

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 2, 2021, 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, Housing Authority, and Parking Authority at the hour of 2:03 p.m.

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

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

City/Successor Agency/Housing Authority/Parking 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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Parking Authority on any item on the Agendas.

Gil Mathieu, District 4, commented on Warrants and Bills, and Agenda Item Nos. CSA-2, DR-1, H-2, and P-1.

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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated February 26, 2021, in the amount of \$3,116,807.29 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.** Letter from the Office of the City Attorney recommending the following:

A. Reject Claim filed pursuant to Government Code Section 913:

- 1) Carmen Roberts for alleged personal injury; fell into SCE vault lid on February 4, 2021.

It was moved by Council Member Morales, seconded by Council Member Padilla that the City Council does hereby reject claim listed as A1. The motion was carried by the following roll call vote:

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

Noes: None.

101 **AGREEMENT NO. 21-106 APPROVED – ELLISON WILSON ADVOCACY, LLC.** Staff report dated March 2, 2021, was presented recommending approval of a three-year agreement with Ellison Wilson Advocacy, LLC, to provide legislative advocacy services for the City.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 21-106 in an annual amount not to exceed \$63,000 (total contract amount not to exceed \$189,000). The motion was carried by the following roll call vote:

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

301 **AMENDMENT NO. 1 TO GRANT AGREEMENT NO. 920000000TOD201512 APPROVED - LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY.** Staff report dated March 2, 2021, was presented recommending approval of Amendment No. 1 to Grant Agreement No. 920000000TOD201512 between the City of Inglewood and the Los Angeles County Metropolitan Transportation Authority (Metro) for the Florence/Hindry and Crenshaw Station Transit Overlay District Project.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Amendment No. 1 to Grant Agreement No. 920000000TOD201512. The motion was carried by the following roll call vote:

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

178 **PURCHASE ORDER AUTHORIZED – CROSSTOWN ELECTRICAL & DATA.** Staff report dated March 2, 2021, was presented recommending approval of a purchase order with Crosstown Electrical & Data, Inc., for LED traffic control devices, per Bid No. RFB-0126.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve purchase order in the amount of \$87,550. The motion was carried by the following roll call vote:

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

183 **CONTRACT AWARDED AND AGREEMENT NO. 21-107 APPROVED – MICHAEL BAKER INTERNATIONAL, INC.** Staff report dated March 2, 2021, was presented recommending award of a contract and approval of an agreement with Michael Baker International, Inc., to prepare the Urban Water Management Plan (UWMP) 2020 study and the state-required plan/report to be submitted to the California Department of Water Resources (DWR).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby award contract and approve Agreement No. 21-107 in an amount not to exceed \$59,669.50 (includes a 10% contingency of \$5,424.50), per Bid No. RFP #PW20200922. The motion was carried by the following roll call vote:

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

125 **AGREEMENT NOS. 21-108/21-108A/21-108B/21-108D APPROVED – KANE, BALLMER & BERKMAN (“SPECIAL COUNSEL”).** Staff report dated March 2, 2021, was presented recommending approval of an agreement with Kane, Ballmer & Berkman (“Special Counsel”) for legal advice, guidance, and representation.

It was moved by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Morales, and seconded by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Padilla that the City Council/Successor Agency/Housing Authority/Parking Authority

does hereby: 1) Approve Agreement Nos. 21-108/21-108A/21-108B/21-108D in the total amount of \$500,000; and 2) Approve payment of outstanding invoices in an amount not to exceed \$400,000. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/Housing Authority Members/Parking Authority Members Dotson, Padilla, Morales, Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman Butts; and

Noes: None.

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REPORTS – CITY CLERK. City Clerk, Aisha L. Thompson, reported the Special Primary Election today for Senate District 30 and the polling locations where residents can cast their votes. She spoke about National Women’s History Month beginning in March and paid homage to Stacey Abrams.

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.

Gil Mathieu, District 4, commented on his concerns about viewing the City Council Meeting on television. He addressed the Super Bowl that’s coming to Inglewood in 10 months, and questioned what happened to the Boys and Girls Club.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Kelley Malone, niece of Henry and Rachel Brown, who left behind 2 children and 3 grandchildren at the hour of 2:26 p.m.

Approved this 27th day of July, 2021

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor