

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 13, 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 2:00 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:

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

\* 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 Franklin, 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, August 8, 2019, in the amount of \$3,623,609.25, are hereby allowed, and the City Clerk/Successor Agency Secretary/Housing Authority Secretary is hereby authorized to certify upon said register 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 specific actions be taken on various claim filings.

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

- 1) Rene Beard for alleged property damage on June 11, 2019.
- 2) Mercury Insurance subro Shawnda Burnett for alleged property damage on May 31, 2019.
- 3) Infinity Insurance subro Sapna Kumar for alleged property damage on April 9, 2019.
- 4) Napoleon Stevens for an alleged refund owed from May 21, 2019.
- 5) Idalia Almendarez for an alleged personal injury on December 13, 2018.\*
- 6) Beverly Paschal for an alleged personal injury on December 17, 2019. \*

B. Reject the following insufficient claim in accordance with Government Code Section 913:

- 1) Linda Turner for alleged property damage on May 28, 2019.

\* Amended Claim

It was moved by Council Member Morales, 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 Meetings held on July 9, 2019, and July 16, 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.

101           **AMENDMENT NO. 1 TO AGREEMENT NO. 19-077 APPROVED – WELFARE TO WORK VOCATIONAL, INTERMEDIARY AND DIRECT SERVICES BY AND BETWEEN THE COUNTY OF LOS ANGELES AND CITY OF INGLEWOOD.** Staff report dated August 13, 2019, was presented recommending approval of Amendment One to the contract for Welfare-to-Work Vocational, Intermediary and Direct Services by and between the County of Los Angeles and the City of Inglewood serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB).

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Amendment No. 1 to Agreement No. 19-077. The motion was carried by the following roll call vote:

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

Noes: None.

171           **MAYOR TO SIGN PERMITS FOR USE OF INGLEWOOD UNIFIED SCHOOL DISTRICT (IUSD) PROPERTIES – AUTHORIZED.** Staff report dated August 13, 2019, was presented recommending authorization be given to the Mayor to sign permits for use of Inglewood Unified School District (IUSD) properties for the provisions of the City's After School Recreation Program.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby authorize the Mayor to sign permits. 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 APPROVED – BEARCOM.** Staff report dated August 13, 2019, was presented recommending approval to pay an invoice submitted by Bearcom for maintenance and repair services of the Police Department's radio infrastructure.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve payment in the amount of \$12,594. The motion was carried by the following roll call vote:

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

- 183 **PURCHASE APPROVED – SULLY-MILLER CONTRACTING COMPANY DBA BLUE DIAMOND MATERIALS.** Staff report dated August 13, 2019, was presented recommending approval to purchase asphalt from Sully-Miller Contracting Company dba Blue Diamond Materials.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve cooperative purchase in the amount of \$85,000. The motion was carried by the following roll call vote:

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

- 183 **PURCHASE APPROVED – CORE & MAIN, LP.** Staff report dated August 13, 2019, was presented recommending approval to purchase water meters from Core & Main, LP.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve cooperative purchase 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.

- 101 **FIRST AMENDMENT TO AMENDED AND RESTATED AGREEMENT NO. 16-155 – APPROVED; MAYOR TO EXECUTE AGREEMENT – AUTHORIZED; USE OF TAX-EXEMPT BOND FUNDS – APPROVED.** Staff report dated August 13, 2019, was presented recommending approval of the First Amendment to the Amended and Restated Agreement No. 16-155 approved on September 25, 2018 (which was originally dated April 19, 2016), with Pacific Coast Elevator Corporation, doing business as Amtech Elevator Services, a wholly-owned subsidiary of Otis Elevator Company, increasing the contract amount an additional \$15,525 (total contract amount of \$185,695) to complete the modernization of the two elevators at 115 South Locust Street.

It was moved by Council Member/Successor Agency Member Morales, and seconded by Council Member/Successor Agency Member Dotson that the City Council/Successor Agency does hereby 1) Approve First Amendment to the Amended and Restated Agreement No. 16-155; and 2) Authorize the Mayor/Chairman to execute the Agreement. The motion was carried by the following roll call vote:

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

It was moved by Successor Agency Member Morales, and seconded by Successor Agency Member Franklin that the Successor Agency does hereby approve the use of tax-exempt bond funds to fund the remaining outstanding balance of \$15,525. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales, Franklin and Chairman Butts; and  
Noes: None.

**DIRECTION REGARDING THE MUNICIPAL ELECTIONS OF 2020.**

Staff report dated August 13, 2019, was presented recommending direction be given regarding the Municipal Elections of 2020.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby direct the City Clerk to inform the County Registrar-Recorder's Office that the City of Inglewood would like to hold the General Municipal Election in November 2020 with a Municipal Runoff Election in March 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 thanked Council Member Morales for taking time out of his schedule to speak with his neighbor.

Eric Holly invited everyone out to attend the Chamber of Commerce appreciation event for the Police Officers, and Fire Department on September 19, 2019, at the Crown Plaza Hotel.

Willie Agee commented it feels good coming back to Inglewood after being in his hometown of Alabama for two weeks.

Toni William, 17 year home owner, invited Council Member Dotson, and Mayor Butts to attend their block club party on 77<sup>th</sup> Street between 7 & 8<sup>th</sup> Ave. (Mayor Butts obliged)

Kelly Clark, Attorney for LA Water Keepers, asked the City Council for their support opposing the West Basin Water District plan to desalination of the water.

Speaker Unknown, would like the City Council's assistance with moving because she is being asked to move by her landlord.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Gilbert Rodriguez, Pastor Gilbert Chambers, and Lonnell Jackson at the hour of 2:23 p.m.

Approved this 1<sup>st</sup> day of October, 2019

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Yvonne Horton, City Clerk

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James Butts, Jr., Mayor