CLOSED SESSION – 1:00 p.m.
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 Closed Session: 1-669-900-6833 Meeting ID: 825 5030 7638 Passcode: 024788
     • 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:

       • August 9, 2022 – Access Code: 8514008# wait 3 seconds and press # again
       • August 16, 2022 – Access Code: 5281868#
       • August 23, 2022 – Access Code: 8669180#
       • August 30, 2022 – Access Code: 4974171#

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

CLOSED SESSION – 1:00 p.m.

Call to Order

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM

Persons wishing to address the Inglewood City Council on the Closed Session item may do so at this time.

CS-1. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2); Worker’s Compensation Claim of Nicole Loudermilk: Claim Number 19-142683.

REQUEST FOR SETTLEMENT.

AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING 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/Parking Authority/Joint Powers Authority on any item on the agenda may do so at this time.
WARRANTS AND BILLS

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

   Recommendation:
   1) Allow for Payment of Bills.

APPROVED.

DEPARTMENTAL REPORT

DR-1. CITY ATTORNEY’S OFFICE
Staff report recommending that the Mayor and Council Members adopt a resolution authorizing the City Council, and all other legislative bodies of the City, to continue to conduct public meetings via teleconference from August 9, 2022, through September 8, 2022, pursuant to Assembly Bill 361.

   Recommendation:
   1) Adopt resolution.

RESOLUTION NO. 22-130 ADOPTED.

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

2. FINANCE DEPARTMENT
   Staff report recommending that the Mayor and Council Members approve a three (3)-year agreement with Universal Building Maintenance, LLC dba Allied Universal Janitorial Services, for Janitorial Maintenance Services for the various City of Inglewood Facilities Project, per Bid No. RFB-0151. (General Fund)

   Recommendation:
   1) Approve agreement in an annual amount not to exceed 2,228,319.08 (total amount of $6,684,957.24); and
   2) Adopt a resolution amending the Fiscal Year 2021-2022 budget in the amount of $371,387.

3. PUBLIC WORKS DEPARTMENT
   Staff report recommending the Mayor and Council Members authorize payment of Invoice Number 198155 submitted by All American Asphalt for the Street and Alley Improvements Project, FY 2020-2021. (Various Funds)

   Recommendation:
   1) Authorize payment in the amount of $366,878.58.

4. SECTION 8, HOUSING, AND CDBG DEPARTMENT
   Staff report recommending the Mayor and Council Members authorize payment of outstanding invoices submitted by Robert Half International, Inc., for accountant services rendered. (Grant Fund)

   Recommendation:
   1) Authorize payment in the amount of $10,010.72.
DEPARTMENTAL REPORTS CONT'D

DR-2. CITY ATTORNEY/GENERAL COUNSEL’S OFFICE

CSA-2, H-2 & P-1. Staff report recommending that the Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman and Council Members/Successor Agency Members/Housing Authority Members/Parking Authority Members approve an agreement with Kane, Ballmer & Berkman (“Special Counsel”) for legal advice, guidance, and representation. (General Fund)

Recommendation:

1) Approve agreement in a total amount not to exceed $450,000;
2) Authorize payment of outstanding invoices for Special Counsel’s legal services relating to the City, Successor Agency, Housing Authority, and Parking Authority, in an amount not to exceed $22,566.69; and
3) Authorize payment of future invoices, in an amount not to exceed $75,000, for services rendered for the month of July and up to and including today.

1) AGREEMENT NO. 22-263 APPROVED; 2) PAYMENT AUTHORIZED OF OUTSTANDING INVOICES; 3) PAYMENT AUTHORIZED FOR FUTURE INVOICES.

DR-3. CITY MANAGER’S OFFICE

Staff report recommending that the Mayor and Council Members adopt a resolution opposing both Proposition 26 and Proposition 27, Sports Wagering Initiatives, appearing on the November 8, 2022, General Election Ballot.

Recommendation:

1) Adopt resolution.

RESOLUTION NO. 22-132 ADOPTED.

DR-4. PUBLIC WORKS DEPARTMENT

Staff report recommending that the Mayor and Council Members approve Amendment No. 3 to Agreement No. 20-084 with Trifiletti Consulting, Inc., for non-ITC Project Services, (General Fund)

Recommendation:

1) Approve Amendment No. 3 to Agreement No. 20-084 in an amount not to exceed $900,000 (total agreement amount not to exceed $20,065,601.44); and
2) Adopt a resolution amending the Fiscal Year 2021-2022 Annual Budget to fund additional services from Trifiletti Consulting.

1) AMENDMENT NO. 3 TO AGREEMENT NO. 20-084 APPROVED; AND 2) RESOLUTION NO. 22-133 ADOPTED.
DR-5. **PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members approve a Memorandum of Understanding (MOU) with Southern California Association of Governments (SCAG), related to the City of Inglewood Regional Early Action Planning (REAP).

**Recommendation:**
1) Approve MOU in the amount of $261,621;
2) Authorize the Mayor to execute the MOU on behalf of the City of Inglewood; and
3) Adopt a resolution amending the Fiscal Year 2021-2022 Budget to fund a study examining and identifying the opportunities for transit-oriented development, including affordable housing, along the ITC Project alignment.

1) MOU APPROVED; 2) MAYOR AUTHORIZED TO EXECUTE THE MOU ON BEHALF OF THE CITY OF INGLEWOOD; AND 3) RESOLUTION NO. 22-134 ADOPTED.

DR-6. **PUBLIC WORKS DEPARTMENT**
Staff report recommending that the Mayor and Council Members approve an agreement with ECO & Associates, Inc., for Right-of-Way (ROW) and Real Property Acquisition Services, per RFQ-0127. (Measure R Grant Reimbursement Fund)

**Recommendation:**
1) Approve agreement in the amount of $100,000;
2) Authorize the Mayor to execute the agreement with ECO & Associates, Inc. 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 ECO & Associates, Inc. for ROW and Real Property Acquisition Services for the Inglewood Transit Connector Project.

1) AGREEMENT NO. 22-265 APPROVED; 2) MAYOR AUTHORIZED TO EXECUTE THE AGREEMENT WITH ECO & ASSOCIATES, INC.; AND 3) RESOLUTION NO. 22-135 ADOPTED.

**REPORTS – CITY ATTORNEY/GENERAL COUNSEL**


A-2. Oral reports – City Attorney/General Counsel.

**REPORTS – CITY MANAGER**

CM-1. Oral reports – City Manager.

**REPORTS – CITY CLERK**

CC-1. Oral reports – City Clerk.
CC-2. CITY CLERK
Monthly Treasurer’s Reports for the Month ending June 30, 2022.
Recommendation:
1) Receive and file.

RECEIVED AND FILED.
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, CITY ATTORNEY/GENERAL COUNSEL’S OFFICE
DR-2, Staff report recommending that the Mayor/Successor Agency Chairman/Housing Authority
H-2 & Chairman/Parking Authority Chairman and Council Members/Successor Agency
P-1. Members/Housing Authority Members/Parking Authority Members approve an agreement
with Kane, Ballmer & Berkman (“Special Counsel”) for legal advice, guidance, and
representation. (General Fund)
Recommendation:
1) Approve agreement in a total amount not to exceed $450,000;
2) Authorize payment of outstanding invoices for Special Counsel’s legal services
relating to the City, Successor Agency, Housing Authority, and Parking
Authority, in an amount not to exceed $22,566.69; and
3) Authorize payment of future invoices, in an amount not to exceed $75,000, for
services rendered for the month of July and up to and including today.
1) AGREEMENT NO. 22-263 APPROVED; 2) PAYMENT AUTHORIZED OF OUTSTANDING
INVOICES; 3) PAYMENT AUTHORIZED FOR FUTURE INVOICES.

CSA-3. SUCCESSOR AGENCY SECRETARY
Monthly Treasurer’s Reports for the Month ending June 30, 2022.
Recommendation:
1) Receive and file.

RECEIVED AND FILED.
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, CITY ATTORNEY/GENERAL COUNSEL’S OFFICE
DR-2, Staff report recommending that the Mayor/Successor Agency Chairman/Housing Authority Chairman/Parking Authority Chairman and Council Members/Successor Agency Members/Housing Authority Members/Parking Authority Members approve an agreement with Kane, Ballmer & Berkman ("Special Counsel") for legal advice, guidance, and representation. (General Fund)

Recommendation:
1) Approve agreement in a total amount not to exceed $450,000;
2) Authorize payment of outstanding invoices for Special Counsel’s legal services relating to the City, Successor Agency, Housing Authority, and Parking Authority, in an amount not to exceed $22,566.69; and
3) Authorize payment of future invoices, in an amount not to exceed $75,000, for services rendered for the month of July and up to and including today.

1) AGREEMENT NO. 22-263 APPROVED; 2) PAYMENT AUTHORIZED OF OUTSTANDING INVOICES; 3) PAYMENT AUTHORIZED FOR FUTURE INVOICES.

H-3, HOUSING AUTHORITY SECRETARY

Monthly Treasurer’s Reports for the Month ending June 30, 2022.

Recommendation:
1) Receive and file.

RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

Roll Call
P-1, CITY ATTORNEY/GENERAL COUNSEL’S OFFICE
DR-2, Staff report recommending that the Mayor/Successor Agency Chairman/Housing Authority
CSA-2, Chairman/Parking Authority Chairman and Council Members/Successor Agency & Members/Housing Authority Members/Parking Authority Members approve an agreement
H-2. with Kane, Ballmer & Berkman (“Special Counsel”) for legal advice, guidance, and representation. (General Fund)
Recommendation:
1) Approve agreement in a total amount not to exceed $450,000;
2) Authorize payment of outstanding invoices for Special Counsel’s legal services relating to the City, Successor Agency, Housing Authority, and Parking Authority, in an amount not to exceed $22,566.69; and
3) Authorize payment of future invoices, in an amount not to exceed $75,000, for services rendered for the month of July and up to and including today.

1) AGREEMENT NO. 22-263 APPROVED; 2) PAYMENT AUTHORIZED OF OUTSTANDING INVOICES; 3) PAYMENT AUTHORIZED FOR FUTURE INVOICES.

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

JPA-1. JOINT POWERS AUTHORITY SECRETARY
Monthly Treasurer’s Reports for the Month ending June 30, 2022.
Recommendation:
1) Receive and file.

RECEIVED AND FILED.

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