



INGLEWOOD, CALIFORNIA
Tuesday, May 18, 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 May 18, 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:
 - May 4, 2021 – Access Code: 2012120# wait two seconds and press # again
 - May 11, 2021 – Access Code: 2175831# wait two seconds and press # again
 - **May 18, 2021 – Access Code: 1813035# wait two seconds and press # again**
 - May 25, 2021 – Access Code: 2489941# wait two seconds and press # again
- 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 on any item on today's agendas may do so at this time.

APPOINTMENT OF MAYOR PRO TEMPORE FOR THE REMAINDER OF 2021

WARRANTS AND BILLS

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

Recommendation:

- 1) Allow for Payment of Bills.

APPROVED.
MINUTES

2. **CITY CLERK'S OFFICE**

Approval of the Minutes of the Meetings held on October 20, 2020, October 22, 2020 (Special), and October 27, 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.

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

Staff report recommending approval of an agreement with Bateman Community Living, LLC dba TRIO Community Meals for the provision of breakfast, lunch, and snacks for the Child and Adult Care Food Program (CACFP) and Summer Food Service Program (SFSP), per the 2nd Reissue Request for Proposals No. RFP-0157. (Grant Fund)

Recommendation:

- 1) Approve agreement in the amount of \$304,243.25.

4. **POLICE DEPARTMENT**

Staff report recommending approval of a Participating Addendum and Pricing Schedule with AT&T/FirstNet to purchase air cards for the Police Department's mobile data computers.

Recommendation:

- 1) Approve.

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending acceptance of the City Hall Emergency Operations Center (EOC) parking garage roll-up gate repairs as complete.

Recommendation:

- 1) Accept repairs as complete;
- 2) Approve payment of invoices submitted by Lawrence Doors in the amount of \$11,227. (Civic Center Projects Fund)

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution amending the 2020-2021 Annual Budget to provide funding for the re-roofing of the Main Library in the amount of \$31,748.07.

Recommendation:

- 1) Adopt resolution; and
- 2) Approve payment of the attached four (4) invoices from Best Contracting Services, Inc. in the total amount of \$144,739.71.

SET PUBLIC HEARING

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

Staff report requesting that public hearings be set for citizen participation in the 2017-2021 Consolidated Plan.

Recommendation:

- 1) Receive and file the Amended Citizen Participation Plan for the 2017-2021 Consolidated Plan;
- 2) Set public hearing to receive public comments on the Draft Fiscal Year 2021-2022 Annual Action Plan on July 13, 2021, at 2:00 p.m.; and
- 3) Set public hearing to receive public comments on the Draft Fiscal Year 2020-2021 Consolidated Annual Performance Evaluation Report (CAPER) on December 7, 2021, at 2:00 p.m.

1) AMENDED CITIZEN PARTICIPATION PLAN FOR THE 2017-2021 CONSOLIDATED PLAN RECEIVED AND FILED 2) PUBLIC HEARING SET FOR JULY 13, 2021, AT 2:00 P.M.; AND 3) PUBLIC HEARING SET FOR DECEMBER 7, 2021, AT 2:00 P.M.

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 October 20, 2020, and October 27, 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 Meetings held on October 20, 2020, and October 27, 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 October 27, 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**