



INGLEWOOD, CALIFORNIA
Tuesday, March 16, 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 16, 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 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.
- 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/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/Joint Powers 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.

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:

1. Wanda Brown for alleged personal injury Whistleblower retaliation on September 15, 2020.

Recommendation:

- 1) Reject Claim listed as A-1.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Meeting held on July 21, 2020.

Recommendation:

- 1) Approve.

4. **CITY MANAGER’S OFFICE**

Staff report recommending adoption of a resolution ratifying the following appointment to the South Bay Workforce Investment Board (SBWIB):

1. On February 23, 2021, the City of Hawthorne appointed Ms. Tonya Griffin, General Manager of Republic Services, to the SBWIB to serve a term of office ending June 30, 2025.

Recommendation:

- 1) Adopt resolution.

5. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of a first amendment to Professional Services Agreement No. 20-169 with Environmental Science Associates (ESA) to extend the expiration date to December 31, 2021.

Recommendation:

- 1) Approve first amendment to Professional Services Agreement No. 20-169.

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

Staff report recommending approval of a three-year blanket purchase order (with an option to extend for an additional year) with Vista Paint Corporation for the purchase of paint used for graffiti removal, per Bid No. RFB-0130.

Recommendation:

- 1) Approve three-year blanket purchase order in an annual amount not to exceed \$33,957 (total amount of \$101,871) (General Fund).

7. **PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT**

Staff report recommending approval of a one-year agreement (with an option to renew annually up to three (3) years) with Bateman Community Living, LLC dba TRIO Community Meals to provide meals onsite for the Senior Nutrition Program. (Grant Funds)

Recommendation:

- 1) Approve agreement in an annual amount not to exceed \$795,600; and
- 2) Authorize payment of invoices submitted by Bateman Community Living, LLC dba TRIO Community Meals for the time period of January 1, 2021 through and including March 28, 2021, for meals provided through the Elderly Nutrition Program (ENP) in an amount not to exceed \$375,000.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a renewal agreement with Enerwise Global Technologies, Inc., dba CPower (CPower), to serve as a Curtailment Service Provider for Southern California Edison's (SCE) CAISO Capacity Bidding Program Addendum (CBP).

Recommendation:

- 1) Approve Agreement.

DEPARTMENTAL REPORT

DR-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of the Inglewood Transit Connector Joint Powers Authority Joint Exercise of Powers Agreement (the "JPA Agreement") with the Los Angeles County Metropolitan Transportation Authority ("Metro") to form the Inglewood Transit Connector Joint Powers Authority (the "Authority") to own, manage, and oversee the design, construction, financing, operation, and maintenance of the Inglewood Transit Connector Project.

Recommendation:

- 1) Approve the Inglewood Transit Connector Joint Powers Authority Joint Exercise of Powers Agreement; and
- 2) Authorize the Mayor, City Manager, and/or designee to take such further actions incident to the execution of the JPA as are necessary to officially form and establish the Authority as a separate legal entity.

1) AGREEMENT APPROVED; 2) MAYOR, CITY MANANGER, AND/OR DESIGNEE AUTHORIZED.

ORDINANCE

O-1. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of Ordinance No. 21-05 to grant 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) Motion to waive further reading; and
- 2) Adopt ordinance.

1) FURTHER READING WAIVED; 2) ORDINANCE NO. 21-05 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 Meeting held on July 21, 2020.

Recommendation:

- 1) Approve.

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. **HOUSING AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes of the Meeting held on July 21, 2020.

Recommendation:

- 1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

JPA-1. **JOINT POWERS AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes of the Meeting held on July 21, 2020.

Recommendation:

- 1) Approve.

APPROVED.

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**