



INGLEWOOD, CALIFORNIA  
Web Site -- [www.cityofinglewood.org](http://www.cityofinglewood.org)



Thursday, May 19, 2016  
3:30 P.M.

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

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

**NOTICE IS HEREBY ORDERED** by the Mayor that a special meeting of the Council/Successor Agency Members of the City of Inglewood will be held on Thursday, May 19, 2016, commencing at 3:30 P.M. in the Council Chambers, One Manchester Boulevard, Inglewood, California (Government Code Section 54956).

**MAYOR**

James T. Butts, Jr.

**COUNCIL 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**

Yvonne Horton

**CITY TREASURER**

Wanda M. Brown

**CITY MANAGER**

Artie Fields

**CITY ATTORNEY**

Kenneth R. Campos

**AGENDA**

**CITY COUNCIL/SUCCESSOR AGENCY**

**OPENING CEREMONIES – 3:30 P.M.**

Call to Order

Pledge of Allegiance

Roll Call

**PUBLIC COMMENTS REGARDING AGENDA ITEM**

Persons wishing to address the Inglewood City Council/Successor Agency on today's agenda item may do so at this time.

**CONSENT CALENDAR**

1. **PUBLIC WORKS and POLICE DEPARTMENTS**

Staff report recommending approval an agreement with Enterprise Fleet Management allowing the City to lease a total of twenty-two (22) vehicles with an option to buy. (General Fund)

**Recommendation:**

- 1) Approve in the amount of \$252,194.

**DEPARTMENTAL REPORTS****DR-1. CITY MANAGER'S OFFICE**

Staff report recommending approval of the Second Amendment to Agreement No. 13-090 with Gwynne Pugh Urban Studios ("GPUS") that will increase the maximum compensation for the construction service phase by \$123,100 (CDBG and HUD Section 108 Funds) to hire a commissioning agent and inspector on behalf of the City. (Section 108 Funds)

**Recommendation:**

- 1) Approve Second Amendment to Agreement No. 13-090;
- 2) Approve the Third Amendment to Agreement No. 15-062 with Pinner Construction Co., Inc., ("Contractor") that will increase the maximum compensation for Additional Phase II Design Services by \$30,600 (CDBG and HUD Section 108 Funds) to design a filter system for the New Senior Center; and
- 3) Adopt a resolution amending the Fiscal year 2015-2016 budget as follows:
  - a) increase the Maximum Payable on Agreement No. 13-090 for the Construction Consulting Services by \$123,100;
  - b) increase the Maximum Payable on Agreement No. 15-062 for the Phase II Design Services by \$30,600

**DR-2 CITY MANAGER'S OFFICE**

**&** Staff report recommending approval of the Fourth Amendment with Pinner Construction, Co.,  
**CSA-1.** for the construction of the new Senior Center that will be located at 111 North Locust Street.

**Recommendation:**

- 1) Approve Fourth Amendment to Agreement No. 15-062 that will:
- 2) Approve a Guaranteed Maximum Price (GMP) not-to-exceed \$26,750,000, as established in the attached Fourth Amendment to Agreement No. 15-062 for construction of the new Senior Center; and
- 3) Grant the City Manager and/or his designee the ability to issue reasonable or customary change orders related to the GMP contingencies in the amounts of: (a) \$736,518 related to the Contractor Contingency; and (b) \$320,000 related to the City Contingency
- 4) Provide "Notice" to the Successor Agency that the GMP construction contract with Pinner Construction Co., Inc., has been fully executed with an approved GMP amount and the City has committed to fully fund the amount representing the difference between the GMP amount and the Bond Funding authorized by the Conditional Bond Funding Agreement, pursuant to the terms of the Locust Street Conditional Bond Funding Agreement No. 15-280 by and among the City of Inglewood, the City of Inglewood, as Successor Agency to the Inglewood Redevelopment Agency and Pinner Construction Co.; and
- 5) Adopt a resolution amending the fiscal year 2015-2016 budget as follows:
  - a) Transfer \$3,501,574 from Account Code No. 001.51000 (Unreserved Fund Balance Account) to Account Code No. 001.100.P227.45060.00 (General Fund-Special Expense); and
  - b) Transfer \$130,000 from Account Code No. 001.51000 (Unreserved Fund Balance Account) to Account Code No. 001.099.9930.66093.00 (PEG Expense).

**SETTING PUBLIC HEARING**

**SPH-1. FINANCE DEPARTMENT**

Staff report requesting that a public hearing be set to consider approving an amendment to Chapter 2, Article 5, Sections 2-198.1 and deleting Section 2-198.3 of the Inglewood Municipal Code (City of Inglewood Purchasing Ordinance).

**Recommendation:**

- 1) Set public hearing for June 28, 2016, at 2:00 p.m.

**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.

**\* No Accompanying Staff Report at the Time of Printing**