



INGLEWOOD, CALIFORNIA
Tuesday, August 10, 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 August 10, 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. In Person:** The Library Lecture Hall (located adjacent to the Main Library) will be open to provide members of the public with an opportunity to address the Legislative Body on Open Session Items.
- 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.

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 on the 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 CLERK'S OFFICE**

Approval of the Minutes of the Meetings held on March 29, 2021 (Special), and April 6, 2021.

Recommendation:

- 1) Approve.

3. **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 services for the Inglewood Basketball and Entertainment Center (IBEC). (General Fund)

Recommendation:

Approve professional services agreements in an amount not to exceed \$2,175,339 with the following consultants:

- 1) CSG Consultants, Inc. in an amount not to exceed \$1,669,339; and
- 2) Nabih Youssef Associates Structural Engineers in an amount not to exceed \$506,000.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2020-2021 Budget in the amount of \$3,000,000, to hire consultants for Plan Check services for the Inglewood Basketball and Entertainment Center (IBEC) project, and Inspection services for other City projects. (General Fund)

Recommendation:

- 1) Adopt resolution.

5. **LIBRARY SERVICES DEPARTMENT**

Staff report recommending approval to accept the Lunch at the Library Program Grant funding from the California State Library.

Recommendation:

- 1) Approve acceptance of the grant funding in the amount of \$24,800; and
- 2) Adopt a resolution amending the Fiscal Year 2020-2021 Budget to include said grant funds. (General Fund)

6. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of the first amendment to Agreement No. 19-025 with Liftech Elevator Services, Inc. (Liftech), extending the contract for an additional year (to expire on October 23, 2022) for elevator maintenance and repair services. (General Fund)

Recommendation:

- 1) Approve amendment in an additional amount not to exceed \$110,121 (includes a ten percent (10%) contingency in an amount not to exceed \$10,011 for emergency repair service).

7. **PUBLIC WORKS DEPARTMENT**

Staff report recommending adoption of a resolution retaining certain Construction and Demolition Recycling Program performance security deposits pursuant to Inglewood Municipal Code 7-71, et seq., and amending the City's 2020-2021 Annual Budget.

Recommendation:

- 1) Adopt resolution.

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of a professional services contract and approval of an agreement with KOA Corporation to provide construction management services for the Centinela Street Improvement Project, per Request for Proposals No. RFP-0166. (Grant Funds)

Recommendation:

- 1) Award professional services contract and approve agreement in an amount not to exceed \$460,636 (includes a ten percent (10%) contingency in an amount not to exceed \$41,876).

9. **SECTION 8, HOUSING AND CDBG DEPARTMENT**

Staff report recommending approval of the reallocation of funds for staffing and other administrative costs to administer the City of Inglewood Rent Relief Program. (Grant Funds)

Recommendation:

- 1) Approve the reallocation of funds; and
- 2) Adopt a resolution amending the Fiscal Year 2020-2021 Budget to reallocate CARES Act CDBG-CV funding to pay for salaries and other administrative costs to administer the COVID-19 Inglewood Rent Relief Program. (Grant Funds)

ORDINANCE

O-1. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending adoption of Ordinance No. 21-12 approving Zoning Code Amendment 2020-001 (ZCA-2020-001) to Chapter 12 (Planning and Zoning) of the Inglewood Municipal Code (IMC) to modify regulations for off-hour parking for major event patrons and tailgating Citywide.

Recommendation:

- 1) Motion to waive further reading; and
- 2) Adopt ordinance.

1) FURTHER READING WAIVED; 2) ORDINANCE NO. 21-12 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**

Approval of the Minutes of the Meeting held on April 6, 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. **HOUSING AUTHORITY SECRETARY**

Approval of the Minutes of the Meeting held on April 6, 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**