



CITY OF INGLEWOOD
OFFICE OF THE CITY MANAGER



DATE: March 6, 2018

TO: Mayor and Council Members

FROM: Economic and Community Development Department

SUBJECT: Amendment to CEQA Funding Agreement No. 18-055 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:

It is recommended that the Mayor and City Council take the following actions:

- 1) Amend Agreement No. 18-055 with Murphy's Bowl LLC to include \$_____ to cover certain additional City costs and activities associated with Phase II of the preparation and review of an environmental impact report and associated documents in accordance with the California Environmental Quality Act (CEQA); and,
- 2) Adopt a resolution amending the FY 2017-2018 Budget.

BACKGROUND:

On August 15, 2017, the City Council, the City of Inglewood as Successor Agency to the Former Redevelopment Agency, and the Inglewood Parking Authority approved an Exclusive Negotiating Agreement (ENA) with Murphy's Bowl LLC.

On December 19, 2017, the City Council approved CEQA Funding Agreement No. 18-055 to fund the cost of environmental implementation activities with regard to the proposed development of a National Basketball Association arena and associated facilities.

DISCUSSION:

Pursuant to the terms of the ENA, the City is charged with performing certain implementation activities as part of its negotiations with the Developer and the preparation of a disposition and development agreement providing for the proposed development of the Project. As the City does not have the specific expertise to carry out all its ENA obligations, it hires certain third party consultants to perform or provide such implementing activities.

City staff and the consultant team began preparation of the environmental documentation in December 2017. On February 20, 2018, the City released the Notice of Preparation of an Environmental Impact Report for the Project. The Phase I scope of work for Trifiletti Consulting and ESA will conclude on March 12, 2018, with the EIR Scoping Meeting.

Commented [YD1]: Include the when and which third party consultants were hired for this task.

The proposed first amendment to the CEQA Funding Agreement shall provide for the advance of funds to cover the Phase II costs for ESA and Trifiletti Consulting as follows:

1. ESA: Performance of Phase II Services as more particularly described in Exhibit A to First Amendment to Professional Services Agreement No. 18-056 between the City and ESA (\$_____).
2. Trifiletti: Performance of Phase II Services as more particularly described in Exhibit A to First Amendment to Professional Services Agreement No. 18-057 between the City and Trifiletti Consulting (\$225,000).

FINANCIAL/FUNDING ISSUES AND SOURCES:

Upon approval of the CEQA Funding Agreement Amendment and adoption of the resolution amending the Fiscal Year 2017-2018 budget, Murphy's Bowl LLC will deliver funds in the amount of \$_____ to be deposited into Fund Account Code No. 300.

LEGAL REVIEW VERIFICATION: _____

Administrative staff has verified that this report, in its entirety, has been submitted to, reviewed and approved by the Office of the City Attorney.

FINANCE REVIEW VERIFICATION: _____

Administrative staff has verified that this report, in its entirety, has been submitted to, reviewed and approved by the Finance Department.

DESCRIPTION OF ANY ATTACHMENTS

Attachment 1: Amendment to CEQA Funding Agreement 18-055 by and between City and Murphy's Bowl LLC

Attachment 2: Resolution for Budget Amendment

APPROVAL VERIFICATION SHEET

PREPARED BY:

Christopher E. Jackson, Sr., Economic and Community Development Director
Mindy Wilcox, AICP, Planning Manager

COUNCIL PRESENTER:

Mindy Wilcox, AICP, Planning Manager

DEPARTMENT HEAD APPROVAL:

Christopher E. Jackson, Sr., ECD Director

CITY MANAGER APPROVAL:

Artie Fields, City Manager