



INGLEWOOD, CALIFORNIA

Tuesday, January 25, 2022
Open Session – 3:30 p.m.



Web Sites:

www.cityofinglewood.org
www.cityofinglewood.org/253/Successor-Agency
www.cityofinglewood.org/688/Housing-Authority
www.cityofinglewood.org/654/Finance-Authority
www.cityofinglewood.org/839/Parking-Authority

SPECIAL MEETING

NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD SUCCESSOR AGENCY (Government Code Section 54956)

TO THE MEMBERS OF THE INGLEWOOD CITY COUNCIL/ SUCCESSOR AGENCY/HOUSING AUTHORITY/PARKING AUTHORITY

NOTICE IS HEREBY ORDERED by the Mayor/Chairman that a special meeting of the City Council/Successor Agency/Housing Authority/Parking Authority will be held on Tuesday, January 25, 2022, at 3:30 p.m., in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956)

*******NOTE FROM THE CITY*******

COVID-19 PUBLIC PARTICIPATION OPTIONS

Due to the existing COVID-19 health emergency and the social distancing measures currently in effect, and pursuant to Assembly Bill 361, please note that members of the public will be allowed only to observe and address the Successor Agency Meeting of **Tuesday, January 25, 2022, 3:30 p.m.** by telephone, video and other electronic means, as follows:

1. **Written Public Comments:** Members of the public may choose to submit comments electronically for consideration by the Inglewood City Council/Successor Agency/Housing Authority/Finance Authority/Parking Authority/Joint Powers Authority (Legislative Body) by sending them to the City Clerk/Secretary at athompson@cityofinglewood.org and Deputy City Clerk at aallen@cityofinglewood.org. To ensure distribution to the members of the Legislative Body prior to consideration of the agenda, City Clerk staff will check and print emails prior to arriving in the Council Chambers. In the body of the email, please identify the agenda number or subject matter. Correspondence should indicate the meeting date and agenda item. Comments received will be made part of the official public record of the meeting. Contact the Office of

the City Clerk at 310-412-5280 with any questions.

2. **Members of the public who wish to address the Successor Agency orally must use the public access option noted below:**

>Members of the public may listen and make oral public comments telephonically by dialing:

- **Dial-in for Special Open Session: 1-888-251-2949 or 215-861-0694**
 - **Access Code: 6975748# wait 3 seconds and press # again**

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, or translation services in order to observe and/or offer public comment may request such reasonable modification, accommodation, or service by contacting the Office of the City Clerk by telephone at 310-412-5280, FAX at 310-412-5533, One Manchester Boulevard, First Floor, Inglewood City Hall, Inglewood, CA 90301 or via email to athompson@cityofinglewood.org and aallen@cityofinglewood.org no later than 24 hours prior to the scheduled meeting.

AGENDA

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/PARKING AUTHORITY

MAYOR/CHAIRMAN

James T. Butts, Jr.

COUNCIL/AGENCY/AUTHORITY MEMBERS

George W. Dotson, District No. 1

Alex Padilla, District No. 2

Eloy Morales, Jr., District No. 3

Dionne Faulk, District No. 4

CITY CLERK/SECRETARY

Aisha Thompson

CITY TREASURER/TREASURER

Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR

Artie Fields

CITY ATTORNEY/GENERAL COUNSEL

Kenneth R. Campos

OPENING CEREMONIES – 3:30 P.m.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority/Parking Authority on the agenda item, may do so at this time.

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council Member.

1. CITY ATTORNEY'S OFFICE

Staff report recommending approval of Amendment No. 2 to Agreement No. 20-217 with Remy Moose Manley, LLP (Special Counsel), expanding the scope of services and increasing the

hourly rates (State Grant Reimbursement Fund)

Documents:

[1.PDF](#)

2. FINANCE DEPARTMENT

Staff report recommending approval a three (3)- year Professional Services Agreement with MGT of America Consulting, LLC (with an option to extend an additional two years in one-year increments), to perform annual updated Full Cost Allocation Plan and User Fee Study and updates (General Fund).

Documents:

[2.PDF](#)

3. FINANCE DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2021-2022 Annual Budget to roll prior year encumbrances into the current fiscal year. (Various Funds)

Documents:

[3.PDF](#)

4. PUBLIC WORKS DEPARTMENT

Staff report recommending award a contract and approval of an agreement with Omega Events, Inc., for Stage and Equipment for 3-Day Pre-Big Game Concert Series Event, per Request for Proposal (RFP-0176). (General Fund)

Documents:

[4.PDF](#)

5. PUBLIC WORKS DEPARTMENT

Staff report recommending the execution and entering into a Parking Lot Lease Agreement (Lease Agreement) with the National Football League (NFL) to provide temporary parking and staging uses by the NFL on certain City of Inglewood-owned real property (Civic Lot) located at the south-east corner of South Prairie Avenue at E. Arbor Vitae Street from January 31, 2022, through February 12, 2022.

Documents:

[5.PDF](#)

DEPARTMENTAL REPORTS

DR-1, CSA-1, H-1 & P-1. CITY ATTORNEY/GENERAL COUNSEL'S OFFICE

Staff report recommending approval of an agreement with Kane, Ballmer & Berkman (“Special Counsel”) for legal advice, guidance, and representation. (General and Advance Funds)

Documents:

[DR-1, CSA-1, H-1, P-1.PDF](#)

DR-2. PUBLIC WORKS DEPARTMENT

Staff report recommending award a contract and approval of an agreement with Anser Advisory, LLC to provide Project Administrative Support Services (On-Call) for the Inglewood Transit Connector (ITC), per Request for Proposal No. RFP-0173 (Measure R Grant Reimbursement Fund).

Documents:

[DR-2.PDF](#)

INGLEWOOD SUCCESSOR AGENCY

Call to Order

Roll Call

CSA-1, DR-1, H-1 & P-1. CITY ATTORNEY/GENERAL COUNSEL'S OFFICE

Staff report recommending approval of an agreement with Kane, Ballmer & Berkman ("Special Counsel") for legal advice, guidance, and representation. (General and Advance Funds)

Documents:

[DR-1, CSA-1, H-1, P-1.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1, DR-1, CSA-1, & P-1. CITY ATTORNEY/GENERAL COUNSEL'S OFFICE

Staff report recommending approval of an agreement with Kane, Ballmer & Berkman ("Special Counsel") for legal advice, guidance, and representation. (General and Advance Funds)

Documents:

[DR-1, CSA-1, H-1, P-1.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

Roll Call

P-1, DR-1, CSA-1, & H-1. CITY ATTORNEY/GENERAL COUNSEL'S OFFICE

Staff report recommending approval of an agreement with Kane, Ballmer & Berkman ("Special Counsel") for legal advice, guidance, and representation. (General and Advance Funds)

Documents:

[DR-1, CSA-1, H-1, P-1.PDF](#)

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

ADJOURNMENT CITY COUNCIL

In the event that today's meeting of the City Council is not held, or is concluded prior to a public hearing or other agenda item being considered, the public hearing or non-public hearing agenda item will automatically be continued to the next regularly scheduled City Council meeting. If you will require special accommodations, due to a disability, please contact the Office of the City Clerk at (310) 412-5280 or FAX (310) 412-5533, One Manchester Boulevard, First Floor, Inglewood City Hall, Inglewood, CA 90301. All requests for special accommodations must be received 72 hours prior to the day of the Council Meetings.

*** No Accompanying Staff Report at the Time of Printing**

**** Serves in that Capacity for Successor Agency, Housing Authority, Finance Authority, Parking Authority, and Joint Powers Authority**