

Inglewood, California
August 20, 2013

The City Council of the City of Inglewood, California held a special meeting on Tuesday, August 20, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:01 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	Asst. City Attorney
Cheryl Moore	Deputy City Clerk
Michael Falkow	Assistant City Manager

134 **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 1:01 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 2:04 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Cal Saunders	City Attorney
Michael Falkow	Assistant 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.

Diane Sambrano spoke concerning Agenda Item Nos., DR-1, DR-2 and CSA-2.

Gil Mathieu spoke concerning Agenda Item Nos., 1, DR-1, CSA-1 and H-1.

Leroy Fisher spoke concerning Agenda Item Nos., 1, CSA-1 and H-1.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:13 p.m.

142.9 **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 August 15, 2013 in the amount of \$3,795,712.27 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 Dotson, Padilla, Morales, Franklin and Mayor/Chairman Butts;
Noes: None.

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Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:14 p.m.

142 **PUBLIC HEARING HELD – REPORT ON WATER QUALITY.** The City Clerk announced the next scheduled matter is a public hearing to receive input on the Report on Water Quality relative to Public Health Goals, 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 August 20, 2013.

Mayor Butts ordered the report received and filed.

Lauren Animoto, Senior Administrative Analyst gave a brief oral report.

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

Diane Sambrano commented the public are disregarded when it comes to water issues and housing.

Hector Beltran provided his comments in Spanish.

Mayor Butts closed the public comment portion at the hour of 2:19 p.m.

Following discussion, it was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby receive and file the report. The motion was carried by the following roll call vote:

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

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meeting held April 23, 2013 be approved as recorded. 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 Dotson and Padilla.

101 **RESOLUTION NO. 13-96 ADOPTED – EXTENSION OF PROVISIONAL CARD CLUB LICENSE, PROVISIONAL POINTHOLDER, AND KEY MANAGEMENT EMPLOYEE PERMITS.** Staff report dated August 20, 2013 was presented recommending adoption of a resolution approving an extension of Provisional Card Club License, Provisional Pointholder, and Key Management Employee Permits.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 13-96 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE EXTENSION OF A PROVISIONAL LICENSE AND A PROVISIONAL POINTHOLDER PERMIT AND KEY MANAGEMENT EMPLOYEE PERMITS

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

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

171 **MAYOR AUTHORIZED TO SIGN PERMITS – FOR THE USE OF INGLEWOOD UNIFIED SCHOOL DISTRICT PROPERTIES.** Staff report dated August 20, 2013 was presented recommending authorization be given to the Mayor to sign permits for use of Inglewood Unified School District (IUSD) properties for the provision of the City’s After School Enrichment Program.

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

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

- 171 **AGREEMENT NO. 13-110 APPROVED – LA TAXI COOPERATIVE, INC., UNITED INDEPENDENT TAXI DRIVERS INCORPORATED AND ALL YELLOW TAXI.** Staff report dated August 20, 2013 was presented recommending approval of amendments to the Agreements with the three taxicab companies licensed in the City to provide subsidized taxicab services for elderly and disabled persons, extending the term for an additional year through September 30, 2014.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 13-110. The motion was carried by the following roll call vote:

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

- 178 **PURCHASE APPROVED – OUTFIT OF NEW POLICE VEHICLES.** Staff report dated August 20, 2013 was presented recommending approval to purchase Mobile Radios, Mobile Data Computers (MDC), and related equipment and supplies to outfit new police vehicles.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve purchase from Motorola Inc., in the amount of \$126,094. The motion was carried by the following roll call vote:

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

- 183 **PURCHASE APPROVED – NATIONAL AUTO FLEET GROUP TO PURCHASE A LOW EMISSION VEHICLE.** Staff report dated August 20, 2013 was presented recommending approval of a cooperative purchase agreement with the National Auto Fleet Group (NAFG) to purchase nine low emission Ford Fusion vehicles.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the purchase in the amount of \$255,931.74. 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. 13-111 APPROVED – R&W VENDING MACHINES.** Staff report dated August 20, 2013 was presented recommending approval of a three-year agreement with R&W Vending Machines for food vending machine services with an option to extend for an additional three (3) years.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 13-111. The motion was carried by the following roll call vote:

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

- 142 **AGREEMENT NO. 13-112 APPROVED – BERKSHIRE GROUP FOR CONTRACT COST REDUCTION SERVICES.** Staff report dated August 20, 2013 was presented recommending approval of an agreement with the Berkshire Group for Contract Cost Reduction Services.

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It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 13-112. The motion was carried by the following roll call vote:

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

- 142 **FISCAL YEAR 2012-2013 THIRD QUARTER BUDGET REVIEW REPORT – RECEIVED AND FILED.** Staff report dated August 20, 2013 was presented outlining the Fiscal Year 2012-2013 Third-Quarter Budget Review Report.

Mayor Butts ordered the report received and filed.

- 132.6 **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS; 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).**

This item was pulled from the agenda.

- 132.6 **CLOSED SESSION – CLAIM OF DELIVERY CONCEPTS, INC.** Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Delivery Concepts, Inc.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the purchase of Delivery Concepts, Inc. 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 – CLAIM OF BERGMAN AND DACEY.**

This item was pulled from the agenda.

- 125 **VERBAL REPORTS – CITY ATTORNEY.** Cal Saunders, City Attorney, commented the reduction set aside for the Police budget line was \$2.4 million however, this year it's been reduced to \$1.8 million with only \$200,000 spent this year; saving the City over \$1.5 million dollars.

- 126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, announced she attended a few block club parties and everyone treated her with warm hospitality. She also commented she attended a birthday celebration for Mr. Frank Scroggins and had a wonderful time.

- 219 **MONTHLY TREASURER'S REPORT.** Staff report dated August 20, 2013 was presented, submitting the Monthly Treasurer's Report for the month ending May 31, 2013.

Mayor Butts ordered the report received and filed.

- 219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on Bond Investments and the Monthly Treasurer's Report.

- 114.5 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.** Upon recommendation of Council Member Dotson, Mayor Butts appoints Maxine Tolliver to the Human Affairs Commission representing Council District No. 1 for the term ending April 2017. The motion was carried by the following roll call vote:

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

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114.24 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.**

Upon recommendation of Council Member Dotson, Mayor Butts Lee A. Denim to the Citizen Police Oversight Commission representing Council District No. 2 for the term ending April 2017. The motion was carried by the following roll call vote:

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

Mayor Butts recessed the City Council at the hour of 2:44 p.m.

Mayor Butts reconvened the City Council at the hour of 3:10 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.

Hector Beltran congratulated Council Members Dotson and Padilla for winning their seats. He also commented he appreciates the comments that Ms. Diane Sambrano make at the City Council meetings. Finally, he quoted Psalms 55.

James Burt apologized for his actions at a recent City Council meeting.

Leroy Fisher commented he feels the Mayor disrespects the folks coming to City Council meetings and stated this city is not moving forward.

Diane Sambrano explained why it's important for her to attend City Council meetings. She also commented seniors are being disrespected at the meetings.

Ethel Austin commented she would like the negativity to stop between the City Council and the residents. She also explained the forum was going to be turned into a fishing pond before MSG came to the city. Finally, she would like to see free Wi-Fi placed throughout the city.

Willie Agee thanked the Mayor for controlling the flow of the City Council meetings and thanked the City Council for the last four directors hired.

Gil Mathieu congratulated Council Member Franklin for insuring the residents was given a report on the quarterly budget. He suggested the City Council read the City Charter in order for them to understand their duties.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Micheryl Benson and James Artie Sawyard at the hour of 3:49 p.m.

Yvonne Horton, City Clerk

Approved this _____ day of _____, 2013

James T. Butts, Jr., Mayor