

Inglewood, California
September 13, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 13, 2016 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 1:00 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
Ken Campos	City Attorney
Aisha Thompson	Deputy City Clerk
Michael Falkow	Assistant City Manager

MAYOR'S COMMENTS. Mayor Butts announced that CS-2 was pulled from the Agenda.

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Butts inquired if there were any persons present who wished 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 2:00 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Aisha Thompson	Deputy City Clerk
Ken Campos	City Attorney
Michael Falkow	Assistant City Manager

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.

There was no response.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 2:00 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 September 8, 2016 in the amount of \$1,443,146.78 and dated September 2, 2016 in the amount of \$3,886,938.43 and dated August 25, 2016 in the amount of \$37,739.10 and dated August 25, 2016 in the amount of \$2,277,068.64 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:

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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 2:01 p.m.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Dotson that the minutes of the meeting held August 2, 2016, August 9, 2016, August 16, 2016, August 23, 2016, August 25, 2016 and August 31, 2016 be approved as recorded. The motion was carried by the following roll call vote:

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

125 **RESOLUTION NO. 16-113 ADOPTED – INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA).** Staff report dated September 13, 2016 was presented recommending adoption of a resolution appointing Eloy Morales, Jr., City Council Member, Kemmeth R. Campos, City Attorney, and Sara Nazir, Risk Manager, as City of Inglewood Representatives to the governing board of the Independent Cities Risk Management Authority (ICRMA).

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 16-113 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, APPOINTING REPRESENTATIVES TO
THE GOVERNING BOARD OF THE INDEPENDENT CITIES RISK
MANAGEMENT AUTHORITY

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

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

127 **INVOICE SUBMITTED BY DR. DYKE REDMOND DBA HEART AND SOUL DESIGN COMMUNICATIONS, INC. – APPROVED.** Staff report dated September 13, 2016 was presented recommending approval to pay an invoice submitted by Dr. Dyke Redmond DBA Heart and Soul Design Communications, Inc., for videography and related services provided to Council Member Franklin at the District 4 Town Hall Meeting.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve a payment in the amount of \$3,228.00. The motion was carried by the following roll call vote:

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

131.8 **AGREEMENT NO. 15-156 APPROVED – THE ARROYO GROUP.** Staff report dated September 13, 2016 was presented recommending approval of an amendment to Agreement No. 15-156 with The Arroyo Group to increase the amount by \$550,000 to expand the scope of services to provide planning and environmental services for preparation of Transit Overlay Zone (TOZ) regulatory documents, design guidelines, and a programmatic environmental impact report and two additional metro stations: the Florence-Hindry and Green Line-Crenshaw stations.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve to increase the amount by \$550,000. The motion was carried by the following roll call vote:

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

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131.8 **MEMORANDUM OF UNDERSTANDING NO. 16-262 BY AND BETWEEN THE CITY OF INGLEWOOD AND NAEROK PROPERTY DEVELOPMENT, INC. – APPROVED.** Staff report dated September 13, 2016 was presented recommending approval of a Memorandum of Understanding (MOU) by and between the City of Inglewood (City) and Naerok Property Development, Inc. (Naerok), for the development of the property located at 100 East Nutwood Street, Inglewood, CA 90301.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve the Memorandum of Understanding (MOU). The motion was carried by the following roll call vote:

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

171 **HOST AGENCY AGREEMENT NO. 16-261 APPROVED – SERVICE EMPLOYMENT REDEVELOPMENT – SENIOR COMMUNITY RESOURCE EMPLOYMENT PROGRAM.** Staff report dated September 13, 2016 was presented recommending approval the HOST Agency Agreement with Service Employment Redevelopment – Senior Community Resource Employment Program (SER-SCREP) to provide subsidized and senior citizen workers for a variety of positions through June 30, 2017.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 16-261. The motion was carried by the following roll call vote:

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

171 **AMENDMENT TO AGREEMENT NO. 15-286 WITH LA TAXI COOPERATIVE, INC. UNITED INDEPENDENT TAXI DRIVERS INCORPORATED, AND ALL YELLOW TAXI – APPROVED.** Staff report dated September 13, 2016 was presented recommending approval of an amendment to Agreement No. 15-286 with LA Taxi Cooperative, Inc., (Yellow Cab), United Independent Taxi Drivers Incorporated (United Independent Taxi), and All Yellow Taxi to provide subsidized taxicab services for elderly and disabled persons through September 30, 2017.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve an Amendment to Agreement No. 15-286. The motion was carried by the following roll call vote:

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

171 **RESOLUTION NO. 16-114 ADOPTED – CALIFORNINA DEPARTMENT OF EDUCATION SUMMER FOOD SERVICE PROGRAM AND CHILD AND ADULT CARE FOOD PROGRAM; AGREEMENT NO. 16-180 APPROVED – GRANTING THE MAYOR AUTHORIZATION.** Staff report dated September 13, 2016 was presented recommending adoption of a resolution to approve the signing of associated documents related to the California Department of Education (CDE) Summer Food Service Program (SFSP) and Child and Adult Care Food Program (CACFP).

It was moved by Council Member Franklin and seconded by Council Member Morales that 1) Resolution No. 16-114 entitled:

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DOCUMENTS WITH THE CALIFORNIA DEPARTMENT OF EDUCATION FOR THE CITY TO CONDUCT THE SUMMER FOOD SERVICE PROGRAM AND CHILD AND ADULT CARE FOOD PROGRAM AND GRANTING THE MAYOR THE AUTHORITY TO SIGN ALL CONTRACT AMENDMENTS AND RELATED DOCUMENTS OF SAID PROGRAMS WITHOUT THE NEED OF BRINGING SAID ITEMS TO THE CITY COUNCIL

be adopted; and 2) Grant the Mayor authority to sign any subsequent document (including, but not limited to exhibits, agreements, and so forth) related to the City Council – approved Agreement No. 16-180 (approved on June 7, 2016) without the need to these to come back to Council. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

178 **AGREEMENT NO. 16-263 APPROVED – ACCEPTANCE OF THE FISCAL YEAR 2017 OFFICE OF TRAFFIC SAFETY GRANT AUTHORIZED.** Staff report dated September 13, 2016 was presented recommending authorization be given to accept the Fiscal Year 2017 Office of Traffic Safety grant in the amount of \$250,000.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Grant authorization of Agreement No. 16-263; and 2) Direct that said funds are included as part of the Fiscal Year 2016-2017 budget. The motion was carried by the following roll call vote:

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

183 **INVOICE NO. 2213 SUBMITTED BY OP SERVICES – APPROVED.** Staff report dated September 13, 2016 was presented recommending approval to pay Invoice No. 2213 submitted by OP Services for emergency repairs to the Police Station’s hot water system.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby approve payment in the amount of \$12,750. The motion was carried by the following roll call vote:

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

183 **LOT OFFERS ACCEPTED – 10925 SOUTH CRENSHAW BLVD.** Staff report dated September 13, 2016 was presented recommending that the dedication of lot offers for Parcel Map No. 72363 (PM-72363), which will consolidate four (4) lots into one at 10925 South Crenshaw Boulevard be accepted.

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

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

142 **PUBLIC HEARING SET – CITY OF INGLEWOOD MASTER FEE SCHEDULE TO REFLECT CHANGES IN THE CONSUMER PRICE INDEX (CPI) FOR THE LOS ANGELES REGION – ALL URBAN CONSUMERS FOR THE PERIOD OF JUNE 2015 THROUGH JUNE 2016.**

Mayor Butts ordered the public hearing set for September 27, 2016 at the hour of 2:00 p.m.

183 **PUBLIC HEARING SET – CITY’S 2015 URBAN WATER MANAGEMENT PLAN.**

Mayor Butts ordered the public hearing set for October 4, 2016 at the hour of 2:00 p.m.

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- 142 **PRESENTATION OF THE 2016-2017 FISCAL YEAR BUDGET.** It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby direct staff to prepare the 2016/2017 Fiscal Year Budget for the City Council to approve on September 21, 2016.
- 132.6 **CLOSED SESSION – SERVICE EMPLOYEES INTERNATIONAL UNION, INGLEWOOD MANAGEMENT EMPLOYEE ORGANIZATION, INGLEWOOD EXECUTIVE ORGANIZATION, INGLEWOOD POLICE OFFICERS ASSOCIATION AND INGLEWOOD POLICE MANAGEMENT ASSOCIATION, INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION.**
Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Names of the Agency Negotiator: Jose O. Cortes, Human Resources Director: Name of Organizations Representing Employees: Service Employees International Union (SEIU); Inglewood Management Employee Organization (IMEO)/AFSCME; Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); and Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA).

Discussion held; Direction given to staff.
- 132.6 **CLOSED SESSION – TODD FURLONG (IPOA) V. CITY OF INGLEWOOD; CSMCS ARB14-0239.**

This item was pulled from the Agenda.
- 132.6 **CLOSED SESSION – MCBRIDE V. CITY OF INGLEWOOD, ET AL; LASC CASE NO.: BC591473.** Closed session – Confidential – City Council Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(2); McBride v. City of Inglewood, et al; LASC Case No.:BC59143.

Discussion held; Direction given to staff.
- 126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, announced that she attended the District 2 Community Picnic and thanked Council Member Padilla for his continuous efforts in District 2. She commented that she attended that she’s attended many Block Club parties and had a wonderful time engaging with the residents. She also commented that she attended the Renaissance Community Emergency Preparedness Fair and spoke to all those in attendance about the importance of voting. She also mentioned that she’s partnered with the Los Angeles County Registrar Records Office to be a drop-off center for vote by mail ballots. Last day to register to vote is October 24, 2016 and early voting starts October 11, 2016. Lastly, she commented that she toured the new Hollywood Park Casino and it looks fabulous.
- 219 **MONTHLY TREASURER'S REPORT.** Staff report dated September 13, 2016 was presented, submitting the Monthly Treasurer's Report for the month ending July 31, 2016.

Mayor Butts ordered the report received and filed.
- 219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on the City Treasurers Report. She commented she attended several block club parties over the weekend and had a wonderful time engaging with the residents. She mentioned that the entire City of Beaumont City Council and Executive Board was indicted recently.
- 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.
Vanessa Anderson commented she’s having issues with club goers attending the Savoy is leaving used needles, condoms and broken bottles in front of her business. She asked if

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something could be done about this.

Alphonso Parker, Jr. spoke concerning Veteran issues.

Wayne Spencer spoke concerning the responsibilities that the South Bay Workforce Investment Board provide to the various cities.

Aldene Sligh asked for clarification regarding parking on the streets on the day of trash pick-up after a holiday.

Willie Agee stated he attended the Romeo and Juliet show at Edward Vincent Park and was very pleased.

No name given, asked the City Council to look into renaming the street "ISIS".

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Don Pope at the hour of 3:07 p.m.

Yvonne Horton, City Clerk

Approved this 20th day of September, 2016

James T. Butts, Jr., Mayor