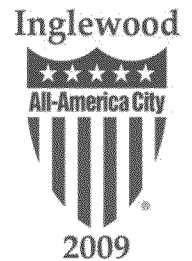




CITY OF INGLEWOOD

OFFICE OF THE CITY MANAGER



DATE: December 17, 2019

TO: Mayor and Council Members

FROM: Economic and Community Development Department

SUBJECT: Payment of Outstanding Invoice Submitted by Stone Planning

RECOMMENDATION:

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

- 1) Authorize payment of outstanding invoice submitted by Stone Planning LLC in the amount of \$19,997.81 to provide analysis of future uses of a proposed National Basketball Association (NBA) arena in Inglewood.

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 (Murphy's Bowl LLC) to fund the cost of environmental implementation activities with regard to the proposed development of a NBA arena and associated facilities. This funding agreement was later amended on April 10, 2018, July 23, 2019, and November 19, 2019.

On May 23, 2019, the City executed Agreement No. 19-027 with Stone Planning LLC in the amount of \$42,500, excluding out of pocket expenses, to provide analysis of future use of a proposed NBA arena in Inglewood.

DISCUSSION:

The City began preparation of environmental documentation for the NBA arena in December 2017. On February 20, 2018, the City released the Notice of Preparation of an Environmental Impact Report for the Project. Due to rapid project developments, the services of Stone Planning LLC were required before the agreement could be finalized and executed.

Stone Planning has invoiced the City for a total of \$47,074.73 (\$42,500 + \$4,574.73 in out-of-pocket expenses). The City has remitted \$27,076.92 to Stone Planning. The outstanding invoice balance is \$19,997.81. The work was conducted between October 2018 and April 2019.

FINANCIAL/FUNDING ISSUES AND SOURCES:

The cost of Stone Planning LLC services are fully covered by the Murphy's Bowl Funding Agreement No. 18-055 and are paid by the project applicant.

Invoices will continue to be paid from Account No. 300.100.A002.4486 (CONTRACT SERVICES).

LEGAL REVIEW VERIFICATION: _____

Administrative staff has verified that the legal documents accompanying this report have been submitted to, reviewed and approved by the Office of the City Attorney.

BUDGET REVIEW VERIFICATION: _____

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

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: Invoice

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