



## INGLEWOOD, CALIFORNIA

Tuesday, February 15, 2022  
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\*\*\*\*\*

### COVID-19 PUBLIC PARTICIPATION OPTIONS

Due to the existing COVID-19 health emergency and the social distancing measures currently in effect, and pursuant to Assembly Bill 361, please note that members of the public will be allowed only to observe and address the City Council Meeting of **Tuesday, February 15, 2022, at 2:00 p.m. (or 1:00 p.m. if Closed Session)** by telephone, video and other electronic means, 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 [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.
- 2. 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 online 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.

### 3. Members of the public who wish to address the City Council orally must use the public access option noted below:

>Members of the public may listen and make oral public comments telephonically by dialing:

- **Dial-in for Closed Session:** 1-669-900-6833 **Meeting ID:** 883-6080-6112 **Passcode:** 257604
- **Dial-in for Open Session:** 1-888-251-2949 or 215-861-0694, using the specific access codes detailed below

for the respective City Council Dates:

- o **February 15, 2022 – Access Code: 3726266# wait 3 seconds and press # again**

**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 [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/  
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

Dionne Faulk, District No. 4

**CITY CLERK/SECRETARY**

Aisha Thompson

**CITY TREASURER/TREASURER**

Wanda M. Brown

**CITY MANAGER/EXECUTIVE DIRECTOR**

Artie Fields

**CITY ATTORNEY/GENERAL COUNSEL**

Kenneth R. Campos

**CLOSED SESSION – 1:00 P.M.**

Call to Order

Roll Call

**PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS**

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

CS-1. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Blanca Olivia Fraire Saucedo, et al. vs. Andres Felipe Ochoa, et al; LASC Case No.: 21STCV15085.

CS-2. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Emily Esmeree Chaidez v. City of Inglewood et al; LASC Case No.: 19STCV14770.

**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 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 CLERK'S OFFICE**

Approval of the Minutes of the Meetings held on January 25, 2022, January 25, 2022 (Special), and February 1, 2022.

Documents:

[2.PDF](#)

**3. POLICE DEPARTMENT**

Staff report recommending re-approval of the use of Asset Forfeiture Funds for purchases continuing through Fiscal Year 2021-2022.

Documents:

[3.PDF](#)

**4. POLICE DEPARTMENT**

Staff report recommending approval of a Memorandum of Understanding (MOU) with the State of California Department of Justice for acceptance of Fiscal Year 2021-2022 State Tobacco Grant Funds in the amount of \$201,834.

Documents:

[4.PDF](#)

**5. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a four (4)-month Cooperative Purchase Agreement (piggyback) with Nuckles Oil Company, Inc. dba Merit Oil Company (Merit Oil) for the purchase of bulk fuel for the period of February 5, 2022, to the period ending June 4, 2022. (General Fund)

Documents:

[5.PDF](#)

**6. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 20-258 with KPFF, INC.

Documents:

[6.PDF](#)

**7. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 21-239 with Best Contracting Services, Inc., for additional contract contingency work. (General Fund)

Documents:

[7.PDF](#)

**8. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 22-011 with Terry A. Hayes Associates, Inc., for Environmental Consulting Services for the Inglewood Transit Connector Project. (Measure R Grant Reimbursable Fund)

Documents:

[8.PDF](#)

**9. PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization of payment of Invoice No. 2126325, submitted by Lawrence Roll-Up Doors, Inc., for emergency roll-up door repairs for the City Hall Emergency Operations Center (EOC) parking garage. (General Fund)

Documents:

[9.PDF](#)

**10. PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization of payment of Invoice No. 202202, submitted by Portal Entertainment Productions, for services rendered. (General Fund)

Documents:

[10.PDF](#)

**DEPARTMENTAL REPORTS**

**DR-1. CITY ATTORNEY'S OFFICE**

Staff report recommending approval of Amendment Seven to Agreement No.: 19-155 with Nossaman LLP to incorporate California labor law requirements.

Documents:

[DR-1.PDF](#)

**DR-2. CITY MANAGER'S OFFICE**

Staff report recommending adoption of a resolution, accepting \$31,755,095 in Coronavirus State and Local Fiscal Relief Funds, established by the American Rescue Plan Act of 2021.

Documents:

[DR-2.PDF](#)

## **SETTING PUBLIC HEARING**

### **SPH-1. SECTION 8, HOUSING, AND CDBG DEPARTMENT**

Staff report requesting that a public hearing be set to receive public comments to consider approval of the proposed Revised 2020 Consolidated Annual Performance Evaluation Report (CAPER) for Fiscal Year 2020-2021 to the U.S. Department of Housing and Urban Development (HUD).

Documents:

[SPH-1.PDF](#)

## **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.

Documents:

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

### **CSA-2. SUCCESSOR AGENCY SECRETARY**

Approval of the Minutes of the Meetings held on January 25, 2022, January 25, 2022 (Special), and February 1, 2022.

Documents:

[CSA-2.PDF](#)

## **ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY**

## **INGLEWOOD HOUSING AUTHORITY**

Call to Order

Roll Call

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

Warrant Registers.

Documents:

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

**H-2. HOUSING AUTHORITY SECRETARY**

Approval of the Minutes of the Meetings held on January 25, 2022, and January 25, 2022 (Special), and February 1, 2022.

Documents:

[H-2.PDF](#)

**ADJOURNMENT INGLEWOOD HOUSING AUTHORITY**

**INGLEWOOD FINANCE AUTHORITY**

Call to Order

Roll Call

**F-1. FINANCE AUTHORITY SECRETARY**

Approval of the Minutes of the Meeting held on February 1, 2022.

Documents:

[F-1.PDF](#)

**ADJOURNMENT INGLEWOOD FINANCE AUTHORITY**

**INGLEWOOD PARKING AUTHORITY**

Call to Order

Roll Call

**P-1. PARKING AUTHORITY SECRETARY**

Approval of the Minutes of the Meetings held on January 25, 2022 (Special), and February 1, 2022.

Documents:

[P-1.PDF](#)

**ADJOURNMENT INGLEWOOD PARKING AUTHORITY**

**INGLEWOOD JOINT POWERS AUTHORITY**

Call to Order

Roll Call

**JPA-1. JOINT POWERS AUTHORITY SECRETARY**

Approval of the Minutes of the Meeting held on February 1, 2022.

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**