



INGLEWOOD, CALIFORNIA
Tuesday, June 29, 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 June 29, 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:
 - June 8, 2021 – Access Code: 5362462# wait two seconds and press # again
 - June 15, 2021 – Access Code: 4755419# wait two seconds and press # again
 - June 22, 2021 – Access Code: 4500707# wait two seconds and press # again
 - **June 29, 2021 – Access Code: 4731505# 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

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, 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 receive public comments regarding the City's 2020 Urban Water Management Plan.

Recommendation:

- 1) Continue to the Council Meeting of July 20, 2021.

1) PUBLIC HEARING CONTINUED TO JULY 20, 2021.

MINUTES

2. **CITY CLERK'S OFFICE**

Approval of the Minutes of the Meeting held on January 19, 2021.

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 adoption of a resolution amending the Fiscal Year 2020-2021 Annual Budget to cover the expenditures for the Park Restroom Improvement Project Phase I – Rogers Park. (General Fund Reserves)

Recommendation:

- 1) Adopt resolution; and
2) Approve payment of an invoice submitted by ABC Builders, Inc. for prevailing wage adjustments and change orders for the Rogers Park Restroom Project, CB-19-14 in the amount of \$77,103.83.

4. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with the City of Los Angeles for acceptance of Fiscal Year 2020 Urban Area Security Initiative (UASI) grant funds in the amount of \$171,074.

Recommendation:

- 1) Approve agreement; and
2) Direct that funds be budgeted for use during Fiscal Year 2021-2022.

5. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a contract and approval of an agreement with All American Asphalt to provide construction services for new Centinela Avenue Medians & ADA Improvements and Traffic Signal Modifications from La Cienega Boulevard to La Brea Avenue and Street Improvements from La Cienega Boulevard to Florence Avenue Project, Fiscal Year 2020-2021, per Bid No. CB-21-05. (Various Funds)

Recommendation:

- 1) Award contract and approve agreement in an amount not to exceed \$7,535,813.50 (includes a project contingency of ten percent (10%) in the amount of \$685,074).

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a contract and approval of an agreement with Baker Electric, Inc. to provide construction services for the Traffic Signal Safety Improvement Project: La Brea Avenue and Prairie Avenue, per Bid No. CB-21-09. (State Transp Grant Reimb Fund)

Recommendation:

- 1) Award contract and approve agreement in an amount not to exceed \$1,025,128.50 (includes a project contingency of ten percent (10%) in the amount of \$93,193.50).

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Agreement No. 2 to Agreement No. 20-084 for an additional two (2) years (with the option to extend the agreement one (1) additional year) with Trifiletti Consulting, Inc. for Program Management Services for the Inglewood Transit Connector (ITC) Project. (TIRCP Grant Fund)

Recommendation:

- 1) Approve Amendment No. 2 to Agreement No. 20-084 in an amount not to exceed \$12,777,531 (total agreement amount not to exceed \$19,165,601.44); and
- 2) Adopt a resolution amending the 2020-2021 Annual Budget to increase funding pay for various professional consulting services provided by Trifiletti Consulting, Inc., associated with the Inglewood Transit Connector Project.

DEPARTMENTAL REPORT

DR-1 **FINANCE DEPARTMENT**

& Staff report presenting the Fiscal Year 2019-2020 Financial Statements and Single Audit for H-2. the City of Inglewood and the City of Inglewood Housing Authority.

Recommendation:

- 1) Receive and file.

1) **RECEIVED AND FILED.**

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 January 19, 2021.

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 **FINANCE DEPARTMENT**

& Staff report presenting the Fiscal Year 2019-2020 Financial Statements and Single Audit for

DR-1. the City of Inglewood and the City of Inglewood Housing Authority.

Recommendation:

- 1) Receive and file.

1) RECEIVED AND FILED.

H-3. **HOUSING AUTHORITY SECRETARY'S OFFICE**

Approval of the Minutes of the Meeting held on January 19, 2021.

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**