

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 9, 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 2:00 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, and Franklin; and
Absent: Council Member/Successor Agency Member/Housing Authority Member Morales.

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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated June 27, 2019, in the amount of \$3,894,277.24, and dated July 5, 2019, in the amount of \$1,389,572.57 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, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;

Noes: None; and

Absent: Council Member/Successor Agency Member/Housing Authority Member Morales.

131.8 **PUBLIC HEARING CONTINUED – FICAL YEAR 2019-2020 ANNUAL ACTION PLAN - CONTINUED.** Public hearing to receive public comments on the Fiscal Year 2019-2020 Annual Action Plan.

Public hearing continued to July 16, 2019 at the hour of 2:00 p.m.

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

- a) James Catron for alleged property damage on May 12, 2019.
- b) Diane Lee for alleged property damage on July 21, 2018.

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

125 **AGREEMENT NO. 19-234 APPROVED – ADMINSURE, INC.** Staff report dated July 9, 2019, was presented recommending approval of a five (5) year cooperative purchase agreement with AdminSure, Inc., to provide liability claims management services, per the terms and conditions of their agreement with Newport Beach.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 19-234 in the total amount of \$939,666.07. The motion was carried by the following roll call vote:

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

101 **AMENDMENT NO. 1 TO AGREEMENT NO. 19-051 APPROVED – CYPRESS PRIVATE SECURITY, LP.** Staff report dated July 9, 2019, was presented recommending approval of Amendment No. 1 to Agreement No. 19-051 with Cypress Private Security, LP, to reflect a company name change of Universal Protection Service LP, dba Allied Universal Security Service.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby approve Amendment No. 1 to Agreement No. 19-051. The motion was carried by the following roll call vote:

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

178 **AMENDMENT NO. 1 TO AGREEMENT NO. 18-244 APPROVED – CALIFORNIA HIGHWAY PATROL.** Staff report dated July 9, 2019, was presented recommending approval of an amendment to Agreement No. 18-244 with California Highway Patrol (CHP) for usage of the Inglewood Police Department’s Shooting Range.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby approve the amendment to do the following: 1) Establish a flat monthly usage rate of \$2,083; and 2) Extend the term of the agreement to June 30, 2022. The motion was carried by the following roll call vote:

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

183 **AGREEMENT NO 19-235 APPROVED – FLEETWASH INC.** Staff report dated July 9, 2019, was presented recommending approval of a three-year agreement (with the option to extend two (2) additional three (3) year terms) with FleetWash Inc., for pressure washing services, and bus stop maintenance.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 19-235 in the annual amount of \$160,000. The motion was carried by the following roll call vote:

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

131.8

AGREEMENT NO. 19-236 APPROVED – HABITAT FOR HUMANITY OF GREATER LOS ANGELES; CDBG MINOR HOME REHABILITATION PROGRAM GUIDELINES APPROVED; RESOLUTION NO. 19-81 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated July 9, 2019, was presented recommending approval of an agreement with Habitat for Humanity of Greater Los Angeles for administration and construction services related to the City’s Minor Home Rehabilitation Program.

It was moved by Council Member Franklin, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve Agreement No. 19-236 in an amount of up to \$500,000; 2) Approve the CDBG Minor Home Rehabilitation Program Guidelines; and 3) Adopt Resolution No. 19-81 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2018-2019 BUDGET RELATING TO CONSOLIDATED PLAN GRANT FUNDS AND THE MINOR HOME REHABILITATION PROGRAM

The motion was carried by the following roll call vote:

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

David Esparza, Assistant City Manager/CFO introduced the new Housing Manager, Mr. Robert Chavez.

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ORDINANCE NO. 19-14 INTRODUCED AND ADOPTED – APPROVED SECURED PROPERTY TAX RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019. Staff report dated July 9, 2019, was presented recommending the introduction and adoption of an ordinance approving the secured property tax rates for Fiscal Year beginning October 1, 2019.

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, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

Thereupon, the City Clerk read the title of Ordinance No. 19-14 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE LEVY AND COLLECTION OF A PROPERTY TAX ON TAXABLE PROPERTY IN THE CITY OF INGLEWOOD FOR PARTIAL FUNDING OF THE INGLEWOOD FIRE AND POLICE RETIREMENT SYSTEM AND THE INGLEWOOD CITY EMPLOYEES’ RETIREMENT SYSTEM FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019

was introduced by Council Member Franklin.

Furthermore, it was moved by Mayor Butts and seconded by Council Member Franklin that Ordinance No. 19-14 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE LEVY AND COLLECTION OF A PROPERTY TAX ON TAXABLE PROPERTY IN THE CITY OF INGLEWOOD FOR PARTIAL FUNDING OF THE INGLEWOOD FIRE AND POLICE RETIREMENT SYSTEM AND THE INGLEWOOD CITY EMPLOYEES’ RETIREMENT SYSTEM FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019

The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

219 **REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, mentioned the Bonds and C.D.'s she purchased on behalf of the City, and gave a brief report on local and state news.

127.1 **COUNCIL INITIATIVE:**

Council Member Dotson:

Initiative by Council Member George W. Dotson requesting approval of the City's in-kind co-sponsorship of the 1st Annual District 1 City of Champions 5K Run/Walk, to be held on Saturday, September 28, 2019, from 7:00 a.m. to 12:00 p.m., at Edward Vincent Park.

It was moved by Mayor Butts, and seconded by Council Member Franklin that the City Council does hereby approve co-sponsorship in an amount not to exceed \$1,000. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

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.

Willie Agee commented that he supports CI-1, initiative by Council Member George W. Dotson requesting approval of the City's in-kind co-sponsorship of the 1st Annual District 1 City of Champions 5K Run/Walk, and encouraged everyone to come out September 28, 2019, and be a part of this wonderful event.

Cinder Eller, invited everyone to come out on Saturday, July 13, 2019, to have coffee with a cop on Oak and Manchester.

(No name given), stated people should be allowed to enter the City Hall building on the 2nd floor. He also commented that there is an issue in the city with a lot of stray dogs, and criminals in the City of Inglewood.

Ray Davis, 2nd District, stated the activities on the 4th of July were more civilized than other years.

Michael Benbow commented that he does not like that fireworks are allowed in the City of Inglewood.

Erick Holly invited everyone to attend the Inglewood Chamber of Commerce golf tournament on July 26, 2019. He stated folks can contact the Chambers office for more information.

Robert Pullen Miles, District Director for Assembly Woman Autumn Burke, invited the residents of the 62nd Assembly District to her Back to School Health and Wellness event happening at Crozier Middle School 120 W. Regent Street, Inglewood, CA, on August 3, 2019, from 10:00 a.m. until 3:00 p.m.

July 9, 2019

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Tyler Skaggs at the hour of 2:40 p.m.

Approved this 13th day of August, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor