



INGLEWOOD, CALIFORNIA
Tuesday, December 15, 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

*****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 December 15, 2020, at 1:00 P.M. for closed session 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 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. **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: **1-669-900-6833 (Meeting ID: 996 1738 7790; Passcode: 5111).**
 - All interested parties who wished to provide public comments telephonically may join the conference at 12:50 p.m.
 - If you are dialing in from a cell phone, please call from an area with good reception. Calls from landline phones are highly recommended.

** The above access options provide the public with the opportunity to address the Legislative Body on Closed Session Items.

Please note that members of the public will be allowed to observe and/or address the City Council Meeting of December 15, 2020, at 2:00 P.M. for open session 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/Joint Powers Authority (Legislative Body) by sending them to the City Clerk/Secretary at 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. 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 noting the following:
 - The conference begins at 1:30 p.m., Pacific Time, and all interested parties may join the conference 5 minutes prior.
 - 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 Social Media 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.
 - Dial-In: **1-888-251-2949** or **1-215-861-0694** using the specific access codes detailed below for the respective City Council Dates:
 - December 8, 2020 - Access Code: 8481378#
 - **December 15, 2020 - Access Code: 1207884#**
- 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.

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 1 and 2 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, 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 aphillips@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**

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/Successor Agency 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: Service Employees International Union (SEIU); Inglewood Management Employee Organization (IMEO); Inglewood Executive Organization (IEO); Inglewood Police Officers Association (IPOA); Inglewood Police Management Association (IPMA); Inglewood Police Civilian Management Association (IPCMA).

DISCUSSION HELD; STATUS PROVIDED TO THE CITY COUNCIL

- CS-2 Closed session – Confidential – City Council and Successor Agency Board Members & Conference with Legal Counsel Regarding Pending Litigation, Real Property Negotiations,
CSA-1. Pursuant to Government Code Section 54956.8; 10004 S. Inglewood Ave. Inglewood, CA 90301: Good Will claim for Church's Chicken; Claimant Negotiating Party: Sullivan, Workman and Dee; City/Agency Negotiator: Artie Fields, City Manager/Executive Director; Under Negotiations: Price and Terms of Good Will Compensation.

REQUEST FOR SETTLEMENT IN THE AMOUNT OF \$82,500

**AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY**

OPENING CEREMONIES – 2:00 P.M.

Call to Order

Pledge of Allegiance

Roll Call

Oath of Office for Council Member Dionne Faulk, District 4, to be Administered by Assembly Member Autumn Burke.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council/Successor Agency/Housing Authority on any item on today's agendas, 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.

PUBLIC HEARING

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

Public hearing to consider approval of the Draft Fiscal Year 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD) Los Angeles Field Office by the December 30, 2020 deadline.

Recommendation:

- 1) Receive public comments; and
- 2) Approve the Draft Fiscal Year 2019-2020 Consolidated Annual Performance and Evaluation Report (CAPER).

1) PUBLIC INPUT RECEIVED; AND 2) DRAFT FISCAL YEAR 2019-2020 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER).

CONSENT CALENDAR

These items will be acted upon as a whole unless called upon by a Council Member.

2. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a sixth amendment to Agreement No. 15-156 with The Arroyo Group to extend the term of agreement to December 31, 2021, for professional services associated with development of Transit Oriented Development plans.

Recommendation:

- 1) Approve sixth amendment.

3. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a first amendment to Agreement No. 20-174 with Terry A. Hayes and Associates, Inc. (TAHA) to extend the term of the agreement to December 31, 2021, to complete the preparation of environmental documents.

Recommendation:

- 1) Approve first amendment.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending adoption of a resolution approving an appraisal of the fair market value of City parks, three (3) acres in size or larger, that are located in residentially zoned areas.

Recommendation:

- 1) Adopt resolution.

5. **FINANCE DEPARTMENT**

Staff report recommending adopt a resolution amending the Fiscal Year 2020-2021 Annual Budget to rollover prior-year encumbrances into the current fiscal year. (Various Funds)

Recommendation:

- 1) Adopt resolution.

6. **FINANCE DEPARTMENT**

Staff report recommending approval of a two-year cooperative agreement with Xerox Corporation (“Xerox”) for the purchase of new copiers to replace the City’s aging Xerox copiers (as needed), and maintenance of the City’s Xerox copier fleet. (Various Funds)

Recommendation:

- 1) Approve agreement in the annual amount of \$185,000 (total of \$370,000);
- 2) Authorize payment of outstanding invoices submitted by Xerox in the amount of \$14,680.83; and
- 3) Authorize payment in an estimated amount not to exceed \$18,000 for unbilled services rendered to the City.

7. **LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval of an agreement between the City of Inglewood and the Young Men's Christian Association of Metropolitan Los Angeles (YMCA), a California nonprofit corporation, for the use of the ground floor depository and teen center at the Inglewood Main Library from January 13, 2021 to June 30, 2021.

Recommendation:

- 1) Approve agreement.

8. **PARKING AND TRAFFIC DEPARTMENT**

Staff report recommending approval of an agreement with PayByPhone Technologies, Inc. to conduct a twelve (12)-month pilot program for on-street parking meters mobile payment option.

Recommendation:

- 1) Approve agreement at no cost to the City.

9. **POLICE DEPARTMENT**

Staff report recommending authorization to pay invoices submitted from Botach, Inc., for uniforms and safety equipment. (Grant and Asset Forfeiture Funds)

Recommendation:

- 1) Authorize payment in the amount of \$268,708.25.

10. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement (MOU) between the Department of Justice and the Inglewood Police Department to accept Grant Funds from the State of California DOJ Sexual Assault Evidence Submission Grant.

Recommendation:

- 1) Approve agreement (MOU) in the amount of \$44,602; and
- 2) Adopt resolution amending the Fiscal Year 2020-2021 Budget to accept and include the grant funds in the amount of \$44,602.

11. **POLICE DEPARTMENT**

Staff report recommending authorization to pay an invoice submitted by Versaterm, Inc. (for additional CAD and remote CAD licenses. (Asset Forfeiture Fund)

Recommendation:

- 1) Authorize payment in the amount of \$12,672.

12. **POLICE DEPARTMENT**

Staff report recommending approval of a purchase order for one (1) Vapor Wake trained canine, canine handler training and maintenance trainers course from VWK9, LLC. (Grant Fund)

Recommendation:

- 1) Approve purchase order in the amount of \$52,500; and
- 2) Adopt resolution amending Fiscal Year 2020 – 2021 budget to include remaining UASI grant funds totaling \$58,856 from previous fiscal year.

13. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Agreement No. 19-054 with Iteris, Inc., correctly renumbering Amendment No.1 from No. 19-504 to No. 19-054 and extending the agreement term by twelve (12) months to December 31, 2021, to provide design and engineering services for the Traffic Management Center.

Recommendation:

- 1) Approve Amendment No. 2.

14. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Amendment No. 2 to Agreement No. 19-110 with the Kimley-Horn and Associates, Inc., extending the contract term to December 31, 2021, and increasing the contract amount by \$150,000, for a total project amount not to exceed \$1,807,989, for construction engineering support services for the Intelligent Transportation Systems (ITS) Gap Closure Project. (General Fund)

Recommendation:

- 1) Approve Amendment No. 2; and
- 2) Adopt a Resolution amending the Fiscal Year 2020-2021 Capital Improvement Program Budget.

15. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with Western Truck Exchange for the modification and installation of dump truck bodies and additional equipment. (General Fund)

Recommendation:

- 1) Award contract and approve agreement in an amount not to exceed \$71,940.

16. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of an agreement with Crosstown Electrical & Data (Contractor) for construction improvements for the Traffic Signal Safety Improvements: La Brea Avenue at Hardy Street Project, per Bid No. CB-20-12.

Recommendation:

- 1) Award contract and approve agreement in an amount not to exceed \$455,788.30 (includes a ten percent (10%) project contingency in the amount of \$41,435.30); and
- 2) Adopt a resolution amending the Fiscal Year 2020-2021 Annual Budget. (Measure R Fund)

REPORTS – CITY ATTORNEY / GENERAL COUNSEL

A-1 Report on closed session items.
&
CSA-3.

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

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/Successor Agency on the closed session item may do so at this time.

CS-2 Closed session – Confidential – City Council and Successor Agency Board Members & Conference with Legal Counsel Regarding Pending Litigation, Real Property Negotiations,
CSA-1. Pursuant to Government Code Section 54956.8; 10004 S. Inglewood Ave. Inglewood, CA 90301: Good Will claim for Church’s Chicken; Claimant Negotiating Party: Sullivan, Workman and Dee; City/Agency Negotiator: Artie Fields, City Manager/Executive Director; Under Negotiations: Price and Terms of Good Will Compensation.

REQUEST FOR SETTLEMENT IN THE AMOUNT OF \$82,500

Recess

Call to Order

CSA-2, Warrant Registers.

1 &

H-1.

Recommendation:

1) Allow for Payment of Bills

REPORTS – GENERAL COUNSEL/ CITY ATTORNEY

CSA-3 Report on closed session item.

&

A-1.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

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

Recommendation:

1) Allow for Payment of Bills

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**