

Inglewood, California
September 27, 2016

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 27, 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
Michael Falkow	Assistant City Manager
Ken Campos	City Attorney
Patricia McNish	Administrative Secretary

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 Items CS-1- and CS-2.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 2:04 p.m.

City officials and personnel present were:

Yvonne Horton	City Clerk
Michael Falkow	Assistant City Manager
Wanda M. Brown	City Treasurer
Ken Campos	City Attorney
Patricia McNish	Administrative Secretary

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.

LeRoy Fisher spoke concerning the absence of Payment of the Bills on the Agenda and Item No. 3.

Diane Sambrano spoke concerning Agenda Items No. 2, and PH-1.

Gil Mathieu spoke concerning Agenda Item Nos. 2,3,4 and PH-1.

180 **SPECIAL PRESENTATION – WILLIE E. AGEE – INGLEWOOD RESIDENT - PLAQUE.** Mayor Butts presented Inglewood Resident Willie Agee, with a gold plaque which will be placed in the newly named Willie Agee Playhouse. Mayor Butts thanked him for his years of service and devotion to the City of Inglewood.

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PUBLIC HEARING HELD – TO CONSIDER AMENDING THE CITY OF INGLEWOOD MASTER FEE SCHEDULE TO REFLECT CHANGES IN THE CONSUMER PRICE INDEX (CPI) FOR THE LOS ANGELES REGION FOR JUNE 2015 THROUGH JUNE 2016; RESOLUTION 16-117 ADOPTED. The City Clerk announced the next scheduled matter is a public hearing to receive public comments on amending the City of Inglewood’s 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 and that notice has been given in the time, form and manner as required by the law and no communications have been received.

Mayor Butts stated that David Esparza, Assistant City Manager & CFO would present the Staff Report dated September 27, 2016.

David Esparza, Assistant City Manager & CFO gave a brief oral report.

Mayor Butts ordered the report received and filed.

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

LeRoy Fisher stated that he felt that any future changes that were going to be made should be explained to the Residents as well as the affect any future changes will have on them.

Gil Mathieu asked for an explanation of the effect of the Consumer Price Index to the City.

Diane Sambrano stated that the Fee Schedule was not attached to the Staff Report.

Willie Agee stated he is very proud of the beautiful City of Inglewood. He also commented that all Agenda Items along with the Staff Reports show up on his Computer.

Aldene Sligh stated she didn’t feel this Item should be voted on because the majority of the Residents are not present.

Mayor Butts closed the public comment portion at the hour of 2:22 p.m.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Franklin that. Resolution No. 16-117 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE
MASTER FEE SCHEDULE

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

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

Noes: None.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Dotson that the minutes of the meeting of July 26, 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.

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RESOLUTION NO. 16-118 ADOPTED- AMENDING THE CONFLICT OF INTEREST CODE. Staff report dated September 27, 2016 was presented recommending adoption of a Resolution amending the Conflict of Interest Code for the City of Inglewood in accordance with Government Code 81000, et seq.

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It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 16-118 entitled:

: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE CITY'S CONFLICT OF INTEREST CODE

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

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

Noes: None.

142 **AGREEMENT NO. 16-269 APPROVED – MGT OF AMERICA CONSULTING, LLC.** Staff report dated September 27, 2016 was presented recommending approval of a one-year agreement with MGT of America Consulting, LLC to perform an updated cost allocation plan.

It was moved by Mayor Butts and seconded by Council Member Dotson that 1) Approve Agreement No. 16-269 in the amount of \$49,500; and 2) Approve a contingency in the amount of \$5,000.00. The motion was carried by the following roll call vote:

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

Noes: None.

173 **RESOLUTION NO. 16-119 ADOPTED – ESTABLISHING THE PROCESS FOR PER DIEM AND AUTO MILEAGE FOR CITY EMPLOYEES.** Staff report dated September 27, 2016 was presented recommending adoption of a Resolution establishing the process for issuing Per Diem and Auto Mileage Allowance for City employees.

It was moved by Mayor Butts and seconded by Council Member Morales that Resolution No. 16-119 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PER DIEM FOR CITY OFFICIALS AND EMPLOYEES AS WELL AS ESTABLISHING AUTOMOBILE MILEAGE ALLOWANCES FOR CITY EMPLOYEES

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

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

Noes: None.

171 **PAYMENT OF INVOICES APPROVED – CALIFORNIA RETROFIT.** Staff report dated September 27, 2016 was presented recommending approval to pay invoices submitted by California Retrofit for electrical and lighting repairs related to the Edward Vincent Park, Jr., artificial turf improvement project.

It was moved by Mayor Butts and seconded by Council Member Morales that payment in the amount of \$19,506.72 be approved for California Retrofit. The motion was carried by the following roll call vote:

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

Noes: None.

301 **PUBLIC HEARING SET – ADOPTION OF THE DOWNTOWN INGLEWOOD AND FAIRVIEW HEIGHTS TRANSIT ORIENTED DEVELOPYMENT PLAN; ADOPTION OF ZONING CODE AMENDMENT ZCA-2016-02 TO INCORPORATE DEVELOPMENT STANDARDS; APPROVAL OF GENERAL PLAN AMENDMENT TO BRING GENERAL PLAN INTO CONFORMANCE WITH THE ZONING CODE; AND APPROVAL OF ASSOCIATED TRANSIT ORIENTED ZONE DESIGN GUIDELINES.**

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Mayor Butts ordered the public hearing set for Tuesday, October 25, 2016 at 2:00 p.m.

219 **VERBAL REPORTS - CITY TREASURER.** – Wanda Brown, City Treasurer, spoke concerning the Bonds and CD’s purchased by the City. She also spoke regarding the rise of consumer confidence in nine (9) years. She also noted that Home Sales are doing extremely well in Inglewood.

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); and Inglewood Police Civilian Management Association (IPCMA).

Discussion held; Direction given to staff.

132.6 **CLOSED SESSION – MARTIN SISSAC V. CITY OF INGLEWOOD.** Closed session – Confidential – City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Martin Sissac v. City of Inglewood; USDC Case No. 2:15-cv-01741-JAK-FFM.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in this matter. The motion was carried by the following roll call vote:

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

114.9 **APPOINTMENTS TO BOARDS AND COMMISSIONS.** Upon recommendation Council Member Dotson, Mayor Butts appoints Patricia Patrick to the Parks and Recreation Commission Councilmanic District 1 for the term ending April, 2017. 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 INITIATIVES:**

12TH ANNUAL 2016 DISTRICT 4 CHRISTMAS TOY AND CELEBRATION – SPONSORSHIP APPROVED. Initiative by Council Member Franklin requesting City Sponsorship approval for the 12th Annual 2016 District 4 Christmas Toy and Food Drive Celebration.

It was moved by Council Member Morales and seconded by Council Member Dotson to approve Sponsorship for the 12th Annual 2016 District 4 Christmas Toy and Food Drive Celebration. The motion was carried by the following roll call vote:

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

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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.

LeRoy Fisher spoke regarding 2:00 p.m. Council meetings. He also spoke regarding treatment of himself by Louis Atwell.

Diane Sambrano spoke regarding issues within the City.

Gil Mathieu stated that Residents should be included in all matters concerning the City and that he also feels there should be Rent Control in the City.

Willie Agee thanked the Council for the beautiful plaque and stated he hopes to see many other Residents receive one.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:54 p.m.

Yvonne Horton, City Clerk

Approved this 1st day of November, 2016

James T. Butts, Jr., Mayor