

Inglewood, California
April 2, 2019

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 2, 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 1:01 p.m.

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

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

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 1:01 p.m. for Closed Session Item No. CS-1.

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, Parking Authority, and Joint Powers Authority at the hour of 2:01 p.m.

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

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

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

Yvonne Horton City Clerk/Secretary*
Wanda Brown City Treasurer/Treasurer* (Arrived at 2:06 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, Finance Authority, Parking Authority, and Joint Powers Authority

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman/Joint Powers Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority on any item on the Agenda.

The following persons spoke concerning Agenda Item No. CM-1, Update on Ordinance No. 19-07 (45-Day Moratorium Limiting Rent Increases on Certain Residential Properties).

Derek Steele
Tiffany Wallace
Speaker Unknown
Speaker Unknown, Resident located 4949 West Century Boulevard
Speaker Unknown
Yvonne (Last name Unknown), Organizer with LA Voice
Jelani Hendricks, Uplift Inglewood
Francis Taylor
Willie Agee
Sazar Price, Property Owner

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 Morales that the demands presented to the City Council/Successor Agency/Housing Authority dated March 26, 2019, in the amount of \$50,000.00, and March 29, 2019, in the amount of \$1,912,472.41 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.

MINUTES. It was moved by Council Member Morales and seconded by Council Member Padilla that the Minutes for the City Council Meetings held on March 5, 2019, March 12, 2019, and March 19, 2019, be approved. 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.

101 **SPECIAL ASSESSMENT PAYMENT APPROVED – CALIFORNIA CITIES FOR SELF-RELIANCE JOINT POWERS AUTHORITY.** Staff report dated April 2, 2019, was presented recommending approval of a special assessment payment to the California Cities for Self-Reliance Joint Powers Authority.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve a special assessment payment in the amount of \$33,000. 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.

156 **AGREEMENT NO. 19-159 APPROVED – ARTISTIC RESOURCES CORPORATION (ARC), INC.** Staff report dated April 2, 2019, was presented recommending approval of a three (3) year Standardization Agreement with Artistic Resources Corporation (ARC), Inc., for Audio/Video (A/V) equipment and services.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 19-159 in an annual amount not to exceed \$250,000. 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.

171 **AGREEMENT NO. 19-160 APPROVED – ST. MARY’S ACADEMY.** Staff report dated April 2, 2019, was presented recommending authorization be given to the Mayor to execute a Facilities Use Agreement for use of the running track located on St. Mary’s Academy property for the provision of the City’s Youth Track and Field Program.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby authorize the Mayor to execute Agreement No. 19-160. 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.

101 **AGREEMENT NO. 19-161 (A) APPROVED – HCI SYSTEMS, INC.** Staff report dated April 2, 2019, was presented recommending approval of an agreement with HCI Systems, Inc., to install low voltage safety systems throughout Parking Garage #2 located at 115 South Locust Street.

It was moved by Council Member/Successor Agency Member Franklin, and seconded by Council Member/Successor Agency Member Morales that the City Council/Successor Agency does hereby 1) Approve Agreement No. 19-161(A) in the amount of \$155,813; and 2) Authorize the Mayor/Chairman to execute the Agreement. The motion was carried by the following roll call vote:

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

It was moved by Successor Agency Member Franklin, and seconded by Successor Agency Member Morales that the Successor Agency does hereby approve the use of tax-exempt bond funds for the work to be performed by HCI Systems, Inc. (as required by the Agreement) in a total contract amount of \$155,813. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Padilla, Morales, Franklin and Chairman Butts;
Noes: None; and
Absent: Successor Agency Member Dotson.

173 **ORDINANCE NO. 19-08 ADOPTED – UPDATED SALARY ORDINANCE FOR FISCAL YEAR 2018-2019.** Staff report dated April 2, 2019, was presented recommending adoption of Ordinance No. 19-08 to update the Salary Ordinance for Fiscal Year 2018-2019.

It was moved by Council Member Franklin, and seconded Council Member Morales that further reading be waived. 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.

Thereupon, it was moved by Council Member Padilla, and seconded by Council Member Morales that 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:

be adopted. 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.

- 132.6 **CLOSED SESSION – NUMBER OF POTENTIAL CASE(S): 1.** Closed session – Confidential – Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Number of Potential Case(s): 1.

Discussion Held; Direction Given to Staff

- 101 **ORAL REPORT – CITY MANAGER – UPDATE ON ORDINANCE NO. 19-07.** City Manager, Artie Fields, stated that on March 5, 2019, the City Council requested that a staff report be brought back to them regarding the Rent Stabilization Ordinance Moratorium within 30 days. The City Manager also stated that the report presented today satisfies the reporting requirements as stated in the Ordinance. Mr. Fields commented that his office is in the process of reviewing a number of Rent Stabilization Ordinances throughout California, and stated his office will need more time to complete the City of Inglewood’s Rent Stabilization Moratorium. He commented that this time is needed to determine what, if any, information is helpful in crafting an Ordinance for the city. Mr. Fields stated staff will return on April 16, 2019, with their findings; however, staff may request more time to complete the report for the Moratorium.

MAYOR BUTTS COMMENTS. Mayor Butts stated the report presented by the City Manager satisfied the Council’s direction to report back in 30 days when the Moratorium was introduced. Mayor Butts also stated that the City Manager has asked the City Council for more time to allow staff to finalize the recommendations to the City Council. Mayor Butts commented, and as such, a 10-day noticing requirement will occur before the item is brought back for the final report for the City Council’s action and deliberations.

- 126 **ORAL REPORTS – CITY CLERK.** City Clerk, Yvonne Horton, informed the residents that in 2020, the Los Angeles County will transition to a new voting model that lets voters vote at any voting location in the County of Los Angeles. She also stated that convenient, secure and accessible vote centers available for either 4 or 11 days, vote by mail drop box locations will be available for 29 days, and same day voter registration will be allowed. The City Clerk stated that the Los Angeles County Registrar-Recorder’s Office has identified 21 potential Vote Center’s that are throughout the City of Inglewood. Mrs. Horton also stated the Recorder’s Office has reached out to the City Clerk’s Office for a second go around regarding identifying more locations. Lastly, she stated once the list is confirmed, a list will be made available for the public.

- 219 **ORAL REPORTS – CITY TREASURER.** City Treasurer, Wanda Brown, gave a brief report on the Freddy Mack Bond she purchased. She also invited the community to attend the Treasurer’s Community Workshop 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.

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.

There was no response.

April 2, 2019

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:01 p.m.

Approved as amended this 30th day of April, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor