



INGLEWOOD, **Inglewood** CALIFORNIA

Tuesday, April 25, 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:

- 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/
JOINT POWERS AUTHORITY**

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

MAYOR/CHAIRMAN

James T. Butts, Jr.

COUNCIL/AGENCY/AUTHORITY MEMBERS

Gloria D. Gray, 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 Hearing, 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 \(1\).PDF](#)

PUBLIC HEARINGS

PH-1. FINANCE DEPARTMENT

Public hearing to consider introduction of an ordinance amending Section 2-196.1, Inglewood Transit Connector Procurements, of Article 5 of Chapter 2 (Purchasing) of the Inglewood Municipal Code.

Recommendation:

1. Receive public comments;
2. Motion to waive further reading; and
3. Introduce ordinance.

Documents:

[PH-1 \(1\).PDF](#)

CONSENT CALENDAR

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

2. PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending that the Mayor and Council Members approve a grant agreement between the City of Inglewood and Los Angeles Dodgers Foundation for the Dodgers Dreamteam Program.

Recommendation:

1. Approve grant agreement; and
2. Adopt resolution amending the Fiscal Year 2022-2023 Budget to reflect funding, in the amount of \$41,340, from the Los Angeles Dodgers Foundation for staffing, field maintenance, and umpire fees for the 2023 Dodgers Dreamteam Program. (Grant Fund)

Documents:

[2.PDF](#)

3. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members approve Amendment No. 1 to Agreement No. 21-190 with Superior Pavement Markings, Inc. (SPM) to provide labor and materials to complete the City's Pavement Delineation Services, including signage installation on public streets throughout the community, according to the City's Traffic Management and Operations Plan (TMOP), as well as increase duties of the Agreement to include installation of new street signage related to trash pickup and street sweeping services. (Sanitation Fund)

Recommendation:

1. Approve Amendment No. 1 to Agreement No. 21-190 in an amount not to exceed \$972,000 (total contract amount not to exceed \$3,168,808); and
2. Adopt a resolution amending the Fiscal Year 2022-2023

budget to receive \$972,000 into the Sanitation Fund Account.

Documents:

[3 \(1\).PDF](#)

DEPARTMENTAL REPORTS

DR-1. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members approve the Cooperative Agreement between the City of Inglewood (“City”) and the Inglewood Transit Connector Joint Powers Authority (the “JPA”) (the “Cooperative Agreement”) for the Inglewood Transit Connector (ITC) Project (the “Project”).

Recommendation:

1. Approve the Cooperative Agreement; and
2. Delegate authority to the Mayor, subject to approval as to form by the City Attorney, to make any minor, non-material revisions not impacting the substantive terms, conditions, or intent of the Cooperative Agreement.

Documents:

[DR-1 \(1\).PDF](#)

DR-2. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt a resolution approving the Sewer System Management Plan 2021 (SSMP) Update.

Recommendation:

1. Adopt resolution.

Documents:

[DR-2.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 March 31, 2023.

Recommendation:

1. Receive and file.

Documents:

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 \(1\).PDF](#)

CSA-2. SUCCESSOR AGENCY SECRETARY

Monthly Treasurer's Report for the Month ending March 31, 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 \(1\).PDF](#)

H-2. HOUSING AUTHORITY SECRETARY

Monthly Treasurer's Report for the Month ending March 31, 2023.

Recommendation:

1. Receive and file.

Documents:

[H-2.PDF](#)

H-3. SECTION 8, HOUSING, AND CDBG DEPARTMENT

Staff report recommending that the Chairman and Housing Authority Board Members approve the second revision to the California Tax Credit Allocation Committee (CTCAC) Lease Rider Agreement by and among Inglewood Housing Authority, Pacific Rim Preservation, L.P., and the CTCAC for Pacific Rim Apartments located at 230 S. Grevillea Avenue, Inglewood, California 90301.

Recommendation:

1. Approve second revision.

Documents:

[H-3.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 March 31, 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**

