



## INGLEWOOD, **Inglewood** CALIFORNIA

Tuesday, August 22, 2023  
Open Session – 2:00 p.m.



### Web Sites:

[www.cityofinglewood.org](http://www.cityofinglewood.org)

[www.cityofinglewood.org/253/Successor-Agency](http://www.cityofinglewood.org/253/Successor-Agency)

[www.cityofinglewood.org/688/Housing-Authority](http://www.cityofinglewood.org/688/Housing-Authority)

[www.cityofinglewood.org/654/Finance-Authority](http://www.cityofinglewood.org/654/Finance-Authority)

[www.cityofinglewood.org/839/Parking-Authority](http://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:

- 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](mailto:athompson@cityofinglewood.org) and Deputy City Clerk at [aallen@cityofinglewood.org](mailto: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](mailto:athompson@cityofinglewood.org) and [aallen@cityofinglewood.org](mailto: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, 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:

## **PUBLIC HEARINGS**

### **PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Public Hearing to consider introduction of an ordinance amending or repealing various Municipal Code sections regulating peddling, soliciting, and sidewalk vendors and adding a new Article 13 “Sidewalk Vendor Program” to Chapter 8 of the Municipal Code to comply with changes in State Law.

Recommendation:

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

Documents:

[PH-1.PDF](#)

### **PH-2. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Public Hearing to consider introduction of an ordinance approving Zoning Code Amendment No. 23-00004 (ZCA23-00004) in Chapter 12 of the Inglewood Municipal Code to establish regulations for fast food restaurants, Citywide.

Recommendation:

1. Continue Public Hearing to the Meeting of September 12, 2023.

Documents:

[PH-2.PDF](#)

### **PH-3. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Public Hearing to consider introduction of an ordinance approving Zoning Code Amendment No. 23-00005 (ZCA23-00005) to modify miscellaneous regulations in Chapter 12 of the Inglewood Municipal Code (IMC) related to affordable housing, day-care regulations, and condominium regulations, Citywide.

Recommendation:

1. Receive public comments;
2. Affirm Categorical Exemption (EA-CE-2023-083);
3. Motion to waive further reading; and
4. Introduce ordinance.

Documents:

[PH-3.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 Claim pursuant to Government Code, Section 913:**

1. Chantel Heath for alleged wheel damage; pothole on February 23, 2023.

**B. Reject Amended Claim pursuant to Government Code, Section 913:**

1. Clinton Sylvestre for alleged tire damage; pothole on March 4, 2023.

Recommendation:

1. Reject Claim listed as A-1; and
2. Reject Amended Claim listed as B-1.

**3. CITY CLERK'S OFFICE**

Staff report recommending that the Mayor and Council Members authorize the payment of an invoice submitted by the Los Angeles County Registrar-Recorder/County Clerk for the District 1 Run-Off Election held on March 7, 2023, in the amount of \$723,965.54. (General Fund)

Recommendation:

1. Authorize payment.

Documents:

3.PDF

**4. FINANCE DEPARTMENT**

Staff report recommending that the Mayor and Council Members reject all bids received for Bid No. RFB-0165.

Recommendation:

1. Reject all bids; and
2. Authorize staff to rebid the project.

Documents:

4.PDF

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

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with Bell Event Services, Inc., in the amount of \$100,400, for Sound, Stage, and Lighting Services for Citywide Special Events, and up to \$10,000 for additional equipment rentals, as needed, per RFB-0162. (General Fund)

Recommendation:

1. Award contract and approve agreement.

Documents:

5.PDF

**6. POLICE DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve an agreement with the Department of California Highway Patrol (CHP), in a total amount not to exceed \$4,500,000, authorizing the Chief of Police (or designee) to request supplemental law enforcement services for special events from the CHP. (General Fund)

Recommendation:

1. Approve agreement.

Documents:

6.PDF

**7. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve a cooperative purchase agreement with 72 Hour LLC dba: National Auto Fleet Group for the purchase of two (2) 2024 Chevrolet Silverado 1500 Trucks and two (2) 2024 Ford Maverick Trucks in the amount of \$160,114.80, per Sourcewell Cooperative Agreement (Contract No. 091521 -NAF). (General Fund)

Recommendation:

1. Approve cooperative purchase agreement.

Documents:

7.PDF

**8. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with Sequel Contractors, Inc., in an amount not to exceed \$643,442, for the Darby and Dixon Parking Lots Improvements Project, per Bid No. CB-23-12 (General Fund).

Recommendation:

1. Award a contract and approve agreement; and
2. Approve a fifteen percent (15%) project contingency in an amount not to exceed \$96,516 for a contract total amount not to exceed \$739,958. (General Fund).

Documents:

8.PDF

**9. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with W.A. Rasic Construction Company, Inc. (Contractor), in an amount not to exceed \$384,985, for the As-Needed Repair Service on Inglewood Sewer & Storm Drain System Project, per Bid No. CB-23-17. (Sewer Fund)

Recommendation:

1. Award contract and approve agreement; and
2. Authorize an additional City controlled and directed ten percent (10%) contingency in an amount not to exceed \$38,499 for the As-Needed Repair Service on Inglewood Sewer & Storm Drain System Project. (Sewer Fund)

Documents:

9.PDF

**10. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members award a contract and approve an

agreement with United Storm Water, Inc. (Contractor), in an amount not to exceed \$1,407,225, for the 2023 Storm Drain Catch Basin Inserts in the City of Inglewood Project, per Bid No. CB-23-14. (Measure W Fund)

Recommendation:

1. Award contract and approve agreement; and
2. Authorize an additional City controlled and directed ten percent (10%) contingency, in an amount not to exceed \$140,722, for the 2023 Storm Drain Catch Basin Inserts in the City of Inglewood Project. (Measure W Fund).

Documents:

[10.PDF](#)

**11. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members authorize the payment of an open invoice submitted by Action Door Repair Corporation for repairs made to roll-up doors at the Service Center in the amount of \$6,965.28. (General Fund)

Recommendation:

1. Authorize payment.

Documents:

[11.PDF](#)

**12. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members authorize the payment of an invoice submitted by Duthie Electric Service Corporation dba Duthie Power Services (Duthie Power Services) for completion of the annual maintenance of the Main Library generator in the amount of \$645.39. (General Fund)

Recommendation:

1. Authorize payment.

Documents:

[12.PDF](#)

**13. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members authorize the payment of two (2) invoices submitted by KJServices Environmental Consulting, LLC (KJServices), in the total amount of \$2,345.72, for preparing documentation for the administration of the City's Used Oil Payment Program Cycle 14 application and finalizing the annual report. (Sanitation Fund)

Recommendation:

1. Authorize payment.

Documents:

[13.PDF](#)

**14. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members authorize the direct payment of outstanding invoices submitted by Psomas for Construction Management and Inspection Services for the Traffic Signal Safety Improvements for Prairie Avenue [HSIPL-5164 (032)] Project, RFP-0167, in the amount of \$195,856.18. (Measure M Funds)

Recommendation:

1. Authorize direct payment.

Documents:

[14.PDF](#)

**15. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members adopt a resolution to authorize the Public Works Director to release the final Request for Proposals (RFP) for the Inglewood Transit Connector (ITC) Project to integrate proposer teams formed by shortlisted proposer teams and eligible transit technology suppliers.

Recommendation:

1. Adopt resolution.

Documents:

[15.PDF](#)

**16. RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve Amendment No. 1 to Agreement No. 23-077 with S&L Specialty Construction, Inc., extending the term to June 28, 2024, to complete the residential sound insulation work on 49 Units (Project XV, Group 34).

Recommendation:

1. Approve Amendment No. 1 to Agreement No. 23-077.

Documents:

[16.PDF](#)

**17. RESIDENTIAL SOUND INSULATION DEPARTMENT**

Staff report recommending that the Mayor and Council Members authorize the destruction of Residential Sound Insulation (RSI) Program records (specification books, property owner, contractor, certified payroll, invoices, pre-bid, close-out, and participation agreement documents) per City Records Retention and Destruction (RRD) Policy.

Recommendation:

1. Authorize destruction.

Documents:

[17.PDF](#)

**18. FINANCE DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve a three(3)-year agreement with HdL Coren & Cone for property tax consultation and tax revenue recovery in a total amount not to

exceed \$53,490, commencing October 1, 2023, and expiring September 30, 2026. (General Fund)

Recommendation:

1. Approve agreement.

Documents:

[18.PDF](#)

**19. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve Amendment No. 2 to Agreement No. 21-009 with Ernst and Young Infrastructure Advisors, LLC (EY) for Financial Advisory Services for the Inglewood Transit Connector Project (ITC), extending the agreement term for an additional three (3) years, ending October 6, 2026, and allocating additional funding, in the amount of \$700,000. (Measure R Grant)

Recommendation:

1. Approve Amendment No. 2 to Agreement No. 21-009; and
2. Adopt a resolution amending the Fiscal Year 2022-2023 Annual Budget.

Documents:

[19.PDF](#)

**20. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve Amendment No. 1 to Agreement No. 21-011 with Lea & Elliott (L&E) for Automated People Mover (APM) Operating System, Architecture, and Urban Design Consultant Services for the Inglewood Transit Connector (ITC) Project, exercising the option to extend the contract term an additional three years (3) to October 6, 2026.

Recommendation:

1. Approve Amendment No. 1 to Agreement No. 21-011; and
2. Adopt a resolution amending the Fiscal Year 2022-2023 Annual Budget. (Measure R Grant)

Documents:

[20.PDF](#)

**DEPARTMENTAL REPORTS**

**DR-1. POLICE DEPARTMENT**

Staff report recommending that the Mayor and Council Members adopt a resolution establishing certain Concealed Carry Weapon (CCW) license fees.

Recommendation:

1. Adopt resolution; and
2. Include new rates in the City's Master Fee Schedule when applicable.

Documents:



[DR-1.PDF](#)

**DR-2. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with Cedro Construction, Inc. (Contractor) for the Water Main Replacement Phase 7 Project, per Bid No. CB-23-19, in an amount not to exceed \$7,104,700, using the American Rescue Plan Act (ARPA) Grant Funds. (Water Fund)

Recommendation:

1. Award contract and approve agreement; and
2. Authorize an additional City controlled and directed ten percent (10%) contingency in an amount not to exceed \$710,470 for the Water Main Replacement Phase 7 Project. (Water Fund)

Documents:

[DR-2.PDF](#)

**DR-3. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members award a contract and approve an agreement with Woodard & Curran, Inc., in an amount not to exceed \$2,968,817, for the Edward Vincent Jr. Park Stormwater Improvements Project Design, per RFP No. RFP-0190. (Measure W Regional Fund)

Recommendation:

1. Award a contract and approve an agreement; and
2. Authorize an additional City controlled and directed twenty percent (20%) contingency in an amount not to exceed \$593,763.40 for the Edward Vincent Jr. Park Stormwater Improvements Project Design. (Measure W Regional Fund)

Documents:

[DR-3.PDF](#)

**DR-4. PUBLIC WORKS DEPARTMENT**

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

Recommendation:

1. Approve 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 Cooperative Agreement's substantive terms, conditions, or intent.

Documents:

[DR-4.PDF](#)

**DR-5. PUBLIC WORKS DEPARTMENT**

Staff report recommending that the Mayor and Council Members approve a Sewer Relocation Agreement with the County Sanitation District No. 2 of Los Angeles County (LACSD) for the Inglewood Transit Connector (ITC) Project in the amount of \$180,000. (Measure Reimbursable Grant Funds)

Recommendation:

1. Approve Sewer Relocation Agreement;
2. Authorize the Mayor to execute the Sewer Relocation Agreement; and
3. Adopt a resolution amending the Fiscal Year 2022-2023 Budget to fund the Deposit of Estimated District Costs, in the amount of \$180,000, for LACSD to provide staff for the relocation of an existing public sanitary sewer for the ITC Project.

Documents:

[DR-5.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**