

Inglewood, California
August 20, 2019

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, August 20, 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 1:01 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 1:02 p.m. for Closed Session Item No. CS-1.

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 2:04 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.

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 Council Member /Successor Agency Member / Housing Authority Member Dotson that the demands presented to the City Council/Successor Agency/Housing Authority dated, August 16, 2019, in the amount of \$10,448,268.20, 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 HELD – ORDINANCE NO. 19-16 INTRODUCED AND ADOPTED - EXTENDING THE MORATORIUM AN ADDITIONAL 10 MONTHS AND 15 DAYS ON ANY SELF-STORAGE FACILITIES.** The City Clerk announced that the next scheduled matter is a public hearing to consider adopting an Ordinance extending the moratorium an additional 10 months and 15 days on any self-storage facilities in the City of Inglewood established by Ordinance No. 19-15, 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 August 20, 2019.

Christopher Jackson, Director of Economic and Community Development, 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 Franklin, and seconded by Council Member Dotson that the City Council does hereby receive, file and accept the report describing the measurers taken to alleviate the condition(s) which prompted the adoption of Emergency Ordinance No. 19-15 that established a 45-day moratorium. The motion was carried by the following roll call vote:

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

Noes: None.

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, Morales, Franklin and Mayor Butts; and

Noes: None.

Furthermore, Ordinance No. 19-16 entitled:

EXTENSION OF URGENCY INTERIM ORDINANCE NO. 19-15 FOR AN ADDITIONAL 10 MONTHS AND 15 DAYS, ESTABLISHING A MORATORIUM ON ANY AND ALL

BUILDING PERMITS, BUSINESS PERMITS, CONDITIONAL USE PERMITS, OR ANY ENTITLEMENTS FOR ESTABLISHING OR EXPANDING ANY SELF-STORAGE FACILITY ANYWHERE IN THE CITY OF INGLEWOOD

was introduced by Council Member Franklin.

Thereupon, it was moved by Council Member Franklin, and seconded by Mayor Butts that Ordinance No. 19-16 entitled:

EXTENSION OF URGENCY INTERIM ORDINANCE NO. 19-15 FOR AN ADDITIONAL 10 MONTHS AND 15 DAYS, ESTABLISHING A MORATORIUM ON ANY AND ALL BUILDING PERMITS, BUSINESS PERMITS, CONDITIONAL USE PERMITS, OR ANY ENTITLEMENTS FOR ESTABLISHING OR EXPANDING ANY SELF-STORAGE FACILITY ANYWHERE IN THE CITY OF INGLEWOOD

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.

132 **CLAIMS DENIED.** Letters from the Office of the City Attorney recommending specific actions be taken on various claim filings.

Reject the following claims in accordance with Government Code Section 913: Letters from the City Attorney's Office recommending specific actions be taken on various claim filings.

- a) Stacey Meadors for alleged personal injury on March 27, 2019.
- b) Farmers Insurance subro Armando Navarro dba Melo Burgers for alleged loss of business income on February 26, 2019.

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 Meeting held on July 23, 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 **AGREEMENT NO. 19-271 APPROVED – LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CONTROL.** Staff report dated August 20, 2019, was presented recommending approval of an agreement with Los Angeles County Department of Animal Care and Control to provide the City with animal care and control services.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 19-271 in the annual amount of \$275,000. The motion was carried by the following roll call vote:

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

Noes: None.

142 **AGREEMENT NO. 16-064 APPROVED – LANCE SOLL & LUNGHARD LLP (LSL).** Staff report dated August 20, 2019, was presented recommending approval to exercise the option to renew Agreement No. 16-064 with Lance Soll & Lunghard LLP (LSL) for an additional year to provide audit services.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve renewal Agreement No. 16-064 in the amount of \$127,206. The motion was carried by the following roll call vote:

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

- 173 **AGREEMENT NO. 19-272 APPROVED – SOUTH BAY WORKFORCE INVESTMENT BOARD, INC.** Staff report dated August 20, 2019, was presented recommending approval of non-financial Work Experience Agreements with the South Bay Workforce Investment Board, Inc.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 19-272 with the South Bay Workforce Investment Board, Inc. The motion was carried by the following roll call vote:

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

- 156 **PURCHASE APPROVED - CISCO CATALYST 9600 SERIES NETWORK SWITCH AND COMPONENTS.** Staff report dated August 20, 2019, was presented recommending approval to purchase a Cisco Catalyst 9600 Series Network Switch and components from Logicalis, Inc.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve the purchase in the amount of \$158,899.22. The motion was carried by the following roll call vote:

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

- 183 **PAYMENT APPROVED – BRADEN CONSULTING.** Staff report dated August 20, 2019, was presented recommending approval of a one-time payment to Braden Consulting for professional management services.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve payments in the amount of \$12,915. The motion was carried by the following roll call vote:

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

- 178 **GRANT FUNDS ACCEPTED – FISCAL YEAR 2019 JUSTICE ASSISTANCE GRANT FUNDS.** Staff report dated August 20, 2019, was presented recommending the acceptance of the Fiscal Year 2019 Justice Assistance Grant Funds.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Receive and file the report pertaining to the United States Department of Justice (USDOJ) FY 2019 Byrne Memorial Justice Assistance Grant (JAG); 2) Accept and approve the recommendation of the Chief of Police pertaining to the expenditure of FY 2019 JAG funds; 3) Approve Certifications and Assurances required for the acceptance of FY 2019 JAG funds; and 4) Authorize the expenditure of FY 2019 JAG funds in the amount of \$55,981 for the approved recommendation, and direct that funds be included in the 2019 – 2020 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.

103.3 **PAYMENT OF OUTSTANDING INVOICE APPROVED – KARABUILD DEVELOPMENT, INC.; RESOLUTION NO. 19-102 ADOPTED – AMENDING FISCAL YEAR 2018-2019 BUDGET.** Staff report dated August 20, 2019, was presented recommending approval to pay an outstanding invoice submitted by Karabuild Development, Inc., for residential sound insulation construction work completed on 45 units (RSI Phase XV, Group 7) per Agreement No. 18-080.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve payment in the amount of \$534,518.90; and 2) Adopt resolution No. 19-102 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2018/2019 ANNUAL BUDGET

The motion was carried by the following roll call vote:

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

Noes: None.

103.3 **CONTRACT AWARDED AND AGREEMENT NO. 19-273 APPROVED – S&L SPECIALTY CONSTRUCTION, INC.; RESOLUTION NO. 19-103 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET.** Staff report dated August 20, 2019, was presented recommending award of contract and approval of an agreement with S & L Specialty Construction, Inc., to provide residential sound insulation work on 54 residential units (RSI Phase XV, Group 18), per Bid No. CB-19-12.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Award contract and approve Agreement No. 19-273 in the amount of \$1,442.639 (includes a 10% contingency in the amount of \$131,149; 2) Approve special expenses in the amount of \$45,846; and 3) Adopt Resolution No. 19-103 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2018/2019 ANNUAL BUDGET

The motion was carried by the following roll call vote:

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

Noes: None.

103.3 **CONTRACT AWARDED AND AGREEMENT NO. 19-274 APPROVED – HHJ CONSTRUCTION, INC.; RESOLUTION NO. 19-104 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET.** Staff report dated August 20, 2019, was presented recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 58 residential units (RSI Phase XV, Group 22), per Bid No. CB-19-10.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Award contract and approve Agreement No. 19-274 in the amount of \$1,946.483 (includes a 10% contingency in the amount of \$176,953; 2) Approve special expenses in the amount of \$58,464; and 3) Adopt Resolution No. 19-104 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2018/2019 ANNUAL 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 **AGREEMENT NO. 19-275 APPROVED – COUNTY OF LOS ANGELES; HOMELESS PLAN APPROVED; RESOLUTION NO. 19-105 ADOPTED – ACCEPTING THE COUNTY OF LOS ANGELES HOMELESS INITIATIVE – MEASURE H CITIES HOMELESS IMPLEMENTATION GRANT AND AMENDING THE FISCAL YEAR 2018-2019 BUDGET.**

Staff report dated August 20, 2019, was presented recommending approval of an agreement with the County of Los Angeles for the Homeless Initiative – Measure H Cities Implementation Grant.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve the City of Inglewood Homeless Plan; 2) Approve Agreement No. 19-275 in the amount of \$105,000; and 3) Adopt Resolution No. 19-105 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING THE CITY’S PLAN TO PREVENT AND COMBAT HOMELESSNESS, ACCEPTING MEASURE H HOMELESS INITIATIVE GRANT FUNDS FROM THE COUNTY OF LOS ANGELES TO IMPLEMENT THE CITY’S HOMELESS PLAN, AND AMENDING THE FISCAL YEAR 2018-2019 BUDGET TO INCLUDE THE GRANT FUNDS

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 – CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION: NAME OF CASE: ANA GONZALEZ V. CITY OF INGLEWOOD.**

Closed session – Confidential – Conference with Legal Counsel regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Name of Case: Ana Gonzalez v. City of Inglewood, et al.; LASC Case No.: BC685587.

Discussion was held; Direction given to staff.

219 **CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated August 20, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending May 31, 2019.

Mayor Butts ordered the report received and filed.

219 **ORAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief overview of the Monthly Treasurer’s Report, and economic news. She also informed the residents that the 16th Annual City Treasurer’s Student Internship Program will be starting in October.

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 stated how happy he is to see all of the new happenings in Council District 4, and stated Mayor Butts has a pleasant son.

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

August 20, 2019

Approved this 1st day of October, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor