Inglewood, California

December 21, 1999

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 21, 1999 in the Council Chambers in City Hall of said City.

Mayor Dorn called the City Council into order for a closed session meeting at the hour of 6:53 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Horton and Kirkley;

Absent: Council Members Dunlap and Fernandez.

Following the Pledge of Allegiance to the flag of our Country and invocation by Minister Keith Francis Williams, Strait-Way Church, Mayor Dorn again called the meeting to order at the hour of 7:07 p.m.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. CityAdministrator

Charles E. Dickerson City Attorney

Gloria J. McCoy Deputy City Clerk

180 PRESENTATION - HOLIDAY DECORATING CONTEST WINNERS. Mayor and City Council introduced the winners of Inglewood=s 1999 Annual Holiday Decorating Contest and invited the winners to take pictures with the Council.

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

Paul Russell, District 2, spoke concerning presentation to holiday decorating contest winners; no. 23, issuance of a temporary taxicab permit to LA Taxi dba Yellow Cab and no. 6, award of contract for annual elevator maintenance service.

Gilbert Mathieu, District 1, spoke concerning item no. 23, issuance of a temporary taxicab permit to LA Taxi dba Yellow Cab and no. 6, award of contract for annual elevator maintenance service.

Diane Sambrano spoke concerning item no. C-1, closed session to discuss labor negotiations with all bargaining units.

Willie Agee, District 1, spoke concerning item no. 23, issuance of a temporary taxicab permit to LA Taxi dba Yellow Cab.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Horton and seconded by Council Member Kirkley that the demands presented to the City Council dated December 16, 1999 in the amount of $2,570,968.65 are hereby approved and the City Clerk 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 Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

MINUTES. It was moved by Council Member Horton and seconded by Council Member Kirkley that the minutes of the meeting of November 16, 1999 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

132 SUMMONS AND COMPLAINT. It was moved by Council Member Horton, seconded by Council Member Kirkley and carried that the City Council does hereby approve, ratify and confirm the action of the City Clerk in referring to the City's claims administrator, Summons and Complaint from the following:

a) Lora Larae Goins for personal injury on December 6, 1998.

132 CLAIMS DENIED. Letters from the City's claims administrator were presented, recommending denial of the following claims:

a) Alex B. Mack for personal injury on December 17, 1998.

b) Patty L. Davenport for personal injury on September 25, 1999.

c) Abdul Bowman for personal injury on May 7, 1999.

It was moved by Council Member Horton, seconded by Council Member Kirkley and carried that the above listed claims be denied.

115 RESOLUTION NO. 99-140 ADOPTED - BUDGET AMENDMENT. Staff report dated

177.1 December 21, 1999 was presented recommending adoption of a resolution amending the adopted fiscal year 1999-2000 budget in the amount of $54,000 for the Planning and Research Department, Building Division. General Fund.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Resolution No. 99-140, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING THE FISCAL YEAR 1999-2000 BUDGET RELATING TO THE BUILDING DIVISION IN THE PLANNING AND RESEARCH DEPARTMENT

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

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

142.14 AWARD OF CONTRACT - ANNUAL ELEVATOR MAINTENANCE. Staff report

183 dated December 21, 1999 was presented recommending award of contract for annual elevator maintenance service. General Fund.

It was moved by Council Member Horton and seconded by Council Member Kirkley that the City Council does hereby award contract to lowest bidder, Millar Elevator Service Company in the amount of $38,829. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

142.1 MONTHLY FINANCIAL REPORT. Staff report dated December 21, 1999 was presented, submitting the Monthly Financial Report for the month ending November 30, 1999.

It was moved by Council Member Horton, seconded by Council Member Kirkley and carried that the above listed report be received and filed.

173.21 SOUTH BAY PRIVATE INDUSTRY COUNCIL APPOINTMENT. Staff report dated December 21, 1999 was presented recommending approval of appointment of Kelly Quinn to the South Bay Private Industry Council (SBPIC). There is no cost to the General Fund.

It was moved by Council Member Horton and seconded by Council Member Kirkley that the City Council does hereby approve, confirm and ratify the appointment of Kelly Quinn to the South Bay Private Industry Council. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

173 AGREEMENT NO. 99-521 APPROVED - COUNTY OF LOS ANGELES. Staff report dated December 21, 1999 was presented recommending approval of renewal of Job Training Agreement with the County of Los Angeles for dislocated worker service provided under the PAN II Project in the amount of $1,250,000. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-521 with the County of Los Angeles be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

173 AGREEMENT NO. 99-522 APPROVED - COUNTY OF ORANGE. Staff report dated December 21, 1999 was presented recommending approval of renewal of Job Training Agreement with the County of Orange for dislocated worker service provided under the PAN II Project in the amount of $1,000,268. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-522 with the County of Orange be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

173 AGREEMENT NO. 99-523 APPROVED - ADCON TECHNICAL INSTITUTE, INC. Staff report dated December 21, 1999 was presented recommending approval of agreement with ADCON Technical Institute, Inc., not to exceed $2,500 per participant for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-523 with ADCON be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

173 AGREEMENT NO. 99-524 APPROVED - INTELLITRAIN, INC. Staff report dated December 21, 1999 was presented recommending approval of agreement with Intellitrain, Inc., not to exceed $4,625 per participant for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-524 with Intellitrain, Inc., be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

173 AGREEMENT NO. 99-525 APPROVED - LANCASTER BEAUTY SCHOOL. Staff report dated December 21, 1999 was presented recommending approval of Amendment No. 1 to Agreement No. 98-159 with Lancaster Beauty School, not to exceed the amount of $6,261.48 per participant. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-525 with Lancaster Beauty School be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

173 AGREEMENT NO. 99-526 APPROVED - COMMERCIAL DRIVER SERVICES. Staff report dated December 21, 1999 was presented recommending approval of agreement with Commercial Driver Services - Riverside, not to exceed $3,795 per participant for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-526 with Commercial Driver Services be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

173 AGREEMENT NO. 99-527 APPROVED - COMPUTER EDUCATION INSTITUTE. Staff report dated December 21, 1999 was presented recommending approval of Amendment No. 7 to Agreement No. 95-158 with Computer Education Institute, not to exceed $10,195 per participant for classroom training individual referrals. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-527 with Computer Education Institute be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

173 AGREEMENT NO. 99-528 APPROVED - DOWNEY ADULT SCHOOL. Staff report dated December 21, 1999 was presented recommending approval of agreement with Downey Adult School not to exceed the amount of $1,457 per customer per training course. Grant Funds.

It was moved by Council Member Horton and seconded by Council Member Kirkley that Agreement No. 99-528 with Downey Adult School be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

173.13 CLOSED SESSION. Closed session to discuss labor negotiations with all bargaining units. (Government Code Section 54957.6)

There was no action taken.

101 VERBAL REPORTS - CITY ADMINISTRATOR. The Administrative Officer commented that staff has been busily preparing for Y2K and noted that the City was in good shape . He referred to emergency numbers and special information available on the table outside of the Council Chambers.

132.6 CLOSED SESSION. Closed session - Attorney Client Privileged Pending Litigation (Government Code Section 54956.9(a) - Yvette Paul/Worker=s Compensation Settlement.

It was moved by Mayor Dorn and seconded by Council Member Horton that the City Council does hereby approve, confirm and ratify settlement of workers= compensation claim in the amount of $41,650. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

125 VERBAL REPORTS - CITY ATTORNEY. The City Attorney commented that he was asked to look into a lawsuit the City of El Segundo filed regarding the airport a couple of weeks ago and noted that it would be calendared for closed session on January 11, 2000.

126.2 VERBAL REPORTS - CITY CLERK. The City Clerk thanked the Mayor, Council and staff and wished everyone a Merry Christmas and a Happy New Year. She announced that there would be no council meetings until January 11, 2000.

219 VERBAL REPORTS - CITY TREASURER. The City Treasurer commented that she is moving forward in regards to the status of the RFP for banking services and has decided to wait until March 1, 2000 before transferring services. She extended a Merry Christmas and a prosperous New Year to everyone.

173.21 APPOINTMENTS RATIFIED - SOUTHBAY PRIVATE INDUSTRY COUNCIL BOARD/WORKFORCE INVESTMENT BOARD. It was moved by Mayor Dorn and seconded by Council Member Horton that the City Council does hereby approve, ratify and confirm the appointments of Dr. Carolyn Wilder, Margaret Morgan, Bill Campbell, Charles Harkey, Keith Skotnes and Lynette Lewis to the South Bay Private Industry Council/Workforce Investment Board. The motion was carried by the following roll call vote:

Ayes: Council Members Horton, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Members Dunlap and Fernandez.

127.2 COUNCIL INITIATIVES:

Council Member Horton:

Expressed thanks for a town hall meeting on the 18th.

Extended Happy Holidays to all and thanked everyone for support of the Council this year.

Council Member Kirkley:

Commented that District 4 has a number of residents who are economically challenged and asked if something could be done for those people. He pointed out that letters had been sent to Smart and Final and Costco and thanked them for gift certificates and turkeys.

Mayor Dorn:

Commented that he received a letter from Employment Development Director, Jan Vogel,

regarding his comments at the last meeting. Mayor Dorn reiterated that he had received allegations about human rights violations in that department and it is because

of those allegations that he had directed the City Administrator to conduct a thorough investigation of that department.

Thanked those persons who participated in conducting the various choices made for 1st, 2nd and 3rd places in the holiday decorating contest and personally thanked Mr. Franklin.

Thanked staff for working under trying conditions and doing a magnificent job and noted that the City wanted to do everything in its power to see that they receive the raises they deserve. Additionally, he commented that if the City continues to evolve with businesses locating here, the City will be able to continue to pay the type of salaries he wants to see paid. He noted that Inglewood has to be made a business friendly City.

217.12 RESOLUTION BY COUNCIL MEMBER FERNANDEZ PERTAINING TO THE ISSUANCE OF A TEMPORARY TAXICAB PERMIT TO LA TAXI DBA YELLOW CAB. (FROM THE MEETING OF DECEMBER 14, 1999). This item was removed from the agenda.

134 PUBLIC REMARKS. Mayor Dorn 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.

Roosevelt Douglas thanked Mayor, Council and staff for its extraordinary services and leadership and wished everyone a Merry Christmas. He spoke concerning an emergency block club meeting on January 30, 2000 at 7:30 p.m.

Michael Benbow thanked Mayor and Council for giving the residents a good year and commented that great strides have been made in 1999. He extended Happy Holidays to everyone.

Gilbert Mathieu, District 1, congratulated the City Administrator for his Management Report and congratulated Council for a good year. Extended Happy Holidays to everyone and expressed hope that Council would learn to stay with the issues and not deal with personalities. He spoke concerning the City=s readiness for year 2000 and people coming to meetings on Tuesdays with solutions.

Redmond Logan, Westside King Cab spoke concerning item no. 23 being pulled from the agenda and challenges involved in decisions to be made; spoke concerning his services to the disenfranchised and economically challenged in the City; extended a Merry Christmas to everyone.

Diane Sambrano spoke concerning strides made in the City, comments made regarding staff receiving more and inquired about the residents. He noted that one should remember why we have a holiday.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:00 p.m.

_____

City Clerk

Approved this _____day of _____, 2000

Mayor