

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 30, 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, and Joint Powers Authority at the hour of 2:02 p.m.

The City Clerk/ Successor Agency Secretary/ Housing Authority Secretary/Finance 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/Joint Powers Authority Chairman Butts, Council Members/Successor Agency Members/Housing Authority Members/Finance Authority Members/Joint Powers Authority Members Dotson, Padilla, Morales Franklin; and
Absent: None.

City/Successor Agency/Housing Authority/Finance Authority/Joint Powers Authority officials and personnel present were as follows:

Aisha Thompson	Acting City Clerk/Acting Secretary*
Artie Fields	City Manager/Executive Director*
Jeffrey Lewis	Sr. Assistant City Attorney/Sr. Assistant General Counsel*
David Esparza	Asst. City Manager/CFO
Cheryl Moore	Management Assistant

* Serves as indicated for the Successor Agency, Housing Authority, Finance Authority, and Joint Powers Authority.

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CITY OF INGLEWOOD FIRST TIME HOMEBUYER LOTTERY. Robert Chavez, Housing Manager, gave a power point presentation outlining the City of Inglewood First Time Homebuyer Lottery. After which, staff proceeded with the lottery process and the following people were selected:

1. Covington, Jazmine
2. Cervera, Carolina
3. Rosby, Audrena
4. Thomas, Kristin
5. Rendine, Quiana
6. Singleton, Jamie
7. Render, LaJuana
8. Singh, Ida
9. Ortega, Wendy
10. Gomez, Daniella
11. Coronado, Maria
12. Eshete, Mengistu
13. Cervantes, Mario & Cervantes
14. Little, Sharrell,
15. Diop, Delyna
16. Bakre, A Semed & Zuber, Feriha
17. Mancha, Carmen
18. Ejiofor, Gloria
19. Androus, Jennifer
20. Pittman, Audrey
21. Tillmon, Tammie
22. Paris, Dominique
23. Collins, Wyleen

24. Moore, Oladele
25. Tibbs, Jennifer
26. Capeheart, Kayneisha
27. Goss, Terrah
28. Wright, Camyce
29. Stevenson, Toriana
30. Jackson, Deborah
31. Renty, Antoinette
32. Speed, Marc
33. Washington, Tyaka
34. White, Tanya
35. Banks, Dennis
36. Wright, Armon
37. Williams, Lisa
38. Johnson, Ellesse

Non-Residents 2nd Drawing

39. Lucia Perez
40. Burton, Charmaine
41. Smith, Yumiko
42. Stephanie Lykes- Scoggins
43. Yousif Zahia & Abdellali Brahim
44. Micke Malula & Ngimbi Aime
45. Anthony & London Sims
46. Yvonne Kennedy

Following discussion, it was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby amend the criteria to reflect that the lottery selection list will be good for three years. The motion was carried by the following roll call vote:

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

Furthermore, it was moved by Mayor Butts, and seconded by Council Member Morales that the City Council can identify other sources to extend the program to others. The motion was carried by the following roll call vote:

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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman/Finance 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/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 Mayor/Successor Agency Chairman/Housing Authority Chairman Butts that the demands presented to the City Council/Successor Agency/Housing Authority dated, July 25, 2019, in the amount of \$20,359,096.88, 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.

Mayor Butts collectively called for the Public Hearings regarding the maintenance assessment districts (Agenda Item Nos. PH-1 through PH-4).

PUBLIC HEARINGS HELD - INITIATE PROCEEDINGS FOR THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR: 1) MORNINGSIDE PARK MAINTENANCE ASSESSMENT DISTRICT NO. 1974-2; RESOLUTION NO. 19-98 ADOPTED (PH-1); 2) IN-TOWN MAINTENANCE ASSESSMENT DISTRICT NO. 1975-1; RESOLUTION NO. 19-99 ADOPTED (PH-2); 3) INGLEWOOD STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1; RESOLUTION NO. 19-100 ADOPTED (PH-3); 4) DARBY DIXON MAINTENANCE ASSESSMENT DISTRICT NO. 1987-1; RESOLUTION NO. 19-101 ADOPTED (PH-4). The Acting City Clerk announced the next scheduled matters are a public hearing to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District No. 1974-2; A public hearing to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District No. 1975-1; A public hearing to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District No. 1980-1; and a public hearing to initiate proceedings for the annual levy and collection of assessments for Darby-Dixon Maintenance Assessment District No. 1987-1; and that notices were given in the time, form and manner as required by law, and no communications were received.

Artie Fields, City Manager, presented the staff reports dated July 30, 2019.

Louis A. Atwell, P.E., Assistant City Manager, gave a brief oral report.

Mayor Butts inquired if there were any persons present that wished to address the City Council on the Assessment Items called collectively (PH-1 through PH-4).

Ray Davis commented he would like to see more money allocated for the downtown area.

Mayor Butts closed the public comments portion at the hour of 2:43 p.m.

Following discussion, it was moved by Mayor Butts, and seconded by Council Member Morales that the City Council does hereby: 1) Adopt Resolution No. 19-98 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

2) Adopt Resolution No. 19-99 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

3) Adopt Resolution No. 19-100 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, MODIFYING AND/OR APPROVING THE ENGINEERING REPORT, ORDERING IMPROVEMENTS AND THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE CITY OF INGLEWOOD

STREET LIGHTING ASSESSMENT DISTRICT NO. 1980-1

and; 4) Adopt Resolution No. 19-101 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 MAINTENENACE ASSESSMENT DISTRICT NO. 1987-1

The motion was carried by the following roll call vote:

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

Noes: None.

131.8 **PUBLIC HEARING HELD – DRAFT FISCAL YEAR 2019-2020 ANNUAL ACTION PLAN.** The Acting City Clerk announced that the next scheduled matter is a public hearing to approve the Draft Fiscal Year 2019-2020 Annual Action Plan, that notice was given in the time, form, and manner as required by law, and that no communication was received.

Artie Fields, City Manager, presented the Staff Report dated July 30, 2019.

Robert Chavez, Housing Manager, 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 Mayor Butts, and seconded by Council Member Morales that the City Council does hereby approve the Draft Fiscal Year 2019-2020 Annual Action Plan. 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. 19-016 APPROVED – MESQUEMAI, INC., dba: OLYMPIQUE FAÇADE ACCESS CONSULTING FIRM.** Staff report dated July 30, 2019, was presented recommending approval of Amendment No. 1 to Agreement No. 19-016 with Mesquema, Inc., dba: OLYMPIQUE Façade Access Consulting Firm, extending the term to June 30, 2020.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Amendment No. 1 to Agreement No. 19-016. The motion was carried by the following roll call vote:

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

Noes: None.

178 **AGREEMENT NO. 19-257 APPROVED – LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) AUTHORITY.** Staff report dated July 30, 2019, was presented recommending approval of an Agreement with the Los Angeles Regional Interoperable Communications System (LA-RICS) Authority.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 19-257. 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. 19-256 APPROVED – JOSEPHSON INSTITUTE OF ETHICS.** Staff report dated July 30, 2019, was presented recommending approval of an Agreement (with an option to extend an additional year) with the Josephson Institute of Ethics for training and coaching services.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 19-256 (with an option to extend an additional year) with the Josephson Institute of Ethics for training and coaching services. The motion was carried by the following roll call vote:

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

- 178 **FISCAL YEAR 2020 OFFICE OF TRAFFIC SAFETY GRANT AUTHORIZED AND ACCEPTED.** Staff report dated July 30, 2019, was presented recommending authorization to accept the Fiscal Year 2020 Office of Traffic Safety Grant.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby: 1) Authorize acceptance of the FY 2020 Office of Traffic Safety Grant in the amount of \$260,000; and 2) Direct that said funds be budgeted as part of the Fiscal Year 2019-2020 Budget. The motion was carried by the following roll call vote:

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

- 131.8 **EXCLUSIVE NEGOTIATION AGREEMENT NO. 19-258 APPROVED – THOMAS SAFRAN & ASSOCIATES DEVELOPMENT, INC.** Staff report dated July 30, 2019, was presented recommending approval of an Exclusive Negotiation Agreement between the City of Inglewood, the Inglewood Housing Authority and Thomas Safran & Associates Development, Inc., for the property located at 716-720 West Beach Avenue.

It was moved by Council Member/Housing Authority Member Morales, and seconded by Council Member/Housing Authority 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.

- 219 **CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated July 30, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending April 30, 2019.

Mayor Butts ordered the report received and filed.

- 126.1 **APPOINTMENT TO CIVIL SERVICE REVIEW COMMISSION RATIFIED – AT-LARGE.** It was moved by Council Member Morales, and seconded by Council Member Padilla that Tina McKinnor be appointed to the Civil Service Review Commission 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.

July 30, 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.

Ray Davis, 2nd District inquired if there is any rehab money for units that need to be fixed up.

Brandon (No last name given), representative from 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.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Margie Neal Garrett at the hour of 3:04 p.m.

Approved this day of 1st of October, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor