

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 20, 2021, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Council Member Morales announced the call-in instructions for public comments.

Mayor Butts left the dais at 2:04 p.m.

Mayor Butts returned to the dais at 2:05 p.m.

**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.

Wanda York called and asked if she could comment on the citywide parking.

Mayor Butts encouraged the caller to wait toward the ending of the City Council Meeting to address her concerns during open public comments.

Mayor Butts called the City Council into joint session with the Successor Agency, and Housing Authority at the hour of 2:09 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 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

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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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated April 15, 2021, in the amount of \$2,160,316.67 are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority 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.

**MINUTES.** It was moved by Council Member Dotson, and seconded by Council Member Padilla that the Minutes for the Council Meetings held on August 25, 2020, and September 1, 2020, be approved. The motion was carried by the following roll call vote:  
Ayes: Council Members Dotson, Padilla, Morales, and Mayor Butts; and  
Noes: None; and  
Abstain: Council Member Faulk.

101 **AGREEMENT NO. 21-143 APPROVED – GRIFFIN STRUCTURES, INC.; RESOLUTION NO. 21-80 ADOPTED – AMENDING THE FISCAL YEAR 2020-2021 BUDGET.** Staff report dated April 20, 2021, was presented recommending approval of an agreement with Griffin Structures, Inc. to provide construction management services for the Emergency Operations Center (EOC).

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Agreement No. 21-143 in an amount not to exceed \$177,600; and 2) Adopt Resolution No. 21-80 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2021-2022 ANNUAL BUDGET

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

101 **AGREEMENT NO. 21-144 APPROVED – LPA, INC.; RESOLUTION NO. 21-81 ADOPTED – AMENDING THE FISCAL YEAR 2020-2021 BUDGET.** Staff report dated April 20, 2021, was presented recommending approval of an agreement with LPA, Inc. to provide architectural services for the Emergency Operations Center (EOC).

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Agreement No. 21-143 in an amount not to exceed \$107,640; and 2) Adopt Resolution No. 21-81 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2021-2022 ANNUAL BUDGET

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

171 **INGLEWOOD GROWING ARTISTS PROJECT (IGAP) 2020 RECEIVED AND FILED.** Staff report dated April 20, 2021, recommending receiving and filing the Inglewood Growing Artists Project (IGAP) 2020, which provides for the purchase and installation of the “Love, Inglewood” Collection: 13 original artworks on paper by Inglewood artists, in an amount no to exceed \$20,000.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby receive and file the Inglewood Growing Artist Project 2020. 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. 4 TO MOU P00F3128 APPROVED – LACMTA; MAYOR AUTHORIZED – EXECUTION OF AMENDMENT NO. 4 ON BEHALF OF THE CITY OF INGLEWOOD.** Staff report dated April 20 2021, was presented recommending approval of Amendment No. 4 to MOU P00F3128 with LACMTA to extend the lapsing date of the Century Boulevard Mobility Improvement Project to February 28, 2022.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Amendment No. 4 to MOU P00F3128; and 2) Authorize the Mayor to execute Amendment No. 4 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.

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**AMENDMENT NO. 3 TO AGREEMENT 16-157 APPROVED – WILLDAN ENGINEERING.** Staff report dated April 20, 2021, was presented recommending approval of Amendment No. 3 to Agreement No. 16-157 with Willdan Engineering to extend the Term of the Agreement by up to 90 days.

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. 16-157.

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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**AMENDMENT NO. 3 TO AGREEMENT NO. 16-016 APPROVED – PSOMAS: RESOLUTION NO. 21-82 ADOPTED – AMENDING THE FISCAL YEAR 2020-2021 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET.** Staff report dated April 20 2021, was presented recommending approval of Amendment No. 3 to Agreement No. 16-016 (Agreement) with PSOMAS (Consultant) extending the term of the Agreement for five (5) additional months and increasing the compensation in an additional amount of \$59,824 (new total contract amount not to exceed \$5,313,512).

It was moved by Council/Successor Agency Member Morales, and seconded by Council/Successor Agency Member Faulk that the City Council/Successor Agency does hereby: 1) Approve Amendment No. 3 to Agreement No. 16-016; and 2) Adopt Resolution No. 21-82 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2020-2021, ANNUAL BUDGET TO PROVIDE FUNDING FOR CONSTRUCTION CONTRACT ADMINISTRATION THROUGH PROJECT CLOSE-OUT AND TO ASSIST THE PUBLIC WORKS DEPARTMENT WITH RESOLVING ANY POTENTIAL CONSTRUCTION CLAIMS AND DISPUTES.

The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members Dotson, Padilla, Morales, Faulk, and Mayor/Successor Agency Chairman 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.

Caller (Name Unknown) spoke on Brown Act Violations. She also requested returned phone calls and emails.

Gil Mathieu, District 4, spoke concerning issues with access to the City Council Meetings and the reading of George Floyd's verdict, which causes the City to respond in a case of emergency.

Wanda York spoke concerning the citywide parking permit program. She also felt the City was making a mistake requiring a parking permit because it only allows 12 passes per quarter. She also disagreed with submitting her driver's license to obtain a permit.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in the honor of Sargent Juan Ferreira at the hour of 2:19 p.m.

**April 20, 2021**

**April 20, 2021**

Approved this 24<sup>th</sup> day of August, 2021

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Aisha L. Thompson, City Clerk

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James Butts, Jr., Mayor