Inglewood, California
April 16, 2019

The City Council of the City of Inglewood, California held a special meeting on
Tuesday, April 16, 2019, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into session for Closed Session at the hour of
10:02 a.m.

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

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

City officials and personnel present for Closed Session were as follows:

Yvonne Horton  City Clerk
Artie Fields  City Manager
Ken Campos  City Attorney
Aisha Thompson  Deputy City Clerk

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS. Mayor
Butts inquired if there were any persons present who wished to address the City
Council on the Closed Session Items.

There was no response.

Mayor Butts recessed the City Council at the hour of 10:03 a.m. for Closed Session
Item Nos. CS-1 and CS-2.

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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,
Finance Authority, Parking Authority, and Joint Powers Authority at the hour of
2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance
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/Finance Authority
Chairman/Parking Authority Chairman/Joint
Powers Authority Chairman Butts, Council
Members/Successor Agency Members/Housing
Authority Members/Finance Authority
Members/Parking Authority Members/Joint
Powers Authority Members Dotson, Padilla,
Morales and Franklin; and
Absent: None.

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

Yvonne Horton  City Clerk/Secretary*
Wanda Brown  City Treasurer/Treasurer* (Arrived at 2:03 p.m.)
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, Parking Authority, and Joint Powers Authority.

**PUBLICcomments – Agenda Items.** Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance 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/Finance Authority/Parking Authority/Joint Powers Authority on any item on the Agenda.

There was no response.

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**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, April 12, 2019, in the amount of $5,215,661.28, 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.

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**132 Claims Denied.** Letter from the Office of the City Attorney recommending denial of the claim filed by Ramiro Gonzalez Vallejo for Alleged Property Damage on January 21, 2019.

It was moved by Council Member Franklin, and seconded by Council Member Padilla and carried that the above listed claim be denied.

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**171 Minutes.** It was moved by Council Member Franklin and seconded by Council Member Dotson that the Minutes for the City Council Meetings held on March 26, 2019, and April 2, 2019, be approved. 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 Resolution No. 19-42 Adopted – Authorizing the Termination of Agreement No. 18-128; Agreement No. 19-171 Approved – Bateman Community Living, LLC.** Staff report dated April 16, 2019, was presented recommending approval of an agreement with Bateman Community Living, LLC, to provide food services for the Elderly Nutrition Program.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby 1) Adopt Resolution No. 19-42 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE TERMINATION OF AGREEMENT NO.: 18-128 WITH TENDER LOVING CARE

and 2) Approve Agreement No. 19-171 in an annual amount not to exceed $779,298. 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 to Bristol Omega, Inc. – Authorized.** Staff report
dated April 16, 2019, was presented recommending authorization to pay an invoice submitted by Bristol Omega, Inc., for the fabrication and installation of cabinet doors at the Inglewood Senior Center.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby authorize payment in the amount of $8,400. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

RESOLUTION NO. 19-43 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET; PURCHASE APPROVED – CREATIVE BUS SALES.
Staff report dated April 16, 2019, was presented recommending approval to purchase eight (8) replacement paratransit vehicles from Creative Bus Sales in accordance with the Creative Bus Sales CalACT Cooperative Agreement.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby 1) Adopt Resolution No. 19-43 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2018-2019 ANNUAL BUDGET TO PROVIDE FUNDING FOR THE PURCHASE OF PARATRANSIT VEHICLES AND MOBILE RADIOS

and; 2) Approve purchase in the amount of $808,576. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

AMENDMENT NO. 1 TO AGREEMENT NO. 17-435 APPROVED – TRIMMING LAND COMPANY, INC.
Staff report dated April 16, 2019, was presented recommending approval of Amendment No. 1 to Agreement No. 17-435 with the Trimming Land Company, Inc., to adjust total compensation by $191,000 over the remaining 13 months of the agreement for tree maintenance and grid pruning services.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby approve Amendment No. 1 to Agreement No. 17-435. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

RESOLUTION NO. 19-44 ADOPTED – AUTHORIZE AN EASEMENT TO SOUTHERN CALIFORNIA EDISON.
Staff report dated April 16, 2019, was presented recommending adoption of a resolution authorizing an easement to Southern California Edison for the City-owned property located at 101 S. La Brea Avenue for the installation of a new transformer for electric vehicle charging.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that Resolution No. 19-44 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING AN EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR THE INSTALLATION OF ELECTRICAL SYSTEMS FOR A CHARGING STATION

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.

AMENDED AND RESTATED RESOLUTION NO. 18-69 ADOPTED – VACATION OF ALLEY BETWEEN FLORENCE AVENUE AND REGENCY STREET. Staff report dated April 16, 2019, was presented recommending adoption of an Amended and Restated Resolution No. 18-69 to amend, clarify, confirm, modify, and restate the vacation of the alley between Florence Avenue and Regent Street, east of La Brea Avenue, and west of Market Street.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that Resolution No. 18-69 entitled:


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.

CLOSED SESSION – MEKEDA MELAKU V. CITY OF INGLEWOOD.
Closed session – Confidential – Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Mekeda Melaku v. City of Inglewood, et al; LASC Case No.: BC724066.

Discussion Held; Direction given to staff.

PUBLIC HEARING HELD – HOUSING PROTECTION INITIATIVE (ORDINANCE NO. 19-07) EMERGENCY ORDINANCE IMPOSING A 45-DAY MORATORIUM; ORDINANCE NO. 19-09 INTRODUCED AND ADOPTED; CITY ATTORNEY DIRECTED TO DRAFT AN ORDINANCE FOR CITY COUNCIL APPROVAL. The City Clerk announced that the next scheduled matter was a public hearing to receive additional information and public comments regarding the Inglewood City Council March 5, 2019, adoption of Housing Protection Initiative - Ordinance No. 19-07 (Emergency Ordinance Imposing a 45-day moratorium (with the option to extend for an additional ten (10) months and 15 days (total of one-year)) limiting rent increases to 5% per year on certain residential properties within the City of Inglewood), and that notice had been given in the time, form and manner as required by law, an affidavit was on file and no communication was received.

Artie Fields, City Manager, presented the staff report dated April 16, 2019.
Mayor James T. Butts, gave a brief oral report.

The report was received and filed.

Mayor Butts inquired if there were any persons present that wished to address the City Council.

The following persons spoke in favor of, or against the Public Hearing:

Onesha Steward
Angela Whiteway
Jelani Hendrix
Big Money Griff
John Nemeth
Melissa Barlow
Jorge Rivera
Larron Smith
Julia Wallace
Rod Wright
Derek Truluck
Jim Christensen
Masoud Golbazi
Rogelio Ravanales
Estefany Castaneda
Soledad Padilla
David Hill
Yvonne Figueroa
Omar Morrison
Elliot and Ryan
Nia Taylor
Angela Truluck
Hazan Price
Jim Demaegt
Freddie Shelby
Tiffany Wallace
Malcom Bennet
Ted Brass
Michael Workman
Ray Davis, 2nd District
Melissa Barlow

Council Member Dotson:

Council Member Dotson commented that everyone knows how difficult the situation is, and stated the Council is doing their best to be even-handed. He stated that he understood people have invested money with the intent to make a profit; but he is also aware that people have lived here for years who don’t want to lose their homes. He further commented it is a balancing act that the Council needs to take care of and his confident that a fair solution would be made. He thanked Congresswoman Waters and her spouse for attending the Council meeting.

Council Member Padilla:

Council Member Padilla acknowledged as mentioned before in prior meetings regarding the moratorium, this issue is very complex. He stated that Council Members have constituents on both sides of the aisles (both renters and owners). He stated he was approached numerous times during his community event by renters and property owners who shared their thoughts on the matter. He stated the Council is aware that they have to dig deep because it impacts where people live. He stated he also understands that it is an investment for property owners. He stated for some, it is about legacy and something they depend on for not only today, but
the future. He stated that the Council will continue to work on this issue and make

Council Member Franklin:

Council Member Franklin thanked the residents for their input. He stated a lot of

Council Member Morales:

Council Member stated this conversation has been very valuable, and thanked the

owners for their input. He stated he understands that the owners are painted as the

bad guys who are gouging rents, and for the most part, that is untrue. He stated that

there are property owners who made sacrifices to obtain these properties for their

families, and their perspective is appreciated. He commended the Mayor on the job

he did for putting together this proposal. He stated that they are aware that no one

is going to be 100% happy when it is all done; however, the Council is going to try.

He further commented that there were some things that stood out and he is confident

that the Mayor will work to address the issues as works with the City Attorney to
draft the final ordinance. He pointed out he would like to include that if you are
charging below 80% of market value, you can appeal to raise rents up to 8% without
triggering relocation fees. Also, he stated, single family dwellings as well as

properties containing 4 units or less are reasonable exclusions. He asked that major
repairs and/or major remodeling be considered as well, and if it triggers an increase,
at least the resident can benefit from the remodeling. He commented that one owner
stated that rent control or stabilization is like taking something from the owner with
nothing in return. Council Member Morales stated he thought about that statement
and initially agreed with the perspective; however, after pondering a while longer,
he stated it is not true because the increase in property value that has happened in
the last four to five years is the specific benefit that was cause by actions from the
City and its residents, resulting in the economic boost, and the owners benefitted
the most. He further commended the Mayor for including additional amounts for
disabled persons and seniors.
Mayor Butts:

Mayor Butts agreed with Council Members Morales and Padilla, stating this is not a one-way for tenants. He commented that there are properties in the City whose value has increased by 150% in the last 7 years, due largely to the fact that the City Council has stabilized the finances of the City, and renewed the infrastructure. He reiterated this is a definite benefit to people who own property. He stated owners buildings are only going to be worth what the city is worth. He stated when it comes to renters, if rents increase too much, it usually means they have to find somewhere else to rent. He stated it is that way of thinking that has to be modified. He expressed there is a social cost to raising rents unreasonably. He further stated that he and his Executive Assistant are going to go back and look at amortization costs. He stated that in the city of Los Angeles, if you have to put a roof on your property, you are allowed to increase the rents temporarily to amortize 50% of the cost. He stated the Council is trying to steer clear from the City having to serve as an arbitrator. Therefore, the Council is trying to craft a policy that is rule-based.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby extend the Moratorium for 60 more days to allow the Mayor, the Executive Assistant, and the City Attorney additional time to fine-tune the Ordinance. 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 the City Council does hereby authorize the Mayor to work with the City Attorney on behalf of the City Council to bring back a final Ordinance within the 60 days. 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.

Ray Davis, 2nd District, commented he would like to see the City Council, landlords, and tenants come to the table and get the situation resolved.

Stuart Bailey commented he hopes to see everyone at Earth Day and Council Member Padilla’s event.

PUBLIC HEARING REOPENED – OBTAIN MOTION TO WAIVE FURTHER READING ON ORDINANCE NO. 19-09. Mayor Butts reopened PH-1 to take obtain a motion to waive further reading and it being introduced.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council waive further reading. The motion was carried by the following roll call vote:

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

Thereupon, Ordinance No. 19-09 entitled:

EXTENSION OF URGENCY INTERIM ORDINANCE NO. 19-07 OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, FOR AN ADDITIONAL 60 DAYS, LIMITING CERTAIN RESIDENTIAL RENT INCREASES TO NO MORE THAN 5% AND REQUIRING JUST CAUSE FOR EVICTIONS

was introduced by Council Member Franklin.
April 16, 2019

Mayor Butts recessed the City Council at the hour of 4:20 p.m.

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Mayor Butts reconvened the City Council at the hour of 4:30 p.m.

132.6 **CLOSED SESSION – SELECTION OF AN ASSISTANT CITY MANAGER.**
Closed session – Confidential – Personnel Exemption; Pursuant to Government Code Section 54957 (b)(1); Selection of an Assistant City Manager.

Interviews were conducted, and the City Manager to make selection of Assistant City Manager, and notify candidates.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at 4:30 p.m.

Approved this ___ day of __________, 2019

________________________________________
Yvonne Horton, City Clerk

_____________________________________
James Butts, Jr., Mayor
The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 23, 2019, 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 2:02 p.m.

The Acting 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:

- Aisha Thompson, Acting City Clerk/Acting Secretary
- Artie Fields, City Manager/Executive Director
- Ken Campos, City Attorney/General Counsel
- David Esparza, Asst. City Manager/CFO
- Cheryl Moore, Interim Management Assistant

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

**PRESENTATION – HUDNALL ELEMENTARY SCIENCE FAIR WINNERS.**

Council Member Morales read a proclamation commending Hudnall Elementary School and Dr. Goldsby for their outstanding accomplishments in the Science Fair.

Dr. Goldsby, Principal of the Hudnall Elementary School, thanked the City Council for always supporting the school.

**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.

There was no response.

**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 April 18, 2019, in the amount of $1,320,979.34, 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

Nocs: None.

**CLAIMS DENIED.** Letters from the Office of the City Attorney were presented recommending denial of the following claims:

a) Amanda Acevedo for alleged property damage on February 17, 2019.

b) Leticia Aguilar for alleged property damage on February 2, 2019.

c) Dorothy Cavitte for alleged property damage on February 9, 2019.
Alberto Colin for alleged property damage on January 13, 2019.
e) Anthony Galvan for alleged property damage on December 5, 2018.
f) Deshawna Ingram for alleged property damage on February 18, 2019.
g) Laurence Lishner for alleged property damage on January 8, 2019.
h) Javier Martinez for alleged property damage on February 10, 2019.
i) Denise McDaniel for alleged property damage on February 7, 2019.
j) Abelina Porillo for alleged property damage on February 18, 2019.
k) Diana Provost for alleged property damage on November 2, 2018.
l) Arlene Smith for alleged property damage on February 15, 2019.
m) Jaye Wyse for Towing Fees on February 10, 2019.

It was moved by Council Member Morales, and seconded by Council Member Dotson and carried that the above listed claim be denied.

AMENDMENT TO AGREEMENT NO. 17-441 APPROVED – EAST BEACH INGLEWOOD, LLC: RESOLUTION NO. 19-45 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 23, 2019, was presented recommending approval of an Amendment to Agreement No. 17-441 with East Beach Inglewood, LLC, increasing the contract amount by $4,000 (total contract amount of $11,423) to cover the cost of additional Environmental Document Preparation associated with a proposed rezoning of two contiguous properties.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve the Amendment to Agreement No. 17-441; and 2) Adopt Resolution No. 19-45 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO ADVANCE FUNDS TO COVER THE ESTIMATED CONSULTANT COST FOR PREPARING AN UPDATED ENVIRONMENTAL DOCUMENT

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

RESOLUTION NO. 19-46 ADOPTED – AFFIRMING THE LIST OF PROJECTS FOR FISCAL YEAR 2019-2020: THE INCLUSION OF SAID FUNDS INTO THE FISCAL YEAR 2019-2020 BUDGET - AUTHORIZED. Staff report dated April 23, 2019, was presented recommending adoption of a resolution affirming the list of projects for Fiscal Year 2019-2020 that will be funded by the Road Repair and Accountability Act of 2017 (SB 1).

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Adopt Resolution No. 19-46 entitled:

A RESOLUTION ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2019-20 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

and 2) Authorize the inclusion of said funds into the Fiscal Year 2019-2020 budget request to be appropriated for the RMRA Local Streets Resurfacing projects. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.
AMENDMENT TO AGREEMENT NO. 18-149 APPROVED – VENELASSEN ASSOCIATES, INC.; RESOLUTION NO. 19-47 ADOPTED – AMENDING THE 2018-2019 BUDGET. Staff report dated April 23, 2019, was presented recommending approval of an Amendment to Agreement No. 18-149 with Veneklasen Associates, Inc., to complete residential sound insulation work on 55 units.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Approve an amendment in the amount of $153,750; and 2) Adopt Resolution No. 19-47 entitled:


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

AMENDMENT TO AGREEMENT NO. 18-147 APPROVED – THE JONES AYNE PAYNE GROUP; RESOLUTION NO. 19-48 ADOPTED – AMENDING THE 2018-2019 BUDGET. Staff report dated April 23, 2019, was presented recommending approval of an Amendment to Agreement No. 18-147 with The Jones Payne Group to complete residential sound insulation work on 78 units.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Approve an amendment in the amount of $64,070; and 2) Adopt Resolution No. 19-48 entitled:


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

AGREEMENT NO. 19-176 APPROVED – CITY OF INGLEWOOD AND ARMANDO NAVARRO AND PATRICIA NAVARRO. Staff report dated April 23, 2019, was presented recommending approval of the purchase and sale agreement between the City of Inglewood and Armando Navarro and Patricia Navarro (Husband and Wife as Joint Tenants) to secure 756 square feet of right-of-way from the larger parcel located at 10003 South Inglewood Avenue, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve purchase and sale agreement in the amount of $104,500. 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 Successor Agency Member Morales, and seconded by Successor Agency Member Franklin that the Successor Agency does hereby approve the use of tax exempt bond funds in the amount of $104,500 to fund the purchase of the property. The motion was carried by the following roll call vote:
Ayes: Successor Agency Members Dotson, Padilla, Morales, Franklin, and Chairman Butts; and
Noes: None.

It was moved by Council Member Mornies, and seconded by Council Member Padilla 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. 19-10 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DELETING AND REPLACING INGLEWOOD MUNICIPAL CODE ARTICLE 18, CHAPTER 10 FOR THE REGULATION OF SMALL WIRELESS FACILITIES AND OTHER INFRASTRUCTURE DEPLOYMENTS IN THE PUBLIC RIGHTS-OF-WAY

was introduced by Council Member Padilla.

Furthermore, Resolution No. 19-10 entitled:

RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA ADOPTING A CITY COUNCIL POLICY ON WIRELESS TELECOMMUNICATION FACILITIES AND OTHER INFRASTRUCTURE DEPLOYMENTS WITHIN THE PUBLIC RIGHTS-OF-WAY

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.

REPORTS – CITY TREASURER. Wanda Brown, City Treasurer, commented on attending the Treasurer's Conference in Palm Springs, as well as bonds she purchased on behalf of the City. She congratulated all the students of Hudnall that won the Science Fair. She also thanked the City Council, and the City Clerk for their support with the Treasurer’s Workshop.

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.

Reverend Fredrick Shaw, Executive Vice President of the NAACP, stated their organization will be launching their EXCEL program again, and invites talented students to join.

Matt Palm, Supervising Engineer, and representative of AFSCME, commented that the Management Union has reached a tentative agreement after 2 years of bargaining. He stated that he would like Mayor Butts to support the tentative agreed upon (Moratorium of Understanding) once it is presented to the Board of Directors on May 22, 2019, at the Joint Administration office in Whitter, California at 1:00 p.m.

Julie Wallace inquired if the rent control ordinance is available online, and spoke concerning rent control.

Gruthie Pureck inquired about the Chucuo Center Closing.
Morris Griffin suggested the City Council allow landlords to receive a voucher payment to help with hardware cost. He stated that renters shouldn’t have their rent increased but 5% every 5 years.

Elgin (No last name given), commented he has lived in the City of Inglewood for over 10 years and his rent goes up continuously.

Sonya Gray stated that her rent has been raised 42% and stated that with this type of increase, it could make someone homeless.

Ray Davis, 2nd District, commented Earth Day was a great success. He also commented having Con Funk Shun to close the event was the best idea ever.

Willie Agee commented that the State of the City was the best in the country. He also commented that Earth Day was off the hook. He stated landlords should be allowed to rent their property at any cost.

Erick Holly commented he was very pleased with how the State of the City turned out. He also commented that Earth Day was a great event.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:04 p.m.

Approved this _____ day of ________, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor
The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 30, 2019, 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, Finance Authority, and Parking Authority at the hour of 2:01 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*
Artic 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 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.


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 April 26, 2019, in the amount of $2,570,921.23, 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.

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

a) Automobile Club/Mitchaelle Maiden for alleged property damage on July 13, 2018.

b) Roberto Carmona for alleged personal injury on October 12, 2018.

c) Bristol West A/S/O Edwin Duran for alleged property damage on December 25, 2018.

d) Terrance Livingston for alleged personal injury on September 15, 2018.
e) Cassandra Lomeli for alleged property damage on February 6, 2019.
f) Kimi McMorris for alleged property damage on January 31, 2019.
g) Wilton Fatten for alleged personal injury on October 3, 2018.
h) Joel Sofia for alleged property damage on December 19, 2018.
i) Joel Sofia for alleged property damage on February 19, 2019.
k) Kiranjit Sudwal for alleged property damage on December 3, 2018.
l) Ronald Turner for alleged property damage on February 16, 2019.

It was moved by Council Member Morales, and seconded by Council Member Padilla and carried that the above listed claim be denied.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Padilla that the Amended Minutes of the City Council Meeting held on April 2, 2019, and the Minutes of the Council Meeting held on April 9, 2019, be approved. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

PURCHASE APPROVED – ONE ELDERLY NUTRITION DELIVERY VEHICLE; AMENDMENT NO. 3 TO AGREEMENT NO. 18-222 APPROVED – COUNTY OF LOS ANGELES WORKFORCE DEVELOPMENT, AGING AND COMMUNITY SERVICES; RESOLUTION NO. 19-50 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET. Staff report dated April 30, 2019, was presented recommending approval to purchase one Elderly Nutrition Delivery Vehicle from Wonderies Ford using the terms, conditions, and pricing in National Auto Fleet Group Contract No. 120716.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve purchase in an amount not to exceed $69,400; 2) Approve Amendment Three for the Elderly Nutrition Program Services Subaward Number ENP162008 with County of Los Angeles Workforce Development, Aging and Community Services (WDACS), which provides a grant to reimburse the City for the purchase of the vehicle; and 3) Adopt Resolution No. 19-50 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO PURCHASE AN ELDERLY NUTRITION DELIVERY VEHICLE WHICH FUNDS WILL BE REIMBURSED BY THE COUNTY OF LOS ANGELES’ WORKFORCE DEVELOPMENT, AGING AND COMMUNITY SERVICES DEPARTMENT

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

RESOLUTION NO. 19-51 ADOPTED – AMENDING THE FY 2018-2019 BUDGET AND RENAMING OF CAPITAL IMPROVEMENT PROGRAM (P690) PRAIRIE AVENUE SYNCHRONIZATION PROJECT TO (P690) SIGNAL SYNCHRONIZATION & TIMING PROGRAM. Staff report dated April 30, 2019, was presented adoption of a resolution to rename Capital Improvement Program “(P690) Prairie Avenue Synchronization Project” to “(P690) Signal Synchronization & Timing Program, and amending the Fiscal Year 2018-2019 Capital Improvement Program Budget by $624,000 for the Signal Synchronization & Timing Program for a total of $670,000.

It was moved by Council Member Morales, and seconded by Council Member Padilla, that Resolution No. 19-51 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD 1) AMENDING THE 2018-2019 ANNUAL BUDGET PURSUANT TO EXHIBIT A, AND 2) RENAMING P690 PRAIRIE AVENUE
SYNCHRONIZATION PROJECT TO P690 SIGNAL SYNCHRONIZATION & TIMING PROGRAM

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.

183 AGREEMENT NO. 19-177 APPROVED – STEPHEN DORECK EQUIPMENT RENTALS, INC.; AGREEMENT NO. 19-178 APPROVED – W.A. RASIC CONSTRUCTION COMPANY, INC. Staff report dated April 30, 2019, was presented recommending approval of two one-year agreements for professional on-call water system services.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve Agreement No. 19-177 with Stephen Doreck Equipment Rentals, Inc., in the amount of $150,000; and 2) Approve Agreement No. 19-178 with W.A. Rasic Construction Company, Inc., in the amount of $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.

103.3 AMENDMENT TO AGREEMENT NO 18-080 APPROVED – KARABUILD DEVELOPMENT, INC.; RESOLUTION NO. 19-52 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-080 with Karabuild Development, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 46 units (RSI Phase XV, Group 7).

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby 1) Approve an Amendment to Agreement No. 18-080 in the amount of $254,762.65; and 2) Adopt Resolution No. 19-52 entitled:


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

103.3 AMENDMENT TO AGREEMENT NO. 18-171 APPROVED – S&L SPECIALTY CONSTRUCTION, INC.; RESOLUTION NO. 19-53 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-171 with S & L Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 49 units (RSI Phase XV, Group 10).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-171 in the amount of $638,254.17; and 2) Adopt Resolution No. 19-53 entitled:


The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.
AMENDMENT TO AGREEMENT NO. 18-173 APPROVED – S&L SPECIALTY CONSTRUCTION, INC.; RESOLUTION NO. 19-54 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-173 with S & L Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 52 units (RSI Phase XV, Group 12).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-173 in the amount of $1,036,565; and 2) Adopt Resolution No. 19-54 entitled:


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

AMENDMENT TO AGREEMENT NO. 18-174 APPROVED – S&L SPECIALTY CONSTRUCTION, INC.; RESOLUTION NO. 19-55 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-174 with S & L Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 49 units (RSI Phase XV, Group 13).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-174 in the amount of $693,372.23; and 2) Adopt Resolution No. 19-55 entitled:


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

AMENDMENT TO AGREEMENT NO. 18-189 APPROVED – HHJ CONSTRUCTION, INC.; RESOLUTION NO. 19-56 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-189 with HHJ Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 32 units (RSI Phase XV, Group 14).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-189 in the amount of $629,693.91; and 2) Adopt Resolution No. 19-56 entitled:


The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.
AMENDMENT TO AGREEMENT NO. 18-218 APPROVED – HHJ CONSTRUCTION, INC.; RESOLUTION NO. 19-57 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-218 with HHJ Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 46 units (RSI Phase XV, Group 15).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-218 in the amount of $259,631.42; and 2) Adopt Resolution No. 19-57 entitled:


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

AMENDMENT TO AGREEMENT NO. 18-210 APPROVED – KARABUILD DEVELOPMENT, INC.; RESOLUTION NO. 19-58 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-174 with Karabuild Development Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 41 units (RSI Phase XV, Group 16).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-210 in the amount of $358,000; and 2) Adopt Resolution No. 19-58 entitled:


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

AMENDMENT TO AGREEMENT NO. 18-225 APPROVED – S & L SPECIALTY CONSTRUCTION, INC.; RESOLUTION NO. 19-59 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-174 with S & L Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 40 units (RSI Phase XV, Group 17).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-225 in the amount of $396,514.04; and 2) Adopt Resolution No. 19-59 entitled:


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

CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE LEASE RIDER AGREEMENT – PULLED.

This item was pulled from the Agenda.
April 30, 2019

PUBLIC HEARING SET – TOWING PERMIT APPLICATIONS FROM BRYANT'S INGLEWOOD SERVICE, INC., AND B & H TOW, INC. Staff report dated April 30, 2019, was presented requesting that a public hearing be set to receive public comments on the applications from Bryant's Inglewood Service, Inc., and B & H Inglewood Tow, Inc., to obtain permits to provide City referral towing services.

Mayor Butts ordered the Public Hearing set for May 14, 2019, at the hour of 2:00 p.m.

PUBLIC HEARING SET – TRIENNIAL REPORT ON WATER QUALITY RELATIVE TO PUBLIC HEALTH GOALS. Staff report dated April 30, 2019, was presented requesting that a public hearing be set to receive input on the Triennial Report on Water Quality Relative to Public Health Goals (PHGs).

Mayor Butts ordered the Public Hearing set for May 21, 2019, at the hour of 2:00 p.m.

ORDINANCE NO. 19-10 ADOPTED – AMENDING CHAPTER 10 (PUBLIC WORKS) ARTICLE 18 (WIRELESS TELECOMMUNICATION FACILITIES WITHIN THE PUBLIC RIGHT-OF-WAY) OF THE MUNICIPAL CODE. The City Clerk read the title of Ordinance No. 19-10, whereas, it was moved by Council Member Franklin, 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, Ordinance No. 19-10 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DELETING AND REPLACING INGLEWOOD MUNICIPAL CODE ARTICLE 18, CHAPTER 10 FOR THE REGULATION OF SMALL WIRELESS FACILITIES AND OTHER INFRASTRUCTURE DEPLOYMENTS IN THE PUBLIC RIGHTS-OF-WAY

which was introduced at the meeting held April 23, 2019, 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.

ORAL REPORTS – CITY CLERK. City Clerk, Yvonne Horton, congratulated City Treasurer, Dr. Wanda Brown, for having an outstanding City Treasurer’s event. She commented that she received a certificate of recognition from Assemblywoman Autumn Burke for her outstanding public service to the community.

CITY TREASURER – MONTHLY TREASURER’S REPORT. Staff report dated April 30, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending January 31, 2019.

Mayor Butts ordered the report received and filed.

ORAL REPORTS – CITY TREASURER. City Treasurer, Wanda Brown, gave a brief recap of the Treasurer’s Report. She thanked everyone that participated and attended the Treasurer’s Workshop event. She commented that it was a great success and the participation from the community was awesome.

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.

Stuart Bailey congratulated City Clerk, Yvonne Horton for receiving recognition from Assemblywoman Autumn Burke. He also commented how great City Treasurer, Dr. Wanda Brown’s Treasurer Workshop was.
April 30, 2019

Ray Davis, 2nd District, thanked City Treasurer, Dr. Wanda Brown for holding an informational workshop for the community.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:27 p.m.

Approved this _______ day of __________, 2019

________________________________________
Yvonne Horton, City Clerk

________________________
James Butts, Jr., Mayor
The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 7, 2019, 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*
David Esparza                  Asst. City Manager/CFO
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.

There was no response.

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 Morales that the demands presented to the City Council/Successor Agency/Housing Authority dated May 2, 2019, in the amount of $1,194,247.62, 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 Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

PAYMENT OF INVOICE APPROVED — LOS ANGELES COUNTY REGISTRAR-RECORDER’S OFFICE. Staff report dated May 7, 2019, was presented recommending approval to pay an invoice submitted by the Los Angeles County Registrar-Recorder’s Office for the Gubernatorial General Election (City’s Mayoral Election) held on November 6, 2018.

It was moved Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve payment in the amount of $152,404.25. The motion was carried by the following roll call vote:

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

Noes: None.
PAYMENT OF INVOICE APPROVED - SERCO. Staff report dated May 7, 2019, was presented recommending approval to pay invoices submitted by Serco for parking enforcement, traffic control, and meter operation services provided to the City.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve payment in the amount of $63,166.89. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

CONTRACT AWARDED AND AGREEMENT NO. 19-83 APPROVED – L.A. BUSINESS PRINTING. Staff report dated May 7, 2019, was presented recommending award of contract and approval of a one-year agreement (with the option to extend two additional one-year terms) with L.A. Business Printing Services to print the City of Inglewood Community Information Guide, per Request for Proposal No. RFP-0129.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby award contract and approve Agreement No. 19-83 in an amount not to exceed $99,744.64. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

(MEMORANDUM OF UNDERSTANDING) AGREEMENT NO. 19-184 APPROVED – SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES. Staff report dated May 7, 2019, was presented recommending approval of a Memorandum of Understanding with the Superior Court of California, County of Los Angeles, to provide the Police Department electronic access to specific court documents utilizing the Justice Partner Portal.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve (Memorandum of Understanding) Agreement No. 19-184. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

PAYMENT OF OUTSTANDING INVOICES AUTHORIZED – IT’S YOUR PARTY. Staff report dated May 7, 2019, was presented recommending authorization be given to pay outstanding invoices submitted by It’s Your Party Floral & Event Design for services rendered for the City of Inglewood’s Earth Day Music Festival and Environmental Awareness event, held on April 20, 2019.

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 $27,775.80. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

PAYMENT APPROVED – PTM GENERAL ENGINEERING SERVICES, INC. Staff report dated May 7, 2019, was presented recommending approval of a one-time payment to PTM General Engineering Services, Inc., for Traffic Signal Installation at Crenshaw Boulevard and 104th Street.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve payment in the amount of $15,351. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.
CONTRACT AWARDED AND AGREEMENT NO. 19-186 APPROVED – CROSSTOWN ELECTRICAL DATA, INC. Staff report dated April 23, 2019, was presented recommending award of contract and approval of an agreement with Crosstown Electrical Data, Inc., for Intelligent Transportation System Phase IV Construction.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby award contract and approve Agreement No. 19-186 in the amount of $867,876 (includes a 5% contingency in the amount of $113,201). The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

CONTRACT NOT AWARDED AND AGREEMENT NOT APPROVED; RESOLUTION NOT ADOPTED – HHJ CONSTRUCTION INC. This item was pulled from the Agenda.

CONTRACT NOT AWARDED AND AGREEMENT NOT APPROVED; RESOLUTION NOT ADOPTED – HHJ CONSTRUCTION, INC. This item was pulled from the Agenda.

REPORTS – CITY CLERK. Yvonne Horton, City Clerk, commented May 6, 2019 – May 12, 2019, is Municipal Clerk week. She thanked the Deputy City Clerk for her work in the office, and explained the duties of the City Clerk’s office.

REPORTS – CITY TREASURER. Wanda Brown, City Treasurer, mentioned the Bonds she purchases on behalf of the city, and stated that the unemployment rate is low. She spoke concerning the Federal Fund Rate and the Economic Data Updates. Dr. Brown wished the clerks a Happy Municipal Clerks Week. Lastly, she wished every mother a Happy Mother’s Day.

APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES. Upon recommendation of Council Member Padilla, Mayor Butts appointed Keokia Horton-Childress to the Housing Advisory Commission representing Councilmanic District No. 2 for the term ending March 2022. 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.

Jelani Hendricks stated that the recommendations for the rent stabilization moratorium look good; however, he suggested that the City Council consider doing a rent rollback.

(No name given), inquired if the City of Inglewood would consider putting together a rent board.

(No name given), inquired what happens when or if the moratorium isn’t extended. He commented he is afraid that if the moratorium isn’t extended, his rent would go up.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:20 p.m.

Approved this _____ day of ________, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor
The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 14, 2019, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into session for 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 Padilla, Morales, and Franklin; and
Absent: Council Member Dotson.

City officials and personnel present for Closed Session were as follows:

Aisha Thompson Acting City Clerk
Artie Fields City Manager
Ken Campos City Attorney
Cheryl Moore Interim Management Assistant

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS. Mayor Butts inquired if there were any persons present who wished to address the City Council on the Closed Session Item.

There was no response.

Mayor Butts recessed the City Council at the hour of 10:03 a.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, and Housing Authority at the hour of 2:01 p.m.

The Acting City Clerk/Acting Successor Agency Secretary/Acting 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 Padilla, Morales and Franklin; and
Absent: Council Member/Successor Agency Member/Housing Authority Member Dotson.

City/Successor Agency/Housing 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
Cheryl Moore Interim Management Assistant

* 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.
Joseph Teixeira spoke concerning the Warrant Register.

PUBLIC HEARING HELD – ISSUANCE OF A TOW REFERRAL PERMIT: RESOLUTION NO. 19-19-60 ADOPTED – GRANTING A TOW REFERRAL PERMIT TO BRYANT INC., SERVICE, INC., AND B & H INGLEWOOD TOW, INC. The Acting City Clerk announced that the next scheduled was a public hearing to receive public comments on the issuance of a tow referral permit to provide the city referral towing services, and that notice was given in the time, form and manner as required by law, and no communications were received.

Mayor Butts inquired if there was a staff report.

Artie Fields, City Manager, presented the staff report dated May 14, 2019.

Lieutenant Hurt, Inglewood Police Department, gave a brief oral report.

Mayor Butts inquired if there were any persons present that wished to address the City Council on this matter.

Richard Diaz asked the City Council to look into B&H Tow Inc., as they do not follow their procedures.

Willie Agee asked the City Council to look into the issue at B&H Tow, Inc.

Mayor Butts closed the public comment portion at the hour of 2:09 p.m.

Following discussion, it was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby adopt Resolution No. 19-60 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE ISSUANCE OF CITY REFERRAL TOWING SERVICE PERMITS PURSUANT TO CHAPTER 8, ARTICLE 6 OF THE MUNICIPAL CODE

granting a tow referral permit to Bryant’s Inglewood Service, Inc., and B & H Inglewood Tow, Inc. The motion was carried by the following roll call vote:

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

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 May 10, 2019, in the amount of $5,588,993.91, 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 Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;
Noes: None; and
Absent: Council Member/Successor Agency Member/Housing Authority Member Dotson.

RESOLUTION NO. 19-61 ADOPTED – STATE CLUB REGULATIONS. Staff report dated May 14, 2019, was presented recommending adoption of a resolution opposing changes to current state card club regulations.

It was moved Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby adopt Resolution No. 19-61 entitled:
May 14, 2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD OPPOSING THE PROPOSED CALIFORNIA STATE CARD CLUB REGULATIONS

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

RESOLUTION NO. 18-69 ADOPTED – AMENDED AND RESTATED RESOLUTION NO. 18-69 FOR THE VACATION OF THE ALLEY BETWEEN FLORENCE AVENUE AND REGENT STREET. Staff report dated May 14, 2019, was presented recommending adoption of an Amended and Restated Resolution No. 18-69 to amend, clarify, confirm, modify, and restate the vacation of the alley between Florence Avenue and Regent Street, east of La Brea Avenue, and west of Market Street.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby adopt Resolution No. 18-69 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, SUMMARILY VACATING THE ALLEY BETWEEN FLORENCE AVENUE AND REGENT STREET, EAST OF LA BREA AVENUE AND WEST OF MARKET STREET, AS WELL AS AMENDING, CLARIFYING, CONFIRMING, MODIFYING, AND RESTATEING RESOLUTION NO. 18-69 ORIGINALLY PASSED, APPROVED, AND ADOPTED APRIL 24, 2018 REVISING THE LEGAL DESCRIPTION AND DEPICTION OF THE ALLEY AND MADE PURSUANT TO STREETS & HIGHWAYS CODE SECTIONS 8331, 8334(a), AND 8335 AND GOVERNMENT CODE SECTION 65402(a)

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

RESOLUTION NO. 19-62 ADOPTED – CITY LAST MILE TRANSIT CONNECTOR PROJECT. Staff report dated May 14, 2019, was presented recommending adoption of a resolution amending the Fiscal Year 2018-2019 Annual Capital Improvement Program Budget for the City Last Mile Transit Connector Project.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby adopt Resolution No. 19-62 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2017-2018 ANNUAL BUDGET TO ENSURE ADEQUATE APPROPRIATIONS FOR THE CITY LAST MILE TRANSIT CONNECTOR PROJECT P658

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

CONTRACT AWARDED AND AGREEMENT NO. 19-192 APPROVED – KOA CORPORATION. Staff report dated May 14, 2019, was presented recommending award of contract and approval of an agreement with KOA Corporation to provide design and construction engineering services for signal synchronization and timing improvements along Arbor Vitae Street, Prairie Avenue, La Cienega Boulevard, and Florence Avenue corridors.
It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby award contract and approve Agreement No. 19-192 in the total amount of $352,520 (includes a twenty-five percent (25%) contingency in the amount of $70,504). The motion was carried by the following roll call vote:
Ayes: Council Members Padilla, Morales, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Dotson.

RESOLUTION NO. 19-63 ADOPTED – DEDICATION FOR YUKON AVENUE BY COSTCO WHOLESALE CORPORATION. Staff report dated May 14, 2019, was presented recommending adoption of a resolution accepting the offer of dedication for Yukon Avenue by Costco Wholesale Corporation.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby adopt Resolution No. 19-63 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE COSTCO WHOLESALE CORPORATION’S IRREVOCABLE OFFER TO DEDICATE A PORTION OF ITS PROPERTY LOCATED ON THE EAST SIDE OF YUKON AVENUE

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

101.3 CONTRACT NOT AWARDED AND AGREEMENT NOT APPROVED;
RESOLUTION NOT ADOPTED – CSDA DESIGN GROUP. This item was pulled from the Agenda.

101.3 CONTRACT NOT AWARDED AND AGREEMENT NOT APPROVED;
RESOLUTION NOT ADOPTED – THE JONES GROUP, INC. This item was pulled from the Agenda.

132.6 CLOSED SESSION – ONE POTENTIAL CASE. Closed session – Confidential – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2); One Potential Case.

Discussion was held; Direction given to staff.

219 REPORTS – CITY TREASURER. Wanda Brown, City Treasurer, mentioned the CD’s she purchased on behalf of the city. She commented the national debt is $22.07 trillion dollars.

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.

Stuart Bailey asked Mayor Butts to hire himself a personal driver.

Julia Wallace spoke concerning affordable housing. She stated that an 8% cap isn’t affordable.

Joseph Teixeira commented if the Mayor gets a personal driver, he should pay for it.

Ken Williams invited everyone to stop by his college located at 242 N. Market Street.

Tiffany Wallace spoke concerning affordable housing in the City of Inglewood.
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Speaker Unknown commented rent is steadily rising because of the new development coming to the city.

Richard Diaz thanked the City Council for their work in the city.

Willie Agee commented the City Council is doing a great job for this city, and stated everyone will not be happy with what is going on, but he is.

Edward Edwards, Ambassador for the Los Angeles Clippers and the Beauty College, commented the Beauty College is doing good things here in the City of Inglewood and jobs are being brought to the city.

(Speaker Unknown) commented she is a hard working middle class mother, and some of the comments she heard at this meeting are disheartening.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:37 p.m.

Approved this _____ day of __________, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor