benefit Charitable Contributions Program Letter of Agreement for the Be Well Fitness and nutrition program for senior citizens with chronic health conditions.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Authorize the Mayor to sign documentation, 2) Resolution No. 12-153 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD AMENDING THE 2012-2013 ANNUAL BUDGET AND

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GRANTING THE MAYOR AUTHORITY TO SIGN THE ATTACHED LETTER OF AGREEMENT AND ALL AMENDMENTS, DOCUMENTS PAYMENTS AND CLOSEOUT REPORTS FOR THE KAISER FOUNDATION HOSPITAL WEST LOS ANGELES COMMUNITY BENEFIT CHARITABLE CONTRIBUTIONS PROGRAM FOR THE FISCAL YEARS 2012-13 AND 2013-14 WITHOUT THE NECESSITY OF PRESENTING THESE OR OTHER DIRECTLY RELATED ITEMS TO THE COUNCIL FIRST

be adopted; and 3) Mayor authorized to execute all agreements related to the specified agreement for grant funds. The motion was carried by the following roll call vote:

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

183 **CONTRACT AWARDED – W.A. RASIC CONSTRUCTION COMPANY; AGREEMENT NO. 12-158 APPROVED; BALLONA CREEK CATCH BASIN INSERT PROJECT.** Staff report dated December 18, 2012 was presented recommending award of contract for the Ballona Creek Catch Basin Insert Project per Bid No. CB-12-12.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award the contract to W.A. Rasic Construction Company Inc., 2) Agreement No. 12-158 approved in the amount of \$99,721; and 3) Approve a contingency in the amount of \$10,000. The motion was carried by the following roll call vote:

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

183 **AGREEMENT NO. 12-159 APPROVED – PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR TRAFFIC SIGN REPLACEMENT PROJECT RESOLUTION NO. 12-154 – ADOPTED.** Staff report dated December 18, 2012 was presented recommending approval of the Program Supplement Agreement with Caltrans for Traffic Sign Replacement Project HSIPL-5164(027).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 12-159; and 2) Resolution No. 12-154 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. NO16 FOR THE TRAFFIC SIGN REPLACEMENT PROJECT HSIPL-5164(027)

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

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

183 **AGREEMENT NO. 12-160 APPROVED AWARD OF CONTRACT AWARDED TO ITERIS, INC FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE INTELLIGENT TRANSPORTATION SYSTEM.** Staff report dated December 18, 2012 was presented recommending award of contract for professional engineering services related to the Intelligent Transportation System (ITS) and the Advanced Traffic Management System (ATMS).

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract to Iteris, Inc, 2) Approve Agreement No. 12-160 in the total amount of \$93,035; and 3) Approve a 10% contingency in the amount of \$9,305. The motion was carried by the following roll call vote:

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

183 **AGREEMENT NO. 12-161 APPROVED – LOS ANGELES COUNTY METROPOLITAN AUTHORITY FOR THE FLORENCE AVENUE CORRIDOR PROJECT.** Staff report dated December 18, 2012 was presented recommending approval

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of Funding Agreement P00F3130 with the Los Angeles County Metropolitan Authority for the Florence Avenue Corridor Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Approve Agreement No. 12-161 and 2) The Mayor is authorized to execute the Funding Agreement on behalf of the City. The motion was carried by the following roll call vote:

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

183 **REJECTION OF ALL BIDS RECEIVED FOR THE WATER METER REPLACEMENT PROJECT – APPROVED.** Staff report dated December 18, 2012 was presented recommending the rejection of all bids received for the Water Meter Replacement Project Phase 1 per Bid No. CB-12-22.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) All bids be rejected; and 2) Staff is authorized to re-advertise the construction project. The motion was carried by the following roll call vote:

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

Council Member Morales left the Council Chambers at 3:32 p.m.

183 **SUBMISSION OF THREE (3) METRO CALL FOR PROJECT APPLICATIONS – APPROVED.** Staff report dated December 18, 2012 was presented recommending approval to submit three (3) Metro Call for Project Applications.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby approve the submission of three (3) Metro Call for Project Applications. The motion was carried by the following roll call vote:

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

Council Member Morales returned to the Council Chambers at 3:37 p.m.

131.8 **RESOLUTION NO. 12-155 - ADOPTED HOME INVESTMENT PARTNERSHIP ACT (HOME) TENANT-BASED RENTAL ASSISTANCE (TBRA) – APPROVED.** Staff report dated December 18, 2012 was presented recommending approval of the Home Investment Partnership Act (HOME) Tenant-Based Rental Assistance (TBRA) Program Policies and Procedures for the administration of the Program by the City of Inglewood Community Development Block Grant (CDBG) Division staff.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve the Program Policies and Procedures; and that Resolution No. 12-155 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2012-2013 BUDGET RELATING TO CONSOLIDATED PLAN 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.

142 **RESOLUTION NO. 12-157 - ADOPTED ORDERING THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION A MEASURE TO INCREASE THE CITY'S PROPERTY TRANSFER TAX.** Staff report dated December 18, 2012 was presented recommending adoption of a

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resolution ordering the submission to the qualified electors of the City at the General Municipal Election on April 2, 2013, a measure to increase the City's Property Transfer Tax from \$0.55 per \$1,000 (City's portion) of property's assessed value to \$4.00 per \$1,000.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 12-157 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ORDERING FOR THE SUBMISSION TO THE VOTERS OF THE CITY, AT THE TUESDAY, APRIL 2, 2012 GENERAL MUNICIPAL ELECTION, A PROPOSAL TO INCREASE THE CITY'S REAL PROPERTY TRANSFER TAX.

be adopted; and 2) City Clerk and City staff directed to take the necessary actions to place said measure on the April 2, 2013 ballot. The motion was carried by the following roll call vote:

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

178 **ORDINANCE NO.12-22 - INTRODUCED AMENDMENT TO THE INGLEWOOD MUNICIPAL CODE CHAPTER 3, ARTICLE 2, SECTION 3-65.4 REDUCING THE SIZE OF RECREATIONAL VEHICLES THAN CAN BE PARKED IN RESIDENTIAL AREAS.** The City Clerk read the title of Ordinance No. 12-22 whereupon it was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby waiver further reading. The motion was carried by the following roll call vote:

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

Thereupon, Ordinance No. 12-22, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA DELETING AND REPLACING CHAPTER 3, ARTICLE 2, SECTION 3-65.4 OF THE INGLEWOOD MUNICIPAL CODE REGARDING THE PARKING OF RECREATIONAL VEHICLES

was introduced by Council Member Franklin.

101 **COMMENTS – CITY MANAGER.** Artie Fields, City Manager provided a brief report regarding the Tree Lighting Ceremony and a report regarding the Cable Channel broadcast of City Council Meetings.

132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS – EMPLOYEE ORGANIZATIONS: SEIU, IMEO, IEO, IPOA, IPMA AND IPCMA.**

No closed session held.

132.6 **CLOSED SESSION – MTA PROTEST.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); MTA Protest.

No closed session held.

132.6 **CLOSED SESSION – CLAIM OF ACCOUNTEMPS.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Accountemps.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City

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Council does hereby approve payment of billing. The motion was carried by the following roll call vote:

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

Noes: None; and

Not voting: Council Member Morales.

- 132.6 **CLOSED SESSION – CLAIM OF MOTOROLA.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Motorola.

It was moved by Council Member Franklin and seconded by Mayor Butts that the City Council does hereby approve payment of invoices. The motion was carried by the following roll call vote:

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

Noes: None; and

Not voting: Council Member Morales.

- 132.6 **CLOSED SESSION – CALIFORNIA NATIONAL GUARD, MARVIN ENGINEERING, AND FOR THE CITY OF INGLEWOOD.** Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations re: National Guard Armory Site located at 163 Grosvenor Street; Property Negotiators: California National Guard, Marvin Engineering, and for the City of Inglewood, Artie Fields, City Manager.

Discussion held; no final action taken.

Mayor Butts called the City of Inglewood as a Successor Agency into joint session with the City Council at the hour of 4:42 p.m.

Mayor/Chairman Butts recessed the City Council at the hour of 4:42 p.m.

Mayor Butts reconvened the City Council at the hour of 4:44 p.m.

- 126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk announced that a petition with a petition with one hundred and thirty-one (131) signatures from seniors was delivered to the City Clerk's Office requesting two meetings per month be held during the day so that seniors would be able to attend..

The City Clerk announced during the Holiday Closure with the Nomination Period not closing until January 7, the City Clerk's Office would be open December 27 and January 3 from 8:30 a.m. to 12:30 p.m. The City Clerk wished all the residents a Merry Christmas.

- 219 **MONTHLY TREASURER'S REPORT.** Staff report dated December 18, 2012 was presented, submitting the Monthly Treasurer's Report for the month ending September 30, 2012.

Mayor Butts ordered the report received and filed.

- 219 **VERBAL REPORTS - CITY TREASURER.** The City Treasurer summarized the Monthly Treasurers Reports and investments made. The City Treasurer reported on bonds purchased on behalf of the City, bank failures and payments made to the Los Angeles County Fire Department.

- 127.2 **COUNCIL INITIATIVES:**

Council Member Franklin:

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Initiative by Council Member Franklin recommending the adoption of a resolution supporting the Earned Tax Credit and Volunteer Income Tax Assistance Program.

It was moved by Council Member Morales and seconded by Mayor Butts that Resolution No. 12-156 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD SUPPORTING THE VOLUNTEER INCOME TAX
ASSISTANCE PROGRAM/EARNED INCOME TAX CREDIT

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

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

Noes: None.

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.

(No name given) commented on a recent incident with her son and the poor response time of the Inglewood Police Department.

Stuart Bailey wished everyone attending the Council Meeting a Merry Christmas and Happy New Year.

Diane Sambrano commented on the long Holiday Break when no one will be at City Hall to provide service to the residents, this could have been planned a little better.

Willie Agee congratulated the City Council on selecting Mr. Atwell as Public Works Director.

Leroy Fisher inquired when the residents will be notified of the candidates for Police Chief. Mr. Fisher stated at the corner of Crenshaw and Manchester Drive the left hand turn lane is dangerous and could potentially cause a bad accident.

Gil Mathieu commented on the Successor Agency and encouraged the City Council to review the audits.

Raynald Davis wished everyone a Merry Christmas and thanked the City Treasurer for her report and watching the City's money closely.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Verbee Bealey and Helen Adams at the hour of 5:35 p.m.

Yvonne Horton, City Clerk

Approved this 12th day of February, 2013

James T. Butts, Jr., Mayor