

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 16, 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, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority at the hour of 2:03 p.m.

The City Clerk/ Successor Agency Secretary/ Housing Authority Secretary/Finance Authority Secretary/Parking Authority Secretary/Joint Powers Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman/Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Parking Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales Franklin; and

Absent: None.

City/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers 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, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority.

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance Authority Chairman/Parking Authority Chairman/Joint Powers Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers 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 Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated, July 11, 2019, in the amount of \$3,283,724.42, 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.

- 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.

Mayor Butts ordered the Public hearing continued to July 30, 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) Daaron Cowan for alleged property damage on April 12, 2019.
- b) Wayne Graham for alleged property damage on March 19, 2019.
- c) Beverly Paschal for alleged personal injury on December 17, 2018.
- d) The Erwin Rautenberg Foundation for alleged inverse condemnation ongoing since October/ November 2018.
- e) Elsie M. Williams for alleged personal injury on April 2, 2019.

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

MINUTES. It was moved by Council Member Dotson and seconded by Council Member Padilla that the Minutes for the City Council Meetings held on June 11, 2019, and June 18, 2019, be approved. The motion was carried by the following roll call vote:

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

- 142 **AMENDMENT NO. 1 TO AGREEMENT NO. 17-482 APPROVED – XEROX CORPORATION.** Staff report dated July 16, 2019, was presented recommending approval of Amendment No. 1 to Agreement No. 17-482 with Xerox Corporation, extending the term an additional year, for the maintenance of the City of Inglewood’s copier fleet.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that the City Council does hereby approve Amendment No. 1 to Agreement No. 17-482 in an amount not to exceed \$79,200 (\$6,600 monthly). The motion was carried by the following roll call vote:

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

- 171 **IN-KIND SPONSORSHIP APPROVED - 2019 TASTE OF INGLEWOOD FOOD FAIR AND FESTIVAL.** Staff report dated July 16, 2019, was presented recommending approval of City in-kind sponsorship of the 2019 Taste of Inglewood Food Fair and Festival.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that the City Council does hereby approve in-kind sponsorship at a cost not to exceed \$23,285.70. The motion was carried by the following roll call vote:

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

- 178 **USE OF ASSET FORFEITURE FUNDS APPROVED; PAYMENT OF INVOICE AUTHORIZED – FIRST SPEAR OF CALIFORNIA; RESOLUTION NO. 19-82 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET.** Staff report dated July 16, 2019, was presented recommending approval to use \$82,075 in Asset Forfeiture funds to purchase ballistics vests from First Spear of California.

It was moved by Council Member Dotson, and seconded by Council Member Padilla that the City Council does hereby: 1) Approve use of Asset Forfeiture Funds; 2) Authorize payment of the invoice submitted by First Spear of California in the amount of \$82,075; and 3) Adopt Resolution No. 19-82 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE USE OF \$82,075 IN ASSET FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENTURES 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.

- 183 **INGLEWOOD FIRST-LAST MILE (FLM) PLAN ADOPTED.** Staff report dated July 16, 2019, was presented recommending adoption of the Inglewood First-Last Mile (FLM) Plan.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby 1) Allow for brief presentation; and 2) Adopt the FLM Plan. The motion was carried by the following roll call vote:

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

- 301 **ORDINANCE NO. 19-15 INTRODUCED AND ADOPTED – 45-DAY MORATORIUM ON ALL SELF-STORAGE FACILITIES.** Staff report dated July 16, 2019, was presented recommending the introduction and adoption of an Emergency Ordinance imposing a 45-day moratorium on all self-storage facilities.

It was moved by Council Member Morales, and seconded by Council Member Dotson that further reading be waived. The motion was carried by the following roll call vote:

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

Whereas, Ordinance No. 19-15 entitled:

AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ADOPTING AS AN URGENCY MEASURE A TEMPORARY (45-DAY) MORATORIUM, PURSUANT TO GOVERNMENT CODE SECTION 65858 ET SEQ. ON ANY AND ALL SELF-STORAGE FACILITIES IN THE CITY TO TAKE EFFECT IMMEDIATELY AND DECLARING THE URGENCY THEREOF

was introduced by Council Member Franklin.

Thereupon, it was moved by Council Member Morales, and seconded by Council Member Dotson that Ordinance No. 19-15 entitled:

AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ADOPTING AS AN URGENCY MEASURE A TEMPORARY (45-DAY) MORATORIUM, PURSUANT TO GOVERNMENT CODE SECTION 65858 ET SEQ. ON ANY AND ALL SELF-STORAGE FACILITIES IN THE CITY TO TAKE EFFECT IMMEDIATELY AND DECLARING THE URGENCY THEREOF

which was introduced at the above mentioned meeting 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.

183

PUBIC HEARING SET – MORNINGSIDE PARK MAINTENANCE ASSESSMENT DISTRICT NO. 1974-2; RESOLUTION NO. 19-83 ADOPTED – INITIATE PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 19-84 ADOPTED – PRELIMINARILY ACCEPT THE ENGINEER’S REPORT; RESOLUTION NO. 19-85 ADOPTED – INTENTION TO SET A PUBLIC HEARING ON JULY 30, 2019, AT 2:00 P.M. Staff report dated July 16, 2019, was presented requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2.

It was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby: 1) Adopt Resolution No. 19-83 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE MORNINGSIDE PARK ASSESSEMENT DISTRICT NO. 1974-2, FISCAL YEAR 2019-2020, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAY CODE

2) Adopt Resolution No. 19-84 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MODIFYING AND/OR APPROVING THE ENGINEER’S REPORT, ORDERING IMPROVEMENTS AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2

and 3) Adopt Resolution No. 19-85 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE MORNINGSIDE PARK ASSESSMENT DISTRICT NO. 1974-2 FOR FISCAL YEAR 2019-2020, AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

The motion was carried by the following roll call vote:

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

Noes: None.

183

PUBIC HEARING SET – IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1; RESOLUTION NO. 19-86 ADOPTED – INITIATE PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 19-87 ADOPTED – PRELIMINARILY ACCEPT THE ENGINEER’S REPORT; RESOLUTION NO. 19-88 ADOPTED – INTENTION TO SET A PUBLIC HEARING ON JULY 30, 2019, AT 2:00 P.M. Staff report dated July 16, 2019, was presented requesting that a public hearing be set to initiate proceedings for

the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby 1) Adopt Resolution No. 19-86 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE IN-TOWN MAINTENANCE ASSESSEMENT DISTRICT NO. 1975-1, FISCAL YEAR 2019-2020, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAY CODE

2) Adopt Resolution No. 19-87 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MODIFYING AND/OR APPROVING THE ENGINEER’S REPORT, ORDERING IMPROVEMENTS AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1

and 3) Adopt Resolution No. 19-88 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1 FOR FISCAL YEAR 2019-2020, AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

The motion was carried by the following roll call vote:

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

Noes: None.

183

PUBIC HEARING SET – STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1; RESOLUTION NO. 19-89 ADOPTED – INITIATE PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 19-90 ADOPTED – PRELIMINARILY ACCEPT THE ENGINEER’S REPORT; RESOLUTION NO. 19-91 ADOPTED – INTENTION TO SET A PUBLIC HEARING ON JULY 30, 2019, AT 2:00 P.M. Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby 1) Adopt Resolution No. 19-89 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE STREET LIGHTING ASSESSEMENT DISTRICT NO. 1980-1, FISCAL YEAR 2019-2020, PURSUANT TO THE PROVISIONS OF PART 2 OF

DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAY CODE

2) Adopt Resolution No. 19-90 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MODIFYING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENTS AND THE LEVY AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1

and 3) Adopt Resolution No. 19-91 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1 FOR FISCAL YEAR 2019-2020, AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

The motion was carried by the following roll call vote:

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

Noes: None.

183

PUBIC HEARING SET – DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1; RESOLUTION NO. 19-92 ADOPTED – INITIATE PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS; RESOLUTION NO. 19-93 ADOPTED – PRELIMINARILY ACCEPT THE ENGINEER'S REPORT; RESOLUTION NO. 19-94 ADOPTED – INTENTION TO SET A PUBLIC HEARING ON JULY 30, 2019, AT 2:00 P.M. Staff report requesting that a public hearing be set to initiate proceedings for the annual levy and collection of assessments for the Darby-Dixon Maintenance Assessment District No. 1987-1.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby 1) Adopt Resolution No. 19-92 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA INITIATING PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR THE DARBY-DIXON MAINTENANCE ASSESSEMENT DISTRICT NO. 1987-1, FISCAL YEAR 2019-2020, PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAY CODE

2) Adopt Resolution No. 19-93 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MODIFYING AND/OR APPROVING THE ENGINEER'S REPORT, ORDERING IMPROVEMENTS AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD, DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1

and 3) Adopt Resolution No. 19-94 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE DARBY-DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1 FOR FISCAL YEAR 2019-2020, AND APPOINTING A TIME AND PLACE FOR A PUBLIC HEARING

The motion was carried by the following roll call vote:

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

Noes: None.

126.1 **APPOINTMENT TO ADVISORY COMMITTEE RATIFIED – NAMING OF PUBLIC FACILITIES.** Upon recommendation of Council Member Dotson, Mayor Butts appointed William (Bill) West to the Advisory Committee of Naming Public Facilities representing Councilmanic District No. 1 for the term ending July 2020. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
and
Noes: None.

126.1 **APPOINTMENT TO ADVISORY COMMITTEE RATIFIED – NAMING OF PUBLIC FACILITIES.** Upon recommendation of Council Member Padilla, Mayor Butts appointed Christopher (Kip) Rudd to the Advisory Committee of Naming Public Facilities representing Councilmanic District No. 2 for the term ending July 2020. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Morales, Franklin and Mayor Butts;
and
Noes: None.

126.1 **APPOINTMENT TO ADVISORY COMMITTEE RATIFIED – NAMING OF PUBLIC FACILITIES.** Upon recommendation of Council Member Morales, Mayor Butts appointed Ernesto Castillo to the Advisory Committee of Naming Public Facilities representing Councilmanic District No. 3 for the term ending July 2020. 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.

Tiffany Wallace suggested that a Housing Protection Board should be an elective board.

No name commented she would like to see a Housing Board created with representation from each Councilmanic District.

Ray Davis commented if a Housing Board is considered before making it an elective board, the residents should vote to see if that is what they want.

Willie Agee commented he supports the decisions the City Council makes, and having a Housing Board is not necessary.

Stuart Bailey inquired about the old Payless building located on Florence Avenue.

James Burt commented he would like to see more minorities working on construction jobs in the City.

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Cinder Eller commented the owner of the Payless Building located on Florence Avenue does not want to sell his building.

Jessica inquired if the theater on Market Street could be refurbished.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:36 p.m.

Approved this 13th day of August, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor