



INGLEWOOD Inglewood CALIFORNIA

Tuesday, March 1, 2022

– 2:00 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

*****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 City Council Meeting of **Tuesday, March 1, 2022, at 2:00 p.m. (or 1:00 p.m. if Closed Session)** 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, please submit comments prior to 8:00 a.m. the day of the meeting, and 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 after 8:00 a.m. and prior to the close of the public hearings 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. **Viewing and Listening to the Meeting without Making Public Comments:**
 - On Spectrum Cable Channel 35 with audio and limited video. Please check with your cable provider for details.
 - Live online through Facebook Live, with audio and limited video, at <https://www.facebook.com/cityofinglewood/>
 - The above access options provide the public with the opportunity to both observe and listen to the meeting.
3. **Members of the public who wish to address the City Council 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 Open Session: 1-888-251-2949 or 215-861-0694**, using the specific access codes detailed

below for the respective City Council Dates:

- o **March 1, 2022 – Access Code:** 6598767# wait 3 seconds and press # again
- o March 8, 2022 – Access Code: 6652925# wait 3 seconds and press # again
- o March 15, 2022 – Access Code: 8090607# wait 3 seconds and press # again
- o March 22, 2022 – Access Code: 7345830# 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/ FINANCE AUTHORITY/PARKING AUTHORITY/JOINT POWERS 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 – 2:00 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/Finance Authority/Parking Authority/Joint Powers Authority on any item, other than the public hearings, may do so at this time.

WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)

1, CSA-1 & H-1.

Warrant Registers.

Documents:

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

PUBLIC HEARINGS

PH-1. CITY CLERK'S OFFICE

Public hearing to consider, discuss, and draw Draft Council District Maps, Council District Boundaries, and Communities of Interest, and receive and file public comments in accordance with the Fair Maps Act.

Documents:

[PH-1.PDF](#)

PH-2. SECTION 8, HOUSING, AND CDBG DEPARTMENT

Public hearing to consider approval of the proposed Revised 2020 Consolidated Annual Performance Evaluation Report (CAPER) for Fiscal Year 2020-2021 to the U.S. Department of Housing and Urban Development (HUD).

Documents:

[PH-2.PDF](#)

CONSENT CALENDAR

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

2. CITY CLERK'S OFFICE

Approval of the Minutes of the Meetings held on February 2, 2022 (Special), February 8, 2022 and February 15, 2022.

Documents:

[2.PDF](#)

3. CITY ATTORNEY'S OFFICE

Letters from the City Attorney's Office recommending the following:

A. Reject Claims Pursuant to Government Code Section 913:

1. Cinette Cowart for alleged personal injury; broken utility lid in sidewalk on May 8, 2021.
2. Jaime Hernandez for alleged tire damage; pothole on January 10, 2022.

4. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of the second amendment to Agreement No. 21-148, for Building Plan Check consulting services. (General Fund)

Documents:

[4.PDF](#)

5. POLICE DEPARTMENT

Staff report recommending authorization of issuance of a purchase order to Meridian Rapid Defense Group (Meridian), for the purchase of Anti-Vehicle Barriers and Accessories, per Bid No. RFB-0146.

(Grant Fund and General Fund)

Documents:

[5.PDF](#)

6. PUBLIC WORKS DEPARTMENT

Staff report recommending authorization of payment of invoices to the Flavor Table Restaurant (Flavor Table), for two days of catering services provided for the Taste of Inglewood Big Game Concert Series Festival event. (General Fund)

Documents:

[6.PDF](#)

7. PUBLIC WORKS DEPARTMENT

Staff report recommending authorization of payment of Invoice No. 12122022 to It's Your Party Floral & Event Design (It's Your Party), for event logistics and overall production services provided for the Taste of Inglewood Big Game Concert Series Festival event. (General Fund)

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending authorization of payment of Invoice No. 100006 to LAZ Parking, for Shuttle services provided for the Taste of Inglewood Big Game Concert Series Festival event. (General Fund)

Documents:

[8.PDF](#)

9. PUBLIC WORKS DEPARTMENT

Staff report recommending authorization of payment of Invoice No. 43 to the Martin's Cocina y Cantina, for catering services provided for the Taste of Inglewood Big Game Concert Series Festival event. (General Fund)

Documents:

[9.PDF](#)

DEPARTMENTAL REPORTS

DR-1. FINANCE DEPARTMENT

Staff report presenting the Fiscal Year 2021 -2022 First-Quarter Budget Review Report.

Documents:

[DR-1.PDF](#)

DR-2. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a three (3)-year Agreement (with an option to extend an additional five (5) years in one (1)-year increments) with HNTB Corporation, to provide Project Administrative Support Services (On-Call) for the Inglewood Transit Connector (ITC) Project, per

Request for Proposal No. RFP-0173. (Measure R Grant Reimbursement Fund)

Documents:

[DR-2.PDF](#)

DR-3. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution appointing the following directors, alternates, and officers to the Inglewood Transit Connector Joint Powers Authority:

1. Mayor James T. Butts, Jr. to serve as the Chair of the Board of Directors for the ITC JPA;
2. Council Member Eloy Morales, Jr. to serve as the Vice-Chair of the Board of Directors for the ITC JPA;
3. Council Member Dionne Faulk to serve as the Alternate ITC JPA Director to Mayor Butts;
4. Council Member Alex Padilla to serve as the Alternate ITC JPA Director to Council Member Morales;
5. Assistant Finance Director Sharon Koike to serve as the ITC JPA Treasurer/Controller; and
6. City Clerk Aisha Thompson to serve as the ITC JPA Secretary.

Documents:

[DR-3.PDF](#)

SETTING PUBLIC HEARING

SPH-1. PUBLIC WORKS DEPARTMENT

Staff report requesting that a public hearing be set to consider an ordinance amending Chapter 2 (Administration), Article 5 (Purchasing), Section 2-201; Chapter 5 (Offenses, Miscellaneous), Article 7 (Water Conservation), Section 5-112.1 (Water Efficiency in the Landscape); and Chapter 7 (Sanitation and Health Regulations), Article 7 (Construction and Demolition Recycling Program), Section 7-79 of the Inglewood Municipal Code (IMC), to update organic waste recycling requirements for residents and businesses in compliance with California Senate Bill 1383.

Documents:

[SPH-1.PDF](#)

REPORTS – CITY ATTORNEY

- A-1. Oral reports – City Attorney.

REPORTS – CITY MANAGER

- CM-1. Oral reports – City Manager.

REPORTS – CITY CLERK

- CC-1. Oral reports – City Clerk.

INGLEWOOD SUCCESSOR AGENCY

- Call to Order

Roll Call

CSA-1, 1 & H-1.

Warrant Registers.

Documents:

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

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes of the Meetings held on February 8, 2022, and February 15, 2022.

Documents:

[CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1, 1 & CSA-1.

Warrant Registers.

Documents:

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

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes of the Meetings held on February 8, 2022, and February 15, 2022.

Documents:

[H-2.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

Roll Call

F-1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes of the Meeting held on February 15, 2022.

Documents:

[F-1.PDF](#)

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

Roll Call

P-1. PARKING AUTHORITY SECRETARY

Approval of the Minutes of the Meeting held on February 15, 2022.

Documents:

[P-1.PDF](#)

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

JPA-1. JOINT POWERS AUTHORITY SECRETARY

Approval of the Minutes of the Meeting held on February 15, 2022.

Documents:

[JPA-1.PDF](#)

ADJOURNMENT INGLEWOOD JOINT POWERS AUTHORITY

APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the City Council on any matter connected with City business not elsewhere considered on the agenda may do so at this time. Persons with complaints regarding City management or departmental operations are requested to submit those complaints first to the City Manager for resolution.

MAYOR AND COUNCIL REMARKS

The members of the City Council will provide oral reports, including reports on City related travels where lodging expenses are incurred, and/or address any matters they deem of general interest to the public.

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**