**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 23, 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 Open Session:** 1-888-251-2949 or 215-861-0694, using the specific access codes detailed below for the respective City Council Dates:
       - 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

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 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. **POLICE DEPARTMENT**
Staff report recommending acceptance and approval of the recommendation of the Chief of Police pertaining to the expenditure of Fiscal Year 2021 Justice Assistance Grant funds.
Recommendation:
1) Receive and file this report pertaining to the United States Department of Justice Fiscal Year 2021 Byrne Memorial Justice Assistance Grant;
2) Approve Certifications and Assurances required for acceptance of Fiscal Year 2021 Justice Assistance Grant funds;
3) Authorize the expenditure of Fiscal Year 2021 Justice Assistance Grant funds in the amount of $53,579 for the approved recommendation; and
4) Adopt a resolution authorizing the acceptance of Grant Funds from the Justice Assistance Grant Program in the amount of $53,579. (Grant Funds)

3. **POLICE DEPARTMENT**
Staff report recommending authorization of issuance of a purchase order to May Tool, Inc., for the purchase of a portable generator, per Quotation No. RFQ-0119. (General Fund)
Recommendation:
1) Authorize issuance in a total amount not to exceed $52,333.

4. **POLICE DEPARTMENT**
Staff report recommending adoption of a resolution amending the Fiscal Year 2021-2022 Annual Budget for the Purchase of Mobile Date Computers and Related Items. (General Fund Reserves)
Recommendation:
1) Adopt resolution.

5. **PUBLIC WORKS DEPARTMENT**
Staff report recommending award of a contract and approval of an agreement with Kalban, Inc., to provide construction services for the Manchester Boulevard Concrete Improvements Project, per Bid No. CB-21-13. (Proposition C Fund and Measure R Fund)
Recommendation:
1) Award contract and approve agreement in a total amount not to exceed $743,125 (includes a ten percent (10%) project contingency in the amount of $59,450 and a fifteen percent (15%) additional expenditure for additional quantities in the amount of $89,175).
DEPARTMENTAL REPORT

DR-1. CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE
  & H-2. Staff report recommending approval of the acquisition and resale of the Property located at
  800 Glenway Drive, #116, Inglewood, CA 90302.

Recommendation:

City Council:
  1) Approve the acquisition of the Property by the Inglewood Housing Authority from
     the seller, Zillow Homes Property Trust, for up to $531,300 plus closing costs;
  2) Approve the resale of the Property from the Inglewood Housing Authority to
     affordable income household buyer and Homebuyer Assistance Program lottery
     winner, Carmen Mancha, at an affordable resale price of $312,500; and
  3) Authorize the General Fund to pay for the acquisition and resale costs associated
     thereto.

and

Housing Authority:
  1) Approve the acquisition and resale of the Property according to the residential
     purchase agreement and the assignment of agreement addendum documents
     attached hereto;
  2) Authorize the Chairman to sign and deliver all pertinent acquisition and resale
     documents associated with this transaction, as well as non-substantive escrow
     documents to acquire and resell the Property; and
  3) Reimburse the City of Inglewood’s General Fund (General Fund) any advances
     necessary to consummate the transactions.

APPROVED AS RECOMMENDED.

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.
COUNCIL INITIATIVES

CI-1. **COUNCIL DISTRICT 1**
Initiative by Council Member George W. Dotson, requesting approval of City Sponsorship of the 2021 Annual District 1 Toy Drive Celebration, to be held on December 11, 2021, from 10:00 a.m. to 1:00 p.m., at the Beat 3 ICOPP Center, located at 2901 Manchester Boulevard.

Recommendation:
1) Approve City Sponsorship.

CITY SPONSORSHIP APPROVED.

CI-2. **COUNCIL DISTRICT 4**
Initiative by Council Member Dionne Faulk, requesting approval of City Sponsorship of the 2021 Annual District 4 Holiday Donation Drive, to be held on Friday, December 10, 2021, from 4:00 p.m. to 7:00 p.m., at the Police Community Center in District 4, located in Crenshaw Imperial Plaza.

Recommendation:
1) Approve City Sponsorship.

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.

APPROVED.

ADJOURNMENT

INGLEWOOD HOUSING AUTHORITY

Call to Order

Roll Call

H-1, Warrant Registers.
1 &
CSA-1.

Recommendation:
1) Allow for Payment of Bills.

APPROVED.
CITY MANAGER/EXECUTIVE DIRECTOR’S OFFICE

Staff report recommending approval of the acquisition and resale of the Property located at 800 Glenway Drive, #116, Inglewood, CA 90302.

Recommendation:

City Council:
1) Approve the acquisition of the Property by the Inglewood Housing Authority from the seller, Zillow Homes Property Trust, for up to $531,300 plus closing costs;  
2) Approve the resale of the Property from the Inglewood Housing Authority to affordable income household buyer and Homebuyer Assistance Program lottery winner, Carmen Mancha, at an affordable resale price of $312,500; and  
3) Authorize the General Fund to pay for the acquisition and resale costs associated thereto.

and

Housing Authority:
1) Approve the acquisition and resale of the Property according to the residential purchase agreement and the assignment of agreement addendum documents attached hereto;  
2) Authorize the Chairman to sign and deliver all pertinent acquisition and resale documents associated with this transaction, as well as non-substantive escrow documents to acquire and resell the Property; and  
3) Reimburse the City of Inglewood’s General Fund (General Fund) any advances necessary to consummate the transactions.

APPROVED AS RECOMMENDED.

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