

The City Council of the City of Inglewood, California held a special meeting on Tuesday, January 25, 2022, in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the City Council into joint session with the Successor Agency, Housing Authority, and Parking Authority at the hour of 3:31 p.m.

The City Clerk/Successor Agency Secretary/ Housing Authority Secretary/ Parking Authority Secretary announced the presence of a quorum as follows:

Present: Mayor/ Successor Agency Chairman/ Housing Authority Chairman/ Parking Authority Chairman Butts, Council Members/Successor Agency Members/ Housing Authority Members/ Parking Authority Members Padilla, and Faulk; and
Absent: Council Members/Successor Agency Members/ Housing Authority Members/Parking Authority Members Dotson, and Morales.

City officials and personnel present were as follows:

Aisha L. Thompson	City Clerk/Secretary*
Artie Fields	City Manager/Executive Director*
Louis Atwell	Assistant City Manager
Ken Campos	City Attorney/General Counsel*
Angela Allen	Deputy City Clerk

* Serves as indicated for the Successor Agency, Housing Authority, and Parking Authority.

PUBLIC COMMENTS. Mayor/Successor Agency Chairman/ Housing Authority Chairman/ Parking Authority Chairman Butts inquired if there were any persons present who wished to address the City Council/Successor Agency/Housing Authority/Parking Authority on any item on the Agendas.

There was no response.

125 **AMENDMENT NO. 2 TO AGREEMENT NO. 20-217 APPROVED – REMY MOOSE MANLEY, LLP; PAYMENT OF OUTSTANDING INVOICE AUTHORIZED – REMY MOOSE MANLEY, LLP; RESOLUTION NO. 22-46 ADOPTED – AMENDING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET.**

Staff report dated January 25, 2022, was presented recommending approval of Amendment No. 2 to Agreement No. 20-217 with Remy Moose Manley, LLP (Special Counsel), expanding the scope of services and increasing the hourly rates.

It was moved by Council Member Padilla, and seconded by Council Member Faulk that the City Council does hereby: 1) Approve Amendment No. 2 to Agreement No. 20-217 increasing the total compensation from \$275,000 to 550,000; 2) Authorize payment of an outstanding invoice in the amount of \$44,282; and 3) Adopt Resolution No. 22-46 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2021-22 BUDGET

The motion was carried by the following roll call vote:

Ayes: Council Members Padilla, Faulk, and Mayor Butts;

Noes: None; and

Absent: Council Members Dotson, and Morales.

142 **AGREEMENT NO. 22-125 APPROVED – MGT OF AMERICA CONSULTING, LLC; PAYMENT OF INVOICES AUTHORIZED – TRANSPORTATION IMPACT FEE STUDY; RESOLUTION NO. 22-47 ADOPTED – AMENDING THE FISCAL YEAR 2021-2022 BUDGET.** Staff report dated January 25, 2022, was presented recommending approval of a three (3)-year Professional Services Agreement with MGT of America Consulting, LLC (with an option to extend an additional two years in one-year increments), to perform annual updated Full Cost Allocation Plan and User Fee Study and updates.

It was moved by Council Member Padilla, and seconded by Council Member Faulk that the City Council does hereby: 1) Approve Professional Services Agreement No. 22-125 in a total amount not to exceed \$360,500; 2) Authorize payment for invoices, totaling \$10,027.80, for work performed on the Transportation Impact Fee study; and 3) Adopt Resolution No. 22-47 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2021-2022 BUDGET

The motion was carried by the following roll call vote:

Ayes: Council Members Padilla, Faulk, and Mayor Butts;

Noes: None; and

Absent: Council Members Dotson, and Morales.

142 **RESOLUTION NO. 22-48 ADOPTED – AMENDING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET TO ROLL PRIOR YEAR ENCUMBRANCES INTO THE CURRENT FISCAL YEAR.** Staff report dated January 25, 2022, was presented recommending adoption of a resolution amending the Fiscal Year 2021-2022 Annual Budget to roll prior year encumbrances into the current fiscal year.

It was moved by Council Member Padilla, and seconded by Council Member Faulk that Resolution No. 22-48 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2021-2022 ANNUAL BUDGET TO ROLL PRIOR YEAR ENCUMBRANCES INTO THE CURRENT FISCAL YEAR

be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Padilla, Faulk, and Mayor Butts;

Noes: None; and

Absent: Council Members Dotson, and Morales.

183 **CONTRACT AWARDED AND AGREEMENT NO. 22-126 APPROVED – OMEGA EVENTS, INC.** Staff report dated January 25, 2022, was presented recommending award of a contract and approval of an agreement with Omega Events, Inc., for Stage and Equipment for 3-Day Pre-Big Game Concert Series Event, per Request for Proposal (RFP-0176).

It was moved by Council Member Padilla, and seconded by Council Member Faulk that the City Council does hereby award contract and approve Agreement No. 22-126 in an amount not to exceed \$108,139.10 (includes a fifteen percent (15%) contingency in an amount not to exceed \$14,105.10). The motion was carried by the following roll call vote:

Ayes: Council Members Padilla, Faulk, and Mayor Butts;

Noes: None; and

Absent: Council Members Dotson, and Morales.

183 **AGREEMENT NO. 22-127 APPROVED – NATIONAL FOOTBALL LEAGUE (NFL).** Staff report dated January 25, 2022, was presented recommending the execution of a Parking Lot Lease Agreement (Lease Agreement) with the National Football League (NFL) to provide temporary parking and staging uses by the NFL on certain City of Inglewood-owned real property (Civic Lot) located at the south-east corner of South

Prairie Avenue at E. Arbor Vitae Street from January 31, 2022, through February 12, 2022.

It was moved by Council Member Padilla, and seconded by Council Member Faulk that the City Council does hereby execute and enter into Parking Lot Agreement No. 22-127. The motion was carried by the following roll call vote:

Ayes: Council Members Padilla, Faulk, and Mayor Butts;

Noes: None; and

Absent: Council Members Dotson, and Morales.

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AGREEMENT NOS. 22-108/22-108A/22-108B/22-108D APPROVED – KANE, BALLMER & BERKMAN (“SPECIAL COUNSEL”). Staff report dated January 25, 2022, was presented recommending approval of an agreement with Kane, Ballmer & Berkman (“Special Counsel”) for legal advice, guidance, and representation.

It was moved by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Padilla, and seconded by Council Member/Successor Agency Member/Housing Authority Member/Parking Authority Member Faulk that the City Council/Successor Agency/Housing Authority/Parking Authority does hereby: 1) Approve Agreement Nos. 22-108/22-108A/22-108B/22-108D in the total amount of \$700,000; and 2) Authorize payment of outstanding invoices for Special Counsel’s legal services relating to Murphy’s Bowl in an amount not to exceed \$301,000; and 3) Authorize payment of outstanding invoices for Special Counsel’s legal services relating to the City, Successor Agency, Housing Authority, and Parking Authority in an amount not to exceed \$72,000. The motion was carried by the following roll call vote:

Ayes: Council Members/Successor Agency Members/ Housing Authority Members/ Parking Authority Members Padilla, Faulk, and Mayor/ Successor Agency Chairman/Housing Authority Chairman/ Parking Authority Chairman Butts;

Noes: None; and

Absent: Council Members/ Successor Agency Members/Housing Authority Members/Parking Authority Members Dotson, and Morales.

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CONTRACT AWARDED AND AGREEMENT NO. 22-129 APPROVED – ANSER ADVISORY, LLC; MAYOR AUTHORIZED – EXECUTION OF THE AGREEMENT FOR PROJECT ADMINISTRATIVE SUPPORT SERVICES FOR THE INGLEWOOD TRANSIT CONNECTOR PROJECT; RESOLUTION NO. 22-49 ADOPTED – AMENDING THE FISCAL YEAR 2021-2022 ANNUAL BUDGET. Staff report dated January 25, 2022, was presented recommending award of a contract and approval of an agreement with Anser Advisory, LLC to provide Project Administrative Support Services (On-Call) for the Inglewood Transit Connector (ITC), per Request for Proposal No. RFP-0173.

It was moved by Council Member Padilla, and seconded by Council Member Faulk that the City Council does hereby: 1) Award contract and approve Agreement No. 22-129 in the amount of \$2,000,000; 2) Authorize the Mayor to execute Agreement No. 22-129 for Project Administrative Support Services for the Inglewood Transit Connector Project; and 3) Adopt Resolution No. 22-49 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE FISCAL YEAR 2021-22 BUDGET

The motion was carried by the following roll call vote:

Ayes: Council Members Padilla, Faulk, and Mayor Butts;

Noes: None; and

Absent: Council Members Dotson, and Morales.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in memory of Earnie Scott, nephew of Council Member Dotson, at the hour of 3:34 p.m.

January 25, 2022

Approved this 15th day of February, 2022.

Aisha L. Thompson, City Clerk

James Butts, Jr., Mayor