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 to observe and address the City Council Meeting of **Tuesday, March 22, 2022, at 2:00 p.m. (or 1:00 p.m. if Closed Session)** by call-in, video, other electronic means, and from the Gladys Waddingham Lecture Hall, 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/
   - 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 via call-in 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 22, 2022 – Access Code: 7345830# wait 3 seconds and press # again

4. Members of the public may address the City Council on agenda items from the Gladys Waddingham Lecture Hall (located adjacent to the Main Library) via audio/video.

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.

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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 receive and file public comments on the Proposed Redistricting Maps.

Recommendation:
1) Receive and file public comments;
2) Motion to waive further reading; and
3) Introduce ordinance adopting the Final Draft Map as the New Council District Boundaries in accordance with the Fair Maps Act.

1) PUBLIC COMMENTS RECEIVED AND FILED; 2) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 22-06 INTRODUCED.

PH-2. PUBLIC WORKS DEPARTMENT
Public hearing to consider an ordinance of the City of Inglewood 1) Adding Section 2-201 of Article 5 (Purchasing) of Chapter 2 (Administration); 2) Adding Section 5-112.1 of Article 7 (Water Conservation) of Chapter 5 (Offenses, Miscellaneous); 3) Adding Section 7-53 of Article 5 (Solid Waste Code) of Chapter 7 (Sanitation and Health Regulations); and 4) Adding Section 7-79 of Article 7 (Construction and Demolition Recycling Program) of Chapter 7 (Sanitation and Health Regulations)

Recommendation:
1) Continue to April 5, 2022, at 2:00 p.m.

PUBLIC HEARING CONTINUED TO APRIL 5, 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 March 1, 2022, and March 8, 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:**
   1. Veronica Aquino for alleged personal injury; dangerous condition on September 22, 2021.
   **Recommendation:**
   1) Reject Claims listed as A-1 through A-3.

4. **CITY ATTORNEY’S OFFICE/ PUBLIC WORKS DEPARTMENT**
   Staff report recommending authorization of payment of outstanding invoices submitted by Telecom Law Firm, PC, for legal services rendered for assisting in the ongoing negotiation of an agreement between the City and MOX Networks, LLC. (General Fund)
   **Recommendation:**
   1) Authorize in the total amount of $9,603.75.

5. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
   Staff report recommending approval of the Second Amendment to Agreement No.: 21-141 for Building Inspection consulting services. (General Fund)
   **Recommendation:**
   Approve amendment in an additional amount not to exceed $295,000 (total possible compensation in an amount not to exceed $665,000) with the following consultants:
   1) J Lee Engineering, Inc.;
   2) California Code Specialties, Inc.; and

6. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**
   Staff report recommending approval of Amendment No. 1 to Agreement No. 21-117 with Bateman Community Living, LLC, dba TRIO Community Meals, extending the term of the agreement by one year (with the option to extend two additional years) to provide meals onsite for the Senior Nutrition Program. (Grant Fund)
   **Recommendation:**
   Approve amendment in an annual amount not to exceed $795,600 (total contract amount of $1,591,200).
7. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**  
Staff report recommending approval of Amendment Nine of the Elderly Nutrition Program Services Subaward Number ENP202107 (City Agreement No. 20-201) with County of Los Angeles Workforce Development Aging and Community Services (WDACS) to allocate CDA ARP Act funding in the amount of $236,000 for provision of the Elderly Nutrition Program (ENP) (Grants Fund).  
Recommendation:  
1) Approve Amendment Nine; and  
2) Adopt the attached resolution amending the 2021-2022 Annual Budget to receive $236,000 from the County of Los Angeles Workforce Development Aging and Community Services for provision of the Elderly Nutrition Program.

8. **POLICE DEPARTMENT**  
Staff report recommending authorization of payment of an invoice submitted by Meridian Rapid Defense Group (Meridian), for the rental of portable anti-vehicle barriers. (General Fund)  
Recommendation:  
1) Authorize payment in the amount of $30,849.50.

9. **PUBLIC WORKS DEPARTMENT**  
Staff report recommending authorization of payment of Invoice No. 43 to Team FM, LLC, for catering services provided by Martin’s Cocina y Cantina for the Taste of Inglewood Big Game Concert Series Festival event. (General Fund)  
Recommendation:  
1) Authorize payment in the amount of $10,890.
10. **PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization of payment of Invoice No. 765307 submitted by Star Waggons, Inc. (SW, Inc.), for the use of dressing room trailers and a VIP toilet unit used at the Taste of Inglewood Big Game Concert Series event. (General Fund)

Recommendation:

1) Authorize payment in the amount of $8,484.11.

11. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a renewal agreement with Enerwise Global Technologies, LLC, dba CPower (CPower), to serve as a Curtailment Service Provider for Southern California Edison’s (SCE) “CAISO Capacity Bidding Program Addendum (CBP)” and “CAISO Emergency Load Reduction Program Addendum (ELRP).”

Recommendation:

1) Approve.

12. **RESIDENTIAL SOUND DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 21-244 with S & L Specialty Construction Inc., to install new air conditioning units on fourteen (14) residential units (Project Phase XV, Group 31J). (Noise Mitigation Fund)

Recommendation:

1) Approve amendment in an additional amount not to exceed $496,000 (total contract amount of $2,295,000); and
2) Adopt a resolution amending the 2021-2022 Annual Budget.

13. **RESIDENTIAL SOUND DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 21-151 with S & L Specialty Construction Inc., extending the term to November 30, 2022, to install new air conditioning units on eight (8) residential units (Project Phase XV, Group 30). (Noise Mitigation Fund)

Recommendation:

1) Approve amendment in an additional amount not to exceed $297,000 (total contract amount of $1,734,000); and
2) Adopt a resolution amending the 2021-2022 Annual Budget.

14. **FINANCE DEPARTMENT**

Staff report recommending approval of an emergency four (4) month-agreement with Universal Building Maintenance, LLC dba Allied Universal Janitorial Services, to provide janitorial services. (General Fund)

Recommendation:

1) Approve agreement in the amount of $543,528;
2) Authorize payment of outstanding invoices submitted by Allied Universal Janitorial Services for janitorial services, in the total amount of $271,763.06; and
3) Adopt a resolution amending the Fiscal Year 2021-2022 Budget in the amount of $412,679.

**DEPARTMENTAL REPORTS**
DR-1. **PUBLIC WORKS DEPARTMENT**
Staff report recommending adoption of a resolution amending the 2021-2022 Annual Budget to continue funding the P672 Highway Safety Improvement Program (HSIP). (Measure M Fund) 
Recommendation:
1) Adopt resolution.

**1) RESOLUTION NO. 22-66 ADOPTED.**

DR-2. **PUBLIC WORKS DEPARTMENT**
Staff report recommending award of a contract and approval of an agreement with Stephen Doreck Equipment Rentals, Inc. (Contractor), for the Water Main Replacement FY2021-22 Project, per Bid No. CB-22-02). (Water Fund) 
Recommendation:
Award contract and approve agreement in a total amount not to exceed 1,012,852.50 (includes a City-controlled and directed ten percent (10%) contingency in an amount not to exceed $92,077.50).

**CONTRACT AWARDED AND AGREEMENT NO. 22-163 APPROVED.**

DR-3. **PUBLIC WORKS DEPARTMENT**
Staff report recommending adoption of a resolution amending the 2021-2022 Fiscal Year Budgeted positions. (Sanitation Fund) 
Recommendation:
1) Adopt resolution.

**1) RESOLUTION NO. 22-67 ADOPTED.**

DR-4 **PUBLIC WORKS DEPARTMENT**
Staff report recommending adoption of a resolution to designate a representative, Public Works Director (PW Director), to sign a California Department of Water Resources (DWR) grant application under 2021 Urban and Multi-benefit Drought Relief Grant Program. 
Recommendation:
1) Adopt resolution; and
2) Authorize the Mayor to execute the funding agreement and all necessary documentation in the event of awarding the grant fund until the end of the grant program on June 30, 2026.

**1) RESOLUTION NO. 22-68 ADOPTED; AND 2) MAYOR AUTHORIZED TO EXECUTE THE FUNDING AGREEMENT AND ALL NECESSARY DOCUMENTATION IN THE EVENT OF AWARDING THE GRANT FUND UNTIL THE END OF THE GRANT PROGRAM ON JUNE 30, 2026.**

DR-5 **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval of a Memorandum of Understanding (MOU) regarding the Inglewood Transit Connector (ITC) Construction Commitments with ST Market D3, LLC. 
Recommendation:
1) Approve Memorandum of Understanding; and
2) Authorize the Mayor to execute the Memorandum of Understanding on behalf of the City of Inglewood (City).

**1) MEMORANDUM OF UNDERSTANDING APPROVED; AND 2) MAYOR AUTHORIZED TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF INGLEWOOD (CITY).**
DR-6  **PUBLIC WORKS DEPARTMENT**  
Staff report recommending approval of a Memorandum of Understanding (MOU) regarding the Market Street Revitalization Efforts with BE-Queen Market, LLC.  
**Recommendation:**

1) Approve Memorandum of Understanding; and  
2) Authorize the Mayor to execute the Memorandum of Understanding on behalf of the City of Inglewood (City).  

**1) MEMORANDUM OF UNDERSTANDING APPROVED; AND 2) MAYOR AUTHORIZED TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY OF INGLEWOOD (CITY).**

**SET PUBLIC HEARING**

SPH-1.  **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT/ PUBLIC WORKS DEPARTMENT**  
Staff report requesting that a public hearing be set to consider the following actions associated with the Inglewood Transit Connector (ITC) Project:

2. Adoption of a Resolution adopting amendments to the Land Use, Safety and Circulation Elements of General Plan Amendment (GPA-2022-001) to include goals and policies for the Inglewood Transit Connector Project;  
3. Adoption of a Resolution approving Zone Change No. 2022-001 (ZC-2022-001) to establish a Transportation Corridor Overlay Zone;  
4. Introduction of an Ordinance approving Zoning Code Amendment No. 2022-001 (ZCA-2022-001) to make modifications to Chapter 12 of the Inglewood Municipal Code (Planning and Zoning) related to the Inglewood Transit Connector Project; and  
5. Adoption of a Resolution adopting the Design Standards and Guidelines for the Inglewood Transit Connector Project.  

**Recommendation:**

1) Set public hearing for April 5, 2022, at 2:00 p.m.  

**1) PUBLIC HEARING SET FOR APRIL 5, 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 March 1, 2022, and March 8, 2022.
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.

APPROVED.

H-2. HOUSING AUTHORITY SECRETARY
Approval of the Minutes of the Meetings held on March 1, 2022, and March 8, 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 March 1, 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 March 1, 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 March 1, 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