Inglewood, California
December 17, 2013

The City Council of the City of Inglewood, California held a special meeting on Tuesday, December 17, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting into joint session with the City of Inglewood as Successor Agency at the hour of 11:01 a.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for closed session were:

Yvonne Horton	City Clerk/Secretary
Artie Fields	City Manager/Executive Director
Ken Campos	Assistant City Attorney
Cheryl Moore	Deputy City Clerk
Michael Falkow	Assistant 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/City of Inglewood as Successor Agency on any closed session items.

There was no response.

Mayor/Chairman Butts recessed the City Council at the hour of 11:02 a.m. for closed session item CS-1- CS-5 & CS-6 & CSA-1.

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Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:01 p.m. with all Council Members present except Council Member Dotson.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Cheryl Moore	Deputy City Clerk
Ken Campos	Assistant 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.

Leroy Fisher spoke regarding Agenda Item Nos. O-1, zoning code amendment ZCA 2013-01 to modify regulations for emergency shelters, transitional and supportive housing and miscellaneous housing-related definitions.

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Gil Mathieu spoke regarding Agenda Item Nos. 1, CSA 1 & H-1, warrant registrars and Agenda Item no. O-1, zoning code amendment ZCA 2013-01 to modify regulations for emergency shelters, transitional and supportive housing and miscellaneous housing-related definitions.

Aldene Sligh spoke regarding Agenda Item No. 1, CSA-2, & H-1, warrant registrars.

Diane Sambrano spoke regarding Agenda Item Nos. 7, approval of an agreement with Helen Lessick for public art consulting services and Agenda Item No. DR-3, approval of an amendment to Agreement No. 07-32 with Professional Account Management, LLC (PAM) for parking citation processing and customer services.

Willie Agee spoke regarding Agenda Item No. O-1, zoning code amendment ZCA 2013-01 to modify regulations for emergency shelters, transitional and supportive housing and miscellaneous housing-related definitions.

Theola Gardner spoke regarding Agenda Item No. O-1,zoning code amendment ZCA 2013-01 to modify regulations for emergency shelters, transitional and supportive housing and miscellaneous housing-related definitions.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:19 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/City of Inglewood as a Successor Agency/Housing Authority dated December 11, 2013 in the amount of $29,166.40 and dated December 12, 2013 in the amount of $3,880,498.32 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 Padilla, Morales, Franklin and Mayor/Chairman Butts;
Noes: None; and
Absent: Council Member/Member Dotson.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 2:27 p.m.

101 **APPOINTMENT – APPROVED KOUROUSH HANGAFARIN AS MEMBER TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD REPRESENTING THE CITY OF CARSON'S PRIVATE BUSINESS SECTOR.** Staff report dated December 17, 2013 was presented recommending the appointment of Mr. Kouroush Hangafarin, as a member to the South Bay Workforce Investment Board (SBWIB) representing the City of Carson's Private Business Sector be ratified.

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

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

156 **AGREEMENT NO. 14-055 – APPROVED BLANKET PURCHASE ORDER – APPROVED PURCHASE BROCADE NETWORK SWITCHES FOR NETWORK UPGRADE AT VARIOUS CITY LOCATIONS.** Staff report dated December 17, 2013 was presented recommending approval to purchase Brocade Network Switches for network upgrade at various City locations per RFP-0062.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) reject bid from Gentera Technology for being non-responsive; 2) approve a blanket purchase order with the most responsible bidder VPLS Solutions, LLC in the amount of $100,056.44; and 3) approve a 10% contingency fee in the amount of $10,000.The motion was carried by the following roll call vote:

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

Absent: Council Member Dotson.

171 **AGREEMENT NOS. 14-036, 14-037 AND 14-038 APPROVED –ALLOWING PUBLIC ART TO BE CREATED THROUGH THE INGLEWOOD GROWING ARTISTS PROJECT.** Staff report dated December 17, 2013 was presented recommending approval of agreements to allow public art to be created through the Inglewood Growing Artists Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve Agreement No. 14-036 with J. Malaika Beckford for the Inglewood Poetry Project in the amount of $10,000; 2) approve Agreement No.14-037 with Heidi Duckler Dance Theater for the Duck Truck Residency Program in the amount of $15,000; and 3) approve Agreement No. 14-038 with Michael Massenburg for the Inglewood Stories Mural in the amount of $25,000. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

171 **RESOLUTION NO. 13-127 – ADOPTED AMENDING THE FY 2013-2014 PARKS, RECREATION AND LIBRARY SERVICES BUDGET FOR PREVIOUSLY FUNDED PRLS DEPARTMENT CAPTIAL IMPROVEMENT PROJECTS**. Staff report dated December 17, 2013 was presented recommending adoption of a resolution amending the FY 2013-2014 Parks, Recreation and Library Services (PRLS) budget for three previously funded PRLS Department Capital Improvement Projects.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 13-127 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2013-2014 BUDGET RELATING TO CONSOLIDATED PLAN GRANT FUNDS

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be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

171 **AGREEMENT NO. 14-044 – APPROVED – HELEN LESSICK PUBLIC ART CONSULTING SERVICES**. Staff report dated December 17, 2013 was presented recommending approval of an agreement with Helen Lessick for public art consulting services.

It was moved by Council Member Morales and seconded by Council Member Franklin that Agreement No. 14-044 be approved in the amount of $45,000. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

183 **AGREEMENT NO. 13-129 – APPROVED PROGRAM SUPPLEMENT AGREEMENT NO. M16 WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE LABREA AVENE TRAFFIC LIGHT SYNCHRONIZATION PROGRAM RESOLUTION NO. 13-128 ADOPTED.** Staff report dated December 17, 2013 was presented recommending approval of Program Supplement Agreement No. M16 with the California Department of Transportation (Caltrans) for the La Brea Avenue Traffic Light Synchronization Program (TLSP) Project.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1)approve Agreement No. 13-129; and 2) that

Resolution No. 13-128 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE MAYOR TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NUMBER 0M16

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

183 **AGREEMENT NO. 14-043 APPROVED – PROPERTY USE AGREEMENT WITH WEST BASIN MUNICIPAL WATER DISTRICT (WBMWD) FOR RECYCLED WATER DISINFECTION STATION.** Staff report dated December 17, 2013 was presented recommending approval of the Property Use Agreement with West Basin Municipal Water District (WBMWD) for a recycled water disinfection station.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 14-043. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

183 **PERMIT APPLICATION DEPOSIT – APPROVED $60,000 TO THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO INSTALL CONNECTOR PIPE SCREENS**. Staff report dated December 17, 2013 was presented recommending approval to pay a deposit fee in the amount of $60,000 to the Los Angeles County Flood Control District (LACFCD) for a Permit Application to install Connector Pipe Screens (CPS) in LACFCD catch basins located within City boundaries.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

131.8 **PUBLIC HEARING SET – TO CONDUCT A PRELIMINARY REVIEW OF GENERAL PLAN AMENDMENT 2013-01, THE DRAFT 2013-2021 INGLEWOOD HOUSING ELEMENT**. Staff report Dated December 17, 2013 was presented requesting that a public hearing be set to conduct a preliminary review of General Plan Amendment 2013-01, the Draft 2013-2021 Inglewood Housing Element.

Mayor Butts set the public hearing for January 28, 2014 at the hour of 7:00 p.m.

214.1 **ORDINANCE NO. 13-05 - ADOPTED – APPROVING ZONING CODE AMENDMENT ZCA 2013-01 TO MODIFY REGULATIONS FOR EMERGENCY SHELTERS; TRANSITIONAL AND SUPPORTIVE HOUSING AND MISCELLANEOUS HOUSING-RELATED DEFINITIONS.** The City Clerk read the title of Ordinance No. 13-05; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

Thereupon, it was moved by Council Member Morales and seconded by Mayor Butts that Ordinance No. 13-05 entitled:

> AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ADOPTING NEGATIVE DECLARATION EA-ND-2013-16 AND APPROVING ZONING CODE AMENDMENT ZCA 2013-01 TO AMEND ARTICLES OF CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO MODIFY REGULATIONS FOR EMERGENCY SHELTERS FOR THE HOMELESS, TRANSITIONAL/SUPPORATIVE HOUSING, AND OTHER MISCELLANEOUS HOUSING RELATED AMENDMENTS

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

131.8 **AGREEMENT NO. 14-035 – APPROVED – ADVANCED FUNDS WITH HOLLYWOOD PARK LAND COMPANY TO PROVIDE WORKFLOW MANAGEMENT SYSTEM – RESOLUTION NO. 13-129 - ADOPTED**. Staff report dated December 17, 2013 was presented recommending approval of an Advance Funds Agreement with Hollywood Park Land Company, LLC (HPLC) to provide workflow management system for the Hollywood Park Project.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) approve Agreement No. 14-035 in the amount of $20,000; and 2) that Resolution No. 13-129 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, AMENDING THE FY 2013-14 ANNUAL BUDGET FOR HOLLYWOOD PARK LAND COMPANY, LLC TO ADVANCE FUNDSTO THE CITY FOR THE COST OF DOCUPEAK OPERATION TO PROCESS DEVELOPMENT OF THE HOLLYWOOD PARK PROJECT

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

156 **AGREEMENT 12-021 – APPROVED – AMENDMENT TO AGREEMENT NO. 11-152 WITH LAW ENFORCEMENT SERVICES, LLC FOR DELINQUENT PARKING CITATION COLLECTION SERVICES**. Staff report dated December 17, 2013 was presented recommending approval of an amendment to Agreement No. 11-152 with Law Enforcement Services, LLC for delinquent parking citation collection services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-021. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

156 **AGREEMENT NO. 08-164 – APPROVED PROFESSIONAL ACCOUNT MANAGEMENT, LLC FOR PARKING CITATION PROCESSING AND CUSTOMER SERVICES.** Staff report dated December 17, 2013 was presented recommending approval of an amendment to Agreement No. 07-32 with Professional Account Management, LLC (PAM) for parking citation processing and customer services.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 08-164. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

131.8 **RESOLUTION NOS. 13-130 AND 13-131 – ADOPTED – AGREEMENT NO. 14-056 – APPROVED HOME OWNERSHIP MADE EASY REALLOCATING FUNDS TO THE HOME CHDO PROGRAM – APPROVED**.
Staff report dated December 17, 2013 was presented recommending reallocating funds to the HOME CHDO Program.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve 1) Reallocating $57,379 to the HOME CHDO Program increasing the allocation to $146,661; 2) that Resolution No. 13-130 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DESIGNATING A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION UNDER THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOME INVESTMENT PARTNERSHIP ACT

be adopted; and 3) that Resolution No. 13-131 entitled:

> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 2013-2014 BUDGET RELATING TO CONSOLIDATED PLAN GRANT FUNDS

be adopted; and 4) approve Agreement No. 14-056 for a Phase III Rental Housing Rehabilitation with Home Ownership Made Easy, Inc. in the amount of $146,661. The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

101 **VERBAL REPORTS – CITY MANAGER**. Artie Fields, City Manager informed the residents that the Fiscal Year 2013-2014 Annual Budget is available on the City of Inglewood's web-site.

Mr. Fields also provided a progress report on the Manchester Blvd Median Improvement Project.

132.6 **CLOSED SESSION – SEIU, IMEO, IEO, IPOA, PMA, IPCMA, UNION NEGOTIATIONS.** 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 was taken.

132.6 **CLOSED SESSION – CALIFORNIA WATER SERVICE COMPANY, ET. AL. V. CITY OF COMPTON, CITY OF INGLEWOOD, ET AL.** Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); California Water Service Company, et al. v. city of Compton, City of Inglewood, et al.

Discussion held; No final action taken.

132.6 **CLOSED SESSION – CLAIM OF ARAMARK UNIFORMS, INC**. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Aramark Uniforms, Inc.

It was moved by Council Member Padilla 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 Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

132.6 **CLOSED SESSION –SENIOR CENTER DESIGN AND BUILD AND ISSUES INVOLVING HEERY INTERNATIONAL**. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Senior Center Design and Build and Issues involving Heery International.

Discussion held; No final action taken.

132.6 **CLOSED SESSION – NEW ICRMA ATTORNEY GUIDELINES**.

This item was pulled from the agenda.

Mayor Butts called the City of Inglewood as Successor Agency into joint session with the City Council at 2:25 p.m.

132.6 **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR THE DISPOSITION AND REDEVELOPMENT OF PROPERTIES.** Closed session – Confidential – Real Property/Negotiator Meeting; Real Property Negotiations, Government Code Section 54956.8; Real Property Negotiations for the Disposition and Redevelopment of the following sites: 200 North Market Street (AIN Nos: 401502900; 401502901; 401502902; 401502903, 401502904, 401502905, 401502906, 401502907, 401502908, 401502909; Vacated alley) (Collectively referred to as the D-3 Site), 101 North Market Street (AIN No. 4021008912), 125 North Market Street (AIN No. 4021008913), 139 North Market Street (AIN No. 4021008914), 140 North Market Street (AIN No. 402100904), 150-154 North Market Street (AIN No. 4021007906), 111 North Locust Street (AIN No. 4021007903) Senior Center Site, 335 North Queen Street (AIN No. 4021007905) Senior Center Site, 115 North Locust Street (AIN No. 4021010900) Locust Street Parking Structure; Property Negotiators: Market Street Renaissance, Michael Anderson and Michael Dieden; and for the City of Inglewood, Artie Fields, City Manager.

Discussion held; No final action taken.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency at 2:26 p.m.

126.2 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk thanked Mayor Butts, the City Council, her Staff, Jerry and Mark in facilities, her Husband Jerome Horton, Board of Equalization Chairman and Assembly Member Steve Bradford for supporting her in recognizing poll workers with a Poll Workers Recognition Luncheon.

Yvonne Horton wished everyone a Merry Christmas and encouraged everyone to not forget the reason for the season is Jesus.

December 17, 2013

219 **VERBAL REPORTS – CITY TREASURER.** Wanda Brown City Treasurer provided a report on bond rates and purchases, interest rates, bank failures and free Income Tax Service to Inglewood Residents.

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.

Joseph Teixeira bided farewell to Cal Saunders, City Attorney. Mr. Teixeira read portions of a letter from the Los Angeles District Attorney Bureau of Fraud.

Willie Agee commented he appreciates the 1st Amendment and respects everyone for their opinion. Mr, Agee thanked Mayor Butts for the awesome job he is doing as Mayor.

Gil Mathieu commented he is not a naysers he only wants to warn the City Council about the financial condition of the City and the road they are going down.

Leroy Fisher requested the City Council to please move forward on the Farmers Market Project for the City of Inglewood.

Matt Stover, Representative from Assemblyman Steven Bradford's Office brought Happy Holidays Greeting from the Assembly Member and provided copies of the Assembly Members Newsletter highlighting projects of the year and new Legislation introduced by Assembly Member Bradford.

Daimen Thompson invited everyone to a Senior Center Oversight Meeting where the new designs for the Senior Center will be discussed and general discussion on the new Senior Center Project.

Theola Gardner commented on the new meeting time for the City Council Meetings and the Senior Citizens who were carted in on one-time to a meeting and have not returned, the meetings need to be changed back to the way they were.

Diane Sambrano encouraged everyone to get a copy of the letter read by Mr. Teixeira from the Los Angeles County District Attorney Office Bureau of Fraud to judge for themselves what happened.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:16 p.m.

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Yvonne Horton, City Clerk

Approved this 28th day of January, 2014

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James T. Butts, Jr., Mayor