



INGLEWOOD, CALIFORNIA

Tuesday, November 24, 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 November 24, 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 November 24, 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/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 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 Social Media 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:
 - November 10, 2020 - Access Code: 1450009#
 - November 17, 2020 - Access Code: 7419765#
 - November 24, 2020 – Access Code: 5658599#

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.

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/SUCCESSOR AGENCY/HOUSING 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 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; 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).

CS-2.

Closed session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Workers’ Compensation Claim of Mark Fried: Claim No. 17-132190; ADJ No. 11009566.

CS-3.

Closed session – Confidential – City Council Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Gloria Gonzalez v. City of Inglewood, et al.; LASC Case No. BC718383.

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/Joint Powers Authority on any item on today’s agendas, 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.

Documents:

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

PUBLIC HEARINGS

PH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT

Public hearing to consider an ordinance amending Inglewood Municipal Code Chapter 12 (Planning and Zoning), including Zoning Code Amendment 2020-003 (ZCA-2020-003) to modify self-storage facility regulations citywide.

Documents:

[PH-1.PDF](#)

PH-2. SECTION 8, HOUSING AND CDBG DEPARTMENT

Public hearing to consider taking final action on the proposed substantial amendments to the Fiscal Year 2020-2021 Annual Action Plan to reallocate program funds for the Minor Home Repair Program in the amount of \$276,553.

Documents:

[PH-2.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 Claims Pursuant to Government Code, Section 913:

1. Raymond Griffin for alleged tire damage; road condition on October 23, 2020.
2. Robert Manning, Jr. for alleged vehicle damage; equipment cover on April 15, 2020.

3. CITY CLERK'S OFFICE

Approval of the Minutes of the Meetings held on June 23, 2020, June 30, 2020, July 7, 2020, July 14, 2020, and July 21, 2020.

Documents:

[3.PDF](#)

4. CITY MANAGER'S OFFICE

Staff report recommending approval of Amendment Four to the Contract for 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), also known as County Contract No. WTW19-001 and Inglewood Agreement No. 19-077.

Documents:

[4.PDF](#)

5. FINANCE DEPARTMENT

Staff report recommending approval of an Advance Funds Agreement with South Bay Cities Council of Governments for the implementation of the Fiber Optic Fee Program. (General Fund)

Documents:

[5.PDF](#)

6. POLICE DEPARTMENT

Staff report recommending re-approval of an agreement with AT&T/Los Angeles Regional Interoperable Communications System (LA-RICS) Authority requesting to lease space on the City Hall rooftop for the installation of interoperable communications equipment for use by the Police Department and other first responders in the County of Los Angeles area.

Documents:

[6.PDF](#)

7. PUBLIC WORKS DEPARTMENT

Staff report recommending award of a contract and approval of an agreement with Graycon, Inc., to provide construction services for the Emergency Operation Center (EOC) Generator Relocation Project, per subject Bid No. CB-20-09. (Civic Center Projects Fund)

Documents:

[7.PDF](#)

8. PUBLIC WORKS DEPARTMENT

Staff report recommending approval and acceptance of Master Agreement No. 07-5164F15 (in the substantial form) with the California Department of Transportation (Caltrans) for the Federal-Aid Projects.

Documents:

[8.PDF](#)

9. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a three-year purchase of water meters with Core & Main for water operation and maintenance. (Water Fund)

Documents:

[9.PDF](#)

10. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2020-2021 Capital Improvements Program (CIP) Budget, in the amount of \$987,547, for the City's water main replacement on 80th, Brett, and Hillsdale Streets, per Project Bid No. CB-20-07. (General Fund)

Documents:

[10.PDF](#)

11. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a Master License Agreement (MLA) template to govern wireless installations on City-owned poles.

Documents:

[11.PDF](#)

12. SECTION 8, HOUSING, AND CDBG DEPARTMENT

Staff report recommending adoption of a resolution amending the Fiscal Year 2020-2021 Budget for the inclusion of the U.S. Treasury Coronavirus Relief Funds (TCRF) in the amount of \$921,681. (Grant Fund)

Documents:

[12.PDF](#)

13. ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending adoption of a Mitigated Negative Declaration(MND) in compliance with the California Environmental Quality Act (CEQA), and approval of a Billboard Lease and Development Agreement with WOW Media, Inc.*

Documents:

[13.PDF](#)

DEPARTMENTAL REPORTS

DR-1. CITY MANAGER'S OFFICE

Staff report recommending the receiving and filing of the revised General Fund Revenues and Expenditure Comparison depicted in the Fiscal Year 2020-2021 Budget Book to clarify a change that was made in the Fiscal Year 2020-2021 Annual Budget.

Documents:

[DR-1.PDF](#)

DR-2. SECTION 8, HOUSING, AND CDBG DEPARTMENT

Staff report recommending the appointment and confirmation of Linda Collins, Inglewood Housing Authority (IHA) Section 8 tenant participant, as Commissioner No. 6 to the Housing Advisory Commission.

Documents:

ORDINANCES

O-1. CITY MANAGER'S OFFICE

Staff report recommending adoption of Ordinance No. 21-02 establishing maximum campaign contribution limits for the City of Inglewood Elected Officials and Candidates of \$100,000 per donor per election cycle.

Documents:

[O-1.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](#)

CSA-2. SUCCESSOR AGENCY SECRETARY'S OFFICE

Approval of the Minutes of the Meetings held on June 23, 2020, June 30, 2020, July 7, 2020, July 14, 2020, and July 21, 2020.

Documents:

[CSA-2.PDF](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call To Order

H-1, 1 & CSA-1.

Warrant Registers.

Documents:

1, CSA-1, H-1.PDF

H-2. HOUSING AUTHORITY SECRETARY'S OFFICE

Approval of the Minutes of the Meetings held on June 23, 2020, June 30, 2020, July 7, 2020, July 14, 2020, and July 21, 2020.

Documents:

H-2.PDF

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call To Order

JPA-1. JOINT POWERS AUTHORITY SECRETARY'S OFFICE

Approval of the Minutes of the Meetings held on June 30, 2020 and July 21, 2020.

Documents:

JPA-1.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.

*** 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**