



INGLEWOOD, **Inglewood** CALIFORNIA

Tuesday, April 4, 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 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:

- 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 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/
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/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 a certain Special Use Permit request to allow an approximately 70,000 square-foot addition to an existing 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. Receive public comments;
2. Affirm the categorical exemption EA-CE-2022-129; **and**
3. Adopt the attached Resolution approving Special Use Permit No. SP-2022-008 (Self-Storage Facility at 937-959 West Hyde Park Boulevard) with appropriate findings and subject to 13 Conditions if the Mayor and Council Members determine to approve Special Use Permit No. SP-2022-008;

-OR-

Make the appropriate findings if the Mayor and Council members determine to deny Special Use Permit No. 2022-008.

Documents:

PH-1.PDF

PH-2. FINANCE DEPARTMENT

Public hearing to consider amending the Master Fee Schedule to reflect a year-over-year 8% increase in the U.S. Bureau of Labor Statistics Consumer Price Index (CPI).

Recommendation:

1. Receive public comments; and
2. Adopt a resolution approving the fee increases specified in Exhibit A and authorizing staff to amend the Master Fee Schedule to reflect said fee increases, to be operative commencing June 5, 2023.

Documents:

PH-2.PDF

PH-3. PUBLIC WORKS DEPARTMENT

Public hearing to consider adoption of a resolution adopting the Relocation Plan for the Inglewood Transit Connector Project.

Recommendation:

1. Receive public comments; and

2. Adopt resolution.

Documents:

[PH-3.PDF](#)

CONSENT CALENDAR

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

2. FINANCE DEPARTMENT

Staff report recommending that the Mayor and Council Members reject all bids for RFB-0155 Publication of Legal Notices and authorize staff to issue a request for proposal for the publication of legal notices.

Recommendation:

1. Reject all bids and authorize staff to issue a request for proposal.

Documents:

[2.PDF](#)

3. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending that the Mayor and Council Members authorize payment of an invoice submitted by Bell Event Services, Inc., for providing a light tower for the City's Annual Dr. Martin Luther King, Jr. Day Festival on Saturday, February 18, 2023. (General Fund)

Recommendation:

1. Authorize payment in the amount of \$535.

Documents:

[3.PDF](#)

4. PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending that the Mayor and Council Members authorize payment of an invoice submitted by Elevate Culture Corporation, for provision of Talent and Stage Production Services for the City's 2023 King Day Celebration. (General Fund)

Recommendation:

1. Authorize payment in the amount of \$3,000.

Documents:

[4.PDF](#)

5. PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending that the Mayor and Council Members authorize payment of an invoice submitted by Harris Steel Fence Co. Inc., for repair of the ballfield fence at Darby Park. (General Fund)

Recommendation:

1. Authorize payment in the amount of \$10,000.

Documents:

5.PDF

6. POLICE DEPARTMENT

Staff report recommending that the Mayor and Council Members authorize payment of an invoice submitted by the City of Manhattan Beach for supplemental law enforcement services. (General Fund)

Recommendation:

1. Authorize payment in the amount of \$73,945.98.

Documents:

6.PDF

7. POLICE DEPARTMENT/ ITC DEPARTMENT

Staff report recommending that the Mayor and Council Members authorize purchase orders to AT&T Services, Inc. for new cellphones and the related service plans. (IT & Communications Fund)

Recommendation:

1. Authorize purchase orders in a total amount not to exceed \$420,673.15; and
2. Authorize payment of four (4) invoices submitted by FirstNet in the total amount of \$37,805.86. (IT & Communications Fund)

Documents:

7.PDF

8. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with Mehta Mechanical Company, Inc. dba MMC, Inc. (Contractor), using American Rescue Plan Act (ARPA) Grant Funds, for the North Inglewood Booster Pump No. 3 Replacement Project, per Bid No. CB-23-05. (General Fund)

Recommendation:

1. Award contract and approve agreement in a total amount not to exceed \$81,400 (includes an additional City controlled and directed ten percent (10%) contingency in an amount not to exceed \$7,400); and
2. Adopt a resolution amending the Fiscal Year 2022-2023 Budget.

Documents:

8.PDF

9. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members approve a renewal agreement with Enerwise Global Technologies, Inc., dba CPower (CPower), to serve as a Curtailment Service Provider for Southern California Edison's (SCE) "SCE Resource Adequacy Addendum" (RA).

Recommendation:

1. Approve renewal agreement.

Documents:

[9.PDF](#)

10. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with S&L Specialty Construction, Inc. (S&L) to provide residential sound insulation work on 45 residential units (RSI Phase XV, Group 36), per Bid No. CB-23-06. (Noise Mitigation Fund)

Recommendation:

1. Award a contract and approve agreement in a total amount not to exceed \$2,384,595 (includes a City controlled and directed 10% contingency of \$214,200 and Special Expenses of \$28,395); and
2. Adopt a Resolution amending the Fiscal Year 2022-2023 Budget.

Documents:

[10.PDF](#)

11. CITY MANAGER'S OFFICE

Staff report recommending that the Mayor and Council Members approve an agreement with Dynamic Planning, LLC (DP+S) for work related to the City's Hazard Mitigation Plan. (Grant Fund)

Recommendation:

1. Approve agreement in the total amount of \$6,543.75;
2. Authorize payment of outstanding invoices submitted by Dynamic Planning, LLC for work related to the City's Hazard Mitigation Plan, in the total amount of \$45,846.26 (Grant Fund); and
3. Adopt a resolution amending the Fiscal Year 2022-2023 Budget to include the unspent funds from the grant to support the eight (8)-month Agreement in the amount of \$13,172.

Documents:

[11.PDF](#)

DEPARTMENTAL REPORTS

DR-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt a resolution authorizing application to and participation in the Prohousing Designation Program.

Recommendation:

1. Adopt resolution; and
2. Authorize the City Manager or designee to submit an application with the State of California for the Prohousing Designation Program.

Documents:

[DR-1.PDF](#)

ORDINANCES

O-1. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt Ordinance No. 23-09, regarding Stormwater Management and Discharge Control and amending Article 16 of Chapter 10 (Public Works) of the Inglewood Municipal Code to include additional revisions pursuant to the National Pollutant Discharge Elimination System permit requirements for the Municipal Separate Storm Sewer System.

Recommendation:

1. Motion to waive further reading; and
2. Adopt Ordinance No. 23-09.

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.

CC-2. CITY CLERK'S OFFICE

Monthly Treasurer's Report for the Month ending February 28, 2023.

Recommendation:

1. Receive and file.

Documents:

[CC-2.PDF](#)

CC-3. CITY CLERK'S OFFICE

Staff report recommending adoption of a resolution reciting the fact of a Municipal Runoff Election for Council District 1, held on March 7, 2023, declaring the results and such other matters as required by law.

Recommendation:

1. Adopt resolution.

Documents:

[CC-3.PDF](#)

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

Monthly Treasurer's Report for the Month ending February 28, 2023.

Recommendation:

1. Receive and file.

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

Monthly Treasurer's Report for the Month ending February 28, 2023.

Recommendation:

1. Receive and file.

Documents:

[H-2.PDF](#)

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

JPA-1. JOINT POWERS AUTHORITY SECRETARY

Monthly Treasurer's Report for the Month ending February 28, 2023.

Recommendation:

1. Receive and file.

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**