

Inglewood, California
September 10, 2019

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 10, 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,
and Franklin; and
Absent: Council Member Morales.

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, and Joint Powers Authority at the hour of 2:01p.m.

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

Present: Mayor/Successor Agency Chairman/Housing
Authority Chairman/Joint Powers Authority
Chairman Butts, Council Members/Successor
Agency Members/Housing Authority
Members/Joint Powers Authority Members
Dotson, Padilla, Morales, and Franklin; and
Absent: None.

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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing 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/Joint Powers Authority on any item on the Agenda.

Joseph Teixeira spoke concerning the Warrant Registers.

Mayor Butts recessed the City Council, Successor Agency, Housing Authority, and Joint Powers Authority at the hour of 2:03 p.m.

Mayor Butts reconvened the City Council, Successor Agency, Housing Authority, and Joint Powers Authority at the hour of 2:07 p.m.

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 30, 2019, in the amount of \$2,432,818.93, and September 5, 2019, in the amount of \$1,248,658.41, 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.

126 **RESOLUTION NO. 19-108 ADOPTED – RENAMING EDWARD VINCENT PARK TENNIS COMPLEX TO DONALD BLY TENNIS COMPLEX.** Staff report dated September 10, 2019, was presented recommending adoption of a resolution renaming Edward Vincent Park Tennis Complex to the Donald Bly Tennis Complex pursuant to Ordinance No. 16-04.

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 19-108 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CA, RENAMING THE TENNIS COURTS LOCATED AT EDWARD VINCENT JR., PARK AS THE DONALD BLY TENNIS COMPLEX

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.

142 **RESOLUTION NO. 19-109 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET TO ALLOCATE FUNDS TO INGLEWOOD’S STATE TRANSPORTATION GRANTS REIMBURSEMENT FUND.** Staff report dated September 10, 2019, was presented recommending adoption of a resolution amending the Fiscal Year 2018-2019 budget to allocate funds to Inglewood’s State Transportation Grants Reimbursement Fund for the Slow Speed Feasibility Study, in the amount of \$385,307, to account for project costs and full reimbursement by Caltrans.

It was moved by Council Member Morales, seconded by Council Member Dotson, that Resolution No. 19-109 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

INGLEWOOD, CALIFORNIA, AMENDING THE 2018-2019 FISCAL YEAR BUDGET

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.

- 142 **BIDS REJECTED AND RE-BID AUTHORIZED – JANITORIAL MAINTENANCE SERVICES FOR VARIOUS CITY FACILITIES; ; RESOLUTION NO. 19-110 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET; PAYMENT OF OUTSTANDING INVOICES AUTHORIZED.** Staff report dated September 10, 2019, was presented recommending approval to reject all bids received for Janitorial Maintenance Services for various City of Inglewood Municipal Facilities, per Request for Bids No. 0112 (RFB-0112).

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby: 1) Reject all Bids; 2) Authorize staff to re-bid the project; 3) Adopt Resolution No. 19-110 entitled:

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

4) Authorize payment of outstanding invoices in the amount of \$575,000; and 5) Authorize staff to continue services with Valet Living Trust from September 1, 2019 through January 31, 2020. The motion was carried by the following roll call vote:

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

Noes: None.

- 160 **PURCHASE APPROVED – BOOKS, CATALOGUING SERVICES AND LIBRARY SUPPLES FROM BRODART; PAYMENT OF INVOICES AUTHORIZED.** Staff report dated September 10, 2019, was presented recommending approval of a three-year purchase order for books, cataloguing services, and library supplies from Brodart.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve purchase order in an annual amount not to exceed \$125,000 beginning Fiscal Year 2019-2020; and 2) Authorize payment of invoices submitted by Brodart in an amount not-to-exceed \$67,614.64 for purchase of books, cataloguing services, and library services. The motion was carried by the following roll call vote:

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

Noes: None.

- 183 **EMERGENCY REPAIRS ACCEPTED AND PAYMENT APPROVED – ULTRA FIRE OPERATIONS, INC.** Staff report dated September 10, 2019, was presented recommending approval to pay Ultra Fire Operations, Inc., for emergency repairs to the City Hall fire sprinkler pump.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Accept the emergency repairs as complete; and 2) Approve payment in the amount of \$13,150. The motion was carried by the following roll call vote:

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

Noes: None.

Council Member Morales left the Council Chambers at the hour of 2:20 p.m.

101 **AGREEMENT NO. 19-289 APPROVED – GUSTAVO M. UNGO AND EMILIA UNGO TRUSTEE OR THEIR SUCCESSORS.** Staff report dated September 10, 2019, was presented recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Gustavo M. Ungo and Emilia Ungo, Trustee or their Successors in Trust Under the Emilia and Gustavo Family Trust dated June 8, 2006, to secure a 45 square-feet of right of way from the larger parcel located at 4621 West Century Boulevard, needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

It was moved by Mayor Butts, and seconded by Council Member Dotson that the City Council does hereby approve Purchase and Sale Agreement No. 19-289. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

It was moved by Successor Agency Chairman/Mayor Butts, and seconded by Successor Agency Member/Council Member Franklin that the Successor Agency does hereby Approve the use of tax exempt bonds in the amount of \$9,967 to fund the purchase of the property. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members/Council Members Dotson, Padilla, Franklin, and Successor Agency Chairman/Mayor Butts;

Noes: None; and

Absent: Successor Agency Member/Council Member Morales.

101 **AGREEMENT NO. 19-290 APPROVED – LA BREA AND CENTURY PLAZA, LP.** Staff report dated September 10, 2019, was presented recommending approval of the Purchase and Sale Agreement between the City of Inglewood and La Brea and Century Plaza, a California Limited Partnership to secure a 361 square-feet of right of way from the larger parcel located at 1275 South La Brea Avenue needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

It was moved by Mayor Butts, and seconded by Council Member Dotson that the City Council does hereby approve Purchase and Sale Agreement No. 19-290. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

It was moved by Successor Agency Chairman/Mayor Butts, and seconded by Successor Agency Member/Council Member Dotson that the Successor Agency/City Council does hereby Approve the use of tax exempt bonds in the amount of \$55,540 to fund the purchase of the property. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members/Council Members Dotson, Padilla, Franklin, and Successor Agency Chairman/Mayor Butts;

Noes: None; and

Absent: Successor Agency Member/Council Member Morales.

101 **AGREEMENT NO. 19-291 APPROVED – BONAMI, INC.** Staff report dated September 10, 2019, was presented recommending approval of the Purchase and Sale Agreement between the City of Inglewood and Bonami, Inc., to secure a 136 square-feet of right of way from the larger parcel located at 1244 South Inglewood Avenue needed to implement the Century Boulevard Mobility Improvement Project, subarea 3.

It was moved by Mayor Butts, and seconded by Council Member Dotson that the City Council does hereby approve Purchase and Sale Agreement No. 19-291. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Morales.

It was moved by Successor Agency Chairman/Mayor Butts, and seconded by Successor Agency Member/Council Member Dotson that the Successor Agency does hereby Approve the use of tax exempt bonds in the amount of \$27,500 to fund the purchase of the property. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members/Council Member Dotson, Padilla, Franklin, and Successor Agency Chairman/Mayor Butts;

Noes: None; and

Absent: Successor Agency Member/Council Member Morales.

Council Member Morales returned to Council Chambers at the hour of 2:22 p.m.

173

RESOLUTION NO. 19-111 ADOPTED – AFFIRM THE MODIFICATION IMPLEMENTED BY THE CITY MANAGER TO AMEND THE INGLEWOOD EXECUTIVE ORGANIZATION (IEO), MEMORANDUM OF UNDERSTANDING (MOU), Staff report dated September 10, 2019, was presented recommending adoption of a resolution to acknowledge and affirm the modification implemented by the City Manager (per Article Eight, Section VI – Amendments to Memorandum of Understanding) to amend the Inglewood Executive Organization (IEO) Memorandum of Understanding (MOU) (Adopted December 6, 2016 (effective from October 1, 2016 – December 31, 2020)) related to Article Two, Section XI (Post Certificate Incentive Pay – Police Chief and Article Three, Section II-Supplemental Executive Compensation).

It was moved by Council Member Franklin, and seconded by Council Member Dotson that Resolution No. 19-111 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA APPROVING AND EFFECTUATING AN AMENDMENT TO THE CURRENT MEMORANDUM OF UNDERSTANDING REACHED WITH REPRESENTATIVES FROM THE INGLEWOOD EXECUTIVE ORGANIZATION PURSUANT TO THE STATE MEET AND CONFER LAWS

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. 19-293 APPROVED – ARTIE FIELDS. Staff report dated September 10, 2019, was presented recommending approval of a three-year employment agreement with Artie Fields, to serve as the City Manager for the City of Inglewood.

It was moved by Council Member Dotson, and seconded by Council Member Franklin that the City Council does hereby approve three-year Agreement No. 19-293 with Artie Fields. The motion was carried by the following roll call vote:

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

Noes: None.

173 **ORDINANCE NO. 19-17 INTRODUCED – SALARY ORDINANCE FOR FISCAL YEAR 2019-2020.** Staff report dated September 10, 2019, was presented recommending the introduction of the Salary Ordinance for Fiscal Year 2019-2020.

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.

Thereupon, Ordinance No. 19-17 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES ORDAIN AS FOLLOWS

was introduced by Council Member Padilla.

132.6 **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION: NAME OF CASE: KENYA WATTS 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: Kenya Watts v. City of Inglewood, et al.; LASC Case No.: BC79102.

Discussion was held; Direction given to staff.

101 **CITY MANAGER – ORAL REPORTS.** Artie Fields, City Manager, encouraged residents to participate with the Parks and Recreation survey found on the City’s website to help enhance the Parks and Recreation Activities.

126 **CITY CLERK – ORAL REPORTS.** Yvonne Horton, City Clerk, commented she attended Council Member Padilla’s Chili Cook-off on Saturday, September 7, 2019, and stated the event was a huge success. She also stated that September 24, 2019, is National Voter Registration Day, and encouraged everyone that is not registered to do so.

219 **CITY TREASURER – MONTHLY TREASURER’S REPORT.** Staff report dated September 10, 2019, was presented submitting the Monthly Treasurer’s Report for the Month ending June 30, 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. She also thanked Mayor Butts, and Council Member Dotson for attending her Block Club Party.

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.

September 10, 2019

Connie Turner, Representative from Southern California Edison gave a brief report about Wildfire Mitigation Plan and Public Safety Public Shut Off. Joseph Texitera spoke concerning the accident involving Mayor Butts.

Rev. Fredrick Shaw, NAACP Representative, invited everyone to their human trafficking event on Saturday, September 28, 2019.

Ricardo Rizado, Midnight Mission Representative, commented he supports the Clippers coming to the City of Inglewood.

Dexter Hall, Past President of the Rotary Club, commented he supports the Clippers coming to the City of Inglewood.

Tiffany Wallace, Inglewood Tenant Union, stated 8% is high for capital improvements.

Gelani Hendricks attended the Board of Supervisors Board Meeting and wanted clarity in regards to a statement the Mayor made.

Katherine Samuel Polk commented she loves what is happening around the City of Inglewood. She commented the Council is doing a great job.

Oldest Riley, longtime Inglewood Resident, stated he supports the Clippers coming to the City of Inglewood.

Benny Ashburn, Crowns and Hob Brewing Company, commented he supports the Clippers coming to the City of Inglewood.

Jakin Scobbies commented he supports the Clippers coming to the City of Inglewood.

Michael Prudents stated that he supports the Clippers coming to the City of Inglewood.

Tomas Johnson stated that he is happy to see the Clippers coming to the City of Inglewood.

Marci Brooks commented that she supports the Clippers coming to the City of Inglewood.

Curtis Mitchell stated that he supports the Clippers coming to the City of Inglewood.

Willie Agee stated that he supports the Clippers coming to the City of Inglewood.

Erick Holly congratulated the City Council for all of their accomplishments made to the City of Inglewood. He thanked the Clippers for choosing the City of Inglewood as their new home.

Stuart Bailey thanked the City Council for all of their hard work. He commended Council Member Padilla for having a successful Chili cookout on this past Saturday.

LaTasha Bailey stated that she is concerned about the recent activity happening at Edward Vincent Park.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of all Americans who lost their lives during the 9/11 tragedy, Ziare Portis, young child that drowned at Edward Vincent Park, and Sidia's Landaverde Father (City Employee) at the hour of 3:01 p.m.

September 10, 2019

Approved this 8th day of October, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor