



INGLEWOOD, CALIFORNIA

Tuesday, August 25, 2020

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

Inglewood



*******NOTE FROM THE CITY: PUBLIC PARTICIPATION:** Due to the existing COVID-19 health emergency and the social distancing measures currently in effect, and pursuant to the Governor's Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), please note that members of the public will be allowed to observe and/or address the City Council Meeting of August 25, 2020, at 2:00 P.M. 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 yhorton@cityofinglewood.org, and Deputy City Clerk aphillips@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. **In Person:** While adhering to and enforcing social distancing standards, members of the public can come to the Community Room located on the First Floor of Inglewood City Hall at 1 West Manchester Blvd., Inglewood, CA 90301, to listen, observe and make public comments.
3. **By Telephone-Listening to the Meeting and Making Oral Public Comments:** Members of the public can participate in the meeting by telephone to listen and make comments by using the following:
 - Dial-In: 1-888-251-2949 or 1-215-861-0694 (Access Code: 5572468##):
 - The conference begins at 1:30 p.m., Pacific Time, and all interested parties may join the conference 5 minutes prior. Should any person need assistance with audio, please dial 1-888-796-6118. When dialing in, the operator will provide further instructions on how you can make public comments via phone.
 - If you are dialing in from a cell phone, please call from an area with good reception. Calls from landline phones are highly recommended.
 - If you are watching the meeting via Facebook Live or Channel 35 while also accessing the phone line, it is requested that you mute the sound of your video feed as it is delayed from the phone transmission. Additionally, when you are making public comments on the phone line, you will be inaudible due to feedback.

4. 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 on-line 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; however, members of the public who wish to orally address the Legislative Body must use the public access options 2 and 3 noted above.

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, aid, 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 vhorton@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

Ralph L. Franklin, District No. 4

CITY CLERK/SECRETARY**

Yvonne Horton

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 ITEMS

Persons wishing to address the Inglewood City Council on any closed session items may do so at this time.

CS-1. Closed session – Confidential – Attorney/Client Privileged; Conference with Labor Negotiator Pursuant to Government Code Section 54957.6; Name of the Agency Negotiator: Jose O. Cortes, Human Resources Director; Name of Organizations Representing Employees; Inglewood Police Management Association (IPMA).
STATUS GIVEN; DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

CS-2. Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel - Pending Litigation Pursuant to Government Code Section 54956.9(d)(1); Sean Reidy et al. vs. City of Inglewood.
STATUS GIVEN; DIRECTION GIVEN TO STAFF.

**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 on today's agendas, 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 EXCEPT AS NOTED.

2. **CITY ATTORNEY'S OFFICE**

Letters from the City Attorney's Office recommending the following:

A. Reject Claim Pursuant to Government Code Section 913:

Jonte King for alleged vehicle damage (pothole) on May 10, 2020.

B. Return Late Claim Pursuant to Government Code Section 912:

1. Frances & Artis Rutledge for alleged vehicle damage, and personal injuries (pothole) on December 25, 2019.

2. Mahal Patterson-Chin for alleged vehicle damage (storm drain) on February 2, 2020.

Recommendation:

- 1) Reject Claim listed as A-1; and
- 2) Return Late Claims listed as B-1 and B-2.

3. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approving Advance Funds Agreement with Thomas Safran & Associates to cover Environmental Document Preparation costs associated with a proposed billboard at 205 North Market Street. (General Fund)

Recommendation:

- 1) Approve Advance Funds Agreement in the amount of \$27,950; and
- 2) Adopt a resolution amending the Fiscal Year 2019-2020 budget for additional funding in the amount of \$27,950.

THIS ITEM WAS PULLED FROM THE AGENDA.

4. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an agreement with Curtis Rosenthal, Inc., for appraisal services related to Agreement No. 20-155 (ENA).

Recommendation:

- 1) Approve agreement in an amount not to exceed \$1,000.

5. **LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval of a five-year agreement with Sirsi Corporation, d.b.a. SirsiDynix, to purchase and implement an integrated library software system. (General Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$148,060 (includes a 10% contingency in the amount of \$13,460).

6. **PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of an agreement with Bateman Community Living LLC dba TRIO Community Meals, to provide food services for the Elderly Nutrition Program (ENP). (Grant Funds)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$150,000 for the time period of August 25, 2020 through September 30, 2020, inclusive; and
- 2) Rescind the City Council approval of June 23, 2020, to pay invoices for services covering the aforementioned time period.

7. **POLICE DEPARTMENT**

Staff report recommending approval of an agreements with the State of California for acceptance of the Fiscal Year 2021 Office of Traffic Safety grant funds in the total amount of \$254,500.

Recommendation:

- 1) Approve agreements; and
- 2) Direct the said funds be budgeted for use during Fiscal Year 2020-2021.

8. **POLICE DEPARTMENT**

Staff report recommending acceptance and approval of the recommendations of the Chief of Police pertaining to the expenditure of Fiscal Year 2020 Justice Assistance Grant Funds.

Recommendation:

- 1) Receive and file the report pertaining to the United States Department of Justice (USDOJ) Fiscal Year 2020 Byrne Memorial Justice Assistance Grant (JAG);
- 2) Accept and approve the recommendation of the Chief of Police;
- 3) Approve Certifications and Assurances required for acceptance of Fiscal Year 2020 JAG funds; and
- 4) Authorize the expenditure of Fiscal Year 2020 JAG funds in the amount of \$49,319 for the approved recommendation, and direct that said funds be included in the 2020-2021 Fiscal Year budget.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with Stephen Doreck Equipment Rentals, Inc., for the Water Main Replacement on 80th, Brett, and Hillsdale Streets Project, per Bid No. CB-20-07, (Water Utility Fund)

Recommendation:

- 1) Award contract and approve agreement in an amount not to exceed \$1,455,938 (includes a 10% contingency in the amount of \$132,358); and
- 2) Adopt a resolution amending the Fiscal Year 2019-2020 budget.

10. **SECTION 8, HOUSING & CDBG DEPARTMENT**

Staff report recommending authorization to pay invoices submitted by Keyser Marston Associates, Inc., for the economic analysis of the proposed affordable housing development located at 716-730 W. Beach Ave, Inglewood, California 90302. (HUD CDBG Funds)

Recommendation:

- 1) Authorize payment in the amount of \$17,685.

DEPARTMENTAL REPORTS – BOTH ITEMS APPROVED AS RECOMMENDED.

DR-1 **SECTION 8, HOUSING & CDBG DEPARTMENT**

& H-2. Staff report recommending adoption of a resolution approving the First Amendment to the Disposition and Development Agreement (First Amendment) by and among the City of Inglewood, Inglewood Housing Authority, as housing successor to the former Inglewood Redevelopment Agency (“Authority”), and Beach Avenue Housing, LP, a California limited partnership (“Developer”) providing for certain changes to that certain Disposition and Development Agreement dated March 4, 2020 (the “DDA”) relating to common open space, parking, unit size and manager’s unit bedroom designation with respect to the development of a 42-Unit affordable housing rental project (the “Project”) located at 716 through 730 West Beach Avenue, Inglewood, California 90301 (the “Site”)

Recommendation:

City Council -

- 1) Adopt resolution; and
- 2) Authorize the Mayor to execute and to implement the DDA, as amended by the proposed First Amendment.

And

Housing Authority –

- 1) Adopt resolution; and
- 2) Authorize the Chairman to execute and implement the DDA, as amended by the proposed First Amendment.

DR-2 PUBLIC WORKS DEPARTMENT

& Staff report recommending authorization to pay invoices (Nos. 2000278207 and 2000312392)
CSA-2. submitted by AECOM Technical Services, Inc., for design support services on the Century
Boulevard Mobility Improvement Project (Project P212). (Measure R Funds)

Recommendation:

- 1) Authorize payment in the amount of \$13,082.87.

REPORTS – CITY ATTORNEY

- A-1. Report on Closed Session Items.
- A-2. 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

CSA-1, Warrant Registers.

1 &

H-1.

Recommendation:

1) Allow for Payment of Bills

APPROVED.

CSA-2 **PUBLIC WORKS DEPARTMENT**

& Staff report recommending authorization to pay invoices (Nos. 2000278207 and 2000312392)

DR-2. submitted by AECOM Technical Services, Inc., for design support services on the Century Boulevard Mobility Improvement Project (Project P212). (Measure R Funds)

Recommendation:

1) Authorize payment in the amount of \$13,082.87.

APPROVED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

H-1, Warrant Registers.

1 &

CSA-1.

Recommendation:

1) Allow for Payment of Bills

APPROVED.

H-2 **SECTION 8, HOUSING & CDBG DEPARTMENT**

& Staff report recommending adoption of a resolution approving the First Amendment to the
DR-1. Disposition and Development Agreement (First Amendment) by and among the City of Inglewood, Inglewood Housing Authority, as housing successor to the former Inglewood Redevelopment Agency (“Authority”), and Beach Avenue Housing, LP, a California limited partnership (“Developer”) providing for certain changes to that certain Disposition and Development Agreement dated March 4, 2020 (the “DDA”) relating to common open space, parking, unit size and manager’s unit bedroom designation with respect to the development of a 42-Unit affordable housing rental project (the “Project”) located at 716 through 730 West Beach Avenue, Inglewood, California 90301 (the “Site”)

Recommendation:

City Council -

- 1) Adopt resolution; and
- 2) Authorize the Mayor to execute and to implement the DDA, as amended by the proposed First Amendment.

And

Housing Authority –

- 1) Adopt resolution; and
- 2) Authorize the Chairman to execute and implement the DDA, as amended by the proposed First Amendment.

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**