

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 29, 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, and Finance Authority at the hour of 2:00 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*
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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority/Finance 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.

There was no response.

180 **PRESENTATION – GOLDEN STATE WATER COMPANY.** Presentation to the Golden State Water Company for Support of 2018 District 4 Community Outreach Projects.

Mayor Butts commended the Golden State Water Company on their outstanding community support for the City of Inglewood.

Golden State Water Company Representative (no name given) commented she is honored to accept the commendation on behalf of Golden State Water Company, and thanked the City Council for all that they do.

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 January 24, 2019, in the amount of \$7,589.43, and dated January 24, 2019, in the amount of \$2,181,895.75 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 **CLAIMS DENIED.** Letter from the Office of the City Attorney were presented recommending denial of the following claims filed by:

- a) Orange Courier for alleged property damage on October 19, 2018.
- b) Asuncion Jauregul for alleged personal injury on June 11, 2018.
- c) Cassandra Jefferson for alleged personal injury on August 7, 2018.
- d) Fidencio Ramos for alleged property damage on December 4, 2018.
- e) Leslie Smith for alleged property damage on November 14, 2018.
- f) Mykhael Stynnett for alleged personal injury on October 19, 2018.

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 Minutes for the City Council Meetings held on December 11, 2018, and January 8, 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.

101 **RESOLUTION NO. 19-27 ADOPTED – RATIFYING APPOINTMENTS TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB).** Staff report dated January 29, 2019, was presented recommending adoption of a resolution ratifying appointments to the South Bay Workforce Investment Board (SBWIB).

It was moved by Council Member Morales, and seconded by Council Member Padilla that Resolution No. 19-27 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, RATIFYING VARIOUS APPOINTMENTS MADE TO THE
SOUTH BAY WORKFORCE INVESTMENT BOARD BY MEMBER CITIES

to ratify the following appointments:

- 1) The Inglewood Airport Area Chamber of Commerce (IAACC) nominated Ms. Maria Camacho, Government Affairs Director for the Los Angeles Rams, to serve the remaining term of office ending on June 30, 2021.
- 2) The Inglewood Airport Area Chamber of Commerce nominated Ms. Stella Li, President of BYD (Build Your Dreams), to serve the remaining term of office expiring on June 30, 2019, and the subsequent four-year term beginning July 1, 2019, and ending June 30, 2023.
- 3) The California State University Office of the Chancellor nominated President Thomas A. Parham to serve the remaining term of office ending June 30, 2022.

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 **WAIVER AND GENERAL RELEASE APPROVED - RETIRED POLICE SERVICE CANINE, MACK – APPROVED.** Staff report dated January 29, 2019, was presented recommending approval of a Waiver and General Release for retired Police Service Canine, Mack.

It was moved by Council Member Morales, and seconded by Council Member Padilla, that the City Council does hereby approve Waiver and General Release. The motion was carried by the following roll call vote:

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

178 **AMENDMENT NO. 1 TO AGREEMENT NO. 18-129 APPROVED – ENTERPRISE SECURITY, INC.** Staff report dated January 29, 2019, was presented recommending approval of Amendment No. 1 to Agreement No. 18-129 with Enterprise Security, Inc., to enhance security by installing additional access card readers at various locations used by Police Personnel, and upgrade other areas within the existing access control system.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Amendment No. 1 to Agreement No. 18-129 in the amount of \$69,424.70. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

183 **CONTRACT AWARDED AND AGREEMENT NO. 19-098 APPROVED – JCI JONES CHEMICAL, INC.** Staff report dated January 29, 2019, was presented recommending award of contract and approval of an agreement with JCI Jones Chemical, Inc., for the supply and delivery of liquid chlorine to the City of Inglewood, Sanford T. Anderson Water Treatment Plant.

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. 19-098 in the amount of \$143,348.40. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

183 **REJECTION OF ALL BIDS APPROVED – EMERGENCY WATER SYSTEMS REPAIRS AND SERVICES PROJECT; STAFF AUTHORIZED TO REVISE AND RE-BID THE PROJECT.** Staff report dated January 29, 2019, was presented recommending rejection of all bids received for the Emergency Water Systems Repairs and Services Project, per Bid No. CB-18-26.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby 1) Reject all bids; and 2) Authorize staff to revise and re-bid the project. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

101 **FIRST AMENDMENT TO THE SECOND AMENDED AND RESTATED AGREEMENT NO. 15-288 APPROVED – MACHINEOUS LLC; PAYMENT OF MONTHLY INVOICES ALLOWED; MAYOR/CHAIRMAN TO EXECUTE THE FIRST AMENDMENT AUTHORIZED; USE OF TAX-EXEMPT BONDS FUNDS TO FUND REMAINING WORK RE-APPROVED.** Staff report dated January 29, 2019, was presented recommending approval of a First Amendment to the Second Amended and Restated Agreement with Machineous LLC increasing the contract by an additional \$85,000 (total contract amount of \$938,600) to complete additional landscaping work not previously contemplated in the Second Amended and Restated Agreement.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve a First Amendment to the Second Amended and Restated Agreement No. 15-288 with Machineous LLC; 2) Allow for payments of up to \$85,000 for this First Amendment upon written approval of monthly invoices; and 3) Authorize the Mayor to execute the First Amendment.. 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 1) Approve a First Amendment to the Second Amended and Restated Agreement No. 15-288 with

Machineous LLC; 2) Allow for payments of up to \$85,000 for this First Amendment upon written approval of monthly invoices; 3) Authorize the Chairman to execute the First Amendment; and 4) Re-approve the use of tax-exempt bond funds to fund the remaining work and payments totaling \$938,600 to be performed by Machineous LLC, as contemplated in the First Amendment to the Second Amended and Restated Agreement (Bond funds 190.100.P343.44830). The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales. Franklin, and Successor Agency Chairman Butts; and

Noes: None.

101 **PURCHASE AND SELL AGREEMENT BETWEEN THE CITY OF INGLEWOOD AND LA BREA AND CENTURY PLAZA – PULLED.**

This item was pulled from the Agenda.

101 **COUNCIL/SUCCESSOR AGENCY ACTION OF AUGUST 21, 2018 RESCINDED – APPROVAL OF PURCHASE AND SALE AGREEMENT WITH CENTINGLEWOOD, LLC; PURCHASE AND SALE AGREEMENT NO. 19-100 APPROVED – CITY OF INGLEWOOD AND CENTINGLEWOOD, LLC; CITY CLERK AUTHORIZED TO NOTE THE ORIGINAL FILE OF THE CORRECTED ACTION FOR THE RECORD; USE OF TAX EXEMPT BONDS FUNDS APPROVED.**

Staff report dated January 29, 2019, was presented recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Centinglewood, LLC, to secure 1,380 square feet of right of way from the larger parcel located at 4801 Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Rescind the City Council action taken on August 21, 2018, with respect to the approval of a Purchase and Sale Agreement between the City of Inglewood and Centinglewood, LLC; 2) Approve Purchase and Sale Agreement No. 19-100; and 3) Authorize the City Clerk to note the original file of the corrected action for the record. 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 Chairman Morales, and seconded by Successor Agency Member Franklin that the Successor Agency does hereby 1) Rescind the Successor Agency Action taken on August 21, 2018, with respect to the approval of the use of tax exempt bond funds in the amount of \$86,681 to fund the purchase of the Property; 2) Approve the use of tax exempt bond funds in the amount of \$165,875 plus \$7,464 in closing costs (4.5% of the \$165,875 purchase price) for a total of \$173,339 to fund the purchase of the Property; and 3) Authorize the Successor Agency Secretary to note the original file of the corrected action for the record. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales. Franklin, and Successor Agency Chairman Butts; and

Noes: None.

219 **ORAL REPORTS – CITY TREASURER.** City Treasurer, Wanda Brown, stated that the Federal Government shut-down is over and encouraged everyone to take heed to what happened, and invest in an emergency fund.

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 thanked the City Council and staff on a job well done as it pertains to the homeless count.

January 29, 2019

Henry Brown thanked the City Council for their participation at the Martin Luther King, Jr. Celebration. He also stated he can help assist job seekers wanting to work in the cement trucking field.

Davon Wade thanked Mayor Butts for all he has done for him, and stressed the importance of wealth growth.

Murphy Richardson, President of Relators, commented some of the best Relators work right here in Inglewood. He commented that they are here to assist in any way.

Cinder Eller gave a brief report about the homeless count in Inglewood. She thanked the City Council, Alethia Scott, Luciana Gomez, and the residents for helping to assist with the homeless count.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Julie McClain at the hour of 2:30 p.m.

Approved this 12th day of February, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor