



INGLEWOOD, CALIFORNIA
Tuesday, December 17, 2019
3:00 P.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
www.cityofinglewood.org/1204/Joint-Powers-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

**NOTICE AND CALL OF SPECIAL MEETING OF THE INGLEWOOD CITY COUNCIL
(Government Code Section 54956)**

TO THE MEMBERS OF THE INGLEWOOD CITY COUNCIL

NOTICE IS HEREBY ORDERED by the Mayor that a special meeting of the City Council will be held on Tuesday, December 17, 2019, at 3:00 P.M., in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

**AGENDA
INGLEWOOD CITY COUNCIL**

CLOSED SESSION ITEMS – 3:00 P.M.

ROLL CALL

PUBLIC COMMENTS REGARDING THE CLOSED SESSION ITEMS ONLY

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

- CS-1. Closed session – Confidential – Attorney/Client Privileged; Conference with Legal Counsel- Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2); Claim for Damages for Janice Stern.

DISCUSSION HELD; DIRECTION GIVEN TO STAFF.

**AGENDA
CITY COUNCIL**

OPENING CEREMONIES – 3:10 P.M.

Call to Order

Pledge of Allegiance

Roll Call

PUBLIC COMMENTS REGARDING AGENDA ITEMS

Persons wishing to address the Inglewood City Council on any item on today’s agendas, may do so at this time.

CONSENT CALENDAR – APPROVED AS RECOMMENDED.

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

1. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of an amendment to Agreement No. 15-156 with the Arroyo Group, extending the term to December 31, 2020.

Recommendation:

- 1) Approve amendment.

2. **ECONOMIC & COMMUNITY DEVELOPMENT DEPARTMENT**

Staff report recommending approval of the Third Amendment to CEQA Funding Agreement No. 18-055 with Murphy’s Bowl LLC to include an additional \$1,616,958.60 to cover certain City costs and activities associated with the Phase III Scope of Services provided by third party consultants necessary to provide certain environmental and legal services on behalf of the City as required and/or contemplated by the ENA based on the following:

- a. Fourth Amendment to Agreement No. 18-056, with ESA (Environmental Science Associates) to include an additional \$1,004,952.00, for Phase III scope and cost;
- b. Second Amendment to Agreement No. 18-057, with Trifiletti Consulting Inc. to include an additional \$130,006.60, for Phase III scope and cost;
- c. Third Amendment to Agreement No. 18-058, with RMM (Remy Moose Manley LLP) to include an additional \$432,000.00 for Phase III scope and cost;
- d. First Amendment to Agreement No. 20-049, Gordon Anderson to include an additional \$50,000.00, to continue to provide project management services which includes Phase III.

Recommendation:

- 1) Approve Third Amendment to CEQA Funding Agreement No. 18-055; and
- 2) Adopt resolution amending the Fiscal Year 2019-2020 budget.

3. PARKING & ENTERPRISE SERVICES DEPARTMENT

Staff report recommending approval of a two-year agreement (with the option to extend six additional one-year terms) with LAZ Parking California, LLC (LAZ) to provide parking and shuttle services at the new NFL stadium for football games and large special events, per Bid No. RFP-0125.

Recommendation:

- 1) Approve agreement.

4. PUBLIC WORKS DEPARTMENT

Staff report recommending approval of a two-year agreement with Trifiletti Consulting, Inc., to provide professional services associated with the Inglewood Transit Connector Project Delivery and Funding Plan Implementation, and other related services. (General and Proposition A Funds)

Recommendation:

- 1) Approve agreement in the amount of \$1,800,000 (includes a contingency amount of \$69,341); and
- 2) Adopt a resolution amending the Fiscal Year 2019-2020 budget.

5. PUBLIC WORKS DEPARTMENT

Staff report recommending award of contract and approval of an agreement with Griffith Company, Inc., for the Inglewood Transit Center Construction Project, per Bid No. CB-19-18. (Grant and Prop A Funds)

Recommendation:

- 1) Award contract and approve agreement in an amount not to exceed \$5,480,500 (includes a 10% contingency in the amount of \$489,227).

REPORTS – CITY ATTORNEY

A-1. Report on Closed Session Item.

A-2. Oral reports – City Attorney.

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**