



INGLEWOOD, **Inglewood** CALIFORNIA

Tuesday, June 6, 2023
Closed Session – 1:00 p.m.
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 that seating is limited and available on a first come, first served basis.

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

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

CLOSED SESSION – 1:00 P.M.

Call to Order

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS

Persons wishing to address the Inglewood City Council on the Closed Session items may do so at this time.

- CS-1. City Council Conference with Legal Counsel regarding anticipated litigation pursuant to Government Code Section 54956.9(d)(2); BKK Working Group – Class 1 Landfill Confidentiality Agreement; 3rd Consent Decree NO. 2:15-CV-729; DTSC Docket No. HSA-FY22/23-014.
- CS-2. City Council Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Eduardo Starks v. City of Inglewood, et al., LASC Case No.: 20STCV26754.
- CS-3. City Council Conference with Legal Counsel regarding potential litigation pursuant to Government Code Section 54956.9(d)(2); Interinsurance Exchange of the Automobile Club a/s/o Ousmane Diallo - Claim for Damages; Date of Loss: October 7, 2022.

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 the agenda, other than the public hearings, may do so at this time.

WARRANTS AND BILLS (City Council/Successor Agency/Housing Authority)

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

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 an ordinance amending or repealing various municipal code sections regulating peddling, soliciting, and sidewalk vending, and adding a new Article 13 to Chapter 8 (Businesses, Trades and Professions) of the Municipal Code to comply with changes in State law.

Recommendation:

1. Continue Public Hearing to the Meeting of June 20, 2023, at 2:00 p.m.

Documents:

[PH-1.PDF](#)

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

Public hearing to receive public comments on the priority community and housing needs in preparation of the City of Inglewood 2023-2024 Annual Action Plan.

Recommendation:

1. Receive public comments.

Documents:

[PH-2.PDF](#)

CONSENT CALENDAR

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. Marquese Belisie for alleged tire damage; pothole on March 5, 2023.
2. EW Dawson Corporation for personal injury (indemnity contribution); sidewalk dangerous condition on April 19, 2022.
3. Livier Lizama for alleged personal injury; fell at 1001 Stadium Drive (Hollywood Park) on October 1, 2022.
4. Alex Saravia for alleged vehicle damage; tree on February 14, 2023.

Recommendation:

1. Reject Claims listed as A-1 through A-4.

3. LIBRARY SERVICES DEPARTMENT

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with Griffin Structures, Inc. to provide construction management services for the Main Library renovation, per RFP No. 0195. (General Fund)

Recommendation:

1. Award contract and approve agreement in a total amount not to exceed \$2,346,300 (includes a 10% City Controlled Contingency in the amount of \$213,300); and
2. Adopt a resolution amending the Fiscal Year 2022-2023 Budget that will initially use General Fund monies that will be reimbursed by community benefit funds provided by Murphy's Bowl, LLC.

Documents:

[3.PDF](#)

4. LIBRARY SERVICES DEPARTMENT

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with KG Axis, Inc., (Contractor) for the renovation of the Morningside Park Library Project, per Bid No. 0158. (General Fund)

Recommendation:

1. Award contract and approve agreement in a total amount not to exceed \$2,193,400 (includes a 10% City Controlled Contingency in the amount of \$199,400); and
2. Adopt resolution amending the Fiscal Year 2022-2023 Budget.

Documents:

[4.PDF](#)

5. LIBRARY SERVICES DEPARTMENT

Staff report recommending that the Mayor and Council Members take the following actions associated with the acceptance of Grant Funds.

Recommendation:

1. Approve acceptance of the Lunch at the Library Program Grant funding from the California State Library in the amount of \$18,013;
2. Approve acceptance of the Parks Pass Grant funding from the California State Library in the amount of \$8,000; and
3. Adopt a resolution amending the Fiscal Year 2022-2023 Budget to include grant funds. (General Fund)

Documents:

[5.PDF](#)

6. PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT

Staff report recommending that the Mayor and Council Members approve a one-year agreement (with the option to renew annually up to four (4) years) with TRIO Community Meals, LLC, for the provision of breakfast, lunch, and snacks for the Child and Adult Care Food Program (CACFP) and Summer Food Service Program (SFSP) from June 12, 2023, through June 6, 2024. (CDE Grant Fund)

Recommendation:

1. Approve agreement in the amount of \$202,134.90.

Documents:

[6.PDF](#)

7. POLICE DEPARTMENT

Staff report recommending that the Mayor and Council Members award a contract and approve a three (3)-year agreement (with the option to extend for two (2) additional one (1)-year terms) with Bridged Innovations Inc., for Inmate Telephone Service, per RFP-0186.

Recommendation:

1. Award contract and approve agreement.

Documents:

[7.PDF](#)

8. POLICE DEPARTMENT

Staff report recommending that the Mayor and Council Members approve a Memorandum of Understanding with the Los Angeles Regional Interoperable Communication System Authority (LA-RICS) to provide the City of Inglewood (City) with operation usage of the Pre-Acceptance Land Mobile Radio (LMR) System.

Recommendation:

1. Approve Memorandum of Understanding; and
2. Authorize the Chief of Police (or designee) to approve no cost updates to the attached MOU, subject to review and approval by the City Attorney.

Documents:

[8.PDF](#)

9. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with Michael Baker International to design the Downtown Intelligent Transportation Systems (ITS) Project, per RFP-0192. (Measure M)

Recommendation:

1. Award a contract and approve agreement in a total amount not to exceed \$1,045,150.70 (includes ten percent (10%) project contingency in an amount not to exceed \$95,013.70); and
2. Adopt a resolution amending the Fiscal Year 2022-2023 Budget.

Documents:

[9.PDF](#)

10. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members approve the First Amendment to Amended and Restated City of Inglewood Parking Facilities and Shuttle Services Operation and Management Agreement (Agreement No. 20-083), exercising the option to renew the current agreement with LAZ Parking California, LLC (LAZ) for one (1) additional year to provide parking and shuttle services for football games and other major events within the City's Sports and Entertainment District.

Recommendation:

1. Approve First Amendment to Agreement No. 20-083;
2. Authorize the Mayor to execute the one-year extension on behalf of the City of Inglewood (City);
3. Approve a change order under the Amended Contract to expand LAZ's services to cover up to twenty (20) major events during the 2023-2024 operating year (Change Order); and
4. Authorize the Director of Public Works to execute the Change Order.

Documents:

[10.PDF](#)

11. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt a resolution amending the Fiscal Year 2022-2023 Annual Budget, in the amount of \$402,137, to provide funding for third party plan check and permit application review.

Recommendation:

1. Adopt resolution.

Documents:

[11.PDF](#)

DEPARTMENTAL REPORTS

DR-1. POLICE DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt a resolution amending the 2022-2023 Fiscal Year Budget to add two (2) Payroll Technicians and upgrade one (1) part-time Staff Assistant to full time in the Police Department.

Recommendation:

1. Adopt resolution.

Documents:

[DR-1.PDF](#)

DR-2. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt a resolution 1) approving the execution of and entrance into the Agreement between California Department of Transportation (Caltrans) and the City of Inglewood in an amount not to exceed \$9,000,000; **and 2)** authorizing the Mayor to execute the Agreement with Caltrans on behalf of the City of Inglewood.

Recommendation:

1. Adopt resolution; and
2. Direct staff to provide the State of California with a copy of the resolution of the City of Inglewood, which by law has the authority to enter into an agreement, authorizing execution of the agreement.

Documents:

[DR-2.PDF](#)

SETTING PUBLIC HEARING

SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report requesting that a public hearing be set to consider General Plan Amendment 2022-002 (GPA-2022-002) for the adoption of the Safety Element.

Recommendation:

1. Set public hearing for June 20, 2023.

Documents:

[SPH-1.PDF](#)

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Items.

A-2. 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](#)

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](#)

SETTING PUBLIC HEARING

H-SPH-1. **SECTION 8, HOUSING, AND CDBG DEPARTMENT**

Staff report requesting that a public hearing be set to consider the Inglewood Housing Authority 1 - Year (2023-2024) Agency Plan and related certifications.

Recommendation:

1. Set public hearing for June 20, 2023.

Documents:

[H-SPH-1.PDF](#)

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, 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**