

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 after thorough collection attempts and procedures, in the amount of \$1,189,901.

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, 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.

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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 – CROSSTOWN 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 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 XXX, and seconded by Council Member XXX 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.

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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 allowed to attend the City Council meetings.

Speaker Unclear call was not clear.

Wanda Brown explained that she sat on the Dias 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 in celebration of her turning 85 years old, at the hour of 2:43 p.m.

Approved this _____ day of _____, 2020

Yvonne Horton, City Clerk

James Butts, Jr., Mayor