



# INGLEWOOD, CALIFORNIA

Tuesday, September 29, 2020

Closed Session 1:00 P.M.

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: 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 September 29, 2020, at 1:00 P.M. for closed session 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](mailto:yhorton@cityofinglewood.org), and Deputy City Clerk [aphillips@cityofinglewood.org](mailto: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. **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: 1-669-900-6833 (Meeting ID: 996 1738 7790; Passcode: 5111).
  - All interested parties who wished to provide public comments telephonically may join the conference at 12:50 p.m.
  - If you are dialing in from a cell phone, please call from an area with good reception. Calls from landline phones are highly recommended.

\*\* The above access options provide the public with the opportunity to address the Legislative Body on Closed Session Items.

Please note that members of the public will be allowed to observe and/or address the City Council Meeting of September 29, 2020, at 2:00 P.M. for open session 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](mailto:yhorton@cityofinglewood.org), and Deputy City Clerk [aphillips@cityofinglewood.org](mailto: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. **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 noting the following:**
  - The conference begins at 1:30 p.m., Pacific Time, and all interested parties may join the conference 5 minutes prior.

- 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.
- Dial-In: 1-888-251-2949 or 1-215-861-0694 using the specific access codes detailed below for the respective City Council Dates:
  - September 29, 2020 – Access Code: 2424497# (wait 5 seconds and press # again)

**3. 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/>. All participants viewing and listening to the meeting via Facebook Live, must adhere to the Rules of Decorum posted on the City’s Facebook page.

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 1 and 2 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, 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](mailto:yhorton@cityofinglewood.org) no later than 24 hours prior to the scheduled meeting.

**AGENDA**

**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/FINANCE AUTHORITY/  
PARKING AUTHORITY/JOINT POWERS 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.**

Call to Order

Roll Call

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM**

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

CS-1 & Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code  
CSA-1. Section 54956.9(d)(1); City of Inglewood v. Centinglewood, LLC, et al. (APN 4024-038-042); LASC Case No. BC711437.

Closed session – Confidential – Conference with Legal Counsel Regarding Pending Litigation  
CS-2. Pursuant to Government Code Section 54956.9(d)(1); Alan Smith v. City of Inglewood, et al.;  
LASC Case No.: 19STCV15811.

### **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/Finance Authority/Parking Authority/Joint Powers 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-2 & H-1.**

Warrant Registers.

Documents:

[1, CSA-2, 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. Tyrone Robinson for personal injury; LA County Superior Court parking structure stairwell.

#### **3. CITY MANAGER'S OFFICE**

Staff report recommending approval of Amendment Three to Agreement No. 19-077 for the Welfare-to-Work Vocational, Intermediary and Direct Services by and between the County of Los Angeles and the City of Inglewood, serving as the administrative entity for the South Bay Workforce Investment Board (SBWIB).

Documents:

[3.PDF](#)

#### **4. CITY MANAGER'S OFFICE**

Staff report recommending approval of Amendment No. 2 to Agreement No. 19-051 with Universal Protection Service LP, dba Allied Universal Security Service, extending the agreement an additional six months for the provision of unarmed security officer services at Inglewood City Hall, the Senior Center, the City Yard, Main Library, and Crenshaw-Imperial Branch Library. (General Fund)

Documents:

[4.PDF](#)

#### **5. POLICE DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 17-541 with County Hills Animal Clinic to continue providing veterinary services for the Police Department's canines. (General

Fund)

Documents:

[5.PDF](#)

#### **6. PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 20-097 with ABC Builders, Inc., extending the term an additional 30 working days for work related to the Rogers Park Restroom Project. (General Fund)

Documents:

[6.PDF](#)

#### **7. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 20-070 with Advantec Consulting Engineers, Inc. to extend the contract to December 31, 2021, for the Intelligent Transportation System (ITS) Phase V Project. (Prop. C and Call for Project Funds)

Documents:

[7.PDF](#)

#### **8. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 20-071 with Michael Baker International, Inc., to extend the contract to December 31, 2021, for the Intelligent Transportation System (ITS) Phase VI Project. (Gas Tax and Call for Project Funds)

Documents:

[8.PDF](#)

### **DEPARTMENTAL REPORTS**

#### **DR-1. CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution approving and adopting the Fiscal Year 2020-2021 Annual Budget.

Documents:

[DR-1.PDF](#)  
[FY2020-21 PROPOSED BUDGET.PDF](#)

#### **DR-2. FINANCE DEPARTMENT**

Staff report recommending adoption of a resolution establishing the City's tax-supported appropriations limitation for Fiscal Year 2020-2021.

Documents:

[DR-2.PDF](#)

#### **DR-3. HUMAN RESOURCES DEPARTMENT**

Staff report recommending adoption of a resolution removing Matrix Trust as the trustee of the City of Inglewood Retirement Health Savings Plan, and appointing the City as the Successor Trustee and ICMA-RC as the new record keeper.

Documents:

[DR-3.PDF](#)

**DR-4. PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the Annual Budget for Fiscal Year 2019-2020 for budget adjustments needed due to scheduling changes and/or change orders for various on-going Capital Improvement Projects under current contracts.

Documents:

[DR-4.PDF](#)

**DR-5. SECTION 8, HOUSING & CDBG DEPARTMENT**

Staff report recommending adoption of a resolution to amend the Policies and Procedures Manual for the Inglewood COVID-19 Debit Card Program to increase the benefit amount from \$500 to \$1,000 per person.

Documents:

[DR-5.PDF](#)

**DR-6. SECTION 8, HOUSING & CDBG DEPARTMENT**

Staff report recommending adoption of a resolution to amend the Policies and Procedures Manual for the Inglewood Rent Relief Program to increase the number of months for rent relief from two (2) to three (3).

Documents:

[DR-6.PDF](#)

**REPORTS – CITY ATTORNEY / GENERAL COUNSEL**

A-1 & Report on closed session items.  
CSA-3.

A-2. Oral reports – City Attorney.

**REPORTS – CITY MANAGER**

CM-1. Oral reports – City Manager.

**REPORTS – CITY CLERK**

CC-1. Oral reports – City Clerk.

**REPORTS – CITY TREASURER**

**CT-1. CITY TREASURER**

Monthly Treasurer’s Report for the Month ending May 31, 2020.

Documents:

[CT-1.PDF](#)

**INGLEWOOD SUCCESSOR AGENCY**

**CLOSED SESSION ITEMS – 1:00 P.M.**

Call to Order

Roll Call

## **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM**

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

CS-1 & CSA-1. Closed session – Confidential – City Council and Successor Agency Board Members Conference with Legal Counsel Regarding Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); City of Inglewood v. Centinglewood, LLC, et al. (APN 4024-038-042); LASC Case No. BC711437.

Recess

## **Call To Order**

### **CSA-2, 1 & H-1.**

Warrant Registers.

Documents:

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

## **REPORTS – CITY ATTORNEY / GENERAL COUNSEL**

### **CSA-3 & A-1.**

Report on closed session items.

### **CSA-4. SUCCESSOR AGENCY TREASURER**

Monthly Treasurer's Report for the Month ending May 31, 2020.

Documents:

[CSA-4.PDF](#)

## **ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

### **INGLEWOOD HOUSING AUTHORITY**

#### **Call To Order**

#### **H-1, 1 & CSA-2.**

Warrant Registers.

Documents:

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

#### **H-2. HOUSING AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending May 31, 2020.

Documents:

[H-2.PDF](#)

## **ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

### **INGLEWOOD FINANCE AUTHORITY**

#### **Call To Order**

#### **F-1. FINANCE AUTHORITY SECRETARY**

Approval of the Minutes of the Finance Authority Meeting held on March 17, 2020.

Documents:

[F-1.PDF](#)

## **ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

### **INGLEWOOD PARKING AUTHORITY**

#### **Call To Order**

#### **P-1. PARKING AUTHORITY SECRETARY**

Approval of the Minutes of the Parking Authority Meetings held on March 17, 2020, and March 24, 2020.

Documents:

[P-1.PDF](#)

## **ADJOURNMENT INGLEWOOD PARKING AUTHORITY**

### **INGLEWOOD JOINT POWERS AUTHORITY**

#### **Call To Order**

#### **JPA-1. JOINT POWERS AUTHORITY TREASURER**

Monthly Treasurer's Report for the Month ending May 31, 2020.

Documents:

[JPA-1.PDF](#)

#### **JPA-2. JOINT POWERS AUTHORITY SECRETARY**

Approval of the Minutes of the Joint Powers Authority Meetings held on March 17, 2020, March 24, 2020, and May 5, 2020.

Documents:

[JPA-2.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.

