

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, June 4, 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 1:00 p.m.

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

Present: Mayor Butts, Council Members Dotson, Padilla, Morales and Franklin; and
Absent: None.

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 1:00 p.m. for Closed Session Item Nos. CS-1 and CS-2.

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, and Finance Authority at the hour of 2:02 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.

180 **COMMENDATION – FRIENDS OF INGLEWOOD PUBLIC LIBRARY.** Mayor Butts read a commendation recognizing the Friends of Inglewood Public Library.

Sue Carleo accepted the commendation on behalf of the Friends of Inglewood Library. She thanked the City Council for all of their support.

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.

There was no response.

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 Franklin that the demands presented to the City Council/Successor Agency/Housing Authority dated, May 16, 2019, in the amount of \$3,502,918.29, May 24, 2019, in the amount of \$3,274,432.38, May 30, 2019, in the amount of \$4,341,688.65 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.

183 **PUBLIC HEARING HELD – TRIENNIAL REPORT ON WATER QUALITY RELATIVE TO PUBLIC HEALTH GOALS; TRIENNIAL REPORT ADOPTED.** The City Clerk announced the next scheduled matter was a public hearing to receive public comments on the adoption of the Triennial Report on Water Quality relative to Public Health Goals (PHGs), that notice was given in the time, form, and manner as required by law, and no communications were received.

Artie Field, City Manager, presented the staff report dated June 4, 2019.

Barmeshwar Rai, Principal Engineer, gave a brief oral report.

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

There was no response.

Following discussion, it was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby adopt the Triennial Report. The motion was carried by the following roll call vote:

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

Noes: None.

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

- a) Christine Baccus for alleged personal injury on September 3, 2018.
- b) Howard Brewer for alleged property damage on January 24, 2019.
- c) Patrick Cleland for alleged property damage on February 20, 2019.
- d) Salvado Delgado for alleged property damage on February 2, 2019.
- e) Joi Dickerson for alleged personal injury on October 18, 2018.

- f) Gloria Flucas for alleged property damage on February 10, 2019.
- g) Christopher Gibson for alleged property damage on February 16, 2019.
- h) Lamont Harris for alleged property damage on February 17, 2019.
- i) Cilia Islas for an alleged legal matter on January 3, 2019.
- j) Rutilio Jaurequi for alleged personal injury on February 6, 2019.
- k) Monique Joseph for alleged property damage on March 9, 2019.
- l) Lilly Property Management Company for alleged property damage on March 20, 2019.
- m) Tony Maiden for alleged personal injury on July 23, 2018.
- n) Microspace Design LLC for alleged property damage on March 14, 2019.
- o) Maria Munoz for alleged property damage on April 8, 2019.
- p) Pacific Bell for alleged property damage on February 23, 2019.
- q) Delbra Richardson for alleged legal matters filed after July 29, 2018.
- r) Michael Singleton for alleged property damage on December 18, 2018.
- s) Clinton Sylvestre, Jr. for alleged property damage on March 27, 2019.
- t) David Trujillo for alleged property damage on April 9, 2019.
- u) Lisa Vosbigian for alleged property damage on December 23 2018.
- v) Reco Wright for alleged property damage on April 5, 2019.

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

101 **AMENDMENT APPROVED – SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB) BYLAWS; RESOLUTION NO. WR 19-100 OF THE SBWIB AMENDING AND UPDATING THE BYLAWS APPROVED.** Staff report dated June 4, 2019, was presented recommending approval of an Amendment to the bylaws of the South Bay Workforce Investment Board (SBWIB).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve the Amendment to the SBWIB bylaws; and 2) Resolution No. WR 19-100 of the SBWIB amending and updating the bylaws. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
 and
Noes: None.

142 **ONE YEAR EXTENSION OPTION APPROVED - P&R PAPER SUPPLY COMPANY FOR PURCHASE OF VARIOUS JANITORIAL SUPPLIES.** Staff report dated June 4, 2019, was presented recommending approval of the option to extend for one additional year with P&R Paper Supply Company for the purchase of various janitorial supplies for all City facilities.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve the extension in the amount of \$51,834.70. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
 and
Noes: None.

178 **PAYMENT OF INVOICE AUTHORIZED – VERSATERM.** Staff report dated June 4, 2019, was presented recommending authorization to pay an invoice submitted by Versaterm for software licensing and annual support.

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 \$209,771. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
 and
Noes: None.

183 **AGREEMENT NO. 19-202 APPROVED – BRADEN CONSULTING.** Staff report dated June 4, 2019, was presented recommending approval of a three-year agreement with Braden Consulting to provide professional project and program management.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 19-202 in the annual amount of \$150,000 (Total compensation shall not exceed \$450,000). The motion was carried by the following roll call vote:

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

183 **AMENDMENT NO. 3 TO AGREEMENT NO. 18-193 APPROVED – LA COUNTY METROPOLITAN TRANSPORTATION AUTHORITY MEMORANDUM OF UNDERSTANDING NO. MR312.12; MAYOR TO EXECUTE AMENDMENT NO. 3 ON BEHALF OF THE CITY AUTHORIZED.** Staff report dated June 4, 2019, was presented recommending approval of Amendment to Agreement No. 18-193 to Memorandum of Understanding (MOU) Agreement No. MR312.12 with the Los Angeles County Metropolitan Transportation Authority (Metro) to extend ITS IV-A funding lapse date to June 30, 2019, for FY 2012-13 programmed funds, and extend ITS IV-A funding lapse date to June 30, 2023, for FY 2018-19 programmed funds.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve Amendment No. 3 to Agreement No. 18-193 (MOU Agreement No. MR312.12); and 2) Authorize the Mayor to execute Amendment No. 3 on behalf of the City. The motion was carried by the following roll call vote:

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

183 **WATER RIGHTS LICENSE AND AGREEMENT NO. 19-203 APPROVED – COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION.** Staff report dated June 4, 2019, was presented recommending approval of the Water Rights License and Agreements between the City of Inglewood and the County of Los Angeles Department of Parks and Recreation for the lease of 48 acre-feet of the City’s groundwater rights at \$125 per acre-foot, for a total amount of \$6,000.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Water Rights License and Agreement No. 19-203. 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 **AGREEMENT NO. 19-204 APPROVED – HHJ CONSTRUCTION, INC.; RESOLUTION NO. 19-64 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET.** Staff report dated June 4, 2019, was presented recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 51 residential units (RSI Phase XV, Group 19J).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Award contract and approve Agreement No. 19-204 in the amount of \$1,652,554.20 (includes a 10% contingency fund in the amount of \$150,232.20); 2) Approve special expenses in the amount of \$42,483; and 3) Adopt Resolution No. 19-64 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDNG THE 2018/2019 ANNUAL BUDGET

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

AGREEMENT NO. 19-205 APPROVED – HHJ CONSTRUCTION, INC.;
RESOLUTION NO. 19-65 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated June 4, 2019, was presented recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 18 residential units (RSI Phase XV, Group 23).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Award contract and approve Agreement No. 19-205 in the amount of \$622,348.64 (includes a 10% contingency fund in the amount of \$56,577.15); 2) Approve special expenses in the amount of \$15,354; and 3) Adopt Resolution No. 19-65 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDNG THE 2018/2019 ANNUAL BUDGET

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

AGREEMENT NO. 19-206 APPROVED – HHJ CONSTRUCTION, INC.;
RESOLUTION NO. 19-66 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated June 4, 2019, was presented recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 63 residential units (RSI Phase XV, Group 24).

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Award contract and approve Agreement No. 19-206 in the amount of \$1,345,344 (includes a 10% contingency fund in the amount of \$44,100); 2) Approve special expenses in the amount of \$15,354; and 3) Adopt Resolution No. 19-66 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDNG THE 2018/2019 ANNUAL BUDGET

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

AGREEMENT NO. 19-207 APPROVED – CSDA DESIGN GROUP;
RESOLUTION NO. 19-67 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated June 4, 2019, was presented recommending award of contract and approval of an agreement with CSDA Design Group to provide Architectural/Engineering Design and Acoustic Testing services for up to 100 residential units within the City’s Residential Sound Insulation Program.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby 1) Approve Agreement No. 19-207 in the amount of \$749,800; and 2) Adopt Resolution No. 19-67 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDNG THE 2018/2019 ANNUAL BUDGET

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 **AGREEMENT NO. 19-208 APPROVED – THE JONES PAYNE GROUP; RESOLUTION NO. 19-68 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET.** Staff report dated June 4, 2019, was presented recommending award of contract and approval of an agreement with The Jones Payne Group to provide Architectural/Engineering Design and Acoustic Testing services for up to 100 residential units within the City’s Residential Sound Insulation Program.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve Agreement No. 19-208 in the amount of \$734,540; and 2) Adopt Resolution No. 19-68 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDNG THE 2018/2019 ANNUAL BUDGET

The motion was carried by the following roll call vote:

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

Noes: None.

- 142 **FISCAL YEAR 2018-2019 MID YEAR BUDGET REVIEW REPORT.** Staff report dated June 4, 2019, presenting the Fiscal Year 2018-2019 Mid-Year Budget Review Report (October 1, 2018 – March 31, 2019).

Mayor Butts ordered the report received and filed.

- 132.6 **CLOSED SESSION – SETTLEMENT AUTHORIZED – WORKERS COMPENSATION CLAIM OF BRIAN SPENCER; CLAIM NOS. 16-127499 AND 16-128495.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers Compensation Claims of Brian Spencer: Claim Nos. 16-127499 and 16-128495.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby authorize a settlement in the amount of \$112,955. The motion was carried by the following roll call vote:

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

Noes: None.

- 132.6 **CLOSED SESSION – SETTLEMENT AUTHORIZED – WORKERS COMPENSATION CLAIMS OF SHELLEY BENJAMIN; WCAB NOS. ADJ 7512141 AND ADJ 7512139.** Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel - Anticipated Litigation - Claims of Shelley Benjamin: WCAB Nos. ADJ 7512141 and ADJ 7512139.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby authorize a settlement in the amount of \$72,419.52. The motion was carried by the following roll call vote:

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

Noes: None.

101 **ORAL REPORTS – CITY MANAGER.** City Manager, Artie Fields, stated that the summer is approaching and the city has many summer activities lined up for the youth. Mr. Fields encouraged residents to contact the Parks and Recreation Department for further information.

219 **CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated June 4, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending February 28, 2019.

Mayor Butts ordered the report received and filed.

219 **ORAL REPORTS – CITY TREASURER.** City Treasurer, Wanda Brown, gave a brief report on the Monthly Treasurer’s Report. She also gave a brief report on the Bond Market. Dr. Brown commended Ms. Keauonna Buckhanon, Acting Budget Manager, for doing a great job presenting the budget.

127.2 **COUNCIL INIATIVE:**

Mayor Butts, and Council Member Franklin:

Initiative by Mayor James T. Butts, Jr., and Council Member Ralph L. Franklin recommending adoption of a resolution to support a balanced energy solutions approach that maintains local decision-making authority and resource control to meet the State’s climate goals.

Following discussion, it was moved by Council Member Morales, and seconded by Council Member Franklin that Resolution No. 19-69 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD ADOPTING A
BALANCED ENERGY SOLUTIONS APPROACH WHICH ALLOWS
LOCAL DECISION-MAKING AUTHORITY AND RESOURCE
CONTROL TO ACHIEVE STATE CLIMATE GOALS

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.

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.

Felicia Ford commented she feels there is corruption going on in the Police Department.

Rev. Shaw, NAACP commented their organization will be hosting a human trafficking event on September 21, 2019, and invited everyone to come out.

No name given, commented she would like the city to sponsor a few printers at the One Stop office.

Willie Agee commented the city is successful because of the sound decisions made by the City Council.

June 4, 2019

Djori Robinson, Founder of All Families Matters, introduced herself and explained what her organization does.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Mark Tolbert, Fire Department Battalion Chief, and Fire Chief, Tom Tolman at 2:44 p.m.

Approved this 18th day of June, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor