INGLEWOOD, CALIFORNIA

Tuesday, March 22, 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*******

COVID19 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 to observe and address the City Council Meeting of **Tuesday, March 22, 2022, at 2:00 p.m. (or 1:00 p.m. if Closed Session)** by call- in, video, other electronic means, and from the Gladys Waddingham Lecture Hall, 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 via callin 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:
   - **March 22, 2022- Access Code: 7345830# wait 3 seconds and press # again**

4. **Members of the public may address the City Council on agenda items from the Gladys Waddingham Lecture Hall (located adjacent to the Main Library) via audio/video.**

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/INGLEWOOD SUCCESSOR AGENCY/ INGLEWOOD HOUSING AUTHORITY/INGLEWOOD 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 & H1.

Warrant Registers.

Documents:

1. CSA- 1, H- 1..PDF

PUBLIC HEARINGS

PH1. CITY CLERK ' S OFFICE

Public hearing to receive and file public comments on the Proposed Redistricting Maps.

Documents:

PH- 1..PDF

PH2. PUBLIC WORKS DEPARTMENT

Public hearing to consider an ordinance of the City of Inglewood 1) Adding Section 2- 201 of Article 5 (Purchasing) of Chapter 2 (Administration); 2) Adding Section 5 412.1 of Article 7 (Water Conservation) of Chapter 5 (Offenses, Miscellaneous); 3) Adding Section 7 - 53 of Article 5 (Solid Waste Code) of Chapter 7 (Sanitation and Health Regulations); and 4) Adding Section 7 79 of Article 7 (Construction and Demolition Recycling Program) of Chapter 7 (Sanitation and Health Regulations)

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 March 1, 2022, and March 8, 2022.

Documents:

2..PDF

3. CITY ATTORNEYS OFFICE

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

A. **Reject Claims Pursuant to Government Code Section 913:**

1. Veronica Aquino for alleged personal injury; dangerous condition on September 22, 2021.
2. Maria Gonzalez for personal injury; dangerous condition on August 27, 2021.
3. Jeremy Wenninger for alleged tire damage; road defect on January 5, 2022.

4. CITY ATTORNEYS OFFICE/ PUBLIC WORKS DEPARTMENT

Staff report recommending authorization of payment of outstanding invoices submitted by Telecom Law Firm, PC, for legal services rendered for assisting in the ongoing negotiation of an agreement between the City and MOX Networks, LLC. (General Fund)

Documents:

4..PDF

5. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of the Second Amendment to Agreement No.: 21- 141 for Building Inspection consulting services. (General Fund)

Documents:

5..PDF

6. PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of Amendment No. 1 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 two additional years) to provide meals onsite for the Senior Nutrition Program. (Grant Fund)

Documents:

6..PDF

7. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of Amendment Nine of the Elderly Nutrition Program Services Subaward Number ENP202107 (City Agreement No. 20 - 201) with County of Los Angeles Workforce Development Aging and Community Services (WDACS) to allocate CDA ARP Act funding in the amount of $236,000 for provision of the Elderly Nutrition Program (ENP) (Grants Fund).

Documents:

7..PDF

8. POLICE DEPARTMENT

Staff report recommending authorization of payment of an invoice submitted by Meridian Rapid Defense Group (Meridian), for the rental of portable anti vehicle barriers. (General Fund)

Documents:

8..PDF

9. PUBLIC WORKS DEPARTMENT

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

Documents:

9..PDF

10. PUBLIC WORKS DEPARTMENT

Staff report recommending authorization of payment of Invoice No. 765307 submitted by Star Waggons, Inc. (SW, Inc.), for the use of dressing room trailers and a VIP toilet unit used at the Taste of Inglewood Big Game Concert Series event. (General Fund)

Documents:

10..PDF

11. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a renewal agreement with Enerwise Global Technologies, LLC, dba CPower (CPower), to serve as a Curtailment Service Provider for Southern California Edison' s (SCE) "CAISO Capacity Bidding Program Addendum (CBP)" and "CAISO Emergency Load Reduction Program Addendum (ELRP)."

Documents:

11..PDF

12. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 21 - 244 with S & L Specialty Construction Inc., to install new air conditioning units on fourteen (14) residential units (Project Phase XV, Group 31J). (Noise Mitigation Fund)

Documents:

12..PDF

13. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 21 - 151 with S & L Specialty Construction Inc., extending the term to November 30, 2022, to install new air conditioning units on eight (8) residential units (Project Phase XV, Group 30). (Noise Mitigation Fund)

Documents:

13..PDF

14. FINANCE DEPARTMENT

Staff report recommending approval of an emergency four (4) month- agreement with Universal Building Maintenance, LLC dba Allied Universal Janitorial Services, to provide janitorial services. (General Fund)

Documents:

14..PDF

DEPARTMENTAL REPORTS

DR1. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution amending the 2021 - 2022 Annual Budget to continue funding the P672 Highway Safety Improvement Program (HSIP). (Measure M Fund

Documents:

DR- 1..PDF

DR2. PUBLIC WORKS DEPARTMENT

Staff report recommending award of a contract and approval of an agreement with Stephen Doreck Equipment Rentals, Inc. (Contractor), for the Water Main Replacement FY2021- 22 Project, per Bid No. CB- 22- 02). (Water Fund)

Documents:

DR- 2..PDF

DR3. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution amending the 2021 - 2022 Fiscal Year Budgeted positions. (Sanitation Fund)

Documents:

DR- 3..PDF

DR4. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution to designate a representative, Public Works Director (PW Director), to sign a California Department of Water Resources (DWR) grant application under 2021 Urban and Multi - benefit Drought Relief Grant Program.

Documents:

DR- 4..PDF

DR5. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a Memorandum of Understanding (MOU) regarding the Inglewood Transit Connector (ITC) Construction Commitments with ST Market D3, LLC.

Documents:

DR- 5..PDF

DR6. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a Memorandum of Understanding (MOU) regarding the Market Street Revitalization Efforts with BE - Queen Market, LLC.

Documents:

DR- 6..PDF

SETTING PUBLIC HEARING

SPH- 1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT/ PUBLIC WORKS DEPARTMENT

Staff report requesting that a public hearing be set to consider the following actions associated with the Inglewood Transit Connector (ITC) Project:

1. Adoption of a Resolution Certifying an Environmental Impact Report EA- EIR- 2018- 073 (EA - EIR2018 073), adopting CEQA Findings of Fact, and adopting Mitigation Monitoring and Reporting Program;
2. Adoption of a Resolution adopting amendments to the Land Use, Safety and Circulation Elements of General Plan Amendment (GPA 2022 001) to include goals and policies for the Inglewood Transit Connector Project;
3. Adoption of a Resolution approving Zone Change No. 2022- 001 (ZC 2022 001) to establish a Transportation Corridor Overlay Zone;
4. Introduction of an Ordinance approving Zoning Code Amendment No. 2022- 001 (ZCA- 2022- 001) to make modifications to Chapter 12 of the Inglewood Municipal Code (Planning and Zoning) related to the Inglewood Transit Connector Project; and
5. Adoption of a Resolution adopting the Design Standards and Guidelines for the Inglewood Transit Connector Project.

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 & H1.

Warrant Registers.

Documents:

1, CSA- 1, H- 1..PDF

CSA- 2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes of the Meetings held on March 1, 2022, and March 8, 2022 .

Documents:

CSA 2..PDF

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H1. 1 & CSA 1.

Warrant Registers.

Documents:

1, CSA- 1, H- 1..PDF

H2. HOUSING AUTHORITY SECRETARY

Approval of the Minutes of the Meetings held on March 1, 2022, and March 8, 2022 .

Documents:

H- 2..PDF

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

Roll Call

F1. FINANCE AUTHORITY SECRETARY

Approval of the Minutes of the Meeting held on March 1, 2022.

Documents:

F- 1..PDF

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

Roll Call

P1. PARKING AUTHORITY SECRETARY

Approval of the Minutes of the Meeting held on March 1, 2022.

Documents:

P- 1..PDF

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

JPA1. JOINT POWERS AUTHORITY SECRETARY

Approval of the Minutes of the Meeting held on March 1, 2022.

[illegible]

JPA-1.PDF

DEVELOPMENT INCLUDING JOINT POWERS AUTHORITY

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

PUBLIC COMMENTS REGARDING OTHER MATTERS

Persons wishing to address the City Council on any matters 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.

DEVELOPMENT 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 accommodation, 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 accommodation 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