

The City Council of the City of Inglewood, California held a special meeting on Tuesday, September 17, 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, and Housing Authority, at the hour of 2:00 p.m.

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

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

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

Yvonne Horton	City Clerk/Secretary*
Wanda Brown	City Treasurer/Treasurer
Ken Campos	City Attorney/General Counsel*
David Esparza	Asst. City Manager/CFO
Aisha Thompson	Deputy City Clerk

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

PUBLIC COMMENTS – AGENDA ITEMS. Mayor/Successor Agency Chairman/Housing Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing 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, September 13, 2019, in the amount of \$6,224,920.98 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;
Noes: None.

180 **PRESENTATION – STRATEGIC PLAN FOR ECONOMIC DEVELOPMENT.** Sharon Man Garratt, Economic and Community Development Manager, gave a brief update on the mission of the Economic Development, Economic Indicators, Conditions and Considerations, Multi-disciplinary Economic Development Methods, Business Attraction Strategy, Business Assistance Strategy, Economics Information Strategy, Policy Strategy, Asset Management Strategy, and Action Timeline of what will be coming to the city.

- 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:

- a) Ali Awad for economic damages; Real Property on February 20, 2019.
- b) Aaron Elzie for alleged property damage; vehicle collision on July 8, 2019.
- c) Ollie Faust for alleged personal injury; trip and fall on February 5, 2019. *
- d) Amanda Gonzalez for alleged property damage, road conditions on August 20, 2019.
- e) Soheil Hekmat for alleged personal damage, sprinkler on August 1, 2019.
- f) Cheryl Johnson for alleged property damage on June 19, 2019.
- g) Renee Menoscole for alleged property damage, vehicle on June 27, 2019.
- h) Mercury Insurance subro Tanya Newton for Vehicle damage on August 1, 2019.
- i) Boytrese Osias for alleged property damage, vehicle on August 6, 2019.
- j) Judy Patterson for alleged property damage, pothole on July 23, 2019.
- k) Kathlene Raya for Stolen alleged property on August 12, 2019.
- l) Alex Robertson for alleged property damage, pothole on August 20, 2019.
- m) Andres Rodriguez for alleged property damages, tree on July 23, 2019.
- n) Willie Rubin for ADA non-compliance on August 12, 2019.
- o) Regina Salcedo for alleged personal injury, trip and fall on July 29, 2019. *

* Amended Claim

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

- 125 **AGREEMENT NO. 19-302 APPROVED – MYERS NAVE RIBACK SILVER & WILSON, PC.** Staff report dated September 17, 2019, was presented recommending approval of an Agreement with Myers Nave Riback Silver & Wilson, PC (“Myers Nave”) for broad ranging legal advice, guidance and representation.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby approve Agreement No. 19-302 in an amount up to \$100,000. The motion was carried by the following roll call vote:

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

Noes: None.

- 301 **ADVANCE FUNDS AGREEMENT NO. 19-303 APPROVED – THOMAS SAFRAN AND ASSOCIATES; PROFESSIONAL SERVICES AGREEMENT NO. 19-304 APPROVED – DUDEK; RESOLUTION NO. 19-112 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET.**

Staff report dated September 17, 2019, was presented recommending approval of an Advanced Funds Agreement with Thomas Safran and Associates.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby 1) Approve an Advance Funds Agreement No. 19-303 with Thomas Safran and Associates in the amount of \$88,255 to cover the cost of environmental review services required for Phase I of the CEQA documents associated with a proposed mixed use development in Downtown Inglewood; 2) Approve a professional services Agreement No. 19-304 in the amount of \$88,255 with Dudek, an environmental consulting firm, to prepare the necessary Phase I CEQA environmental documents required for the proposed mixed use development; and 3) Adopt Resolution No. 19-112 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO RECEIVE FUNDS TO ENGAGE A CONSULTANT TO CONDUCT A CALIFORNIA ENVIRONMENTAL QUALITY ACT EVALUATION FOR THE DOWNTOWN INGLEWOOD PROJECT

The motion was carried by the following roll call vote:

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

Noes: None.

301 **ADVANCE FUNDS AGREEMENT NO. 19-305 APPROVED – EAST BEACH INGLEWOOD, LLC; RESOLUTION NO. 19-113 ADOPTED.**

Staff report dated September 17, 2019, was presented recommending approval of an Advance Funds Agreement with East Beach Inglewood, LLC.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby 1) Approve an Advance Funds Agreement No. 19-305 with East Beach Inglewood, LLC in the amount of \$4,000 to cover the cost of Environmental Document Preparation Costs associated with proposed rezoning of two contiguous properties; and 2) Adopt Resolution No. 19-113 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO ADVANCE FUNDS TO COVER THE ESTIMATED CONSULTANT COST FOR PREPARING AN UPDATED ENVIRONMENTAL DOCUMENT

The motion was carried by the following roll call vote:

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

Noes: None.

183 **AMENDMENT NO. 2 TO AGREEMENT NO. 17-275 APPROVED – REYES ELECTRICAL CONTRACTOR, INC; RESOLUTION NO. 19-114 ADOPTED – AMENDING THE FISCAL YEAR 2018-2019 BUDGET.**

Staff report dated September 17, 2019, was presented recommending approval of Amendment No. 2 to Agreement No. 17-275 with Reyes Electrical Contractor, Inc.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby 1) Approve Amendment No. 2 to Agreement No. 19-275 with Reyes Electrical Contractor, Inc. (Contractor) to extend the term of the agreement by an additional two (2) months, in an amount no to exceed \$119,000; and 2) Adopt Resolution No. 19-114 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO PROVIDE FUNDING TO COVER THE COST OF COMPLETING THE CITY'S EMERGENCY GENERATOR REPLACEMENT PROJECT INSTALLATION

The motion was carried by the following roll call vote:

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

Noes: None.

131.8 **REALLOCATION OF IN HOME FUNDS FOR HOMELESS TENANT-BASE RENTAL ASSISTANCE PROGRAM – APPROVED; RESOLUTION NO. 19-115 ADOPTED – AMENDING THE 2018-2019 FISCAL BUDGET.**

Staff report dated September 17, 2019, was presented recommending approval of a reallocation \$200,000 in HOME funds for the Homeless Tenant-Base Rental Assistance Program.

It was moved by Council Member Morales, and seconded by Council Member Padilla that the City Council does hereby 1) Approve reallocation; and 2) Adopt Resolution No. 19-115 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2018-2019 BUDGET RELATING TO CONSOLIDATED PLAN GRANT FUNDS

The motion was carried by the following roll call vote:

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

Noes: None.

- 183 **PUBLIC HEARING SET – WATER SERVICE RATES.** Staff report dated September 17, 2019, was presented requesting a public hearing be set to consider adjusting water service rates.

Mayor Butts ordered the public hearing set for November 5, 2019, at the hour of 2:00 p.m.

- 101 **PROPOSED ANNUAL BUDGET FOR FISCAL YEAR 2019-2020.** Staff report dated September 17, 2019, was presented for the proposed annual budget for Fiscal Year 2019-2020.

Artie Fields, City Manager, and Keauonna Buckhanon, Acting Budget Manager gave a brief overview of the proposed annual budget for Fiscal Year 2019-2020.

- 173.13 **ORDINANCE NO. 19-17 ADOPTED – 2019-2020 SALARY ORDINANCE.** Staff report dated September 17, 2019, was presented recommending the adoption of the Salary Ordinance for Fiscal Year 2019-2020.

It was moved by Council Member Morales, and seconded by Council Member Franklin 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;

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 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

be adopted. The motion was carried by the following roll call vote:

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

Noes: None.

- 126 **ORAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, reminded everyone that September 24, 2019, is National Voter Registration Day. She encouraged teens aged 16 and 17 years of age to pre-register so once they turn 18 years old, they are ready to vote.

- 219 **ORAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, commented on a recent article she read.

- 127.2 **COUNCIL INITIATIVE**

Mayor Butts:

Initiative by Mayor James T. Butts, Jr., recommending authorization to grant funds to South Bay Cities Council of Governments for the Implementation of the Fiber Optic Network Program.

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby 1) Grant reimbursable fee funding to South Bay Cities Council of Governments in the amount of \$800,000 for the implementation of a Fiber Optic Fee Program; 2) Set Repayment criteria; 3) Direct the City Attorney to draft an agreement on behalf of the City; and 4) Authorize the City Manager to review and approve the agreement to be disseminated and executed without further City Council approval. The motion was carried by the following roll call vote:

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

114.1

APPOINTMENT TO THE ARTS COMMISSION RATIFIED. It was moved by Mayor Butts, and seconded by Council Member Padilla that Onya Ehrlich be appointed to the Arts Commission representing Council District 2, 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.

Erick Holly commented Hispanic Heritage day and car show was amazing.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:00 p.m.

Approved this 8th day of October, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor