

Inglewood, California  
July 23, 2019

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 23, 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 1:04 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 1:05 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\*  
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/Finance Authority on any item on the Agenda.

Ray Davis, 2<sup>nd</sup> District, spoke concerning payment of the bills.

Willie Agee thanked Ray Davis for his last comments.

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 Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated, July 19, 2019, in the amount of \$3,077,641.89, 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.

142 **PUBLIC HEARING HELD – DELINQUENT REFUSE AND SEWER ACCOUNTS FOR DIRECT PROPERTY TAX ASSESSMENT; RESOLUTION NO. 19-95 ADOPTED – MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS, AND ORDERING THE DELINQUENT SEWER FEES AND REFUSE CHARGES BE PLACED ON THE TAX ROLLS FOR FISCAL YEAR 2019-2020; CITY CLERK DIRECTED TO FILE THE NECESSARY DOCUMENTS PLACING THE DELINQUENT REFUSE AND SEWER ACCOUNTS ON THE COUNTY OF LOS ANGELES PROPERTY TAX ROLLS.** The City Clerk announced that the next scheduled matter was a public hearing to consider placing delinquent refuse and sewer accounts for direct property tax assessment, that notice had been given in the time form, and manner as required by law, and no communications were received.

Artie Fields, City Manager, presented the Staff Report dated July 23, 2019.

Sharon Koike, Assistant Finance Director, 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 Morales, and seconded by Council Member Dotson that the City Council does hereby 1) Adopt Resolution No. 19-95 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS AND ORDERING DELINQUENT SEWER AND REFUSE CHARGES TO BE PLACED ON THE TAX ROLLS FOR FISCAL YEAR 2019-2020, PURSUANT TO THE HEALTH AND SAFETY CODE SECTION 5470, ET SEQ

and 2) Direct the City Clerk to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls. 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 specific actions be taken on various claim filings:

**A.** Reject the following claims in accordance with Government Code Section 913:

- 1) Idalia Almendarez for alleged personal injury on December 13, 2018.
- 2) Kelli A. Clift (1<sup>st</sup> Claim) for alleged personal injury on June 5, 2019.
- 3) Kelli A. Clift (2<sup>nd</sup> Claim) for alleged personal injury on June 9, 2019.
- 4) Michael Espinoza for alleged property damage on June 16, 2019.
- 5) John Harrison for an alleged bill dispute on an Unknown Date.
- 6) Teodoro Hernandez for alleged property damage on November 26, 2018.
- 7) Rosalind Kelly for alleged property damage on May 13, 2019.
- 8) Byron Recinos for alleged property damage on April 9, 2019.
- 9) Danielle Aguirre for alleged property damage on January, 2019.\*

**B.** Deny application for leave to present a late claim pursuant to Government Code Section 911.6 for the following:

- 1) Kenneth Mayfield for alleged personal injury on November 16, 2018.

\* Amended Claim

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

**MINUTES.** It was moved by Council Member Morales and seconded by Council Member Dotson that the Minutes for the City Council Meeting held on June 25, 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.

125 **YOUTH REINVESTMENT GRANT FUNDING – APPROVED; RESOLUTON NO. 19-96 ADOPTED – AUTHORIZING THE SUBMISSION OF A CALGRIP GRANT APPLICATION.** Staff report dated July 23, 2019, was presented recommending approval to accept the Youth Reinvestment Grant funding from the Board of State and Community Corrections for the City of Inglewood I-CARE Program.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve acceptance of the grant funding; and 2) Adopt Resolution No. 19-96 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA ADOPTING A RESOLUTION AUTHORIZING THE SUBMISSION OF A CALGRIP GRANT APPLICATION AND GRANTING THE MAYOR THE AUTHORITY TO SIGN CONTRACT AMENDMENTS AND ALL RELATED AND SUBSEQUENT DOCUMENTS OF SAID GRANT WITHOUT THE NEED OF BRINGING SAID ITEMS TO THE CITY COUNCIL

The motion was carried by the following roll call vote:

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

Noes: None.

171 **AGREEMENT NO. 19-245 APPROVED – COUNTY OF LOS ANGELES WORKFORCE DEVELOPMENT, AGING AND COMMUNITY SERVICES (WDACS).** Staff report dated July 23, 2019, was presented recommending approval of Agreement No. SSP192005 between the County of Los Angeles Workforce Development, Aging and Community Services (WDACS) and the City of Inglewood, to receive grant funds in the amount of

\$75,186 for the provision of Care Management Services for Senior Citizens and Disabled Adults.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 19-245. The motion was carried by the following roll call vote:

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

- 171 **AMENDMENT NO. 5 TO AGREEMENT NO. 18-222 APPROVED – ELDERLY NUTRITION PROGRAM WITH THE COUNTY OF LOS ANGELES WORKFORCE DEVELOPMENT, AGING AND COMMUNITY SERVICES (WDACS).** Staff report dated July 23, 2019, was presented recommending approval of Amendment Five for the Elderly Nutrition Program Services Subaward Number ENP162008 with the County of Los Angeles Workforce Development, Aging and Community Services (WDACS) for Fiscal Year 2019-2020 grant funding.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Amendment Five to Agreement No. 18-222. 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 – LEXIS NEXIS.** Staff report dated July 23, 2019, was presented recommending authorization to pay an invoice submitted by Lexis Nexis for providing the Police Department with access to the Accurint records database.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Authorize use of an additional \$1,810 in grant funds; and 2) Authorize payment of invoice in the amount of \$42,310. The motion was carried by the following roll call vote:

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

- 180 **PAYMENT OF INVOICE NO. 11689 APPROVED – AMPSS INDUSTRIAL, INC.** Staff report dated July 23, 2019, was presented recommending approval to pay Invoice Number 11689 received from AMPSS Industrial, Inc., for emergency repairs to the City Hall Air Handler S1, building ventilation system.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve payment of the invoice in the amount of \$9,519.50. The motion was carried by the following roll call vote:

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

- 301 **AGREEMENT NO. 19-246 APPROVED – JACKSON LIMO, LLC.** Staff report dated July 23, 2019, was presented recommending approval and authorization to execute a Licensing Agreement with Jackson Limo LLC.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 19-246 and authorize execution of a Licensing Agreement. The motion was carried by the following roll call vote:

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

168 **AGREEMENT NO. 19-247 APPROVED – PASSPORT LABS, INC.** Staff report dated July 23, 2019, was presented recommending approval of a three-year agreement (with an option to extend for two additional years) with Passport Labs, Inc., to provide software for processing collections, and other related services for parking citations.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 19-247 in an amount not to exceed \$3,225,000. The motion was carried by the following roll call vote:

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

301 **AGREEMENT NO. 18-055 APPROVED – MURPHY’S BOWL LLC; AGREEMENT NO. 18-056 APPROVED – ENVIRONMENTAL SCIENCE ASSOCIATES; RESOLUTION NO. 19-97 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET.** Staff report dated July 23, 2019, was presented recommending approval to amend Agreement No. 18-055 with Murphy’s Bowl LLC to include an additional \$1,345,204.73 to cover certain additional City Cost and activities associated with hiring third party consultants necessary to provide certain environmental legal activities and services on behalf of the City as required and/or contemplated by the Exclusive Negotiating Agreement; and to amend Agreement No. 18-056 with ESA (Environmental Science Associates) to amend the Phase II scope and increase the cost by \$1,229,430.

It was moved by Council Member Franklin, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Amendment to Agreement No. 18-055 with Murphy’s Bowl; 2) Approve Amendment to Agreement No. 18-086 with Environmental Science Associates; and 3) Adopt Resolution No. 19-97 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO COVER ADDITIONAL COSTS ASSOCIATED WITH THE ENVIRONMENTAL REVIEW OF THE DEVELOPMENT OF A NATIONAL BASKETBALL ASSOCIATION ARENA AND ASSOCIATED FACILITIES NEAR THE INTERSECTION OF PRAIRIE AVENUE AND CENTURY BOULEVARD

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 – 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.

180            **PRESENTATION – ROSCOE’S CHICKEN AND WAFFLES.** The City Council presented Roscoe’s Chicken and Waffles with a commendation acknowledging their excellent service to the community of Inglewood.

A representative from Roscoe’s Chicken and Waffles thanked the City Council for recognizing their hard work in the community.

127.2            **COUNCIL INITIATIVE**

Council Member Padilla:

Initiative by Council Member Alex Padilla requesting City Sponsorship of the 6<sup>th</sup> Annual District 2 Picnic and Chili Cook-Off Event to be held on Saturday, September 7, 2019, from 12:00 p.m. to 4:00 p.m., at North Park.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby approve City Sponsorship. 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 NAMING OF PUBLIC FACILITIES ADVISORY COMMITTEE RATIFIED – DISTRICT NO. 4.** Upon recommendation of Council Member Franklin, Mayor Butts appointed Dolly Morrison to the Advisory Committee of Naming Public Facilities representing Councilmanic District No. 4 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 NAMING OF PUBLIC FACILITIES ADVISORY COMMITTEE RATIFIED – AT-LARGE.** It was moved by Mayor Butts, and seconded by Council Member Franklin that Willie Agee be appointed to the Advisory Committee of Naming Public Facilities representing the City at-large 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.

**APPOINTMENT TO AVIATION COMMISSION RATIFIED – AT-LARGE.** It was moved by Mayor Butts, and seconded by Council Member Morales that Joan M. Richardson be appointed to the Aviation Commission representing the City at-large for the term ending November 2022. The motion was carried by the following roll call vote:

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

**APPOINTMENT TO THE CITIZEN POLICE OVERSIGHT COMMISSION RATIFIED – AT-LARGE.** It was moved by Mayor Butts, and seconded by Council Member Morales that Dr. Manuel Tigerino and Gustavo Ungo be appointed to the Citizen Police Oversight Committee representing the City At-large for the term ending November 2022. The motion was carried by the following roll call vote:

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

**APPOINTMENT TO THE CONSTRUCTION APPEALS BOARD RATIFIED – AT-LARGE.** It was moved by Mayor Butts, and seconded by Council Member Morales that Gene Eldridge be appointed to the Construction Appeals Board representing the City At-large for the term ending November 2022. The motion was carried by the following roll call vote:

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

**APPOINTMENT TO HOUSING ADVISORY COMMISSION RATIFIED – AT-LARGE.** It was moved by Mayor Butts, and seconded by Council Member Morales that Odest T. Riley, Jr. be appointed to the Housing Advisory Commission representing the City At-large for the term ending November 2022. The motion was carried by the following roll call vote:

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

**APPOINTMENT TO THE HUMANS AFFAIRS COMMISSION RATIFIED – AT-LARGE.** It was moved by Mayor Butts, and seconded by Council Member Morales that Patricia Crenshaw be appointed to the Human Affairs Commission representing The City At-large for the term ending November 2022. The motion was carried by the following roll call vote:

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

**APPOINTMENT TO LIBRARY BOARD RATIFIED – AT-LARGE.** It was moved by Mayor Butts, and seconded by Council Member Morales that Pat Sanders be appointed to the Library Board representing the City At-large for the term ending November 2022. The motion was carried by the following roll call vote:

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

**APPOINTMENT TO THE PARKS AND RECREATION COMMISSION RATIFIED – AT-LARGE.** It was moved by Mayor Butts, and seconded by Council Member Morales that Willie Agee be appointed to the Parks and Recreation Commission representing At-large District No. 5 for the term ending November 2022. The motion was carried by the following roll call vote:

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

**APPOINTMENT TO THE PARKING AND TRAFFIC COMMISSION RATIFIED – AT-LARGE.** It was moved by Mayor Butts, and seconded by Council Member Morales that Michael Benbow be appointed to the Parking and Traffic Commission representing the City At-large for the term ending November 2022. The motion was carried by the following roll call vote:

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

**APPOINTMENT TO THE PLANNING AND ZONING BOARD – AT-LARGE.** It was moved by Mayor Butts, and seconded by Council Member Morales that Larry Springs be appointed to the Planning and Zoning Board representing the City At-large for the term ending November 2022. The motion was carried by the following roll call vote:

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

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**APPOINTMENT TO THE YOUTH COMMISSION RATIFIED – AT-LARGE.** It was moved by Mayor Butts, and seconded by Council Member Morales that Christopher Brown be appointed to the Youth Commission representing the City At-large for the term ending July 2021. 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.

Stuart Bailey congratulated Council Member Padilla for having an outstanding Food Drive event.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:26 p.m.

Approved this 20<sup>th</sup> day of August, 2019

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Yvonne Horton, City Clerk

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James Butts, Jr., Mayor