

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 11, 2020, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into Closed Session at the hour of 1:03 p.m.

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

Present: Mayor Butts, Council Members Dotson, Padilla, Morales and Franklin; and
Absent: None.

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

Yvonne Horton	City Clerk
Artie Fields	City Manager
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 1:03 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, Finance Authority, Parking Authority, and Joint Powers Authority at the hour of 2:03 p.m.

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

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

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

Yvonne Horton	City Clerk/Secretary*
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, Parking Authority, and Joint Powers Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking 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/Finance Authority/Parking Authority/Joint Powers Authority on any item on the Agenda.

No name given, Representative for Congresswoman Maxine Waters, stated that she is here to observe the City Council meeting, and to listen to Wanda Brown's comments.

Maria (No last name given), South Bay Workforce Investment Board (SBWIB) representative, gave a brief overview on the SBWIB quarterly report which summarizes the meeting activities, and program accomplishments of January 16, 2020

142.9 **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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated February 6, 2020, in the amount of \$4,338,309.61 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.

MINUTES. It was moved by Council Member Morales, and seconded by Council Member Dotson that the Minutes for the Council Meeting held on January 28, 2020, 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 NOT ADOPTED – RATIFYING THE APPOINTMENTS TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB).** Staff report dated February 11, 2020, was presented recommending adoption of a resolution ratifying the following appointments to the South Bay Workforce Investment Board (SBWIB):

1. The City of Torrance appointed Mr. Sanjay Murty, Vice President of Murti LLC, to serve a term of office that will end on June 30, 2023; and
2. The City of Hawthorne appointed Ms. Hilda Shofani, Owner of Le Pain Du Jour, to serve a term of office that will end on June 30, 2021.

The Resolution was not adopted.

178 **PAYMENT OF INVOICES APPROVED – DR. TERRENCE MCGEE.** Staff report dated February 11, 2020, was presented recommending approval to pay invoices submitted by Dr. Terrence McGee for medical review services provided to the Inglewood Police Department.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve payment in the amount of \$262. The motion was carried by the following roll call vote:

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

178 **MEMORANDUM OF UNDERSTANDING AGREEMENT NO. 20-128 APPROVED – CALIFORNIA DEPARTMENT OF JUSTICE; RESOLUTION NO. 20-39 ADOPTED; DIRECT FUNDS FOR FISCAL YEAR 2020-2021 AND 2021-2022 BE BUDGETED FOR GRANT-RELATED EXPENSES.** Staff report dated February 11, 2020, was presented recommending approval of a Memorandum of Understanding with the State of California Department of Justice for acceptance of Fiscal Year 2019-2020 State Tobacco Grant Funds in the amount of \$176,727.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Memorandum of Understanding Agreement No. 20-128 with the California Department of Justice; 2) Adopt Resolution No. 20-39 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING ACCEPTANCE OF TOBACCO GRANT FUNDS FROM THE STATE OF CALIFORNIA AND AMENDING THE 2019-20202

and; 3) Direct that funds for Fiscal Years 2020-2021 and 2021-2022 be budgeted for grant-related expenses as part of the annual budget process. The motion was carried by the following roll call vote:

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

178 **AGREEMENT NO. 20-129 APPROVED – CITY OF LOS ANGELES; ACCEPTANCE OF FISCAL YEAR 2019 URBAN AREA SECURITY INITIATIVE (UASI) GRANT APPROVED.** Staff report dated February 11, 2020, was presented recommending approval of an agreement with the City of Los Angeles for acceptance of Fiscal Year 2019 Urban Area Security Initiative (UASI) grant funds in the amount of \$22,500.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Agreement No. 20-129 in the amount of \$22,500; and 2) Direct that funds be budgeted for use during Fiscal Year 2020-2021. The motion was carried by the following roll call vote:

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

178&183 **AGREEMENT NO. 19-223 APPROVED – WEST COAST LIGHTS AND SIRENS.** Staff report dated February 11, 2020, was presented recommending approval to issue a purchase order to West Coast Lights and Sirens to purchase equipment, supplies, and services to outfit police vehicles for Fiscal Year 2019-2020 pursuant to the terms and conditions stated in Agreement No. 19-223.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 19-223 in the amount of \$100,000. The motion was carried by the following roll call vote:

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

183 **AMENDMENT NO. 1 TO AGREEMENT NO. 19-110 APPROVED – KIMLEY-HORN, INC.** Staff report dated February 11, 2020, was presented recommending approval of Amendment No. 1 to Agreement No. 19-110 with Kimley-Horn, Inc., to extend the contract by an additional year and increase the contract amount by \$300,000 (total contract amount of \$1,657,989) for design and engineering services for the Intelligent Transportation Systems (ITS) Gap Closure Project.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Amendment No. 1 to Agreement No. 19-110. The motion was carried by the following roll call vote:

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

Noes: None.

- 301 **PUBLIC HEARING SET – CONSIDER A MODIFIED RESOLUTION TO REPLACE RESOLUTION NO. 19-08 FOR SPECIAL USE PERMIT NO. 2018-007.** Staff report dated February 11, 2020, was presented requesting that a public hearing be set to consider a modified Resolution to replace Resolution No. 19-08 for Special Use Permit No. 2018-007, which allowed a 12-bed community care residential health facility at 814 North Market Street.

Mayor Butts ordered the public hearing set for February 25, 2020, at the hour of 2:00p.m.

- 132.6 **CLOSED SESSION – CONFIDENTIAL – CONFERENCE WITH LEGAL COUNSEL; NAME OF CASE: MERKURIA V. CITY OF INGLEWOOD; LASC CASE NO.: BC643398.** Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Mekuria v. City of Inglewood; LASC Case No.:BC643398.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby approve a request for settlement. 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 REPORTS.** Wanda Brown, City Treasurer, thanked Congresswoman Maxine Waters for sending her representative to the City Council meeting. Dr. Brown read questions and provided answers to residents with regards to the Stadium and the 1st time Home Buyer Program.

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.

Robert Pullen Miles, representative for Assemblywoman Autumn Burke, invited the City Council and residents of Inglewood, to a “Coffee with your State Legislature” event to be held at the 711 located at 931 S. Prairie Avenue, Inglewood, CA on February 29, 2020, starting at 8:00 a.m. He commented this would be a great opportunity to come out and talk to your State Representative.

Michelle Chambers, representative of the Los Angeles County Tax Assessors Office informed the City Council that February 15, 2020, is the deadline for Inglewood homeowners to apply for the home owner’s tax exemption for Los Angeles County.

Ray Davis thanked the City Council for their prayers and well wishes during his recent illness and hospitalization. He commented he is eternally grateful for the City of Inglewood.

(No name given) spoke regarding the hit and run of Loretta Andrews at the corner of 84th and Van Ness. She stated that Loretta, a mother of five, did not deserve this senseless act. She asked the City Council to accept responsibility for this tragedy.

Willie Agee commented that the hit and run that occurred was tragic, and he does not believe the City should accept responsibility.

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Aunt of Loretta Andrews, who was struck and killed at the intersection of 84th and Van Ness, asked the City Council to please help the family in seeking justice for this crime.

(No name given) commented she is seeking justice for Loretta Andrew. She stated that she is reaching out to the City Council to help bring the persons responsible for this crime to justice.

Stuart Bailey thanked Council Member Dotson for the shredding event in District 1. He stated that this is a service that everyone needs and can appreciate.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Lorretta Andrews, Bob Bacharch, and Johnny Lathern at the hour of 2:46 p.m.

Approved this 25th day of February, 2020.

Yvonne Horton, City Clerk

James Butts, Jr., Mayor