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 14, 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 Open Session:** 1-888-251-2949 or 215-861-0694, using the specific access codes detailed below for the respective City Council Dates:
       - 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/SUCCESSOR AGENCY/HOUSING AUTHORITY/
FINANCE AUTHORITY/PARKING AUTHORITY/JOINT POWERS 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/Finance Authority/Parking Authority/Joint Powers Authority on any item may do so at this time.

APPOINTMENT OF MAYOR PRO TEMPORE FOR CALENDAR YEAR 2022

WARRANTS AND BILLS

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

   Recommendation:
   1) Allow for Payment of Bills.

1) APPROVED.

DEPARTMENTAL REPORTS
DR-1. **CITY ATTORNEY’S OFFICE**
Staff report recommending adoption of a resolution authorizing the City to implement teleconference public meetings from December 14, 2021, through January 13, 2022, for the City Council and all other legislative bodies, pursuant to Assembly Bill 361.

**Recommendation:**
1) Adopt resolution.

1) **RESOLUTION NO. 22-26 ADOPTED.**

**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 16, 2021.

**Recommendation:**
1) Approve.

3. **CITY ATTORNEY’S OFFICE**
Letters from the City Attorney’s Office recommending the following:

A. **Reject Claims Pursuant to Government Code, Section 913:**
   1. Daryl Alexander for alleged property damage; tree roots encroachment on July 29, 2021.
   2. Corine Andrewin for alleged vehicle tow and storage on October 9, 2021.

B. **Return Late Claim Pursuant to Government Code, Section 911.2:**
   1. Marquise Hines for alleged vehicle damage; road condition on May 28, 2021.

**Recommendation:**
1) Reject Claims listed as A-1 through A-3; and
2) Return Late Claim listed as B-1.

4. **CITY MANAGER’S OFFICE**
Staff report recommending approval of a one (1)-year cooperative blanket purchase order with Buffalo Computer Graphics, Inc. (BCG), to provide crisis management software for the Emergency Operations Center. (General Fund)

**Recommendation:**
1) Approve cooperative blanket purchase order in an amount not to exceed $135,000.

5. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
Staff report recommending approval of an Advance Funds Agreement between the City of Inglewood and 225 North La Brea, LLC, for Environmental Document Preparation costs of a proposed 5-story residential building that consists of 137 studio units and 69 parking spaces at 225 North La Brea Avenue. (General Fund)

**Recommendation:**
1) Approve Advance Funds Agreement in the amount of $17,165; and
2) Adopt a resolution amending the Fiscal Year 2021-2022 Budget to provide funding for environmental services in the amount of $17,165.
6. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
   Staff report recommending adoption of a resolution amending the Fiscal Year 2021-2022 Budget to provide funding for environmental services in the amount of $53,267.50. (Contract Services).
   **Recommendation:**
   1) Adopt resolution;
   2) Approve a first amendment to Advance Funds Agreement No. 20-168 with ARYA Premiere Collections, LLC, modifying the Consultant Services and increasing the amount by $53,267.50 (total of $119,302.50), to cover the cost of environmental services associated with a proposed hotel at 3818-3820 West 102nd Street; and
   3) Approve a second amendment to Professional Services Agreement No. 20-169 with Environmental Science Associates (ESA) extending the term, amending the scope of work, and increasing the amount by $53,267.50 (total of $119,302.50), to prepare the necessary environmental documents required for the proposed hotel development.

7. **FINANCE DEPARTMENT**
   Staff report recommending approval of a two (2)-year blanket purchase order with Staples Contract and Commercial LLC, (with the option to extend two (2) additional years, in one (1)-year increments), for the Annual Purchase of Restroom Supplies, per Bid No. RFB-0138. (General Fund)
   **Recommendation:**
   1) Approve blanket purchase order in the annual amount of $72,438.19 (total of $144,876.38).

8. **ITC DEPARTMENT**
   Staff report recommending authorization of payment of past due invoices submitted by Magellan Advisors, LLC (Magellan Advisors), for conduit lease and broadband consulting. (General Fund)
   **Recommendation:**
   1) Authorize payment in the amount of $28,445.

9. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**
   Staff report recommending adoption of a resolution authorizing the filing of a grant application, in the amount of $246,740, for funds for the Per Capita Grant Program under Proposition 68 (Parks and Water Bond Act of 2018) for capital improvement projects at Edward Vincent, Jr. Park.
   **Recommendation:**
   1) Adopt resolution.

10. **POLICE DEPARTMENT**
    Staff report recommending adoption of a resolution authorizing the destruction of specified Police Department Records.
    **Recommendation:**
    1) Adopt resolution.

1) **RESOLUTION NO. 22-30 ADOPTED.**
11. **POLICE DEPARTMENT**
Staff report recommending adoption of a resolution authorizing the City to execute the National and State Participation Agreements and take related actions to receive funding from the National Opioid Settlement.
Recommendation:
1) Adopt resolution.

12. **POLICE DEPARTMENT**
Staff report recommending adoption of a resolution offering a reward up to $25,000 for any individual(s) who provide(s) information leading to the identification, apprehension, and conviction of the person(s) responsible for the death of Daina Monroe.
Recommendation:
1) Adopt resolution.

13. **POLICE DEPARTMENT**
Staff report recommending approval of a Parking Use Agreement with ABM Industry Groups, LLC (ABM) for use of the parking facility.
Recommendation:
1) Approve Parking Use Agreement; and
2) Approve ongoing authorization for the Chief of Police (or designee) to approve similar, no cost parking agreements.

14. **PUBLIC WORKS DEPARTMENT**
Staff report recommending adoption of a resolution amending the Fiscal Year 2021-2022 Budget for Annual Traffic Management Services. (General Fund)
Recommendation:
1) Adopt resolution.

15. **PUBLIC WORKS DEPARTMENT**
Staff report recommending award of a contract and approval of a three (3)-year agreement with Eurofins Eaton Analytical, LLC, for the Water Analysis Lab Testing Project, per Bid No. RFB-0144. (Water Fund and Sewer Fund)
Recommendation:
1) Award contract and approve agreement in the annual amount of $37,990 (total amount of $113,970).

16. **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval of a one (1)-year Cooperative Purchase Agreement with Fairmount Tire and Rubber, Inc., for the purchase of Goodyear Tires. (General Fund)
Recommendation:
1) Award Cooperative Purchase Agreement in an amount not to exceed $80,000.
17. **PUBLIC WORKS DEPARTMENT**
Staff report recommending adoption of a resolution amending the Fiscal Year 2021-2022 Annual Budget to ensure adequate appropriations for the City’s Intelligent Transportation System (ITS) Phase V (P656) and Phase VI (P657) Project. (Measure M Fund)

**Recommendation:**
1) Adopt resolution.

18. **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval of Amendment No. 1 to Agreement No. 21-200 with Select Electric, Inc., to provide construction services for the Inglewood Intelligent Transportation System (ITS) Phase V & VI Construction Project, per Bid No. CB-21-10. (Measure M Local Return Funds)

**Recommendation:**
1) Approve Amendment No. 1 increasing the contract by an additional amount not to exceed $825,936 (includes a ten percent (10%) contingency in the amount of $75,085), for a total contract amount not to exceed $3,812,050.

19. **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval of Amendment No. 1 to Funding Agreement (FA) No. 9200000000F7319 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) and City of Inglewood (Grantee) to extend the Intelligent Transportation System (ITS) Phase V funding lapse date to February 28, 2023.

**Recommendation:**
1) Approve Amendment No. 1; and
2) Authorize the Mayor to execute Funding Agreement Amendment No. 1 on behalf of the City of Inglewood.

20. **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval of Amendment No. 1 to Funding Agreement (FA) Number 9200000000F9307 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) and City of Inglewood (Grantee) to extend Intelligent Transportation System (ITS) Phase VI funding lapse date to February 28, 2023.

**Recommendation:**
1) Approve Amendment No. 1; and
2) Authorize the Mayor to execute Funding Agreement Amendment No. 1 on behalf of the City of Inglewood.
21. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending approval of the Master Services Agreement between the City of Inglewood (City) and the Los Angeles County Metropolitan Transportation Authority (Metro) for the Prospective Inglewood Transit Connector Project.  
**Recommendation:**  
1) Approve Master Services Agreement;  
2) Authorize the Mayor to execute the Master Services Agreement and authorize City Representatives to approve annual work plans and execute work orders, as set forth in the agreement; and  
3) Adopt a resolution amending the Fiscal Year 2021-2022 Annual Budget, in an amount not to exceed $500,000, to increase funding to reimburse Los Angeles County Metropolitan Transportation Authority under the Master Service Agreement. (Measure R Grant).

**DEPARTMENTAL REPORTS CONT’D**

DR-2. **POLICE DEPARTMENT**  
Staff report recommending adoption of a resolution authorizing implementation of a Signing Bonus for lateral Police Officers.  
**Recommendation:**  
1) Adopt resolution.

1) **RESOLUTION NO. 22-36 ADOPTED.**

DR-3. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending approval of a Memorandum of Understanding (MOU) regarding further planning activities with The Vons Companies, Inc. (Vons) to provide for collaboration on advance planning work related to the proposed Inglewood Transit Connector Project.  
**Recommendation:**  
1) Approve Memorandum of Understanding;  
2) Authorize the Mayor to execute the MOU on behalf of the City of Inglewood (City); and  
3) Grant the Mayor the authority to execute ancillary documents related to the furtherance of the MOU as contemplated by Section 5 of the MOU.

1) **MOU APPROVED; 2) MAYOR AUTHORIZED TO EXECUTE THE MOU ON BEHALF OF THE CITY OF INGLEWOOD; AND 3) MAYOR GRANTED THE AUTHORITY TO EXECUTE ANCILLARY DOCUMENTS RELATED TO THE FURTHERANCE OF THE MOU AS CONTEMPLATED BY SECTION 5 OF THE MOU.**

DR-4. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending approval of a four (4)-year amended and restated agreement (piggyback) [with an automatic additional four (4)-year term (total of eight (8) years) and the option to extend the term up to two (2) years, in one (1)-year increments] between the City of Inglewood (City) and Consolidated Disposal Service, LLC dba Republic Services, for integrated solid waste management services.  
**Recommendation:**  
1) Approve amended and restated agreement.

1) **AGREEMENT NO. 22-087 AMENDED AND RESTATED.**
SETTING PUBLIC HEARINGS

SPH -1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
Staff report requesting that a public hearing be set to consider an ordinance designating certain portions of the City as an “Event Zone” in order to regulate certain activities in connection with Super Bowl LVI and related events.
Recommendation:
1) Set public hearing for January 4, 2022, at 2:00 p.m.

1) PUBLIC HEARING SET FOR JANUARY 4, 2022, AT THE HOUR OF 2:00 P.M.

SPH -2. PUBLIC WORKS DEPARTMENT
Staff report requesting that a public hearing be set to receive public comments to determine if the Inglewood Transit Connector Project (ITC) is exempt from the California Environmental Quality Act (CEQA) under Public Resources Code section 21080, subdivision (b)(12), and California Code of Regulations, Title 14 ("State CEQA Guidelines") section 15275, subdivision (b), as a “facility extension not to exceed four (4) miles in length, which [is] required for the transfer of passengers from or to exclusive public mass transit guideway or busway public transit services.”
Recommendation:
1) Set public hearing for January 25, 2022, at 2:00 p.m.; and
2) Select the Market Street-Manchester Boulevard Alignment – an approximately 1.6-mile, three-station, fully elevated, electrically powered Automated Transit System that will connect directly to the Metro K-Line Downtown Inglewood Station to the City’s sports and entertainment areas – as the Inglewood Transit Connector (ITC) Project Locally Preferred Alternative (LPA).

1) PUBLIC HEARING SET FOR JANUARY 25, 2022, AT THE HOUR OF 2:00 P.M., AND 2) MARKET STREET-MANCHESTER BOULEVARD ALIGNMENT SELECTED – AN APPROXIMATELY 1.6-MILE, THREE-STATION, FULLY ELEVATED, ELECTRICALLY POWERED AUTOMATED TRANSIT SYSTEM THAT WILL CONNECT DIRECTLY TO THE METRO K-LINE DOWNTOWN INGLEWOOD STATION TO THE CITY’S SPORTS AND ENTERTAINMENT AREAS – AS THE INGLEWOOD TRANSIT CONNECTOR (ITC) PROJECT LOCALLY PREFERRED ALTERNATIVE (LPA).

ORDINANCE

O-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
Staff report recommending adoption of the two (2) ordinances (Ordinance Nos. 22-02 and 22-03) associated with the Westchester/Veterans and Crenshaw/Imperial Transit Oriented Development Plan and Design Guidelines (introduced at the public hearing held on December 7, 2021).
Recommendation:
1) Motion to waive further reading;
2) Adopt Ordinance No. 22-02 approving Zone Change ZC-2021-001 to establish Transit Oriented Zones;
3) Motion to waive further reading; and

1) FURTHER READING WAIVED; 2) ORDINANCE NO. 22-02 ADOPTED; 3) FURTHER READING WAIVED; AND 4) ORDINANCE NO. 22-03 ADOPTED.
REPORTS – CITY ATTORNEY

A-1. 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

Roll Call

CSA-1, Warrant Registers.

1 & H-1.

Recommendation:
1) Allow for Payment of Bills.

1) APPROVED.

CSA-2. SUCCESSOR AGENCY SECRETARY

Approval of the Minutes of the Meeting held on November 16, 2021.

Recommendation:
1) Approve.

1) 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.

1) APPROVED.
H-2. HOUSING AUTHORITY SECRETARY
Approval of the Minutes of the Meeting held on November 16, 2021.
Recommendation:

1) Approve.

1) APPROVED.

H-3. SECTION 8, HOUSING, AND CDBG DEPARTMENT
Staff report recommending adoption of a resolution amending the Fiscal Year 2021-2022 Budget to allocate $354,900 for the Emergency Housing Voucher Program. (HUD (CDBG) Fund)
Recommendation:

1) Adopt resolution.

1) RESOLUTION NO. H22-01 ADOPTED.

H-4. SECTION 8, HOUSING, AND CDBG DEPARTMENT
Staff report recommending approval of the Temporary Policy Supplement (TSP) for Emergency Housing Vouchers (EHVs), the addition of Chapter 19, and changes throughout the Administrative Plan for the Housing Choice Voucher Program.
Recommendation:

1) Approve; and
2) Adopt resolution adopting an updated Administrative Plan for the Section 8 Housing Choice Voucher Program.

1) APPROVED; AND 2) RESOLUTION NO. H22-02 ADOPTED.

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 November 16, 2021.
Recommendation:

1) Approve.

1) APPROVED.

ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

Roll Call
P-1. **PARKING AUTHORITY SECRETARY**
Approval of the Minutes of the Meeting held on November 16, 2021.
Recommendation:
   1) Approve.

1) APPROVED.

**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 November 16, 2021.
Recommendation:
   1) Approve.

1) APPROVED.

**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