

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, March 10, 2020, 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, and Housing Authority at the hour of 2:00 p.m.

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

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

City/Successor Agency/Housing Authority officials and personnel present were as follows:

Yvonne Horton	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Wanda Brown	City Treasurer/Treasurer*
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Aisha Thompson	Deputy City Clerk

* Serves as indicated for the Successor Agency, and Housing Authority

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

There was no response.

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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 28, 2020, in the amount of \$3,759,653.52, and March 5, 2020, in the amount of \$3,103,829.72, 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.

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AGREEMENT NO. 20-150 APPROVED – PLACEWORKS. Staff report dated March 10, 2020, was presented recommending approval of a professional services agreement with Placeworks, an environmental consulting firm, to prepare the necessary environmental documents required for the four (4) proposed electronic billboards. It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby Approve Agreement No. 20-150 in the amount of \$47,035. The motion was carried by the following roll call vote:

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

Noes: None.

301 **AMENDMENT NO. 3 TO AGREEMENT NO. 18-204 APPROVED - CSG CONSULTANTS, INC.** Staff report dated March 10, 2020, was presented recommending approval of Amendment No. 3 to Agreement No. 18-204 with CSG Consultants, Inc., to continue providing Building Safety plan check services.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Amendment No. 3 to Agreement No. 18-204 in an additional amount of \$200,000. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

142 **AGREEMENT NOT APPROVED - WOW!SPECIAL EVENTS, INC. DBA WOW!**

This item was pulled from the Agenda.

171 **AMENDMENT SEVEN TO AGREEMENT NO 18-222APPROVED – COUNTY OF LOS ANGELES WORKFORCE DEVELOPMENT AGING AND COMMUNITY SERVICES (WDACS); RESOLUTION NO. 20-45 ADOPTED - AMENDING THE FISCAL YEAR 2019-2020 BUDGET TO REFLECT ADITIONAL FUNDING WDACS FOR PROVISION OF ELDERLY NUTRITION PROGRAM.** Staff report dated March 10, 2020, was presented recommending approval of Amendment Seven of the Elderly Nutrition Program Services Subaward Number ENP162008 with County of Los Angeles Workforce Development Aging and Community Services to reflect award of additional funding in the amount of \$180,600 for provision of the Elderly Nutrition Program.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Amendment Seven; and 2) Adopt Resolution No. 20-45 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD
AMENDING THE 2019-2020 ANNUAL BUDGET TO REFLECT AN AWARD
OF ADDITIONAL FUNDING FOR THE ELDERLY NUTRITION PROGRAM

The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

178 **POLICE CHIEF TO APPROVE ENCROACHMENT PERMITS WITH CALTRANS – AUTHORIZED.** Staff report dated March 10, 2020, was presented recommending authorization be given to the Chief of Police to approve Encroachment Permits with the State of California – Department of Transportation (CalTrans) for use of their properties to perform training, with prior review and approval from the City Attorney’s Office.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby authorize the Chief of Police to approve Enroachment Permits with CalTrans. 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 AND AGREEMENT NO. 20-152 APPROVED - KJSERVICES ENVIRONMENTAL CONSULTING.** Staff report dated March 10, 2020, was presented recommending award of contract and approval of a three-year agreement with KJServices Environmental Consulting (KJServices) to administer the City of Inglewood's (City) Used Oil Block Grant Program, per Bid No. RFB-0121.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby award contract and approve Agreement No. 20-152 with KJServices in an annual amount not to exceed \$40,000 (total amount of \$120,000). The motion was carried by the following roll call vote:

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

183 **BIDS REJECTED - LA CIENEGA INGLEWOOD ART WALL PROJECT.** Staff report dated March 10, 2020, was presented recommending the rejection of all bids received on January 8, 2020, in response to the La Cienega Inglewood Art Wall Project.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby reject all bids received. 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. 20-153 APPROVED - LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA); MAYOR TO EXECUTE THE FUNDING AGREEMENT - AUTHORIZED; RESOLUTION NO. 20-46 ADOPTED – AMENDING THE FISCAL YEAR 2019-2020 BUDGET.** Staff report dated March 10, 2020, was presented recommending approval of the Measure M Funding Agreement No. 9200000000M550203 between the City of Inglewood (City) and Los Angeles County Metropolitan Transportation Authority (LACMTA), to facilitate receipt of an \$11,491,352.71 reimbursement grant for the Inglewood Intermodal Transit/Park and Ride Facility from LACMTA.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Agreement No. 20-153; 2) Authorize the Mayor to execute the Funding Agreement, required to complete the Inglewood Intermodal Transit/Park and Ride Facility (Project); and 3) Adopt Resolution No. 20-46 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD
AMENDING THE 2019-2020 ANNUAL BUDGET TO PROVIDE FUNDING
FOR THE INTERMODAL TRANSIT/PARK AND RIDE FACILITY

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. 20-154 APPROVED – CITY OF INGLEWOOD (CITY) AND LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY (METRO).** Staff report dated March 10, 2020, was presented recommending approval of Funding Agreement MM5502.02 between the City of Inglewood (City) and Los Angeles Metropolitan Transportation Authority (Metro) to allocate \$13,500,000 in Measure M Funds for the ITS Gap Closure Project.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Agreement No. 20-154; and 2) Authorize the Mayor to execute Funding Agreement No. MM5502.02 on behalf of the City. The motion was carried by the following roll call vote:

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

301 **AGREEMENT NO. 20-149 APPROVED – UNITED STATES CENSUS 2020; MAYOR AUTHORIZED TO EXECUTE THE TRADEMARK LICENSE AGREEMENT.** Staff report dated March 10, 2020, was presented recommending approval of a Trademark License Agreement with the United States Census 2020 to use the 2020 Census Logo.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby: 1) Approve Trademark License Agreement No. 20-149; and 2) Authorize the Mayor to Execute the Trademark License Agreement on behalf of the City. 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. 20-47 ADOPTED – ESTABLISHING A NEW INVESTMENT COMMITTEE AND DISSOLVING THE PRIOR INVESTMENT COMMITTEE.** Staff report dated March 10, 2020, was presented recommending adoption of a resolution establishing a new Investment Committee and dissolving the prior Investment Committee.

It was moved by Council Member Morales, and seconded by Council Member Padilla that Resolution No. 20-47 entitled:

A RESOLUTION BY THE INGLEWOOD CITY COUNCIL ESTABLISHING AN INVESTMENT COMMITTEE IN ACCORDANCE WITH CERTAIN GUIDELINES

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.

It was moved by Council Member Franklin, and seconded by Mayor Butts that the City Council does hereby nominate Council Member Morales to serves as the representative on behalf of the City Council to the Investment Committee. 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. 20-48 ADOPTED – AMENDING THE ANNUAL CAPITAL IMPROVEMENTS PLAN BUDGET.** Staff report dated March 10, 2020, was presented recommending adoption of a resolution amending the Annual Capital Improvements Plan Budget for Fiscal Year 2019-2020 for budget adjustments needed due to scheduling changes and/or additional proposed Capital Improvement Projects.

It was moved by Council Member Morales, and seconded by Council Member Padilla that Resolution No. 20-48 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD AMENDING THE 2019-2020 ANNUAL BUDGET TO PROVIDE FUNDING FOR FISCAL YEAR 2019-2020 CAPITAL IMPROVEMENT PROGRAMS

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.

March 10, 2020

301 **AGREEMENT NO. 20-155 APPROVED – 317 LA BREA LLC.** Staff report dated March 10, 2020, was presented recommending approval of an Exclusive Negotiating Agreement between the City and 317 La Brea LLC.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Exclusive Agreement No. 20-155. The motion was carried by the following roll call vote:

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

Noes: None.

183 **ADDITIONAL RECOGNIZED OBLIGATION PAYMENT SCHEDULES (ROPS) FUNDS APPROVED – CLOSE OUT OF CENTURY BOULEVARD MOBILITY IMPROVEMENT PROJECT NO. P212, PHASE 1.** Staff report dated March 10, 2020, was presented recommending approval of additional Recognized Obligation Payment Schedules (ROPS) funds of \$1,154,668 to close out of Century Boulevard Mobility Improvement Project No. P212, Phase 1.

It was moved by Council Member/Successor Agency Member Morales, and seconded by Council Member/Successor Agency Member Dotson that the City Council/Successor Agency does hereby approve additional ROPS funding. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members Dotson, Padilla, Morales, Franklin and Mayor/Successor Agency Chairman Butts; and

Noes: None.

219 **REPORTS – CITY TREASURER.** City Treasurer, Dr. Wanda Brown, commented that the Income Tax program for seniors is going well, and she will be doing taxes up to March 31, 2020. She also commented that there are a few employees of the City that are doing exceptionally well for our community and those people are, Sabrina Barnes, Parks, Recreation, and Community Services Director, Mark Conley, Jerry Cosby, and Raul Bravo.

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.

No name given asked if Mr. Balmer would purchase the Forum, and change its name.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Ethel Reid, neighbor of Council Member Dotson, and Wayma Loretta Daniels, a long time District 4 resident and Member of 2nd Mt. Nebo Missionary Baptist Church at the hour of 2:25 p.m.

Approved this _____ day of _____, 2020

Yvonne Horton, City Clerk

James Butts, Jr., Mayor