

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 24, 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, Morales and Franklin; and
Absent: Council Member/Successor Agency Member/Housing Authority Member Padilla.

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

Yvonne Horton	City Clerk/Secretary*
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 19, 2019, in the amount of \$2,718,196.41, 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, Morales, Franklin and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts;

Noes: None; and

Absent: Council Member/Successor Agency Member/Housing Authority Member Padilla.

132 **CLAIMS DENIED.** Letters from the Office of the City Attorney recommending rejection of the claim filed by Barbara Usher for alleged vehicle damage pursuant to Government Code 913.

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

101 **AMENDMENT TWO TO AGREEMENT NO. 19-077 APPROVED – COUNTY OF LOS ANGELES.** Staff report dated September 24, 2019, was

presented recommending approval of Amendment Two to Agreement No. 19-077 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 Two to Agreement No. 19-077. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Padilla.

- 301 **AMENDMENT TO AGREEMENT NO. 18-204 APPROVED – CSG CONSULTANTS, INC.** Staff report dated September 24, 2019, was presented recommending approval of an amendment to Agreement No. 18-204 with CSG Consultants, Inc., increasing the contract by an additional \$140,000 for professional Building Safety plan check services.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve an amendment to Agreement No. 18-204. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Padilla.

- 156 **PAYMENT OF INVOICES SUBMITTED BY HERZOG ELECTRICAL AND SANTA MONICA SYSTEMS AUTHORIZED - INSTALLATION OF A NEW VIDEO WALL AT THE INGLEWOOD SENIOR CENTER.** Staff report dated September 24, 2019, was presented recommending authority to pay invoices for the installation of a new video wall at the Inglewood Senior Center.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby authorize payments in the total amount of \$13,461 to the following vendors: 1) Herzog Electrical in the amount of \$3,500; and 2) Santa Monica Systems in the amount of \$9,961. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Padilla.

- 178 **PAYMENT OF INVOICE SUBMITTED BY ENTERPRISE SECURITY, INC., AUTHORIZED – INSTALLATION OF SEVERAL ACCESS CARD READERS AND OTHER ACCESS CONTROL FEATURES FOR THE INGLEWOOD POLICE DEPARTMENT.** Staff report dated September 24, 2019, was presented recommending authority to pay an invoice from Enterprise Security, Inc., for the installation of several access card readers and other access control features for the Inglewood Police Department.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby authorize payment in the amount of \$10,121.09. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Padilla.

- 178 **PAYMENT OF INVOICE SUBMITTED BY MERIDIAN RAPID DEFENSE GROUP AUTHORIZED - BARRIER PACKAGES PROVIDED FOR THE TASTE OF INGLEWOOD EVENT.** Staff report dated September 24, 2019, was presented recommending authority to pay an invoice from Meridian Rapid Defense Group for barrier packages provided for the Taste of Inglewood event.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby authorize payment in the amount of \$7,661.50. The motion was carried by the following roll call vote:

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

183

RESOLUTION NO. 19-116 ADOPTED – AMENDING THE 2018-2019 ANNUAL CAPITAL IMPROVEMENTS PROGRAM BUDGET FOR THE IMPERIAL HIGHWAY IMPROVEMENT PROJECT. Staff report dated September 24, 2019, was presented recommending adoption of a resolution amending the Fiscal Year 2018-2019 Annual Capital Improvements Program Budget for the Imperial Highway Improvement Project.

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 19-116 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO ENSURE ADEQUATE APPROPRIATIONS FOR THE CITY'S IMPERIAL HIGHWAY IMPROVEMENT PROJECT P610

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

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

183

RESOLUTION NO. 19-117 ADOPTED – REVISING THE EFFECTIVE DATE FOR THE AMENDED FUNDING AGREEMENT NO. 17-274, BETWEEN THE CITY OF INGLEWOOD AND THE LOS ANGELES COUNTY METROPOLITAN AUTHORITY (MTA). Staff report dated September 24, 2019, was presented recommending adoption of a resolution revising the effective date for the Amended Funding Agreement No. 17-274, between the City of Inglewood and the Los Angeles County Metropolitan Authority (MTA).

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 19-117 entitled:

RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD REVISING, NUNC PRO TUNC, THE EFFECTIVE DATE, FROM MAY 8, 2018, TO MARCH 1, 2018, OF THE AMENDED AND RESTATED FUNDING AGREEMENT NO.: 17-274, BETWEEN THE CITY OF INGLEWOOD AND THE LOS ANGELES METROPOLITAN AUTHORITY

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

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

183

AGREEMENT NO. 19-308 APPROVED – ENTERPRISE FLEET MANAGEMENT; RESOLUTION NO. 19-118 ADOPTED – AMENDING THE 2018-2019 FISCAL YEAR BUDGET. Staff report dated September 24, 2019, was presented recommending approval of a four-year agreement with Enterprise Fleet Management to lease a total of twenty-one (21) vehicles (with the option to buy).

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Agreement No. 19-308 in an amount not to exceed \$953,350; and 2) Adopt Resolution No. 19-118 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO AUTHORIZE A BUDGET TRANSFER AND AMEND THE FISCAL YEAR 2018-2019 BUDGET

The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Padilla.

- 183 **RESOLUTION NO. 19-119 ADOPTED – AMENDING THE 2018-2019 CAPITAL IMPROVEMENT PROGRAM BUDGET.** Staff report dated September 24, 2019, was presented recommending adoption of a resolution amending the Fiscal Year 2018-2019 Capital Improvement Program Budget by \$306,520 for the Signal Synchronization & Timing Program for a total of \$352,520.

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 19-119 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2018-2019 ANNUAL BUDGET TO ENSURE ADEQUATE APPROPRIATIONS FOR THE CITY’S PROJECT P690

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

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

Noes: None; and

Absent: Council Member Padilla.

- 131.8 **PAYMENT OF INVOICES SUBMITTED BY TOT HOUSING SOLUTIONS AUTHORIZED - SUBSIDIZED HOUSING COSTS FOR SENIOR CITIZENS.** Staff report dated September 24, 2019, was presented recommending authority to pay invoices from TOT Housing Solutions for subsidized housing costs for senior citizens.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby authorize payment in the amount not to exceed \$18,500. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Padilla.

- 142 **RESOLUTION NO. 19-120 ADOPTED – ESTABLISHING THE CITY’S TAX-SUPPORTED APPROPRIATIONS LIMITATION FOR THE FISCAL YEAR 2019-2020 AS REQUIRED BY THE “GANN AMENDMENT.”** Staff report dated September 24, 2019, was presented recommending adoption of a resolution establishing the City’s tax-supported appropriations limitation for Fiscal Year 2019-2020 as required by the “Gann Amendment.”

It was moved by Council Member Franklin, and seconded by Council Member Morales that the City Council does hereby: 1) Adopt Resolution No. 19-120 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2019-20

and 2) Amend the Gann Appropriation Limit for Fiscal Year 2018-2019. The motion was carried by the following roll call vote:

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

Noes: None; and

Absent: Council Member Padilla.

142 **RESOLUTION NO. 19-121 ADOPTED – FISCAL YEAR 2019-2020 ANNUAL BUDGET.** Staff report dated September 24, 2019, was presented recommending adoption of a resolution approving and adopting the Fiscal Year 2019-2020 Annual Budget.

It was moved by Council Member Morales, and seconded by Council Member Dotson that Resolution No. 19-121 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AND ADOPTING A BUDGET FOR FISCAL YEAR 2019-2020

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

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

Noes: None; and

Absent: Council Member Padilla.

126 **ORAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, encouraged everyone who is 18 years or older to register to vote. She also mentioned that young people, ages 16 and 17, can pre-register to vote at her office, local post office, or DMV. Mrs. Horton also stated that today is National Voter's Registration Day, and mentioned there are light refreshments and voting literature in the Office of the City Clerk. Lastly, she stated that the County Registrar-Recorder's Office will be conducting a Mock Election on September 28, 2019, and September 29, 2019, throughout the South Bay.

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.

(Speaker Unknown), inquired if the City would consider a Lacrosse Clinic for kids in the community of Inglewood.

Mr. Owen, owner of the Miracle Theater, invited everyone to attend a show happening Thursday, September 26, 2019, at 8:30 p.m.

(Speaker Unknown), Vice President of the NAACP, reminded everyone of the Human Trafficking event happening on Saturday, September 28, 2019, at 11:00 a.m. in Community Room A.

Stuart Bailey commented that he attended a shredding event and is looking forward to the 5K run.

Erick Holly thanked the Council Members for their support with the Police and Fire appreciation event. He stated that 269 people were in attendance and everything turned out great!

Willie Agee commented he would like to see the ambiance around the Forum get better.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 2:19 p.m.

Approved this 22nd day of October, 2019

Yvonne Horton, City Clerk

September 24, 2019

James Butts, Jr., Mayor