**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 **December 7, 2021, 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, and Deputy City Clerk at aallen@cityofinglewood.org. To ensure distribution to the members of the Legislative Body prior to consideration of the agenda, City Clerk staff will check and print emails prior to arriving in the Council Chambers. 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 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:
       - **December 7, 2021** – Access Code: 1871143#
       - **December 14, 2021** – Access Code: 9507848#
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 and aallen@cityofinglewood.org no later than 24 hours prior to the scheduled meeting.

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

AGENDA
CITY COUNCIL

CLOSED SESSION – 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; City Council Conference with Legal Counsel – Anticipated litigation pursuant to Government Code Section 54956.9(d)(2); Workers’ Compensation Claim of Anthony Brissinger: Claim #: 17-130347.

REQUEST FOR SETTLEMENT.
AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY

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, other than the public hearings, may do so at this time.

WARRANTS AND BILLS

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

Recommendation:
1) Allow for Payment of Bills.

APPROVED.
PUBLIC HEARINGS

PH-1.  ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
Public hearing to consider multiple actions associated with the Westchester/Veterans and Crenshaw/Imperial Transit Oriented Development Plan and Design Guidelines.

Recommendation:
1) Receive public comments;
2) Adoption of a resolution certifying an Environmental Impact Report, adopting environmental findings, adopting a statement of overriding considerations, and adopting a mitigation monitoring and reporting program in accordance with the California Environmental Quality Act for the Westchester/Veterans and Crenshaw/Imperial Transit Oriented Development Plan;
3) Adoption of a resolution adopting amendments to the Land Use Element of the Inglewood Comprehensive General Plan (GPA-2021-01) to include goals and policies for the Westchester/Veterans and Crenshaw/Imperial Transit Oriented District Land use Designations;
4) Motion to waive further reading;
5) Introduction of an ordinance approving Zone Change ZC-2021-001 to establish Transit Oriented Zones;
6) Motion to waive further reading;
7) Introduction of an ordinance approving Zoning Code Amendment ZCA-2021-004 to Chapter 12 of the Inglewood Municipal Code; and
8) Adoption of a resolution adopting the Westchester/Veterans and Crenshaw/Imperial Transit Oriented Development Plan and Design Guidelines.

1) PUBLIC COMMENTS RECEIVED; 2) RESOLUTION NO. 22-19 ADOPTED; 3) RESOLUTION NO. 22-20 ADOPTED; 4) FURTHER READING WAIVED; 5) ORDINANCE NO. 22-02 INTRODUCED; 6) FURTHER READING WAIVED; 7) ORDINANCE NO. 22-03 INTRODUCED; AND 8) RESOLUTION NO. 22-21 ADOPTED.

PH-2.  FINANCE DEPARTMENT
Public hearing to receive public comments on the consideration to adopt a resolution amending the Master Fee Schedule by adding Transportation Impact Fees.

Recommendation:
1) Receive public comments; and
2) Adopt a resolution establishing a Transportation Impact Fee.

1) PUBLIC COMMENTS RECEIVED; AND 2) RESOLUTION NO. 22-22 ADOPTED.

PH-3.  PUBLIC WORKS DEPARTMENT
Public hearing to receive public comments on the consideration to adopt a resolution establishing a new Water Capacity Charge (WCC) in accordance with AB 1600, as codified by California Government Code 66000, et. seq. (“Mitigation Fee Act”).

Recommendation:
1) Receive public comments; and
2) Adopt a resolution adopting a new Water Connection and Capacity Fee and ordering the placement of said fee into the City’s Master Fee Schedule.

1) PUBLIC COMMENTS RECEIVED; AND 2) RESOLUTION NO. 22-23 ADOPTED.
PH-4. **SECTION 8, HOUSING, AND CDBG DEPARTMENT**
Public hearing to consider approval of the Draft Fiscal Year 2020-2021 Consolidated Annual Performance Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD) Los Angeles Field Office by the December 30, 2021 deadline.

Recommendation:
1) Receive public comments; and

1) PUBLIC COMMENTS RECEIVED; AND 2) DRAFT FISCAL YEAR 2020-2021 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT APPROVED.

**CONSENT CALENDAR – APPROVED AS RECOMMENDED.**
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 Meeting held on November 9, 2021 (Special).
Recommendation:
1) Approve.

3. **CITY ATTORNEY’S OFFICE**
Letter from the City Attorney’s Office recommending the following:
A. **Reject Untimely Claim Pursuant to Government Code, Section 913:**

Recommendation:
1) Reject Untimely Claim listed as A-1.

4. **LIBRARY SERVICES DEPARTMENT**
Staff report recommending approval of a one (1)-year Cooperative Purchase Agreement with Demco, Inc. dba Demco Supply, Inc. (Demco) for the purchase and installation of furniture for the Crenshaw and Main Libraries. (General Fund)
Recommendation:
1) Approve Cooperative Purchase Agreement in an amount not to exceed $85,000.

5. **POLICE DEPARTMENT**
Staff report recommending acceptance of Fiscal Year 2021 Patrick Leahy Bulletproof Vest Partnership (BVP) Funds.
Recommendation:
1) Accept funds in the amount of $10,761.56.
6. **POLICE DEPARTMENT**  
Staff report recommending authorization of issuance of a purchase order to Motorola Solutions, Inc. (Motorola) for the purchase of radio equipment and related items. (General Fund)  
**Recommendation:**  
1) Authorize issuance in a total amount not to exceed $181,913 (includes a ten percent (10%) contingency in the amount of $16,538); and  
2) Adopt a resolution amending the Fiscal Year 2021-2022 Budget in the amount of $181,913. (General Fund Reserves)

7. **POLICE DEPARTMENT**  
Staff report recommending authorization of issuance of a purchase order to AT&T/FirstNet for the purchase of cellphones and related services. (IT & Communications Fund)  
**Recommendation:**  
1) Authorize issuance in an amount not to exceed $98,914.03.

8. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending approval of Amendment No. 3 to Agreement No. 19-054 with Iteris, Inc., extending the term by an additional one (1) year to December 31, 2022, to provide design and engineering services during the construction phase for the Traffic Management Center. (Capital Projects)  
**Recommendation:**  
1) Approve Amendment No. 3 in the amount of $140,739 (total contract amount not to exceed $484,753).

9. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending approval of Amendment No. 2 to Agreement No. 20-071 with Michael Baker International, Inc. (Consultant), extending the term of the agreement to December 31, 2022.  
**Recommendation:**  
1) Approve Amendment No. 2.

10. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending authorization of payment of Invoice No. 2125006, submitted by Lawrence Roll-Up Doors, Inc., for emergency roll-up door repairs for the City Hall Emergency Operations Center parking garage. (General Fund)  
**Recommendation:**  
1) Authorize payment in the amount of $9,875.55.

11. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending authorization of payment of invoices submitted by Willdan Engineering for As-Needed Engineering Services completed from July 26, 2021, through September 30, 2021. (Various Funds)  
**Recommendation:**  
1) Authorize payment in the amount of $415,403.38

**DEPARTMENTAL REPORT**
DR-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
Staff report recommending approval of the First Amendment and Extension of Amended and Restated Exclusive Negotiating Agreement by and between the City of Inglewood and Prairie Station, LLC, providing for the extension and reinstatement of exclusive negotiations between the City and the Developer, as established in the Amended and Restated Exclusive Negotiating Agreement (Agreement No. 18-272) dated November 19, 2019.
Recommendation:
1) Approve.

1) APPROVED.

REPORTS – CITY ATTORNEY


A-2. Oral reports – City Attorney.

REPORTS – CITY MANAGER

CM-1. Oral reports – City Manager.

REPORTS – CITY CLERK

CC-1. CITY CLERK’S OFFICE
Staff report recommending adoption of a resolution reciting the facts of the Special Municipal Election held on November 2, 2021, declaring the results and other matters as required by law.
Recommendation:
1) Adopt resolution.

RESOLUTION NO. 22-25 ADOPTED.
CC-2. Oral reports – City Clerk.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

Roll Call

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

Recommendation:
1) Allow for Payment of Bills.

APPROVED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY
INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

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

Recommendation:
1) Allow for Payment of Bills.

APPROVED.

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, or need translation services, 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