

Inglewood, California  
July 28, 2020

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 28, 2020, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into Closed Session at the hour of 1:05 p.m.

The Acting City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla, Morales, Franklin; and  
Absent: None.

City officials and personnel present for closed session were as follows:

Aisha Thompson	Acting City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
Jacquelyn Gordon	Staff Assistant

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM.** Mayor Butts inquired if there were any persons present who wished to address the City Council on Closed Session Item No. CS-1.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:05 p.m. for Closed Session Item No. CS-1.

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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 Parking Authority at the hour of 2:02 p.m.

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

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

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

Aisha Thompson	Acting City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Jacquelyn Gordon	Staff Assistant

\* Serves as indicated for the Successor Agency, Housing Authority, and Parking Authority.

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

Caller (Name Unknown) spoke concerning Agenda Item Nos. 5, 3, and O-1.

Patricia Moore spoke concerning PH-1; however, she was instructed to save her comments when public comments opened during the public hearing.

- 142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member /Successor Agency Member / Housing Authority Member Morales, 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 July 23, 2020, in the amount of \$1,143,423.00, 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.

- 301 **PUBLIC HEARING NOT HELD – SHORT TERM RENTAL REGULATIONS AND SHORT TERM RENTAL FEES.** This item was pulled from the Agenda.

- 183 **PUBLIC HEARINGS HELD - INITIATE PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR: 1) MORNINGSIDE PARK MAINTENANCE ASSESSMENT DISTRICT NO. 1974-2; RESOLUTION NO. 20-111 ADOPTED (PH-2); 2) IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1; RESOLUTION NO. 20-112 ADOPTED (PH-3); 3) INGLEWOOD STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1; RESOLUTION NO. 20-113 ADOPTED (PH-4); 4) DARBY DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1; RESOLUTION NO. 20-114 ADOPTED (PH-5).** The Acting City Clerk announced the next scheduled matters were public hearings to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2 (PH-2), the In-Town Maintenance Assessment District No. 1975-1 (PH-3), initiate proceedings the Inglewood Street Lighting Assessment District No. 1980-1 (PH-4), the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1 (PH-5), and that notices were given in the time, form and manner as required by law, and no communications were received.

Artie Fields, City Manager, presented the staff reports dated July 28, 2020.

Louis A. Atwell, P.E., Assistant City Manager/Public Works Director, gave a brief oral report.

Mayor Butts inquired if there were any persons present that wished to address the City Council on the Assessment Items called collectively (PH-2 through PH-5).

Speaker (Name Unknown), commented she is not in favor of the levies.

Mayor Butts closed the public comments portion at the hour of 2:15 p.m.

Following discussion, it was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Adopt Resolution No. 20-111 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MODIFYING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENTS AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2

2) Adopt Resolution No. 20-112 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MODIFYING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENTS AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1

3) Adopt Resolution No. 20-113 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MODIFYING AND/OR APPROVING THE ENGINEERING REPORT, ORDERING IMPROVEMENTS AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1

and 4) Adopt Resolution No. 20-114 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA MODIFYING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENTS AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD DARBY-DIXON MAINTENENACE ASSESSMENT DISTRICT NO. 1987-1

The motion was carried by the following roll call vote:

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

132

**CLAIMS DENIED.** Letters from the Office of the City Attorney recommending the following:

**A. Reject Claims filed pursuant to Government Code Section 913:**

- 1) Christina Fracker for alleged property damage on January 13, 2020.
  - 2) Claudette Leslie for alleged property damage on May 3, 2020.
  - 3) LaShonda Lewis for alleged property damage on May 27, 2020.
  - 4) Melanie McDade for alleged personal injury from 2010 through December 31, 2019, and employment termination.
  - 5) Lauren Oliver for alleged property damage on December 26, 2019.
  - 6) Robyn Ross for alleged personal injury on December 11, 2019.
  - 7) Harold Staine for alleged property damage on May 3, 2020.
- B. Return Late Claims pursuant to Government Code Section 911.2:**
- 1) Mary Davis for alleged loss of heating unit in 2019.
  - 2) Iweka Okparaocha for alleged towing fees on September 6, 2019.

It was moved by Council Member Morales, seconded by Council Member Franklin, that the City Council does hereby: 1) Reject the claims listed as A1 through A-7; and 2) Return late claims listed as B-1 and B2. The motion was carried by the following roll call vote:

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

127

**AGREEMENT NO. 20-217 APPROVED – REMY MOOSE MANLEY (RMM) LLP; RESOLUTION NO. 20-115 ADOPTED – AMENDING THE FISCAL YEAR 2019-2020 BUDGET.** Staff report dated July 28, 2020, was presented recommending approval of an agreement with Remy Moose Manley (RMM), LLP to provide legal services to the City of Inglewood.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve Agreement No. 20-217 in the amount of \$75,000; and 2) Adopt Resolution No. entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2019-2020 ANNUAL BUDGET TO INCREASE FUNDING TO PAY FOR VARIOUS LEGAL SERVICES

The motion was carried by the following roll call vote:

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

127

**AMENDMENT TO AGREEMENT NO. 19-155 APPROVED – NOSSAMAN, LLP; RESOLUTION NO. 20-116 ADOPTED – AMENDING THE 2019-2020 FISCAL YEAR BUDGET.** Staff report dated July 28, 2020, was presented recommending approval of Amendment No. 3 to Agreement No. 19-155 with Nossaman, LLP to provide legal services to the City of Inglewood.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve Amendment No. 3 to Agreement No. 19-155 in an amount not to exceed \$100,000 (bringing the total contract compensation to \$1,000,000); and 2) Adopt Resolution No. 20-116 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2019-2020 ANNUAL BUDGET TO INCREASE FUNDING TO PAY FOR VARIOUS LEGAL SERVICES

The motion was carried by the following roll call vote:

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

156

**PURCHASE ORDERS FOR COMPUTER MAINTENANCE, SUPPLIES, SOFTWARE AND HARDWARE APPROVED – COMPUTER DISCOUNT WAREHOUSE AND DELL.** Staff report dated July 28, 2020, was presented recommending approval of two purchase orders for various computer maintenance, supplies, software and hardware.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve a three-year purchase order with Computer Discount Warehouse Government (CDW-G) in an annual amount not to exceed \$750,000; and 2) Approve a one-year blanket purchase order with Dell in an annual amount not to exceed \$500,000. The motion was carried by the following roll call vote:

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

183 AGREEMENT NO. 20-218 APPROVED – OCEAN BLUE ENVIRONMENTAL SERVICES, INCORPORATED. Staff report dated July 28, 2020, was presented recommending approval of a one-year (with the option to extend three (3) additional one-year periods, and six (6) month-to-month extensions) cooperative agreement (piggy-back) with Ocean Blue Environmental Services, Incorporated (Ocean Blue), for on-call and scheduled City-wide hazardous waste removal services.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 20-218 in an amount not to exceed \$150,000. The motion was carried by the following roll call vote:

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

183 RESOLUTION NO. 20-117 ADOPTED – AMENDING THE 2019-2020 FISCAL YEAR BUDGET; AGREEMENT NO. 20-219 APPROVED – A+ TRAFFIC MANAGEMENT, INC. Staff report dated July 28, 2020, was presented recommending approval of a three-year professional services agreement with A+ Traffic Management, Inc., for Traffic Management and Control Services.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Adopt Resolution No. 20-117 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD  
AMENDING THE 2019-2020 ANNUAL BUDGET TO PROVIDE  
FUNDING FOR TRAFFIC MANAGEMENT CONTROL  
SERVICES

and; 2) Approve Agreement No. 20-219 in the annual amount of \$3,270,564 (total amount of \$9,811,692). 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 AGREEMENT NO. 18-134 APPROVED – CALIFORNIA RECYCLE TEAM, INCORPORATED DBA ELECTRONIC WASTE SOLUTIONS. Staff report dated July 28, 2020, was presented recommending approval of Amendment No. 3 to Agreement No. 18-134 to reflect the addition of the contractor's legal business name as California Recycle Team, Incorporated, doing business as (dba) Electronic Waste Solutions (EWS).

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve Amendment No. 3 to Agreement No. 18-134. 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. 1 TO AGREEMENT NO. 19-224 APPROVED – URBANTRANS CONSULTANTS, INC. Staff report dated July 28, 2020, was presented recommending approval of Amendment No. 1 to Agreement No. 19-224 with Urban Trans Consultants, Inc., extending the term of the agreement by one year to aid with development, operation and management of the Transportation Demand Management Pilot Program.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve Amendment No. 1 to Agreement No. 19-224. The motion was carried by the following roll call vote:

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

101

**AMENDMENT NO. 2 TO AGREEMENT NO. 20-020 APPROVED – KANE, BALLMER & BERKMAN; RESOLUTION NO. 20-118 ADOPTED – AMENDING THE FISCAL YEAR 2019-2020 BUDGET.** Staff report dated July 28, 2020, was presented recommending approval of Amendment No. 2 to Agreement No. 20-020 with Kane, Ballmer & Berkman (“Special Counsel”) to provide legal services to the City, Successor Agency, Housing Authority and Parking Authority.

It was moved by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Franklin that the City Council/Successor Agency/Housing Authority/Parking Authority does hereby: 1) Approve Amendment No. 2 to Agreement No. 20-20 in an amount not to exceed \$270,000 (bringing the total contract compensation to \$820,000); and 2) Approve the payment of outstanding invoices for special counsel’s legal services for the month of June 2020 in an amount not to exceed \$75,000. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/Housing Authority Members/Parking Authority Members Dotson, Padilla, Morales, Franklin, and Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman Butts; and

Noes: None.

It was moved by Council Member Morales, and seconded by Council Member Franklin that Resolution No. 20-118 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2019-2020 ANNUAL BUDGET TO RECEIVE FUNDS TO ENGAGE SPECIAL COUNSEL FOR VARIOUS LEGAL SERVICES

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.

142

**ORDINANCE NO. 20-12 ADOPTED – ZONE CHANGE NO. 2020-001; ORDINANCE NO. 20-13 ADOPTED – ZONING CODE AMENDMENT NO. 2020-002; ORDINANCE NO. 20-14 ADOPTED – AMENDING CHAPTER 2 ADMINISTRATION, CHAPTER 3 (MOTOR VEHICLES AND TRAFFIC), CHAPTER 5 (OFFENSES, MISCELLANEOUS) CHAPTER 10 (PUBLIC WORKS), AND CHAPTER 11 (BUILDING REGULATIONS); ORDINANCE NO. 20-15 ADOPTED –APPROVE DEVELOPMENT AGREEMENT NO. DA-2020-001 WITH MURPHY’S BOWL LLC.** Staff report dated July 28, 2020, was presented recommending adoption of four (4) ordinances (introduced at the public hearing held on July 21, 2020) associated with the Inglewood Basketball and Entertainment Center (IBEC) Project, that includes an arena intended to promote the enjoyment and recreation of the public by providing access to the City’s residents in the form of spectator sports, specifically basketball, with up to 18,000 fixed seats to host National Basketball Association games, and with up to 500 additional temporary seats for other events such as family shows, concerts, corporate and community events, and other sporting events; an up to 85,000-square foot team practice and athletic training facility; up to 71,000 square feet of LA Clippers office space; an up to 25,000-square foot sports medicine clinic; up to 63,000 square feet of ancillary and related arena uses including retail and dining; an outdoor plaza adjacent to the arena; parking facilities; relocation of a City of Inglewood groundwater well; and various

circulation, infrastructure and other ancillary uses (the Project). The Project will also include a limited-service hotel.

It was moved by Mayor Butts, 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, it was moved by Mayor Butts, and seconded by Council Member Morales that Ordinance No. 20-12 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING ZONE CHANGE ZC-2020-001 TO ESTABLISH A SPORTS AND ENTERTAINMENT OVERLAY ZONE IN CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE AND TO REZONE CERTAIN PARCELS IN THE PROJECT SITE TO CONFORM WITH THE EXISTING GENERAL PLAN LAND USE DESIGNATION.

ZC-2020-001

which was introduced at the meeting held on July 21, 2020, 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.

It was moved by Mayor Butts, 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, it was moved by Mayor Butts, and seconded by Council Member Morales that Ordinance No. 20-13 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING ZONING CODE AMENDMENT ZCA-2020-002 TO CHAPTER 12 (PLANNING AND ZONING) OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO ESTABLISH REGULATIONS FOR THE SPORTS AND ENTERTAINMENT OVERLAY ZONE AND ADJUST OTHER LAND USE CONTROLS

which was introduced at the meeting held on July 21, 2020, 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.

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; and Noes: None.

Thereupon, it was moved by Mayor Butts, and seconded by Council Member Morales that Ordinance No. 20-14 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AMENDMENTS TO CHAPTER 2 (ADMINISTRATION), CHAPTER 3 (MOTOR VEHICLES AND TRAFFIC), CHAPTER 5 (OFFENSES,

MISCELLANEOUS), CHAPTER 10 (PUBLIC WORKS), AND CHAPTER 11 (BUILDING REGULATIONS) OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO PERMIT DEVELOPMENT AND OPERATION OF THE INGLEWOOD BASKETBALL AND ENTERTAINMENT CENTER.

which was introduced at the meeting held on July 21, 2020, 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.

It was moved by Mayor Butts, 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, it was moved by Mayor Butts, and seconded by Council Member Morales that Ordinance No. 20-15 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF INGLEWOOD AND MURPHY'S BOWL, LLC, CONCERNING THE INGLEWOOD BASKETBALL AND ENTERTAINMENT CENTER (IBEC).

Development Agreement No. DA-2020-001

which was introduced at the meeting held on July 21, 2020, 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.

132.6

**EMERGENCY ORDER NO. 20-01 APPROVED – OUTDOOR DINING DURING THE COVID-19 PANDEMIC.** Mayor Butts gave guidelines regarding the emergency outdoor dining order during the COVID-19 pandemic. He commented the City is implementing additional operational clarifications that are necessary and beneficial for restaurants and their patrons in Inglewood.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve Emergency Order No. 20-01 for outdoor dining. The motion was carried by the following roll call vote:

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

Noes: None.

132.6

**CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATOR; INGLEWOOD POLICE OFFICERS ASSOCIATION (IPOA); INGLEWOOD POLICE MANAGEMENT ASSOCIATION (IPMA); SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU).** Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Name of the Agency Negotiator: Jose O. Cortes, Human Resources Director; Name of Organizations Representing Employees: Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Service Employees International Union (SEIU).

Status on negotiations were provided to the City Council; Direction given to staff.



July 28, 2020

219

**CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated June 30, 2020, was presented submitting the Monthly Treasurer’s Report for the Month ending February 29, 2020.

Mayor Butts ordered the report received and filed.

**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.

Caller (Name Unknown) spoke; however, comments were unclear.

Billion Godson spoke concerning public participation in the City Council meetings.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Yasmeen Hassan at the hour of 2:44 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021

\_\_\_\_\_  
Yvonne Horton, City Clerk

\_\_\_\_\_  
James Butts, Jr., Mayor

Inglewood, California  
August 11, 2020

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 11, 2020, 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 Joint Powers Authority at the hour of 2:05p.m.

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

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

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

Yvonne Horton	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
Aisha Thompson	Deputy City Clerk

\* Serves as indicated for the Successor Agency, Housing Authority and Joint Powers Authority.

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

Caller (No Name Given), spoke concerning Agenda Item Nos. 1, CSA-1, H-1, payment of warrants and bills, and CI-1, Initiative by Mayor James T. Butts recommending staff to develop two (2) COVID-19 Relief Programs to assist Low-Income and unemployed or underemployed Inglewood residents pay past due rents, due to COVID-19 impacts, and other basic needs.

Gil Mathieu, District 4 resident, commented on Agenda Item Nos. 1, CSA-1, and H-1, payments of warrants and bills, and CT-1, City Treasurer Report.

Bill (No Last Name Given), Africa Town Coalition, commented on Agenda Item No. 2, letters from the City Attorney's office recommending claim rejections, and CI-1, Initiative by Mayor James T. Butts recommending staff to develop two (2) COVID-19 Relief Programs to assist Low-Income and unemployed or underemployed Inglewood residents pay past due rents, due to COVID-19 impacts, and other basic needs.

142.9

**PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member/Successor Agency Member / Housing Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated August 6, 2020, in the amount of \$1,883,895.17, and dated July 31, 2020, in the amount of \$7,576,413.94, and dated July 31, 2020, in the amount of \$21,100.75 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.

125 **CLAIMS REJECTED.** Letters from the Office of the City Attorney recommending the following:

**A. Reject Claims filed pursuant to Government Code Section 913:**

- 1) Raul Cortez for alleged tire damage; pothole on March 15, 2020.
- 2) Susan Jones for alleged tire damage; pothole on July 10, 2020.

It was moved by Council Member Morales, seconded by Council Member Padilla that the City Council does hereby reject claims listed as A1 through A2. The motion was carried by the following roll call vote:

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

Noes: None.

101 **RESOLUTION NO. 20-119 ADOPTED – APPOINTING MAYOR JAMES T. BUTTS, JR., AS THE VOTING DELEGATE, AND COUNCIL MEMBER ALEX PADILLA AS THE ALTERNATE, TO REPRESENT THE CITY OF INGLEWOOD AT THE LEAGUE OF CALIFORNIA CITIES.** Staff report dated August 11, 2020, was presented recommending the adoption of a resolution appointing Mayor James T. Butts, Jr., as the voting delegate, and Council Member Alex Padilla as the alternate, to represent the City of Inglewood at the League of California Cities.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Adopt Resolution No. 20-119 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,  
CALIFORNIA, APPOINTING JAMES T. BUTTS, JR. AS THE PRIMARY  
VOTING DELEGATE AND ALEX PADILLA AS THE ALTERNATE,  
REPRESENTING THE CITY OF INGLEWOOD AT THE LEAGUE OF  
CALIFORNIA CITIES

The motion was carried by the following roll call vote:

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

Noes: None.

126 **REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, commented that the nomination period has been extended to August 12, 2020.

219 **CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated August 11, 2020, was presented submitting the Monthly Treasurer’s Report for the Month ending April 30, 2020.

Mayor Butts ordered the report received and filed.

180 **PRESENTATION – CELEBRATION OF WILLIE WEST, JR., TURNING 80 YEARS OLD.** Mayor Butts stated that he wanted to pay homage to Mr. Willie West, Jr. for turning 80 years old on August 12, 2020. He also stated that August 12, 2020, will be considered Willie West, Jr., Day.

127 **COUNCIL INITIATIVE**

Mayor Butts:

**STAFF DIRECTED AND AUTHORIZED - DEVELOP TWO (2) RELIEF PROGRAMS TO ASSIST LOW-INCOME AND UNEMPLOYED OR UNDEREMPLOYED INGLEWOOD RESIDENTS PAY PAST DUE RENTS, AND OTHER BASIC NEEDS DUE TO COVID-19 IMPACTS.** Initiative by Mayor James T. Butts, Jr., dated August 11, 2020, was presented recommending direction be given to staff to develop two (2) COVID-19 Relief Programs to assist Low-Income and unemployed

or underemployed Inglewood residents pay past due rents, due to COVID-19 impacts, and other basic needs.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Authorize staff to amend the 2019-2020 budget to use up to \$2 Million in General Fund Reserves to implement the COVID-19 Relief Programs; and 2) Direct staff to submit a staff report for City Council consideration and action at the Council Meeting of August 18, 2020. The motion was carried by the following roll call vote:

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

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby direct staff to develop two (2) COVID-19 Relief Programs. The motion was carried by the following roll call vote:

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

**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.

No name given stated she does not like to be identified when she calls in to speak.

Wanda Brown, City Treasurer, spoke concerning the League of Women Voters, and lawsuits against the City.

Caller Unknown, comments were unclear.

Caller Unknown, read demands he would like to see happen in the City of Inglewood.

Caller Unknown, inquired about the closure of the Community Room.

Caller Unknown, commented about Agenda Item No., CI-1, Initiative by Mayor James T. Butts, Jr., to develop two (2) COVID-19 Relief Programs.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Desiree Cromo, District 2 resident, and the celebration of Life for Leonardo Andreas, at the hour of 2:55 p.m.

Approved this \_\_\_\_ day of \_\_\_\_\_, 2020

\_\_\_\_\_  
Yvonne Horton, City Clerk

\_\_\_\_\_  
James Butts, Jr., Mayor

Inglewood, California  
August 18, 2020

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 18, 2020, 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, and Housing Authority at the hour of 2:01 p.m.

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

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

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

Yvonne Horton	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
Aisha Thompson	Deputy City Clerk

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

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

Wanda Brown, City Treasurer, spoke concerning Agenda Item No. 2, Authorization to write off accounts receivable items which could not be collected.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member/Successor Agency Member / Housing Authority Member Morales, 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 August 14, 2020, in the amount of \$5,068,094.43, 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.

142 **SUMMARY REPORT OF ACCOUNT RECEIVABLES - RECEIVED AND FILED; WRITE-OFF OF UNCOLLECTED ACCOUNT RECEIVABLES AUTHORIZED.** Staff report dated August 18, 2020, was presented recommending authorization to write off accounts receivable items which could not be collected after thorough collection attempts and procedures, in the amount of \$1,189,901.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Receive and file the summary report of account receivables; and 2) Authorize the write-off of uncollected account receivables. The motion was carried by the following roll call vote:

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

171

**PAYMENT AUTHORIZED - OCEAN BLUE ENVIRONMENTAL SERVICES, INC.** Staff report dated August 18, 2020, was presented recommending authorization to pay Ocean Blue Environmental Services, Inc. for emergency services rendered to clean-up areas at Edward Vincent Park.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby authorize payment in the amount of \$10,854.55. The motion was carried by the following roll call vote:

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

183

**AWARD OF CONTRACT AND AGREEMENT NO. 20-231 APPROVED – CROSTOWN ELECTRICAL & DATA; WITHDRAWAL OF BID PROPOSAL APPROVED – BELCO ELECNOR GROUP.** Staff report dated August 18, 2020, was presented recommending award of contract and approval of an agreement for the construction of the Inglewood Intelligent Traffic Systems (ITS) Gap Closure Improvement Project: Construction per Bid No. CB-20-06.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve the request to withdraw the bid proposal from Belco Elecnor Group; and 2) Award contract and approve Agreement No. 20-231 with Crosstown Electrical & Data in the amount of \$8,624,523.60 (includes a ten percent (10%) contingency of \$784,047.60). The motion was carried by the following roll call vote:

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

183

**AGREEMENT NO. 20-232 APPROVED – LOS ANGELES COUNTY FLOOD CONTROL DISTRICT.** Staff report dated August 18, 2020 was presented recommending approval of an agreement with the Los Angeles County Flood Control District to receive annual Safe Clean Water Program tax revenues allocated to the City of Inglewood.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 20-232 with the Los Angeles County Flood Control District. The motion was carried by the following roll call vote:

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

183

**DONATION ACCEPTED – LA CIENEGA INGLEWOOD ART FENCE; RESOLUTION 20-120 ADOPTED – WOW MEDIA.** Staff report date August 18, 2020, was presented recommending acceptance of the La Cienega Inglewood Art Fence donation constructed along the east sidewalk area of La Cienega Boulevard between Manchester Boulevard and Florence Avenue from WOW Media, Inc.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Accept donation; and 2) Adopt Resolution No. 20-120 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ACCEPTING THAT CERTAIN WOW IRREVOCABLE OFFER TO DONATE THAT CERTAIN ART FENCE BY WOW MEDIA, INC., LOCATED ALONG THE 8400 BLOCK OF SOUTH LA CIENEGA BOULEBARD, INGLEWOOD, CALIFORNIA

The motion was carried by the following roll call vote:

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

**PUBLIC HEARING SET – DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN MURPHY’S BOWL LLC AND THE CITY OF INGLEWOOD REGARDING DEVELOPMENT OF THE INGLEWOOD BASKETBALL AND ENTERTAINMENT CENTER (IBEC).** Staff report dated August 18, 2020, was presented requesting that a special public hearing be set to consider approval of a Disposition and Development Agreement between Murphy’s Bowl LLC and the City of Inglewood regarding development of the Inglewood Basketball and Entertainment Center (IBEC).

Mayor Butts set the public hearing for September 8, 2020, at the hour of 2:00 p.m.

**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.

Caller Unknown, inquired about the City Treasurer not being allowed to attend the City Council meetings.

Unknown Caller commented, (comments were unclear).

Wanda Brown explained that she sat on the dais during the entire tenure of former Mayor Dorn.

Speaker Unknown, inquired about the money in the Reserves, and asked if the City Council meetings could be held at 7p.m.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Isabella Agular, who turned 85 years old, at the hour of 2:43 p.m.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020

\_\_\_\_\_  
Yvonne Horton, City Clerk

\_\_\_\_\_  
James Butts, Jr., Mayor