**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, March 1, 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, 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/](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:
       - March 1, 2022 – Access Code: 6598767# wait 3 seconds and press # again
       - March 8, 2022 – Access Code: 6652925# wait 3 seconds and press # again
       - March 15, 2022 – Access Code: 8090607# wait 3 seconds and press # again
       - March 22, 2022 – Access Code: 7345830# 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.

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, 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. CITY CLERK’S OFFICE
Public hearing to consider, discuss, and draw Draft Council District Maps, Council District Boundaries, and Communities of Interest, and receive and file public comments in accordance with the Fair Maps Act.

Recommendation:
1) Approve draft map; and
2) Receive and file public comments.

1) DRAFT MAPS APPROVED; AND 2) PUBLIC COMMENTS RECEIVED AND FILED.

PH-2. SECTION 8, HOUSING, AND CDBG DEPARTMENT
Public hearing 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).

Recommendation:
1) Continue Public Hearing to the Meeting of March 8, 2022, at 2:00 p.m.

1) PUBLIC HEARING CONTINUED TO THE MEETING OF MARCH 8, 2022, AT 2:00 P.M.

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 Meetings held on February 2, 2022 (Special), February 8, 2022 and February 15, 2022.

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:

Recommendation:
1) Reject Claims listed as A-1 and A-2.
4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
   Staff report recommending approval of the second amendment to Agreement No. 21-148, for Building Plan Check consulting services. (General Fund)

   **Recommendation:**
   Approve amendment in an additional amount not to exceed $500,000 (total amount not to exceed $1,075,000) with the following consultants:
   1) CSG Consultants, Inc.;
   2) Interwest Consulting Group, Inc.; and
   3) J Lee Engineering, Inc.

5. **POLICE DEPARTMENT**
   Staff report recommending authorization of issuance of a purchase order to Meridian Rapid Defense Group (Meridian), for the purchase of Anti-Vehicle Barriers and Accessories, per Bid No. RFB-0146. (Grant Fund and General Fund)

   **Recommendation:**
   1) Authorize issuance in the amount of $186,901.45.

6. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending authorization of payment of invoices to the Flavor Table Restaurant (Flavor Table), for two days of catering services provided for the Taste of Inglewood Big Game Concert Series Festival event. (General Fund)

   **Recommendation:**
   1) Authorize payment in the total amount of $20,900.

7. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending authorization of payment of Invoice No. 12122022 to It's Your Party Floral & Event Design (It’s Your Party), for event logistics and overall production services provided for the Taste of Inglewood Big Game Concert Series Festival event. (General Fund)

   **Recommendation:**
   1) Authorize payment in the amount of $47,908.75.

8. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending authorization of payment of Invoice No. 100006 to LAZ Parking, for Shuttle services provided for the Taste of Inglewood Big Game Concert Series Festival event. (General Fund)

   **Recommendation:**
   1) Authorize payment in the amount of $29,640.

9. **PUBLIC WORKS DEPARTMENT**
   Staff report recommending authorization of payment of Invoice No. 43 to the Martin’s Cocina y Cantina, for catering services provided for the Taste of Inglewood Big Game Concert Series Festival event. (General Fund)

   **Recommendation:**
   1) Authorize payment in the amount of $10,890.
DEPARTMENTAL REPORTS

DR-1. **FINANCE DEPARTMENT**
Staff report presenting the Fiscal Year 2021-2022 First-Quarter Budget Review Report.
Recommendation:
   1) Receive and file.

1) RECEIVED AND FILED.

DR-2. **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval of a three (3)-year Agreement (with an option to extend an additional five (5) years in one (1)-year increments) with HNTB Corporation, to provide Project Administrative Support Services (On-Call) for the Inglewood Transit Connector (ITC) Project, per Request for Proposal No. RFP-0173. (Measure R Grant Reimbursement Fund)
Recommendation:
   1) Approve agreement in a total amount not to exceed $2,000,000;
   2) Authorize the Mayor to execute the Agreement for Professional Project Administrative Support Services for the Inglewood Transit Connector (ITC) Project; and
   3) Adopt a resolution amending the Fiscal Year 2021-2022 Annual Budget.

1) AGREEMENT NO. 22-155 APPROVED; 2) MAYOR AUTHORIZED TO EXECUTE THE AGREEMENT FOR PROFESSIONAL PROJECT ADMINISTRATIVE SUPPORT SERVICES FOR THE INGLEWOOD TRANSIT CONNECTOR PROJECT; AND 3) RESOLUTION NO. 22-56 ADOPTED.

DR-3. **PUBLIC WORKS DEPARTMENT**
Staff report recommending adoption of a resolution appointing the following directors, alternates, and officers to the Inglewood Transit Connector Joint Powers Authority:

1. Mayor James T. Butts, Jr. to serve as the Chair of the Board of Directors for the ITC JPA;
2. Council Member Eloy Morales, Jr. to serve as the Vice-Chair of the Board of Directors for the ITC JPA;
3. Council Member Dionne Faulk to serve as the Alternate ITC JPA Director to Mayor Butts;
4. Council Member Alex Padilla to serve as the Alternate ITC JPA Director to Council Member Morales;
5. Assistant Finance Director Sharon Koike to serve as the ITC JPA Treasurer/Controller; and
6. City Clerk Aisha Thompson to serve as the ITC JPA Secretary.
Recommendation:
   1) Adopt resolution.

THIS ITEM WAS PULLED FROM THE AGENDA.
SETTING PUBLIC HEARING

SPH-1. **PUBLIC WORKS DEPARTMENT**
Staff report requesting that a public hearing be set to consider an ordinance amending Chapter 2 (Administration), Article 5 (Purchasing), Section 2-201; Chapter 5 (Offenses, Miscellaneous), Article 7 (Water Conservation), Section 5-112.1 (Water Efficiency in the Landscape); and Chapter 7 (Sanitation and Health Regulations), Article 7 (Construction and Demolition Recycling Program), Section 7-79 of the Inglewood Municipal Code (IMC), to update organic waste recycling requirements for residents and businesses in compliance with California Senate Bill 1383.
Recommendation:
1) Set public hearing for March 22, 2022, at 2:00 p.m.

PUBLIC HEARING SET FOR MARCH 22, 2022, AT 2:00 P.M.

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.

CSA-2. **SUCCESSOR AGENCY SECRETARY**
Approval of the Minutes of the Meetings held on February 8, 2022, and February 15, 2022.

Recommendation:
1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY
INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

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

Recommendation:
1) Allow for Payment of Bills.

APPROVED.

H-2. HOUSING AUTHORITY SECRETARY
Approval of the Minutes of the Meetings held on February 8, 2022, and February 15, 2022.
Recommendation:
1) Approve.

APPROVED.

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 15, 2022.
Recommendation:
1) Approve.

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 February 15, 2022.
Recommendation:
1) Approve.

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 February 15, 2022.

Recommendation:

1) Approve.

APPROVED.

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, 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