



INGLEWOOD, CALIFORNIA
Tuesday, December 19, 2017
10:00 A.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

**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
(Government Code Section 54956)**

**TO THE MEMBERS OF THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING
AUTHORITY
OF THE CITY OF INGLEWOOD**

NOTICE IS HEREBY ORDERED by the Mayor/Successor Agency Chairman/Housing Authority Chairman that a special meeting of the Council Members/Successor Agency Members/Housing Authority Members of the City of Inglewood will be held on Tuesday, December 19, 2017, commencing at 10:00 A.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

**AGENDA
CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY**

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

Ralph L. Franklin, District No. 4

CITY CLERK/SECRETARY**

Yvonne Horton

CITY TREASURER/TREASURER**

Wanda M. Brown

CITY MANAGER/EXECUTIVE DIRECTOR**

Artie Fields

CITY ATTORNEY/GENERAL COUNSEL**

Kenneth R. Campos

OPENING CEREMONIES – 10:00 A.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 on today's 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 EXCEPT AS NOTED.

These items will be acted upon as a whole unless called upon by a Council Member.

2. **CITY ATTORNEY'S OFFICE**

ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT

Staff report recommending approval of professional services agreements associated with the Environmental review of a National Basketball Association Arena and associated facilities (Project) near the intersection of Prairie Avenue and Century Boulevard. (General Fund)

Recommendation:

- 1) Approve a professional services agreement with Environmental Science Associates (ESA), an environmental consulting firm, to perform the Phase I services for the proposed project, in the amount of \$188,418;
- 2) Approve a professional services agreement with Trifiletti Consulting (Trifiletti), a strategic planning and outreach firm, to perform the Phase 1 services for the proposed project in the amount of \$75,000;
- 3) Approve a Legal Services Agreement with Remy Moose Manley, LLC (RMM) to provide legal services in connection with environmental matters arising pursuant to the California Environmental Quality Act (CEQA) in the amount of \$325,000; and
- 4) Adopt a resolution amending the Fiscal Year 2017-2018 budget.

1) AGREEMENT NO. 18-056 APPROVED; 2) AGREEMENT NO. 18-057 APPROVED (TRIFILETTI); 3) AGREEMENT NO. 18-058 APPROVED WITH REMY MOOSE MANLEY, LLC; AND 4) RESOLUTION NO. 18-25 ADOPTED.

3. **ECONOMIC and COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval and execution of a Memorandum of Understanding (MOU) with WOW Media, Inc., authorizing the City to engage in preliminary discussions with WOW for the potential development and construction of additional billboard displays within the City.

Recommendation:

- 1) Approve and execute MOU.

PULLED.

4. **POLICE DEPARTMENT**

Staff report recommending approval of an agreement with Motorola, Inc., for the purchase of 116 Mobile Radio Units, 200 Portable Radio Units, and eight (8) Radio Consoles. (General Fund)

Recommendation:

- 1) Approve agreement in an amount not to exceed \$2,572,500; and
- 2) Adopt a resolution amending the Fiscal Year 2017-2018 budget transferring funds from Community Affairs personnel services to Patrol Bureau capital outlay in the amount of \$66,000 to allow sufficient funds for the initial purchase.

1) AGREEMENT NO. 18-067 APPROVED; 2) RESOLUTION NO. 18-26 ADOPTED.

DEPARTMENTAL REPORTS

DR-1. **OFFICE OF THE CITY MANAGER**

Staff report recommending approval of a California Environmental Quality Act (CEQA) Funding Agreement with Murphy's Bowl LLC, to fund the costs of certain environmental implementation activities required or contemplated by that certain Amended and Restated Exclusive Negotiating Agreement (ENA) to be performed by certain third party environmental consultants at the request and on the behalf of the City with regard to the proposed development of a National Basketball Association Arena and associated facilities (Project) near the intersection of Prairie Avenue and Century Boulevard.

Recommendation:

- 1) Approve California Environmental Quality Act (CEQA) Funding Agreement between the City of Inglewood and Murphy's Bowl LLC (Developer) for Five Hundred Eighty-Eight Thousand Four Hundred Eighteen Dollars (\$588,418) to cover certain City costs and activities associated with the preparation and review of an environmental impact report and associated documents along with related legal services by certain third party consultants in accordance with the CEQA for the proposed Project; and
- 2) Adopt a resolution amending the Fiscal Year 2017-2018 Budget for the deposit of the \$588,418 advanced funds, and its reallocation to and reimbursement of the general fund used to fund the professional services agreements with Environmental Science Associates (ESA), Trifiletti Consulting (Trifiletti), and Remy Moose Manley.

1) AGREEMENT NO. 18-067 APPROVED; 2) RESOLUTION NO. 18-27 ADOPTED.

DR-2. **FINANCE DEPARTMENT**

Staff report recommending approval of a Consultant Funding Agreement with Murphy's Bowl LLC, to fund the costs of certain implementation activities required or contemplated by that certain Amended and Restated Exclusive Negotiating Agreement (ENA) to be performed by certain third party consultants at the request and on the behalf of the City with regard to the proposed development of a National Basketball Association Arena and Associated Facilities (Project) Near the Intersection of Prairie Avenue and Century Boulevard.

Recommendation:

- 1) Amend Agreement No. 16-072 with Kane Ballmer and Berkman (KBB) increasing the contract amount by \$125,000 to specifically fund certain legal services required or contemplated by the ENA, and as specifically provided for in the Consultant Funding Agreement;
- 2) Adopt Resolution "A" amending the Fiscal Year 2017-2018 Budget to transfer funds in the amount of \$132,000 (\$125,000 for Kane Ballmer & Berkman (KBB) and \$7,000 for the Kiley Company (Kiley) pursuant to Agreement No. 18-026) from the General Fund to Account Code No. 300.100.A003;
- 3) Approve a Consultant Funding Agreement by and between the City of Inglewood (City) and Murphy's Bowl LLC (Developer) providing for the advance of One Hundred Thirty-Two Thousand Dollars (\$132,000) to the City to cover certain costs incurred or to be incurred by the City with respect to its hiring of third party consultants necessary to provide certain appraisal and legal activities and services on the behalf of the City as required and/or contemplated by the certain Amended and Restated Exclusive Negotiation Agreement dated August 15, 2017, by and among the City, the Inglewood Parking Authority and Developer (ENA); and
- 4) Adopt Resolution "B" amending the Fiscal Year 2017-2018 Budget for the deposit of the \$132,000 advanced funds for consultant services, and its reallocation to and reimbursement of the General Fund.

1) AGREEMENT NO. 17-513 APPROVED; 2) RESOLUTION NO. 18-28 ADOPTED; 3) AGREEMENT NO. 18-059 APPROVED; RESOLUTION NO. 18-28 ADOPTED.

COUNCIL INITIATIVE

CI-1. **MAYOR**

Initiative by Mayor James T. Butts, Jr., recommending adoption of a resolution to name the alley between Manchester Boulevard and 85th Street (adjacent to the Academy Cathedral Church located at 3141 W. Manchester Boulevard) after the later Pastor Doyle L. Hart, pursuant to Ordinance No. 16-04.

Recommendation:

- 1) Adopt resolution.

RESOLUTION NO. 18-29 ADOPTED.

INGLEWOOD SUCCESSOR AGENCY

Call to Order

CSA-1, Warrant Registers.

1 &

H-1.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED.

ADJOURNMENT INGLEWOOD SUCCESSOR AGENCY

INGLEWOOD HOUSING AUTHORITY

Call to Order

H-1, Warrant Registers.

1 &

CSA-1.

Recommendation:

- 1) Allow for Payment of Bills

APPROVED.

ADJOURNMENT INGLEWOOD HOUSING AUTHORITY

APPOINTMENTS TO BOARDS, COMMISSIONS, AND COMMITTEES

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, please contact the Office of the City Clerk at (310) 412-5280 or FAX (310) 412-5533, One Manchester Boulevard, Fourth 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 and Parking Authority**