

Inglewood, California
October 26, 2021

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 26, 2021, in the Council Chambers in City Hall of said City.

Mayor Butts called the City Council into Closed Session at the hour of 1:00 p.m.

The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla, Morales,
and Faulk; and
Absent: None.

City officials and personnel present for closed session were as follows:

Aisha L. Thompson	City Clerk
Artie Fields	City Manager
Ken Campos	City Attorney

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 Items.

There was no response.

Mayor Butts recessed the City Council at the hour of 1:01 p.m. for Closed Session Item Nos. CS-1, and CS-2.

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 2:01 p.m.

The City Clerk/Successor Agency Secretary/Housing Authority Secretary/Finance Authority Secretary/Parking 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/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 Faulk; and
Absent: None.

City/Successor Agency/Housing Authority/Finance Authority/Parking Authority/ Joint Powers Authority officials and personnel present were as follows:

Aisha L. Thompson	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Ken Campos	City Attorney/General Counsel*
David Esparza	Assistant City Manager/CFO
Angela Allen	Deputy City Clerk

* Serves as indicated for the Successor Agency, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority.

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 Agendas, other than the public hearing.

Ray Howler, commented on a matter not on the Agenda, and was advised to call back towards the end of the meeting to address his concern.

Mayor Butts left the dais at 2:07 p.m.

PRESENTATION – SENATOR STEVEN BRADFORD (DISTRICT 35). Steven Bradford, California State Senator (District 35) provided a Legislative Update on the California Senate. Senator Bradford reported \$8.5 million dollars, which he secured along with the help of Congresswoman Autumn Burke for the Market Street Improvements. Additionally, he summarized the Senate Bills that he introduced, including SB 789 and seven other bills that the Governor approved, including SB 2, SB 796, SB 567, SB 655, SB 694, and SB 26.

Mayor Butts returned to the dais at 2:10 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 Faulk that the demands presented to the City Council/Successor Agency/Housing Authority dated October 22, 2021, in the amount of \$3,826,560.56 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, Faulk, and Mayor/Successor Agency Chairman/Housing Authority Chairman Butts; and

Noes: None.

126 **PUBLIC HEARING HELD – REDRAWING OF CITY COUNCIL DISTRICT BOUNDARIES, IN ACCORDANCE WITH THE FAIR MAPS ACT.** The City Clerk announced the next schedule matter was a public hearing to receive public input regarding the redrawing of City Council district boundaries, in accordance with the Fair Maps Act, and that notices were given in the time, form and manner as required by law, an affidavit was on file, and no communications were received.

Artie Fields, City Manager, presented the staff report dated October 26, 2021.

Aisha L. Thompson, City Clerk, 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.

Mayor Butts closed the public comments portion at the hour of 2:21 p.m.

Hearing no public comment, Mayor Butts closed the public comments portion at the hour of 2:21 p.m.

MINUTES. It was moved by Council Member Dotson, and seconded by Council Member Morales that the Minutes for the Council Meetings held on September 28, 2021, October 5, 2021, October 12, 2021, October 12, 2021 (Special), and October 19, 2021, be approved. The motion was carried by the following roll call vote:

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

Noes: None.

- 132 **CLAIMS DENIED.** Letters from the Office of the City Attorney recommending the following:
A. Reject Claims Pursuant to Government Code, Section 913:
1) Big Daddy Enterprises dba Big Daddy’s Kickin Chicken for alleged personal injury; (loss of revenue); permitted street closure on May 5, 2021.
2) Deanna Reed for alleged personal injury; failure to secure mobility device on March 4, 2021.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby reject claims listed as A-1, and A-2. The motion was carried by the following roll call vote:

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

- 301 **AMENDMENT NO. 1 TO AGREEMENT NO. 20-021 APPROVED – DUDEK.** Staff report dated October 26, 2021, was presented recommending approval of Amendment No. 1 to Agreement No. 20-021 with Dudek, extending the term of the agreement to December 31, 2023.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby approve Amendment No. 1 to Agreement No. 20-021 with Dudek. The motion was carried by the following roll call vote:

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

- 178 **PURCHASE ORDER AUTHORIZED – DOOLEY ENTERPRISES, INC.** Staff report dated October 26, 2021, was presented recommending authorization to issue a blanket purchase order to Dooley Enterprises, Inc., for the purchase of practice and duty ammunition.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby authorize issuance in a total amount not to exceed \$200,932 (includes a ten percent (10%) contingency in the amount of \$18,267). The motion was carried by the following roll call vote:

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

- 183 **AGREEMENT NO. 22-020 APPROVED – GENUINE PARTS COMPANY DBA NAPA AUTO PARTS.** Staff report dated October 26, 2021, was presented recommending approval of a four (4)-year cooperative purchase agreement (with the option to extend an additional (1) year) with Genuine Parts Company dba NAPA Auto Parts for the annual purchase of aftermarket vehicle parts.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby approve Agreement No. 22-020 in an annual amount not to exceed \$250,000 (total of \$1,000,000). The motion was carried by the following roll call vote:

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

- 183 **AMENDMENT NO. 1 TO AGREEMENT NO. 20-205 APPROVED – RIDEKO, INC.** Staff report dated October 26, 2021, was presented recommending approval of Amendment No. 1 to Agreement No. 20-205 with RideCo, Inc., extending the term by one (1) year (with the option to extend for three (3) additional one (1)-year terms), to assist with the operation of a pilot shuttle service.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby approve Amendment No. 1 to Agreement No. 20-205 in an additional amount not to exceed \$1,227,072 (includes a five (5%) contingency in the amount of \$58,432). The motion was carried by the following roll call vote:

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

183 **AGREEMENT NO. 22-021 APPROVED – MPD REALTY, INC.; MAYOR AUTHORIZED TO SIGN SAID AGREEMENT.** Staff report dated October 26, 2021, was presented recommending approval of the Encroachment Maintenance and Removal Agreement with MPD REALTY, INC., to install an American with Disabilities Act (ADA) compliant ramp in the public right-of-way in front of the property located at 417 Centinela Avenue, Inglewood, California.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby: 1) Approve Encroachment Maintenance and Removal Agreement No. 22-021; and 2) Authorize the Mayor to sign said agreement. The motion was carried by the following roll call vote:

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

183 **CONTRACT AWARDED AND AGREEMENT NO. 22-022 APPROVED – OPTIMA RPM, INC.** Staff report dated October 26, 2021, was presented recommending award of a contract and approval of an agreement with Optima RPM, Inc. (Contractor), for the Police Locker Room Project, per Bid No. CB-21-14.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby award contract and approve Agreement No. 22-022 in a total amount not to exceed \$2,202,310.93 (includes a contingency in the amount of \$300,000). The motion was carried by the following roll call vote:

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

183 **BID NO. CB 20-01 REJECTED – I-405 GATEWAY LANDSCAPE PROJECT; REBIDDING OF THE PROJECT AUTHORIZED.** Staff report dated October 26, 2021, was presented recommending rejection of all bids received on January 22, 2020, for the I-405 Gateway Landscape Project, per Bid No. CB-20-01.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby: 1) Reject bids; and 2) Authorize the rebidding of the project. The motion was carried by the following roll call vote:

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

178 **RESOLUTION NO. 22-06 ADOPTED – AMENDING THE 2021-2022 FISCAL YEAR BUDGETED POSITIONS.** Staff report dated October 26, 2021, was presented recommending adoption of a resolution amending the 2021-2022 Fiscal Year budgeted positions to add an Administrative Analyst to the Police Department Administrative Bureau.

It was moved by Mayor Butts, and seconded by Council Member Morales that Resolution No. 22-06 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2021-22 FISCAL YEAR
BUDGETED POSITIONS

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

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

183 **CONTRACTS AWARDED AND AGREEMENT NO. 22-023 APPROVED – KIMLEY-HORN AND ASSOCIATES, INC., AND WILLDAN ENGINEERING.** Staff report dated October 26, 2021, was presented recommending award of contracts and approval of three (3)-year professional services agreements (with the option to extend for up to an additional six (6) years, in three (3)-year increments), for the As-Needed Professional Engineering Services Project, per Proposal No. RFP 0168.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby award contracts and approve Agreement No. 22-023, in an

annual pooled amount not to exceed \$4.5 million (total of \$13.5 million), with the following consultants: a) Kimley-Horn and Associates, Inc.; and b) Willdan Engineering. The motion was carried by the following roll call vote:

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

Noes: None.

183 **AGREEMENT NO. 22-024 APPROVED – CITY OF INGLEWOOD AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA); RESOLUTION NO. 22-07 ADOPTED – MAYOR AUTHORIZED TO EXECUTE THE MEASURE R FUNDING AGREEMENT, AND COMMITTING THE CITY TO COMPLY THEREWITH.** Staff report dated October 26, 2021, was presented recommending approval of Measure R Funding Agreement No. 920000000MRINGITC between the City of Inglewood and the Los Angeles County Metropolitan Transportation Authority (LACMTA) to accept a reimbursement grant, in the amount of \$233,700,000, from LACMTA for the Inglewood Transit Connector Project.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby: 1) Approve Agreement No. 22-024; and 2) Adopt Resolution No. 22-07 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AUTHORIZING THE MAYOR TO EXECUTE THE MEASURE R FUNDING AGREEMENT, AND COMMITTING THE CITY TO COMPLY THEREWITH

The motion was carried by the following roll call vote:

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

Noes: None.

131.8 **RESOLUTION NO. 22-08 ADOPTED – AMENDING THE FISCAL YEAR 2021-2022 BUDGET; REALLOCATION OF PRIOR YEAR 2020-2021 FUNDS TO ADMINISTER THE INGLEWOOD RENT RELIEF PROGRAM - APPROVED.** Staff report dated October 26, 2021, was presented recommending adoption of a resolution amending the Fiscal Year 2021-2022 Budget, in the amount of \$1,035,671, to allocate funding for the Community Development Block Grant CARES Act Rent Relief Program.

It was moved by Council Member Morales, and seconded by Council Member Faulk that the City Council does hereby: 1) Adopt Resolution No. 22-08 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2021-2022 BUDGET TO ALLOCATE FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT RENT RELIEF PROGRAM

and; 2) Approve the reallocation of prior year 2020-2021 funds in the amount of \$317,419.74, to administer the Inglewood Rent Relief Program. The motion was carried by the following roll call vote:

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

Noes: None.

132.6 **CLOSED SESSION – ANTICIPATED LITIGATION – WORKER’S COMPENSATION CLAIM OF HUNG NGUYEN.** Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel – Anticipated litigation pursuant to Government Code Section 54956.9(d)(2); Worker’s Compensation Claim of Hung Nguyen: WCAB ADJ No. 13369357.

It was moved by Council Member Morales, and seconded by Council Member Dotson that the City Council does hereby approve the requested settlement claim. The motion was carried by the following roll call vote:

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

132.6

CLOSED SESSION – ANTICIPATED LITIGATION – WORKER’S COMPENSATION CLAIM OF JONATHAN RIVERS. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel – Anticipated litigation pursuant to Government Code Section 54956.9(d)(2); Worker’s Compensation Claim of Jonathan Rivers: WCAB ADJ No. 13411735.

It was moved by Council Member Dotson, and seconded by Council Member Morales that the City Council does hereby approve the requested settlement claim. The motion was carried by the following roll call vote:

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

REPORTS – CITY MANAGER. City Manager, Artie Fields, congratulated the Social Media Department led by Thomas Bunn on receiving the Savvy Award for the Best Public Service Announcement (PSA), and the Silver Circle Award for being creative with the least dollar amount spent for the mask-on COVID 19 video. He also stated that after his encouragement to enter, the PSA went viral, capturing the attention of several Raiders football players. Mr. Fields read the letters received from two of the players and invited Thomas Bunn to speak about his achievements.

Thomas Bunn, Social Media Administrator, thanked Artie Fields, City Manager, for motivating the team to enter the contest. He stated it was a great honor to be recognized amongst some of the nation's best communicators and selected for the Savvy Award and Silver Circle Award. He also thanked his team, a group of guys composed of filmmakers, documentarians, and photographers who love what they do. Brian Walker and Crystal McGlover from the Office of Emergency Services, were also thanked for their assistance with the connection between local business owners and residents. He further shared the inspiration to create the video to remind people to wear their masks to slow the spread of COVID-19. Lastly, he thanked the Council for the foresight to document all the events that occurred during the renaissance of Inglewood.

REPORTS – CITY CLERK. The City Clerk, Aisha L. Thompson, encouraged residents to vote on Tuesday, November 2, 2021, at the polls or at one of the early voting locations. She also invited any resident who needed information about the Election to contact the City Clerk’s Office. Finally, she congratulated the Media Team on winning the Savvy Award and Silver Circle Award.

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.

Ray Howler commented on the parking permit program and requested the opt-in privilege and criteria for Parking Zone 11 consistent with Parking Zone 3B.

Gil Mathieu, District 4, suggested council meetings should be held at night so the residents can listen and understand what is being discussed. He also stated that he enjoyed the Legislative update provided by Senator Bradford.

There being no further business to be presented, Mayor Butts congratulated Thomas Bunn, thanked Captain Marie DiBernardo for her contributions to the Inglewood Police Department, and declared the meeting adjourned at the hour of 2:58 p.m.

Approved this 16th day of November, 2021.

Aisha L. Thompson, City Clerk

October 26, 2021

James Butts, Jr., Mayor