



INGLEWOOD, CALIFORNIA
Tuesday, August 24, 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 24, 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 agenda 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 ATTORNEY’S OFFICE**

Letters from the City Attorney’s Office recommending the following:

A. Reject Claim Pursuant to Government Code, Section 913:

1. Crawford Ministries Inc. & Kingdom Community Development Corporation for Right of Indemnity, contribution, and declaratory relief: Hardeman vs City on February 29, 2021.
2. Gloria Godoy Vasquez for alleged personal injury; fall on private property on June 16, 2021.
3. Chifontay Griffin for alleged consumer rights violation on January 28, 2021.

B. Return Late Claim pursuant to Government Code, Section 911.2:

1. Chifontay Griffin for alleged consumer rights violation on January 28, 2021.

Recommendations:

- 1) Reject Claims listed as A-1 through A-3; and
- 2) Return Claim listed as B-1 for failure to file within time limit prescribed in Government Code, section 911.2.

3. **CITY CLERK’S OFFICE**

Approval of the Minutes of the Meeting held on April 20, 2021.

Recommendation:

- 1) Approve.

4. **CITY MANAGER’S OFFICE**

Staff report recommending approval of the attached Non-Financial Work Experience Agreements between the City of Inglewood and the South Bay Workforce Investment Board, Inc.

Recommendation:

- 1) Approve agreements.

5. **CITY MANAGER’S OFFICE**

Staff report recommending adoption of a resolution, appointing the Mayor James T. Butts, Jr. as the voting delegate and Council Member Alex Padilla as the alternate, to represent the City of Inglewood at the League of California Cities.

Recommendation:

- 1) Adopt resolution.

6. **FINANCE DEPARTMENT**

Staff report recommending approval of a two-year blanket purchase order with Office Depot, for the purchase of janitorial supplies. (Various Funds)

Recommendation:

- 1) Approve blanket purchase order in the annual amount of \$50,000 (total of \$100,000).

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

Staff report recommending approval of Amendment One to Agreement No. 21-162 with Bateman Community Living, LLC dba TRIO Community, extending the term of the agreement through August 31, 2022 (with the option to extend for two additional years, in one (1)-year increments), to provide breakfast, lunch, and snacks for the Child and Adult Care Food Program (CACFP) and Summer Food Service Program (SFSP). (California Department of Education Grant Fund)

Recommendation:

- 1) Approve Amendment One to Agreement No. 21-162 in an additional amount not to exceed \$130,960.60 (total contract amount of \$435,173.85).

8. **PUBLIC WORKS DEPARTMENT**

Staff report recommending authorization of payment of the attached invoice submitted by Tercero, Inc. for emergency repairs to the City Hall Air Handler S1 (S1) building ventilation system. (General Fund)

Recommendation:

- 1) Authorize payment in the amount of \$24,775.

9. **PUBLIC WORKS DEPARTMENT**

Staff report recommending award of contract and approval of a three-year agreement with Ferguson Enterprises, LLC, for the Supply and Delivery of Water Distribution System Materials Project, per Bid No. RFB-0134. (Water Utility Fund)

Recommendation:

- 1) Award a contract and approve a three-year agreement in an annual amount not to exceed \$90,047.64 (total of \$270,142.92).

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

Staff report recommending adoption of a resolution accepting grant funds from the South Bay Cities Council of Governments in the amount of \$4,999.70, and amending the Fiscal Year 2020-2021 fiscal year budget. (Grant Funds)

Recommendation:

- 1) Adopt resolution.

ORDINANCES

O-1. **HUMAN RESOURCES DEPARTMENT**

Staff report recommending the introduction of the attached Salary Ordinance for Fiscal Year 2020-2021.

Recommendations:

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

1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 21-15 INTRODUCED

O-2. **POLICE DEPARTMENT**

Staff report recommending adoption of Ordinance No. 21-13, amending the Inglewood Municipal Code by adding Article 7 to Chapter 3 to establish the forfeiture of nuisance vehicles engaged in motor vehicle speed contests or exhibitions of speed.

Recommendations:

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

1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 21-13 ADOPTED.

O-3. POLICE DEPARTMENT

Staff report recommending adoption of Ordinance No. 21-14, amending the Inglewood Municipal Code by adding Article 8 to Chapter 3 to prohibit spectators at illegal motor vehicle speed contests and exhibitions of speed.

Recommendations:

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

1) FURTHER READING WAIVED; AND 2) ORDINANCE NO. 21-14 ADOPTED.

DEPARTMENTAL REPORT

DR-1. CITY MANAGER'S OFFICE

Staff report recommending approval of a professional services agreement with Celtis Ventures, Inc. to provide informational communications and public outreach related to the City's Transient Occupancy Tax (TOT) and Real Estate Transfer Tax (RETT) ballot measures.

Recommendation:

- 1) Approve agreement in the amount of \$100,000.

1) AGREEMENT NO. 21-228 APPROVED.

DR-2. SECTION 8, HOUSING AND CDBG DEPARTMENT

Staff report recommending approval of an agreement with Habitat for Humanity of Greater Los Angeles to administer the City's Minor Home Rehabilitation Program. (Grant Funds)

Recommendations:

- 1) Approve agreement in an amount not to exceed \$283,486;
- 2) Adopt a resolution amending the Fiscal Year 2020-2021 Budget to transfer Community Development Block Grant (CDBG) funds between account codes; and
- 3) Receive and file the revised Minor Home Rehabilitation Guidelines, effective August 2021.

1) AGREEMENT NO. 21-229 APPROVED; RESOLUTION NO. 21-140 ADOPTED; AND EFFECTIVE AUGUST 2021 THE REVISED MINOR HOME REHABILITATION GUIDELINES RECEIVED AND FILED.

COUNCIL INITIATIVE

CI-1. MAYORAL

Initiative by Mayor James T. Butts, Jr., recommending adoption of a resolution to declare support for statewide legislative action to approve the transportation funding package outlined by Governor Gavin Newsom in the California Comeback Plan.

Recommendation:

- 1) Adopt resolution.

1) RESOLUTION NO. 21-141 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 20, 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 20, 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**