

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 17, 2019, in the Council Chambers in City Hall of said City.

As to Closed Session, there was no quorum.

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 2:03 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*
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 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 Franklin, and seconded by Council Member/Successor Agency Member/Housing Authority Member Morales that the demands presented to the City Council/Successor Agency/Housing Authority dated December 12, 2019, in the amount of \$71,391.44, and dated December 12, 2019, in the amount of \$5,181,390.94, 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.

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PUBLIC HEARING HELD – RESOLUTION NO. 20-25 ADOPTED – WATER SERVICE RATES. The City Clerk announced that the next scheduled matter was a public hearing to consider adoption of a resolution to adjust water service rates, that notice has been given in the time, form, and manner as required by law, and that communications were received.

Mayor Butts ordered the communications received and filed.

Artie Fields, City Manager, presented the staff report dated December 17, 2019.

Louis Atwell, Assistant City Manager/Public Works Director, gave a brief oral report.

Mayor Butts ordered the report received and filed.

Mayor Butts inquired if there were any persons present that wished to address the City Council on this matter.

The following persons spoke against the water rate:

Aldene Sligh
No Name Given
Lorinda Travilla
Cindy Giardina
No name given
Susan Craft
Allison Tolson
No name given
George Underwood

Willie Agee commented he supports the City Council with their decision.

Mayor Butts closed the public comments portion at the hour of 2:47 p.m.

Following discussion, it was moved by Council Member Dotson, and seconded by Council Member Morales that Resolution No. 20-25 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA INCREASING WATER RATES

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.

There was a friendly motion made by Council Member Franklin, and seconded by Council Member Morales to include the following for the record: 1) Background; 2) Water System Characteristics; and 3) Financial Plan. The motion was carried by the following roll call vote:

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

132 **CLAIMS DENIED.** Letters from the Office of the City Attorney recommending denial of the following:

A. Rejection of the following claims filed pursuant to the Government Code Section 913:

- 1) Lauren M. Stearns for consortium on April 30, 2019.
- 2) Linda Grant for damaged water meter on February 20, 2019.
- 3) Abran Jullian Alcazar (Minor) for personal injury on April 30, 2019.
- 4) Michael R. Flynn for personal injury; motor vehicle collision on April 30, 2019.
- 5) Trina Speach for property damage; clogged sewer line on April 2019.
- 6) Alfred Parker for property damage; sprinkler on September 2019 thru October 2019.
- 7) City of Los Angeles subro Michael Flynn for property damage & personal injury; motor vehicle collision on April 30, 2019.
- 8) Pearson McClendon for vehicle damage; power cable on November 8, 2019.

B. Reject Amended Claim: Although the claimant has forward an amended claim in a timely manner, we are recommending, referencing Section 913 of the California Government Code.

- 1) Shon L. Collins for personal injury; trip and fall on June 2, 2019.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby 1) Reject Claims listed as A1 through A8; and 2) Reject the Amended Claim listed as B1. The motion was carried by the following roll call vote:

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

301 **PAYMENT OF OUTSTANDING INVOICE AUTHORIZED – STONE PLANNING LLC.** Staff report dated December 17, 2019, was presented recommending authorization to pay an outstanding invoice submitted by Stone Planning LLC for providing the analysis of future uses of a proposed National Basketball Association (NBA) arena in Inglewood.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby approve the outstanding invoice in the amount of \$19,997.81. The motion was carried by the following roll call vote:

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

142 **REJECTION OF ALL BIDS; STAFF DIRECTED TO RE-ADVERTISE BID DOCUMENT – BUILDING MAINTENANCE UNIT.** Staff report dated December 17, 2019, was presented recommending rejection of all bids submitted for the Building Maintenance Unit, per Bid No. RFB-0116.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby 1) Reject all bids received for the Window Cleaning/Exterior Building Maintenance Unit, per Bid No. RFB-0116; and 2) Direct staff to re-advertise the aforementioned bid document and proceed with a competitive re-bid process. 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. 20-076 APPROVED - MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF INGLEWOOD AND THE COUNTY OF LOS ANGELES.** Staff report dated December 17, 2019, was presented recommending approval of a Memorandum of Understanding (MOU) between the City of Inglewood and the County of Los Angeles for hearing services of the County’s Civil Service Commission for appeal cases involving discipline and employment terminations.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby approve Agreement No. 20-076 in the amount of \$15,000. 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. 20-26 ADOPTED – AMENDING THE FISCAL YEAR 2019-2020 BUDGET; MAYOR DESIGNATED TO SERVE AS THE CITY’S LIAISON WITH THE STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES; MAYOR TO EXECUTE ALL NECESSARY DOCUMENTS TO ACCEPT AND MANAGE THE GRANT FUNDS OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AUTHORIZED.** Staff report dated December 17, 2019, was presented recommending adoption of a resolution amending the 2019-2020 fiscal year budget to accept a Grant from the Federal Emergency Management Agency.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby: 1) Adopt Resolution No. 20-26 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2019-2020 BUDGET TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$112,500 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, INCLUDE THE CITY’S REQUIRED GRANT MATCH IN THE AMOUNT OF \$37,500, AND DESIGNATE THE MAYOR OF THE CITY OF INGLEWOOD AS ITS AGENT TO ACT AS THE LIAISON WITH THE STATE OF CALIFORNIA OFFICE OF EMERGENCY SERVICES

2) Designate the Mayor to serve as the City’s Liaison with the State of California Office of Emergency Services; and 3) Authorize the Mayor to execute all necessary documents to accept and manage the grant funds of the Federal Emergency Management Agency (FEMA) related to grant number 4353-DR-CA. The motion was carried by the following roll call vote:

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

Noes: None.

178 **AGREEMENT NO. 20-077 APPROVED – VERSATERM; PAYMENT OF INVOICE FROM VERSATERM AUTHORIZED.** Staff report dated December 17, 2019, was presented recommending approval of an Agreement with Versaterm for maintenance and support services and software licensing.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby: 1) Approve Agreement No. 20-077 with Versaterm; and 2) Authorize payment of an invoice from Versaterm in the amount of \$30,200. The motion was carried by the following roll call vote:

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

Noes: None.

178 **PAYMENT OF OUTSTANDING INVOICE AUTHORIZED – ADLERHORST INTERNATIONAL.** Staff report dated December 17, 2019, was presented recommending authorization to pay an outstanding invoice submitted by Adlerhorst International for canine training and related services.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby approve in the amount of \$7,510.00. The motion was carried by the following roll call vote:

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

178 **PAYMENT OF INVOICES APPROVED – DR. TERRENCE MCGEE.** Staff report dated December 17, 2019, was presented recommending approval to pay invoices submitted by Dr. Terrence McGee to provide medical review services.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby approve in the amount of \$2,192. The motion was carried by the following roll call vote:

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

183 **AMENDMENT NO. 1 TO AGREEMENT NO. 19-054 APPROVED – ITERIS, INC.** Staff report dated December 17, 2019, was presented recommending approval of Amendment No. 1 to Agreement No. 19-054 with Iteris, Inc., extending the term by twelve (12) months to December 31, 2020, to provide design and engineering services for the Traffic Management Center.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby approve Amendment No. 1 to Agreement No. 19-054. The motion was carried by the following roll call vote:

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

183 **AMENDMENT NO. 2 TO AGREEMENT NO. 16-157 APPROVED – WILDAN ENGINEERING.** Staff report dated December 17, 2019, was presented recommending approval of Amendment No. 2 to Agreement No. 16-157 with Willdan Engineering to extend the term of agreement by one (1) year, and to adjust the total compensation by \$5 million (in an amount not to exceed \$9 million).

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby approve Amendment No. 2 to Agreement No. 16-157. The motion was carried by the following roll call vote:

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

183 **REJECTION OF ALL BIDS; STAFF AUTHORIZED TO REBID – POLICE LOCKER ROOM PROJECT.** Staff report dated December 17, 2019, was presented recommending rejection of all bids submitted for the Police Locker Room Project, per Bid No. CB-19-03.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby: 1) Reject all bids; and 2) Authorize staff to re-bid the project after modifying the bid specifications. 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. 20-078 APPROVED – SULLY-MILLER CONTRACTING CO.** Staff report dated December 17, 2019, was presented recommending award of contract and approve an agreement with Sully-Miller Contracting Co., for the South Prairie Avenue Improvements Project.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby award contract and approve Agreement No. 20-078 in an amount not to exceed \$3,258,200 (includes a ten percent (10%) project contingency in the amount of \$296,200), per Bid No. CB-19-15. (SB1 RMRA, Prop A, Measure R, and Measure M Funds). The motion was carried by the following roll call vote:

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

- 103.3 **PAYMENT OF OUTSTANDING INVOICES AUTHORIZED – S&L SPECIALTY CONSTRUCTION, INC.; RESOLUTION NO. 20-28 ADOPTED – AMENDING THE 2019-2020 FISCAL YEAR BUDGET.** Staff report dated December 17, 2019, was presented recommending authorization to pay outstanding invoices submitted by S & L Specialty Construction, Inc., for construction work on RSI Phase XV, Group 12J.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby: 1) Authorize payment in the amount of \$308,854.00; and 2) Adopt Resolution No. 20-28 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD, CALIFORNIA, AMENDING THE 2019/2020 ANNUAL
BUDGET

The motion was carried by the following roll call vote:

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

103.3 **PAYMENT OF OUTSTANDING INVOICES AUTHORIZED – HHJ CONSTRUCTION, INC.; RESOLUTION NO. 20-29 ADOPTED – AMENDING THE 2019-2020 FISCAL YEAR BUDGET.** Staff report dated December 17, 2019, was presented recommending authorization to pay outstanding invoices submitted by HHJ Construction, Inc., for construction work on RSI Phase XV, Group 14.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby: 1) Authorize payment in the amount of \$111,802.99; and; 2) Adopt Resolution No. 20-29 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2019-2020 ANNUAL BUDGET

The motion was carried by the following roll call vote:

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

Noes: None.

103.3 **CONTRACT AWARDED AND AGREEMENT NO. 20-079 APPROVED – HHJ CONSTRUCTION, INC.; RESOLUTION NO. 20-30 ADOPTED – AMENDING THE 2019-2020 FISCAL YEAR BUDGET.** Staff report dated December 17, 2019, was presented recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 67 residential units (RSI Phase XV, Group 21J), per Bid No. CB-19-16.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby: 1) Award contract and approve Agreement No. 20-079 in the amount of \$2,058,280 (includes a 10% contingency fund in the amount of \$184,479); and 2) Adopt Resolution No. 20-30 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2019-2020 ANNUAL BUDGET

The motion was carried by the following roll call vote:

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

Noes: None.

103.3 **CONTRACT AWARDED AND AGREEMENT NO. 20-080 APPROVED – SO CAL CONSTRUCTION INC.; RESOLUTION NO. 20-31 ADOPTED – AMENDING THE 2019-2020 FISCAL YEAR BUDGET.** Staff report dated December 17, 2019, was presented recommending award of contract and approval of an agreement with So Cal Construction Inc., to provide residential sound insulation work on 45 residential units (RSI Phase XV, Group 27), per Bid No. CB-19-17.

It was moved by Council Member Morales, and seconded by Mayor Butts that the City Council does hereby: 1) Award contract and approve Agreement No. 20-080 in the amount of \$1,303,332 (includes a 10% contingency fund in the amount of \$116,832); and 2) Adopt Resolution No. 20-31 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2019-2020 ANNUAL BUDGET

The motion was carried by the following roll call vote:

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

Noes: None.

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RESOLUTION NO. 20-27 ADOPTED – AMENDING THE FISCAL YEAR 2019-2020 BUDGET FOR SPECIFIC POLICE DEPARTMENT EXPENDITURES. Staff report dated December 17, 2019, was presented recommending adoption of a resolution amending the 2019-2020 budget authorizing a budget transfer for specific Police Department expenditures.

It was moved by Council Member Franklin, and seconded by Council Member Morales that Resolution No. 20-31 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA TO AUTHORIZE A BUDGET TRANSFER AND AMEND THE FISCAL YEAR 2019-2020 BUDGET

The motion was carried by the following roll call vote:

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

Noes: None.

301

ORDINANCE NO. 20-05 ADOPTED - AMENDING INGLEWOOD MUNICIPAL CODE CHAPTER 11 (BUILDING REGULATIONS). Staff report dated December 17, 2019, was presented recommending the adoption of Ordinance No. 20-05 amending Inglewood Municipal Code Chapter 11 (Building Regulations) that adopts by reference the 2019 California, Title 24 Building Codes, including all related revisions, supplements and errata as following:

- A. California Building Standards Administrative Code, 2019 Edition
- B. California Building Code, 2019 Edition
- C. California Residential Code, 2019 Edition
- D. California Plumbing Code, 2019 Edition
- E. California Mechanical Code, 2019 Edition
- F. California Electrical Code, 2019 Edition
- G. California Historical Building Code, 2019 Edition
- H. California Existing Building Code, 2019 Edition
- I. California Energy Code, 2019 Edition
- J. California Green Building Standards Code, 2019 Edition
- K. California Reference Standards Code, 2019 Edition
- L. California Fire Code, 2019 Edition with the latest County of Los Angeles Fire Department Amendments

It was moved by Mayor Butts, 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. 20-05 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING BY REFERENCE CALIFORNIA BUILDING STANDARDS ADMINISTRATIVE CODE, 2019 EDITION; CALIFORNIA BUILDING CODE, 2019 EDITION; CALIFORNIA RESIDENTIAL CODE, 2019 EDITION; CALIFORNIA PLUMBING CODE, 2019 EDITION; CALIFORNIA MECHANICAL CODE, 2019 EDITION; CALIFORNIA ELECTRICAL CODE, 2019 EDITION; CALIFORNIA HISTORICAL BUILDING CODE, 2019 EDITION; CALIFORNIA EXISTING CODE BUILDING CODE, 2019 EDITION; CALIFORNIA ENERGY CODE, 2019 EDITION; CALIFORNIA GREEN BUILDING STANDARDS CODE, 2019 EDITION; CALIFORNIA REFERENCE STANDARDS CODE, 2019 EDITION; CALIFORNIA FIRE CODE, 2019 EDITION WITH THE LATEST COUNTY OF LOS ANGELES FIREDEPARTMENT AMENDMENTS BY DELETING AND REPLACING VARIOUS SECTIONS AND ARTICLES OF CHAPTER 11 (BUILDING REGULATIONS), OF THE INGLEWOOD MUNICIPAL CODE

which was introduced on December 10, 2019, 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.

126 **REMARKS - CITY CLERK.** Yvonne Horton, City Clerk, wished everyone a Merry Christmas and Happy New Year. She asked the Mayor to close the meeting in honor of Cumpsy Hawkins, the uncle of Aisha Thompson.

219 **REMARKS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on the Bonds she has purchased. She also gave a report on the payroll for October and November. Ms. Brown stated that the homeless situation is getting very bad and thanked Ms. Betty Griffin for finding a vendor that went out and provided sleeping bags to the homeless. She also thanked Louis Atwell for helping a lady in need that was in the Housing Authority office.

101 **REMARKS - CITY MANAGER.** Artie Fields, City Manager, along with the Media Team presented a fantastic 2019 year-end review. Mr. Fields thanked all City of Inglewood employees for their hard work and is looking forward to a great New Year.

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.

Gwendolyn Randolph inquired about what else has been subsidized for the water rate to be increased.

Cindy Giardina, 42 year resident, commented that Circle Park needs maintenance.

Lorinda Travilla commented her hands are tied due to the new rental ordinance.

Willie Agee thanked God for blessing this City and our government. He wished everyone a Merry Christmas and Happy New Year.

Susan Craft commented she would like to see the City employees be more resident friendly.

December 17, 2019

Aldene Sligh inquired about the name mistakenly printed on her notice of the water rates rising.

No name given (42-year resident on Eucalyptus and Lime), would like the sidewalk fixed on Lime Street and Eucalyptus.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Gloria Walker Taylor, Peggy Joc, and Cumpsy Hawkins at 3:44 p.m.

Approved this 14th day of January, 2020

Yvonne Horton, City Clerk

James Butts, Jr., Mayor