



INGLEWOOD, CALIFORNIA
Tuesday, June 29, 2021
Open Session 5:30 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

SPECIAL MEETING

NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL
(Government Code Section 54956)

TO THE MEMBERS OF THE INGLEWOOD CITY COUNCIL

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the City Council will be held on Tuesday, June 29, 2021, at 5:30 P.M., in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

*******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 at the Special Meeting of June 29, 2021, at 5:30 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 11:00 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 11:00 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:**
 - 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: 1-669-900-6833; Meeting ID: 852 8614 2649 (Access Code: 088604#)
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

James T. Butts, Jr.

COUNCIL

George W. Dotson, District No. 1

Alex Padilla, District No. 2

Eloy Morales, Jr., District No. 3

Dionne Y. Faulk, District No. 4

CITY CLERK

Aisha L. Thompson

CITY TREASURER

Wanda M. Brown

CITY MANAGER

Artie Fields

CITY ATTORNEY

Kenneth R. Campos

**AGENDA
CITY COUNCIL**

OPEN CEREMONIES – 5:30 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEM

Persons wishing to address the Inglewood City Council on the agenda item may do so at this time.

CONSENT CALENDAR – APPROVED AS RECOMMENDED.

1. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an Advance Funds Agreement with Murphy’s Bowl LLC in the amount of \$80,000 to cover the cost of services associated with Environmental Impact Report (EIR) mitigation monitoring requirements for the Inglewood Basketball and Entertainment Center (IBEC), including the cost of certain City-approved consultants engaged by the City to assist with such services.

Recommendation:

- 1) Approve the Advance Funds Agreement;
- 2) Adopt a resolution amending the Fiscal Year 2020-2021 Budget transferring \$80,000 in Account No. 001.030.3010.44830 (Contract Services);
- 3) Authorize payment in the amount of \$4,799.85 to Trifiletti Consulting Inc. (Trifiletti) for certain Post EIR environmental services performed and invoiced by Trifiletti at the request of the City and approved by Murphy’s Bowl; and
- 4) Approve a professional services agreement in the amount of \$60,200.15 with Trifiletti Consulting Inc. (Trifiletti), for post EIR mitigation measure outside agency coordination.

2. **FINANCE DEPARTMENT**

Staff report recommending approval of Amendment No. 1 to Agreement No. 20-056 with Aramark Uniform & Career Apparel, LLC, extending the term of the agreement by one year (with the option to extend an additional year) to provide garments, towels, mats, and mops for the city employees. (Various Funds)

Recommendation:

- 1) Approve amendment in an amount not to exceed \$114,500.

3. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of the Amended and Restated City of Inglewood Parking Facilities and Shuttle Services Operation and Management Agreement (Amended Contract) with LAZ Parking California, LLC (LAZ) to document operational and financial refinements to the City's remote parking and shuttle program operated by LAZ for football games and other major events within the City's Sports and Entertainment District (i.e., SoFi Stadium, Hollywood Park, The Forum, and the future Inglewood Basketball and Entertainment Center).

Recommendation:

- 1) Approve the Amended and Restated City of Inglewood Parking Facilities and Shuttle Services Operation and Management Agreement;
- 2) Authorize the Mayor to execute the Amended Contract on behalf of the City of Inglewood (City);
- 3) Authorize the Mayor to execute any ancillary agreements necessary to perfect the City's security interest in the operating account maintained by LAZ pursuant to the Amended Contract;
- 4) Approve a change order under the Amended Contract to expand LAZ's services to cover up to 20 major events during the 2021-2022 operating year (Change Order); and
- 5) Authorize the Director of Public Works to execute the Change Order.

4. PUBLIC WORKS DEPARTMENT

Staff report recommending adoption of a resolution approving a loan from the City's General Fund to the Parking Fund for implementation of the City's Traffic Management and Operations Plan in the amount of \$2,416,489

Recommendation:

- 1) Adopt resolution;
- 2) Authorize the Mayor to sign the Promissory Note of Indebtedness of the Parking Fund to the General Fund Reserve;
- 3) Adopt a resolution amending the Fiscal Year 2020-2021 Budget in the amount of \$2,039,830 to provide funding to engage a contractor to complete the City's Traffic Management and Operations Plan;
- 4) Award a contract and approve a three (3)-year agreement (with an option to extend an additional three (3)-year term) with Superior Pavement Markings, Inc. (Contractor) to provide pavement delineation services in an amount not to exceed \$2,416,489 (includes a ten percent (10%) contingency in the amount of \$219,681) for the Pavement Delineation Services Project, per Bid No. CB-21-04. (Parking & Enterprise Fund)

DEPARTMENTAL REPORT**DR-1. PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of a Development Agreement between Bhagat Investments, LLC (Developer) and the City regarding the proposed sale and development of certain City-owned land generally located at 3700 W. Century Boulevard (Property) for a hotel development.

Recommendation:

- 1) Approve Development Agreement

AGREEMENT NO. 21-185 APPROVED.

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.