



INGLEWOOD, **Inglewood** CALIFORNIA

Tuesday, March 21, 2023
Open Session – 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*****

Doors to the City Council Chamber will open at 12:40 p.m. for Closed Session and 1:30 p.m. for Open Session. Please be mindful, however, that there is limited seating in the City Council Chambers; therefore, the Gladys Waddingham Lecture Hall (located adjacent to the Main Library) will be opened as an overflow room and will be available for the public to watch the meeting and to speak.

ALTERNATIVE METHODS

The City provides the following two alternative methods of viewing and listening to the City Council Meeting as a convenience:

- o On Spectrum Cable Channel 35 with audio and limited video. Please check with your cable provider for details.
- o Live online through Facebook Live, with audio and limited video, at <https://www.facebook.com/cityofinglewood/>

The disruption in service of any alternative method does not preclude the City Council or other legislative body from taking further action on an agenda item.

Submitting Comments Prior to Public Meeting: Members of the public may choose to submit comments electronically for consideration by the City Council or other City 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.

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**

RULES OF DECORUM - [Click Here to View](#)

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 L. 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 on the agenda, 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.

Recommendation:

1. Allow for Payment of Bills.

Documents:

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

PUBLIC HEARINGS

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider adoption of a resolution approving the 2021-2029 Housing Element (**General Plan Amendment 2023-001**).

Recommendation:

1. Receive public comments;
2. Affirm Categorical Exemption (EA-CE-2023-002); and
3. Adopt resolution.

Documents:

[PH-1.PDF](#)

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

Public hearing to receive public comments regarding a Substantial Amendment to the Fiscal Year 2021-2022 Annual Action Plan for the Allocation of HOME Investment Partnerships Program-American Rescue Plan (HOME-ARP) funds from the U.S. Department of Housing and Urban Development (HUD).

Recommendation:

1. Receive public comments; and
2. Adopt a resolution adopting a Substantial Amendment to the Fiscal Year 2021-2022 Annual Action Plan.

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 7, 2023, and February 14, 2023.

Recommendation:

1. Approve.

Documents:

[2.PDF](#)

3. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending that the Mayor and Council Members approve a two (2)-year agreement (with the option to extend an additional year) with Administrative Services Cooperative, Inc. dba Yellow

Cab to provide subsidized taxicab services for elderly and disabled persons. (Grant Funds)

Recommendation:

1. Approve agreement in an amount not to exceed \$150,000 per contract year (total not to exceed \$300,000); and
2. Authorize payment of outstanding invoices submitted by Administrative Services Cooperative, Inc. for taxi services provided from March 17, 2022, through February 28, 2023, in an amount not to exceed \$25,000. (Grant Funds)

Documents:

[3.PDF](#)

4. PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending that the Mayor and Council Members approve Amendment No. 2 to Agreement No. 21-117 with Bateman Community Living, LLC, dba TRIO Community Meals, extending the term of the agreement by one year (with the option to extend one additional year) to provide meals onsite for the Senior Nutrition Program. (Grant Fund)

Recommendation:

1. Approve Amendment No. 2 to Agreement No. 21-117 in an annual amount not to exceed \$795,600 (total contract amount of \$2,386,800).

Documents:

[4.PDF](#)

5. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members approve the Advanced Traffic Controller (ATC) cabinets and equipment purchase for the Department of Public Works. (Measure R Street & Hwy Fund)

Recommendation:

1. Approve purchase in the amount of \$238,429.40.

Documents:

[5.PDF](#)

6. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members authorize payment of an invoice submitted by Fenceworks Rental Systems, Inc. [Transit and Intercity Rail Capital Program Grant Funds (TIRCP)]

Recommendation:

1. Authorize payment in the total amount of \$829; and
2. Adopt a resolution amending the Fiscal Year 2022-2023 Annual Budget.

Documents:

DEPARTMENTAL REPORTS

DR-1. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt a resolution amending the Fiscal Year 2022-2023 Budget to add the District Four Community Center Project (Project) to the 2022-2023 Capital Improvements Plan (CIP) and to transfer funds to complete the renovations to the District Community Center.

Recommendation:

1. Adopt resolution.

Documents:

[DR-1.PDF](#)

DR-2. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members authorize approval of the special rate adjustment for residential solid waste collections, as permitted in the Amended and Restated Integrated Solid Waste Services Agreement with Consolidated Disposal Service, LLC dba Republic Services (Republic).

Recommendation:

1. Authorize approval of special rate adjustment; and
2. Adopt a resolution amending the Fiscal Year 2022-2023 Budget to increase the Sanitation Fund (Residential and Commercial Expenditure and Revenue lines).

Documents:

[DR-2.PDF](#)

SETTING PUBLIC HEARING

SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that the Mayor and Council Members set a public hearing to consider an appeal against the Planning Commission's Denial of Special Use Permit No. 2022-008 (SP-2022-008) to allow an approximately 70,000 square-foot addition to an existing approximately 156,000 square-foot 6-story self-storage facility on an approximately 74,000 square-foot, M-1 (Light Manufacturing) zoned property at 937-959 West Hyde Park Boulevard.

Recommendation:

1. Set public hearing for April 4, 2023 at 2:00 p.m.

Documents:

[SPH-1.PDF](#)

SPH-2. FINANCE DEPARTMENT

Staff report requesting that the Mayor and Council Members set a public hearing to consider an ordinance amending Section 2-196.1 Article 5 of Chapter 2 (Purchasing) of the Inglewood Municipal Code.

Recommendation:

1. Set public hearing for April 25, 2023, at 2:00 p.m.

Documents:

[SPH-2.PDF](#)

ORDINANCES

O-1. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members introduce the updated Stormwater Management and Discharge Control Ordinance.

Recommendation:

1. Find that the updated Stormwater Management and Discharge Control Ordinance is exempt from CEQA;
2. Motion to waive further reading; and
3. Introduce Ordinance.

Documents:

[O-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.

Recommendation:

1. Allow for Payment of Bills.

Documents:

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

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes of the Meetings held on February 7, 2023, and February 14, 2023.

Recommendation:

1. Approve.

Documents:

[CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1, 1 & CSA-1.

Warrant Registers.

Recommendation:

1. Allow for Payment of Bills.

Documents:

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

H-2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes of the Meetings held on February 7, 2023, and February 14, 2023.

Recommendation:

1. Approve.

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 Meetings held on February 14, 2023.

Recommendation:

1. Approve.

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 Meetings held on February 14, 2023.

Recommendation:

1. Approve.

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 Meetings held on February 7, 2023, and February 14, 2023.

Recommendation:

1. Approve.

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