

The City Council of the City of Inglewood, California held a special meeting on Tuesday, June 25, 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 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  
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.

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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 2:01 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 on any item on the Agenda.

Fred Sutton spoke concerning CI-1, Initiative by Mayor James T. Butts, Jr., recommending adoption of Ordinance No. 19-13 to amend Chapter 8 (Business, Trades, and Professions) of the Inglewood Municipal Code to add a new Article 9 (Housing Protection Initiative) for the regulation of rent increases and just cause evictions for certain covered residential rental units.

142.9 **PAYMENT OF WARRANTS AND BILLS.** It was moved by Mayor /Successor Agency Chairman / Housing Authority Chairman Butts, 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, June 21, 2019, in the amount of \$5,215,661.28, 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.

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

- a) Donald Balungay for alleged property damage on January 18, 2019.
- b) Edward Bell for alleged property damage on March 31, 2019.
- c) Bonifacio Bravo for an alleged billing dispute on all claims made prior to January 2019.
- d) Alejandro Martin for alleged property damage on March 20, 2019.
- e) Mercury Insurance A/S/O Ronald Julel for alleged property damage on February 3, 2019.
- f) Janice Stern for alleged personal injury on March 21, 2019.

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

125 **AGREEMENT NO. 19-220 APPROVED – MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES SUPERIOR COURT.** Staff report dated June 25, 2019, was presented recommending approval of a Memorandum of Understanding (MOU) with the Los Angeles Superior Court to provide the City Attorney’s Office with access to the Court’s Justice Partner Portal to access court records for mental health cases and other confidential documents.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 19-220 Memorandum of Understanding with the Los Angeles Superior Court. The motion was carried by the following roll call vote:

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

101 **RESOLUTION NO. 19-73 ADOPTED – SOUTH BAY WORKFORCE INVESTMENT BOARD.** Staff report dated June 25, 2019, was presented recommending adoption of a resolution ratifying the following appointments to the South Bay Workforce Investment Board:

**June 25, 2019**

1. On May 2, 2019, the Inglewood Airport Area Chamber of Commerce nominated Mr. Mohammad Naser, Interim Chief Executive Officer of Centinela Hospital Medical Center, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
2. On February 12, 2019, the City of Hawthorne appointed Mr. Muhamad Awadallah, President at WSC, Inc., to serve a term of office that commences on July 1, 2019, and ends on June 30, 2021.
3. On May 28, 2019, the City of Hawthorne re-appointed Mr. Tod Sword, Economic Development Consultant, Southern California Edison, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
4. On May 28, 2019, the City of Hawthorne appointed Mr. Jamin Gallman, Diversity & Inclusion Leader, SpaceX, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2022.
5. On May 28, 2019, the City of Hawthorne appointed Ms. Melissa Jean, Dual Director of Sales for the Courtyard & Towneplace Suites Los Angeles LAX-Hawthorne, to serve a term of office that commences on July 1, 2019, ends on June 30, 2022.
6. On May 21, 2019, the City of Redondo Beach appointed Mr. Faisal Hashmi, Vice President and Branch Manager at Farmers & Merchants Bank, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2022.
7. On May 7, 2019, the City of Lomita appointed Mr. Gregg McClain, Co-Owner of the Silly Goose Playground, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
8. On May 10, 2019, the Los Angeles County Federation of Labor appointed Mr. Chris Hannan, Los Angeles/Orange Counties Building & Construction Trades Council and the Los Angeles Council to serve a term of office that ends on June 30, 2023.
9. On June 3, 2019, the Southern California Indian Center (SCIC) appointed Mr. Walter Ahhaitty, Operations Manager at the SCIC, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2021.
10. On May 9, 2019, the South Bay Adult Education Consortium nominated Mr. Wayne Diulio, Director of Alternative & Adult Education at Torrance Adult School, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
11. On June 4, 2019, the City of Carson re-appointed Ms. Tami Lorenzen-Fanselow, President of FCL Logistics, Inc., to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
12. On June 4, 2019, the City of Carson re-appointed Ms. Tamala Lewis, Senior Director of Community Relations & Foundation for Dignity Health Sports Park, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
13. On June 4, 2019, the City of Carson appointed Ms. Janice Jimenez, Real Estate Agent for Regal Real Estate and Financial Services, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2021.
14. On June 11, 2019, the City of Torrance re-appointed Mr. Glenn Grindstaff, Vice President of Human Resources and Administration at L3 Technologies, to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
15. On June 11, 2019, the City of Torrance re-appointed Ms. Ellenmary Michel, Vice President of Worldwide Human Resources at Pelican Products, Inc., to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.
16. On June 11, 2019, the City of Torrance re-appointed Ms. Fran Fulton, Economic Development Manager for the City of Torrance to serve a term of office that commences on July 1, 2019, and ends on June 30, 2023.  
On June 11, 2019, the City of Torrance appointed Mr. Michael Brenk, Vice President of Finance and Human Resources for Bachem Americas, Inc., to serve a term of office that commences on July 1, 2019, and ends on June 30, 2021.

It was moved by Council Member Morales, and seconded by Council Member Franklin that Resolution No. 19-73 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, RATIFYING VARIOUS APPOINTMENTS MADE TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD BY MEMBER CITIES

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. 19-221 APPROVED – ABC BUILDERS; RESOLUTION NO. 19-74 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET.** Staff report dated June 25, 2019, was presented recommending award of contract and approval of an agreement with ABC Builders, Inc., for the Vincent Park Tennis Court Painting Project, per Bid No. CB-19-06.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Award contract and approve Agreement No. 19-221 in the amount of \$640,121.09 (includes a 12% contingency of \$70,000); and 2) Adopt Resolution 19-74 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2018-2019 ANNUAL BUDGET TO FUND THE VINCENT PARK TENNIS COURT IMPROVEMENT PROJECT.

The motion was carried by the following roll call vote:

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

171 **RESOLUTION NO. 19-75 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET TO REPLACE (8) PARATRANSIT VEHICLES AND RADIOS.** Staff report dated June 25, 2019, was presented recommending adoption of a resolution amending the Fiscal Year 2018-2019 budget to reflect a budget adjustment of the account codes used for the purchase of eight (8) replacement paratransit vehicles and radios for the City’s Senior Transportation Program.

It was moved by Council Member Morales, and seconded by Council Member Franklin that Resolution No. 19-75 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2018-2019 ANNUAL BUDGET REFLECTING THE ADJUSTMENT OF THE ACCOUNT CODES USED FOR THE PURCHASE OF EIGHT REPLACEMENT PARATRANSIT VEHICLES AND RADIOS FOR THE CITY’S SENIOR TRANSPORTATION PROGRAM

The motion was carried by the following roll call vote:

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

178 **AGREEMENT NO. 19-222 APPROVED – CITY OF LOS ANGELES.** Staff report dated June 25, 2019, was presented recommending approval of an agreement with the City of Los Angeles for acceptance of Fiscal Year 2018 Urban Area Security Initiative (UASI) grant funds in the amount of \$59,512.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve Agreement No. 19-222; and 2) Direct staff to budget funds for use during Fiscal Year 2019-2020. The motion was carried by the following roll call vote:

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

178 **AMENDMENT NO. 1 TO AGREEMENT NO. 17-540 APPROVED – CITY OF GLENDALE.** Staff report dated June 25, 2019, was presented recommending approval of Amendment No. 1 to Agreement No. 17-540 with the City of Glendale for crime laboratory services, extending the agreement to June 30, 2022.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve Amendment No. 1, to Agreement No. 17-540 in an annual amount of up to \$125,000. The motion was carried by the following roll call vote:

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

178&183 **PURCHASES AUTHORIZED – ELEVEN (11) LOW EMISSION VEHICLES, AND A MINIMUM OF EIGHT (8) ELECTRIC BIKES; RESOLUTION NO. 19-76 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET.** Staff report dated June 25, 2019, was presented recommending authority to purchase eleven (11) low-emission vehicles, and a minimum of eight (8) electric bikes.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Authorize the purchase of eleven low emission vehicles using the terms, conditions and pricing in National Auto Fleet Group Contract No. 120716 in an amount that shall not exceed \$311,990; 2) Authorize the purchase of a minimum of eight (8) electric bikes for the Police Department’s Bike Unit, and the use of funds in the amount of \$24,016; and 3) Adopt Resolution No. 19-76 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$336,606 IN AIR QUALITY MANAGEMENT DISTRICT FUNDS TO PURCHASE LOW-EMISSION VECHILES AND AMENDING THE 2018-2019 FISCAL YEAR BUDGET

The motion was carried by the following roll call vote:

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

178&183 **AGREEMENT NO. 19-223 APPROVED – WEST COAST LIGHTS AND SIRENS.** Staff report dated June 25, 2019, was presented recommending approval of a 16-month agreement (includes two (2) one (1) year extension options) with West Coast Lights and Sirens to provide vehicle outfitting services for marked and unmarked police vehicles.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 19-223 in an annual amount not to exceed \$100,000. 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 TO AGREEMENT NO. 19-186 APPROVED - CROSTOWN ELECTRICAL & DATA, INC.** Staff report dated June 25, 2019, was presented recommending approval of Amendment No. 1 to Agreement No. 19-186 with Crosstown Electrical & Data, Inc., extending the term to November 30, 2019, to complete the Intelligent Transportation System (ITS) Phase IV Construction.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve Amendment No. 1 to Agreement No. 19-186. 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. 19-224 APPROVED – URBANTRANS CONSULTANTS, INC.; RESOLUTION NO. 19-77 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET.** Staff report dated June 25, 2019, was presented recommending award of contract and approval of an agreement with Urbantrans Consultants, Inc., to assist with development, operation and management of the Trans Demand Pilot Program, per RFP No. 0126.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Award contract and approve Agreement No. 19-224 in the amount of \$369,527 (includes a five percent (5%) contingency in the amount of \$17,597); and 2) Adopt Resolution No. 19-77 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
INGLEWOOD, CALIFORNIA, AMENDING THE 2018-2019  
ANNUAL BUDGET TO FUND THE DEVELOPMENT OF A  
PILOT SHUTTLE SERVICE

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. 1 TO AGREEMENT NO. 18-209 APPROVED – OCEAN BLUE ENVIRONMENTAL SERVICES, INC.** Staff report dated June 25, 2019, was presented recommending approval of Amendment No. 1 to Agreement No. 18-209 with Ocean Blue Environmental Services, Inc., exercising the first (1<sup>st</sup>) of three options to extend the term an additional year to provide on-call emergency services to collect, remove and dispose of hazardous waste.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve Amendment No. 1 to Agreement No. 18-209 in the amount of \$80,000. The motion was carried by the following roll call vote:

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

142

**RESOLUTION NO. 19-78 ADOPTED – INTENTION TO ADOPT THE REPORT OF THE PUBLIC WORKS DIRECTOR CONCERNING DELINQUENT CHARGES FOR SEWER AND REFUSE COLLECTION SERVICES; RESOLUTION NO. 19-79 ADOPTED – ELECTING TO PLACE DELINQUENT SEWER SERVICE CHARGES ON THE TAX ROLLS; RESOLUTION NO. 19-80 ADOPTED – ELECTING TO PLACE DELINQUENT REFUSE COLLECTION CHARGES ON THE TAX ROLLS; PUBLIC HEARING SET – SCHEDULE DELINQUENT REFUSE AND SEWER ACCOUNTS FOR DIRECT PROPERTY TAX ASSESSMENT.** Staff report dated June 25, 2019, was presented requesting that a public hearing be set to schedule delinquent refuse and sewer accounts for direct property tax assessment.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby Adopt Resolution No. 19-78 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA DECLARING ITS INTENTION TO ADOPT THE REPORT OF THE PUBLIC WORKS DIRECTION CONCERNING DELINQUENT CHARGES FOR SEWER AND REFUSE COLLECTION SERVICES [HEALTH AND SAFETY CODE SECTIONS 5470, ET SEQ.] AND TO SET A PUBLIC HEARING FOR ANY PROTEST ON JULY 23, 2019

Resolution No. 19-79 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT SEWER SERVICE FEES ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTIOONS 5470, ET SEQ)

and; Resolution No. 19-80 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ELECTING TO PLACE DELINQUENT REFUSE COLLECTION CHARGES ON THE TAX ROLLS PURSUANT TO DIVISION 5, PART 3, CHAPTER 6 OF THE HEALTH AND SAFETY CODE OF THE STATE OF CALIFORNIA (COMMENCING WITH ARTICLE 4, SECTION 5470, ET SEQ.)

Mayor Butts ordered the Public Hearing set for July 23, 2019, at the hour of 2:00 p.m.

132.6

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

Discussion Held; No action taken.

219

**CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated June 25, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending March 31, 2019.

Mayor Butts ordered the report received and filed.

219 **ORAL REPORTS – CITY TREASURER.** City Treasurer, Wanda Brown, gave a brief overview of the Treasurer’s Report for March 31, 2019. She commented on the national debt and unemployment rates.

127.2 **COUNCIL INITIATIVE**

Mayor Butts:

Initiative by Mayor James T. Butts, Jr., recommending adoption of Ordinance No. 19-13 to amend Chapter 8 (Business, Trades, and Professions) of the Inglewood Municipal Code to add a new Article 9 (Housing Protection Initiative) for the regulation of rent increases and just cause evictions for certain covered residential rental units.

**MAYOR BUTTS COMMENTS:**

Mayor Butts inquired with the City Attorney how long the Moratorium was extended.

Ken Campos, City Attorney, stated until December 15, 2019, 180 days.

Mayor Butts commented that he is going to pull Agenda Item No. CI-1, and bring it back for modifications for the 1<sup>st</sup> reading, and subsequent 2<sup>nd</sup> reading. He stated he’s pulling the item because he’s been in communication with apartment owners, and tenants, and he’s come to the conclusion that the Council has come to a fantastic balance between Landlords and tenants. He also stated that the Council’s intent is to allow people who have lived in the City of Inglewood for decades an opportunity to experience the new Inglewood.

Mayor Butts stated that an annual increase of 5%, will compute to a 25% increase in five years, if a landlord chooses to do so. He stated in California, people spend on an average 35% to 45% of their income on housing cost. He also stated that a truly fair initiative is not to control rent but to protect people’s ability to afford the new Inglewood. He also stated that in 6 years, 12,000 jobs will be online for the stadium development, and by that time it will be difficult for anybody to live in the City of Inglewood, with that type of increase. Mayor Butts commented that the Ordinance needs tier increases, and engage in proactive employment development strategies to provide training opportunities targeted at apartment owners that are low income. He also stated that he believes that the City Council has a moral responsibility to provide [the word social justice word is used and there is never any operation reality put to it and it’s just a concept]. He stated he feels the City Council needs to put in place strategies that will enable people and not just survive, but to thrive in the new Inglewood. Finally, he stated that he wants to pull Agenda Item No. CI-1, and bring it with some amendments to be discussed by the City Council.

Ken Campos, City Attorney inquired if the Mayor was requesting a motion to pull the item.

Mayor Butts affirmed.

It was moved by Mayor Butts, and seconded by Council Member Dotson that the City Council does hereby pull the Mayor’s initiative from the Agenda. The motion was carried by the following roll call vote:

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

Noes: None.



**June 25, 2019**

**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.

Omar Baldwin thanked the City Council for all that they are doing for the City of Inglewood.

Ray Davis, 2<sup>nd</sup> District, commented the City Council continues to impress him with the decisions they are making.

Michael Benbow thanked the City Council and the entire staff for all that they are doing for the City.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Herbert Johnson at the hour of 2:32 p.m.

Approved this 23<sup>rd</sup> day of July, 2019

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Yvonne Horton, City Clerk

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James Butts, Jr., Mayor