The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 19, 2013 in the Council Chambers in City Hall of said City.

Mayor Butts called the City of Inglewood as a Successor Agency/Housing Authority into joint session with the City Council at the hour of 1:02 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

Jeffrey Lewis Assistant City Attorney
Cheryl Moore Deputy City Clerk
Michael Falkow Assistant City Manager

134 <u>PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.</u> 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/City of Inglewood as a Successor Agency/Housing Authority at the hour of 1:03 p.m. for closed session item CS-1- CS-2 & CSA-4 & CSH-4.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:03 p.m. with all five council members present.

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.

Blanca, representative from Congresswoman Maxine Waters, California's 43rd Congressional District Office invited the residents to a Small Business Expo in honor of Women's History Month to be held on Tuesday, March 26, 2013 from 9am – 11am at the Lawndale Community Center (The Main Event Room).

Howard Ely spoke concerning agenda item no. CI-1, an initiative by Mayor Butts recommending staff be provided direction to take the proposed measures related to the administration of the Residential Sound Insulation program.

William Widner spoke concerning agenda item no. DR-1, approval of the Policies and Procedures Manual that will be used for the implementation and management of the City of Inglewood Homeowner Rehabilitation Loan program under the HOME Investment Partnerships Act.

The following persons spoke concerning agenda item no. CI-1, an initiative by Mayor Butts recommending staff be provided direction to take the proposed measures related to the administration of the Residential Sound Insulation program.

James Burt Diane Sambrano Theola Gardner Willie Agee Ethel Austin Aldene Sligh

Leroy Fisher spoke concerning agenda item nos. CI-1, A, CSA-1 and H-1 and 4.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:34 p.m.

PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member/Member Morales and seconded by Mayor Butts that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated March 14, 2013 in the amount of \$1,755,370.24 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 2:34 p.m.

PUBLIC HEAING HELD – RESOLUTION NO. 13-14 ADOPTED – NEGATIVE DECLARATION EA-ND-2012-81 AND THE INGLEWOOD ENERGY CLIMATE ACTION PLAN - APPROVED. The City Clerk announced the next scheduled matter is a public hearing to consider adopting a resolution to adopt Negative Declaration EA-ND-2012-81 and the Inglewood Energy Climate Action Plan, 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 March 19, 2013.

Mayor Butts ordered the report received and filed.

Linda Tatum, Acting Economic and Community Development Director gave a brief oral report.

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

Leroy Fisher stated that he believes there is something that can be done for the traffic at the intersection of Prairie Avenue and Century Boulevard; he believes this kind of traffic creates pollution.

Mayor Butts closed the public comment portion at the hour of 2:46 p.m.

Following council discussion, it was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 13-14 entitled:

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF INGLEWOOD, CALIFORNIA, RECOMMENDING THAT THE CITY COUNCIL ADOPT NEGATIVE DECLARATION EAND-2012-81 AND APPROVE A RESOLUTION TO ADOPT THE DRAFT INGLEWOOD ENERGY AND CLIMATE ACTION PLAN (ECAP)

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

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

Noes: None.

<u>MINUTES</u>. It was moved by Council Member Franklin and seconded by Council Member Morales that the minutes of the meeting held February 5, 2013 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.

PURCHASE OF PAINT FOR GRAFFITI REMOVAL WITH THE OPTION TO EXTEND THE PURCHASING TERM – APPROVED. Staff report dated March 19, 2013 was presented recommending approval to purchase paint used for graffiti removal with the option to extend the purchasing term an additional year (1).

It was moved by Council Member Morales and seconded by Council Member Franklin that the purchase from Akzonobel Paint LLC be approved. The motion was carried by the following roll call vote:

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

Noes: None.

RESOLUTION NO. 13-15 ADOPTED – AMENDING THE 2012-2013 FISCAL YEAR BUDGET TO UPGRADE THE ELEVATORS AT THE INGLEWOOD MAIN LIBRARY; CONTRACT AWARDED – COUNTY OF LOS ANGELES. Staff report dated March 19, 2013 was presented recommending adoption of a resolution amending the 2012-2013 fiscal year budget to upgrade the elevators at the Inglewood Main Library.

It was moved by Council Member Morales and seconded by Council Member Franklin that 1) Resolution No. 13-15 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY'S 2012-2013 ANNUAL BUDGET RELATING TO CIVIC CENTER IMPROVEMENT PROJECTS

be adopted; 2) Contract with the County of Los Angeles in the amount of \$141,027 awarded; and 3) Project contingency in the amount of \$11,193 approved. The motion was carried by the following roll call vote:

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

Noes: None.

RESOLUTION NO. 13-16 ADOPTED – AMENDING THE FY 2012-2013
ANNUAL BUDGET; RESOLUTION NO. 13-17 ADOPTED – ALLOCATING
PROPOSITION 1B FUNDS TO THE FY 2012-2013 STREET IMPROVEMENTS
PROJECT; AWARD OF CONTRACT AGREEMENT NO. 13-25 – SEQUEL
CONTRACTORS; APPROVED. Staff report dated March 19, 2013 was presented recommending award of contract for FY 2012-2013 Street Improvement Project per Bid No. CB-13-04.

It was moved by Council Member Morales and seconded by Council Member Franklin that Resolution No. 13-16 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY'S 2012-2013 ANNUAL BUDGET

be adopted; 2) Resolution No. 13-17 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AND ALLOCATIONG PROPOSITION 1B FUNDS TO PERFORM FISCAL YEAR 2012-13 STREET IMPROVEMENTS

be adopted 3) Award of Contract Agreement No. 13-25 approved to the lowest responsive bidder, Sequel Contractors, Inc., in the amount of \$986,404.15 4) Approve and additional twenty percent (20%) expenditure in an amount of \$197,280.85 for additional quantities; and 5) Approve a project contingency of ten percent (10%) in the amount of \$118,369 be approved. The motion was carried by the following roll call vote:

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

Noes: None.

POLICIES AND PROCEDURES MANUAL FOR THE MANAGEMENT OF THE CITY OF INGLEWOOD'S HOMEOWNER REHABILITATION LOAN PROGRAM – APPROVED. Staff report dated March 19, 2013 was presented recommending approval of the Policies and Procedures Manual that will be used for the implementation and management of the City of Inglewood Homeowner Rehabilitation Loan program under the HOME Investment Partnerships Act (HOME) Program funded through the United States Department of Housing and Urban Development.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the Policies and Procedures Manual that will be used for the implementation and management of the City of Inglewood Homeowner Rehabilitation Loan program. 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 3:30 p.m.

132.6 <u>CLOSED SESSION – CLAIM OF KANE BALLMER AND BERKMAN</u>. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Kane Ballmer and Berkman.

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

Absent: Council member Morales.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 3:31 p.m.

132.6 CLOSED SESSION – ORDER BY THE DEPARTMENT OF FINANCE FOR THE REMITTANCE OF LOW AND MODERATE INCOME HOUSING FUND. Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(c); Re: Order by the department of Finance for the Remittance of Low and Moderate Income Housing Fund.

Discussion; No final action taken.

Mayor Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 3:31 p.m.

219 <u>MONTHLY TREASURER'S REPORT.</u> Staff report dated March 19, 2013 was presented, submitting the Monthly Treasurer's Report for the month ending October 31, 2012.

Mayor Butts ordered the report received and filed.

219 <u>VERBAL REPORTS - CITY TREASURER.</u> Wanda Brown provided a report on interest rates, bills paid and the net payroll for the month of January, bond purchases and rates, bank failures and unemployment statistics for the State of California.

Council Member Morales returned to Council Chambers at 3:32 p.m.

127.2 **COUNCIL INITIATIVE:**

Mayor Butts:

Initiative by Mayor Butts recommending staff be provided direction to take the proposed measures related to the administration of the Residential Sound Insulation program.

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve changing the agenda and deviating from the previous approved Council Initiative Policy. The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) approve Letter of Agreement with Los Angeles World Airports; 2) direct staff to take the measures recommended. The motion was carried by the following roll call vote:

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

Noes: None.

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.

(No Name Given) congratulated the City Council for all the work done for the Inglewood Seniors, and asked the City Council to continue to fight to get more handicap sidewalks and ramps.

Aldene Sligh stated she regularly attends council meetings and endures negative comments about her Council Member Mike Stevens.

Leroy Fisher stated for years he has asked for handicap sidewalks and curbs in District 1, please make all the City and the Council Chambers handicap accessible.

Stuart Bailey stated he would like to see the City Council work to together on all the important issues of the City.

Raynald Davis commented he would like to see the City run more efficiently and believes all should work together.

Diane Sambrano stated Mike Stevens is the only Council Member who has worked long hours and marched for LAWA benefits for the residents of Inglewood.

Michael Bailey commented he feels the City will become another Watergate, with regards to all the corruption in the City and Mayor Butts.

Ethel Austin inquired if the City Treasurer had any knowledge of the Inglewood Federal Credit Union closing.

Lynette Lewis commented on the RSI Program and the outside contractors who come into the City and complete the work.

Willie Agee commented on the accomplishments of the City Council so far, all this being done without the help of the Council Members from District 1 and District 2.

William Widner stated he is glad to see that Agenda item no. DR-1 passed on tonight's Agenda because it will aid the seniors of the City.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of David Robinson at the hour of 5:22 p.m.

	Yvonne Horton, City Clerk
Approved this 23 rd day of July, 2013	
James T. Butts, Jr., Mayor	