



INGLEWOOD, CALIFORNIA

Tuesday, October 6, 2020



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
www.cityofinglewood.org/1204/Joint-Powers-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 October 6, 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, 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. **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 October 6, 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 (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. **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:
 - October 6, 2020 - Access Code: 3589734#
 - October 13, 2020 - Access Code: 3889103#
 - October 20, 2020 - Access Code: 1995402#
 - October 27, 2020 - Access Code: 2592670#

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 no later than 24 hours prior to the scheduled meeting.

**AGENDA
CITY COUNCIL**

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 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

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; Service Employees International Union (SEIU); Inglewood Management Employee Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Associations (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA).

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Proclamation recognizing October 7, 2020, as Clean Air Day

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](#)

PUBLIC HEARINGS

PH-1. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider amendments to Inglewood Municipal Code Chapters 8 and 12 including Zoning Code Amendment 2018-01 (ZCA-2018-01) to establish Short-Term Rental regulations.

Documents:

[PH-1.PDF](#)

PH-2. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider an appeal of Planning Commission Resolution No. 1853, denying Special Use Permit No. 2019-014 (SP 2019-014) to allow the sale of beer and wine for off-site consumption within an existing convenience market at 400 W. Manchester Boulevard.

Documents:

[PH-2.PDF](#)

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council Member.

2. FINANCE DEPARTMENT

Staff report recommending approval of a three-year agreement with HdL Coren & Cone for property tax consultation and tax revenue recovery. (General Fund)

Documents:

[2.PDF](#)

3. PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of Amendment One of the Elderly Nutrition Program Services Subaward Number ENP2021107 with County of Los Angeles Workforce Development Aging and Community Services (WDACS) to reflect award of additional funding for provision of the Elderly Nutrition Program.

Documents:

[3.PDF](#)

4. PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT

Staff report recommending approval of an agreement with Harris Steel Fence Co., Inc., for replacement of wrought iron fencing and gates at Edward Vincent, Jr. Park. (General Fund)

Documents:

[4.PDF](#)

5. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending approval of an agreement with HHJ Construction, Inc., to complete residential sound insulation work on 58 residential units (RSI Phase XV, Group 22A). (FAA and LAWA Funds)

Documents:

[5.PDF](#)

6. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending approval of an agreement with HHJ Construction, Inc., to complete residential sound insulation work on 18 residential units (RSI Phase XV, Group 23A). (FAA and LAWA Funds)

Documents:

[6.PDF](#)

7. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending approval of an agreement with HHJ Construction, Inc., to complete residential sound insulation work on 61 residential units (RSI Phase XV, Group 24A). (FAA and LAWA Funds)

Documents:

[7.PDF](#)

8. RESIDENTIAL SOUND INSULATION DEPARTMENT

Staff report recommending award of contract and approval of an agreement with HHJ Construction, Inc., to provide residential sound insulation work on 48 residential units (RSI Phase XV, Group 29J), per Bid No. CB-20-03. (FAA and LAWA Funds)

Documents:

[8.PDF](#)

DEPARTMENTAL REPORTS

DR-1. CITY ATTORNEY'S OFFICE

Staff report recommending approval of Amendment No. 4 to Agreement No. 19-155 with Nossaman, LLP, increasing the contract by an additional \$3,100,000 (making the total compensation maximum to date \$4,528,000) for payment of legal services being provided to the City. (TIRCP Grant Fund)

Documents:

[DR-1 - AMDNT 4 TO AGMT WITH NOSSAMAN.PDF](#)

DR-2. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of Amendment No. 1 to Agreement No. 20-084 with Trifiletti Consulting, Inc., to provide Program Management Services for the Inglewood Transit Connector Project, increasing the contract amount by an additional amount not to exceed \$4,588,070. (TIRCP Grant Fund)

Documents:

[DR-2 - AMND 1 TO AGMT WITH TRIFILETTI CONSULTING.PDF](#)

DR-3. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of an Agreement with Ernst and Young Infrastructure Advisors, LLC to provide Financial Advisory Services for the Inglewood Transit Connector Project. (TIRCP Grant Fund)

Documents:

[DR-3 - AGMT WITH ERNST AND YOUNG.PDF](#)

DR-4. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of an Agreement with Gannett Fleming, Inc., to provide automated people mover infrastructure engineering and design consultant services for the Inglewood Transit Connector Project. (TIRCP Grant Fund)

Documents:

[DR-4 - AGMT WITH GANNETT FLEMING.PDF](#)

DR-5. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of an Agreement with Lea+Elliott, Inc., to provide automated people mover operating system, architecture, and urban design consultant services for the Inglewood Transit Connector Project. (TIRCP Grant Fund)

Documents:

[DR-5 - AGMT WITH LEA-ELLIOTT.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

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

Documents:

1, CSA-1, H-1.PDF

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call To Order

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

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**