

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, October 14, 2014 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 7:07 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 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 - AGENDA ITEMS.** Mayor Butts inquired if there were any persons present who wish to address the City Council on any item on the agenda.

Alphonzo Parker spoke concerning Agenda Item No. DR-1, adoption of a resolution approving a policy under Vehicle Code Section 22511.3 to exempt veterans displaying special license plates issued under Section 5101.3, 5101.4, 5101.5, 5101.6, or 5101.8, to park their motor vehicle, weighing not more than 6,000 pounds gross weight, in a metered parking space without charge.

Monica Bacon spoke concerning Agenda Item No. CI-2, Initiative by Mayor Butts and Council Member Morales recommending adoption of Ordinance No. 14-14 increasing the qualifying income threshold limits for Senior and Disabled Residents participating in the City's Utility Discount Program and Senior Residents' Utility Tax Refund Program.

Gil Mathieu spoke concerning Warrants and Bills.

Speaker Unknown, spoke concerning CI-2, Initiative by Mayor Butts and Council Member Morales recommending adoption of Ordinance No. 14-14 increasing the qualifying income threshold limits for Senior and Disabled Residents participating in the City's Utility Discount Program and Senior Residents' Utility Tax Refund Program.

Joseph Teixteria spoke concerning Warrants and Bills.

Aaron Bind, NAACP Inglewood Chapter spoke concerning CI-2, Initiative by Mayor Butts and Council Member Morales recommending adoption of Ordinance No. 14-14 increasing the qualifying income threshold limits for Senior and Disabled Residents participating in the City's Utility Discount Program and Senior Residents' Utility Tax Refund Program.

Ron Hassan, NAACP Region Representative spoke concerning CI-2, Initiative by Mayor Butts and Council Member Morales recommending adoption of Ordinance No. 14-14 increasing the qualifying income threshold limits for Senior and Disabled Residents participating in the City's Utility Discount Program and Senior Residents' Utility Tax Refund Program.

Leroy Fisher, District 1, spoke concerning Warrants and Bills and CI-2.

Diane Sambrano spoke concerning Agenda Item No. 5 and CI-2.

180 **PRESENTATION – DECLARING OCTOBER 23-31, 2014 AS RED RIBBON WEEK.**

October 14, 2014

Mayor Butts presented Ms. Tracy Savatory with a plaque recognizing October 23rd – 31, 2014 as Red Ribbon Week. Ms. Tracy Savatory thanked the Mayor and City Council for the proclamation.

Melanie Lopez, a student at Inglewood High School, thanked the Mayor and City Council for acknowledging October 23rd -31st as Red Ribbon Week.

Ulyssa, No last name given a student at Inglewood High School, thanked the Mayor and City Council for acknowledging October 23rd -31st as Red Ribbon Week.

Mayor Butts called the City of Inglewood as Successor Agency/Housing Authority into joint session with the City Council at the hour of 7:34 p.m.

142.9 **PAYMENTS OF WARRANTS AND BILLS.** It was moved by Council Member/Member Franklin and seconded by Council Member/Member Morales that the demands presented to the City Council/City of Inglewood as a Successor Agency/Housing Authority dated October 9, 2014 in the amount of \$1,316,965.25 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 called the Finance Authority into joint session with the City Council/City of Inglewood as a Successor Agency/Housing Authority at the hour of 7:34 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 30, 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 7:34 p.m.

183 **PUBLIC HEARING HELD – ORDINANCE NO. 15-01 INTRODUCED – CRIMSON CALIFORNIA PIPELINE, L.P.** The City Clerk announced the next scheduled matter is a public hearing to consider an Ordinance authorizing Crimson California Pipeline, L.P. to operate an underground oil transmission pipeline in the City of Inglewood for ten (10) years, 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 October 14, 2014.

Mayor Butts ordered the report received and filed.

Louis Atwell, Public Works Director, gave a brief oral report.

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

Leroy Fisher asked who inspects the pipelines that run through the City of Inglewood.

Gil Mathieu, District 4, asked if the City receives funds from Crimson California Pipelines, describe the root and the liability of the pipelines.

Stuart Bailey stated he doesn't believe there is a guarantee on the life of the pipelines if there is an earthquake, however, he would like to see the pipelines built.

October 14, 2014

Willie Agee commented he would rather see oil running through the pipelines rather than the City lose the opportunity to receive funds from Crimson California Pipeline, L.P.

Diane Sambrano asked where do the pipelines exist.

Aldene Sligh asked does the pipelines already exist, have the pipelines been in operation before and how does the City of Inglewood benefit from having the pipelines.

Mayor Butts closed the public comment portion at the hour of 7:41 p.m.

Following discussion, 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. 15-01 entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA GRANTING A FRANCHISE TO CRIMSON CALIFORNIA PIPELINE LP, A CALIFORNIA CORPORATION, TO OPERATE AND MAINTAIN A CRUDE OIL TRANSMISSION PIPELINE AND APPURTENANCES FOR THE TRANSPORTATION OF HYDROCARON AND OTHER SUBSTANCES IN THE CITY OF INGLEWOOD

was introduced by Council Member Franklin.

127.2 **COUNCIL INITIATIVES:**

Mayor Butts & Council Member Morales:

Initiative by Mayor Butts and Council Member Morales recommending adoption of Ordinance No. 14-14 increasing the qualifying income threshold limits for Senior and Disabled Residents participating in the City's Utility Discount Program and Senior Residents' Utility Tax Refund Program.

It was moved by Council Member Morales and seconded 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.

It was moved by Mayor Butts 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 ELIGIBLE FOR CERTAIN INCOME BASED UTILITY USERS TAX REFUNDS AND/OR SERVICES DISCOUNTS

which was introduced at the meeting held on September 23, 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.

127.2 **COUNCIL INITIATIVES:**

Mayor Butts & Council Member Franklin:

October 14, 2014

Initiative by Mayor Butts and Council Member Franklin recommending City Sponsorship of the Covered California Health Care and Health Fair to be held on Saturday, November 15, 2014 from 10:00 a.m. to 4:00 p.m. at Rogers Park.

It was moved by Council Member Morales and seconded by Council Member Dotson that the City Council does hereby approve City Sponsorship of the Covered California Health Care and Health Care and Health Fair. The motion was carried by the following roll call vote:

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

125 **AMENDMENT NO. 2 TO AGREEMENT NO. 14-126 WITH BERGMAN DACEY GOLDSMITH – APPROVED.** Staff report dated October 14, 2014 was presented recommending approval of Amendment No. 2 to Agreement No. 14-126 with Bergman Dacey Goldsmith to provide Legal Services.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the amendment in the amount of \$200,000. The motion was carried by the following roll call vote:

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

171 **SPONSORSHIP OF THE 8TH ANNUAL OPEN STUDIOS TOUR – APPROVED.** Staff report dated October 14, 2014 was presented recommending City sponsorship of the 8th Annual Open Studios Tour in the form of providing shuttle service and promotional signage.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve the sponsorship of the 8th Annual Open Studios Tour in an amount not to exceed \$2,000. The motion was carried by the following roll call vote:

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

171 **CONTRACT AWARDED TO PSOMAS; AGREEMENT NO. 15-008 APPROVED.** Staff report dated October 14, 2014 was presented recommending award of contract to update the Plans, Specifications, and Estimate (PS&E) for the Artificial Turf Project at Edward Vincent Park.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby 1) Award contract to PSOMAS; 2) Agreement No. 15-008 approved in the amount of \$41,000; 3) A ten percent (10%) contingency in the amount of \$4,100, for a total contract cost of \$45,100. The motion was carried by the following roll call vote:

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

178 **ASSET FORFEITURE FUNDS FOR NEW POLICE DEPARTMENT EXPENDITURES – PULLED.**

This item was pulled from the agenda.

183 **AGREEMENT NO. 12-180 APPROVED – INTEGRATED SOLID WASTE MANAGEMENT SERVICES.** Staff report dated October 14, 2014 was presented recommending approval of Amendment No. 1 to Agreement No. 12-077 with Integrated Solid Waste Management Services changing the hours of operation of the satellite office operated by Consolidated Disposal Service.

It was moved by Council Member Morales and seconded by Council Member Franklin that the City Council does hereby approve Agreement No. 12-180. The motion was carried by

October 14, 2014

the following roll call vote:

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

Noes: None.

126 **VERBAL REPORTS – CITY CLERK.** Yvonne Horton, City Clerk congratulated Council Member Dotson for having a successful Town Hall Meeting. She commented that the County Registrar Records Office is looking for poll workers. If anyone is interested, please call 800-815-2666 and press option 7. She also commented she's happy to work with a City Council that is at work on a daily basis and here working for their constituents.

219 **VERBAL REPORTS - CITY TREASURER.** Wanda Brown, City Treasurer gave a brief report about a conference she attended. She also congratulated Council Member Dotson on having an outstanding Town Hall meeting with the residents of District 1. She asked the Mayor to adjourn the City Council meeting in honor of Mrs. Deloris Matthews.

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.

Damon Johnson invited all Seniors to attend the Senior Citizen Advisory meeting on Monday, October 20, 2014 at 10 a.m.

Alphonzo Parker invited the Public to meet with him to discuss any concerns they may have regarding the military at Chucco's Youth Center every Thursday night at 7:00 p.m.

Joseph Teixeira commented he would like to see the Mayor removed as Chair.

Leroy Fisher, District 1, commented he is not happy with the Public comment portion being reduced to a one minute time limit.

Gil Mathieu, District 4, commented that silencing the Public is not the American Way and feels it's unfair that the Public is only allowed one minute to speak.

Diane Sambrano commented she is not happy with the Public comment portion being reduced to one minute and would like the Mayor to re-think his decision.

Willie Agee commented he is happy with how the Mayor is running the meeting and stands by the Mayors decision of limiting the Public to one minute.

There being no further business to be presented, Mayor Butts declared the meeting adjourned in honor of Mrs. Deloris Matthews at the hour of 8:25 p.m.

Yvonne Horton, City Clerk

Approved this 29TH day of October, 2014

James T. Butts, Jr., Mayor