



CITY OF INGLEWOOD

OFFICE OF THE CITY CLERK



DATE: May 24, 2022

TO: Mayor and Council Members

FROM: Office of the City Clerk

SUBJECT: Approval of Minutes of Inglewood City Council Meeting

RECOMMENDATION:

It is recommended that the Mayor and Council Members approve the minutes for City Council Meeting held on April 26, 2022.

BACKGROUND/DISCUSSION:

Pursuant to Article XVI, Section 3 of the Inglewood City Charter, the City Clerk, as the official record keeper of City business, is tasked with keeping full and accurate minutes of meetings held by the City Council, Inglewood Successor Agency, Inglewood Housing Authority, Inglewood Parking Authority, Inglewood Finance Authority, and Inglewood Joint Powers Authority.

The attached Minutes are a full and accurate account of the City Council Meeting held on April 26, 2022.

DESCRIPTION OF ANY ATTACHMENTS:

Attachment No. 1 – Minutes of the Meeting held April 26, 2022

PREPARED BY:


Aisha L. Thompson, City Clerk
Angela Allen, Deputy City Clerk

COUNCIL PRESENTER:

Aisha L. Thompson, City Clerk

May 24, 2022

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL:  _____
Aisha L. Thompson, City Clerk

Inglewood, California
April 26, 2022

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 26, 2022, 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 2:00 p.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 Faulk; and
Absent: None.

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

Aisha L. Thompson	City Clerk/Secretary*
Artie Fields	City Manager/ Executive Director*
Ken Campos	City Attorney/General Counsel*
Louis Atwell	Assistant City Manager/Public Works Director
Angela Allen	Deputy City Clerk

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

Council Member Padilla left the dais at the hour of 2:01 p.m.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing 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/ Joint Powers Authority on any item on the Agendas.

Council Member Padilla returned to the dais at the hour of 2:02 p.m.

Speaker (Name Unknown) commented on the registration fees that he is being asked to pay for registering his property. He stated charging registration fees was an unconstitutional violation of Proposition 218. He also stated charging fees should have been voted on and he didn't vote on it. Finally, he stated his tenants stand behind him in his decisions pertaining to the registration requirements.

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 Faulk that the demands presented to the City Council/Successor Agency/Housing Authority dated April 22, 2022, in the amount of \$2,778,131.29, 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, Faulk, and Mayor/ Successor Agency Chairman / Housing Authority Chairman Butts; and

Noes: None.

MINUTES. It was moved by Council Member Morales, and seconded by Council Member Faulk that the Minutes for the Council Meeting held on April 5, 2022, be approved. The motion was carried by the following roll call vote:

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

301 **AMENDMENT NO. 1 TO AGREEMENT NO. 21-147 APPROVED – ARROYO GROUP.** Staff report dated April 26, 2022, was presented recommending approval of Amendment No. 1 to Agreement No. 21-147 with Arroyo Group, extending the term of the Agreement to April 19, 2023.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby approve Amendment No. 1 to Agreement No. 21-147. The motion was carried by the following roll call vote:

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

178 **AMENDMENT NO. 1 TO AGREEMENT NO. 21-191 APPROVED – CITY OF HAWTHORNE; RESOLUTION NO. 22-76 ADOPTED – AMENDING THE FISCAL YEAR 2021-2022 BUDGET.** Staff report dated April 26, 2022, was presented recommending approval of Amendment No. 1 to Agreement No. 21-191 with the City of Hawthorne, extending the agreement for an additional year (with the option to extend an additional one (1) year), adjusting the hourly rate, and increasing the agreement amount by \$300,000 (for a total compensation amount not to exceed \$2,132,000), to continue providing supplemental law enforcement services.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby: 1) Approve Amendment No. 1 to Agreement No. 21-191; and 2) Adopt Resolution No. 22-76 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, AMENDING THE FISCAL YEAR 2021-2022 BUDGET TO
INCLUDE FUNDS IN THE AMOUNT OF \$300,000

The motion was carried by the following roll call vote:

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

183 **CONTRACT AWARDED AND AGREEMENT NO. 22-179 APPROVED – CENTURY 1ST AUTO BODY & PAINT, INC.** Staff report dated April 26, 2022, was presented recommending award of a contract and approval of a three (3)-year agreement (with the option to extend one (1) additional year) with Century 1st Auto Body & Paint, Inc., for the Auto Body Repair Services Project, per Bid No. RFB-0137.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby Award Contract and Approve Agreement No. 22-179 in an annual amount not to exceed \$51,651.60 (includes 10% contingency in the amount of \$4,695.60) (for a total amount not to exceed \$154,954.80). The motion was carried by the following roll call vote:

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

MINUTES. After discussion, it was moved by Council Member Morales, and seconded by Council Member Padilla that the Minutes for the City Council Meeting held on April 5, 2022, 1) be pulled; and 2) The previous vote be rescinded. The motion was carried by the following roll call vote:

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

April 26, 2022

It was moved by Council Member Morales, and seconded by Council Member Faulk that the Minutes for the City Council Meeting held on April 5, 2022, be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, and Faulk;

Noes: None; and

Abstain: Mayor Butts.

REPORTS – CITY CLERK. The City Clerk, Aisha L. Thompson, reported how delighted she was to see the I-Trolley driving throughout Inglewood and expressed her gratitude to Sabrina Barnes, Parks, Recreation, and Community Services, Director. She also acknowledged her staff in honor of National Administrative Professional Day. The City Clerk closed by wishing all Professional Municipal Clerks a happy Professional Municipal Clerks Week, which was observed May 1, 2022-May 7, 2022.

126 **CITY CLERK – MONTHLY TREASURER’S REPORT.** Staff report dated April 26, 2022, was presented submitting the Monthly Treasurer’s Reports for the Months ending December 31, 2021, January 31, 2022, and February 28, 2022.

Mayor Butts ordered the reports 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.

Kelli Clift, commented on Agenda Item No. 4, Approval of Amendment No. 1 to Agreement No. 21-191 with the City of Hawthorne. She stated her father Walter Clift, was murdered in Inglewood, and she was waiting for the settlement from the lawsuit that was filed.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in the honor of Faida Sullivan, City Attorney Staff Assistant, Willie Agee, Harlan Theus, and Norman Cravens, former Deputy City Manager at the hour of 2:32 p.m.

Approved this ____ day of _____, 2022.

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor