

Inglewood, California
May 14, 2019

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, May 14, 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 Acting 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:

Aisha Thompson Acting City Clerk
Artie Fields City Manager
Ken Campos City Attorney
Cheryl Moore Interim Management Assistant

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 10:03 a.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, and Housing Authority at the hour of 2:01 p.m.

The Acting City Clerk/Acting Successor Agency Secretary/Acting 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 Padilla, Morales and Franklin; and
Absent: Council Member/Successor Agency Member/Housing Authority Member Dotson.

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

Aisha Thompson Acting City Clerk/Secretary*
Artie Fields City Manager/Executive Director
Ken Campos City Attorney/General Counsel*
David Esparza Asst. City Manager/CFO
Cheryl Moore Interim Management Assistant

* 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.

Joseph Teixeira spoke concerning the Warrant Register.

178 **PUBLIC HEARING HELD – ISSUANCE OF A TOW REFERRAL PERMIT; RESOLUTION NO. 19-19-60 ADOPTED – GRANTING A TOW REFERRAL PERMIT TO BRYANT INC., SERVICE, INC., AND B & H INGLEWOOD TOW, INC.** The Acting City Clerk announced that the next scheduled was a public hearing to receive public comments on the issuance of a tow referral permit to provide the city referral towing services, and that notice was given in the time, form and manner as required by law, and no communications were received.

Mayor Butts inquired if there was a staff report.

Artie Fields, City Manager, presented the staff report dated May 14, 2019.

Lieutenant Hurt, Inglewood Police Department, gave a brief oral report.

Mayor Butts inquired if there were any persons presents that wished to address the City Council on this matter.

Richard Diaz asked the City Council to look into B&H Tow Inc., as they do not follow their procedures.

Willie Agee asked the City Council to look into the issue at B&H Tow, Inc.

Mayor Butts closed the public comment portion at the hour of 2:09 p.m.

Following discussion, it was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby adopt Resolution No. 19-60 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE ISSUANCE OF CITY REFERRAL TOWING SERVICE PERMITS PURSUANT TO CHAPTER 8, ARTICLE 6 OF THE MUNICIPAL CODE

granting a tow referral permit to Bryant’s Inglewood Service, Inc., and B & H Inglewood Tow, Inc. 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.

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 May 10, 2019, in the amount of \$5,588,993.91, 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.

101 **RESOLUTION NO. 19-61 ADOPTED – STATE CLUB REGULATIONS.** Staff report dated May 14, 2019, was presented recommending adoption of a resolution opposing changes to current state card club regulations.

It was moved Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby adopt Resolution No. 19-61 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD OPPOSING THE PROPOSED CALIFORNIA STATE CARD CLUB REGULATIONS

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.

183 **RESOLUTION NO. 18-69 ADOPTED – AMENDED AND RESTATED RESOLUTION NO. 18-69 FOR THE VACATION OF THE ALLEY BETWEEN FLORENCE AVENUE AND REGENT STREET.** Staff report dated May 14, 2019, was presented recommending adoption of an Amended and Restated Resolution No. 18-69 to amend, clarify, confirm, modify, and restate the vacation of the alley between Florence Avenue and Regent Street, east of La Brea Avenue, and west of Market Street.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby adopt Resolution No. 18-69 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, SUMMARILY VACATING THE ALLEY BETWEEN FLORENCE AVENUE AND REGENT STREET, EAST OF LA BREA AVENUE AND WEST OF MARKET STREET, AS WELL AS AMENDING, CLARIFYING, CONFIRMING, MODIFYING, AND RESTATING RESOLUTION NO. 18-69 ORIGINALLY PASSED, APPROVED, AND ADOPTED APRIL 24, 2018 REVISING THE LEGAL DESCRIPTION AND DEPICTION OF THE ALLEY AND MADE PURSUANT TO STREETS & HIGHWAYS CODE SECTIONS 8331, 8334(a), AND 8335 AND GOVERNMENT CODE SECTION 65402(a)

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 **RESOLUTION NO. 19-62 ADOPTED – CITY LAST MILE TRANSIT CONNECTOR PROJECT.** Staff report dated May 14, 2019, was presented recommending adoption of a resolution amending the Fiscal Year 2018-2019 Annual Capital Improvement Program Budget for the City Last Mile Transit Connector Project.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby adopt Resolution No. 19-62 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2017-2018 ANNUAL BUDGET TO ENSURE ADEQUATE APPROPRIATIONS FOR THE CITY LAST MILE TRANSIT CONNECTOR PROJECT P658

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.

183 **CONTRACT AWARDED AND AGREEMENT NO. 19-192 APPROVED – KOA CORPORATION.** Staff report dated May 14, 2019, was presented recommending award of contract and approval of an agreement with KOA Corporation to provide design and construction engineering services for signal synchronization and timing improvements along Arbor Vitae Street, Prairie Avenue, La Cienega Boulevard, and Florence Avenue corridors.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby award contract and approve Agreement No. 19-192 in the total amount of \$352,520 (includes a twenty-five percent (25%) contingency in the amount of \$70,504). 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.

- 183 **RESOLUTION NO. 19-63 ADOPTED – DEDICATION FOR YUKON AVENUE BY COSTCO WHOLESALE CORPORATION.** Staff report dated May 14, 2019, was presented recommending adoption of a resolution accepting the offer of dedication for Yukon Avenue by Costco Wholesale Corporation.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby adopt Resolution No. 19-63 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ACCEPTING THE COSTCO WHOLESALE CORPORATION'S IRREVOCABLE OFFER TO DEDICATE A PORTION OF ITS PROPERTY LOCATED ON THE EAST SIDE OF YUKON AVENUE

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.

- 101.3 **CONTRACT NOT AWARDED AND AGREEMENT NOT APPROVED; RESOLUTION NOT ADOPTED – CSDA DESIGN GROUP.** This item was pulled from the Agenda.

- 101.3 **CONTRACT NOT AWARDED AND AGREEMENT NOT APPROVED; RESOLUTION NOT ADOPTED – THE JONES GROUP, INC.** This item was pulled from the Agenda.

- 132.6 **CLOSED SESSION – ONE POTENTIAL CASE.** Closed session – Confidential – Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2); One Potential Case.

Discussion was held; Direction given to staff.

- 219 **REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, mentioned the CD's she purchased on behalf of the city. She commented the national debt is \$22.07 trillion dollars.

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 asked Mayor Butts to hire himself a personal driver.

Julia Wallace spoke concerning affordable housing. She stated that an 8% cap isn't affordable.

Joseph Teixeira commented if the Mayor gets a personal driver, he should pay for it.

Ken Williams invited everyone to stop by his college located at 242 N. Market Street.

Tiffany Wallace spoke concerning affordable housing in the City of Inglewood.

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Speaker Unknown commented rent is steadily rising because of the new development coming to the city.

Richard Diaz thanked the City Council for their work in the city.

Willie Agee commented the City Council is doing a great job for this city, and stated everyone will not be happy with what is going on, but he is.

Edward Edwards, Ambassador for the Los Angeles Clippers and the Beauty College, commented the Beauty College is doing good things here in the City of Inglewood and jobs are being brought to the city.

(Speaker Unknown) commented she is a hard working middle class mother, and some of the comments she heard at this meeting are disheartening.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:37 p.m.

Approved this 11th day of June, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor