

INGLEWOOD, CALIFORNIA Tuesday, March 9, 2021 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 March 9, 2021, 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/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 <a href="mailto:athompson@cityo
- **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:

• March 2, 2021 – Access Code: 5914683#

• March 9, 2021 – Access Code: 5914683#

• March 16, 2021 – Access Code: 5914683#

March 23, 2021 – Access Code: 5914683#

• March 30, 2021 – Access Code: 5914683#

- 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 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 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. PUBLIC WORKS DEPARTMENT

Public hearing to consider an ordinance granting Golden State Water Company a franchise to use or lay and use pipelines and appurtenances for transmitting and distributing water under, along, across or upon the public streets, ways, alleys and places within the City of Inglewood. Recommendation:

- 1) Receive public comments;
- 2) Motion to waive further reading; and
- 3) Introduce ordinance.

1) PUBLIC COMMENTS RECEIVED; 2) FUTHER READING WAIVED; AND 3) ORDINANCE NO. 21-05 INTRODUCED.

CONSENT CALENDAR - APPROVED AS RECOMMENDED.

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

2. <u>CITY CLERK'S OFFICE</u>

Approval of the Minutes of the Meetings held on July 7, 2020, and July 14, 2020. Recommendation:

1) Approve.

3. **SECTION 8, HOUSING AND CDBG DEPARTMENT**

Staff report recommending adoption of a resolution amending Fiscal Year 2020-2021 Budget to carry over unspent Community Development Block Grant CARES Act Funding (CDBG-CV) in the amount of \$1,000,000 that was earmarked for the COVID-19 Rent Relief Program in Fiscal Year 2019-2020. (Grant Funds)

Recommendation:

1) Adopt resolution.

DEPARTMENTAL REPORT

DR-1. HUMAN RESOURCES DEPARTMENT

Staff report recommending adoption of a resolution effecting modification to the terms and conditions of employment of employees represented by IMEO/AFSCME Local 960. Recommendation:

1) Adopt resolution.

RESOLUTION NO. 21-76 ADOPTED.

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'S OFFICE

Approval of the Minutes of the Meetings held on July 7, 2020, and July 14, 2020.

Recommendation:

1) Approve.

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. HOUSING AUTHORITY SECRETARY'S OFFICE

Approval of the Minutes of the Meetings held on July 7, 2020, and July 14, 2020. Recommendation:

1) Approve.

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