

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 4, 2018, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency, Housing Authority, and Finance Authority at the hour of 2:02 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman Butts/Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members Dotson, Padilla, Morales and Franklin; and
Absent: None.

City/Successor Agency/Housing Authority/Finance Authority officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Wanda Brown	City Treasurer/Treasurer*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Aisha Thompson	Deputy City Clerk

* Serves as indicated for the Successor Agency, Housing Authority, and Finance Authority

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority on any item on the Agenda.

There was no response.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member / Successor Agency Member / Housing Authority Member Franklin, and seconded by Council Member/Successor Agency Member/Housing Authority Member Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated November 29, 2018, in the amount of \$1,442,704.24, are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority 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/Successor Agency Members/Housing Authority Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

183 **PUBLIC HEARING HELD – AMENDING THE INGLEWOOD MUNICIPAL CODE (IMC) TO AMEND PARKING PERMIT DISTRICT NO. 12; ORDINANCE NO. 19-03 INTRODUCED.** The City Clerk announced the next scheduled matter was a Public Hearing to consider an Ordinance amending the Inglewood Municipal Code (IMC) to amend Parking Permit District No. 12 by adding the following streets: Hillcrest Boulevard (between Aviation Boulevard and South Hindry Avenue); Isis Avenue (between Florence Avenue and Manchester Boulevard); Isis Avenue (between 610-foot south of Manchester Boulevard and Hillcrest Boulevard); Hindry Avenue (between Florence Avenue and Manchester Boulevard); and Hindry Avenue (between 610-foot south of Manchester Boulevard and Spruce Avenue), that notice had been given in the

time, form, and manner as required by law, and no communications were received.

Artie Fields, City Manager presented the staff report dated December 4, 2018.

Louis Atwell, P.E., Director of Public Works, gave a brief oral report.

Mayor Butts inquired if there were any public comments.

There was no response.

Following discussion, it was moved by Council Member Franklin, and seconded by Council Member Morales 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; and
Noes: None.

Thereupon, Ordinance No. 19-03 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
DELETING AND REPLACING PARAGRAPH 12 OF SECTION 3—81 OF
ARTICLE 2 OF CHAPTER 3 PARKING DISTRICT BOUNDARIES

was introduced by Mayor Butts.

*** An Original motion was made by Council Member Morales, and seconded by Council Member Padilla to approve Consent Calendar Item Numbers 2-10. Subsequently, it was determined that Consent Calendar Item No. 10 needed to be amended to change the dollar amount.*

301 **MOTION TO AMEND CONSENT CALENDAR ITEM NO. 10 APPROVED - PAYMENT OF INVOICES SUBMITTED BY ARMS OF NEFERTARI FOR TRANSITIONAL HOUSING SERVICES.** It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council amend Consent Calendar Item No. 10 to amend the payment amount from \$18,953 to \$22,687. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

142 **RESOLUTION NO. 19-16 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET.** Staff report dated December 4, 2018, was presented recommending adoption of a resolution amending the Fiscal Year 2018-2019 budget to authorize carrying over prior year encumbrances into the current fiscal year.

It was moved by Council Member Morales, and seconded by Council Member Padilla, that Resolution No. 19-16 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, AMENDING THE 2018-19 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

171 **CITY SPONSORSHIP OF THE HEALTHY AGING HEALTH FAIR FOR SENIORS – APPROVED.** Staff report dated December 4, 2018, was presented recommending approval of City Sponsorship of the Healthy Aging Health Fair for Seniors at the Inglewood Senior Center on Saturday, May 11, 2019.

It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby approve City Sponsorship in an amount not to exceed \$3,000. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and

Noes: None.

178 **ACCEPTANCE OF COPS OPTION GRANT FUNDS – APPROVED; EXPENDITURE RECOMMENDATIONS OF THE CHIEF OF POLICE – APPROVED; ISSUANCE OF PURCHASE ORDER TO FLORIDA FARO TECHNOLOGIES – AUTHORIZED; INCLUSION OF THE REMAINING COPS OPTION – AUTHORIZED; RESOLUTION NO. 19-17 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET.** Staff report dated December 4, 2018, was presented recommending approval to accept State Citizens Option for Public Safety (COPS Option) grant funds in the amount of \$172,590.

It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve acceptance of COPS Option grant funds; 2) Approve the expenditure recommendations of the Chief of Police; 3) Authorize issuing a purchase order to Florida Faro Technologies in the amount of \$95,105 to purchase scene scanner software and hardware; 4) Authorize the inclusion of the remaining COPS Option grant funds from the previous fiscal year in the amount of \$291,582; and 5) Adopt a Resolution No. 19-17 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO AMEND THE FISCAL YEAR 2018-2019 BUDGET TO INCLUDE STATE CITIZEN OPTION FOR PUBLIC SAFETY (COPS OPTION) GRANT FUNDS

The motion was carried by the following roll call vote:

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

Noes: None.

178 **AMENDMENT TO AGREEMENT NO. 19-002 APPROVED – EQUATURE INTERACTIVE RESPONSE.** Staff report dated December 4, 2018, was presented recommending approval of an amendment to Agreement No. 19-002 with Equature Interactive Response to correct and reflect the vendor's corporate name of Dictation Sales and Services, Inc., dba Equature.

It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby approve Amendment to Agreement No. 19-002 with Equature. The motion was carried by the following roll call vote:

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

Noes: None.

178 **USE OF ASSET FORFEITURE FUNDS – RE-APPROVED; USE OF NEW EXPENDITURES – AUTHORIZED; RESOLUTION NO. 19-18 ADOPTED – AMENDING FISCAL YEAR 2018-2019 BUDGET.** Staff report dated December 4, 2018, was presented recommending re-approval to use \$307,709 in Asset Forfeiture funds for the purchases continuing thru Fiscal Year 2018-2019.

It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby: 1) Re-approve use of Asset Forfeiture Funds; 2) Authorize use of \$698,886 for new expenditures; and 3) Adopt Resolution No. 19-18 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$1,006,575 IN ASSET FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENDITURES AND AMENDING THE 2018-2019 FISCAL YEAR BUDGET

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. 19-061 APPROVED – LEVERAGE INFORMATION SYSTEMS; PAYMENT OF INVOICES SUBMITTED BY LEVERAGE – AUTHORIZED; RESOLUTION NO. 19-19 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET.** Staff report dated December 4, 2018, was presented recommending approval of an agreement with Leverage Information Systems for the purchase of equipment and services to expand the existing security camera system.

It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve agreement in the amount of \$669,733; 2) Authorize payment of invoices submitted by Leverage Information Systems in the amount of \$58,866; and 3) Adopt Resolution No. 19-19 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$1,006,575 IN ASSET FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENDITURES AND AMENDING THE 2018-2019 FISCAL YEAR BUDGET

The motion was carried by the following roll call vote:

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

183 **AMENDMENT NO. 3 TO THE MEMORANDUM OF UNDERSTANDING (MOU) P00F3128 – APPROVED; MAYOR TO EXECUTE AMENDMENT NO. 3 ON BEHALF OF THE CITY – AUTHORIZED.** Staff report dated December 4, 2018, was presented recommending approval of Amendment No. 3 to the Memorandum of Understanding (MOU) P00F3128 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to extend the lapsing date of funds (\$1,802,213 – Proposition C 25%) to June 30, 2020, and authorize the acceptance of Federal Transportation Earmark Exchange Program Funds in the amount of \$3,528,722 from LACMTA, for subsequent inclusion in the Fiscal Year 2018-2019 budget.

It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve Amendment No. 3 to Agreement No. 19-062; and 2) Authorize the Mayor to execute Amendment No. 3 on behalf of the City. The motion was carried by the following roll call vote:

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

301 **PAYMENT OF INVOICES SUBMITTED FOR EMERGENCY SHELTER SERVICES – AUTHORIZED.** Staff report dated December 4, 2018, was presented recommending authorization to pay invoices submitted for Emergency Shelter Services provided on behalf of the City of Inglewood.

It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby authorize the following payment of invoices in the amount of \$60,960: 1) \$26,320 to Holiday Motel; and 2) \$34,640 to Park View Motel. The motion was carried by the following roll call vote:

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

301 **PAYMENT OF INVOICES SUBMITTED BY ARMS OF NEFERTARI FOR TRANSITIONAL HOUSING SERVICES – AUTHORIZED.** Staff report dated December 4, 2018, was presented recommending authorization to pay invoices submitted by Arms of Nefertari for Transitional Housing Services provided on behalf of the City of Inglewood.

It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby authorize payment in the amount of \$22,687. The motion was carried by the following roll call vote:

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

168 **ORDINANCE NO. 19-02 ADOPTED - AMEND INGLEWOOD MUNICIPAL CODE TO PARKING PERMIT DISTRICT NO. 14.** Staff report dated December 4, 2018, was presented recommending adoption of Ordinance No. 19-02 amending the Inglewood Municipal Code to amend Parking Permit District No. 14 by adding the following streets to the District: Long Street (between 66th Street and 68th Street), and 67th Street (between Gay Street and West Boulevard).

It was moved by Council Member Morales, and seconded by Mayor Butts 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; and
Noes: None.

Thereupon, it was moved by Mayor Butts, and seconded by Council Member Morales that Ordinance No. 19-02 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
AMENDING INGLEWOOD MUNICIPAL CODE SECTION 3-81(14)
TO INCREASE THE AREA OF PERMIT PARKING DISTRICT NO. 14

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

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

126 **ORAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, stated the Los Angeles County Registrar-Recorder’s Office along with Common Cause, and the City Clerk’s Office, will be meeting to discuss Vote Centers on December 11, 2018, from 6:00 p.m. until 8:00 p.m. in Community Room A. She stated free parking would be available in the City Hall parking structure. She commented that attendees will learn about Vote Centers, Mobile Vote Centers, and Pop-Up Centers. The City Clerk explained that Vote Centers are located at set locations, Mobile Centers will go from place to place, and Pop-Up Centers will go from place to place with the focus being to show up at “Get Out To Vote” events. Mrs. Horton addressed the concerns poll workers had regarding jobs assuring them that more jobs will be created and offered, due to the extended days and hours needed to ensure that new procedures are successful. Furthermore, the City Clerk clarified that since the passing of SB 415, regarding low voter turn-out, the County Registrar-Recorder’s Office, will now perform the work that our previous Election Consultant (Martin and Chapman) performed. Mrs. Horton stated that the City Clerk’s Office will oversee the entire election process by continuing to work with the City Attorney’s Office on initiatives, Charter Amendments and Measures. She stated that her office will also continue to prepare and present staff report’s calling for an election; draft, publish and post legal notices as required by law; and develop, assemble, and approve candidate packets who are running for office. Mrs. Horton further stated that her office will examine candidate statements, and examine candidate nomination papers to ensure that they qualify, assist with the approval for use of Vote Centers, handle election phone inquiries, trouble shoot on Election Day when needed, and prepare Charter Amendments that will have to go to the Secretary of State Office for approval. Lastly, Mrs. Horton stated that she anticipates a substantial increase in constituent calls, inquiries, services and concerns. She again invited everyone to come out December 11, 2018, at 6:00 p.m., and let their voices be heard.

219 **CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated December 4, 2018, was presented submitting the Monthly Treasurer’s Report for the month ending September 30, 2018.

Mayor Butts ordered the report received and filed.

219 **ORAL REPORTS – CITY TREASURER.** City Treasurer, Wanda Brown, gave a brief oral report for the September 30, 2018, Monthly Treasurer’s Report. She also thanked Thomas Bunn, and the Media Staff for covering the City Treasurer’s Academy program

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(Student Internship Program). Dr. Brown also gave special thanks to Christopher Jackson, ECD Department Director, the PACE Newspaper, and the Observer Newspaper.

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.

Cinder Eller invited everyone to come out to the Inglewood Police Department's Toy Drive in front of Inglewood High School on December 8, 2018, from 12:00 p.m. until 8:00 p.m. She also invited everyone to participate with Heroes and Helpers on December 8, 2018, from 8:00 a.m. until 10:00 a.m. She stated that this event is for Inglewood Unified Students with perfect attendance.

Charley McGhee, business owner, commented she is seeking assistance with a letter she received from her landlord asking that she pays the property taxes for the building. She also commented on issues she has had with the beauty supply located on Market Street.

Alphonso Parker, Jr., spoke concerning the issues he is experiencing with the Veteran Administration.

Stuart Bailey wished everyone a wonderful Holiday.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Jeff Wilds, Santa Monica Police Officer, Elizabeth Wells, longtime resident, Dr. Mayfield, and President George W. Bush Sr., 41st President of the United States, with the flag to hang Half-Staff until he is laid to rest, at the hour of 2:38 p.m.

Approved this _____ day of _____, 2018

Yvonne Horton, City Clerk

James Butts, Jr., Mayor