

The City Council of the City of Inglewood, California held a special meeting on Tuesday, March 26, 2019, 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 2:02 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* (Arrived at 2:04p.m.)
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.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Council Member/Successor Agency Member / Housing Authority Member Franklin, 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 March 21, 2019, in the amount of \$2,840,118.19, 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 filed by Kevin Schmidt for property damage on December 5, 2018.

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

125 **AGREEMENT NO. 19-155 APPROVED – NOSSAMAN, LLP.** Staff report dated March 26, 2019, was presented recommending approval of an Agreement with Nossaman, LLP, for broad ranging legal advice, guidance and representation.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 19-155 in an amount up to \$300,000. The motion was carried by the following roll call vote:

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

173 **ORDINANCE NO. 19-08 INTRODUCED – UPDATED SALARY ORDINANCE.**

Staff report dated March 26, 2019, was presented recommending the introduction of an Updated Salary Ordinance for Fiscal Year 2018-2019.

Jose Cortes, Human Resources Director, stated, for the record, that a couple of corrections were made to the Salary Ordinance. He stated that the job classification code for Senior Program Specialist Emergency Services should read 662. Responding to an inquiry of why the position was being added, Mr. Cortes stated it is to assist the Emergency Services Division with the establishment of their various programs. Mr. Cortes further commented that the Transit Demand Coordinator was also a new position (job classification code 634) that will be funded by Los Angeles World Airports (LAWA), and Los Angeles County Metropolitan Transportation Authority funds, to administer the duties for the multi-motor transportation program.

It was moved by Council Member Morales, 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, Morales, Franklin and Mayor Butts; and
Noes: None.

Thereupon, Ordinance No. 19-08 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HERewith; THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES ORDAIN AS FOLLOWS

was introduced by Council Member Padilla as amended.

132.6 **CLOSED SESSION – SELECTION OF AN ASSISTANT CITY MANAGER.**

Closed session – Confidential – Personnel Exemption; Pursuant to Government Code Section 54957(b)(1); Selection of an Assistant City Manager.

This item was pulled from the Agenda.

219 **REPORTS – CITY TREASURER.**

City Treasurer, Wanda Brown, stated she and Peggy Velasquez, Acting Finance Supervisor, attended an excellent conference in Las Vegas where over 1,000 people were in attendance. She also stated that flyers are now available for her City Treasurer Community Workshop to be held at City Hall on the 1st Floor in Community Room A on April 27, 2019, from 10:00 a.m. until 2:00 p.m.

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.

Stuart Bailey stated the owner at 211 North LaBrea Ave., has sharp glass hanging around and this issue needs to be addressed. He also stated that a traffic control study should be done where Randy's Donuts is located.

Aldene Sligh, 1st District, inquired about the rent control moratorium.

Erick Holly invited everyone to the State of the City address on April 18, 2019, at the Hyatt LAX from 11:30 a.m. until 2:30 p.m.

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Willie Agee congratulated the City Council and staff for doing a fantastic job in the city. He stated that he is proud to call Inglewood his home.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:16 p.m.

Approved this 16th day of April, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor