The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 24, 2013 in the Council Chambers in City Hall of said City.

It was moved by Council Member Padilla and seconded by Council Member Dotson that Council Member Franklin be appointed Mayor Pro Tempore. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla and Franklin;

Noes: None; and

Absent: Council Member Morales and Mayor Butts.

Mayor Pro Tempore Franklin called the City of Inglewood as Successor Agency into joint session with the City Council at the hour of 6:07 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Council Members/Members Dotson, Padilla, and Mayor Pro

Tempore Franklin;

Absent: Council Member/Members Morales and Mayor/Chairman

Butts.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk
Artie Fields City Manager
Cal Saunders City Attorney

Michael Falkow Assistant City Manager

127.2 <u>COMMENTS – CITY ATTORNEY</u>. Cal Saunders announced that an additional Item needed to be placed on today's Agenda as a subsequent need for closed session items regarding Kane Ballmer. The City Attorney asked the City Council to make a motion adding the emergency closed session item.

It was moved by Mayor/Chairman Pro Tempore Franklin and seconded by Council Member/Member Dotson to place an emergency closed session item on the Agenda. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dotson, Padilla and Mayor/Chairman Pro

Tempore Franklin;

Noes: None; and

Absent: Council Member/Members Morales and Mayor/Chairman Butts.

131.8 EMERGENCY ITEM – CLOSED SESSION ITEM NO. CS-5-CSA-3 & CSH-1
CDBG/HOME PROGRAM KANE BALLMER AND BERKMAN RELATED
EXPSENSES. It was moved by Mayor/Chairman Pro Tempore Franklin and seconded by Council Member/Member Padilla that an emergency item be added as Closed Session Item No. CS-5 & CSA-3 & CSH-1 regarding the CDBG/Home Program, Kane Ballmer and Berkman expenses related to various projects. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dotson, Padilla and Mayor/Chairman Pro

Tempore Franklin;

Noes: None; and

Absent: Council Member/Member Morales and Mayor/Chairman Butts.

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor /Chairman Pro Tempore Franklin inquired if there were any persons present who wished to address the City Council/ City of Inglewood as Successor Agency and Housing Authority on any closed session items.

There was no response.

Mayor/Chairman Pro Tempore Franklin recessed the City Council/City of Inglewood as Successor Agency and Housing Authority at the hour of 6:07 p.m. for closed session item CS-1 – CS-2, CS-3 & CSA-2 – CS-5 & CSA-3 & CSH-1.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:03 p.m. with all Council Members present.

City officials and personnel present were:

Yvonne HortonCity ClerkArtie FieldsCity ManagerWanda M. BrownCity TreasurerCheryl MooreDeputy City ClerkCal SaundersCity Attorney

Michael Falkow Assistant City Manager

101 <u>COMMENTS – CITY MANAGER</u>. Artie Fields, City Manager announced that Agenda Item No. O-1 would be pulled from the agenda.

180 PRESENTATION – GFOA BUDGET AWARD TO THE CITY OF INGLEWOOD
BUDGET TEAM. Mayor Butts read and presented the GFOA Budget Award to the
City of Inglewood Budget Team.

David Esparza, Assistant City Manager/Chief Financial Officer accepted the Award, thanked the Mayor and City Council and introduced the members of the City of Inglewood Budget Team, Sharon Kioke, Assistant Finance Director, Jose Cortes, Accounting Manager, Keauonna Buckhannon, Budget Analyst and Yolanda Douglass, Budget Analyst.

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any item on the Agenda.

Joseph Teixeira spoke regarding Agenda Item No. 1, CSA-3 & H-1 Warrant Registrar.

Gil Mathieu spoke regarding Agenda Item No. 1, CSA-3 & H-1 Warrant Registrar.

Diane Sambrano spoke regarding Agenda Item No. 6, DR-1 and 5.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:19 p.m.

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 September 19, 2013 in the amount of \$29,569.10, dated September 19, 2013 in the amount of \$2,735,135.20 and dated September 19, 2013 in the amount of \$1,101,554.74 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 Dotson, Padilla, Morales, Franklin and

Mayor/Chairman Butts;

Noes: None.

Mayor/Chairman Butts recessed the City of Inglewood as Successor Agency/Housing Authority at the hour of 7:21 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Franklin that the minutes of the meeting held July 9, 2013 be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

INCREASE THE AMOUNT OF PURCHASE ORDER NO. 12-0000479 WITH MOTOROLA TO INCLUDE AN ADDITIONAL \$23, 619 – APPROVED. Staff report dated September 24, 2013 was presented recommending approval to increase the amount of Purchase Order No. 12-000479 with Motorola Inc., to include an additional \$23,619 in FY 2012 UASI Grant Funds to purchase Automated License Plate Recognition (ALPR) devices.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the purchase of Automated License Plate Recognition (ALPR) devices. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

PURCHASE OF UNIFORMS AND SAFETY EQUIPMENT APPROVED. - Staff report dated September 24, 2013 was presented recommending approval to purchase uniforms and safety equipment for Police Department personnel.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve purchase from Galls Uniforms in the amount of \$130,500. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

AGREEMENT NO. 13-125 – APPROVED THREE YEAR AGREEMENT WITH DIAMOND CONTRACT SERVICES FOR JANITORIAL SERVICES. Staff report dated September 23, 2013 was presented recommending approval of a three-year agreement with Diamond Contract Services for Sections A, B, and C for janitorial services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 13-125 in the amount of \$1,856,352.24. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

103.3 AGREEMENT NO. 13-126 - APPROVED CONTRACT AWARDED - S & L SPECIALTY CONTRACTING, INC. PHASE X GROUP 4C RESIDENTIAL SOUND INSULATION PROGRAM RESOLUTION NO. 13-105 - ADOPTED. Staff report dated September 24, 2013 was presented recommending award of contract for Residential Sound Insulation (RSI) Program Phase X Group 4C.

It was moved by Council Member Morlaes and seconded by Council Member Franklin that the City Council does hereby Award of contract to the lowest, responsible bidder, S & L Specialty Contracting, Inc., to provide residential sound insulation on 67 homes approve Agreement No. 13-126 in the amount of \$1,747,175 approve a 10% contingency fund in the amount of \$174,718; Resolution No. 13-105 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2013/2014 ANNUAL BUDGET

be adopted; and approve budget amendment for FY 2013-2014 for R0145 to include RSI staff salaries in the amount of \$192,189, benefits in the amount of \$67,266, and special expenses in the amount of \$30,000, for a total project cost of \$2,211,348. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;

Noes: None.

183 <u>ORDINANCE NOT INTRODUCED- TO DEFINE RESPONSIBILITY ON MAINTENANCE OF SEWER LATERALS CONNECTED TO THE CITY OF INGLEWOOD'S SEWER SYSTEM</u>.

This item was pulled from the Agenda.

PROGRAM'S PROGRESS IN COMPLETING 1000 RESIDENTIAL
STRUCTURES WITHIN THE TWELVE MONTH PERIOD – RECEIVED AND
FILED. Staff report dated September 24, 2013 was presented advising of the Residential Sound Insulation Program's progress in completing the sound insulating of 1,000 residential structures/units within the twelve-month period of March 2013 through March 2014.

David Esparza, Assistant City Manager & Chief Finance Officer presented the report and provided a brief summary on the Residential Sound Program.

Mayor Butts received and filed the report.

- 101 <u>COMMENTS CITY MANAGER</u>. Artie Fields, City Manager announced there will be a Inglewood Oversight Committee meeting on Wednesday, September 25, 2013 at 7:00 p.m. Mr. Fields invited Inglewood residents to attend.
- CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS SEIU, IMEO, IEO, IPOA, IPMA AND IPCMA. 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 taken.

132.6 <u>CLOSED SESSION – CLAIM OF BUCHALTER NEMER.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Buchalter Nemer.

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

Ayes: Council Members Dotson, Padilla, Morales and Franklin;

Noes: None; and Not voting: Mayor Butts.

Mayor Butts called the Inglewood Successor Agency into joint session with the City Council at the hour of 7:48 p.m.

132.6 <u>CLOSED SESSION – CITY OF INGLEWOOD ET AL., VS. INHS.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(a); City of Inglewood et al., vs. INHS.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the City Council/City of Inglewood as Successor Agency does hereby authorize a settlement offer. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dotson, Padilla, Morales, Franklin and

Mayor/Chairman Butts;

Noes: None.

CLOSED SESSION – REAL PROPERTY NEGOTIATIONS REGARDING THE PROPERTY LOCATED ON REDONDO BLVD. Closed session – Confidential – Real Property/Negotiations, Government Code Section 54956.8. Real Property Negotiations regarding the offer from MTA to purchase property located on Redondo Blvd. (APN No. 4013-008-901); Property Negotiators: MTA and the City of Inglewood; Negotiator for the City of Inglewood, Artie Fields, City Manager.

It was moved by Council Member/Member Morales and seconded by Council Member/Member Franklin that the City Council does hereby approve rejecting the offer from MTA and authorize a counter offer. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dotson, Padilla, Morales, Franklin and

Mayor/Chairman Butts;

Noes: None.

132.6 <u>EMERGENCY 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/Member Franklin and seconded by Council Member/Member Morales that the City Council/City of Inglewood as Successor Agency does hereby authorize payment of billing and authorize early release of the check. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Dotson, Padilla, Morales and Franklin;

Noes: None; and

Not voting: Mayor/Chairman Butts.

Mayor Butts recessed the Inglewood Successor Agency and Housing Authority at the hour of 7:46 p.m.

- 126 <u>VERBAL REPORTS CITY CLERK.</u> Yvonne Horton, City Clerk read a letter from Inglewood Resident, Michele Venerable expressing her views on the City Council Meetings. She states in her letter it is great to see the current Council taking care of business.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> Wanda Brown, City Treasurer provided a summary on the Monthly Treasurer's Report and reports on various recent news articles regarding bond, bond rates and interest rates. Ms. Brown announced the Treasurer's Student Intern Program will be starting October 16, 2013.
- 134 **PUBLIC REMARKS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the Agenda.

Michael Benbow expressed his thoughts on the street name change for Manchester Blvd to Jackie Robinson Blvd.

Joseph Teixeira commented he believes Mayor James T. Butts should be removed as Council Chair and the City of Inglewood funding the Inglewood News Today.

Charles Braggs stated he is happy for the Inglewood Teen Center and encouraged the City Council to please do something for the 9 year olds.

Alphonso Parker, Jr. Vietnam Veteran commented on issues affecting United States Veterans and the United States Government.

Diane Sanbrano commented on First Amendment Rights regarding free speech, and stated she hopes the City Council does not forget these rights along with the Brown Act.

Gil Mathieu commented he is anxious to hear a fourth quarter financial report and hopes there will be information coming soon. He also congratulated the Finance Department on a job well done.

Ethel Austin asked the Mayor to save the City and let the past be the past. She thanked the Mayor for working for the City.

Raynald Davis commented there are residents concerned about city owned properties and how the City will handle who gets them.

Theola Gardener stated she has not made any statements about Maxine Waters and does not appreciate the lies people are spreading. She asked the City Council to stop misleading the people and be truthful about the issues.

(no name given) commented he is a student and thanked the City Council for allowing him to sit in on tonight's meeting.

Aldene Sligh commented on the Sound Insulation Program and what is being done in her neighborhood and thanked the City Council for correcting the report.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 8:46 p.m.

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				Yvonne Horton, City Clerk
Approved this_	19 th day of	November	, 2013	
Iames T_Butts	Ir Mayor			