

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 9, 2021, in the Council Chambers in City Hall of said City.

MAYOR/CHAIRMAN PRO TEM APPOINTMENT. It was moved by Council Member/Successor Agency Member/Housing Authority Member Padilla, and seconded by Council Member/Successor Agency/Housing Authority Member Faulk that the City Council/Successor Agency/Housing Authority does hereby appoint Council Member Morales a Mayor/Chairman Pro Tem for City Council Meeting. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Mayor Butts.

Following the Pledge of Allegiance to the flag of our Country, Mayor Pro Tem/Chairman Pro Tem Morales called the City Council, Successor Agency, and Housing Authority into joint session at the hour of 2:02 p.m.

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

Present: Mayor Pro Tem /Successor Agency Pro Tem Chairman/Housing Authority Pro Tem Chairman Morales, Council Members/Successor Agency Members/Housing Authority Members Dotson, Padilla, and Faulk; and

Absent: Mayor Butts.

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.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor Pro Tem/Successor Agency Pro Tem Chairman/Housing Authority Pro Tem Chairman Morales inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority on any item on the Agendas other than the public hearing.

Caller (Name Unknown) commented on Warrants and Bills, and Agenda Item Nos. 2, 3, PH-1.

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 March 4, 2021, in the amount of \$3,551,276.55 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, Faulk, and Mayor Pro Tem/Successor Agency Pro Tem Chairman/Housing Authority Pro Tem Chairman Morales;

Noes: None; and

Absent: Mayor Butts.

301 **PUBLIC HEARING HELD – ORDINANCE NO. 21-05 INTRODUCED – GRANTING STATE WATER COMPANY FRANCHISE.** The City Clerk announced the next scheduled matter was a public hearing to consider an ordinance granting Golden State Water Company a franchise to use or lay and use pipelines and appurtenances for transmitting and distributing water under, along, across or upon the public streets, ways, alleys and places within the City of Inglewood, and that the notice was given in the time, form and manner as required by law, an affidavit was on file, and no communication were received.

Louis Atwell, Assistant City Manager/ Public Works Director, presented the staff report dated March 9, 2021.

Mayor Pro Tem Morales ordered the staff report received and filed.

Mayor Pro Tem Morales inquired if there were any persons present that wished to address the City Council on the matter.

Caller (Name Unknown) thanked the City Council for clarity in regards to Ordinance No. 21-05. She also requested that her phone calls are returned.

Following discussion, it was moved by Council Member Padilla, and seconded by Council Member Dotson that further reading be waived. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Mayor Butts

Thereupon, Ordinance No. 21-05 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA GRANTING TO GOLDEN STATE WATER COMPANY, A CALIFORNIA CORPORATION, A FRANCHISE TO USE OR LAY AND USE PIPELINES AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING WATER UNDER, ALONG, ACROSS, OR UPON THE PUBLIC STREETS, WAYS, ALLEYS, AND PLACES WITHIN THE CITY OF INGLEWOOD

was introduced by Mayor Pro Tem Morales. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Mayor Butts.

126 **MINUTES.** It was moved by Council Member Dotson, and seconded by Council Member Morales that the Minutes for the City Council Meetings held on July 7, 2020, and July 14, 2020, be approved. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Mayor Butts.

131.8 **RESOLUTION NO. 21-75 ADOPTED – AMENDING THE BUDGET FOR FISCAL YEAR 2020-2021 TO CARRY OVER UNSPENT COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING.** Staff report dated March 9, 2021, was presented recommending adoption of a resolution amending Fiscal Year 2020-2021 Budget to carry over unspent Community Development Block Grant CARES Act Funding (CDBG-CV) in the amount of \$1,000,000 that was earmarked for the COVID-19 Rent Relief Program in Fiscal Year 2019-2020.

It was moved by Council Member Dotson, and seconded by Mayor Pro Tem Morales that

the City Council does hereby adopt Resolution No. 21-75 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2020-2021 BUDGET FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING FOR THE COVID-19 RENT RELIEF PROGRAM IN THE AMOUNT OF 1,000,000

The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Mayor Butts

. 172

RESOLUTION NO. 21-76 ADOPTED – MODIFYING THE TERMS AND CONDITIONS OF EMPLOYMENT OF EMPLOYEES REPRESENTED BY IMEO/AFSCME LOCAL 960. Staff report dated March 9, 2021, was presented recommending adoption of a resolution effecting modification to the terms and conditions of employment of employees represented by IMEO/AFSCME Local 960.

It was moved by Council Member Padilla, and seconded by Council Member Dotson that the City Council does hereby adopt Resolution No. 20-133 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING THE UNDERSTANDING REACHED WITH THE INGLEWOOD MANAGEMENT EMPLOYEE ORGANIZATION (IMEO)/AFSCME LOCAL 960, PURSUANT TO THE STATE MEET AND CONFER LAWS

The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Mayor Butts

132.6

REPORTS–CITY CLERK. The City Clerk, Aisha L. Thompson, paid tribute to Delores Huerta in honor of National Women’s History Month, closing with one of her quotes.

PUBLIC REMARKS. Mayor Pro Tem Morales 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.

Caller (Name Unknown) commented on Agenda Item Nos. 2, CSA-2, and H-2. She also requested fair treatment as a resident of Inglewood and wants phone calls and emails responses.

Gil Mathieu, District 4, commented on Warrants and Bills, and the time set for City Council Meetings.

There being no further business to be presented, Mayor Pro Tem Morales declared the meeting adjourned in the honor of Michelle Demarco, sister of Bill Thompson at the hour of 2:22 p.m.

Approved this 27th day of July, 2021

Aisha L. Thompson, City Clerk

Eloy Morales, Jr., Mayor Pro Tem