

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 5, 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/Parking Authority Secretary announced the presence of a quorum as follows:

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

City/Successor Agency/Housing Authority/Finance Authority/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
Aisha Thompson	Deputy City Clerk

* 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/Parking 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.

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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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated, February 1, 2019, in the amount of \$3,326,003.69, 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, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;

Noes: None; and

Absent: Council Member/Successor Agency Member/Housing Authority Member Morales.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Dotson that the Minutes for the City Council Meetings held on January 15, 2019 and January 22, 2019, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

- 142 **AGREEMENT NO. 19-102 APPROVED – V.T.P. INC.** Staff report dated February 5, 2019, was presented recommending approval of a three-year agreement (with two one-year renewal options) for flooring repairs and installation with V.T.P. Inc.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 19-102 in the annual amount of \$314,401.30. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

- 168 **RESOLUTION NO. 19-28 ADOPTED – UPDATE OF THE MASTER FEE SCHEDULE.** Staff report dated February 5, 2019, was presented recommending adoption of a resolution amending the Master Fee Schedule to update the fees for parking in the Senior Center Garage.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that Resolution No. 19-28 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE MASTER FEE SCHEDULE TO INCREASE THE DAILY MAXIMUM PARKING FEE FOR THE SENIOR CENTER GARAGE

The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

- 183 **APPROVAL TO PURCHASE LIGHT FIXTURES AND MATERIALS – MENORAH WHOLESALE, INC.** Staff report dated February 5, 2019, was presented recommending approval to purchase Light Fixtures and Materials from Menorah Wholesale, Inc., for the Inglewood City Hall Exterior Lighting Project, per Bid No. RFQ-0111.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby approve purchase in the amount of \$56,737.78. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

- 183 **APPROVAL OF FOUR-YEAR COOPERATIVE PURCHASE – NUCKLES OIL, INC.** Staff report dated February 5, 2019, was presented recommending approval of a four-year cooperative purchase (piggyback) with Nuckles Oil, Inc., dba Merit Oil, Inc., for the annual purchase of bulk fuel.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby approve purchase in the annual amount of \$650,000. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

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AGREEMENT NO. 19-104 APPROVED – LEVERAGE INFORMATION SYSTEMS, INC.; MAYOR AUTHORIZED TO EXECUTE AGREEMENT NO. 19-104; AGREEMENT NO. 19-104A APPROVED; CHAIRMAN AUTHORIZED TO EXECUTE AGREEMENT NO. 19-104A; USE OF TAX EXEMPT BOND FUNDS APPROVED. Staff report dated February 5, 2019, was presented recommending approval of an agreement with Leverage Information Systems, Inc., to install a security camera surveillance system on each floor of Parking Structure No. 2 located at 115 South Locust Street.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Agreement No. 19-104; and 2) Authorize Mayor to execute the Agreement. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

It was moved by Successor Agency Member Franklin, and seconded by Successor Agency Member Dotson that the Successor Agency does hereby 1) Approve Agreement No. 19-104A; 2) Authorize the Chairman to execute the Agreement; and 3) Approve use of tax exempt bond funds to fund the work to be performed by Leverage Information Systems, Inc., in the total amount of \$193,272. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Franklin and Mayor Butts;

Noes: None; and

Absent: Successor Agency Member Morales.

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PURCHASE AND SALE AGREEMENT NO. 19-105 APPROVED – CITY OF INGLEWOOD AND HSB CENTURY HAWTHORNE LLC; USE OF TAX EXEMPT BOND FUNDS APPROVED. Staff report dated February 5, 2019, was presented recommending approval of the Purchase and Sale Agreement between the City of Inglewood and HSB Century Hawthorne LLC, a Delaware limited liability company, and SJF Century Hawthorne LLC, a Delaware limited liability company to secure 159 square feet of right of way from the larger parcel located at 10001 Hawthorne Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby approve Purchase and Sale Agreement No. 19-105. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

It was moved by Successor Agency Member Franklin, and seconded by Successor Agency Member Dotson that the Successor Agency does hereby approve the use of tax exempt bond funds in the amount of \$17,084 to fund the purchase of the property. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Franklin and Mayor Butts;

Noes: None; and

Absent: Successor Agency Member Morales.

101 **AMENDMENT TO AGREEMENT NO. 17-513 APPROVED – KANE BALLMER & BERKMAN.** Staff report dated February 5, 2019, was presented recommending approval of an Amendment to Agreement No. 17-513 with Kane Ballmer & Berkman increasing the total amount of compensation from \$200,000 to \$500,000 for payment of legal services to the City, Successor Agency, and Parking Authority.

It was moved by Council Member/Successor Agency Member/Parking Authority Member Padilla, and seconded by Council Member/Successor Agency Member/Parking Authority Member Franklin that the City Council/Successor Agency/Parking Authority does hereby approve Amendment to Agreement No. 17-513 with Kane, Ballmer & Berkman. The motion was carried by the following roll call vote:

- Ayes: City Council Members/Successor Agency Members/Parking Authority Members Dotson, Padilla, Franklin and Mayor/Successor Agency Chairman/Parking Authority Chairman Butts;
- Noes: None; and
- Absent: City Council Member/Successor Agency Members/Parking Authority Member Morales.

101 **AMENDMENT TO AGREEMENT NO. 18-118 APPROVED – MILLER BARONDESS, LLP; RESOLUTION NO. 19-29 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET.** Staff report dated February 5, 2019, was presented recommending approval of an Amendment to Agreement No. 18-118 with Miller Barondess, LLP, increasing the total amount of compensation from \$300,000 to \$800,000, and the blended hourly rate of \$450/hr. to \$550/hr. for broad ranging legal advice, guidance, representation, and services.

It was moved by Mayor/Successor Agency Chairman/Parking Authority Chairman Butts, and seconded by Council Member/Successor Agency Member/Parking Authority Member Dotson that the City Council/Successor Agency/Parking Authority does hereby approve Amendment to Agreement No. 18-118 with Miller Barondess, LLP. The motion was carried by the following roll call vote:

- Ayes: City Council Members/Successor Agency Members/Parking Authority Members Dotson, Padilla, Franklin and Mayor/Successor Agency Chairman/Parking Authority Chairman Butts;
- Noes: None; and
- Absent: City Council Member/Successor Agency Member/Parking Authority Member Morales.

Thereupon, it was moved by Mayor Butts, and seconded by Council Member Dotson that the City Council does hereby adopt Resolution No. 19-29 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO TRANSFER FUNDS TO INCREASE THE TOTAL AMOUNT OF THE CONTRACT BETWEEN THE CITY OF INGLEWOOD AND MILLER BARONDESS, LLP FOR PAYMENT OF LEGAL SERVICES

The motion was carried by the following roll call vote:

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

142 **RESOLUTION NOS. 19-30 AND H19-01 ADOPTED – AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT EXERCISE OF POWERS; AGREEMENT NO. 19-106 APPROVED – CREATION OF THE INGLEWOOD JOINT POWERS AUTHORITY.** Staff report dated February 5, 2019, was presented recommending adoption of resolutions approving and

authorizing the execution and delivery of a Joint Exercise of Powers Agreement by and between the City of Inglewood and the Inglewood Housing Authority to create the Inglewood Joint Powers Authority.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby Adopt Resolution No. 19-30 entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT EXERCISE OF POWERS AGREEMENT BY AND BETWEEN THE CITY OF INGLEWOOD AND THE INGLEWOOD HOUSING AUTHORITY

The motion was carried by the following roll call vote:

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

Thereupon, it was moved by Housing Authority Member Franklin, and seconded by Housing Authority Member Padilla that the Housing Authority does here adopt Resolution No. H19-01 entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INGLEWOOD HOUSING AUTHORITY APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT EXERCISE OF POWERS AGREEMENT BY AND BETWEEN THE INGLEWOOD HOUSING AUTHORITY AND THE CITY OF INGLEWOOD

The motion was carried by the following roll call vote:

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

It was moved by Mayor/Housing Authority Chairman Butts, and seconded by Council Member/Housing Authority Member Dotson that the City Council/Housing Authority does hereby approve Joint Exercise of Powers Agreement No. 19-106. The motion was carried by the following roll call vote:

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

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PUBLIC HEARING SET – ISSUANCE OF LEASE REVENUE BONDS BY THE INGLEWOOD JOINT POWERS AUTHORITY TO REFUND THE OUTSTANDING INGLEWOOD PUBLIC FINANCING AUTHORITY LEASE REVENUE BONDS, SERIES 2012.

Mayor Butts ordered the public hearing set for February 12, 2019, at the hour of 2:00 p.m.

MAYOR/SUCCESSOR AGENCY CHAIRMAN/PARKING AUTHORITY CHAIRMAN BUTTS STATED FOR CLARIFICATION THAT HE WANTED TO ENSURE THAT BOTH RECOMMENDATIONS FOR AGENDA ITEM NO. 10, CSA-6 & P-3 WERE APPROVED.

It was moved by Mayor/Successor Agency Chairman/Parking Authority Chairman Butts, and seconded by Council Member/Successor Agency Member/Parking Authority Member Dotson that the City Council/Successor Agency/Parking Authority does hereby move that the recommendations listed for

Item No. 10, CSA-6 & P-3 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.

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REMARKS – CITY MANAGER. Artie Fields, City Manager reminded everyone that February is Black History Month, and that the Parks and Recreation Department has a host of activities planned. He also stated that the Social Media Department will be using hashtag (#) Black History Month Inglewood on its social media outlet. Lastly, Mr. Fields stated that the residents can find all of the City’s activities on the City’s website.

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.

Willie Agee rooted for the Rams!!!

Ivan Simmonette commented he has a home for Veteran’s located at 654 Aerick Street that is in trouble of being foreclosed on and is seeking any assistance the City Council can offer.

Ray Davis, 2nd District, commented he is extremely proud of how far the Rams have gotten.

Stuart Bailey commented he was happy to hear that the people who murdered the grandmother on Christmas Day, were apprehended. He also thanked the Police Department for their great work.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at 2:24 p.m.

Approved this 26th day of February, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor