

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 9, 2019, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into session for Closed Session at the hour of 1:02 p.m.

The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Padilla, and Franklin; and
Absent: Council Members Dotson, and Morales.

City officials and personnel present for Closed Session were as follows:

Yvonne Horton City Clerk
Artie Fields City Manager
Ken Campos City Attorney
Aisha Thompson Deputy City Clerk

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS. Mayor Butts inquired if there were any persons present who wished to address the City Council on the Closed Session Item.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:03 p.m. for Closed Session Item Nos. CS-1 and CS-2.

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, Finance Authority, and Parking Authority at the hour of 2:00 p.m.

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

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members Padilla, Morales and Franklin; and
Absent: Council Member/Successor Agency Member/Housing Authority Member/Finance Authority Member Dotson.

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

Yvonne Horton City Clerk/Secretary*
Wanda Brown City Treasurer/Treasurer* (Arrived at 2:03 p.m.)
Artie Fields City Manager/Executive Director*
Ken Campos City Attorney/General Counsel*
David Esparza Asst. City Manager/CFO
Aisha Thompson Deputy City Clerk

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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance 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.

Chris Mackenty spoke concerning Agenda Item No. DR-1, Staff report to provide a written update on the direction given by the City Council regarding the adoption of Ordinance No. 19-07 (45-Day Moratorium Limiting Rent Increases on Certain Residential Properties).

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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated, April 4, 2019, in the amount of \$1,592,457.57, 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 Padilla, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;
Noes: None; and
Absent: Council Member/Successor Agency Member/Housing Authority Member Dotson.

132 **CLAIMS DENIED.** Letter from the Office of the City Attorney recommending denial of the following claims:
a) Edwin Baires for property damage on December 25, 2018.
b) Cathy McKinney for personal injury on February 12, 2019.
c) Tanisha Turner for property damage on December 13, 2018.

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

101&301 **AMENDMENT TO AGREEMENT NO. 18-058 APPROVED – REMY MOOSE MALEY, LLP; RESOLUTION NO. 19-038 ADOPTED – AMENDING FISCAL YEAR 2018-2019 BUDGET.** Staff report dated April 9, 2019, was presented recommending approval of an Amendment to Agreement No. 18-058 with Remy Moose Maley, LLP for legal services associated with the Environmental Review of a National Basketball Association Arena and associated facilities near the intersection of Prairie Avenue and Century Boulevard.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby 1) Approve Amendment to Agreement No. 18-058 in the amount of \$225,000 (total contract amount of \$550,000); and 2) Adopt Resolution No. 19-38 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO PROVIDE FUNDING FOR CERTAIN PROFESSIONAL SERVICES FOR ASSOCIATED FACILITIES NEAR THE INTERSECTION OF PRAIRIE AVENUE AND CENTURY BOULEVARD

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

142 **AMENDMENT TO AGREEMENT NO. 19-018 APPROVED – SOUTH BAY CITIES COUNCIL; AMENDMENT TO ARTICLE 6 EXTENDING THE TERM TO FEBRUARY 28, 2021 AUTHORIZED.** Staff report dated April 9, 2019, was presented recommending approval of the First Amendment to Agreement No. 19-018 with the South Bay Cities Council of Governments to allow the City to advance payment to SBCCOG for allowable project costs of the South Bay Slow Feasibility Study, prior to reimbursement from Caltrans.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby 1) Approve First Amendment to Agreement No. 19-018; and 2) Authorize amendment to Article 6 (Terms of Agreement No. 19-018), extending the term to February 28, 2021, to align with the Restricted Grant Agreement between the City and Caltrans.

The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dotson.

142 **RESOLUTION NO. 19-39 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 ANNUAL BUDGET.** Staff report dated April 9, 2019, was presented recommending adoption of a resolution amending the Fiscal Year 2018-2019 Annual Budget and authorized position classification count.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby 1) Authorize adjustments to the Fiscal Year 2018-2019, Annual Budget as specified; and 2) Adopt Resolution No. 19-39 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2018-2019 ANNUAL BUDGET

The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dotson.

173 **AMENDMENT TO THE INGLEWOOD EXECUTIVE ORGANIZATION (IEO) MEMORANDUM OF UNDERSTANDING – ACKNOWLEDGED AND AFFIRMED.** Staff report dated April 9, 2019, was presented recommending City Council acknowledgement and affirmation of the modification implemented by the City Manager (per Article Eight, Section VI – Amendments to Memorandum of Understanding) to amend the Inglewood Executive Organization (IEO) Memorandum of Understanding (MOU) (Adopted December 6, 2016 (effective from October 1, 2016 – December 31, 2020)) related to Article Two, Section XI (Post Certificate Incentive Pay – Police Chief and Article Three, Section II-Supplemental Executive Compensation).

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby acknowledge and affirm to amend the Inglewood Executive Organization (IEO) Memorandum of Understanding. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dotson.

178 **AMENDMENT NO. 3 TO AGREEMENT NO. SSP141811 APPROVED – COUNTY OF LOS ANGELES WORKFORCE DEVELOPMENT, AGING AND COMMUNITY SERVICES AND CITY OF INGLEWOOD.** Staff report dated April 9, 2019, was presented recommending approval of Amendment No. 3 to Agreement No. SSP141811 between County of Los Angeles Workforce Development, Aging and Community Services and City of Inglewood, related to the provision of Care Management Services for Senior Citizens and Disabled Adults.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby approve Amendment No. 3 to Agreement No. SSP141811. The motion was carried by the following roll call vote:

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

178 **AGREEMENT NO. 19-168 APPROVED – BETTER 4 YOU MEALS; SIGNING OF DOCUMENTS – APPROVED; PAYMENT OF OUTSTANDING INVOICES APPROVED; RESOLUTION NO. 19-40 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET.** Staff report dated April 9, 2019, was presented recommending approval of an agreement with Better 4 You Meals for the provision of breakfast, lunches, and snacks for the Child and Adult Care Food Program (CACFP) and Summer Food Service Program (SFSP) from March 1, 2019, through August 31, 2019.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby 1) Approve Agreement No. 19-168 with Better 4 You Meals; 2) Approve the signing of documents associated with the California Department of Education (CDE) Summer Food Service Program and Child and Adult Care Food Program; 3) Approve payment of outstanding invoices in an amount not to exceed \$104,638.50; and 4) Adopt Resolution No. 19-40 entitled:

RESOLUTION OF THE CITY OF INGLEWOOD APPROVING CERTAIN DOCUMENTS WITH THE CALIFORNIA DEPARTMENT OF EDUCATION FOR THE CITY TO CONDUCT THE SUMMER FOOD SERVICE PROGRAM AND CHILD AND ADULT CARE FOOD PROGRAM AND GRANTING THE MAYOR THE AUTHORITY TO SIGN ALL CONTRACT AMENDMENTS AND RELATED DOCUMENTS OF SAID PROGRAMS WITHOUT THE NEED OF FIRST BRINGING SAID ITEMS TO THE CITY COUNCIL

The motion was carried by the following roll call vote:

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

178 **RESOLUTION NO. 19-041 ADOPTED – RE-APPROVING THE USE OF ASSET FORFEITURE FUNDS AND AMENDING THE FISCAL YEAR 2018-2019 BUDGET.** Staff report dated April 9, 2019, was presented recommending adoption of a resolution re-approving the use of \$282,192 in Asset Forfeiture funds for the purchase of a modular office building from Aries Building Systems (Agreement No. 18-216).

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby 1) Re-approve use of Asset Forfeiture Funds; 2) Authorize the use of \$160,000 for new expenditures; and 3) Adopt Resolution No. 19-041 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$443,192 IN ASSET FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENDITURES AND AMENDING THE 2018-2019 FISCAL YEAR BUDGET

The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dotson.

- 178 **PAYMENT AUTHORIZED – MERIDIAN RENTAL GROUP.** Staff report dated April 9, 2019, was presented recommending authorization to pay an outstanding invoice from Meridian Rental Group for the rental of 32 barriers used for crowd safety and traffic control.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby authorize payment in the amount of \$8,797. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dotson.

- 183 **AWARD OF CONTRACT AND APPROVE AGREEMENT NO. 19-169 – CLICKSOUND & STAGE.** Staff report dated April 9, 2019, was presented recommending award of contract and approval of a three-year agreement with Clicksound & Stage for production services, backline and audio rentals for the City of Inglewood Earth Day Music Festival and Environmental Awareness event, as per Request for Bids No. 0110.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby award contact and approve Agreement No. 19-169 in the annual amount of \$42,425.57 (includes a 15% contingency in the amount of \$5,333.77). The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dotson.

- 131.8 **PAYMENT OF OUTSTANDING INVOICES FOR HOLIDAY MOTEL AND PARKVIEW MOTEL – APPROVED.** Staff report dated April 9, 2019, was presented recommending authorization to pay outstanding invoices submitted by two motels for emergency shelter services in the total amount of \$24,960.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby 1) Approve payment to Holiday Motel in the amount of \$6,480; and 2) Approve payment to Parkview Motel in the amount of \$18,480. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dotson.

- 131.8 **WRITTEN UPDATE ON THE DIRECTION GIVEN BY THE CITY COUNCIL REGARDING THE ADOPTION OF ORDINANCE NO. 19-07.** Staff report dated April 9, 2019, to provide a written update on the direction given by the City Council regarding the adoption of Ordinance No. 19-07 (45-Day Moratorium Limiting Rent Increases on Certain Residential Properties).

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council extends the Moratorium for an additional 60 days. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Dotson.

April 9, 2019

219 **CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated April 9, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending December 31, 2018.

Mayor Butts ordered the report received and filed.

219 **ORAL REPORTS – CITY TREASURER.** City Treasurer, Wanda Brown, congratulated the City on their First-Time Homebuyers Program. She reminded everyone that the Treasurer’s Community Workshop will be held at City Hall on April 27, 2019, in Community Room A from 10:00 a.m. until 1:30 p.m. She stated at this workshop residents will learn about Reverse Mortgages, renters insurance, and the importance of burial cost. Lastly she stated an attorney will be present to discuss Wills and Trust.

180 **CITY OF INGLEWOOD FIRST-TIME HOMEBUYER PROGRAM.** Harjinder Singh, Deputy to the City Manager, gave a brief report on the City of Inglewood’s First-Time Homebuyer Program. He encouraged those that are interested in purchasing their first home to come out on Monday, April 22, 2019, at 6:00 p.m. in the City of Inglewood City Hall, Community Room A.

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.

Tiffany Wallace spoke concerning the importance of rent control.

Chris Mackenty asked the City Council to consider back dating the rent control moratorium.

Morris Griffin, Big Money Griff, spoke concerning the rent control issue.

Erick Holly invited everyone to attend the State of the City address on April 18, 2019, at the Hyatt LAX. He stated that rent control is a huge problem as a whole.

Speaker Unknown, commented she has been displaced from her home due to new owners of the building.

Ray Davis, 2nd District, commented he hopes closure is found with the displacement of residents. He also commented he feels that “Nipsey Hussel” was trying to do well for his community.

Willie Agee commented he feels that everyone wants to move in the City of Inglewood due to the coming attractions.

Sa’zar Price, thanked the City Council for extending the moratorium.

Jim Vaughn, 2nd District, commented he is saddened to hear about the loss of a Highway Patrol Officer, a Police Officer, and Nipsey Hussel. He also encouraged those that are going through difficult times, to speak to a mental health doctor.

Brice, (No last name given), stated help is needed for residents who are being displaced.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at 2:49 p.m.

Approved this 30th day of April, 2019

April 9, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor