

Inglewood, California
May 19, 2016

The City Council of the City of Inglewood, California held a special meeting on Tuesday, May 19, 2016 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 meeting to order at the hour of 3:32 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Butts, Council Members Dotson, Padilla and Franklin;
Absent: Council Member Morales.

City officials and personnel present were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Wanda M. Brown	City Treasurer
Aisha Thompson	Deputy City Clerk
Ken Campos	City Attorney
Michael Falkow	Assistant City Manager

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

There was no response.

183 **AGREEMENT NO. 16-196 WITH ENTERPRISE FLEET AGREEMENT MANAGEMENT – APPROVED.** Staff report dated May 19, 2016 was presented 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.

It was moved by Council Member Franklin and seconded by Council Member Padilla that Agreement No. 16-196 be approved in the amount of \$252,194. The motion was carried by the following roll call vote:

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

101 **SECOND AMENDMENT TO AGREEMENT NO. 13-090 WITH GWYNNE PUGH URBAN STUDIOS (GPUS”) APPROVED; AGREEMENT NO. 15-062 WITH PINNER CONSTRUCTION APPROVED; RESOLUTION NO. 16-55 ADOPTED – AMENDING THE FY 2015-2016 ADOPTED.** Staff report dated May 19, 2016 was presented recommending approval an agreement 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.

It was moved by Council Member Franklin and seconded by Council Member Dotson that 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 Citizen Center; and Resolution No. 16-55 entitled:

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A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE CITY’S 2015-2016 ANNUAL BUDGET TO ALOCATE FUNDS FOR THE FOLLOWING SENIOR CITIZEN PROJECT RELATED REASONS; 1) \$123,100 FOR COMMISSIONING AND INSPECTOR SERVICES; 2) \$30,600 FOR THE REDESIGN OF CERTAIN STORM WATER RUNOFF PHASE II DESIGN SERVICES

be adopted. The motion was carried by the following roll call vote:
Ayes: Council members Dotson, Padilla, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

101 **FOURTH AMENDMENT WITH PINNER CONSTRUCTION, CO., APPROVED; RESOLUTION NO. 16-56 ADOPTED – AMENDING THE 2015-2016 FY BUDGET.**

Staff report dated May 19, 2016 was presented recommending approval an agreement with Pinner Construction Co., for the construction of the new Senior Citizen that will be located at 111 North Locust Street.

It was moved by Council Member Franklin and seconded by Council Member Padilla that 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 the construction of the new Senior Citizen; 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 9b) \$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, as Successor Agency to the Inglewood Redevelopment Agency and Pinner Construction Co.; and Resolution No. 16-56 entitled:

A RESOLUTION OF THE CITY COUNCIL OF INGLEWOOD, CALIFORNIA AMENDING THE CITY’S 2015-2016 ANNUAL SENIOR CENTER PROJECT RELATED REASONS: 1) \$3,501,574 TO HELP FILL THE FUNDING GAP CREATED BY THE DIFFERENCE BETWEEN THE BONDING SOURCE AND THE GMP; AND 2) \$130,000 FOR VARIOUS PEG RELATED EQUIPMENT AND MATERIALS

be adopted. The motion was carried by the following roll call vote:
Ayes: Council Members Dotson, Padilla, Franklin and Mayor Butts;
Noes: None; and
Absent: Council Member Morales.

142 **PUBLIC HEARING SET – APPROVING AN AMENDMENT TO CHAPTER 2, ARTICLE 5, SECTIONS 2-198.1 AND DELETING SECTON 2-198.3 OF THE INGLEWOOD MUNICIPAL CODE.**

Mayor Butts ordered the public hearing set for June 28, 2016 at the hour of 2:00 p.m.

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134 **PUBLIC REMARKS.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any matter connected with City business not elsewhere considered on the Agenda.

There was no response.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 3:34 p.m.

Yvonne Horton, City Clerk

Approved this 26th day of June, 2016

James T. Butts, Jr., Mayor