DATE: January 31, 2023

TO: Mayor and Council Members

FROM: Office of the City Clerk

SUBJECT: Approval of Minutes of Inglewood City Council Meetings

RECOMMENDATION:
It is recommended that the Mayor and Council Members approve the minutes for City Council Meetings held on December 6, 2022, and December 13, 2022.

BACKGROUND/DISCUSSTION:
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 Meetings held on December 6, 2022, and December 13, 2022.

DESCRIPTION OF ANY ATTACHMENTS:
Attachment No. 1 – Minutes of the Meeting held December 6, 2022
Attachment No. 2 – Minutes of the Meeting held on December 13, 2022

PREPARED BY:
Aisha L. Thompson, City Clerk
Angela Allen, Deputy City Clerk

COUNCIL PRESENTER:
Aisha L. Thompson, City Clerk
Mayor and Council Members
City Council Minutes for December 6, 2022,
and December 13, 2022.

January 31, 2023

APPROVAL VERIFICATION SHEET

DEPARTMENT HEAD APPROVAL: 

Aisha L. Thompson, City Clerk
The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 6, 2022, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into Closed Session at the hour of 1:01 p.m.

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

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

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

Angela Allen Acting City Clerk
Louis Atwell Acting City Manager
Ken Campos City Attorney

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

Marvin McCoy, spoke concerning the ongoing labor negotiations and certification of the Inglewood Police Department. He stated the Police Department should have great leadership.

Mayor Butts recessed the City Council at the hour of 1:06 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 Joint Powers Authority at the hour of 2:03 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*
Louis Atwell Acting City Manager/Acting Executive Director*
Ken Campos City Attorney/General Counsel*
Angela Allen 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/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.

Marvin McCoy commented on Agenda Item Nos. 2, 4, 6,7,10, and Payment of Warrants and Bills.
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 December 2, 2022, in the amount of $7,559,989.89 and dated November 23, 2022, in the amount of $1,209,227.60 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, and Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and
Noes: None.

132 CLAIMS DENIED. Letters from the Office of the City Attorney recommending the following:
A. Reject Claims in accordance with Government Code, Section 913:
   1. Marvin McCoy for alleged personal injury; harassment/stalking on October 10, 2022.
B. Reject Insufficient Claims in accordance with Government Code, Section 913:
   1. Moniqui Evans for alleged property damage; tree roots on unknown date.
   2. Dominique Wilson for alleged property damage; fallen tree on November 8, 2022.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby: 1) Reject Claims listed as A-1 and A-2; and 2) Reject Insufficient Claims listed as B-1 and B-2. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

126 MINUTES. It was moved by Council Member Dotson, and seconded by Council Member Morales that the Minutes for the City Council Meetings held on October 4, 2022 (Special), and October 11, 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.

101 PAYMENT AUTHORIZED – LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK. Staff report dated December 6, 2022, was presented recommending that the Mayor and Council Members authorize payment of an invoice submitted by Los Angeles County Registrar-Recorder/County Clerk, for signature verification charges for A Proposed Ordinance to Establish a Minimum Wage for Certain Employees Employed to Work at or by a Privately Owned Covered Healthcare Facility Located within the City of Inglewood.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby authorize payment in the total amount of $9,173.90. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

101 MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENT NO. 23-072 APPROVED – LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH (DPH). Staff report dated December 6, 2022, was presented recommending that the Mayor and Council Members approve the Memorandum of Understanding (MOU) between the Los Angeles County Department of Public Health (DPH) and the City of Inglewood, to work cooperatively to mass dispense Medical Countermeasures (MCM), as directed by DPH.
It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby approve Memorandum of Understanding Agreement No. 23-072. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noses: None.

PAYMENT AUTHORIZED – BELL EVENT SERVICES, INC. Staff report dated December 6, 2022, was presented recommending that the Mayor and Council Members authorize payment of an invoice submitted by Bell Event Services, Inc., for providing video, audio, and lighting services for the City’s Dia de Los Muertos Celebration on Saturday, October 29, 2022.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby authorize payment in the amount of $3,750. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noses: None.

PAYMENT AUTHORIZED – RAMIREZ PRODUCTIONS & EVENT RENTALS, INC. Staff report dated December 6, 2022, was presented recommending that the Mayor and Council Members authorize payment of an invoice submitted by Ramirez Productions & Event Rentals, Inc., for providing a stage, canopies, tables, and chairs for the City’s Dia de Los Muertos Celebration on Saturday, October 29, 2022.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby authorize payment in the amount of $5,875. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noses: None.

MASTER AGREEMENT NO. 23-073 APPROVED – LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT (RPOSD); FISCAL YEAR 2022-2023 AWARD ACCEPTED – TECHNICAL ASSISTANCE PROGRAM GRANT. Staff report dated December 6, 2022, was presented recommending that the Mayor and Council Members approve a Master Agreement between the City of Inglewood and Los Angeles County Regional Park and Open Space District (RPOSD) for Technical Assistance Program Services.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby: 1) Approve Master Agreement No. 23-073; and 2) Accept the Fiscal Year 2022-2023 Award for Technical Assistance Program Grant of $285,000. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noses: None.

AGREEMENT NO. 23-074 APPROVED – JMK CONSULTANTS, LLC (JMK). Staff report dated December 6, 2022, was presented recommending that the Mayor and Council Members approve a three (3)-year agreement (with the option to extend for two (2) additional one (1)-year terms) with JMK Consultants, LLC (JMK), to provide background investigation services on behalf of the Police Department.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 23-074 in an annual amount not to exceed $75,000 (total amount not to exceed $225,000). The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noses: None.
PAYMENT AUTHORIZED — ADLERHORST INTERNATIONAL, LLC (ADLERHORST). Staff report dated December 6, 2022, was presented recommending that the Mayor and Council Members authorize payment of invoices submitted by Adlerhorst International, LLC (Adlerhorst), for off-site canine training. It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby authorize payment in the total amount of $3,680. The motion was carried by the following roll call vote:

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

CONTRACT AWARDED AND AGREEMENT NO. 23-075 APPROVED — STELLAR TECHNOLOGY & AUTOMATION. Staff report dated December 6, 2022, was presented recommending that the Mayor and Council Members award a contract and approve an agreement with Stellar Technology & Automation, for the Inglewood Water Treatment Plant PLC System Upgrade Project, per RFP No. PW20220622.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby award contract and approve Agreement No. 23-075 in a total amount not to exceed $715,000 (includes ten percent (10%) contingency in an amount not to exceed $65,000). The motion was carried by the following roll call vote:

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

AGREEMENT NO. 23-076 APPROVED — CNH INDUSTRIAL AMERICA, LLC. Staff report dated December 6, 2022, was presented recommending that the Mayor and Council Members approve a cooperative purchase agreement with CNH Industrial America, LLC, to purchase one (1) CASE-580SN backhoe loader.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby approve cooperative purchase Agreement No. 23-076 in the amount of $160,141.63. The motion was carried by the following roll call vote:

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

CONTRACT AWARDED AND AGREEMENT NO. 23-077 APPROVED — S&L SPECIALTY CONSTRUCTION, INC (S&L); RESOLUTION NO. 23-25 ADOPTED — AMENDING THE FISCAL YEAR 2022-2023 BUDGET. Staff report dated December 6, 2022, was presented recommending that the Mayor and Council Members award a contract and approve an agreement with S&L Specialty Construction, Inc. (S&L), to provide residential sound insulation work on 49 residential units (RSI Phase XV, Group 34), per Bid No. CB 23-02.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby: 1) Award contract and approve Agreement No. 23-077 in a total amount not to exceed $2,443,949 (includes a City controlled and directed 10% contingency of $219,500 and special expenses of $29,449); and 2) Adopt Resolution No. 23-25 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2022/2023 ANNUAL BUDGET

The motion was carried by the following roll call vote:

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

RESOLUTION NO. 23-26 ADOPTED — AMENDING THE FISCAL YEAR 2022-2023 OPERATIONAL BUDGET. Staff report dated December 6, 2022, was presented recommending that the Mayor and Council Members adopt a resolution amending the Fiscal Year 2022-2023 Operational Budget to upgrade a budgeted position in the Administration Department.
It was moved by Council Member Morales, and seconded by Council Member Faulk that Resolution No. 23-26 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2022-2023 FISCAL YEAR BUDGETED POSITIONS

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

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

Noes: None.

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CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATION: NAME OF ORGANIZATIONS REPRESENTING EMPLOYEES INGLEWOOD EXECUTIVE ORGANIZATION (IEO); INGLEWOOD MANAGEMENT EMPLOYEE ORGANIZATION (IMEO); AND INGLEWOOD POLICE CIVILIAN MANAGEMENT ASSOCIATION (IPCMA). Closed Session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator pursuant to Government Code Section 54957.6; Name of Agency Negotiator: Jose O. Cortex, Human Resources Director; Name of Organizations Representing Employees: Inglewood Executive Organization (IEO); Inglewood Management Employee Organization (IMEO); and Inglewood Police Civilian Management Association (IPCMA).

Status Provided.

REPORTS – CITY CLERK. The City Clerk, Aisha L. Thompson, congratulated Councilwoman Faulk on the Grand Opening of Cork & Batter, located in District 4. She stated that she looked forward to visiting the restaurant soon. The City Clerk commended Sabrina Barnes, Parks, Recreation and Community Services Director, and her staff for the Christmas Tree Lighting Ceremony. Lastly, she congratulated Wilder’s Preparatory School Choir and Tina Campbell, who performed at the Christmas tree lighting ceremony.

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REPORTS – CITY CLERK – MONTHLY TREASURER’S REPORT. Staff report dated December 6, 2022, was presented submitting the Monthly Treasurer’s Report for the Month ending October 31, 2022.

Mayor Butts ordered the report received and filed.

PUBLIC REMARKS. Mayor Butts inquired if there were any persons on the phone who wished to address the City Council on any matter connected with City business not elsewhere considered on the Agenda.

Gioseppo Divitas, spoke concerning Short Term Rentals (STR). He stated he followed the rules and regulations, and his property was permitted and licensed as established by the City of Inglewood. He complained about people listed as exempt or having no permit numbers who are operating Air-BnB’s, and wanted the City to shut them down. Finally, he stated that people operating illegally are causing him to lose money.

Speaker (Name Unknown) spoke about the incidents at SoFi Stadium. He stated that SoFi security watches the incidents and does nothing. He also mentioned that SoFi wasn’t addressing the problems. Finally, he spoke about the STR Program.

Speaker (Name Unknown) spoke about the newly installed traffic signal on Prairie and the work on traffic near SoFi Stadium. She also stated that traffic was still an issue and the City needed better people to work traffic control. Furthermore, she added that Triple-A wasn’t doing a good job and wasn’t sure if it was the Planning Commission’s or City Council’s responsibility. She also stated that the tree-lighting ceremony was beautiful, and the City looked gorgeous. Finally, the speaker stated that residents are noticing that the City Council is moving the City forward to look better.
Speaker (Name Unknown) congratulated Inglewood High School and Crenshaw High School on winning their championship games. He stated he wanted to raise awareness of a program in Inglewood called Hidden Geniuses. He also stated that he had the opportunity to speak with some of the parents who spoke highly of the program. The speaker mentioned that Harjinder was sent an email from parents expressing their appreciation for the program. Finally, he suggested that a look be taken at the program because it would grow.

There being no further business to be presented, Mayor Butts congratulated Sabrina Barnes, Parks, Recreation and Community Services Director, and Teresa Estrada, Recreation Superintendent, on the Christmas Tree Lighting Ceremony and declared the meeting adjourned in memory of Joaquin Vega, Santa Monica Police Department and one-year-old Leilani Burley, who was murdered by her father at the hour of 2:35 p.m.

Approved this ___ day of __________, 2023.

__________________________
Aisha L. Thompson, City Clerk

__________________________
James Butts, Jr., Mayor
The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 13, 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, Parking Authority, and Joint Powers at the hour of 2:01 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman/ Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Parking Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales, and Faulk; and

Absent: None.

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

Aisha L. Thompson City Clerk/Secretary*
Arte Fields City Manager/Executive Director*
Jeffrey Lewis Acting City Attorney/Acting General Counsel*
Louis Arweil Assistant City Manager/Public Works Director
Angela Allen Deputy City Clerk

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

**Mayor Butts Comments.** Mayor Butts announced the continuance of Agenda Item No. PH-1. He also stated that the Oath of Office would be administered after declaring the results of the November 8, 2022, General Municipal Election.

**PUBLIC COMMENTS—AGENDA ITEMS.** Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking 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/Parking Authority/Joint Powers Authority on any item on the Agendas, other than the public hearing.

Speaker (Name Unknown) commented on Agenda Item No. 7, Authorized payment in the amount of $7,500.

Speaker (Name Unknown) commented on Agenda Item Nos. DR-1, 4, 5, 6, 7, 9, and 12.

Martha Alvarez, commented on the healthcare workers minimum wage increase.

Byron Vasquez stated that he was happy that the healthcare workers minimum wage increase was approved.

**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 December 8, 2022, in the amount of $4,339,409.91 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.
RESOLUTION NO. 23-27 ADOPTED – AUTHORIZATION OF THE CITY COUNCIL, AND ALL OTHER LEGISLATIVE BODIES OF THE CITY TO CONTINUE TO CONDUCT PUBLIC MEETINGS VIA TELECONFERENCE FROM DECEMBER 13, 2022, THROUGH JANUARY 12, 2023, PURSUANT TO ASSEMBLY BILL 361. Staff report dated December 13, 2022, was presented recommending that the Mayor and Council Members adopt a resolution authorizing the City Council, and all other legislative bodies of the City to continue to conduct public meetings via teleconference from December 13, 2022, through January 12, 2023, pursuant to Assembly Bill 361.

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 23-27 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE CITY COUNCIL AND ALL OTHER LEGISLATIVE BODIES TO CONTINUE TO CONDUCT PUBLIC MEETINGS VIA TELECONFERENCE FROM DECEMBER 13, 2022, THROUGH JANUARY 12, 2023, PURSUANT TO AB 361

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


Mayor Butts ordered the hearing to be continued to the Council Meeting of January 10, 2023.

CLAIMS DENIED. Letters from the Office of the City Attorney recommending the following:
A. Reject Claims Pursuant to Government Code, Section 913:
   1. Sandra Avellar for alleged personal injury; police deadly force on September 16, 2022.
   2. Frank Castro for alleged personal injury; slip and fall (SoFi Stadium) on May 28, 2022.
   3. David Hagopian for alleged personal injury; dangerous condition on sidewalk on April 25, 2022.
B. Deny Application for Leave to Present a Late Claim under Government Code, Section 911.6:
   1. Jennifer Lanchinebre for alleged personal injury; tripped on a rope (SoFi Stadium) on December 2, 2021.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that the City Council does hereby: 1) Reject claims listed as A-1 through A-3; and 2) Deny application listed as B-1. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

MINUTES. It was moved by Council Member Dotson, and seconded by Council Member Padilla that the Minutes for the City Council Meeting held on October 18, 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.
PAYMENT AUTHORIZED – LOS ANGELES COUNTY REGISTRAR-RECORDER’S OFFICE (COUNTY). Staff report dated December 13, 2022, was presented recommending that the Mayor and Council Members authorize payment of an invoice submitted by the Los Angeles County Registrar-Recorder’s Office (County) for the Special Municipal Election held on November 2, 2021.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that the City Council does hereby authorize payment in the amount of $570,000. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noses: None.

SECOND AMENDMENT TO ADVANCED FUNDS AGREEMENT NO. 20-168 APPROVED – ARYA PREMIERE COLLECTIONS, LLC; THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. 20-169 APPROVED – ENVIRONMENTAL SCIENCE ASSOCIATES (EAS); RESOLUTION NO. 23-28 ADOPTED – AMENDING THE FISCAL YEAR 2022-2023 BUDGET. Staff report dated December 13, 2022, was presented recommending that the Mayor and Council Members approve a second amendment to Advance Funds Agreement No. 20-168 with ARYA Premiere Collections, LLC, to modify the Consultant Services and increase the amount by $48,190 (total of $167,492.50) to cover the cost of environmental services associated with a proposed hotel at 3818-3820 West 102nd Street.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve Second Amendment to Advance Funds Agreement No. 20-168; 2) Approve a third amendment to Professional Services Agreement No. 20-169 with Environmental Science Associates (EAS) to extend the term to December 2023, amend the scope of work, and increase the amount by $48,190 (total of $167,492.50), to prepare the necessary environmental documents required for the proposed hotel development; and 3) Adopt Resolution No. 23-28 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET TO MODIFY A CONSULTANT’S SERVICES

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

RESOLUTION NO. 23-29 ADOPTED – AMENDING THE FISCAL YEAR 2022-2023 BUDGET. Staff report dated December 13, 2022, was presented recommending that the Mayor and Council Members adopt the resolution amending the Fiscal Year 2022-2023 budget to carry over prior year encumbrances into the current fiscal year.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that Resolution No. 23-29 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2022-2023 ANNUAL BUDGET TO ROLL PRIOR YEAR ENCUMBRANCES INTO THE CURRENT FISCAL YEAR

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

PAYMENT AUTHORIZED – TAXI PRODUCTIONS. Staff report dated December 13, 2022, was presented recommending that the Mayor and Council Members authorize payment to TAXI Productions, for public service announcements conducted on the KJLH Radio Station on behalf of the Housing Protection Department.
It was moved by Council Member Dotson, and seconded by Council Member Padilla that the City Council does hereby authorize payment in the amount of $7,500. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

PAYMENT AUTHORIZED – CITY OF HAWTHORNE; RESOLUTION NO. 23-30
ADOPTED – AMENDING THE FISCAL YEAR 2022-2023 BUDGET. Staff report
dated December 13, 2022, was presented recommending that the Mayor and Council
Members authorize payment of invoices submitted by City of Hawthorne for supplemental
law enforcement services.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that
the City Council does hereby: 1) Authorize payment in the total amount of $227,653.75;
and 2) Adopt Resolution No. 23-30 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, AMENDING THE FISCAL YEAR 2022-2023 BUDGET TO
INCLUDE FUNDS IN THE AMOUNT OF $227,653.75

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

AGREEMENT NO. 23-082 APPROVED – AXON ENTERPRISE, INC. (AXON).
Staff report dated December 13, 2022, was presented recommending that the Mayor and
Council Members approve a five (5)-year agreement with Axon Enterprise, Inc. (Axon), to
provide TASER 7 devices, accessories, replenishments, training, and warranty coverage.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that
the City Council does hereby approve Agreement No. 23-082 in the total amount of
$404,478.31. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

COOPERATIVE PURCHASE AGREEMENT NO. 23-083 APPROVED –
FAIRMOUNT TIRE AND RUBBER, INC. Staff report dated December 13, 2022, was
presented recommending that the Mayor and Council Members approve a one (1)-year
Cooperative Purchase Agreement with Fairmount Tire and Rubber, Inc., for the purchase
of Goodyear Tires.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that
the City Council does hereby approve Cooperative Purchase Agreement No. 23-083 in an
amount not to exceed $80,000. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

AMENDMENT NO. 4 TO AGREEMENT NO. 19-054 APPROVED – ITERIS, INC.
Staff report dated December 13, 2022, was presented recommending that the Mayor and
Council Members approve Amendment No. 4 to Agreement No. 19-054 with Iteris, Inc.
extending the term by twelve (12) months to December 31, 2023, to provide design and
engineering services during the construction phase for the Traffic Management Center.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that
the City Council does hereby approve Amendment No. 4 to Agreement No. 19-054. The
motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.
AMENDMENT NO. 2 TO AGREEMENT NO. 22-011 APPROVED — TERRY A. HAYES ASSOCIATES (TAHA), INC.; RESOLUTION NO. 23-31 ADOPTED—AMENDING THE FISCAL YEAR 2022-2023 ANNUAL BUDGET. Staff report dated December 13, 2022, was presented recommending that the Mayor and Council Members approve Amendment No. 2 to Agreement No. 22-011 with Terry A. Hayes Associates (TAHA), Inc. for Environmental Consulting Services for the Inglewood Transit Connector Project.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve Amendment No. 2 to Agreement No. 22-011 in an additional amount not to exceed $175,000 (total contract not to exceed $898,336); and 2) Adopt Resolution No. 23-31 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2022-23 BUDGET

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

PUBLIC HEARING SET – AMENDING THE CITY OF INGLEWOOD MASTER FEE SCHEDULE TO REFLECT A YEAR-OVER-YEAR 8% INCREASE IN THE U.S. BUREAU OF LABOR STATISTICS CONSUMER PRICE INDEX. Staff report dated December 13, 2022, was presented recommending that the Mayor and Council Members set a Public Hearing to accept public comment on amending the City of Inglewood Master Fee Schedule to reflect a year-over-year 8% increase in the U.S. Bureau of Labor Statistics Consumer Price Index (CPI).

Mayor Butts set the public hearing for February 7, 2023.

REPORTS – CITY MANAGER. City Manager, Artie Fields introduced Thomas Bunn, Video and Social Media Manager to present the annual report for the City of Inglewood.

Thomas Bunn, Video and Social Media Manager, thanked his team members, KD, Carlos, and new staff assistant Alani. He stated he works with a team of talented filmmakers and photographers and presented the 2022 Year-in-Review Video for the City of Inglewood.

RESOLUTION NO. 23-32 ADOPTED — GENERAL MUNICIPAL ELECTION HELD NOVEMBER 8, 2022; RESOLUTION NO. 23-33 ADOPTED — CALLING AND GIVING NOTICE OF A RUNOFF ELECTION FOR THE OFFICE OF CITY COUNCIL MEMBER FOR DISTRICT 1 TO BE HELD ON MARCH 7, 2023; RESOLUTION NO. 23-34 ADOPTED — REQUESTING THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO PROVIDE SPECIFIED SERVICES RELATING TO THE RUNOFF ELECTION. Staff report dated December 13, 2022, was presented recommending adoption of a resolution reciting the fact of the General Municipal Election held on November 8, 2022, declaring the results and other matters as required by law.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Adopt Resolution No. 23-32 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RECITING THE FACT OF A GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022, DECLARING THE RESULTS, AND SUCH OTHER MATTERS AS PROVIDED BY LAW
2) Adopt Resolution No. 23-33 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING FOR AND GIVING NOTICE OF THE HOLDING OF A RUNOFF ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2023, FOR THE OFFICE OF CITY COUNCIL MEMBER DISTRICT NO. 1 AS REQUIRED BY THE PROVISIONS OF THE CHARTER

and; 3) Adopt Resolution No. 23-34 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO DIRECT THE REGISTRAT-RECORDER/COUNTY CLERK TO ADMINISTER, MANAGE AND OVERSEE THE CITY OF INGLEWOOD'S RUNOFF ELECTION TO BE HELD ON TUESDAY, MARCH 7, 2023

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

The City Clerk, Aisha L. Thompson administered the Oath of Office to Mayor Butts.

REPORTS – CITY CLERK. The City Clerk, Aisha L. Thompson, congratulated the Mayor on winning the Election for another 4-year term. She stated that her and the Deputy dropped off toys for Council Member Dotson’s toy drive, donated canned goods to Council Member Padilla’s food drive, and informed Council Member Faulk that whatever the need was in her district she would donate.

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 about the observations over the year regarding administration. She listed several employees who she felt were unprofessional and ignored her. Finally, she requested return phone calls or emails and stated how unsatisfied she was with the Council.

Caller (Name Unknown) spoke concerning the meeting not being televised on Chanel 35. She stated that she called the City Clerk’s Office and was provided with the access code for the meeting. Finally, she stated that she would send an email regarding the money allocated for the unhoused and the rent relief program.

Speaker (Name Unknown) spoke regarding the Mayoral Election. He stated his job was to look for Santa Claus and unseat Council Member Dotson. Finally, he commented on the continuance of Agenda Item No. PH-1, and the Annual Turkey Giveaway.

There being no further business to be presented, Mayor Butts expressed his gratitude to the City of Inglewood Employees and declared the meeting adjourned, at the hour of 2:56 p.m.

Approved this ___ day of __________, 2023.

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor