**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 **January 25, 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, 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/](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:
       - **January 25, 2022 – Access Code: 6975748# 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 and aallen@cityofinglewood.org no later than 24 hours prior to the scheduled meeting.

City of Inglewood Meeting of the 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 Hearing, 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 HEARING

PH-1. **PUBLIC WORKS DEPARTMENT**
Public hearing to receive public comments to determine if the Inglewood Transit Connector Project (ITC) is exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080, subdivision (b)(12) and California Code of Regulations, Title 14 (“State CEQA Guidelines”) Section 15275, subdivision (b), as a “[f]acility extension[] not to exceed four 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) Receive public comments;
2) Make determination that the Inglewood Transit Connector Project (ITC) is exempt from the California Environmental Quality Act (CEQA); and
3) Approve exemption.

1) PUBLIC COMMENTS RECEIVED; INGLEWOOD TRANSIT CONNECTOR PROJECT (ITC) EXEMPT FROM CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AND EXEMPTION APPROVED.

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

A. **Reject Claims Pursuant to Government Code Section 913:**
   1. Veronica Zamundio for alleged tire damage; pothole on September 30, 2021.

B. **Reject Insufficient Claim Pursuant to Government Code Section 913:**
   1. Christopher Humphrey for alleged vehicle damage; road condition on unknown date.

C. **Reject Amended Claim Pursuant to Government Code Section 913:**
   1. Elder DeLeon for alleged personal injury; vehicle damage: CDS/Republic Services vehicle collision on April 3, 2021.
   2. Donald Penn for alleged tire damage; road condition on October 24, 2021.

D. **Deny Application for Leave to Present a Late Claim Pursuant to Government Code Section 911.6:**
   1. Lorena Barrero for alleged personal injury; sidewalk defect on November 6, 2020.

Recommendation:
1) Reject Claim listed as A-1;
2) Reject Insufficient Claim listed as B-1;
3) Reject Amended Claims listed as C-1 through C-3; and
4) Deny Application listed as D-1.
3. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
   Staff report recommending approval of an agreement with the Urban Land Institute (ULI), to convene a Technical Assistance Panel (TAP) to identify and evaluate development options for Century Boulevard. (General Fund)
   **Recommendation:**
   1) Approve agreement in an amount not to exceed $30,000; and
   2) Adopt a resolution amending the Fiscal Year 2021-2022 Annual Budget to provide funding to engage ULI to assist the City in evaluating the Land Use and Design Guidelines for Century Boulevard.

4. **PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT**
   Staff report recommending approval of City sponsorship of the 2022 Inglewood STEM Fest for youth at a cost not to exceed $3,200. (General Fund, Non-profit)
   **Recommendation:**
   1) Approve City sponsorship.

5. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending approval of a three (3)-year agreement with HADRONEX, Inc. dba SmartCover® Systems, for the renewal of total maintenance services costs. (Sewer Fund)
   **Recommendation:**
   1) Approve agreement in an amount not to exceed $177,669.43 (includes a contingency in the amount of $10,000 to cover unit relocations, damaged units, or items not covered in standard services); and
   2) Authorize payment of Invoice No. 20521 in the amount of $7,575.43.

6. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending award of a contract and approval of an agreement with JCI Jones Chemicals, Inc. for the Supply and Delivery of Liquid Chlorine Project, per Bid No. RFB-0143. (Water Utility Fund)
   **Recommendation:**
   1) Approve agreement in an amount not to exceed $302,500; and
   2) Adopt a Resolution amending the Fiscal Year 2021-2022 Annual Budget.

7. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending award of a contract and approval of an agreement with J T Lewis, Inc. dba National Garage Door Co., for the Furnish and Install Roll Up Doors in the City Hall Emergency Operations Center (EOC) Parking Garage Project, per Bid No. RFB-0141. (General Fund)
   **Recommendation:**
   1) Approve agreement in an amount not to exceed $131,247.05 (includes a ten percent (10%) contingency in an amount not to exceed $11,931).
8. **PUBLIC WORKS DEPARTMENT**
Staff report recommending award of a contract and approval of a master service agreement with Tetra Tech, Inc. for the Feasibility Study and Design for Inglewood New Well 8 Project, per RFP No. PW20211021. (Water Utility Fund)
Recommendation:
1) Approve agreement in a total amount not to exceed $189,397 (includes a ten percent (10%) contingency in an amount not to exceed $17,218); and
2) Adopt a resolution amending the 2021-2022 Annual Budget to receive funding for Inglewood Well 8 Design and Study.

9. **RESIDENTIAL SOUND INSULATION DEPARTMENT**
Staff report recommending authorization of payment of outstanding invoice submitted by HHJ Construction, Inc., for construction work on 67 residential units (Project Phase XV, Group 21J). (Grant Funds)
Recommendation:
1) Authorize payment in the amount of $62,866.16; and
2) Adopt a resolution amending the Fiscal Year 2021 – 2022 Annual Budget.

10. **SECTION 8, HOUSING, AND CDBG DEPARTMENT**
Staff report recommending approval of the reallocation of $50,000 in CDBG funds for Contract Services.
Recommendation:
1) Approve reallocation; and
2) Adopt a resolution amending the Fiscal Year 2021-2022 budget to reallocate $50,000 to the Community Development Block Grant Division for Contract Services.

DEPARTMENTAL REPORTS

DR-1. **PUBLIC WORKS DEPARTMENT**
Staff report recommending award of a contract and approval of an agreement with AECOM to provide Professional Engineering Services (On-Call) for the Inglewood Transit Connector ITC (ITC) Project, per Request for Qualifications No. RFQ-0125. (Measure R Grant Reimbursement Fund)
Recommendation:
1) Approve agreement in an amount not to exceed $1,500,000;
2) Authorize the Mayor to execute the Agreements for Professional Engineering Services for the Inglewood Transit Connector Project; and
3) Adopt a resolution amending the Fiscal Year 2021-2022 Budget.

**1) AGREEMENT NO. 22-117 APPROVED; 2) MAYOR AUTHORIZED TO EXECUTE THE AGREEMENTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE INGLEWOOD TRANSIT CONNECTOR PROJECT; AND 3) RESOLUTION NO. 22-44 ADOPTED.**
DR-2. **PUBLIC WORKS DEPARTMENT**
Staff report recommending award of a contract and approval of an agreement with Gannett Fleming, Inc. to provide Professional Engineering Services (On-Call) for the Inglewood Transit Connector (ITC) Project, per Request for Qualifications No. RFQ-0125. (Measure R Grant Reimbursement Fund)

**Recommendation:**
1) Approve agreement in an amount not to exceed $4,500,000;
2) Authorize the Mayor to execute the Agreements for Professional Engineering Services for the Inglewood Transit Connector Project; and
3) Adopt a resolution amending the Fiscal Year 2021-2022 Budget.

**1) AGREEMENT NO. 22-118 APPROVED; MAYOR AUTHORIZED TO EXECUTE THE AGREEMENTS FOR PROFESSIONAL ENGINEERING SERVICE FOR THE INGLEWOOD TRANSIT CONNECTOR PROJECT; AND 3) RESOLUTION NO. 22-45 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.

**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