

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
WEDNESDAY, DECEMBER 11, 2013 5:00 P.M.

CALL TO ORDER – Mayor Fisher at 5:04 PM

PLEDGE OF ALLEGIANCE – Council Member, Marie Fellhauer

ROLL CALL

Mayor Fisher	-	Present
Mayor Pro Tem Jacobson	-	Present
Council Member Fuentes	-	Present
Council Member Atkinson	-	Present
Council Member Fellhauer	-	Present

PUBLIC COMMUNICATIONS - (Related to City Business Only - 5 minute limit per person, 30 minute limit total). Individuals, who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves before addressing the City Council. Failure to do so is a misdemeanor and punishable by a fine of \$250.

None

1. UNFINISHED BUSINESS:

Consideration and possible action regarding (1) adopting a resolution placing a general tax ballot measure on the April 8, 2014 general municipal election (the "Consolidated Tax Measure") that would increase the Utility User Tax ("UUT") rate on non-residential users and impose a UUT on residents; increase the Transient Occupancy Tax ("TOT") rate; impose a parking tax on non-residential parking, except for employee, restaurant and theater parking, and valet parking ("Parking Tax"); reduce the Business License Tax Credit ("BLT Credit"); (2) direct the City Attorney's Office to prepare an impartial analysis of the ballot measure and find the ballot measure to be exempt from review under the California Environmental Quality Act ("CEQA"); (3) adopting a resolution regarding ballot arguments for the ballot measure; (4) appointing a council member or members to draft ballot arguments regarding the ballot measure; and (5) adopting a resolution stating the Council's purpose and intent of using a portion of the funds from the ballot measure, if it passes, on capital improvement projects, if feasible, and allowing the Chamber of Commerce to appoint two members to the Capital Improvement Project Advisory Board.

(Fiscal Impact: Increase in general fund revenues in the amount of approximately \$6.6 million during the first three years following passage of the ballot measure which would be reduced to approximately \$5.9 million thereafter.)

Greg Carpenter, City Manager, stated corrections and clarifications to the staff report.

Mark Hensley, City Attorney, stated corrections and clarifications to Resolution No. 4856.

Council discussion with the City Attorney on wording for the possible, April 8, 2014, ballot measure.

Mark Hensley, City Attorney, explained a change to Section 14 of Ordinance No. XXX

Mark Hensley, City Attorney, read by title only:

RESOLUTION NO. 4856

A RESOLUTION PLACING A BALLOT MEASURE ON THE APRIL 8, 2014 BALLOT PURSUANT TO ARTICLE XIII C, § 2(B), OF THE CALIFORNIA CONSTITUTION; ELECTIONS CODE § 9222; AND GOVERNMENT CODE §§ 53723 AND 53724 REGARDING TRANSIENT OCCUPANCY TAXES; USER UTILITY TAXES; AN AIRPORT PARKING TAX; AND BUSINESS LICENSE TAX (COLLECTIVELY, THE "CONSOLIDATED TAX MEASURE").

MOTION BY Council Member Fellhauer, SECONDED by Council Member Atkinson to adopt Resolution No. 4856. MOTION PASSED BY UNANIMOUS VOICE VOTE: 5/0

RESOLUTION NO. 4857

A RESOLUTION DIRECTION THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE BALLOT MEASURE REGARDING THE CONSOLIDATED TAX MEASURE.

MOTION BY Council Member Fuentes, SECONDED by Council Member Fellhauer to adopt Resolution No. 4857. MOTION PASSED BY UNANIMOUS VOICE VOTE: 5/0

RESOLUTION NO. 4858

A RESOLUTION ESTABLISHING REQUIREMENTS FOR BALLOT ARGUMENTS FILED WITH THE CITY CLERK TO BE INCLUDED WITH VOTER INFORMATION FOR THE GENERAL MUNICIPAL ELECTION ON APRIL 8, 2014.

MOTION BY Council Member Fellhauer, SECONDED by Council Member Fuentes to adopt Resolution No. 4858. MOTION PASSED BY UNANIMOUS VOICE VOTE: 5/0

MOTION BY Council Member Fellhauer, SECONDED by Council Member Atkinson to appoint Councilmembers Fuentes and Fellhauer to draft the Argument in favor of the Consolidated Tax Measure. MOTION PASSED BY UNANIMOUS VOICE VOTE: 5/0

RESOLUTION NO. 4859

A RESOLUTION IDENTIFYING THE CURRENT COUNCIL'S STATEMENT OF PURPOSE AND INTENT FOR WHICH TAX REVENUE GENERATED FROM THE CONSOLIDATED TAX MEASURE SHOULD BE EXPENDED TO THE EXTENT POSSIBLE; AND AMENDING THE MEMBERSHIP FOR THE EL SEGUNDO CAPITAL IMPROVEMENT PROGRAM ADVISORY COMMITTEE.

MOTION BY Council Member Atkinson, SECONDED by Council Member Fellhauer to adopt Resolution No. 4859. MOTION PASSED BY UNANIMOUS VOICE VOTE: 5/0

Comments by Council concerning the measure

ADJOURNMENT at 6:01 PM


Tracy Weaver, City Clerk