

Inglewood, California

December 12, 2000

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, December 12, 2000 in the Council Chambers in City Hall of said City.

132.6 CLOSED SESSION- DUNLAP V. CITY OF INGLEWOOD. This matter was removed from the agenda.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, he called the meeting to order at the hour of 7:00 p.m. The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Delahoussaye-Bonds, Dunlap, and Fernandez;

Absent: Council Member Kirkley.

City officials and personnel present were:

Hermanita V. Harris City Clerk

Wanda Brown City Treasurer

Joseph T. Rouzan, Jr. City administrator

Charles E. Dickerson City Attorney

Gloria J. McCoy Deputy City Clerk

Norah Arroyo Spanish Interpreter

OATH OF OFFICE - COUNCIL MEMBER DELAHOUSSAYE-BONDS. The City Clerk again administered the oath of office to Council Member Sandra Delahoussaye-Bonds, installing her as Council Member District 1.

COMMENTS BY MAYOR DORN. Mayor Dorn announced that this meeting would be convened and adjourned in memory of Congressman Julian Dixon. He discussed his accomplishments and his significance to the City.

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.

Diane Sambrano spoke concerning item no. 1, payment of bills and no. 8 & R-2, sale of property located at 111 North Locust Street.

Paul Russell, District 2, spoke concerning item no. 8 & R-2, sale of property located at 111 North Locust Street and no. 11, Ordinance authorizing seizure and forfeiture of vehicles used to solicit an act of prostitution or in an attempt to obtain controlled substances.

Gilbert Mathieu, District 1, spoke concerning item no. 8 & R-2, sale of property located at 111 North Locust Street.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the demands presented to the City Council dated December 7, 2000 in the amount of \$670,585.01 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 Delahoussaye-Bonds, Fernandez and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Kirkley.

MINUTES. It was moved by Council Member Fernandez and seconded by Mayor Dorn that the minutes of the meeting of November 14, 2000 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Member Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley;

Not Voting: Council Members Delahoussaye-Bonds and Dunlap.

132 SUMMONS AND COMPLAINTS. It was moved by Council Member Fernandez, seconded by Mayor Dorn 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) Darlene Arceneaux for personal injury on February 8, 2000.

b) Design for Health Environmental Services for breach of contract on January 20, 2000.

The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

132 CLAIM DENIED. Memorandum from the City Attorney's office recommending denial of the following claim:

a) Data Systems International (DSI) for breach of contract on December 1, 1998.

It was moved by Council Member Dunlap, seconded by Council Member Fernandez and carried that the above claim be denied. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

132 CLAIMS DENIED. Letter from the City's claims administrator was presented, recommending denial of the following claim:

a) Darlene Arceneaux for personal injury on February 8, 2000.

b) Eulalio Barron for personal injury on December 4, 1999.

c) Ruby Bernard for property damage on September 5, 2000.

d) Jammie M. Young for property damage on June 29, 2000.

It was moved by Council Member Dunlap, seconded by Council Member Fernandez and carried that the above listed claim be denied. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

203 MEMORANDUM OF UNDERSTANDING FOR SPECIALIZED TRANSPORTATION SERVICES. Staff report dated December 12, 2000 was presented recommending approval of the Memorandum of Understanding for Specialized Transportation Services with Los Angeles County Metropolitan Authority (MTA) for receipt of approximately \$143,722 in Proposition A Discretionary Incentive grant funds. There is no fiscal impact to the General Fund.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that the City Council does hereby approve the Memorandum of Understanding for Specialized Transportation Services with Los Angeles County Metropolitan Transportation Authority. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

142.4 REPORT OF PURCHASES. Memorandum dated December 12, 2000 was presented from Finance Director Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Dunlap and seconded by Council Member Fernandez that the purchases be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

131 HUD CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER) FOR FISCAL YEAR 1999-2000. Staff report dated December 12, 2000 was presented pertaining to the HUD Consolidated Annual Performance and Evaluation Report for fiscal year 1999-2000.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the report be received and filed.

Council Member Dunlap objected to receiving and filing the report and requested that changes be made to pages 12, 19 and an item identified as page 32.

Pamela Thigpen, Senior Planner, commented that corrections would be and comments included in the report prior to forwarding the document to HUD.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the document be corrected prior to forwarding it to HUD and that the document be received and filed. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

131 PURCHASE OF PROPERTY AT 111 NORTH LOCUST STREET. This matter was removed from the agenda.

131 CONTINUED PUBLIC HEARING - PROPOSED AMENDMENTS TO THE FY 2000-2001 FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS. At the request of staff the matter was continued to the meeting of January 9, 2001.

214.1 ORDINANCE NO. 00-21 ADOPTED AUTHORIZING SEIZURE AND

127.2 FORFEITURE OF VEHICLES USED TO SOLICIT AN ACT OF PROSTITUTION OR IN AN ATTEMPT TO OBTAIN CONTROLLED SUBSTANCES

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Ordinance No. 00-12, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA ESTABLISHING THAT ANY VEHICLE USED TO SOLICIT AN ACT OF PROSTITUTION OR ATTEMPT TO ACQUIRE A CONTROLLED SUBSTANCE IS A NUISANCE AND SUBJECT TO SEIZURE AND FORFEITURE

which was introduced at the meeting held December 5, 2000 be adopted. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

183.50 AWARD OF CONTRACT - IMPROVEMENT OF 15 STREETS CITY-WIDE - RESOLUTION NO. 00-107 ADOPTED. Staff report dated December 12, 2000 was presented recommending award of contract for Improvement of 15 Streets City-Wide. (Gas Tax-MTA Grant)

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby award construction contract to Palp, Inc. dba Excel Paving Company in the amount of \$493,205; and that Resolution No. 00-107, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ADOPTING AGENCY-STATE SUPPLEMENT AGREEMENT NO. 252

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

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

183 DISADVANTAGED BUSINESS ENTERPRISE POLICY - APPROVED. Staff report

203 dated December 12, 2000 was presented recommending approval of Policy Statement for Disadvantaged Business Enterprise Program affecting Federal Transportation-related projects.

It was moved by Council Member Dunlap and seconded by Council Member Fernandez that the City Council does hereby approve the attached Policy Statement. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

173 AGREEMENT NO. 00-141 APPROVED - JENKENS & GILCHRIST. Memorandum dated December 12, 2000 was presented from the City Attorney requesting approval of agreement with Jenkens & Gilchrist, one of the law firms providing legal services to the City.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 00-141 with Jenkens & Gilchrist be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

114.8 LIBRARY BOARD APPOINTMENT. Upon the recommendation of Council Member Dunlap, Mayor Dorn appointed Bishop Michael Smith as a member of the Library Board, representing Councilmanic District No. 2 for the term ending April 2001.

It was moved by Mayor Dorn and seconded by Council Member Dunlap that the City Council does hereby approve, ratify and confirm the appointment. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

114.23 YOUTH COMMISSION. Upon the recommendation of Council Member Dunlap, Mayor Dorn appointed Armando Olmedo and Claudia Torres as members of the Youth Commission, representing Councilmanic District 2 for 2 years.

It was moved by Mayor Dorn and seconded by Council Member Dunlap that the City Council does hereby approve, ratify and confirm the appointments. The motion was carried by the following roll call vote:

Ayes: Council Members Delahoussaye-Bonds, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

Mayor Dorn declared the meeting recessed at the hour of 7:52 p.m.

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Mayor Dorn again called the meeting to order at the hour of 7:53 p.m.

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.

Paul Russell spoke concerning Ordinance No. 00-21 authorizing seizure and forfeiture of vehicles.

Victor Pfeiffer spoke concerning cleanup along Market Street on January 13, 2001 and adjacent alleys and requested the City's assistance with paint, trash bags and volunteers.

Aldene Sligh congratulated Sandra Delahoussaye-Bonds on her appointment to Council District 1 and spoke concerning acupuncture licenses in the City and seizure of vehicles.

Bishop Michael Smith, District 2, thanked the Mayor and Council Member Dunlap for his appointment to the Library Board.

Gilbert Mathieu spoke concerning the City facing a housing crisis for senior citizens.

Milton Brown spoke concerning seizure and forfeiture of vehicles.

Elizabeth Khoury spoke concerning insulation of homes and signing of easements.

Diane Sambrano, District 4, spoke concerning final statement of objectives and the projected use of funds item being pulled and the use of equipment.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned, in memory of Congressman Julian Dixon, to 6:00 p.m. on December 19, 2000 at the hour of 8:25 p.m.

City Clerk

Approved this 23rd day of January, 2001

Mayor