

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 12, 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, and Joint Powers Authority at the hour of 2:00 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance 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/Joint Powers Authority Chairman Butts/Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales and Franklin; and
Absent: None.

City/Successor Agency/Housing Authority/Finance Authority/Joint Powers 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 Joint Powers Authority

CONFIRMATION OF BOARD OF DIRECTORS AND OFFICERS OF THE INGLEWOOD POWERS AUTHORITY. The City Council, City Clerk, City Treasurer, City Attorney, City Manager, and Assistant City Manager were sworn in as the Official Board and Officers of the Inglewood Joint Powers Authority by Aisha Thompson, Deputy City Clerk.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority/Finance 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/Joint Powers 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 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 February 7, 2019, in the amount of \$1,518,146.27, 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.

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PUBLIC HEARING HELD – ISSUANCE OF LEASE REVENUE BONDS BY THE INGLEWOOD JOINT POWERS AUTHORITY; RESOLUTION NO. 19-31 ADOPTED. The City Clerk announced the next scheduled matter was a public hearing to receive input on the issuance of lease revenue bonds by the Inglewood Joint Powers Authority to refund the outstanding Inglewood Public Financing Authority Lease Revenue Bonds, Series 2012, 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 February 12, 2019.

Sharon Koike, Assistant Finance Director 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 Franklin and seconded by Council Member Morales that the City Council does hereby Adopt Resolution No. 19-31 entitled:

RESOLUTION APPROVING PROCEEDINGS BY THE INGLEWOOD JOINT POWERS AUTHORITY FOR THE ISSUANCE AND SALE OF LEASE REVENUE BONDS TO REFUND THE OUTSTANDING INGLEWOOD PUBLIC FINANCING AUTHORITY LEASE REVENUE BONDS, SERIES 2012, APPROVING THE FORM AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS AND APPROVING RELATED OFFICIAL ACTIONS

The motion was carried by the following roll call vote:

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

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CLAIMS DENIED. Letter from the Office of the City Attorney were presented recommending denial of the following claims filed by:

- a) Jose Almeida for alleged personal injury/wrongful death on May 10, 2018.
- b) Susana Galarza for alleged personal injury/wrongful death on May 10, 2018.
- c) Elmer Shade for alleged property damage on January 10, 2018 through September 26, 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 January 29, 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.

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ONE YEAR BLANKET PURCHASE ORDER EXTENSION APPROVED – OFFICE DEPOT. Staff report dated February 12, 2019, was presented recommending approval of a one-year blanket purchase order extension, for the annual purchase of office supplies from Office Depot.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve purchase order extension in the amount of \$250,000. The motion was carried by the following roll call vote:

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

178 **RESOLUTION NO. 19-32 ADOPTED – REWARD TO ANY INDIVIDUAL(S) THAT PROVIDES INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION, AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE DEATH OF CRYSTAL CRAWFORD.** Staff report dated February 12, 2019, was presented recommending adoption of a resolution offering a reward to any individual(s) that provides information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Crystal Crawford.

It was moved by Council Member Morales, and seconded by Council Member Padilla, that Resolution No. 19-32 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING A REWARD UP TO \$25,000 FOR INFORMATION LEADING TO THE IDENTIFICATION, APPREHENSION AND CONVICTION OF THE PERSON (S) RESPONSIBLE FOR THE HOMICIDE OF CRYSTAL CRAWFORD

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. 19-108 APPROVED – ENTERPRISE FLEET MANAGEMENT.** Staff report dated February 12, 2019, was presented recommending approval of an agreement with Enterprise Fleet Management to lease/purchase a total of fifteen (15) vehicles.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 19-108 in an amount not to exceed \$983,454.60. 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. 19-109 APPROVED – VirTra, INC.** Staff report dated February 12, 2019, was presented recommending approval of an agreement with VirTra, Inc., to install and provide support services for one (1) VirTra 300 firearms simulator.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 19-109 in an amount not to exceed 357,422. The motion was carried by the following roll call vote:

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

183 **AGREEMENT NO. 19-110 APPROVED – KIMLEY-HORN AND ASSOCIATES, INC.** Staff report dated February 12, 2019, was presented recommending approval of a one-year professional services agreement (with an option to extend one additional year) with Kimley-Horn and Associates, Inc., to provide design and engineering services for the Stadium Alternative Mitigation Project.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 19-110 in the amount of \$1,357,989 (includes a fifteen percent (15%) contingency in the amount of \$177,129). The motion was carried by the following roll call vote:

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

142 **FISCAL YEAR 2018-2019 FIRST QUARTER BUDGET REVIEW REPORT.** Staff report dated February 12, 2019, was presenting the Fiscal Year 2018-2019 First Quarter Budget Review Report.

Keauonna Buckhanon, Acting Budget Manager, presented the First Quarter Budget Review Report.

February 12, 2019

It was moved by Council Member Morales, and seconded by Council Member Franklin that Resolution No. 19-33 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, AMENDING THE 2018-19 ANNUAL BUDGET

be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

219 **ORAL REPORTS – CITY TREASURER.** City Treasurer, Wanda Brown, thanked Keauonna Buckhanon, Acting Budget Manager, for her outstanding Budget Report. She stated that she is looking forward to the stadium coming because the City will get 100% revenue for property. She thanked Council Dotson for holding his shredding event, and stated that the Emergency Preparedness is a great 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.

Odest Riley stated that mental health is a serious matter and encouraged everyone to check on our boys. He asked the Mayor if he would close the meeting in honor of Xavier Patterson, a young man who recently took his own life.

Stuart Bailey thanked Council Member Dotson, and Council Member Padilla for their recent community events. He stated they were both helpful and successful.

Eric Holey, President of the Inglewood South Bay Chambers, commented that his organization will begin to reach out to our youth and get more insight as to what they face on a daily basis.

Ray Davis, 2nd District, extended his condolences to the family of Xavier Patterson, and commented that the City of Inglewood is making history every day.

Willie Agee extended his condolences to the family of Xavier Patterson, and stated he would love to see the youth participate more in city activities. He also stated that he is proud of what is taking place here in the City of Inglewood.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Xavier Patterson at the hour of 3:00 p.m.

Approved this 5th day of March, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor