

Inglewood, California
April 13, 2021

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 13, 2021, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into Closed Session at the hour of 1:01 p.m.

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

Present: Mayor Butts, Council Members Dotson, Padilla, Morales,
Faulk; and
Absent: None.

City officials and personnel present for closed session were as follows:

Aisha L. Thompson	City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney
Angela Allen	Deputy City Clerk

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM. Mayor Butts inquired if there were any persons present who wished to address the City Council on Closed Session Item Nos. CS-1, and CS-2.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:02 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, and Housing Authority, at the hour of 2:01 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 Faulk; and
Absent: None.

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

Aisha 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.

Caller (Name Unknown) commented on Warrants and Bills, and problems with the telephone access code.

Caller (Name Unknown) spoke regarding problems with the telephone access code.

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 9, 2021, in the amount of \$4,135,716.61, 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.

125 **AMENDMENT NO. 1 TO AGREEMENT NO. 20-217 APPROVED – REMY MOOSE MANLEY, LLP.** Staff report dated April 13, 2021, was presented recommending approval of Amendment No. 1 to Agreement No. 20-217 with Remy Moose Manley, LLP (Special Counsel), expanding the scope of services and increasing the total compensation from \$75,000 to \$275,000.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby: 1) Approve Amendment No. 1 to Agreement No. 20-217; and 2) Authorize the payment of Special Counsel’s outstanding invoices (Attorney-Client Privileged) in an amount not to exceed \$91,998.50. The motion was carried by the following roll call vote:

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

Noes: None.

126 **MINUTES.** It was moved by Council Member Morales, and seconded by Council Member Faulk that the Minutes for the City Council Meeting held on August 20, 2020, be approved. The motion was carried by the following roll call vote:

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

Noes: None

301 **AGREEMENT NO. 21-141 APPROVED – JLEE ENGINEERING, INC.;; CALIFORNIA CODE SPECIALTIES, INC.; AND THE CODE GROUP, INC.** Staff report dated April 13, 2021, was presented recommending approval of two-year professional services agreements to provide building inspection consulting services for the Building Inspection Services Project, per Proposal No. RFP – 0159.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby approve Agreement No. 21-141 with the following consultants: 1) JLee Engineering,Inc.; 2) California Code Specialties, Inc.; and 3) The Code Group, Inc., dba VCA Code in an annual amount not to exceed \$70,000. The motion was carried by the following roll call vote:

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

Noes: None.

183 **AMENDMENT NO. 1 TO AGREEMENT NO. 20-265 APPROVED – HF&H CONSULTANTS, LLC.** Staff report dated April 13, 2021, was presented recommending approval of Amendment No.1 to Agreement No. 20-265 with HF&H Consultants, LLC broadening the scope of services to include assisting City staff with tasks related to integrating Inglewood Municipal Code updates and developing strategies for the City's overall compliance with SB 1383.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby approve Amendment No. 1 to Agreement No. 20-265, increasing the total contract amount by \$25,000 (total contract amount not to exceed \$268,000). The motion was carried by the following roll call vote:

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

Noes: None.

183 **ORDINANCE NO. 21-07 ADOPTED – AMENDING THE INGLEWOOD MUNICIPAL CODE FOR THE INGLEWOOD TRANSIT CONNECTOR PROJECT.** Staff report dated April 13, 2021, was presented recommending adoption of Ordinance No. 21-07 amending Inglewood Municipal Code Chapter 2 (Administration), Article 5 (Purchasing) by adding Section 2-196.1 (Inglewood Transit Connector Procurements) to authorize the use of alternative project delivery methods and establish certain requirements for procurements and contracts related to the proposed Inglewood Transit Connector Project (ITC Project) initiated pursuant to such authorized alternative project delivery methods.

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, it was moved by Mayor Butts, and seconded by Council Member Morales that Ordinance No. 21-07 entitled:

ORDINANCE 21-07 OF THE CITY COUNCIL 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.

which was introduced at the meeting held on April 6, 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.

132.6 **CLOSED SESSION – ANTICIPATED LITIGATION; WORKERS’ COMPENSATION CLAIM OF ADRIENNE DODSON; WCAB ADJ NO. 13059858.** Closed session – Confidential – Attorney/Client Privilege; City Council Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers’ Compensation Claim of Adrienne Dodson: WCAB ADJ No. 13059858.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve settlement in the amount of \$58,290. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

132.6 **CLOSED SESSION – ANTICIPATED LITIGATION; WORKERS’ COMPENSATION CLAIM OF MARK ROBINSON; WCAB ADJ NO. 12074124.** Closed session – Confidential – Attorney/Client Privilege; City Council Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers’ Compensation Claim of Mark Robinson: WCAB ADJ No. 12074124.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby approve settlement in the amount of \$60,320. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Faulk, and Mayor Butts; and
Noes: None.

127.2 **COUNCIL INITIATIVE**

Mayor Butts:

EMERGENCY ORDER ADOPTED – IMPOSING A TEMPORARY LIMIT ON FEES IMPOSED BY FOOD DELIVERY PLATFORMS. Initiative by Mayor James T. Butts, Jr., recommending adoption of an Emergency Order to make it unlawful for any food delivery platform to charge a food facility fees totaling more than 15 percent (15%) until indoor dining is allowed to resume at 100% capacity.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby Adopt the Emergency Order entitled:

EMERGENCY ORDER OF THE INGLEWOOD CITY COUNCIL IMPOSING A TEMPORARY LIMIT ON FEES IMPOSED BY FOOD DELIVERY PLATFORMS TO ARRANGE FOR PICKUP OR DELIVERY OF FOOD ORDERS FROM A FOOD FACILITY DURING THE LOCAL EMERGENCY DUE TO THE COVID-19 PANDEMIC

The motion was carried by the following roll call vote:

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

Noes: None.

PUBLIC COMMENTS – AGENDA ITEMS. 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 on the Agenda.

City Clerk, Aisha L. Thompson, reported an email received from Marvin McCoy, who requested his correspondence be submitted as a public comment. She also stated she received an email from Susan Janson, who asked for an expansion of operations for outdoor pools.

Stanley Jackson, President of Consolidated Board of Realtors, thanked the Council for the opportunity to speak at the meeting. He also spoke concerning a food giveaway on April 14, 2021, in celebration of realtors nationwide.

Caller (Name Unknown) commented on the April 13, 2021, Special Meeting that wasn't held yet.

Caller (Name Unknown) commented on Warrants and Bills, and Agenda Item Nos. 2, 4, and 5.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in the memory of Joe Bullock, neighbor of Council Member Padilla at the hour of 2:15 p.m.

Approved this 17th day of April, 2021.

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor