

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 26, 2019, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into session for 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 Franklin; and
Absent: None.

City 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 ITEMS. 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 1:01 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, and Parking Authority at the hour of 2:00 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, Morales and Franklin; and
Absent: None.

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
Aisha Thompson Deputy City Clerk

* 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/Parking Authority on any item on the Agenda.

There was no response.

180 **PRESENTATION – 2019 DR. MARTIN LUTHER KING, JR., PLANNING COMMITTEE – NOT HEARD.**

This item was not heard.

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 15, 2019, in the amount of \$5,659,297.19, and dated February 21, 2019, in the amount of \$1,583,231.51 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.

132 **CLAIMS DENIED.** Letter from the Office of the City Attorney recommending denial of the claim of Martha Penn for alleged personal injury on November 2, 2018.

It was moved by Council Member Franklin, and seconded by Council Member Morales and carried that the above listed claim be denied.

MINUTES. It was moved by Council Member Franklin and seconded by Council Member Morales that the Minutes for the City Council Meeting held on February 5, 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.

301 **RESOLUTION NO. 19-34 ADOPTED – MODIFYING THE PLANNING COMMISSION'S CONDITIONS OF APPROVAL FOR DESIGN REVIEW NO. 2018-003.**

Staff report dated February 26, 2019, was presented recommending adoption of a resolution based on the Council Actions of November 27, 2018, modifying the Planning Commission's conditions of approval for Design Review No. 2018-003, to approve an electronic sign affixed to the tower element on an existing building in the Art Deco Overlay Zone at 3330 West Manchester Boulevard.

It was moved by Council Member Franklin, and seconded by Council Member Morales that Resolution No. 19-34 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE APPEAL OF THE PLANNING COMMISSION'S CONDITIONS OF APPROVAL OF DESIGN REVIEW NO. 2018-003 TO ALLOW AN LED ELECTRONIC SIGN AFFIXED TO THE TOWER ELEMENT ON AN EXISTING BUILDING IN THE ART DECO OVERLAY ZONE ON AN APPROXIMATELY 3,960 SQUARE-FOOT, C-2 (GENERAL COMMERCIAL) ZONED PROPERTY LOCATED AT 3330 WEST MANCHESTER BOULEVARD

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 **PAYMENT OF INVOICES APPROVED – ALLTECH INDUSTRIES, INC.** Staff report dated February 26, 2019, was presented recommending approval to pay invoices submitted by Alltech Industries, Inc., for security services provided at the Inglewood Public Libraries.

It was moved by Council Member Franklin, and seconded by Council Member Morales, that the City Council does hereby approve payment of invoices in the total amount of \$42,242.84. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

- 171 **USE OF FUNDS AUTHORIZED - THE INGLEWOOD TENNIS COURT RESURFACING PROJECT; RESOLUTION NO. 19-35 ADOPTED – AMENDING THE FICAL YEAR 2018-2019 BUDGET; AGREEMENT NO. 18-179 APPROVED – TRULINE CONSTRUCTION AND SURFACING, INC.** Staff report dated February 26, 2019, was presented recommending approval of Amendment No. 1 to Agreement No. 18-179 with Trueline Construction and Surfacing, Inc., to provide additional compensation for additional work needed with the Inglewood Tennis Court Resurfacing Project.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby 1) Authorize the use of \$38,272 from the Non-Departmental/Miscellaneous/General Fund Reserve account for the Inglewood Tennis Court Resurfacing Project with authority to expend said funds; 2) Adopt Resolution No. 19-35 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AMENDING THE
2018-2019 ANNUAL BUDGET TO FUND UNFORSEEN WORK ON
THE TENNIS COURT RESURFACING PROJECT

and; 3) Approve Amendment No. 1 to Agreement No. 18-179 in an amount not to exceed \$38,272. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

- 183 **RESOLUTION NO. 19-36 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET.** Staff report dated February 26, 2019, was presented recommending adoption of a resolution amending the Fiscal Year 2018-2019 annual budget for the provision of design and engineering services for the Stadium Alternative Mitigation Project.

It was moved by Council Member Franklin, and seconded by Council Member Morales that Resolution No. 19-36 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD
AMENDING THE 2018-2019 ANNUAL BUDGET TO COMMENCE THE
STADIUM ALTERNATE MITIGATION PROJECT.

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. 16-157 APPROVED – WILLDAN ENGINEERING.** Staff report dated February 26, 2019, was presented recommending approval of Amendment No. 1 to Agreement No. 16-157 with Willdan Engineering, extending the term of the agreement by one year to provide as-needed Professional Engineering Services.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby approve Amendment No. 1 to Agreement No. 16-157 in an amount not to exceed \$1,750,000. The motion was carried by the following roll call vote:

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

- 183 **AGREEMENT NO. 17-535 APPROVED – PACIFICA SERVICES, TERRY A HAYES ASSOCIATES, INC., ENVIRONMENTAL SCIENCE ASSOCIATES SERVICES, AND RINCON ASSOCIATES, INC., SERVICES.** Staff report dated February 26, 2019, was presented recommending approval of Amendment No. 1 to Agreement No. 17-535 increasing the total pooled contract amount by an additional \$2,000,000 (a total not to exceed amount of \$8,000,000 over four years), and extend the agreement by an additional one-year term for On-Call Professional Services.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby approve an amendment increasing the total pooled contract amount by an additional \$2,000,000 (a total not to exceed amount of \$8,000,000 over four years) with the following consultants:

1) Pacifica Services; 2) Terry A. Hayes Associates, Inc.; 3) Environmental Science Associates Services; and 4) Rincon Associates, Inc., Services. The motion was carried by the following roll call vote:

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

- 132.6 **CLOSED SESSION – PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE.** Closed session – Pursuant to Government Code Section 54957(b); Public Employee Discipline/Dismissal/Release.

Discussion Held; Direction Given to Staff; No further action taken.

- 126 **ORAL REPORTS – CITY CLERK.** City Clerk, Yvonne Horton, congratulated Council Member Morales and his Father on the Library Dedication at the Senior Center in their honor.

- 219 **CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated February 26, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending November 30, 2018.

Mayor Butts ordered the report received and filed.

- 219 **ORAL REPORTS – CITY TREASURER.** City Treasurer, Wanda Brown, reported on the City’s investments and interest earnings. She also congratulated Council Member Morales and his Father on the Library Dedication at the Senior Center in their honor.

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.

Jim Vaughn congratulated Council Member Morales and his Father on their Library Dedication at the Senior Center. He also welcomed the Girl Scouts of Los Angeles to Inglewood.

Odest Riley thanked Sabrina Barnes, Parks, Recreation, and Community Services Director, for assisting the family of Xavier Patterson with his repast.

Willie Agee thanked Madison Square Garden for coming to the City of Inglewood; however, he stated that MSG cannot take over the city.

Stuart Bailey congratulated Council Member Morales and his Father on their Library Dedication at the Senior Center, and welcomed the Girls Scouts of the United States to Inglewood.

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Erick Holly stated that he is happy to see the direction the City is going, and commented that he supports the City Council 100%.

Ray Davis, 2nd District, congratulated the Girl Scouts of the United States for coming to the City of Inglewood. He stated that he is loving what he is seeing in the City of Inglewood. He also congratulated the Morales family on the Library Dedication at the Senior Center in their honor.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Vera W. Robert, Patsy Momary, Debbie Gallinot, and Estava Via Villa at the hour of 2:35 p.m.

Approved this 12th day of March 12, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor