

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 6, 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, 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, Faulk; and
Absent: None.

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/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 Agendas, other than the Public Hearing.

Caller (Name Unknown) commented on Warrants and Bills, and Agenda Item No. O-1, adoption of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles.

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Gil Mathieu, District 4, commented on Warrants and Bills, and Agenda Item No. O-1, adoption of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles. He also suggested equipping the Police Officers with body cameras.

The City Clerk, Aisha L. Thompson, received emails regarding Agenda Item No. O-1, adoption of Ordinance No. 21-06, to define the terms “camp or lodge,” expand the hours when people are prohibited from being in City Parks, and update of job titles from the following: Violeta Reinaga, Betty J. White, Cassie Faulding, Michelle Munsat, Tiera (Last Name Unknown), Jon Goncalves, Kaylee Bieraugel, Brett Matich, Alexis Aceves, Suraiya Prasla, Madalena Burke, Eliza Sanchez, and Professor Cynthia Guardado.

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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 Faulk that the demands presented to the City Council/Successor Agency/Housing Authority dated April 1, 2021, in the amount of \$2,952,315.08, and March 26, 2021, in the amount of \$1,690,562.91 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.

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PUBLIC HEARING HELD – ORDINANCE NO. 21-07 INTRODUCED-AMENDING CHAPTER 2 (ADMINISTRATION) OF THE INGLEWOOD MUNICIPAL CODE (INGLEWOOD TRANSIT CONNECTOR PROJECT). The City Clerk announced the next scheduled matter was a public hearing to consider an ordinance amending Chapter 2 (Administration) of the Inglewood Municipal Code, notice had been given in the time, form, and manner as required by law, an affidavit was on file, and no communication were received.

Louis Atwell, Public Works Director/ Assistant City Manager, introduced the presenter.

Lisa Trifiletti, Project Manager for the Inglewood Transit Connector, presented the staff report and an update of the ITC Project, which included the approval of the Joint Powers Authority Agreement. She also stated that an Industry Forum was held with over 300 people and one-on-one interviews with over 16 different industry partners interested in the project. She further said they're looking at the same delivery structure that Los Angeles Airport used for their automated people mover. Ms. Trifiletti referenced information is contained in the staff report on this matter.

Council Member Padilla thanked Lisa Trifiletti for helping District 2 get the information out to the residents in Spanish and English. He stated the information was included in the Newsletters for District 2 residents, which had the project's process and the projected length of completion. Council Member Padilla mentioned concerns regarding the project's impact on Market Street, but all concerns were addressed in the information given to the residents.

Mayor Butts inquired if there were any persons present that wished to address the City Council on the Public Hearing.

Caller (Name Unknown) spoke concerning a matter unrelated to the Public Hearing, and was advised to call back towards the end of the meeting.

Caller (Name Unknown) spoke regarding the lack of transparency regarding the project. She mentioned the date of the report for the project was made available two days before Christmas when City Hall was shut down. She requested that the City Council focus on improving streets and transportation and address issues she faced as an eleven-year resident.

Gil Mathieu, District 4, suggested the Public Hearings be held at 7:00 p.m., and Ordinance No. 16-01, which allows the Mayor to set the City Council Meeting times. Mr. Mathieu also spoke about Article 32, Section 1, of the City Charter, which feels obsolete.

Eddie Cruz, called but the phone call dropped.

It was moved by Mayor Butts, 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, Faulk, and Mayor Butts; and

Noes: None.

Thereupon, Ordinance No. 21-07 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA ADDING SECTION 2-196.1 INGLEWOOD TRANSIT CONNECTOR PROCUREMENTS TO ARTICLE 5 OF CHAPTER 2 OF THE INGLEWOOD MUNICIPAL CODE AUTHORIZING USE OF ALTERNATIVE PROJECT DELIVERY METHODS AND ESTABLISHING CERTAIN REQUIREMENTS FOR PROCUREMENTS

AND CONTRACTS RELATED TO THE PROPOSED INGLEWOOD
TRANSIT CONNECTOR PROJECT

was introduced by Mayor Butts.

132 **CLAIMS DENIED.** Letters from the Office of the City Attorney recommending the following:

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

- 1) Teresa Fonseca for alleged property damage on February 11, 2021.
- 2) Sheron Howard for alleged personal injury on June 20, 2020.
- 3) Inether Smith for alleged personal injury on August 28, 2020.
- 4) Stephanie Smith for alleged property damage on January 7, 2021.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby reject claims listed as A1 through A4. The motion was carried by the following roll call vote:

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

171 **AMENDMENT NO. 1 TO AGREEMENT NO. 20-238 APPROVED – SIRSI CORPORATION.** Staff report dated April 6, 2021, was presented recommending approval of Amendment No. 1 to Agreement No. 20-238 with Sirsi Corporation for the Implementation of an Integrated Library Software System.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Amendment No. 1 to Agreement No. 20-238 with Sirsi Corporation to add the Blue Cloud Mobile App to the current integrated library software system for \$20,410; and 2) Approve an increase in the previously approved contingency of \$13,460 to a new total contingency of \$26,920 to allow for the purchase of future complementary products and services during the five (5)-year agreement period. The motion was carried by the following roll call vote:

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

171 **AMENDMENT NO. 1 TO AGREEMENT NO. 16-142 APPROVED - LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY.** Staff report dated April 6, 2021, was presented recommending approval of Amendment No. 1 to Agreement No. 16-142 with Los Angeles County Metropolitan Transportation Authority (LACMTA) for Sub-regional Paratransit Services.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Amendment No. 1 to Agreement No. 16-142 with Los Angeles County Metropolitan Transportation Authority (LACMTA) for Sub-Regional Paratransit Services and to add a new Section 8 (Cares Act Funding); and 2) Authorize the Mayor to execute Amendment No. 1 on behalf of the City of Inglewood. The motion was carried by the following roll call vote:

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

171 **AMENDMENT FOUR OF THE ELDERLY NUTRITION PROGRAM SERVICES SUBAWARD NO. ENP202107 APPROVED - LOS ANGELES WORKFORCE DEVELOPMENT AGING AND COMMUNITY SERVICES (WDACS).** Staff report dated April 6, 2021, was presented recommending approval of Amendment Four (Families First Coronavirus Response Act Grant Funding Reallocation) to the Elderly Nutrition Program.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Amendment Four of the Elderly Nutrition Program Services Subaward Number ENP202107 with the County of Los Angeles Workforce Development Aging and Community Services (WDACS) to reflect award of additional funding for provision of the Elderly Nutrition Program in the amount of \$105,101. The motion was carried by the following roll call vote:

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

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AGREEMENT NO. 21-133 APPROVED - MURPHY'S BOWL, LLC; RESOLUTION NO. 21-79 ADOPTED – AMENDING THE 2020-2021 ANNUAL BUDGET; CONTRACT AWARDED AND AGREEMENT NO. 21-134 APPROVED – LAYNE CHRISTENSEN COMPANY. Staff report dated April 6, 2021, was presented recommending approval of an Advance Funding Agreement with Murphy's Bowl, LLC and award a construction contract for the Inglewood New Well No. 8 construction project (Bid No. CB-21-03).

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Agreement No. 21-133 with Murphy's Bowl, LLC (Developer) to fund the construction of Inglewood New Well No. 8 in the total amount of \$3,687,114.20 (includes a ten percent (10%) contingency in the amount of \$335,192.20; 2) Adopt Resolution No. 21-79 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE 2020-2021 ANNUAL BUDGET TO RECEIVE FUNDING TO CONSTRUCT WELL NUMBER 8

and; 3) Award a contract and approve Agreement No. 21-134 with Layne Christensen Company (Contractor) to provide construction services in an amount not to exceed \$3,687,114.20 (includes a ten percent (10%) contingency in the amount of \$335,192.20. The motion was carried by the following roll call vote:

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

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CONTRACT AWARDED AND AGREEMENT NO. 21-135 APPROVED – ALL AMERICAN ASPHALT. Staff report dated April 6 2021, was presented recommending award of a contract and approval of an agreement with All American Asphalt.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby award a construction contract and approve Agreement No. 21-135 with All American Asphalt in an amount not to exceed \$2,477,272 (includes a fifteen percent (15%) project contingency not to exceed \$323,122) for the Fiscal Year 2020-2021 Street and Alley Improvements Project, per Bid No. CB-20-10. The motion was carried by the following roll call vote:

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

ORDINANCE NO. 21-06 ADOPTED – AMENDING THE INGLEWOOD MUNICIPAL CODE SECTION 5-67 TO: DEFINE THE TERMS “CAMP OR LODGE,” EXPAND HOURS WHEN PEOPLE ARE PROHIBITED FROM BEING IN CITY PARKS, AND UPDATE JOB TITLES. Staff report dated April 6 2021, was presented recommending adoption of Ordinance No. 21-06, amending the Inglewood Municipal Code (I.M.C.) Section 5-67 (Unauthorized Use of Park Facilities Prohibited) to: define the terms “camp or lodge,” expand hours when people are prohibited from being in City Parks, and update job titles.

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

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

Thereupon, it was moved by Council Member Morales, and seconded by Council Member Dotson that Ordinance No. 21-06 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING INGLEWOOD MUNICIPAL CODE SECTION 5-67 TO DEFINE THE TERM “CAMP OR LODGE,”

April 6, 2021

EXPAND THE HOURS WHEN PEOPLE ARE PROHIBITED FROM BEING
IN THE CITY PARKS, AND UPDATE JOB TITLES

which was introduced at the meeting held on March 23, 2021, be adopted. The motion
was carried by the following roll call vote:

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

Noes: None.

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.

City Clerk, Aisha L. Thompson, reported emails received from Oscar Sandoval, Antonio
Preciado, Marisol Medina, and Claudia Haro-Contreras in support of Assembly Bill
1163, using the revenue from existing revenue soda taxes to provide direct assistance to
low-income communities of color. She also reported an email received from Marvin
McCoy, who requested Public Records of future payments of legal bills.

Caller (Name Unknown) spoke on Brown Act Violations, specifically the time limits
allowed to speak on Agenda Items, personal safety issues, unprofessional behavior of the
Inglewood Police Department, and the naming of the Fairview Heights Apartments.

Caller (Name Unknown) commented on Agenda Item O-1, adoption of Ordinance No.
21-06, expansion of hours when people are prohibited from being in City Parks, and
updated job titles.

Caller (Name Unknown) spoke against the time set for City Council Meetings and asked
how to obtain the Minutes for the City Council Meetings on the website.

Gil Mathieu, District 4, spoke against the time set for the City Council Meetings and
equipping the Police with cameras.

Caller (Name Unknown) commented on Agenda Item O-1, adoption of Ordinance No.
21-06, expansion of hours when people are prohibited from being in City Parks, and
updated job titles.

Cynthia Guardado, College Professor, commented on Agenda Item O-1, adoption of
Ordinance No. 21-06, expansion of hours when people are prohibited from being in City
Parks, and updated job titles. She also requested her email to be read.

Council Member Morales left the dais at 2:40 p.m.

There being no further business to be presented, Mayor Butts declared the meeting
adjourned in memory of Ramiro Centeno, at the hour of 2:50 p.m.

Approved this 10th day of August, 2021.

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor