INGLEWOOD, CALIFORNIA
Tuesday, September 21, 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


Please note that members of the public will be allowed to observe and/or address the City Council Meeting of September 21, 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/
FINANCE AUTHORITY/PARKING 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/Finance Authority/Parking Authority/Joint Powers 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

   Recommendation:
   1) Approve.
3. **CITY ATTORNEY’S OFFICE**
   Letters from the City Attorney’s Office recommending the following:
   
   **A. Reject Claims Pursuant to Government Code, Section 913:**
   2. Tony Jones for alleged property damage; baseballs from Darby Park on March 21, 2021.
   
   **B. Reject Insufficient Claim Pursuant to Government Code, Section 913:**
   1. Damen Smith for alleged nerve injury; dental malpractice on June 4, 2019.
   
   **C. Return Late Claim pursuant to Government Code, Section 911.2:**
   1. Lorena Fedra Barrero for alleged personal injury; sidewalk on November 6, 2020.
   
   **D. Deny Application for leave to Present a Late Claim pursuant to Government Code, Section 911.6:**

   **Recommendation:**
   1) Reject Claims listed as A-1 through A-2;  
   2) Reject Insufficient Claim listed as B-1;  
   3) Return Late Claim listed as C-1; and  
   4) Deny Application for leave to Present a Late Claim listed as D-1.

4. **CITY MANAGER’S OFFICE**
   Staff report recommending approval of City sponsorship for a 3-day Pre-Super Bowl Concert Series, scheduled for Thursday, February 10, 2022, through Saturday, February 12, 2022.

   **Recommendation:**
   1) Approve City sponsorship.

5. **CITY MANAGER’S OFFICE**
   Staff report recommending approval of an agreement with Los Angeles Times Communications LLC for the production of a branded magazine content campaign to celebrate a Decade of Change in the City of Inglewood. (General Fund)

   **Recommendation:**
   1) Approve agreement in an amount not to exceed $285,000.
6. **CITY MANAGER’S OFFICE**

   Staff report recommending adoption of a resolution ratifying the following appointments to the South Bay Workforce Investment Board (SBWIB):

   1. On August 24, 2021, the City of Hawthorne appointed Mr. Mike Talleda, Owner of Shoreline Realty and President of Wounded Heroes of America, to serve a 4-year term of office expiring June 30, 2025.
   2. On August 18, 2021, the El Camino College Board of Trustees nominated Dr. Brenda Thames, Superintendent/President of El Camino College, to serve a 4-year term of office that commences on July 1, 2021, and will end on June 30, 2025.
   3. On September 1, 2021, the Southern California Indian Center (SCIC) re-nominated Mr. Walter Ahhaitty, Operations Manager at the SCIC, to serve a 4-year term of office that commences on July 1, 2021, and will end on June 30, 2025.

   **Recommendation:**
   1) Adopt resolution.

7. **POLICE DEPARTMENT**

   Staff report recommending adoption of the attached resolution, authorizing the acceptance of grant funds from the State of California Department of Alcoholic Beverage Control in the amount of $96,722. (Public Safety Grant Fund)

   **Recommendation:**
   1) Adopt resolution; and
   2) Approve inclusion of said funds in the Fiscal Year 2021-2022 Budget.

8. **POLICE DEPARTMENT**

   Staff report recommending approval of Amendment No. 1 to Agreement No. 19-094 with Lawles Enterprises, Inc., extending the term of the agreement an additional one (1) year (with the option to extend an additional one (1) year) to continue to perform background investigation services on behalf of the Police Department. (General Fund)

   **Recommendation:**
   1) Approve amendment in an amount not to exceed $100,000.
9. **POLICE DEPARTMENT**
   Staff report recommending award of a contract and approval of an agreement with Monet Construction, Inc., for the Renovation of the Emergency Operations Center Project, per Reissue Bid No. RFB-0136. (General Fund)
   
   Recommendation:
   1) Award contract and approve agreement in a total amount not to exceed $1,389,600 (includes a twenty percent (20%) City controlled Construction Contingency in the amount of $231,600).

10. **RESIDENTIAL SOUND INSULATION DEPARTMENT**
    Staff report recommending approval of Amendment No. 1 to Agreement No. 21-008 with HHJ Construction, Inc., extending the term to October 31, 2022, to complete the residential sound insulation work on 48 residential units (Project Phase XV, Group 29J).
    
    Recommendation:
    1) Approve amendment.

11. **RESIDENTIAL SOUND INSULATION DEPARTMENT**
    Staff report recommending award of contract and approval of an agreement with S & L Specialty Construction, Inc., to provide residential sound insulation work on 50 residential units (RSI Phase XV, Group 31J), per Bid No. CB-21-11. (Noise Mitigation Fund)
    
    Recommendation:
    1) Award contract and approve agreement in an amount not to exceed $2,004,500 (includes 10% contingency fund in the amount of $179,900, and special expenses in the amount of $25,600); and
    2) Adopt a resolution amending the Fiscal Year 2020-2021 Budget.

12. **SECTION 8, HOUSING, AND CDBG DEPARTMENT**
    Staff report recommending approval of an agreement with the Southern California Housing Rights Center, Inc. (HRC) to provide fair housing counseling and housing discrimination services for Fiscal Year 2021-2022, effective October 1, 2021, through September 30, 2022. (Grant Funds)
    
    Recommendation:
    1) Approve agreement in the amount of $64,500.

**DEPARTMENTAL REPORT**

**DR-1. CITY MANAGER’S OFFICE**
Staff report presenting the proposed Fiscal Year 2021-2022 Annual Budget.

Recommendation:
1) Allow for presentation; and
2) Provide direction to staff.

1) PRESENTATION ALLOWED; AND 2) DIRECTION PROVIDED TO STAFF.
DR-2. **CITY ATTORNEY’S OFFICE**  
Staff report recommending approval of Amendment Five to Agreement No. 19-155 with Nossaman, LLP (Special Counsel), increasing the contract by an additional not-to-exceed amount of $10,400,000, of which $7,400,000 is allocated for Special Counsel’s direct legal services, and the remainder is allocated to those subconsultants Special Counsel has engaged, pursuant to City direction in furtherance of Special Counsel’s provision of legal services, and adding federally required contract clauses.  
**Recommendation:**  
1) Approve Amendment; and  
2) Adopt a resolution amending the Fiscal Year 2020-2021 Annual Budget to increase funding to pay for the professional services provided by Special Counsel and its subconsultants for the Inglewood Transit Connector Project.

1) **AMENDMENT APPROVED; AND 2) RESOLUTION NO. 21-149 ADOPTED.**

**SET PUBLIC HEARING**

SPH1. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**  
Staff report requesting that a public hearing be set to consider Zoning Code Amendment 2021-001 (ZCA-2021-001) to Chapter 12 of the Inglewood Municipal Code to modify regulations for Smoke Shops, Citywide.  
**Recommendation:**  
1) Set public hearing for October 5, 2021, at 2:00 p.m.

1) **PUBLIC HEARING SET FOR OCTOBER 5, 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
   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
   Recommendation:
   1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

INGLEWOOD FINANCE AUTHORITY

Call to Order

Roll Call

   F-1. FINANCE AUTHORITY SECRETARY
   Approval of the Minutes of the Meeting held on May 4, 2021.
   Recommendation:
   1) Approve.

APPROVED.
ADJOURNMENT INGLEWOOD FINANCE AUTHORITY

INGLEWOOD PARKING AUTHORITY

Call to Order

Roll Call

P-1. PARKING AUTHORITY SECRETARY
    Approval of the Minutes of the Meeting held on May 4, 2021.
    Recommendation:
       1) Approve.

APPROVED.

ADJOURNMENT INGLEWOOD PARKING AUTHORITY

INGLEWOOD JOINT POWERS AUTHORITY

Call to Order

Roll Call

JPA-1. JOINT POWERS AUTHORITY SECRETARY
    Approval of the Minutes of the Meetings held on May 4, 2021, and May 18, 2021.
    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