



INGLEWOOD, CALIFORNIA
Tuesday, April 6, 2021
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
www.cityofinglewood.org/1204/Joint-Powers-Authority

*******NOTE FROM THE CITY: PUBLIC PARTICIPATION:** Due to the existing COVID-19 health emergency and the social distancing measures currently in effect, and pursuant to the Governor's Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>).

Please note that members of the public will be allowed to observe and/or address the City Council Meeting of April 6, 2021, at 2:00 P.M. for open session 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. By Telephone-Listening to the Meeting and Making Oral Public Comments:** Members of the public can participate in the meeting by telephone to listen and make comments noting the following:
 - The conference begins at 1:30 p.m., Pacific Time, and all interested parties may join the conference 5 minutes prior.
 - If you are dialing in from a cell phone, please call from an area with good reception. Calls from landline phones are highly recommended.
 - If you are watching the meeting via Social Media or Channel 35 while also accessing the phone line, it is requested that you mute the sound of your video feed as it is delayed from the phone transmission. Additionally, when you are making public comments on the phone line, you will be inaudible due to feedback.
 - Dial-In: **1-888-251-2949** or **1-215-861-0694** using the specific access codes detailed below for the respective City Council Dates:
 - April 06, 2021 – Access Code: 5120305#
 - April 13, 2021 – Access Code: 5120305#
 - April 20, 2021 – Access Code: 5120305#
 - April 27, 2021 – Access Code: 5120305#
- 3. 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.

The above access options provide the public with the opportunity to both observe and listen to the meeting; however, members of the public who wish to orally address the Legislative Body must use the public access options 1 and 2 noted above.

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.

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

AGENDA

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

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 on any item on today's agendas other than the public hearing may do so at this time.

WARRANTS AND BILLS

1, Warrant Registers.
CSA-1
& H-1.

Recommendation:

- 1) Allow for Payment of Bills.

APPROVED.
PUBLIC HEARING

PH-1. **PUBLIC WORKS DEPARTMENT**

Public hearing to consider an ordinance amending Chapter 2 (Administration) of the Inglewood Municipal Code.

Recommendation:

- 1) Receive public comments;
- 2) Motion to waive further reading; and
- 3) Introduce an ordinance adding Section 2-196.1 (Inglewood Transit Connector Procurements) to Inglewood Municipal Code Chapter 2 (Administration), Article 5 (Purchasing) to authorize the use of alternative project delivery methods and establish certain requirements for procurements and contracts related to the proposed Inglewood Transit Connector (ITC) Project initiated pursuant to such authorized alternative project delivery methods.

1) PUBLIC COMMENTS RECEIVED; 2) FURTHER READING WAIVED; 3) ORDINANCE NO. 21-07 INTRODUCED.

CONSENT CALENDAR – APPROVED AS RECOMMENDED.

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

2. **CITY ATTORNEY’S OFFICE**

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

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

1. Teresa Fonseca for alleged property damage on February 11, 2021.
2. Sheron Howard for alleged personal injury on June 20, 2020.
3. Inether Smith for alleged personal injury on August 28, 2020.
4. Stephanie Smith for alleged property damage on January 7, 2021.

Recommendation:

- 1) Reject Claims listed as A-1 – A-4.

3. **LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 20-238 with Sirsi Corporation for the Implementation of an Integrated Library Software System. (General Fund)

Recommendation:

- 1) Approve Amendment No. 1 to Agreement No. 20-238 with Sirsi Corporation to add the Blue Cloud Mobile App to the current integrated library software system for \$20,410; and
- 2) Approve an increase in the previously approved contingency of \$13,460 to a new total contingency of \$26,920 to allow for the purchase of future complementary products and services during the five (5)-year agreement period.

4. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 16-142 with Los Angeles County Metropolitan Transportation Authority (LACMTA) for Sub-regional Paratransit Services. (Grant)

Recommendation:

- 1) Approve Amendment No. 1 to Agreement No. 16-142 with Los Angeles County Metropolitan Transportation Authority (LACMTA) for Sub-Regional Paratransit Services and to add a new Section 8 (Cares Act Funding); and
- 2) Authorize the Mayor to execute Amendment No. 1 on behalf of the City of Inglewood (City).

5. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of Amendment Four (Families First Coronavirus Response Act Grant Funding Reallocation) to the Elderly Nutrition Program. (General Fund)

Recommendation:

- 1) Approve Amendment Four of the Elderly Nutrition Program Services Subaward Number ENP202107 with County of Los Angeles Workforce Development Aging and Community Services (WDACS) to reflect award of additional funding for provision of the Elderly Nutrition Program in the amount of \$105,101.

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of an Advance Funding Agreement with Murphy's Bowl, LLC and award a construction contract for the Inglewood New Well No. 8 construction project (Bid No. CB-21-03).

Recommendation:

- 1) Approve an advance funding agreement with Murphy's Bowl, LLC (Developer) to fund the construction of Inglewood New Well No. 8 in the total amount of \$3,687,114.20 (includes a ten percent (10%) contingency in the amount of \$335,192.20;
- 2) Adopt a resolution amending the 2020-2021 Annual Budget to receive funding to construct Well No. 8; and
- 3) Award a contract and approve an agreement with Layne Christensen Company (Contractor) to provide construction services in an amount not to exceed \$3,687,114.20 (includes a ten percent (10%) contingency in the amount of \$335,192.20.

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a contract and approval of an agreement with All American Asphalt. (Various Funds)

Recommendation:

- 1) Award a construction contract and approve an agreement with All American Asphalt in an amount not to exceed \$2,477,272 (includes a fifteen percent (15%) project contingency not to exceed \$323,122) for Fiscal Year 2020-2021 Street and Alley Improvements Project, per Bid No. CB-20-10.

ORDINANCE

O-1. **PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending adoption of Ordinance No. 21-06 (Introduced March 23, 2021), amending the Inglewood Municipal Code (I.M.C.) Section 5-67 (Unauthorized Use of Park Facilities Prohibited) to: define the terms “camp or lodge,” expand hours when people are prohibited from being in City Parks, and update job titles.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt ordinance.

1) FURTHER READING WAIVED; 2) ORDINANCE NO. 21-06 ADOPTED.

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, Warrant Registers.

1 &

H-1.

Recommendation:

- 1) Allow for Payment of Bills.

APPROVED.

CSA-2. SUCCESSOR AGENCY SECRETARY'S OFFICE

Approval of the Minutes of the Meeting held on August 18, 2020.

Recommendation:

- 1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1, Warrant Registers.
1 &
CSA-1.

Recommendation:

- 1) Allow for Payment of Bills.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING 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, or need translation services, 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**