

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 25, 2020, in the Council Chambers in City Hall of said City.

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

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

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

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

Aisha Thompson	Acting City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
Cheryl Moore	Management Assistant

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS. Mayor Butts inquired if there were any persons present who wished to address the City Council on Closed Session Item Nos. CS-1 and CS-2.

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, Housing Authority, Finance Authority, Parking 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/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.

There was no response.

- 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 Morales that the demands presented to the City Council/Successor Agency/Housing Authority dated February 14, 2020, in the amount of \$5,367,128.67, and dated February 20, 2020, in the amount of \$1,148,400.48, 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.

- 301 **PUBLIC HEARING NOT HELD – APPEAL OF THE PLANNING COMMISSION’S DENIAL OF SPECIAL USE PERMIT NO. 2019-014 (SP-2019-014) TO ALLOW THE SALE OF BEER AND WINE FOR OFF-SITE CONSUMPTION FROM AN EXISTING CONVENIENCE MARKET AT 400 WEST MANCHESTER BOULEVARD.**

This item was pulled from the Agenda.

- 301 **PUBLIC HEARING HELD – MODIFIED RESOLUTION TO REPLACE RESOLUTION NO. 19-08 FOR SPECIAL USE PERMIT NO. 2018-007; RESOLUTION NO. 20-40 ADOPTED – UPHOLDING PLANNING COMMISSION’S RESOLUTION NO. 18-15.** The City Clerk announced that the next scheduled matter was a public hearing 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, that notice had been given in the time, form, and manner as required by law, and no communications were received.

Artie Fields, City Manager, presented the Staff Report dated February 25, 2020.

Mindy Wilcox, AICP, Planning Manager, gave a brief oral report.

Mayor Butts inquired if there were any persons present that wished to address the City Council on this matter.

No name given stated that he doesn’t want the facility used as a halfway house.

Christy McClorkal stated squatters are hanging around the building and no information is given out about what the plans are for this building.

Mayor Butts ordered the public comment portion closed at the hour of 2:18 p.m.

Following discussions, it was moved by Council Member Padilla, and seconded by Council Member Morales that the City Council does hereby adopt Resolution No. 20-40 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, UPHOLDING RESOLUTION NO. 1815 OF THE CITY PLANNING COMMISSION OF THE CITY OF INGLEWOOD, CALIFORNIA, TO ALLOW THE CONSTRUCTION OF A NEW 5,163 SQUARE-FOOT, 12-BED COMMUNITY CARE RESIDENTIAL HEALTH FACILITY ON A 12,500 SQUARE-FOOT, R-3 (MULTIPLE-FAMILY RESIDENTIAL) ZONED PROPERTY LOCATED AT 814 NORTH MARKET STREET

as modified to replace Resolution No. 19-08 for Special Use Permit No. 2018-007. The motion was carried by the following roll call vote:

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

Noes: None.

132 **CLAIMS DENIED.** Letters from the Office of the City Attorney recommending the following:

A. Reject the following claims filed pursuant to Government Code Section 913:

1) Greg Hatton for alleged vehicle damage on December 5, 2019.

B. Deny the Application for Leave to Present the following claim pursuant to Government Code Section 911.6:

1) Sophia C. De Paz (Minor) for alleged personal injury on March 27, 2019.

It was moved by Council Member Morales, seconded by Council Member Franklin, that the City Council does hereby 1) Reject the claim listed as A1 and 2) Deny the application for the claim listed as B1. The motion was carried by the following roll call vote:

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

Noes: None.

MINUTES. It was moved by Council Member Morales, and seconded by Council Member Franklin that the Minutes for the Council Meetings held on February 4, 2020, and February 11, 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 NO. 20-41 ADOPTED – RATIFYING THE APPOINTMENTS TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB).** Staff report dated February 25, 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.

It was moved by Council Member Morales, and seconded by Council Member Franklin that Resolution No. 20-41 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA, RATIFYING VARIOUS APPOINTMENTS MADE TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD BY MEMBER CITIES

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin, and Mayor Butts;
and

and

February 25, 2020

Noes: None.

142 **AGREEMENT NO. 20-137 APPROVED – SOUTH BAY CITIES COUNCIL OF GOVERNMENTS.** Staff report dated February 25, 2020, was presented recommending approval of an Advance Fund Agreement with South Bay Cities Council of Governments for the implementation of the Fiber Optic Fee Program.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve Advance Fund Agreement No. 20-137 in the amount of \$2,310,000; and 2) Approve the Unsecured Promissory Note relating to the Advance Fund Agreement. The motion was carried by the following roll call vote:

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

142 **AWARD OF CONTRACT AND APPROVAL OF AGREEMENT NO. 20-138 – SERVICON SYSTEMS, INC., SOLUTIONS; RESOLUTION NO. 20-42 ADOPTED – AMENDING THE 2019-2020 FISCAL YEAR BUDGET.** Staff report dated February 25, 2020, was presented recommending award of contract and approval of a three-year agreement with Servicon Systems, Inc., Solutions (Whose services will begin on May 1, 2020) to provide janitorial services for City facilities (Sections A, B, and C).

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Award contract and approve Agreement No. 20-138 in an annual amount of \$1,632,133.56; 2) Adopt Resolution No. 20-42 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2019-2020
ANNUAL BUDGET

and 3) Authorize the payment of an additional invoice for Valet Living Trust for the months of February, March, and April 2020, in the amount of \$408,036. The motion was carried by the following roll call vote:

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

142 **FOUR-YEAR BLANKET PURCHASE ORDER APPROVED – OFFICE DEPOT.** Staff report dated February 25, 2020, was presented recommending approval of a four-year blanket purchase order with Office Depot (with the option to extend five additional years in one-year increments) for the purchase of office supplies.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve purchase order in the annual amount of \$250,000 (total amount of \$1,000,000). The motion was carried by the following roll call vote:

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

160 **RESOLUTION NO. 20-43 ADOPTED – AMENDING THE FISCAL YEAR 2019-2020 BUDGET FOR SECURITY ENHANCEMENTS AT THE CRENSHAW-IMPERIAL LIBRARY.** Staff report dated February 25, 2020, was presented recommending adoption of a resolution amending the Fiscal Year 2019-2020 budget to enhance security at the Crenshaw-Imperial Library in the amount of \$250,000.

It was moved by Council Member Morales, and seconded by Council Member Franklin that Resolution No. 20-43 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2019-2020 ANNUAL BUDGET TO PERFORM PUBLIC IMPROVEMENTS TO THE CRENSHAW IMPERIAL LIBRARY

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.

- 171 **ONE-YEAR BLANKET PURCHASE ORDER EXTENTION APPROVED – VISTA PAINT CORPORATION.** Staff report dated February 25, 2020, was presented recommending approval of a one-year extension of a blanket purchase order with Vista Paint Corporation for the purchase of paint supplies.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve extension in the amount of \$22,700. 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 – ESTABLISHING A NEW INVESTMENT COMMITTEE AND DISSOLVE THE PRIOR INVESTMENT COMMITTEE.**

This item was pulled from the Agenda.

- 142 **FISCAL YEAR-2020 FIRST QUARTER BUDGET REVIEW REPORT.** Staff report, dated February 25, 2020, presenting the Fiscal Year 2019-2020 First Quarter Budget Review Report.

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

Mayor Butts ordered the First Quarter Budget Review Report received and filed.

- 183 **ADDITIONAL RECOGNIZED OBLIGATION PAYMENT SCHEDULES (ROPS) FUNDS – NOT APPROVED.**

This item was pulled from the Agenda.

- 132.6 **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL; NAME OF CASE: MARLBROUGH V. CITY OF INGLEWOOD; LASC CASE NO.: BC716529.** 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: Marlborough v. City of Inglewood; LASC Case No.:BC716529.

Discussion was held; A status was given to the City Council, No action was taken.

- 132.6 **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL; ONE POTENTIAL CASE.** Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); One Potential Case.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby approve the City of Los Angeles application for a noise variance with the California Department of Transportation. 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 – MONTHLY TREASURER’S REPORT.** Staff report dated February 25, 2020, was presented submitting the Monthly Treasurer’s Report for the Month ending October 31, 2019.

Mayor Butts ordered the report received and filed.

219 **CITY TREASURER REPORTS.** Wanda Brown, City Treasurer, thanked Christopher Jackson, Economic and Community Development Director, and Bettye Griffith, Residential Sound Insulation Program Director, for their hard work with the City of Inglewood. She congratulated Mr. Billy Campbell for being recognized by Allstate. Dr. Brown invited seniors to take advantage of her free tax preparation.

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.

Ray Davis, 2nd District, commented he would like to see the City Treasurer come together with the City Council.

Brandon Myers invited everyone to attend a community meeting held at 902 La Brea Avenue on Thursday, February 27, 2020, from 6pm.- 7pm.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:55 p.m.

Approved this 17th day of March, 2020.

Yvonne Horton, City Clerk

James Butts, Jr., Mayor