

Inglewood, California
February 27, 2018

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 27, 2018, in the Council Chambers in City Hall of said City.

Mayor Butts called the Successor Agency into joint session with the City Council at the hour of 1:00 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman Butts, Council Members/Successor Agency 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/Secretary*
Artie Fields City Manager/Executive Director*
Ken Campos City Attorney/General Counsel*
Aisha Thompson Deputy City Clerk

* Serves as indicated for the Successor Agency

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PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM ONLY.

Mayor/Successor Agency Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency on the closed session item.

There was no response.

Mayor/Successor Agency Chairman Butts recessed the City Council/Successor Agency at the hour of 1:00 for Closed Session Items No. CS-1 thru CS-7&CSA-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*
Artie Fields City Manager/Executive Director*
Ken Campos City Attorney/General Counsel*
Yakema Decatur Deputy to City Manager
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 TO MLK PLANNING COMMITTEE.** Mayor Butts read a proclamation recognizing the hard work and dedication given by all members of the Martin Luther King Jr., Planning Committee.-

Henry Brown, President of the Martin Luther King, Jr., committee thanked the City Council for entrusting him with the task of ensuring the Martin Luther King Day was a success. He thanked the City Manager for pushing him to make every year better than the last. He stated that he is ready to start working on the 2019 Martin Luther King Day.

180 **PRESENTATION TO PEARL WILLIFORD.** Mayor Butts read a proclamation thanking Ms. Williford for her outstanding service to the Inglewood Police Department and for her tireless efforts as a community volunteer. The Inglewood Police Department also thanked Ms. Williford for her service to their Department as well.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member / Successor Agency Member / Housing Authority Member Dotson 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 22, 2018, in the amount of \$3,421,537.73, February 16, 2018, in the amount of \$321,733.55, and February 16, 2018, in the amount of \$6,747,604.46 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.

142 **HEARING TABLED UNTIL FURTHER NOTICE – APPEAL OF THE PERMITS AND LICENSES COMMITTEE’S REVOCATION OF RECYCLING COLLECTION FACILITY PERMIT RCF-2016-01 FOR JAY INVESTMENTS DBA BESTWAY RECYCLING.** It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby table the hearing until further notice. 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 Franklin, and seconded by Council Member Dotson that the Minutes for the Council Meetings held on January 30, 2018, February 6, 2018, and February 13, 2018, 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 **AGREEMENT NO. 18-094 APPROVED – ELLISON WILSON ADVOCACY, LLC.** Staff report dated February 27, 2018, was presented recommending approval of a three-year agreement with Ellison Wilson Advocacy, LLC, to provide legislative advocacy services for the City of Inglewood.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby 1) Approve Agreement No. 18-094 in the annual amount not to exceed \$63,000 (total contract amount not to exceed \$189,000); 2) Approve payment of invoice (February 2018) in the amount of \$3,000; and 3) Approve payment upon receipt of invoice (March 2018) in the amount of \$3,000. The motion was carried by the following roll call votes:

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

- 101 **AGREEMENT NO. 18-096 APPROVED – DALEY TECHNOLOGY SYSTEMS, LLC (DTS).** Staff report dated February 27, 2018, was presented recommending approval to enter into an agreement with Daley Technology Systems, LLC (DTS), to provide marketing and advertising on behalf of the City, as directed and approved by the City Manager or designee, subject to an agreement being written and approved by the City Attorney.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 18-096 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.

- 178 **AGREEMENT NO. 18-095 APPROVED - THE CITY OF GLENDALE.** Staff report dated February 27, 2018, was presented recommending approval of a one-year interagency agreement (with the option to extend) with the City of Glendale for use of the Glendale Police Department's firing range.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 18-095; and 2) Authorize the Chief of Police to sign any renewals of this agreement with the approval to terms and conditions by the City Attorney. The motion was carried by the following roll call vote:

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

- 178 **USE OF ASSET FORFEITURE FUNDS – RE-APPROVED & AUTHORIZED; RESOLUTION NO. 18-44 ADOPTED – AMENDING THE FISCAL YEAR 2017-2018 BUDGET.** Staff report dated February 27, 2018, was presented recommending re-approval to utilize \$394,328 in Asset Forfeiture funds for the purchases continuing thru Fiscal Year 2017-2018.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby 1) Re-approve use of Asset Forfeiture funds; 2) Authorize the use of \$735,000 for new expenditures; and 3) Adopt Resolution No. 18-44 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$1,129,328 IN ASSET FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENDITURES AND AMENDING THE 2017-2018 FISCAL YEAR BUDGET

The motion was carried by the following roll call vote:

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

- 183 **TWO-YEAR COOPERATIVE PURCHASE AGREEMENT APPROVED – NATIONAL JOINT POWER ALLIANCE (NJPA) AND GENUINE PARTS COMPANY DBA NAPA AUTO PARTS.** Staff report dated February 27, 2018, was presented recommending approval of a two-year cooperative purchase agreement (piggyback) with National Joint Power Alliance (NJPA) and Genuine Parts Company dba NAPA Auto Parts for the annual purchase of auto parts.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby approve agreement in the annual amount of \$200,000 (total contract amount of \$400,000). The motion was carried by the following roll call vote:

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

183 **CONTRACT AWARDED – SOUTH PRAIRIE IMPROVEMENT PROJECT; AGREEMENT NO. 18-098 APPROVED - PSOMAS.** Staff report dated February 27, 2018, was presented recommending award of a professional services contract to provide design and engineering services for the South Prairie Improvement Project.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby 1) Award Contract to PSOMAS in the amount of \$310,225 (Agreement No. 18-098); and 2) Approve a project contingency of ten percent (10%) in the amount of \$31,023 for a total project allotment of \$341,248. 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. 18-45 ADOPTED – ACCEPTING CERTAIN STREET DEDICATIONS FROM HOLLYWOOD PARK FOR CENTURY BOULEVARD AND PRAIRIE AVENUE.** Staff report dated February 27, 2018, was presented recommending adoption of a resolution accepting certain street dedications from Hollywood Park for Century Boulevard and Prairie Avenue as follows:

- 1) Hollywood Park Residential Investors, LLC for Prairie Avenue between Arbor Vitae Street and Hardy Street, and at Century Boulevard portions north and south of Yukon Avenue;
- 2) Hollywood Park Retail/Commercial Investors, LLC for Prairie Avenue between Hardy Street and Century Boulevard, and at Century Boulevard between Prairie Avenue and Doty Avenue; and
- 3) Hollywood Park Card Club Investors, LLC for Century Boulevard from Doty Avenue south toward Yukon Avenue.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that Resolution No. 18-45 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA ACCEPTING CERTAIN STREET DEDICATIONS FROM
HOLLYWOOD PARK FOR CENTURY BOULEVARD AND PRAIRIE
AVENUE

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.

142 **STAFF REPORT – RECEIVED AND FILED; CITY CLERK DIRECTED.** Staff report dated February 27, 2018, was presented recommending for the record, and in conjunction with the Council Action dated February 6, 2018, in which Resolution No. 18-42 was adopted approving the extension of the deadline to initiate development of affordable housing on properties located at 8244 Crenshaw Drive, 8205 Crenshaw Boulevard, 716 West Beach Avenue, and 720 West Beach Avenue, not to exceed five (5) years, be received and filed.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby 1) Receive and file staff report dated February 27, 2018; and 2) Direct the City Clerk to file a copy of this report with Agenda Item No. 4 from the City Council Agenda dated February 6, 2018. The motion was carried by the following roll call vote:

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

183 **PUBLIC HEARING SET – VACATION OF A PORTION OF GROSVENOR STREET; RESOLUTION NO. 16-39 VOIDED; RESOLUTION NO. 18-46 ADOPTED – INTENT TO VACATE A PORTION OF GROSVENOR STREET; CITY CLERK AUTHORIZED TO PUBLISH RESOLUTION NO. 18-46.** Staff report dated February 27, 2018, was presented requesting that a public hearing be set to receive public comments on the vacation of a portion of Grosvenor Street.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby 1) Set public hearing for March 20, 2018, at 2:00 p.m.; 2) Void Resolution No. 16-39; 3) Adopt Resolution No. 18-46 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, 1) VOIDING RESOLUTION NO.:16-39, 2) DECLARING ITS INTENT TO VACATE A PORTION OF GROSVENOR STREET BETWEEN LA BREA AVENUE AND BEACH AVENUE AND 3) CALLING FOR A MARCH 20, 2018, PUBLIC HEARING

and; 4) Authorize the City Clerk to publish said Resolution. The motion was carried by the following roll call vote:

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

101 **ORDINANCE NO. 18-05 INTRODUCED – REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) FEE ON STATE VIDEO FRANCHISES OPERATING WITHIN THE CITY OF INGLEWOOD.** Staff report dated February 27, 2018, was presented recommending the introduction of an Ordinance reauthorizing the Public, Educational, and Governmental (PEG) Fee on state video franchises operating within the City of Inglewood.

It was moved by Council Member Franklin, and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, Ordinance No. 18-05 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND
GOVERNMENTAL FEE ON STATE VIDEO FRANCHISES OPERATING
WITHIN THE CITY OF INGLEWOOD

was introduced by Mayor Butts.

132.6 **CLOSED SESSION – ANTICIPATED LITIGATION; WORKERS COMPENSATION CLAIM OF BRIAN BOYD.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Brian Boyd: Claim No. 14-119570.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby authorize a settlement in this matter for \$62,350. 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 – ANTICIPATED LITIGATION; WORKERS COMPENSATION CLAIM OF SCOTT KOTANI.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claim of Scott Kotani: Claim No. 16-128243, ADJ No. 10818195.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby authorize a settlement in this matter for \$40,020. 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 – PENDING LITIGATION; FURLONG VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Furlong vs. City of Inglewood; LASC Case No. BC617840.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby approve the City Attorney to appeal writ decision in this matter. 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 – PENDING LITIGATION; NICHOLSON VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Nicholson vs. City of Inglewood; USDC Case No. 16-CV-01601.

Discussion held; Direction given to staff.

- 132.6 **CLOSED SESSION – PENDING LITIGATION; MILLS VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Mills vs. City of Inglewood; LASC Case No. BC633220.

Discussion held; Direction given to staff.

- 132.6 **CLOSED SESSION – PENDING LITIGATION; FERGUSON VS. CITY OF INGLEWOOD.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Ferguson vs. City of Inglewood; LASC Case No. BC166454.

Discussion held; Direction given to staff.

- 132.6 **CLOSED SESSION – REAL PROPERTY NEGOTIATIONS; 4801 W. CENTURY BLVD.; 1275 S. LABREA AVE.; 4000 W. CENTURY BLVD.; 10001 HAWTHORNE BLVD.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding Real Property Negotiations, Pursuant to Government Code Section 54956.9(d)(1); 4 Properties Listed as Follows:

1. Property: 4801 W. Century Blvd., Inglewood, CA 90304: APN 4023-026-001 Negotiating Party: Centinglewood LLC.
2. Property: 1275 S. La Brea Ave., Inglewood, CA 90301: APN 4024-033-046 Negotiating Party: La Brea and Century Plaza.
3. Property: 4000 W. Century Blvd., Inglewood, CA 90304: APN 4034-004-026 Negotiating Party: Century 4000 LLC.
4. Property: 10001 Hawthorne Blvd., Inglewood, CA 90304: APN: 4036-014-046 Negotiating Party: Century Hawthorne Associates.

City/Successor Agency Negotiator: Artie Fields, City Manager/Executive Director;
Under Negotiations: Price and Terms of Compensation.

Discussion held; Direction given to staff.

February 27, 2018

219 **CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated February 27, 2018, was presented submitting the Monthly Treasurer’s Report for the month ending November 30, 2017.

Mayor Butts ordered the report received and filed.

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.

Alphonso Parker, Jr., spoke concerning Veteran Issues.

Willie Agee commented that the City of Inglewood represents family and that the city is an American City. He also stated that he is very proud of the Council Members.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:44 p.m.

Approved this 13th day of March, 2018.

Yvonne Horton, City Clerk

James Butts, Jr., Mayor