



INGLEWOOD, ~~CALIFORNIA~~ Inglewood

Tuesday, July 18, 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 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 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 contact 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

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 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:

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. Richina Givens for alleged tire damage; pothole on March 20, 2023.
2. Krystal Golden for alleged property damage; light malfunction on October 3, 2023.
3. Lilian Gonzalez for alleged personal injury; fell (1001 Stadium Drive, Hollywood Park) on December 4, 2022.
4. Mercury Insurance subro Efren Reynaga for alleged vehicle damage; fallen tree on November 8, 2022.
5. Mercury Insurance subro Efren Reynaga for alleged vehicle damage; tree on November 8, 2022.

Recommendation:

1. Reject Claims listed as A-1 through A-5.

3. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending that the Mayor and Council Members authorize payment of a peer review invoice submitted by D. Michael Mason and Associates for appraisal services rendered for Prairie Station Disposition and Development Agreement. (General Fund)

Recommendation:

1. Authorize payment in the amount of \$2,500.

Documents:

[3.PDF](#)

4. POLICE DEPARTMENT

Staff report recommending that the Mayor and Council Members approve an agreement with Meridian Rapid Defense Group, LLC (Meridian) for the purchase of portable anti-vehicles barriers. (Various Funds)

Recommendation:

1. Approve agreement in an amount not to exceed \$193,497.77.

Documents:

[4.PDF](#)

5. POLICE DEPARTMENT/ PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members approve an agreement with Leverage

Information Systems, Inc. (Leverage), for goods and services related to the Police Department's camera system. (Water Fund)

Recommendation:

1. Approve agreement in the amount of \$290,000 (includes a contingency in the amount of \$12,402.75)

Documents:

[5.PDF](#)

6. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members approve the Encroachment Maintenance and Removal Agreement (“EMRA”), authorizing the installation and maintenance of a landscape planter concrete wall in the public right-of-way at the southeast corner of the property located at 215 East Regent Street, Inglewood, California.

Recommendation:

1. Approve the Encroachment Maintenance and Removal Agreement; and
2. Authorize the Mayor to sign the Agreement.

Documents:

[6.PDF](#)

7. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members approve Amendment No. 3 to Agreement No. 20-218 with Ocean Blue Environmental Services, Inc. (Ocean Blue), extending the Agreement for an additional year and increasing the compensation by an additional amount not to exceed \$50,000 (total compensation not to exceed \$500,000), for on-call and scheduled city-wide hazardous waste removal services. (Sanitation Fund)

Recommendation:

1. Approve Amendment No. 3 to Agreement No. 20-218.

Documents:

[7.PDF](#)

DEPARTMENTAL REPORTS

DR-1. FINANCE DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt a resolution authorizing the issuance and sale of taxable pension obligation bond anticipation notes.

Recommendation:

1. Adopt resolution; and
2. Approve the form and authorize the execution of a note purchase agreement.

Documents:

[DR-1.PDF](#)

DR-2. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members approve a two (2)-year agreement with Trifiletti Consulting, Inc. (with the option to extend an additional two years in one-year increments) to continue providing program management services for the ITC Project. (General Fund and Measure R Reimbursement Fund)

Recommendation:

1. Approve agreement in the amount of \$1,760,497;
2. Authorize payment of outstanding invoices with Trifiletti Consulting, Inc., for the billing period of July 1, 2023, through July 17, 2023, in an estimated amount not to exceed \$253,042 (General Fund and Measure R Reimbursement Fund); and
3. Adopt a resolution amending the Fiscal Year 2022-2023 Annual Budget to increase funding for Trifiletti Consulting, Inc., in the amount of \$570,000. (General Fund).

Documents:

[DR-2.PDF](#)

SETTING PUBLIC HEARING

SPH-1. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt a resolution to initiate proceedings for the annual levy and collection of assessments for the Morningside Park Maintenance Assessment District 1974-2.

Recommendation:

1. Adopt resolution;
2. Adopt a resolution to preliminarily accept the Engineer's Report; and
3. Adopt a resolution to declare the City's intention to levy and collect assessments and to set a Public Hearing for August 1, 2023, at 2:00 p.m.

Documents:

[SPH-1.PDF](#)

SPH-2. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt a resolution to initiate proceedings for the annual levy and collection of assessments for the In-Town Maintenance Assessment District 1975-1.

Recommendation:

1. Adopt resolution;
2. Adopt a resolution to preliminarily accept the Engineer's Report; and
3. Adopt a resolution to declare the City's intention to levy and collect assessments and to set a Public Hearing for August

1, 2023, at 2:00 p.m.

Documents:

[SPH-2.PDF](#)

SPH-3. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt a resolution to initiate proceedings for the annual levy and collection of assessments for the Inglewood Street Lighting Assessment District 1980-1.

Recommendation:

1. Adopt resolution;
2. Adopt a resolution to preliminarily accept the Engineer's Report; and
3. Adopt a resolution to declare the City's intention to levy and collect assessments and set a Public Hearing for August 1, 2023, at 2:00 p.m.

Documents:

[SPH-3.PDF](#)

SPH-4. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members adopt a resolution to initiate proceedings for the annual levy and collection of assessments for the Darby-Dixon Maintenance Assessment District 1987-1.

Recommendation:

1. Adopt resolution;
2. Adopt a resolution to preliminarily accept the Engineer's Report; and
3. Adopt a resolution to declare the City's intention to levy and collect assessments and set a Public Hearing for August 1, 2023, at 2:00 p.m.

Documents:

[SPH-4.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 & 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

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**

