

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 23, 2021, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into Closed Session at the hour of 1:00 p.m.

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

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

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

Aisha L. Thompson	City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
Angela Allen	Deputy City Clerk

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS. Mayor Butts inquired if there were any persons present who wished to address the City Council on the Closed Session Items.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:01 p.m. for Closed Session Item Nos. CS-1, and CS-2.

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 at the hour of 2:01 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority
Chairman Butts, Council Members/Successor Agency
Members/Housing Authority Members Dotson, Padilla,
Morales and Faulk; and
Absent: None.

City/Successor Agency/Housing Authority officials and personnel present were as follows:

Aisha L. Thompson	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
Angela Allen	Deputy City Clerk

* Serves as indicated for the Successor Agency, and Housing Authority

Mayor Butts presented a Salutation to Ms. Zola Jones, a long-time Inglewood resident, in honor of Black History Month.

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

Leslie Smith spoke concerning a matter not on the Agenda, and was advised to call back towards the end of the meeting to address her concern.

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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated February 18, 2021, in the amount of \$1,017,919.78 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, Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and
Noes: None.

132 **CLAIMS DENIED.** Letters from the Office of the City Attorney recommending the following:
A. Reject Claims Pursuant to Government Code, Section 913:
1. Erin Bishop for alleged personal injury; collapsed asphalt on February 15, 2020.
2. Mercury Insurance subro. Wesley Ace for alleged property damage; fallen tree branch on August 28, 2020.

It was moved by Council Member Morales, seconded by Council Member Padilla that the City Council does hereby Reject Claims listed as A-1 and A-2. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

101 **REQUEST APPROVED – SOUTH BAY WORKFORCE INVESTMENT BOARD.** Staff report dated February 23, 2021, was presented recommending approval of South Bay Workforce Investment Board’s request for approval that responds to selected criteria by the State of California Workforce Development Board to be the Adult and Dislocated Worker Career Services Provider.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve the request. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None

142 **AMENDMENT NO. 2 TO AGREEMENT NO. 18-221 APPROVED – MGT CONSULTING GROUP, INC.** Staff report dated February 23, 2021, was presented recommending approval of Amendment No. 2 to Agreement No. 18-221 with MGT Consulting Group, Inc., for the following:
1. Review costs to establish fees for the Housing Protection Program; and
2. Devise a plan to create a transportation impact fee program for the City that complies with California Government Code Section 66000 et seq.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Amendment No. 2 to Agreement No. 18-221, increasing the contract amount by \$82,000 (total project amount not to exceed \$381,150). The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

171 **GRANT FUNDING APPROVED - LUNCH AT THE LIBRARY PROGRAM; GRANT FUNDING APPROVED - DIGITAL LITERACY FROM CALIFORNIA PUBLIC UTILITIES COMMISSION; RESOLUTION NO. 21-72 ADOPTED – AMENDING THE FISCAL YEAR 2020-2021 BUDGET.** Staff report dated February 23, 2021, was presented recommending approval of the acceptance of the Lunch at the

Library Program Grant funding from the California State Library in the amount of \$9,800.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve the acceptance of the Lunch at the Library Program Grant funding; 2) Approve the acceptance of the Digital Literacy Grant funding from the California Public Utilities Commission in the amount of \$11,647; and 3) Adopt Resolution No. 21-72 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2020-2021 BUDGET TO INCLUDE GRANT FUNDS FROM THE CALIFORNIA STATE LIBRARY AND PUBLIC UTILITIES COMMISSION

The motion was carried by the following roll call vote:

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

Noes: None.

172 **RESOLUTION NO. 21-73 ADOPTED – ACCEPTANCE OF CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDS.** Staff report dated February 23, 2021, was presented recommending adoption of a resolution authorizing acceptance of Coronavirus Emergency Supplemental Funds and amending the Fiscal Year 2020-2021 Budget in the amount of \$180,369.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby Adopt Resolution No. 21-73 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING ACCEPTANCE OF CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDS AND AMENDING THE 2020-2021 FISCAL YEAR BUDGET

The motion was carried by the following roll call vote:

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

Noes: None.

172 **AGREEMENT NO. 21-102 APPROVED – LOS ANGELES COUNTY DISTRICT ATTORNEY’S OFFICE FOR IMPLEMENTATION AND USE OF THE ELECTRONIC CHARGE EVALUATION REQUEST PORTAL (eCER).** Staff report dated February 23, 2021, was presented recommending approval of the operational agreement (term to end December 31, 2026) with the Los Angeles County District Attorney’s Office for the implementation and use of the Electronic Charge Evaluation Request portal (eCER).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 21-102 Los Angeles County District Attorney’s Office. The motion was carried by the following roll call vote:

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

Noes: None.

172 **FOUR-YEAR ANNUAL PURCHASE ORDER AUTHORIZED – AT&T/FIRSTNET; RESOLUTION NO. 21-74 ADOPTED – AMENDING THE FISCAL YEAR 2020-2021 BUDGET.** Staff report dated February 23, 2021, was presented recommending authorization to issue a four-year annual purchase order to AT&T/FirstNet for the purchase of air cards for the Police Department’s mobile data computers.

It was moved by Council Member Morales and seconded by Council Member Padilla that the City Council does hereby: 1) Authorize issuance of four-year annual purchase order in the amount of \$248,663.71; and 2) Adopt Resolution No. 21-74 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA TO AUTHORIZE A BUDGET TRANSFER AND AMEND THE
FISCAL YEAR 2020-2021 BUDGET

The motion was carried by the following roll call vote:

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

Noes: None.

183 **PRESENTATION – INGLEWOOD TRANSIT CONNECTOR PROJECT UPDATE.** Presentation providing an update on the Inglewood Transit Connector Project.

Mr. Louis Atwell, Assistant City Manager/Public Works Director, introduced the speaker Lisa Trifiletti of Tripoliti Consulting.

Lisa Trifiletti presented the City Council with an update on the project, reporting 80 comment letters were received, which mostly indicated support for the project. She mentioned thirteen letters raised questions about the historical downtown Inglewood area, which non-Inglewood residents generated. She also reported that the draft Environmental Impact Report (EIR) was released at the close of public comment. She further stated that work is being done on the final EIR to bring forward to the Planning Commission and the City Council for approval. She reported that the EIR evaluated all of the environmental resource areas, which disclosed three significant impacts during construction: air quality, temporary construction impacts, and the demolition of a historic building; however, the project received support from local businesses, several unions (local & regional), The Renaissance Homeowners Association, CalTrans, and some block clubs.

Additionally, she reported LA Metro has agreed to execute Joint Powers Authority and serve as a unique purpose entity to own, manage, and oversee the design, construction finance operations, and maintenance of the ITC Project. She also added that March 17, 2021, would likely open up an industry forum to invite people from the industry to talk about the innovation of how they would bring forward an effective strategy. Finally, she reported that coming forward would be an enabling Ordinance because the City Charter does not include the tools for a Designed Build Finance Operate Maintain Delivery strategy.

142 **FISCAL YEAR-2021 FIRST-QUARTER BUDGET REVIEW REPORT RECEIVED AND FILED.** Staff report dated February 23, 2021, was presented presenting the Fiscal Year 2020-2021 First-Quarter Budget Review Report.

Keauonna Buckhanon, Budget Manager, presented the 1st Quarter Budget Review Report for the Fiscal Year 2020- 2021.

183 **PUBLIC HEARING SET – CONSIDER AN ORDINANCE AMENDING INGLEWOOD MUNICIPAL CODE CHAPTER 2 (ADMINISTRATION), ARTICLE 5 (PURCHASING) TO ADD SECTION 2 – 196.1.** Staff report dated February 23, 2021, was presented requesting that a public hearing be set to consider an ordinance amending Inglewood Municipal Code Chapter 2 (Administration), Article 5 (Purchasing) to add Section 2-196.1 (Inglewood Transit Connector Procurements) to achieve the following:

1. Authorize the use of alternative project delivery methods; and

2. Establish certain requirements for procurements and contracts related to the proposed Inglewood Transit Connector Project (ITC Project) initiated pursuant to such authorized alternative project delivery methods.

Mayor Butts set the public hearing for April 6, 2021, at the hour of 2:00 p.m.

132.6 **CLOSED SESSION – LIABILITY CLAIMS - GOLD HYDE; AGENCY CLAIMED AGAINST: CITY OF INGLEWOOD.** Closed Session – City Council Conference with Legal Counsel - Liability Claims; Receipt of claim(s) pursuant to the

Government Claims Act pursuant to the Government Code Section 54956.9(e)(3); Claim: Gold Hyde; Agency claimed against: City of Inglewood.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve a settlement not to exceed \$11,000. The motion was carried by the following roll call vote:

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

132.6

CLOSED SESSION – LIABILITY CLAIMS - DARNELL NUNLEY; AGENCY CLAIMED AGAINST: CITY OF INGLEWOOD. Closed Session – City Council Conference with Legal Counsel - Liability Claims; Receipt of claim(s) pursuant to the Government Claims Act pursuant to the Government Code Section 54956.9(e)(3); Claim: Darnell Nunley; Agency claimed against: City of Inglewood.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve a settlement not to exceed \$10,000. The motion was carried by the following roll call vote:

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

126

REPORTS – CITY CLERK. City Clerk Aisha L. Thompson reported the City received acknowledgment for participating with the 2020 Census Bureau. She also reminded the residents in the 30th Senate District about the Primary Election that is taking place on March 2, 2021. She closed by paying homage to Black History Month with a poem and a quote by Harriet Tubman.

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.

Leslie Smith, an Inglewood property owner, spoke regarding the procedures for tenant removal.

Gil Mathieu, District 4, spoke in support of Jan Vogel and the One-Stop Center.

Caller (Name Unknown) spoke concerning an illegal lockout.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Solidad Martin, owner of Fiesta Martin Restaurant, Judge Albert D. Matthews, celebrating his 98th Birthday, and Pearl Rocket, an anchor and pillar of the Inglewood Community, at the hour of 2:52 p.m.

Approved this 20th day of July, 2021

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor