



INGLEWOOD, CALIFORNIA

Tuesday, August 25, 2020
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: 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 August 25, 2020, at 2:00 P.M. 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 yhorton@cityofinglewood.org, and Deputy City Clerk aphillips@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. **In Person:** While adhering to and enforcing social distancing standards, members of the public can come to the Community Room located on the First Floor of Inglewood City Hall at 1 West Manchester Blvd., Inglewood, CA 90301, to listen, observe and make public comments.
3. **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 by using the following:
 - Dial-In: 1-888-251-2949 or 1-215-861-0694 (Access Code: 5572468##):
 - The conference begins at 1:30 p.m., Pacific Time, and all interested parties may join the conference 5 minutes prior. Should any person need assistance with audio, please dial 1-888-796-6118. When dialing in, the operator will provide further instructions on how you can make public comments via phone.
 - 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 Facebook Live 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.
4. **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.
- Live on-line through Facebook Live, with audio and limited video, at <https://www.facebook.com/cityofinglewood/>.

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 2 and 3 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, aid, 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 yhorton@cityofinglewood.org no later than 24 hours prior to the scheduled meeting.

AGENDA

CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

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

Ralph L. Franklin, District No. 4

CITY CLERK/SECRETARY

Yvonne Horton

CITY TREASURER/TREASURER

Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR

Artie Fields

CITY ATTORNEY/GENERAL COUNSEL

Kenneth R. Campos

CLOSED SESSION ITEMS – 1:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY

Persons wishing to address the City Council on the closed session item may do so at this time.

CS-1.

Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6; Name of the Agency Negotiator: Jose O. Cortes, Human Resources Director; Name of Organizations Representing Employees; Inglewood Police Management Association (IPMA).

CS-2.

Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel - Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Sean Reidy et al. vs. City of Inglewood.

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, may do so at this time.

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

1. CSA-1 & H-1.

Warrant Registers.

Documents:

[1, CSA-1, H-1.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. Jonte King for alleged vehicle damage (pothole) on May 10, 2020.

B. Return Late Claim Pursuant to Government Code Section 912:

1. Frances & Artis Rutledge for alleged vehicle damage, and personal injuries (pothole) on December 25, 2019.
2. Mahal Patterson-Chin for alleged vehicle damage (storm drain) on February 2, 2020.

3. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approving Advance Funds Agreement with Thomas Safran & Associates to cover Environmental Document Preparation costs associated with a proposed billboard at 205 North Market Street. (General Fund)

Documents:

[3.PDF](#)

4. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of an agreement with Curtis Rosenthal, Inc., for appraisal services related to Agreement No. 20-155 (ENA).

Documents:

[4.PDF](#)

5. LIBRARY SERVICES DEPARTMENT

Staff report recommending approval of a five-year agreement with Sirsi Corporation, d.b.a. SirsiDynix, to purchase and implement an integrated library software system. (General Fund)

Documents:

[5.PDF](#)

6. PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of an agreement with Bateman Community Living LLC dba TRIO Community Meals, to provide food services for the Elderly Nutrition Program (ENP). (Grant Funds)

Documents:

[6.PDF](#)

7. POLICE DEPARTMENT

Staff report recommending approval of an agreements with the State of California for acceptance of the Fiscal Year 2021 Office of Traffic Safety grant funds in the total amount of \$254,500.

Documents:

[7.PDF](#)

8. POLICE DEPARTMENT

Staff report recommending acceptance and approval of the recommendations of the Chief of Police pertaining to the expenditure of Fiscal Year 2020 Justice Assistance Grant Funds.

Documents:

[8.PDF](#)

9. PUBLIC WORKS DEPARTMENT

Staff report recommending award of contract and approval of an agreement with Stephen Doreck Equipment Rentals, Inc., for the Water Main Replacement on 80th, Brett, and Hillsdale Streets Project, per Bid No. CB-20-07, (Water Utility Fund)

Documents:

[9.PDF](#)

10. SECTION 8, HOUSING & CDBG DEPARTMENT

Staff report recommending authorization to pay invoices submitted by Keyser Marston Associates, Inc., for the economic analysis of the proposed affordable housing development located at 716-730 W. Beach Ave, Inglewood, California 90302. (HUD CDBG Funds)

Documents:

[10.PDF](#)

DEPARTMENTAL REPORTS

DR-1 & H-2. SECTION 8, HOUSING & CDBG DEPARTMENT

Staff report recommending adoption of a resolution approving the First Amendment to the Disposition and Development Agreement (First Amendment) by and among the City of Inglewood, Inglewood Housing Authority, as housing successor to the former Inglewood Redevelopment Agency (“Authority”), and Beach Avenue Housing, LP, a California limited partnership (“Developer”) providing for certain changes to that certain Disposition and Development Agreement dated March 4, 2020 (the “DDA”) relating to common open space, parking, unit size and manager’s unit bedroom designation with respect to the development of a 42-Unit affordable housing rental project (the “Project”) located at 716 through 730 West Beach Avenue, Inglewood, California 90301 (the “Site”)

Documents:

[DR-1, H-2.PDF](#)

DR-2 & CSA-2. PUBLIC WORKS DEPARTMENT

Staff report recommending authorization to pay invoices (Nos. 2000278207 and 2000312392)

submitted by AECOM Technical Services, Inc., for design support services on the Century Boulevard Mobility Improvement Project (Project P212). (Measure R Funds)

Documents:

[DR-2, CSA-2.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

CSA-1, 1 & H-1.

Warrant Registers.

Documents:

[1, CSA-1, H-1.PDF](#)

CSA-2 & DR-2. PUBLIC WORKS DEPARTMENT

Staff report recommending authorization to pay invoices (Nos. 2000278207 and 2000312392) submitted by AECOM Technical Services, Inc., for design support services on the Century Boulevard Mobility Improvement Project (Project P212). (Measure R Funds)

Documents:

[DR-2, CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

H-1, 1 & CSA-1.

Warrant Registers.

Documents:

[1, CSA-1, H-1.PDF](#)

H-2 & DR-1. SECTION 8, HOUSING & CDBG DEPARTMENT

Staff report recommending adoption of a resolution approving the First Amendment to the Disposition and Development Agreement (First Amendment) by and among the City of Inglewood, Inglewood Housing Authority, as housing successor to the former Inglewood Redevelopment Agency (“Authority”), and Beach Avenue Housing, LP, a California limited partnership (“Developer”) providing for certain changes to that certain Disposition and Development Agreement dated March 4, 2020 (the “DDA”)

relating to common open space, parking, unit size and manager's unit bedroom designation with respect to the development of a 42-Unit affordable housing rental project (the "Project") located at 716 through 730 West Beach Avenue, Inglewood, California 90301 (the "Site")

Documents:

[DR-1, H-2.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.