

The Successor Agency 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
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/Parking 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.

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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.

SUCCESSOR AGENCY MINUTES. It was moved by Successor Agency Chairman Butts, and seconded by Successor Agency Member Franklin that the Minutes for the Successor Agency Meetings held on January 15, 2019, and January 22, 2019, be approved. The motion was carried by the following roll call vote:

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

101 **AGREEMENT NO. 19-104 APPROVED – LEVERAGE INFORMATION SYSTEMS, INC.; MAYOR TO EXECUTE AGREEMENT NO. 19-104 AUTHORIZED; AGREEMENT NO. 19-104A APPROVED; CHAIRMAN TO EXECUTE AGREEMENT NO. 19-104A AUTHORIZED; SUCCESSOR AGENCY 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 the 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.

101 **AGREEMENT NO. 19-105 APPROVED – CITY OF INGLEWOOD AND HSB CENTURY HAWTHORNE LLC; SUCCESSOR AGENCY 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 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: Council Members/Successor Agency Members/Parking Authority Members Dotson, Padilla, Franklin and Mayor/Successor Agency Chairman/Parking Authority Chairman Butts;

Noes: None; and

Absent: 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: Council Members/Successor Agency Members/Parking Authority Members Dotson, Padilla, Franklin and Mayor/Successor Agency Chairman/Parking Authority Chairman Butts;

Noes: None; and

Absent: 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;

Noes: None; and

Absent: Council Member Morales.

101 **MOTION OF CLARIFICATION – AGENDA ITEM NO. 10, CSA-6 & P-3.** 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 Agenda 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/Parking Authority Members Dotson, Padilla, Franklin and Mayor/Successor Agency Chairman/Parking Authority Chairman Butts;

Noes: None; and

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

February 5, 2019

There being no further business to be presented, Successor Agency Chairman Butts declared the meeting adjourned at the hour of 2:24 p.m.

Approved this 26th day of February, 2019

Yvonne Horton, Secretary

James Butts, Jr., Chairman