

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 7, 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, 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 Franklin; and
Absent: None.

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

Yvonne Horton	City Clerk/Secretary*
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, 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 Agenda.

There was no response.

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 May 2, 2019, in the amount of \$1,194,247.62, 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.

126 **PAYMENT OF INVOICE APPROVED – LOS ANGELES COUNTY REGISTRAR-RECORDER'S OFFICE.** Staff report dated May 7, 2019, was presented recommending approval to pay an invoice submitted by the Los Angeles County Registrar-Recorder's Office for the Gubernatorial General Election (City's Mayoral Election) held on November 6, 2018.

It was moved Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve payment in the amount of \$152,404.25. The motion was carried by the following roll call vote:

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

Noes: None.

168 **PAYMENT OF INVOICE APPROVED - SERCO.** Staff report dated May 7, 2019, was presented recommending approval to pay invoices submitted by Serco for parking enforcement, traffic control, and meter operation services provided to the City.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve payment in the amount of \$63,166.89. The motion was carried by the following roll call vote:

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

171 **CONTRACT AWARDED AND AGREEMENT NO. 19-83 APPROVED – L.A. BUSINESS PRINTING.** Staff report dated May 7, 2019, was presented recommending award of contract and approval of a one-year agreement (with the option to extend two additional one-year terms) with L.A. Business Printing Services to print the City of Inglewood Community Information Guide, per Request for Proposal No. RFP-0129.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby award contract and approve Agreement No. 19-83 in an amount not to exceed \$99,744.64. The motion was carried by the following roll call vote:

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

178 **(MEMORANDUM OF UNDERSTANDING) AGREEMENT NO. 19-184 APPROVED – SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES.** Staff report dated May 7, 2019, was presented recommending approval of a Memorandum of Understanding with the Superior Court of California, County of Los Angeles, to provide the Police Department electronic access to specific court documents utilizing the Justice Partner Portal.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve (Memorandum of Understanding) Agreement No. 19-184. The motion was carried by the following roll call vote:

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

183 **PAYMENT OF OUTSTANDING INVOICES AUTHORIZED – IT’S YOUR PARTY.** Staff report dated May 7, 2019, was presented recommending authorization be given to pay outstanding invoices submitted by It’s Your Party Floral & Event Design for services rendered for the City of Inglewood’s Earth Day Music Festival and Environmental Awareness event, held on April 20, 2019.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby authorize payment in the amount of \$27,775.80. The motion was carried by the following roll call vote:

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

183 **PAYMENT APPROVED – PTM GENERAL ENGINEERING SERVICES, INC.** Staff report dated May7, 2019, was presented recommending approval of a one-time payment to PTM General Engineering Services, Inc., for Traffic Signal Installation at Crenshaw Boulevard and 104th Street.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve payment in the amount of \$15,351. The motion was carried by the following roll call vote:

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

183 **CONTRACT AWARDED AND AGREEMENT NO. 19-186 APPROVED – CROSSTOWN ELECTRICAL DATA, INC.** Staff report dated April 23, 2019, was presented recommending award of contract and approval of an agreement with Crosstown Electrical Data, Inc., for Intelligent Transportation System Phase IV Construction.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby award contract and approve Agreement No. 19-186 in the amount of \$867,876 (includes a 5% contingency in the amount of \$113,201). The motion was carried by the following roll call vote:

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

101.3 **CONTRACT NOT AWARDED AND AGREEMENT NOT APPROVED; RESOLUTION NOT ADOPTED – HHJ CONSTRUCTION INC.** This item was pulled from the Agenda.

101.3 **CONTRACT NOT AWARDED AND AGREEMENT NOT APPROVED; RESOLUTION NOT ADOPTED – HHJ CONSTRUCTION, INC.** This item was pulled from the Agenda.

126 **REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, commented May 6, 2019 – May 12, 2019, is Municipal Clerk week. She thanked the Deputy City Clerk for her work in the office, and explained the duties of the City Clerk’s office.

219 **REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, mentioned the Bonds she purchases on behalf of the city, and stated that the unemployment rate is low. She spoke concerning the Federal Fund Rate and the Economic Data Updates. Dr. Brown wished the clerks a Happy Municipal Clerks Week. Lastly, she wished every mother a Happy Mother’s Day.

114.11 **APPOINTMENT TO BOARDS, COMMISSIONS AND OTHER COMMITTEES.** Upon recommendation of Council Member Padilla, Mayor Butts appointed Keokia Horton-Childress to the Housing Advisory Commission representing Councilmanic District No. 2 for the term ending March 2022. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor 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.

Jelani Hendricks stated that the recommendations for the rent stabilization moratorium look good; however, he suggested that the City Council consider doing a rent rollback.

(No name given), inquired if the City of Inglewood would consider putting together a rent board.

(No name given), inquired what happens when or if the moratorium isn’t extended. He commented he is afraid that if the moratorium isn’t extended, his rent would go up.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:20 p.m.

Approved this 11th day of June, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor