INGLEWOOD, CALIFORNIA
Tuesday, June 21, 2022
Open Session – 2:00 p.m.

Web Sites:
www.cityofinglewood.org
www.cityofinglewood.org/253/Successor-Agency
www.cityofinglewood.org/688/Housing-Authority
www.cityofinglewood.org/654/Finance-Authority
www.cityofinglewood.org/839/Parking-Authority
www.cityofinglewood.org/1204/Joint-Powers-Authority

******NOTE FROM THE CITY******
COVID-19 PUBLIC SERVICE ANNOUNCEMENT REGARDING MEETINGS OF
THE INGLEWOOD CITY COUNCIL AND OTHER CITY LEGISLATIVE BODIES

Until further notice, meetings of the Inglewood City Council and other City legislative bodies will be
conducted pursuant to California Government Code section 54953(e), which allows the City to use
teleconferencing for members of the public to access a meeting and to address the legislative body via a
call-in option.

CALL-IN OPTION

1. Members of the public who wish to attend a public meeting and address the City Council
   or other legislative body during a public meeting must use the call-in 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:

   • June 21, 2022 – Access Code: 2715599# wait 3 seconds and press # again
   • June 28, 2022 – Access Code: 6178183# wait 3 seconds and press # again

In the event of a disruption which prevents the City from broadcasting the meeting to the public using
the call-in option, or in the event of a disruption within the City’s control which prevents the public from
offering public comments using the call-in option, the City Council and other legislative body shall take
no further action on items appearing on the meeting agenda until public access to the meeting via the
call-in option is restored.
ALTERNATIVE METHODS

The City also provides alternative methods for members of the public to submit comments and/or to observe a public meeting. The following alternative methods are provided to the public as a matter of convenience only and the disruption in service to any alternative method does not preclude the City Council or other legislative body from taking further action on an agenda item. In the event of a disruption to any alternative method below members of the public should use the call-in option above.

2. Submitting Comments Prior to Public Meeting: Members of the public may choose to submit comments electronically for consideration by the City Council or other City 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.

3. 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/

4. Public attendance at Gladys Waddingham Lecture Hall (located adjacent to the Main Library) to view meeting and make public comments 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.
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

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.

CONSENT CALENDAR – APPROVED AS RECOMMENDED.
These items will be acted upon as a whole unless called upon by a Council Member.

2. CITY ATTORNEY’S OFFICE
Letter from the City Attorney’s Office recommending the following:
   A. Reject Claim pursuant to Government Code Section 913:
      Philip Singer for alleged personal injury; police officer excessive force on October 23, 2021.
      
      Recommendation:
      1) Reject Claim listed as A-1.
3. **CITY ATTORNEY’S OFFICE**  
Staff report recommending approval of an agreement with Burke, Williams & Sorensen, LLP ("Special Counsel") for broad ranging legal advice, guidance, and representation in an amount not to exceed five hundred thousand dollars ($500,000). (General Fund)  
**Recommendation:**  
1) Approve agreement; and  
2) Authorize the payment of anticipated invoices for the month of June 2022 in an amount not to exceed $50,000.

4. **CITY MANAGER’S OFFICE**  
Staff report recommending authorization of payment of Invoice No. 2022-202 submitted by HR&A Advisors, Inc. (HR&A), for a financial feasibility analysis of a hotel site in Downtown Inglewood. (General Fund)  
**Recommendation:**  
1) Authorize payment in the amount of $50,000; and  
2) Adopt a resolution amending the Fiscal year 2021-2022 budget in the amount of $50,000 to provide funds to pay outstanding invoices to HR&A Advisors, Inc. (General Fund)

5. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**  
Staff report recommending approval of the Third Amendment to Agreement No. 21-141 for Building Inspection consulting services, in an additional amount not to exceed $275,000 (total possible compensation in an amount not to exceed $940,000), with the following consultants (General Fund):  
1) JLee Engineering, Inc.;  
2) California Code Specialties, Inc.; and  
3) The Code Group, Inc. dba as VCA Code.  
**Recommendation:**  
1) Approve Third Amendment to Agreement No. 21-141; and  
2) Approve payment, in the total amount of $175,435.68, to California Code Specialties for authorized services performed under Agreement No. 21-141, in excess of the Agreement’s original compensation limits.

6. **LIBRARY DEPARTMENT**  
Staff report recommending approval of Amendment No. 1 to Agreement No. 22-042 with Gwynne Pugh Urban Studio, Inc. (GPUS), to provide additional services for the Renovation of the Morningside Library, in the total amount of $28,278 [maximum contract amount not to exceed the total of $304,169 (includes new contract total of $279,088 plus previously approved contingency of $25,081)]. (General Fund)  
**Recommendation:**  
1) Approve Amendment No. 1 to Agreement No. 22-042.
7. **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**
Staff report recommending approval of Amendment Eleven 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 baseline grant funding in the amount of $708,500 and Federal American Rescue Plan Act grant funding in the amount of $404,000 for provision of the Elderly Nutrition Program (ENP) (Grants Fund)
Recommendation:
1) Approve Amendment Eleven;
2) Adopt a resolution amending the Fiscal Year 2021-2022 budget by $15,000 and committing to allocate $1,097,500 to the Fiscal Year 2022-2023 budget; and
3) Adopt a resolution authorizing the Mayor to sign the Subaward and certain subsequent documents related to the Elderly Nutrition Program Subaward Agreement through and including June 30, 2023, without the need of bringing said documents to the City Council.

8. **PARKING AND TRAFFIC DEPARTMENT/ POLICE DEPARTMENT**
Staff report recommending authorization of issuance of a purchase order to Motorola Solutions, Inc. (Motorola), for the purchase of sixty (60) Motorola radios and related items to be used by the Parking and Traffic Department. (Parking Fund)
Recommendation:
1) Authorize issuance of purchase order in a total amount not to exceed $68,063.51 (includes contingency in the amount of $4,000).

9. **POLICE DEPARTMENT**
Staff report recommending authorization of payment of two (2) invoices submitted by Clearview AI, Inc. (Clearview) for technology subscription services. (General Fund)
Recommendation:
1) Authorize payment in the total amount of $22,493.75.

10. **POLICE DEPARTMENT**
Staff report recommending adoption of a resolution amending the Fiscal Year 2021-2022 Budget to include funds in the amount of $308,000, for the County of Los Angeles Sheriff’s Department (LASD) to continue to provide supplemental law enforcement services. (General Fund)
Recommendation:
1) Adopt resolution.
11. **POLICE DEPARTMENT**  
Staff report recommending approval of an agreement with CNC Technologies, LLC (CNC), to provide a video downlink, an unmanned aircraft system support site, and related services. (Grant Fund)  
**Recommendation:**  
1) Approve agreement in a total amount not to exceed $214,363.05 (includes a ten percent (10%) contingency in the amount of $19,487.55).

**DEPARTMENTAL REPORTS**

**DR-1. CITY MANAGER’S OFFICE**  
Staff report recommending approval of an Option to Purchase Agreement with Market Street, LLC, for a period of one hundred and fifty (150) days for the potential purchase of real property located at 139 South Market Street, Inglewood, California identified as assessor identification number 4021-009-031 (“Property”) at a cost of $50,000 (General Fund)  
**Recommendation:**  
1) Approve Option to Purchase Agreement;  
2) Authorize staff to send out a Request for Proposals for the Potential Construction and Operation of a Hotel Development on the Property along with a City-Owned Parking Structure; and  
3) Adopt a resolution amending the Fiscal Year 2021-2022 Budget in the amount of $50,000.  

1) AGREEMENT NO. 22-223 APPROVED; STAFF AUTHORIZED TO SEND OUT A REQUEST FOR PROPOSALS FOR THE POTENTIAL CONSTRUCTION AND OPERATION OF A HOTEL DEVELOPMENT ON THE PROPERTY ALONG WITH A CITY-OWNED PARKING STRUCTURE; AND 3) RESOLUTION NO. 22-94 ADOPTED.

**DR-2. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**  
Staff report recommending adoption of a resolution amending the Fiscal Year 2021-2022 Budget, in the amount of $3,242,194, to provide the Inglewood Basketball and Entertainment Center (IBEC) Project and other Citywide inspection and plan check services. (General Fund)  
**Recommendation:**  
1) Adopt resolution.

**RESOLUTION NO. 22-95 ADOPTED.**

**DR-3. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**  
Staff report recommending approval of a professional services agreement with California Code Specialties, Inc. (Consultant), for building inspection services for the Inglewood Basketball and Entertainment Center (IBEC). (General Fund)  
**Recommendation:**  
1) Approve professional services agreement in an amount not to exceed $5,084,386.90.

**AGREEMENT NO. 22-224 APPROVED.**
DR-4. **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval of Indefinite Delivery Indefinite Quantity (IDIQ) Bench Agreements for Right-of-Way (ROW) and Real Property Acquisition Services. (Measure R Grant Reimbursement Fund)

Recommendation:
1) Approve IDIQ Bench Agreements in the total amount of $2,190,000;
2) Authorize the Mayor to execute the Bench Agreements for ROW and Real Property Acquisition Services for the Inglewood Transit Connector Project; and
3) Adopt a resolution amending the Fiscal Year 2021-2022 Budget to fund ROW and Real Property Acquisition Services for the Inglewood Transit Connector Project.

1) IDIQ BENCH AGREEMENTS APPROVED; 2) MAYOR AUTHORIZED TO EXECUTE THE BENCH AGREEMENTS FOR ROW AND REAL PROPERTY ACQUISITION SERVICES FOR THE INGLEWOOD TRANSIT CONNECTOR PROJECT; AND 3) RESOLUTION NO. 22-96 ADOPTED.

DR-5. **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval of an agreement with Caltrans related to the City of Inglewood's Market Street Streetscape Program and Market Street Façade and Tenant Improvement Program.

Recommendation:
1) Approve agreement in an amount not to exceed 8,500,000;
2) Adopt a resolution and direct staff to provide the State with a copy of the Resolution of the City of Inglewood, which by law has authority to enter into an agreement, authorizing execution of the Agreement; and
3) Authorize the Mayor to execute the Agreement with Caltrans on behalf of the City of Inglewood.

1) AGREEMENT NO. 22-232 APPROVED; 2) RESOLUTION NO. 22-97 ADOPTED; AND 3) MAYOR AUTHORIZED TO EXECUTE THE AGREEMENT WITH CALTRANS ON BEHALF OF THE CITY OF INGLEWOOD.

DR-6. **SECTION 8, HOUSING, AND CDBG DEPARTMENT**
Staff report recommending receiving and filing of the status of the COVID-19 Inglewood Rent Relief Program.

Recommendation:
1) Receive and file.

RECEIVED AND FILED.

SETTING PUBLIC HEARING
PH-1. **SECTION 8, HOUSING, AND CDBG DEPARTMENT**

Staff report recommending adoption of a resolution declaring the City’s intention to adopt the report of the Public Works Director concerning delinquent charges for sewer and refuse collection services for Fiscal Year 2021-2022, and requesting that a public hearing be set for any protest.

**Recommendation:**

1) Adopt resolution;
2) Set public hearing for July 19, 2022, at 2:00 p.m.;
3) Adopt a resolution electing to place delinquent sewer service charges on the tax roll in accordance with Health and Safety Code Section 5470 et seq; and
4) Adopt a resolution electing to place delinquent refuse collection charges on the tax roll in accordance with Health and Safety Code Section 5470 et seq.

1) **RESOLUTION NO. 22-98 ADOPTED; 2) PUBLIC HEARING SET FOR JULY 19, 2022, AT 2:00 P.M.; RESOLUTION NO. 22-99 ADOPTED; AND 4) RESOLUTION NO. 22-100 ADOPTED.**

**ORDINANCE**

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending the introduction of the attached updated Salary Ordinance for Fiscal Year 2021-2022.

**Recommendation:**

1) Motion to waive further reading; and
2) Introduce Ordinance.

1) **FURTHER READING WAIVED; 2) ORDINANCE NO. 22-11 INTRODUCED.**

**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.

H-2. SECTION 8, HOUSING, AND CDBG DEPARTMENT
Staff report recommending authorization for the Executive Director to execute a Memorandum of Understanding (MOU) for Infrastructure Funding Agreements and Other Shared Costs Budgets with the South Bay Workforce Investment Board (SBWIB) for resource sharing and joint infrastructure cost funding in connection to the One Stop Business and Career Center.

Recommendation:
  1) Authorize execution.

EXECUTION AUTHORIZED.

PUBLIC HEARING

H-PH-1. SECTION 8, HOUSING AND CDBG DEPARTMENT
Public hearing to consider the Inglewood Housing Authority’s One (1)-Year (2022-2023) Agency Plan.

Recommendation:
  1) Receive public comments; and
  2) Adopt a resolution adopting the Agency’s Annual Plan for Fiscal Year (2022-2023) and authorizing the Chairman to execute the required certification forms for submission to U.S. Department of Housing and Urban Development (HUD).

1) PUBLIC COMMENTS RECEIVED; AND 2) RESOLUTION NO. H22-06 ADOPTED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY
APPPOINTMENTS 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