**NOTE FROM THE CITY****
COVID-19 PUBLIC PARTICIPATION OPTIONS

Due to the existing COVID-19 health emergency and the social distancing measures currently in effect, and pursuant to Assembly Bill 361, please note that members of the public will be allowed only to observe and address the City Council Meeting of **October 26, 2021, at 2:00 P.M. (Or 1:00 P.M. if Closed Session)** by telephone, video and other electronic means, 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, City Clerk staff will check and print emails prior to arriving in the Council Chambers. 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 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. **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.
   - Live online through Facebook Live, with audio and limited video, at [https://www.facebook.com/cityofinglewood/](https://www.facebook.com/cityofinglewood/)
   - The above access options provide the public with the opportunity to both observe and listen to the meeting.

3. **Members of the public who wish to address the City Council orally must use the public access option noted below:**
   - Members of the public may listen and make oral public comments telephonically by dialing:
     - **Dial-in for Closed Session:** 1-669-900-6833 **Meeting ID:** 883-6080-6112 **Passcode:** 257604
     - **Dial-in for Open Session:** 1-888-251-2949 or 215-861-0694, using the specific access codes detailed below for the respective City Council Dates:
       - **October 26, 2021 – Access Code:** 8090607#
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

CLOSED SESSION – 1:00 P.M.

Call to Order

Roll Call

PUBLIC COMMENTS REGARDING CLOSED SESSION ITEM

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

CS-1. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel – Anticipated litigation pursuant to Government Code Section 54956.9(d)(2); Worker’s Compensation Claim of Hung Nguyen: WCAB ADJ No. 13369357.

CLAIM AWARDED.

CS-2. Closed Session – Confidential – Attorney/Client Privileged; City Council Conference with Legal Counsel – Anticipated litigation pursuant to Government Code Section 54956.9(d)(2); Worker’s Compensation Claim of Jonathan Rivers: WCAB ADJ No. 13411735.

CLAIM AWARDED.
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

Presentation – Senator Steven Bradford

SENATOR BRADFORD PRESENTED THE LEGISLATIVE UPDATE FOR THE 35TH SENATE DISTRICT.

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, 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. CITY CLERK’S OFFICE
   Public hearing to receive public input regarding the redrawing of City Council district boundaries, in accordance with the Fair Maps Act.

   Recommendation:
   1) Receive public input.

   PUBLIC HEARING HELD, NO PUBLIC INPUT RECEIVED.

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 September 28, 2021, October 5, 2021, October 12, 2021, October 12, 2021 (Special), and October 19, 2021.

   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:**
      1. Big Daddy Enterprises dba Big Daddy’s Kickin Chicken for alleged personal injury; (loss of revenue); permitted street closure on May 5, 2021.
      2. Deanna Reed for alleged personal injury; failure to secure mobility device on March 4, 2021.

   **Recommendation:**
      1) Reject Claims listed as A-1 and A-2.

4. **ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT**

   Staff report recommending approval of Amendment No. 1 to Agreement No. 20-021 with Dudek, extending the term of the agreement to December 31, 2023.

   **Recommendation:**
      1) Approve amendment.

5. **POLICE DEPARTMENT**

   Staff report recommending authorization to issue a blanket purchase order to Dooley Enterprises, Inc., for the purchase of practice and duty ammunition. (General Fund)

   **Recommendation:**
      1) Authorize issuance in a total amount not to exceed $200,932 (includes a ten percent (10%) contingency in the amount of $18,267).

6. **PUBLIC WORKS DEPARTMENT**

   Staff report recommending approval of a four (4)-year cooperative purchase agreement (with the option to extend an additional (1) year) with Genuine Parts Company dba NAPA Auto Parts for the annual purchase of aftermarket vehicle parts. (General Fund)

   **Recommendation:**
      1) Approve cooperative purchase agreement in an annual amount not to exceed $250,000 (total of $1,000,000).

7. **PUBLIC WORKS DEPARTMENT**

   Staff report recommending approval of Amendment No. 1 to Agreement No. 20-205 with RideCo, Inc., extending the term by one (1) year (with the option to extend for three (3) additional one (1)-year terms), to assist with the operation of a pilot shuttle service. (LAMP Revenue)

   **Recommendation:**
      1) Approve Amendment No. 1 in an additional amount not to exceed $1,227,072 (includes a five (5%) contingency in the amount of $58,432).
8. **PUBLIC WORKS DEPARTMENT**
Staff report recommending approval of the Encroachment Maintenance and Removal Agreement with MPD REALTY, INC., to install an American with Disabilities Act (ADA) compliant ramp in the public right-of-way in front of the property located at 417 Centinela Avenue, Inglewood, California.

**Recommendation:**
1) Approve Encroachment Maintenance and Removal Agreement; and
2) Authorize the Mayor to sign said Agreement.

9. **PUBLIC WORKS DEPARTMENT**
Staff report recommending award of a contract and approval of an agreement with Optima RPM, Inc. (Contractor), for the Police Locker Room Project, per Bid No. CB-21-14. (Bond Funds)

**Recommendation:**
1) Award contract and approve agreement in a total amount not to exceed $2,202,310.93 (includes a contingency in the amount of $300,000).

10. **PUBLIC WORKS DEPARTMENT**
Staff report recommending rejection of all bids received on January 22, 2020, for the I-405 Gateway Landscape Project, per Bid No. CB-20-01.

**Recommendation:**
1) Reject bids; and
2) Authorize the rebidding of the project.

**DEPARTMENTAL REPORTS**

**DR-1. POLICE DEPARTMENT**
Staff report recommending adoption of a resolution amending the 2021-2022 Fiscal Year budgeted positions to add an Administrative Analyst to the Police Department Administrative Bureau.

**Recommendation:**
1) Adopt resolution.

**RESOLUTION NO. 22-06 ADOPTED.**

**DR-2. PUBLIC WORKS DEPARTMENT**
Staff report recommending award of contracts and approval of three (3)-year professional services agreements (with the option to extend for up to an additional six (6) years, in three (3)-year increments), for the As-Needed Professional Engineering Services Project, per Proposal No. RFP 0168.

**Recommendation:**
1) Award contracts and approve professional services agreements, in an annual pooled amount not to exceed $4.5 million (total of $13.5 million), with the following consultants:
   a) Kimley-Horn and Associates, Inc.; and
   b) Willdan Engineering.

**CONTRACTS AWARDED AND AGREEMENT NO. 22-023 APPROVED.**
DR-3. **PUBLIC WORKS DEPARTMENT**

Staff report recommending approval of Measure R Funding Agreement No. 9200000000MRINGITC between the City of Inglewood and the Los Angeles County Metropolitan Transportation Authority (LACMTA) to accept a reimbursement grant, in the amount of $233,700,000, from LACMTA for the Inglewood Transit Connector Project.

**Recommendation:**
1) Approve Agreement; and
2) Adopt a resolution authorizing the Mayor to execute the Measure R Funding Agreement, and committing the City to comply therewith.

1) AGREEMENT NO. 22-024 APPROVED; AND 2) RESOLUTION NO. 22-07 ADOPTED.

DR-4. **SECTION 8, HOUSING, AND CDBG DEPARTMENT**

Staff report recommending adoption of a resolution amending the Fiscal Year 2021-2022 Budget, in the amount of $1,035,671, to allocate funding for the Community Development Block Grant CARES Act Rent Relief Program.

**Recommendation:**
1) Adopt resolution; and
2) Approve the reallocation of prior year 2020-2021 funds in the amount of $317,419.74, to administer the Inglewood Rent Relief Program. (Grant Funds)

1) RESOLUTION NO. 22-08 ADOPTED; AND 2) REALLOCATION OF PRIOR YEAR 2020-2021 FUNDS TO ADMINISTER THE INGLEWOOD RENT RELIEF PROGRAM APPROVED.

REPORTS – CITY ATTORNEY


A-2. 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 Meetings held on September 28, 2021, October 5, 2021, October 12, 2021, and October 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. HOUSING AUTHORITY SECRETARY
Approval of the Minutes of the Meetings held on September 28, 2021, October 5, 2021, October 12, 2021, and October 19, 2021.

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 October 19, 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 Meetings held on October 5, 2021, October 12, 2021, and October 19, 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 September 28, 2021, October 12, 2021, and October 19, 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