

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 15, 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 2:00 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman and Parking Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/ Finance Authority Members/Parking Authority Members Dotson, Padilla, Morales and Franklin; and  
Absent: None.

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

|                 |                                  |
|-----------------|----------------------------------|
| Yvonne Horton   | City Clerk/Secretary*            |
| Wanda Brown     | City Treasurer/Treasurer*        |
| Artie Fields    | City Manager/Executive Director* |
| Ken Campos      | City Attorney/General Counsel*   |
| David Esparza   | Asst. City Manager/CFO           |
| Patricia McNish | Management Assistant             |

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

**PUBLIC COMMENTS – AGENDA ITEMS.** Mayor/Successor Agency Chairman/Housing Authority Chairman/ Finance Authority Chairman and Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority and Parking 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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated ,January 7, 2019, in the amount of \$1,107,853.86, and dated January 10, 2019, in the amount of \$2,421,969.12 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.

301 **PUBLIC HEARING HELD – ORDINANCE NO. 19-06 INTRODUCED - ADOPTING THE 2016 CALIFORNIA TITLE 24 BUILDING CODES BY AMENDING AND DELETING VARIOUS SECTIONS AND ARTICLES OF CHAPTER 11 (BUILDING REGULATIONS), OF THE INGLEWOOD MUNICIPAL CODE.**

The City Clerk announced the next scheduled matter was a Public Hearing to consider an Ordinance adopting the 2016 California Title 24 Building Codes by amending and deleting various sections and articles of Chapter 11 (Building Regulations), of the Inglewood Municipal Code, and that notice had been given in the time, form and manner as required by law, an affidavit was on file and no communication were received.

Artie Fields, City Manager, presented the staff report dated January 15, 2019.

Mandhir Singh, Building Official gave a brief oral report.

Mayor Butts ordered the report received and filed.

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

There was no response.

Following discussion, it was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby waive further reading. 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. 19-06 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA  
ADOPTING THE 2016 CALIFORNIA TITLE 24 BUILDING CODES BY  
AMENDING AND DELETING VARIOUS SECTIONS AND ARTICLES OF  
CHAPTER 11 (BUILDING REGULATIONS), OF THE INGLEWOOD  
MUNICIPAL CODE

was introduced by Mayor Butts.

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

- a) Shelle Kirk for alleged property damage on November 26, 2018.
- b) George Williams for alleged property damage on October 17, 2018.

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

**MINUTES.** It was moved by Council Member Morales and seconded by Council Member Dotson that the Minutes for the City Council Meetings held on November 27, 2018, and December 4, 2018, 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.

178 **PAYMENT APPROVED – QUEST DIAGNOSTICS; PAYMENT OF ADDITIONAL INVOICES SUBMITTED BY QUEST DIAGNOSTICS AUTHORIZED.** Staff Report dated January 15, 2019, was presented recommending approval to pay invoices submitted by Quest Diagnostics for providing random drug testing to sworn Police personnel.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Approve payment in the amount of \$1,852; and 2) Authorize payment of additional invoices, in an amount up to \$7,500 upon submittal. 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.** Staff Report dated January 15, 2019, was presented recommending approval of an amendment to Agreement No. 18-080 with Karabuild Development, Inc., extending the term to March 31, 2019, to complete the residential sound insulation work on 45 homes (RSI PHASE XV, GROUP 7).

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve an Amendment to Agreement No. 18-080 with Karabuild Development, Inc. 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. 18-081 APPROVED – KARABUILD DEVELOPMENT, INC.** Staff Report dated January 15, 2019, was presented recommending approval of an amendment to Agreement No. 18-081 with Karabuild Development, Inc., extending the term to March 31, 2019, to complete the residential sound insulation work on 49 homes (RSI PHASE XV, GROUP 8).

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve an Amendment to Agreement No. 18-081 with Karabuild Development, Inc. The motion was carried by the following roll call vote:  
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and  
Noes: None.

101 **RESOLUTION NO. 19-024/CSA 19-01 ADOPTED - APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR JULY 1, 2019 THROUGH JUNE 30, 2020; - RESOLUTION NO. 19-025/CSA 19-02 ADOPTED – APPROVING THE ADMINISTRATIVE ALLOWANCE BUDGET FOR THE ROPS PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020 (ROPS) AND AUTHORIZING STAFF TO SUBMIT ROPS TO DISTRICT CONSOLIDATED OVERSIGHT BOARD.** Staff report dated January 15, 2019, was presented recommending adoption of a resolution to approve the July 1, 2019 through June 30, 2020, Recognized Obligation Payment Schedule (ROPS19-20) for the expenditure of Redevelopment Property Tax Trust Funds (RPTTF) for submittal to the Second Supervisorial District Consolidated Oversight Board (“Consolidated Oversight Board”) for approval consideration.

It was moved by Council Member /Successor Agency Member Morales, and seconded by Council Member/Successor Agency Member Dotson that the City Council/Successor Agency does hereby 1) Adopt Resolution No. 19-024/CSA 19-01 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) FOR JULY 1, 2019 THROUGH JUNE 30, 2020 (19-20) PURSUANT TO HEALTH & SAFETY CODE SECTION 34177 (O)(1)(E) AND AUTHORIZING STAFF TO SUBMIT THE ROPS TO THE LOS ANGELES COUNTY SECOND SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD

and 2) Adopt Resolution No. 19-025/CSA19-02 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AS SUCCESSOR AGENCY TO THE FORMER INGLEWOOD REDEVELOPMENT AGENCY APPROVING THE ADMINISTRATIVE ALLOWANCE BUDGET FOR THE ROPS PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020 (ROPS 19-20); AND AUTHORIZING STAFF TO SUBMIT THE ROPS TO THE SECOND SUPERVISORIAL DISTRICT CONSOLIDATED OVERSIGHT BOARD

The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members Dotson, Padilla, Morales, Franklin  
Mayor/Successor Agency Chairman Butts; and

Noes: None.

- 132.6 **CLOSED SESSION – STEPHANIE FITZPATRICK VS. THE CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claims of Stephanie Fitzpatrick: Claim No. 16-125844, ADJ No. 10407084; and Claim No. 16-126312, ADJ No. 10407083.

This Item was pulled from the Agenda.

- 126 **REMARKS - CITY CLERK.** Yvonne Horton, City Clerk, stated that she and the Los Angeles Registrar Recorders Office met with residents of Inglewood to discuss and explain the upcoming Voters Centers. The City Clerk thanked the residents for their strong turn out and also noted that the Representatives from Los Angeles County Registrar Recorder’s Office commented that the meeting in the City of Inglewood was one of the best.

- 219 **CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated January 15, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending October 31, 2018.

Mayor Butts ordered the report received and filed.

- 219 **REMARKS – CITY TREASURER.** Wanda Brown, City Treasurer, reported on the City’s investments and interest earnings. The City Treasurer also stated that she attended a Treasurers Conference in Palm Springs, California on January 8<sup>th</sup> - 11<sup>th</sup>, 2019, which included sessions on pension reform.

**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 thanked the Mayor for being proactive on the rent increases throughout the City. He also stated that a lot of changes for the better are being made throughout the City.

No Name Given, stated that HBO (Home Box Office) will be hosting a free screening of “King in the Wilderness” at Miracle Theatre on Saturday, January 19, 2019, in honor the of the Martin Luther King , Jr. celebration.

Stuart Bailey thanked the Council Members for their Toy Giveaways held in December which he acknowledged were a success. He also thanked the City Council and the City Clerk for supporting each other’s events.

Frances Taylor thanked and congratulated the Los Angeles County Fire Department, and the Inglewood Police Department for their services to all the families affected by the Building fire on Queen Street. The fire destroyed two cars and one family’s apartment. Mr. Taylor encouraged the residents to obtain Renters Insurance.

Jim Vaughn shouted “GO RAMS!” for the upcoming Playoff Game to be played on Sunday, January 20, 2019.

January 15, 2019

**MAYOR BUTTS STATED FOR CLARIFICATION THAT HE WANTED TO ENSURE THAT BOTH RECOMMENDATIONS FOR AGENDA ITEM NO. 7&CSA2 WERE APPROVED.**

It was moved by Council Member/Successor Agency Member Morales, and seconded by Council Member/Successor Agency Member Franklin that the City Council/Successor Agency does hereby move that the two recommendations for Item No. 7&CSA2 be 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 Butts; and

Noes: None.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at 2:23 p.m.

Approved this 5<sup>th</sup> day of February, 2019

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Yvonne Horton, City Clerk

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James Butts, Jr., Mayor