The City Council of the City of Inglewood, California held a special meeting on Tuesday, December 10, 2013 in the Council Chambers in City Hall of said City.

APPOINTMENT OF MAYOR PRO-TEMP. It was moved by Council Member Padilla and seconded by Council Member Dotson that Council Member Franklin be appointed as Mayor Pro-Temp for closed session. 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 Temp Franklin called the meeting to order at the hour of 5:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Council Members Dotson, Padilla and Mayor Pro Temp

Franklin:

Absent: Council Member Morales and Mayor Butts.

City officials and personnel present for closed session were:

Yvonne Horton City Clerk Artie Fields City Manager

Ken Campos Chief Assistant City Attorney

Cheryl Moore Deputy City Clerk Michael Falkow Assistant City Manager

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY. Mayor Pro Temp Franklin inquired if there were any persons present who wish to address the City Council on any closed session items.

Gil Mathieu spoke concerning CS-1, 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.

Mayor Pro Temp Franklin recessed the City Council at the hour of 5:02 p.m. for closed session item CS-1- CS-6.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:02 p.m. with all City 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

Ken Campos Chief Assistant City Attorney Michael Falkow Assistant City Manager

- PRESENTATION HONORING PARTICIPANTS IN THE CITY TREASURER'S STUDENT INTERN PROGRAM. Wanda Brown, City Treasurer, introduced the students who participated in the Treasurer's Student Intern Program and presented them all with certificates from the City.
- 101 <u>CITY MANAGER COMMNENTS.</u> Artie Fields, City Manager, commented DR-1 was pulled from tonight's agenda.
- 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.

Joseph Teixeira, spoke concerning agenda item no. 1, CSA-1& H-1, Warrants and Bills.

Joe Watson spoke concerning agenda item no. O-1, Salary Ordinance Amendment for Fiscal Year 2013-2014.

Diane Sambrano, spoke concerning agenda item no. 1, CSA-1 & H-1, Warrants and Bills, Minutes, and agenda item no. 5.

Gil Mathieu spoke concerning agenda item no. 1, CSA-1& H-1, Warrants and Bills and agenda item no. 4.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:27 p.m.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated December 5, 2013 in the amount of \$4,921,599.60 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 called the Finance Authority into joint session with City of Inglewood as Successor Agency/Housing Authority/City Council at the hour of 7:28 p.m.

MINUTES. It was moved by Council Member/Member Dotson and seconded by Council Member/Member Franklin that the minutes of the meetings held <u>Council</u>: October 15, 2013, and October 22, 2013; <u>Successor Agency:</u> August 27, 2013, September 10, 2013, October 8, 2013, October 15, 2013, and October 22, 2013; <u>Housing Authority:</u> July 16, 2013, July 23, 2013, July 30, 2013, August 13, 2013, September 10, 2013, October 8, 2013, October 15, 2013, and October 22, 2013; <u>Financing Authority:</u> September 17, 2013, be approved as recorded. 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 a Successor Agency/Housing Authority/Finance Authority at the hour of 7:28 p.m.

AGREEMENT NO. 14-011 APPROVED – SMF CONSULTING LLC. Staff report dated December 10, 2013 recommending approval of an amendment to the Agreement with SMF Consulting LLC, for professional accounting assistance and consulting services.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Approve amendment no. 14-011 in the amount of \$45,000; and 2) Extend contract for an additional year to expire on April 30, 2015. The motion was carried by the following roll call vote:

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

Noes: Council Member Franklin.

183 <u>CONTRACT AWARDED – HILLS BROTHERS CHEMICAL COMPANY;</u>

<u>PURCHASE ORDER – APPROVED.</u> Staff report dated December 10, 2013 was presented recommending award of contract for the supply and delivery of liquid ammonia to the City of Inglewood Sanford T. Anderson Water Treatment per bid No. RFQ-0087.

It was moved by Mayor Butts and seconded by Council Member Franklin that the City Council does hereby 1) Award a contract to Hills Brothers Chemical Company; and 2) Approve an annual blanket purchase order in the amount of \$35,560. The motion was carried by the following roll call vote:

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

Noes: None.

183 <u>CONTRACT AWARDED – SANFORD T. ANDERSON WATER TREATMENT</u>
<u>PLANT; PURCHASE ORDER – APPROVED.</u> Staff report dated December 10,
2013 was presented recommending award of contract for the supply and delivery of liquid chlorine to the City of Inglewood Sanford T. Anderson Water Treatment Plant per bid No. RFQ-0088.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby 1) Award a contract to JCI Jones Chemicals, Inc; and 2) Approve an annual blanket purchase order in the amount of \$61,000. The motion was carried by the following roll call vote:

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

Noes: None.

183 <u>ANNUAL PURCHASE OF WATER METERS – APPROVED.</u> Staff report dated December 10, 2013 was presented recommending approval of the annual purchase of water meters.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council does hereby approve the purchase from HD Supply Waterworks in the amount of \$80,000. The motion was carried by the following roll call vote:

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

Noes: None.

PUBLIC HEARING SET – AMENDMENTS TO CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO INCLUDE PROVISIONS TO ALLOW BILLBOARDS ON ISLAND, TRIANGULAR OR IRREGULARLY SHAPED CORNER RESIDENTIALLY ZONED PROPERTIES.

Mayor Butts ordered the public hearing set for January 14, 2014 at the hour of 7:00 p.m.

131.8 <u>PUBLIC HEARING SET – CONSIDERATION OF AN ORDINANCE TO AMEND CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE TO MODIFY REGULATIONS RELATED TO SUPER GRAPHIC DISPLAYS.</u>

Mayor Butts ordered the public hearing set for January 14, 2014 at the hour of 7:00 p.m.

173.13 <u>ORDINANCE NOT INTRODUCED – SALARY ORDINANCE FOR FISCAL YEAR 2013-2014.</u>

This item was pulled from the Agenda.

173 <u>LICENSE AGREEMENT WITH THE INGLEWOOD UNIFIED SCHOOL</u> <u>DISTRICT RELATED TO THE CENTER PARK IMPROVEMENT PROJECT –</u> <u>PULLED.</u>

This item was pulled from the Agenda.

PUBLIC HEARING HELD – CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER). The City Clerk announced the next scheduled matter was a Public hearing to receive input and approve the Fiscal year 2012-2013 Consolidated Annual Performance Evaluation Report (CAPER) 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 10, 2013.

Mayor Butts ordered the report received and filed.

Damian Pipkins, Sr. Grants Coordinator provided a brief oral report.

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

Diane Sambrano commented the chair in the City Council Chambers needs to be fixed through the CDBG eligibility process. She also commented the CAPER report was not available in the City Clerk's office or the Library.

Gil Mathieu commented his concern is the conversion date of the Section 8 housing benefits.

Mayor Butts closed the public comment portion at the hour of 7:52 p.m.

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

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

Noes: None.

It was moved by Council Member Franklin and seconded by Council Member Dotson that the City Council authorize submission of the approved CAPER to HUD. The motion was carried by the following roll call vote:

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

Noes: None.

131.8 PUBLIC HEARING HELD – ZONING CODE AMENDMENTS; ORDINANCE NO. 13-05 INTRODUCED. The City Clerk announced the next scheduled matter was a Public hearing to consider Zoning Code Amendment ZCA 2013-01 to modify regulations for Emergency Shelters; Transitional and Supportive Housing; and Miscellaneous Housing-Related Definitions, 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 10, 2013.

Mayor Butts ordered the report received and filed.

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

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

Gil Mathieu, District 4, commented he would like to see this Zoning Code Amendment restricted in the M-1 and industrial areas. He also disagrees with the special use permit because homeowners will not approve of it.

Aldene Sly commented the City Council has District 1 targeted for different reasons. She doesn't approve of this and asked Council Member Dotson to make all residents of District 1 aware of the plans.

Felicia Ford commented she doesn't see homelessness as a problem in the City; however, something needs to be done for the few we have in our City.

Diane Sambrano commented this item should be brought back with a video presentation so that residents can get a clearer idea of what the City Council is approving.

Willie Agee commented Mrs. Tatum for her report. He also commented homelessness is a problem in the City and something should be done.

Sinder Eller commented the homeless situation in District 4 is being taken care of.

Bill Widner commented the homeless have civil rights and should be respected. He also commented the City Council should reach out to the Salvation Army and our local churches to get help.

Kenya Ellis, District 1, asked if Mrs. Tatum could provide the boundaries for the areas that this plan will effect.

Mayor Butts closed the public comment portion at the hour of 8:16 p.m.

Following discussion, it was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby Adopt a Negative Declaration (EA-ND-2013-16). The motion was carried by the following roll call vote:

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

Noes: None.

The City Clerk read the title of Ordinance No. 13-05; whereupon it was moved by Mayor Butts and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 13-05, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, **ADOPTED 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** HOMELESS, TRANSITIONAL/SUPPORTIVE HOUSING, AND OTHER MISCELLANEOUS HOUSING RELATED AMENDMENTS

was introduced by Mayor Butts.

CLOSED SESSION – 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 <u>CLOSED SESSION – DEVOREAUX DEMUS V. CITY OF INGLEWOOD, ET. AL.; CASE NO. CV12-10880.</u> Closed session – Confidential – Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Devoreaux Demus v. City of Inglewood, et. al.; Case No. CV 12-10880.

Discussion held; No final action was taken.

132.6 <u>CLOSED SESSION – CLAIM OF BERGMAN AND DACEY.</u> Closed session – Confidential – Attorney/Client Privileged; Potential Litigation, Government Code Section 54956.9(b)(1); Claim of Bergman and Dacey.

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

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

Noes: None.

Ken Campos, Acting City Attorney, commented the next closed session item should be considered as a joint item with the Housing Authority.

Mayor Butts called the Housing Authority into joint session with the City Council at the hour of 8:23 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/Member Morales and seconded by Council Member/Member Franklin that the City Council does hereby approve payment of claim. 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 Housing Authority at the hour of 8:23 p.m.

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 claim. 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 WHITE, NELSON, DIEHL, EVANS (CPA'S).

Closed session – Confidential – Attorney/Client Privileged; Potential Litigation,

Government Code Section 54956.9(b)(1); Claim of White, Nelson, Diehl, Evans (CPAs).

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

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

Noes: None.

- 126 <u>VERBAL REPORTS CITY CLERK.</u> Yvonne Horton, City Clerk, asked Mayor Butts to close the meeting in honor of Laisa Rivera.
- 219 <u>VERBAL REPORTS CITY TREASURER.</u> Wanda Brown, City Treasurer, gave a brief report on Bonds she purchased for the City, Interest rates and informed the Residents about the conference she attended in San Diego.

127.2 **COUNCIL INITIATIVE:**

Council Member Padilla:

Initiative by Council Member Padilla recommending approval to sponsor the 2013 Annual District 2 Toy Drive Celebration to be held on Saturday, December 14, 2013, from 10:00 a.m. to 2:00 p.m.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the Toy Drive Celebration for District 2. The motion was carried by the following roll call vote:

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

Noes: None.

127.2 Council Member Franklin:

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

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 13-126 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, SUPPORTING THE EARNED INCOME TAX CREDIT AND VOLUNTEER INCOME TAX ASSISTANCE PROGRAM

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

Ayes: Council Members Dotson, Padilla, 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.

Ryan (No last name given), spoke concerning the labor negotiations and what SEIU 721 is doing to work closely with the City Council.

Aldene Sly commented she feels the Mayor responds to her comments as if she doesn't know what she's speaking about. She also commented she disagrees with an article in the Inglewood Today Newspaper and would like for Council Member Dotson to start explaining items on the agenda.

Theola Gardner, commented she has been a 52 year resident and is appalled that Council Member Dotson doesn't support his residents.

No Name Given, commented the City of Inglewood always recognized the Seniors of this City and hope they are not overlooked. He also commented he hopes the City Council will take the employee's feelings into consideration regarding the layoffs.

Morris Griffin, commented he would like to offer some possible solutions regarding the City's budget. He also commented Proposition 30 was recently approved to help community services for cities.

Mayor Butts commented Proposition 30 was passed to help improve education and asked Mr. Griffin to do more research on this matter.

Gil Mathieu, commented he supports the Union and they should be appreciated. He also commented he appreciate the comments from the Financial Officer as it relates to the budget and the city needs to hire another Auditor.

Joseph Teixeira, read a letter from the District Attorney and commented he would like Mayor Butts removed as Chair.

Felicia Ford, commented personal attacks on the Mayor needs to stop and the residents need to respect his authority. She also commented the Forum/Madison Square Garden will bring revenue to the City and she's happy to see it here.

(No name given), asked if the Lockhaven Pre-school will remain open after the Christmas holiday because she feels this is a great school for the children.

Ray Davis, District 2, commented on the death of Nelson Madela and stated he was a good man. He also wished everyone a Merry Christmas and Happy New Year.

(No name given) commented the Mayor has worked extremely hard to bring our city back to where it is and she hopes Residents understand the position the Mayor and City Council are in as it relates to the layoffs.

Willie Agee commented the City has some great employees and feels bad for those that may be laid off. He also commented he doesn't support SEIU 721 any longer due to their picking outside the Mayors home.

Diane Sambrano commented on the Budget and stated just because Madison Square Garden is bringing the Forum back it doesn't mean the City will gain financial revenue.

Glenda Brass, District 2, commented this is an emotional time for the City employees, but if the City doesn't have the finances to keep employees they need to understand and supports any decisions that will be made.

Larry Springs, District 1, commented on the possible lay-offs and understands the difficulties of the employees who may be laid off; however, we should respect the decisions made by the City Council.

Ted Brass, District 2, commented he's a Business owner in the City and has had to make tough decisions regarding letting employees go from his business. He also commented the decision of lay-off is difficult but the Mayor and Council have to do what's best for the City.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Nelson Mandela and Laisa Rivera at the hour of 9:43 p.m.

Yvonne Horton	, City Clerk

December 1	0, 20	13
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James T. Butts, Jr., Mayor