

Inglewood, California
July 22, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, July 22, 2014 in the City Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 7:01 p.m. The City Clerk announced the presence of a quorum as follows:

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

City officials and personnel present for session were:

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

134 **PUBLIC COMMENTS - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any item on the agenda.

Gil Mathieu, District 4, spoke concerning Agenda Item No. 4 and Payment of the bills.

Diane Sambrano spoke concerning O-1, Adoption of a Salary Ordinance Amendment for Fiscal Year 2013.

Leroy Fisher spoke concerning O-1, Adoption of a Salary Ordinance Amendment for Fiscal Year 2013.

Speaker Unknown spoke concerning payment of the bills.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:15 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority July 17, 2012 in the amount of \$1,171,399.30 and are hereby allowed and the City Clerk/Secretary is hereby authorized to certify upon said registers that said demands are so approved. The motion was carried by the following roll call vote:

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

Mayor/Chairman Butts recessed the City of Inglewood as a Successor Agency/Housing Authority at the hour of 7:15 p.m.

131.8 **PUBLIC HEARING HELD; TO CONSIDER ZONING CODE AMENDMENT ZCA 2013-07 AND ZONE CHANGE ZC 2013-01 TO MODIFY REGULATIONS FOR LIVE-WORK UNITS; ORDINANCE NOS. 14-10 & 14-11 INTRODUCED.** The City Clerk announced the next scheduled matter is a public hearing to consider Zoning Code Amendment ZCA 2013-07 and Zone change ZC 2013-01 to Modify Regulations for Live-Work Units, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated July 22, 2014.

Mayor Butts ordered the report received and filed.

July 22, 2014

Linda Tatum, Acting Economic and Community Development Manager gave a brief oral report.

Mayor Butts inquired if there were any person present who wished to address the City Council on this matter.

Christopher Mercia commented he hopes the City Council votes to approve the Zone Code Amendment.

Amber Rose commented she would like the City Council to approve the Zone Code Amendment.

Diane Sambrano asked the City Council to provide maps to the Public so the Residents can see what areas are being discussed.

Gil Mathieu, District 4, commented he feels this is good for Business Owners however, the City Council needs to regulate what they can and cannot do.

Willie Agee commented the approval of the Zone Code Amendment will make the City much more beautiful.

Speaker Unknown, commented he's excited to see Arts coming to the City.

Ahwa (No Last Name Given), commented he would like the City Council to approve the Zone Code Amendment.

Leroy Fisher commented he supports the Zone Code change; however he stated he's concerned about parking and having enough policing in this area.

Richard Birdie commented he would like the City Council to approve the Zone Code Amendment.

Shawnie Bags commented she would like the City Council to approve the Zone Code Amendment.

Abdul (No last name given) commented he would like the City Council to approve the Zone Code Amendment.

Mayor Butts closed the public comment portion at the hour of 7:38 p.m.

Following discussion, it was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby 1) Adopt a Negative Declaration; 2) The City Clerk read the title of Ordinance No. 14-10; whereupon it was moved by Mayor Butts and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, Ordinance No. 14-10 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AFFIRMING EA-ND-2013-72 AND APPROVAL ZONE CHANGE 2013-01 TO ESTABLISH A LIVE-WORK OVERLAY ZONE.

and; Ordinance No. 14-11 entitled:

July 22, 2014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AFFIRMING EA-ND-2013-72 AND APPROVING ZONING CODE AMENDMENT ZCA 2013-07 TO AMEND ARTICLES 1, 6, 7, AND 19 OF CHAPTER 12 AND ADD ARTICLE 17.4 (LIVE-WORK OVERLAY ZONE) TO CHAPTER 12 OF THE INGLEWOOD MUNICIPAL CODE (IMC) TO MODIFY REGULATIONS FOR LIVE-WORK UNITS

were introduced by Mayor Butts.

131.8 **PUBLIC HEARING HELD; APPROVAL OF THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2014-2015.** The City Clerk announced the next scheduled matter is a public hearing to approve The Fiscal Year 2014-2015 Annual Action Plan for submission to the United States Department of Housing and Urban Development Los Angeles Field Office, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated July 22, 2014.

Mayor Butts ordered the report received and filed.

Damian Pipkins, Senior Grants Coordinator gave a brief oral report.

Mayor Butts inquired if there were any person present who wished to address the City Council on this matter.

There was no response.

Following discussion, it was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby approve the Fiscal Year 2014-2015 Annual Action Plan. The motion was carried by the following roll call vote:

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

Noes: None.

142 **PUBLIC HEARING HELD – DELINQUENT SEWER AND REFUSE ACCOUNTS ON THE TAX ROLLS FOR COLLECTION; CITY CLERK DIRECTED TO FILE NECESSARY DOCUMENTS; RESOLUTION NO. 14-95 ADOPTED.** The City Clerk announced the next scheduled matter is a public hearing to consider the authorization to place delinquent sewer and refuse accounts on the tax rolls for collection, that notice has been given in the time, form and manner as required by the law and that no communications have been received.

Artie Fields, City Manager, presented the staff report dated July 22, 2014.

Mayor Butts ordered the report received and filed.

Harjinder Singh, Finance Supervisor gave a brief oral report.

Mayor Butts inquired if there were any person present who wished to address the City Council on this matter.

Speaker Unknown, commented he would like the City Council to consider increasing the threshold to \$500.

Gil Mathieu, District 4, stated Apartment Owners should not be responsible for paying for a tenant who vacates the property and does not pay their water and sewer bill.

Diane Sambrano asked if property owners were notified on more than one occasion.

July 22, 2014

Ethel Austin stated she doesn't feel it's fair that Apartment Owners are held responsible for paying a tenants water and sewer bill.

Speaker Unknown, asked if the City Council would give Residents owing delinquent water and sewer a grace period to pay their bill.

Raynald Davis commented it is important that Residents pay their water and sewer bill.

Willie Agee stated the threshold should be raised to \$500.00.

Mayor Butts closed the public comments at the hour of 8:02 p.m.

Following discussion, It was moved by Mayor Butts and seconded by Council Member Franklin that Resolution No. 14-95, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA MAKING FINDINGS AND OVERRULING PROTESTS AND OBJECTIONS AND ORDERING DELINQUENT SEWER AND REFUSE CHARGES TO BE PLACED ON THE TAX ROLLS FOR FISCAL YEAR 2014-2015, PURSUANT TO THE HEALTH AND SAFETY CODE SECTION 5470, ET SEQ

be adopted; and the City Clerk is hereby authorized to file the necessary documents placing the delinquent refuse and sewer accounts on the County of Los Angeles property tax rolls. The motion was carried by the following roll call vote:

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

Noes: None.

101 **AGREEMENT NO. 14-184 APPROVED – FIVE-YEAR AGREEMENT WITH THE LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL TO PROVIDE THE CITY WITH ANIMAL CARE AND CONTROL FUNCTIONS.**

Staff report dated July 22, 2014 was presented recommending approval of a five-year agreement with the Los Angeles County Department of Animal Care and Control to provide the City with Animal Care and Control Functions.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve Agreement No. 14-184 in the annual amount of \$319,873. The motion was carried by the following roll call vote:

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

Noes: None.

125 **AGREEMENT NO. 14-181 APPROVED – ADMINSURE INC.** Staff report dated July 22, 2014 was presented recommending approval of a five-year agreement with AdminSure Inc., to provide Third Party Administration (TPA) services to the City of Inglewood in connection with the City's Self Insured Liability Program.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does approve Agreement No. 14-181 in the monthly amount of \$4,250. The motion was carried by the following roll call vote:

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

Noes: None.

142 **AGREEMENT NO. 14-185 APPROVED – MAYER HOFFMAN MCCANN P.C.** Staff report dated July 22, 2014 was presented recommending approval of an agreement with Mayer Hoffman McCann P.C. for professional transient occupancy tax review services per RFP-0086.

It was moved by Council Member Morales and seconded by Council Member Dotson that

July 22, 2014

the City Council does hereby 1) Award a contract to the lowest responsive bidder, Mayer Hoffman McCann P.C. for professional transient occupancy tax (TOT) review services, per Proposal no. REP-0086; and 2) Agreement No. 14-185 in the amount of \$94,000 be approved. The motion was carried by the following roll call vote:

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

156

ORDINANCE NO. 14-09 ADOPTED – ESTABLISHING A NEW PERMIT PARKING DISTRICT; RESOLUTION NO. 14-96 ADOPTED – AUTHORIZING ANNUAL PARKING PERMIT FEES FOR RESIDENTIAL AND PARKING DISTRICTS TO BE INCLUDED IN THE MASTER FEE SCHEDULE.

The City Clerk read the title of Ordinance No. 14-09; whereupon it was moved by Council Member Franklin and seconded by Council Member Morales that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, it was moved by Council Member Morales and seconded by Council Member Dotson that 1) Ordinance No. 14-09 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA
REVISING CERTAIN SECTIONS OF THE MUNICIPAL CODE TO
ESTABLISH A NEW PERMIT PARKING DISTRICT, PROVIDE FOR
PERMIT PARKING FEES AND REGULATE THE USE OF PARKING
PERMITS

which was introduced at the meeting held on July 15, 2014 be adopted; and 2) Resolution No. 14-96 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
INGLEWOOD ESTABLISHING PARKING PERMIT FEES FOR
INCLUSION IN THE MASTER FEE SCHEDULE

be adopted. The motion was carried by the following roll call vote:

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

131.8

PUBLIC HEARING SET – ZONE CHANGE (ZC 2014-01) TO REINSTATE AND EXPAND THE C-R ZONE TO FACILITATE THE RELOCATION OF THE HOLLYWOOD PARK CASINO AND SURROUNDING USES.

Mayor Butts ordered the public hearing set for August 12, 2014 at the hour of 7:00 p.m.

131.8

PUBLIC HEARING SET – AMENDING CERTAIN STANDARDS AND GUIDELINES OF THE HOLLYWOOD PARK SPECIFIC PLAN.

Mayor Butts ordered the public hearing set for August 12, 2014 at the hour of 7:00 p.m.

173.13

ORDINANCE NO. 14-08 – ADOPTED – SALARY ORDINANCE AMENDMENT FOR FISCAL YEAR 2013-2014.

The City Clerk read the title of Ordinance No. 14-08; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, Ordinance No. 14-08, entitled:

July 22, 2014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ESTABLISHING PAY RANGE ASSIGNMENT AND CONDITIONS OF EMPLOYMENT FOR THE VARIOUS OFFICERS, EMPLOYEES AND POSITIONS IN THE SERVICE OF THE CITY; AND REPEALING ALL PREVIOUS ORDINANCES OF THE CITY IN CONFLICT OR AT VARIANCE HEREWITH; THE COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES ORDAIN AS FOLLOWS

which was introduced at the meeting held July 22, 2014 on this date be adopted. The motion was carried by the following roll call vote:

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

142 **ORDINANCE NO. 14-07 ADOPTED – APPROVING THE SECURED PROPERTY TAX RATES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014.** The City Clerk read the title of Ordinance No. 14-07; whereupon it was moved by Council Member Morales and seconded by Council Member Franklin that further reading be waived. The motion was carried by the following roll call vote:

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

Thereupon, Ordinance No. 14-07 entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AUTHORIZING THE LEVY AND COLLECTION OF A PROPERTY TAX ON TAXABLE PROPERTY IN THE CITY OF INGLEWOOD FOR PARTIAL FUNDING OF THE INGLEWOOD FIRE AND POLICE RETIREMENT SYSTEM AND THE INGLEWOOD CIT EMPLOYEES’ RETIREMENT SYSTEM FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014

which was introduced at the meeting held July 22, 2014 on this date be adopted. The motion was carried by the following roll call vote:

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

101 **VERBAL REPORTS - CITY MANAGER.** Artie Fields, City Manager, commented at least two businesses have utilized the Expedited Plan offered by the Planning Department.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer, commented her Financial Workshop will be held in Community Room A on August 17, 2014 with the time to be announced at the upcoming City Council meetings. She also commented that she is looking forward to attending the Association of Public Treasurer in Utah. Finally she commented she is looking forward to giving the Residents a report on the City’s finances at Council Member Franklin’s Town Hall meeting.

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

Alphonzo Parker commented on his experience while serving in the Military.

Joseph Teixeira stated he would like the Mayor removed as Chair of the City Council meetings.

Janice Damara stated the weeds and trash at the Family Fish Market on Prairie need to be cleaned up. She addressed a letter she received from someone in Administration and was

July 22, 2014

not pleased with the grammatically errors in the letter.

Wayne Spencer wanted the community and the City Council to know Jamaican Independence will be taking place soon. He commented he will let everyone know the date at a later time.

Diane Sambrano stated how proud she is of the Adobe and was happy it was made by the Residents and not the City.

Speaker Unknown, stated more great things need to be said at these City Council meetings and the negativity needs to stop.

Raynald Davis stated he would like to see the City be improved and the crime rate to come down. He also stated the public who walk their dogs need to clean up behind them.

Willie Agee stated if people are unhappy with how the City is run, those people should run for office.

Bill Widener spoke concerning the death of Mr. Tony Curls.

Leroy Fisher commented the public has the right to say whatever they feel and no one should feel intimidated by the City Council.

Ethel Austin stated the public does have the right to say what's on their minds and that the City Council is not intimidating. She also stated she would like the City Council to revamp the Adobe Committee.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 9:08 p.m.

Yvonne Horton, City Clerk

Approved this 19th day of August, 2014

James T. Butts, Jr., Mayor