The City Council of the City of Inglewood, California held a regular meeting on Tuesday, April 30, 2019, 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, Housing Authority, Finance Authority, and Parking Authority at the hour of 2:01 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 Dotson, Padilla, Morales and Franklin; and

Absent: None.

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

Yvonne Horton          City Clerk/Secretary*
Wanda Brown            City Treasurer/Treasurer*
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/Finance Authority on any item on the Agenda.


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 26, 2019, in the amount of $2,570,921.23, 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, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

CLAIMS DENIED. Letters from the Office of the City Attorney recommending denial of the following claims:

a) Automobile Club/Mitchaelle Maiden for alleged property damage on July 13, 2018.
b) Roberto Carmona for alleged personal injury on October 12, 2018.
c) Bristol West A/S/O Edwin Duran for alleged property damage on December 25, 2018.
d) Terrance Livingston for alleged personal injury on September 15, 2018.
e) Cassandra Lomeli for alleged property damage on February 6, 2019.
g) Wilton Patten for alleged personal injury on October 3, 2018.
h) Joel Sofia for alleged property damage on December 19, 2018.
i) Joel Sofia for alleged property damage on February 19, 2019.
k) Kiranjit Sudwal for alleged property damage on December 3, 2018.
l) Ronald Turner for alleged property damage on February 16, 2019.

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

**MINUTES.** It was moved by Council Member Morales and seconded by Council Member Padilla that the Amended Minutes of the City Council Meeting held on April 2, 2019, and the Minutes of the Council Meeting held on April 9, 2019, be approved. The motion was carried by the following roll call vote:

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

**Noes:** None.

**PURCHASE APPROVED – ONE ELDERLY NUTRITION DELIVERY VEHICLE; AMENDMENT NO. 3 TO AGREEMENT NO. 18-222 APPROVED – COUNTY OF LOS ANGELES WORKFORCE DEVELOPMENT, AGING AND COMMUNITY SERVICES; RESOLUTION NO. 19-50 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET.** Staff report dated April 30, 2019, was presented recommending approval to purchase one Elderly Nutrition Delivery Vehicle from Wonderies Ford using the terms, conditions, and pricing in National Auto Fleet Group Contract No. 120716.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve purchase in an amount not to exceed $69,400; 2) Approve Amendment Three for the Elderly Nutrition Program Services Subaward Number ENP162008 with County of Los Angeles Workforce Development, Aging and Community Services (WDACS), which provides a grant to reimburse the City for the purchase of the vehicle; and 3) Adopt Resolution No. 19-50 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO PURCHASE AN ELDERLY NUTRITION DELIVERY VEHICLE WHICH FUNDS WILL BE REIMBURSED BY THE COUNTY OF LOS ANGELES’ WORKFORCE DEVELOPMENT, AGING AND COMMUNITY SERVICES DEPARTMENT

The motion was carried by the following roll call vote:

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

**Noes:** None.

**RESOLUTION NO. 19-51 ADOPTED – AMENDING THE FY 2018-2019 BUDGET AND RENAMING OF CAPITAL IMPROVEMENT PROGRAM (P690) PRAIRIE AVENUE SYNCHRONIZATION PROJECT TO (P690) SIGNAL SYNCHRONIZATION & TIMING PROGRAM.** Staff report dated April 30, 2019, was presented adoption of a resolution to rename Capital Improvement Program “(P690)” Prairie Avenue Synchronization Project” to “(P690)” Signal Synchronization & Timing Program, and amending the Fiscal Year 2018-2019 Capital Improvement Program Budget by $624,000 for the Signal Synchronization & Timing Program for a total of $670,000.

It was moved by Council Member Morales, and seconded by Council Member Padilla, that Resolution No. 19-51 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD
1) AMENDING THE 2018-2019 ANNUAL BUDGET PURSUANT TO EXHIBIT A, AND 2) RENAMING P690 PRAIRIE AVENUE
SYNCHRONIZATION PROJECT TO P690 SIGNAL SYNCHRONIZATION & TIMING PROGRAM

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

AGREEMENT NO. 19-177 APPROVED – STEPHEN DORECK EQUIPMENT RENTALS, INC.; AGREEMENT NO. 19-178 APPROVED – W.A. RASIC CONSTRUCTION COMPANY, INC. Staff report dated April 30, 2019, was presented recommending approval of two one-year agreements for professional on-call water system services.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve Agreement No. 19-177 with Stephen Doreck Equipment Rentals, Inc., in the amount of $150,000; and 2) Approve Agreement No. 19-178 with W.A. Rasic Construction Company, Inc., in the amount of $150,000. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.

AMENDMENT TO AGREEMENT NO 18-080 APPROVED – KARABUILD DEVELOPMENT, INC.; RESOLUTION NO. 19-52 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-080 with Karabuild Development, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 46 units (RSI Phase XV, Group 7).

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby 1) Approve an Amendment to Agreement No. 18-080 in the amount of $254,762.65; and 2) Adopt Resolution No. 19-52 entitled:


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

AMENDMENT TO AGREEMENT NO. 18-171 APPROVED – S&L SPECIALTY CONSTRUCTION, INC.; RESOLUTION NO. 19-53 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-171 with S & L Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 49 units (RSI Phase XV, Group 10).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-171 in the amount of $638,254.17; and 2) Adopt Resolution No. 19-53 entitled:


The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and
Noes: None.
103.3 AMENDMENT TO AGREEMENT NO. 18-173 APPROVED – S&L SPECIALTY CONSTRUCTION, INC.; RESOLUTION NO. 19-54 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-173 with S & L Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 52 units (RSI Phase XV, Group 12J).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-173 in the amount of $1,036,565; and 2) Adopt Resolution No. 19-54 entitled:


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

103.3 AMENDMENT TO AGREEMENT NO. 18-174 APPROVED – S&L SPECIALTY CONSTRUCTION, INC.; RESOLUTION NO. 19-55 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-174 with S & L Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 49 units (RSI Phase XV, Group 13).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-174 in the amount of $693,372.23; and 2) Adopt Resolution No. 19-55 entitled:


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

103.3 AMENDMENT TO AGREEMENT NO. 18-189 APPROVED – HHJ CONSTRUCTION, INC.; RESOLUTION NO. 19-56 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-189 with HHJ Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 32 units (RSI Phase XV, Group 14).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-189 in the amount of $629,693.91; and 2) Adopt Resolution No. 19-56 entitled:


The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts; and Noes: None.
103.3 AMENDMENT TO AGREEMENT NO. 18-218 APPROVED – HHJ CONSTRUCTION, INC.; RESOLUTION NO. 19-57 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-218 with HHJ Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 46 units (RSI Phase XV, Group 151).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-218 in the amount of $259,631.42; and 2) Adopt Resolution No. 19-57 entitled:


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

103.3 AMENDMENT TO AGREEMENT NO. 18-210 APPROVED – KARABUILD DEVELOPMENT, INC.; RESOLUTION NO. 19-58 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-174 with Karabuild Development Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 41 units (RSI Phase XV, Group 16).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-210 in the amount of $358,000; and 2) Adopt Resolution No. 19-58 entitled:


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

103.3 AMENDMENT TO AGREEMENT NO. 18-225 APPROVED – S&L SPECIALTY CONSTRUCTION, INC.; RESOLUTION NO. 19-59 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated April 30, 2019, was presented recommending approval of an Amendment to Agreement No. 18-174 with S & L Specialty Construction, Inc., extending the term of the agreement to September 30, 2019, to complete residential sound insulation work on 40 units (RSI Phase XV, Group 17).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve an Amendment to Agreement No. 18-225 in the amount of $396,514.04; and 2) Adopt Resolution No. 19-59 entitled:


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

131.8 CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE LEASE RIDER AGREEMENT – PULLED.

This item was pulled from the Agenda.
178 PUBLIC HEARING SET – TOWING PERMIT APPLICATIONS FROM BRYANT’S INGLEWOOD SERVICE, INC., AND B & H TOW, INC. Staff report dated April 30, 2019, was presented requesting that a public hearing be set to receive public comments on the applications from Bryant’s Inglewood Service, Inc., and B & H Inglewood Tow, Inc., to obtain permits to provide City referral towing services.

Mayor Butts ordered the Public Hearing set for May 14, 2019, at the hour of 2:00 p.m.

183 PUBLIC HEARING SET – TRIENNIAL REPORT ON WATER QUALITY RELATIVE TO PUBLIC HEALTH GOALS. Staff report dated April 30, 2019, was presented requesting that a public hearing be set to receive input on the Triennial Report on Water Quality Relative to Public Health Goals (PHGs).

Mayor Butts ordered the Public Hearing set for May 21, 2019, at the hour of 2:00 p.m.

183 ORDINANCE NO. 19-10 ADOPTED – AMENDING CHAPTER 10 (PUBLIC WORKS) ARTICLE 18 (WIRELESS TELECOMMUNICATION FACILITIES WITHIN THE PUBLIC RIGHT-OF-WAY) OF THE MUNICIPAL CODE. The City Clerk read the title of Ordinance No. 19-10, whereas, it was moved by Council Member Franklin, and seconded by Mayor Butts that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, Ordinance No. 19-10 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DELETING AND REPLACING INGLEWOOD MUNICIPAL CODE ARTICLE 18, CHAPTER 10 FOR THE REGULATION OF SMALL WIRELESS FACILITIES AND OTHER INFRASTRUCTURE DEPLOYMENTS IN THE PUBLIC RIGHTS-OF-WAY

which was introduced at the meeting held April 23, 2019, be adopted. The motion was carried by the following roll call vote:

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

126 ORAL REPORTS – CITY CLERK. City Clerk, Yvonne Horton, congratulated City Treasurer, Dr. Wanda Brown, for having an outstanding City Treasurer’s event. She commented that she received a certificate of recognition from Assemblywoman Autumn Burke for her outstanding public service to the community.

219 CITY TREASURER – MONTHLY TREASURER’S REPORT. Staff report dated April 30, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending January 31, 2019.

Mayor Butts ordered the report received and filed.

219 ORAL REPORTS – CITY TREASURER. City Treasurer, Wanda Brown, gave a brief recap of the Treasurer’s Report. She thanked everyone that participated and attended the Treasurer’s Workshop event. She commented that it was a great success and the participation from the community was awesome.

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.

Stuart Bailey congratulated City Clerk, Yvonne Horton for receiving recognition from Assemblywoman Autumn Burke. He also commented how great City Treasurer, Dr. Wanda Brown’s Treasurer Workshop was.
April 30, 2019

Ray Davis, 2nd District, thanked City Treasurer, Dr. Wanda Brown for holding an informational workshop for the community.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:27 p.m.

Approved this 11th day of June, 2019

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Yvonne Horton, City Clerk

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James Butts, Jr., Mayor