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


Please note that members of the public will be allowed to observe and/or address the City Council Meeting of April 27, 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:
     - April 20, 2021 – Access Code: 5914683#
     - April 27, 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/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 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.
   MINUTES

2. CITY CLERK’S OFFICE
   Recommendation:
   1) Motion to reconsider the minutes; and
   2) Approve minutes.
   1) MOTION TO RECONSIDER THE MINUTES APPROVED 2) MINUTES APPROVED.

3. CITY CLERK’S OFFICE
   Approval of the Minutes of the Meeting held on September 15, 2020.
   Recommendation:
   1) Approve.
   APPROVED.

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

4. CITY ATTORNEY’S OFFICE
   Letter from the City Attorney’s Office recommending the following:
   A. Reject Claim Pursuant to Government Code, Section 913:
      2. Ricki Williams for alleged bodily injury (open trench) on September 16, 2020.
   Recommendation:
   1) Reject Claims listed as A-1 and A-2.

5. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
   Staff report recommending approval of a Professional Services Agreement with The Arroyo Group to provide planning and environmental services for preparation of the 2021-2029 Housing Element of the Inglewood General Plan. (Grants Fund)
   Recommendation:
   1) Approve Professional Services Agreement in the amount of $310,000; and
   2) Adopt a resolution amending the Fiscal Year 2020-2021 Budget.
6. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**
   Staff report recommending approval of three-year professional services agreements (with the option to extend for two additional years, in one-year increments) to provide building plan check consulting services for the Plan Check Services Project, per Proposal No. RFP – 0160. (General Fund)
   **Recommendation:**
   Approve professional services agreements in an annual amount not to exceed $375,000 (total amount of $1,125,000) with the following consultants:
   1) CSG Consultants, Inc.;
   2) Interwest Consulting Group, Inc.; and
   3) JLee Engineering, Inc.

7. **FINANCE DEPARTMENT**
   **PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT**
   Staff report recommending award of a contract and approval of a three (3)-year agreement with Premier Property Preservation, LLC to provide janitorial services for City exterior park facilities. (General Fund - COVID)
   **Recommendation:**
   1) Award contract and approve three (3)-year agreement in the total amount not to exceed $1,652,616; and
   2) Authorize payment of the attached invoices from Servicon to provide janitorial cleaning for exterior restrooms for the months of November 2020 through February 2021 in the amount of $149,909.18. (General Fund - COVID)

8. **POLICE DEPARTMENT**
   **PUBLIC WORKS DEPARTMENT**
   Staff report recommending approval of a four-year cooperative purchase agreement with Enterprise Fleet Management, Inc. to lease a total of 25 vehicles (with the option to buy). (General Fund)
   **Recommendation:**
   1) Approve four-year cooperative purchase agreement in a total amount not to exceed $1.8 million (includes $678,000 for year one and $374,000 for years two through four);
   2) Adopt a resolution amending the 2020-2021 Annual Budget in the amount of $678,000 (General Fund Reserve); and
   3) Direct the Finance Department / Budget Division to allocate necessary funds annually in support of and for the term of the agreement.
9. **RESIDENTIAL SOUND INSULATION DEPARTMENT**
Staff report recommending award of a contract and approval of an agreement with the lowest, responsible bidder, S & L Specialty Construction, Inc., to provide residential sound insulation work on 50 residential units (RSI Phase XV, Group 30), per Bid No. CB-21-02. (Noise Mitigation Fund)

**Recommendation:**
1) Award contract and approve agreement with S & L Construction, Inc. in an amount not to exceed $1,600,037 (includes 10% contingency fund in the amount of $143,700, and special expenses in the amount of $19,337); and
2) Adopt a resolution amending the Fiscal Year 2020-2021 Budget.

10. **SECTION 8, HOUSING, AND COMMUNITY DEVELOPMENT DEPARTMENT**
Staff report recommending adoption of a resolution amending the Fiscal Year 2020-2021 Budget for the Community Development Block Grant (CDBG) Minor Home Rehabilitation Program in the amount of $327,486.85. (Grant Funds)

**Recommendation:**
1) Adopt resolution; and
2) Authorize payment of outstanding invoices submitted by Habitat for Humanity of Greater Los Angeles for completed minor home rehabilitation projects from the Fiscal Year 2019-2020 Minor Home Rehabilitation Program in the total amount of $38,466.92. (Grant Funds)

**DEPARTMENTAL REPORT**

**DR-1. PUBLIC WORKS DEPARTMENT**
Staff report recommending adoption of a resolution amending the 2020-2021 Fiscal Year budgeted positions.

**Recommendation:**
1) Adopt resolution; and
2) Authorize a change for certain budgeted positions to assist the Water Utility's Operation Transmission and Distribution. (Water Utility Fund)

**ORDINANCE**

**O-1. HOUSING PROTECTION DEPARTMENT**
Staff report recommending introduction of an Ordinance to amend Inglewood Municipal Code Chapter 8 (Businesses, Trades, and Professions), Articles 9 (Just Cause Eviction Protections) and 10 (Residential Rent Regulations), and Chapter 2 (Administration), Article 3 (Boards and Commissions).

**Recommendation:**
1) Motion to waive further reading;
2) Introduce Ordinance;
3) Adopt a resolution to adopt and include the Housing Protection Fees in the Master Fee Schedule; and
4) Authorize staff to reduce the Registration Fees in its Inaugural Year (2021).

**FURTHER READING WAIVED 2) ORDINANCE NO. 21-08 INTRODUCED 3) RESOLUTION ADOPTED 4) AUTHORIZATION APPROVED.**
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


Recommendation:
1) Motion to reconsider the minutes; and
2) Approve minutes.

1) MOTION TO RECONSIDER THE MINUTES APPROVED 2) MINUTES APPROVED.

CSA-3. SUCCESSOR AGENCY SECRETARY’S OFFICE

Approval of the Minutes of the Meeting held on September 15, 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

Recommendation:
1) Motion to reconsider the minutes; and
2) Approve minutes.

1) MOTION TO RECONSIDER THE MINUTES APPROVED 2) MINUTES APPROVED.

H-3. HOUSING AUTHORITY SECRETARY’S OFFICE
Approval of the Minutes of the Meeting held on September 15, 2020.

Recommendation:
1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

Roll Call

P-1. PARKING AUTHORITY SECRETARY’S OFFICE
Minutes of the Meeting held on July 28, 2020.

Recommendation:
1) Motion to reconsider the minutes; and
2) Approve minutes.

1) MOTION TO RECONSIDER THE MINUTES APPROVED 2) MINUTES APPROVED.

ADJOURNMENT INGLEWOOD PARKING AUTHORITY
INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

JPA-1. JOINT POWERS AUTHORITY SECRETARY’S OFFICE
Minutes of the Meetings held on July 21, 2020, and August 11, 2020.
Recommendation:
1) Motion to reconsider the minutes; and
2) Approve minutes.

1) MOTION TO RECONSIDER THE MINUTES APPROVED 2) MINUTES 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