



INGLEWOOD, CALIFORNIA

Tuesday, February 23, 2021

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 February 23, 2021, 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 aphillips@cityofinglewood.org and Deputy City Clerk at 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. 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 February 23, 2021, 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 aphillips@cityofinglewood.org, and Deputy City Clerk at 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. **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:**
 - February 9, 2021 - Access Code: 5292740#
 - February 16, 2021 - Access Code: 7972262#
 - **February 23, 2021 – Access Code: 2194928#**

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 aphillips@cityofinglewood.org and aallen@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

Dionne Faulk, District No. 4

CITY CLERK/SECRETARY

Aisha L. Thompson

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 items may do so at this time.

CS-1. Closed Session – City Council Conference with Legal Counsel - Liability Claims; Receipt of claim(s) pursuant to the Government Claims Act pursuant to the Government Code Section 54956.9(e)(3); Claim: Gold Hyde; Agency claimed against: City of Inglewood.

CS-2. Closed Session – City Council Conference with Legal Counsel - Liability Claims; Receipt of claim(s) pursuant to the Government Claims Act pursuant to the Government Code Section 54956.9(e)(3); Claim: Darnell Nunley; Agency claimed against: 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.

PRESENTATION

Presentation providing an update on the Inglewood Transit Connector Project.

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 Claims Pursuant to Government Code, Section 913:

1. Erin Bishop for alleged personal injury; collapsed asphalt on February 15, 2020.
2. Mercury Insurance subro. Wesley Ace for alleged property damage; fallen tree branch on August 28, 2020.

3. CITY MANAGER'S OFFICE

Staff report recommending approval of South Bay Workforce Investment Board's request for approval

that responds to selected criteria by the State of California Workforce Development Board to be the Adult and Dislocated Worker Career Services Provider.

Documents:

[3.PDF](#)

4. FINANCE DEPARTMENT

Staff report recommending approval of Amendment No. 2 to Agreement No. 18-221 with MGT Consulting Group, Inc., for the following:

1. Review costs to establish fees for the Housing Protection Program; and
2. Devise a plan to create a transportation impact fee program for the City that complies with California Government Code Section 66000 et seq. (General Fund and State Grant Reimbursement Fund)

Documents:

[4.PDF](#)

5. LIBRARY SERVICES DEPARTMENT

Staff report recommending approval of the acceptance of the Lunch at the Library Program Grant funding from the California State Library in the amount of \$9,800.

Documents:

[5.PDF](#)

6. POLICE DEPARTMENT

Staff report recommending adoption of a resolution authorizing acceptance of Coronavirus Emergency Supplemental Funds and amending the Fiscal Year 2020-2021 Budget in the amount of \$180,369. (Public Safety Grant Fund)

Documents:

[6.PDF](#)

7. POLICE DEPARTMENT

Staff report recommending approval of the operational agreement (term to end December 31, 2026) with the Los Angeles County District Attorney's Office for the implementation and use of the Electronic Charge Evaluation Request portal (eCER).

Documents:

[7.PDF](#)

8. POLICE DEPARTMENT

Staff report recommending authorization to issue a four-year annual purchase order to AT&T/FirstNet for the purchase of air cards for the Police Department's mobile data computers. (General and Grant Funds)

Documents:

[8.PDF](#)

DEPARTMENTAL REPORTS

DR-1. FINANCE DEPARTMENT

Staff report presenting the Fiscal Year 2020-2021 First-Quarter Budget Review Report.

Documents:

[DR-1.PDF](#)

SETTING PUBLIC HEARING

SPH-1. PUBLIC WORKS DEPARTMENT

Staff report requesting that a public hearing be set to consider an ordinance amending Inglewood Municipal Code Chapter 2 (Administration), Article 5 (Purchasing) to add Section 2-196.1 (Inglewood Transit Connector Procurements) to achieve the following:

1. Authorize the use of alternative project delivery methods; and
2. Establish certain requirements for procurements and contracts related to the proposed Inglewood Transit Connector Project (ITC Project) initiated pursuant to such authorized alternative project delivery methods.

Documents:

[SPH-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](#)

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call To Order

H-1, 1 & CSA-1.

Warrant Registers.

Documents:

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**