

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 1, 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/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, and Franklin; and

Absent: None.

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

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COMMENDATION – RECOGNIZING CALIFORNIA CITIES CLEAN AIR DAY. The City Council presented Coalition for Clean Air with a commendation recognizing their outstanding efforts set forth with Clean Air Day. Chris Chavez, Representative for the Coalition for Clean Air, thanked the City Council for recognizing their organization.

COMMENTS – SENATOR BRADFORD REGARDING SENATE BILL 206. Senator Bradford commented that Governor Newsome has signed Senate Bill 206 into law. Sen. Bradford explained that this bill is landmark legislation that affords college athletes the right to monetize their name, likeness, and image should the athlete decides. He also stressed that what this bill really does is go to incentivize the young athlete to stay in college longer, and possibly graduate since they don't have to be lured by the financial temptation of professional sports. Sen. Bradford also stated that while 3% of undergraduates are Afro-American, they make up 50 % of football and basketball teams who generate revenue for the teams, so this will help the Afro-American culture. Sen. Bradford stated that this is the Civil Rights issue of the day.

Mayor Butts stated that this bill is great because high profile athletes always make the decision whether they will stay in college or not, and if they get hurt while playing professional ball, and not have a professional career, it will still allow the athlete to be compensated.

Sen. Bradford affirmed and mentioned that SB 206 will also protect the female athlete.

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 Morales, and seconded by Council Member /Successor Agency Member / Housing Authority Member Padilla that the demands presented to the City Council/Successor Agency/Housing Authority dated September 27, 2019, in the amount of \$6,236,000.98, 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; and

Noes: None.

132 **CLAIMS DENIED.** Letter from the Office of the City Attorney recommending rejection of the claim filed by Gerald Hutchinson for alleged vehicle damage in accordance with Government Code Section 913.

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

126 **AMENDMENT NO. 1 TO AGREEMENT NO. 19-155 APPROVED – NOSSAMAN, LLP.** Staff report dated October 1, 2019, was presented recommending approval of Amendment One to Agreement No. 19-155 with Nossaman, LLP increasing the contract amount by an additional not-to-exceed amount of \$300,000 (bringing the total compensation to \$600,000) for payment of legal services provided to the City.

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. 19-155. The motion was carried by the following roll call vote:

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

Noes: None.

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 30, 2019, August 6, 2019, August 13, 2019, August 20, 2019, August 22, 2019, August 30, 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 **RESOLUTION NO. 20-01 ADOPTED – RATIFYING APPOINTMENTS TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB).** Staff report dated October 1, 2019, was presented recommending adoption of a resolution ratifying the following appointments to the South Bay Workforce Investment Board (SBWIB):

1. On August 27, 2019, the City of Gardena re-appointed Mr. Glenn Mitchell, CEO of the Gardena General Insurance Agency, to serve a term of office that will end on June 30, 2023;
2. On September 3, 2019, the City of Lawndale appointed Ms. Jarmene DeArmas, Owner/Director of the WiiTots Child Development Center, to serve a term of office that will end on June 30, 2020;
3. On August 9, 2019, the Los Angeles County Federation of Labor appointed Mr. Jeremy Diaz, Business Manager / Financial Secretary-Treasurer for UA Plumbers Local 78, to serve a term of office that will end on June 30, 2020; and
4. On June 11, 2019, the Department of Rehabilitation appointed Ms. Susan Senior, Regional Director of the Los Angeles South Bay District, to serve a term of office that will end on June 30, 2020.

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 20-01 entitled:

A RESOLUITON OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD CALIFORNIA, RATIFYING VARIOUS
APPOINTMENTS MADE TO THE SOUTH BAY WORKFORCE
INVESTMENT BOARD BY MEMBER CITIES

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.

- 183 **CONTRACT AWARDED AND AGREEMENT NO. 20-002 APPROVED – ALDRIDGE ELECTIRC, INC.** Staff report dated October 1, 2019, was presented recommending award of contract and approval of an agreement with Aldridge Electric, Inc., for the ITS Phase IV-B Project, per Bid No. CB-19-13.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does herby award contract and approve Agreement No. 20-002 in the amount of \$1,558,447 (includes a ten percent (10%) contingency in the amount of \$141,677). 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. 20-003 APPROVED – HOUSING RIGHTS CENTER (HRC).** Staff report dated October 1, 2019, was presented recommending approval of an agreement with Housing Rights Center (HRC) to provide fair housing counseling and housing discrimination services for Fiscal Year 2019-2020.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve purchase Agreement No. 20-003 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 **AGREEMENT NO. 20-004 AND 20-004A APPROVED – JUAN MARTIN CORREA DBA M-CO ELECTRIC.** Staff report dated October 1, 2019, was presented recommending approval of an agreement with Juan Martin Correa dba M-Co Electric, to perform various electrical services throughout Parking Garage No. 2, located at 115 S. 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 Agreement No. 20-004 and 20-004A in the amount of \$55,200; and 2) Authorize the Mayor/Chairman to execute the Agreements. The motion was carried by the following roll call vote:

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

Noes: None.

It was moved by Successor Agency Member Franklin, and seconded by Successor Agency Member Morales that the Successor Agency does hereby approve the use of tax-exempt bond funds for the work to be performed by M-CO Electric (as required by the Agreement) in a total contract amount of \$55,200. The motion was carried by the following roll call vote:

Ayes: Successor Agency Members Dotson, Padilla, Morales, Franklin, and Chairman Butts; and

Noes: None.

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ORDINANCE NO. 20-01 INTRODUCED – AMENDING INGLEWOOD MUNICIPAL CODE CHAPTER 3 (MOTOR VEHICLES AND TRAFFIC) ARTICLE 4 (PARKING METER REGULATIONS) SECTION 3-92(e)(PARKING METER RATES). Staff report dated October 1, 2019, was presented recommending the introduction of an ordinance amending Inglewood Municipal Code Chapter 3 (Motor Vehicles and Traffic) Article 4 (Parking Meter Regulations) Section 3-92(e) (Parking Meter Rates) to allow the City to collect or pass through convenience fees charged by third parties to process electronic payments to the person who chooses to make an electronic payment for a metered parking space.

It was moved by Council Member Dotson, and seconded by Council Member Morales 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. 20-01 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
AMENDING INGLEWOOD MUNICIPAL CODE SECTION 3-92 TO
AUTHORIZE THE COLLECTION OF A CONVENIENCE FEE FOR
ELECTRONIC PAYMENT MADE FOR A METERED PARKING
SPACE

was introduced by Mayor Butts.

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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.

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CITY TREASURER – MONTHLY TREASURER'S REPORT. Staff report dated October 1, 2019, was presented submitting the Monthly Treasurer's Report for the Month ending July 31, 2019.

Mayor Butts ordered the report received and filed.

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ORAL REPORTS – CITY TREASURER. Wanda Brown, City Treasurer, gave a brief overview of the Monthly Treasurer's Report. She thanked Senator Bradford for his hard work and efforts with SB 260. She stated that she, along with Mayor Butts, and Yvonne Horton were recognized at the 2nd Annual Glory Awards. She stated that she really enjoyed the GLAD II Praise Dancers.

October 1, 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.

Michael Benbow thanked Senator Bradford for helping to get SB 206 passed.

Reverend Fred Shaw, Vice President of the NAACP, thanked Mayor Butts for attending the Human Trafficking event held on Saturday, September 28, 2019.

Ray Lawson commented that the City should look into getting people trained and licensed for carpenter work.

Speaker Unknown, thanked the NAACP for hosting the Human Trafficking event.

Willie Agee commended the Parks and Recreation Department for always doing a fine job.

Stuart Bailey stated that the 5K walk was a huge success and thanked the Inglewood Police Department, as well as Council Member Dotson and his assistant Ms. Alicia Smith for hosting a successful event. He also congratulated the Inglewood NAACP for hosting a wonderful Human Trafficking event.

There being no further business to be presented, Mayor Butts adjourned the meeting at the hour of 2:48 p.m.

Approved this 29th day of October, 2019

Yvonne Horton, City Clerk

James Butts, Jr., Mayor