

Inglewood, California
September 23, 2014

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 23, 2014 in the Council Chambers in City Hall of said City.

Mayor Butts called the meeting to order at the hour of 6:00 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 closed session were:

Yvonne Horton	City Clerk
Artie Fields	City Manager
Ken Campos	Acting City Attorney
Aisha Thompson	Deputy City Clerk
Michael Falkow	Assistant City Manager

134 **PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.** Mayor Butts inquired if there were any persons present who wished to address the City Council on any closed session items.

There was no response.

Mayor Butts recessed the City Council at the hour of 6:00 p.m. for closed session items CS-1- CS-2

Following the Pledge of Allegiance to the flag of our Country, Mayor Butts called the meeting to order at the hour of 7:00 p.m.

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	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.

Joseph Teixeira spoke concerning Agenda Item No. 4, Approval of an Agreement with the State of California for Traffic Safety.

Michael Benbow spoke concerning Agenda Item No. 4, Approval of an Agreement with the State of California for Traffic Safety.

Leroy Fisher spoke concerning Agenda Item Nos., 4 and O-1.

Gil Mathieu, District 4, spoke concerning Agenda Item Nos., 3,4,7,O-1, O-2, DR-1 and DR-2.

Willie Agee spoke concerning Agenda Item Nos. 4, O-1.

Diane Sambrano spoke concerning Agenda Item Nos. DR-2 and O-1.

Bill Widener spoke concerning Agenda Item No. CI-1, Initiative by Mayor Butts and

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Council Member Morales recommending an increase to the qualifying income threshold limits for Seniors and Disabled residents participating in the City's Utility Discount Program and Senior Residents' Utility Tax Refund Programs.

Felicia Ford spoke concerning Agenda Item No. 4, Approval of an Agreement with the State of California for Traffic Safety.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:00 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 dated September 19, 2014 in the amount of \$4,430,320.06 is 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 called the Finance Authority into joint session with the City Council/City of Inglewood as a Successor Agency/Housing Authority at the hour of 7:00 p.m.

MINUTES. It was moved by Council Member/Member Morales and seconded by Council Member/Member Dotson that the minutes of the meeting held September 16, 2014 be approved as recorded. 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/Finance Authority at the hour of 7:01 p.m.

131.8 **RESOLUTION NO. 14-113 ADOPTED – TENTATIVE TRACT MAP NO. 65357.** Staff report dated September 23, 2014 was presented recommending adoption of a resolution approving the Tentative Tract Map No. 65357 for the property located at 417 and 421 North Market Street.

It was moved by Council Member Franklin and seconded by Council Member Morales that Resolution No. 14-113 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING TENTATIVE TRACT MAP NO. 65357 TO SUBDIVIDE AN 18.979 SQUARE-FOOT LOT FOR A TWELVE-UNIT CONDOMINIUM PROJECT ON R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONED PROPERTY AT 417 AND 421 NORTH MARKET STREET

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

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

Noes: None.

178 **STATE OF CALIFORNIA TRAFFIC SAFETY – APPROVED.** Staff report dated September 23, 2014 was presented recommending approval of an Agreement with the

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State of California for Traffic Safety.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Authorize acceptance of the FY 2015 Office of Traffic Safety Grant in the amount of \$245,000; and 2) Direct that said funds are budgeted as part of the Fiscal Year 2014-2015 Budget. The motion was carried by the following roll call vote:

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

183 **CONTRACT AWARDED – STORM DRAIN IMPROVEMENT PROJECT.** Staff report dated September 23, 2014 was presented award of a contract for the Storm Drain Improvement Project Phase 4, per Bid No. CB-14-22.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Award a contract to the lowest responsible bidder, PALP, Inc., DBA Excel Paving Co., 2) Agreement No. 14-218 approved in the amount of \$582,267; and 3) A 10% contingency in the amount of \$58,227 approved. The motion was carried by the following roll call vote:

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

103.3 **AGREEMENT NO. 14-114 APPROVED – EXTENSION FOR ARCHITECTURAL AND ENGINEERING SERVICES; RESOLUTION NO. 14-114 ADOPTED.** Staff report dated September 23, 2014 was presented recommending approval of an Agreement extension for Architectural and Engineering (Design) Services and adoption of a resolution amending the 2013-2014 Fiscal Year Budget.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve Agreement No. 14-114 in an amount of \$790,412 for a total not to exceed \$1,337,452; and 2) Resolution No. 14-114 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2013/2014 ANNUAL BUDGET

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

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

103.3 **AGREEMENT NO. 14-141 APPROVED – JONES PAYNE GROUP, INC; RESOLUTION NO. 14-115 ADOPTED.** Staff report dated September 23, 2014 was presented recommending approval of an Amendment to Agreement No. 14-141 with the Jones Payne Group, Inc., for Architectural and Engineering (Design) Services.

It was moved by Council Member Franklin and seconded by Council Member Morales that the City Council does hereby 1) Approve an Amendment to Agreement No. 14-141 in the amount of \$569,495; 2) A six month extension to Agreement No. 14-141; and 3) Resolution No. 14-115 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2013/2014 ANNUAL BUDGET

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 **RESOLUTION NO. 14-116 ADOPTED – ESTABLISHING THE CITY'S TAX-SUPPORTED APPROPRIATIONS LIMITATION FOR FISCAL YEAR 2014-15.**

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Staff report dated September 23, 2014 was presented recommending adoption of a resolution establishing the City's tax-supported appropriations limitation for fiscal year 2014-15 as required by the "Gann Amendment" to the constitution.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 14-116 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2014-15

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 **RESOLUTION NO. 14-117 ADOPTED – FISCAL YEAR 2014-2015 ANNUAL BUDGET.** Staff report recommending adoption of the Fiscal Year 2014-2015 Annual Budget.

It was moved by Council Member Morales and seconded by Council Member Dotson that Resolution No. 14-117 entitled:

A RESOLUTION OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING AND ADOPTING A BUDGET FOR FISCAL YEAR 2014-2015

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 **ORDINANCE NO. 14-12 ADOPTED – AMENDING CERTAIN STANDARDS AND GUIDELINES OF THE HOLLYWOOD PARK SPECIFIC PLAN.** The City Clerk read the title of Ordinance No. 14-12; 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 Mayor Butts and seconded by Council Member Morales that Ordinance No. 14-12 entitled:

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING SPECIFIC PLAN AMENDMENT NO. 201-01 (spa 2014-01) TO AMEND THE HOLLYWOOD PARK SPECIFIC PLAN (ADOPTED JULY 9, 2009)

which was introduced at the meeting held August 19, 2014 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 **ORDINANCE NO. 14-13 ADOPTED – REINSTATEMENT AND EXPANSION OF THE C-R ZONE TO FACILITATE THE RELOCATION OF THE HOLLYWOOD PARK CASINO AND SURROUNDING AREAS.** The City Clerk read the title of Ordinance No. 14-13; whereupon it was moved by Council Member Morales and seconded

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by Council Member Dotson 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 Franklin and seconded by Council Member Morales that Ordinance No. 14-13, entitled:

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, APPROVING ZONE CHANGE NO. 201-01 (ZC 2014-01) TO REINSTATE AND EXPAND THE UNDERLYING C-R (COMMERCIAL RECREATION) ZONE TO THE HOLLYWOOD PARK SPECIFIC PLAN TO ACCOMMODATE THE RELOCATION OF THE HOLLYWOOD PARK CASINO

which was introduced at the meeting held August 19, 2014 be adopted. The motion was carried by the following roll call vote:

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

126 **FPPC 2014 LOCAL AGENCY BIENNIAL NOTICE – RECEIVED AND FILED.** Staff report dated September 23, 2014 was presented pertaining to the FPPC 2014 Local Agency Biennial Notice.

Mayor Butts ordered the report received and filed.

126 **ORAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk, announced that today is National Voter's Registration Day. She commented she's looking forward to Council Member Alex Padilla's District 2 Picnic in the Park where there will be lots of fun and activities for the children and their families. She also commented she will have a table set up for Voter Registration. She also encouraged all Veterans to stop by Pann's Restaurant on October 8, 2014 for Veteran's Appreciation Day.

219 **ORAL REPORTS – CITY TREASURER.** Wanda Brown, City Treasurer, gave a brief report on the September payroll, thanked the Mayor and City Council for attending her City Treasurer's workshop. She also gave a brief report on the Bonds purchased for the City of Inglewood and foreclosures.

127.2 **COUNCIL INITIATIVES:**

Mayor Butts and Council Member Morales:

Initiative by Mayor Butts and Council Member Morales recommending an increase to the qualifying income threshold limits for Seniors and Disabled residents participating in the City's Utility Discount Program and Senior Residents' Utility tax Refund Programs.

The City Clerk read the title of Ordinance No. 14-14; 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 Franklin and seconded by Council Member Morales that Ordinance No. 14-14, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA REVISING CHAPTER 9 OF THE MUNICIPAL CODE TO INCREASE THE NUMBER OF SENIOR CITIZENS AND DISABLED CITIZENS ELEGIBLE FOR CERTAIN INCOME BASED UTILITY USERS TAX REFUNDS AND/OR SERVICES DISCOUNTS

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was introduced by Council Member Morales. The motion was carried by the following roll call vote:

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

It was moved by Mayor Butts and seconded by Council Member Morales that the City Council does hereby direct the City Attorney to prepare a resolution establishing the eligible income level threshold for the participants of both programs. The motion was carried by the following roll call vote:

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

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.

Joseph Teixeira commented on the Mayors decision to allow the Public one minute to speak.

Leroy Fisher commented on the Mayors decision to allow the Public one minute to speak.

Gil Mathieu, 4th District, commented he's upset about the Public comments being limited to one minute.

Henry Brown commented he would like to see the Residents of the City of Inglewood attend the Inglewood Unified School District meetings to hear about the School District's new project.

Diane Sambrano spoke concerning AB 194 and commented on the Mayor's decision to allow the Public one minute to speak.

Raynald Davis asked why public comments were set at one minute. He also complimented the Mayor and City Council for keeping the City afloat.

Willie Agee commented he's happy to see the public comments set at one minute.

Ethel Austin announced she's voting for Mayor James Butts because he's doing a great job for the City.

Michael Benbow, 1st District, commented he attended the Patti Labelle and Frankie Beverly concert at the Forum and had a ball. He also commented he's happy to see the Forum back up and running.

Stuart Bailey commented he respects the Mayor's decision to limit the public comments to 1 minute.

There being no further business to be presented, Mayor Butts declared the meeting adjourned at the hour of 7:54 p.m.

Yvonne Horton, City Clerk

Approved this 7th day of October, 2014

James T. Butts, Jr., Mayor

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