**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 **November 16, 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/
   - 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:
       - **November 16, 2021** – Access Code: 1078579#
       - **November 23, 2021** – Access Code: 9308768#
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

CITIZEN MINORITIES

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 regarding pending litigation pursuant to Government Code Section 54956.9(d)(1); Brenda Ann Swarts v. J. Neal Cochran, et al; LASC Case No.: 20STCV25028. DISCUSSION HELD; DIRECTION GIVEN TO STAFF
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 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 Meeting held on October 26, 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. Elder DeLeon for alleged personal injury, vehicle damage: CDS/Republic Services
         vehicle collision on April 3, 2021.
      2. Katherine Moore for alleged personal injury; fallen utility pole on April 12, 2021.
   B. Reject Amended Claim Pursuant to Government Code, Section 913:
      1. David Williams for alleged personal injury; trip and fall on August 14, 2021.
   Recommendation:
   1) Reject Claims listed as A-1 and A-2; and
   2) Reject Amended Claim listed as B-1.
4. **CITY MANAGER’S OFFICE**  
Staff report recommending approval of a two (2)-year agreement (with the option to extend for one (1) additional one (1)-year term with Vectis DC LLC, to provide federal legislative advocacy services for the City. (General Fund)  
Recommendation:  
1) Approve agreement in an annual amount not to exceed 84,000 (total of $168,000).

5. **CITY MANAGER’S OFFICE**  
Staff report recommending approval of a one (1)-year cooperative blanket purchase order with New Tangram, LLC, for the purchase and installation of furniture for the Emergency Operations Center. (General Fund)  
Recommendation:  
1) Approve cooperative blanket purchase order in an amount not to exceed $135,000.

6. **LIBRARY SERVICES DEPARTMENT**  
Staff report recommending approval of an eighteen (18)-month agreement with Gwynne Pugh Urban Studio, Inc. (GPUS), to provide architectural design and construction administration services for the renovation of the Morningside Library. (General Fund)  
Recommendation:  
1) Approve agreement in a total amount not to exceed $275,891 (includes a ten percent (10%) contingency in the amount of $25,081).

7. **PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT**  
Staff report recommending award of a contract and approval of an agreement with PUB Construction, Inc., for the Vincent Park Restroom Project Phase 1, per Bid No. CB-21-12. (CDBG Fund and General Fund)  
Recommendation:  
1) Award contract and approve agreement in a total amount not to exceed $599,500 (includes a contingency in the amount of $54,500).

8. **PARKS, RECREATION, AND COMMUNITY SERVICES DEPARTMENT**  
Staff report recommending approval of Amendment Eight of the Elderly Nutrition Program Services Subaward Number ENP202107 (City Agreement No. 20-201) with County of Los Angeles Workforce Development Aging and Community Services (WDACS) to extend the performance period for CARES Act Funding to June 30, 2022.  
Recommendation:  
1) Approve amendment in the amount of $108,542.
9. **POLICE DEPARTMENT**
Staff report recommending authorization of purchase of a three (3)-year subscription to CNC Technologies, LLC for access to the CNC Live portal. (General Fund)
Recommendation:
   1) Authorize purchase in an annual amount not to exceed $25,850 (total amount of $77,550);
   2) Authorize payment of an outstanding invoice submitted by CNC for Year 2 of the subscription in the amount of $25,850 (General Fund); and
   3) Adopt a resolution amending the Fiscal Year 2021-2022 Annual Budget in the amount of $51,700. (General Fund Reserves)

10. **POLICE DEPARTMENT**
Staff report recommending adoption of a resolution amending the Fiscal year 2021-2022 Budget to include Coronavirus Emergency Supplemental Grant Funds, in the amount $180,369, from the previous fiscal year. (Public Safety Grant Fund)
Recommendation:
   1) Adopt resolution.

11. **PUBLIC WORKS DEPARTMENT**
Staff report recommending adoption of a resolution authorizing the termination of Agreement No. 21-134 with Layne Christensen Company and the payment of certain contract closeout costs.
Recommendation:
   1) Adopt resolution.

12. **RESIDENTIAL SOUND INSULATION DEPARTMENT**
Staff report recommending approval of Amendment No. 1 to Agreement No. 21-052 with CSDA Design Group, extending the term to May 31, 2023, to provide Acoustical Testing and Architectural Services for the Residential Sound Insulation Program.
Recommendation:
   1) Approve amendment.

13. **RESIDENTIAL SOUND INSULATION DEPARTMENT**
Staff report recommending approval of Amendment No. 1 to Agreement No. 21-053 with The Jones Payne Group, Inc., extending the term to May 31, 2023, to provide Acoustical Testing and Architectural Services for the Residential Sound Insulation Program.
Recommendation:
   1) Approve amendment.
DEPARTMENTAL REPORTS

DR-1. **PUBLIC WORKS DEPARTMENT**
Staff report recommending adoption of a resolution authorizing the use of Measure R Funds for certain contracts and amending the Fiscal Year 2021-2022 Annual Budget to fund various contract services for the Inglewood Transit Connector Project. (Measure R Grant Reimbursement Fund)

Recommendation:
1) Adopt resolution.

**RESOLUTION NO. 22-13 ADOPTED.**

DR-2. **PUBLIC WORKS DEPARTMENT**
Staff report recommending adoption of a resolution adopting Caltrans’ Local Assistance Procedures Manual Chapter 10 (Consultant Section).

Recommendation:
1) Adopt resolution.

**RESOLUTION NO. 22-14 ADOPTED.**

DR-3. **PUBLIC WORKS DEPARTMENT**
Staff report recommending adoption of a resolution to do the following:
1. Approve the procurement of the Inglewood Transit Connector (ITC) Project using the alternative project delivery methods authorized under Ordinance No. 21-07;
2. Authorize the Public Works Director to release a Transit Technology Eligibility (TTE), a Request For Qualifications (RFQ), a Request For Proposals (RFP), and to prepare documents to assign ITC Contracts to the Joint Powers Authority;
3. Approve Conflict of Interest Guidelines and Protest Procedures; and
4. Direct the Public Works Director to provide the City Council with ITC Procurement Management updates.

Recommendation:
1) Adopt resolution.

**RESOLUTION NO. 22-15 ADOPTED.**

DR-4. **SECTION 8, HOUSING, AND CDBG DEPARTMENT**
Staff report recommending adoption of a resolution amending the Fiscal Year 2021-2022 Budget to reorganize the Community Development Block Grant Division.

Recommendation:
1) Adopt resolution.

**RESOLUTION NO. 22-16 ADOPTED.**
SETTING PUBLIC HEARINGS

SPH-1. ECONOMIC AND COMMUNITY DEVELOPMENT DEPARTMENT
Staff report requesting that a public hearing be set to consider the following actions associated with the Westchester/Veterans and Crenshaw/Imperial Transit Oriented Development Plans and Design Guidelines:
1. Certification of a Final Environmental Impact Report (EA-EIR-2021-066);
2. An ordinance approving Zone Change ZC-2021-001-01 to adopt Transit Oriented Zones;
3. An ordinance approving Zoning Code Amendment ZCA-2021-004 to incorporate development standards for the new zones;
4. A resolution approving General Plan Amendment GPA-2021-001 to bring the General Plan into conformance with the Zoning Code; and
5. A resolution approving Transit Oriented Development Design Guidelines for the plan areas.
Recommendation:
1) Set public hearing for December 7, 2021, at 2:00 p.m.

PUBLIC HEARING SET FOR DECEMBER 7, 2021, AT THE HOUR OF 2:00 P.M.

SPH-2. FINANCE DEPARTMENT
Staff report requesting that a public hearing be set to receive public comments on the consideration to adopt a resolution amending the Master Fee Schedule by adding Transportation Impact Fees.
Recommendation:
1) Set public hearing for December 7, 2021, at 2:00 p.m.

PUBLIC HEARING SET FOR DECEMBER 7, 2021, AT THE HOUR OF 2:00 P.M.

SPH-3. PUBLIC WORKS DEPARTMENT
Staff report requesting that a public hearing be set to receive public comments on the consideration to adopt a resolution for the new Water Capacity Charge (WCC) in accordance with AB 1600, as codified by California Government Code 66000, et. seq. (“Mitigation Fee Act”).
Recommendation:
1) Set public hearing for December 7, 2021, at 2:00 p.m.

PUBLIC HEARING SET FOR DECEMBER 7, 2021, AT THE HOUR OF 2:00 P.M.

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.

CC-2. CITY CLERK
Monthly Treasurer’s Report for the Month ending October 31, 2021.
Recommendation:
1) Receive and file.
RECEIVED AND FILED.

COUNCIL INITIATIVE

CI-1. COUNCIL DISTRICT 2
Initiative by Council Member Alex Padilla requesting approval of City Sponsorship of the 2021 Annual District No. 2 Toy and Canned Food Drive to be held on Saturday, December 11, 2021, from 10:00 a.m. to 2:00 p.m., at the Community Center located at 1201 North La Tijera Boulevard.
Recommendation:
1) Approve City Sponsorship.
APPROVED.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

Roll Call

CSA-1, Warrant Registers.
1 & H-1.
Recommendation:
1) Allow for Payment of Bills.

CSA-2. SUCCESSOR AGENCY SECRETARY
Approval of the Minutes of the Meeting held on October 26, 2021.
Recommendation:
1) Approve.
APPROVED.

CSA-3. SUCCESSOR AGENCY SECRETARY
Monthly Treasurer’s Report for the Month ending October 31, 2021.
Recommendation:
1) Receive and file.
RECEIVED AND FILED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY
INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1,      Warrant Registers.

Recommendation:

1) Allow for Payment of Bills.

APPROVED.

H-2.      HOUSING AUTHORITY SECRETARY
Approval of the Minutes of the Meetings held on October 26, 2021.

Recommendation:

1) Approve.

APPROVED.

H-3.      HOUSING AUTHORITY SECRETARY
Monthly Treasurer’s Report for the Month ending October 31, 2021.

Recommendation:

1) Receive and file.

RECEIVED AND FILED.

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 26, 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 26, 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 October 26, 2021.
Recommendation:
1) Approve.
APPROVED.

JPA-2. JOINT POWERS AUTHORITY SECRETARY
Monthly Treasurer’s Report for the Month ending October 31, 2021.
Recommendation:
1) Receive and file.
RECEIVED AND FILED.

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