

The City Council of the City of Inglewood, California held a special meeting on Tuesday, December 17, 2019, 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 session at the hour of 3:45 p.m.

The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Morales, Padilla, and Franklin; and
Absent: None.

City officials and personnel present for closed session were as follows:

Yvonne Horton	City Clerk/Secretary
Artie Fields	City Manager/Executive Director
Ken Campos	City Attorney/General Counsel
David Esparza	Asst. City Manager/CFO
Aisha Thompson	Deputy City Clerk

PUBLIC COMMENTS – AGENDA ITEMS. Mayor Butts inquired if there were any persons present who wished to address the City Council on any item on the Agenda.

There was no response.

301 **AGREEMENT NO. 15-156 APPROVED – ARROYO GROUP.** Staff report dated December 17, 2019, was presented recommending approval of an amendment to Agreement No. 15-156 with the Arroyo Group, extending the term to December 31, 2020.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve an amendment to Agreement No. 15-156. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin, and Mayor Butts;
and
Noes: None.

301 **THIRD AMENDMENT TO CEQA FUNDING AGREEMENT 18-055 APPROVED – MURPHY’S BOWL, LLC.; RESOLUTION NO. 20-32 ADOPTED – AMENDING THE 2019-2020 FISCAL YEAR BUDGET.** Staff report dated December 17, 2019, was presented 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.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve Third Amendment to CEQA Funding Agreement No. 18-055; and 2) Adopt Resolution No. 20-32 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD AMENDING THE 2019-2020 ANNUAL BUDGET TO COVER ADDITIONAL COSTS AND ACTIVITIES ASSOCIATED WITH PHASE III WORK FOR THE PREPARATION AND REVIEW OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT REPORT AND OTHER RELATED SERVICES

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin, and Mayor Butts;
and

Noes: None.

168 **AGREEMENT NO. 20-083 APPROVED – LAZ PARKING CALIFORNIA, LLC (LAZ).** Staff report dated December 17, 2019, was presented 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.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 20-083. The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin, and Mayor Butts;
and

Noes: None.

183 **AGREEMENT NO. 20-084 APPROVED – TRIFILETTI CONSULTING, INC.; RESOLUTION NO. 20-33 ADOPTED – AMENDING THE 2019-2020 FISCAL YEAR BUDGET.** Staff report dated December 17, 2019, was presented 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.

It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby: 1) Approve Agreement No. 20-084 in the amount of \$1,800,000 (includes a contingency amount of \$69,341); and 2) Adopt Resolution No. 20-33 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA (CITY), AMENDING THE 2019-2020 ANNUAL BUDGET FOR PROFESSIONAL ENVIRONMENTAL CONSULTING SERVICES ASSOCIATED WITH THE INGLEWOOD TRANSIT CONNECTOR PROJECT

The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin, and Mayor Butts;
and

Noes: None.

183 **CONTRACT AWARDED AND AGREEMENT NO. 20-085 APPROVED – GRIFFITH COMPANY, INC.** Staff report dated December 17, 2019, was presented 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.

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It was moved by Council Member Morales, and seconded by Council Member Franklin that the City Council does hereby award contract and approve Agreement No. 20-085 in an amount not to exceed \$5,480,500 (includes a 10% contingency in the amount of \$489,227). The motion was carried by the following roll call vote:

Ayes: Council Members Dotson, Padilla, Morales, Franklin, and Mayor Butts; and

Noes: None.

Mayor Butts recessed the City Council for Closed session at the hour of 3:45 p.m.

Mayor Butts reconvened the City Council at the hour of 3:50 p.m.

132.6

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL; CLAIM FOR DAMAGES FOR JANICE STERN. 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.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:51 p.m.

Approved this 28th day of January, 2020

Yvonne Horton, City Clerk

James Butts, Jr., Mayor