

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 22, 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 1:00 p.m.

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

Present: Mayor Butts, Council Members Dotson, Morales and Franklin; and
Absent: Council Member Padilla.

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

Yvonne Horton	City Clerk
Ken Campos	City Attorney
Aisha Thompson	Deputy City Clerk

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.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:01 p.m. for Closed Session Item No. CS-1.

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 2:01 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 Franklin; and
Absent: None.

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

Yvonne Horton	City Clerk/Acting Secretary*
Wanda Brown	City Treasurer/Treasurer (Arrived at 2:08 p.m.)
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/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 Agenda.

There was no response.

- 142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member /Successor Agency Member / Housing Authority Member Morales, and seconded by Council Member /Successor Agency Member / Housing Authority Member Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated, October 17, 2019, in the amount of \$4,365,311.30, 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.

- 132 **CLAIM DENIED.** Letter from the Office of the City Attorney recommending rejection of the claim filed by Loren Robinson on September 13, 2019, for alleged employment issue.

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

- 125 **AMENDMENT NO. 3 TO AGREEMENT NO. 11-95 APPROVED – GEORGE L. MALLORY, JR. AND ASSOCIATES, APLC.** Staff report dated October 22, 2019, was presented recommending approval of Amendment No. 3 to Agreement No. 11-95 with George L. Mallory, Jr., and Associates, APLC to increase the hourly compensation rate of the firm’s partners from \$200 to \$225.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Amendment No. 3 to Agreement No. 11-95. The motion was carried by the following roll call vote:

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

Noes: None.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Dotson that the Minutes for the City Council Meeting held on September 24, 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.

- 142 **AGREEMENT NO. 20-013 APPROVED – LUCKEY VENDING.** Staff report dated October 22, 2019, was presented recommending approval of a three-year agreement (with the option to extend three (3) additional one (1) year terms) with Luckey Vending, to provide vending machine services, including food, snacks, and drinks at City Facilities.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 20-013. The motion was carried by the following roll call vote:

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

Noes: None.

183 EASEMENTS APPROVED - LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) EASEMENTS. Staff report dated October 22, 2019, was presented recommending approval of the Los Angeles County Metropolitan Transportation Authority (METRO) easements located at the intersection of Arbor Vitae Street and Portal Avenue for the installation and connection of a new 12-inch diameter storm drain pipeline.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve the easements. 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 AGREEMENT NO. 20-015 AUTHORIZED AND APPROVED – FEDERAL AVIATION ADMINISTRATION; RESOLUTION NO. 20-07 ADOPTED – AMENDING FISCAL YEAR 2019-2020 BUDGET. Staff report dated October 22, 2019, was presented recommending authorization and approval to execute a Grant Agreement offer of \$4,428,903 with the Federal Aviation Administration for the Airport Improvement Program.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Authorize and approve the execution of the Grant Agreement No. 20-015 offer; and 2) Adopt Resolution No. 20-015 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2019/2020
ANNUAL BUDGET

The motion was carried by the following roll call vote:

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

Noes: None.

132.6 CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL; WORKERS COMPENSATION CLAIMS OF EVONNE JONES. Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claims of Evonne Jones: Claim No. 15-123610 and ADJ No. 0346704.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby approve a settlement of up to \$40,000. The motion was carried by the following roll call vote:

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

Noes: None.

219 CITY TREASURER – MONTHLY TREASURER’S REPORT. Staff report dated October 22, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending August 31, 2019.

Mayor Butts ordered the report received and filed.

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

There was no response.

October 22, 2019

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Elijah E. Cummings at the hour of 2:23 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 special meeting on Tuesday, October 22, 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 Housing Authority at the hour of 3:02 p.m.

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

Present: Mayor/Housing Authority Chairman Butts,
Council Members/Housing Authority Members
Padilla, Morales and Franklin; and
Absent: Council Member/Housing Authority Member
Dotson.

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

Aisha Thompson	Acting City Clerk/Acting Secretary*
Ken Campos	City Attorney/ General Counsel*
David Esparza	Asst. City Manager/CFO
Cheryl Moore	Management Assistant

* Serves as indicated for the Housing Authority.

131.8

FORM APPROVED - DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS (HOMEBUYERS ASSISTANCE PROGRAM). Staff report dated October 22, 2019, was presented recommending approval of the form of the Declaration of Covenants, Conditions, and Restrictions (Homebuyer Assistance Program) (hereinafter the "HAP Covenants"), in connection with the implementation of the Homebuyer Assistance Program and corresponding guidelines approved July 30, 2019, and August 6, 2019.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve the form of the Declaration of Covenants, Conditions, and Restrictions; and 2) Confer authority upon the City Attorney for the City of Inglewood, or designee, to amend, change, and modify said form to implement the Homebuyer Assistance Program and corresponding guidelines approved July 30, 2019, and August 6, 2019, to conform with the individualized transactions for the lottery winner participants selected for this program. 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.

It was moved by Housing Authority Chairman Butts, and seconded by Housing Authority Member Morales that the Housing Authority does hereby: 1) Approve the form of the attached HAP Covenants, in connection with the implementation of the Homebuyer Assistance Program and corresponding guidelines approved July 30, 2019, and August 6, 2019; and 2) Confer authority upon the General Counsel for the Inglewood Housing Authority, or designee, to amend, change, and modify said form to implement the Homebuyer Assistance Program and corresponding guidelines approved July 30, 2019, and August 6, 2019, to conform with the individualized transactions for the lottery winner participants selected for this program. The motion was carried by the following roll call vote:

Ayes: Housing Authority Members Padilla, Morales, Franklin, and Housing Authority Chairman Butts;
Noes: None; and
Absent: Housing Authority Member Dotson.

October 22, 2019

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:03 p.m.

Approved this _____ day of _____, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor