Inglewood, California

January 9, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, January 9, 2001 in the Council Chambers in City Hall of said City.

Mayor Dorn called the City Council and Redevelopment Agency to order for a closed session meeting at the hour of 1:33 p.m. The City Clerk/Secretary announced the presence of a quorum as follows:

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

Absent: Council Member/Member Fernandez; (Arrived at 1:36 p.m.)

Absent: Council Member/Member Kirkley. (Arrived at 1:45 p.m.)

Mayor/Chairman Dorn commented that item nos. C-1 and C-2 were removed from the agenda.

Mayor/Chairman Dorn declared the meeting recessed for a closed session at the hour of 1:38 p.m.

Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, he again called the meeting to order at the hour of 2:30 p.m. with all members present.

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

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 spoke concerning item nos. 17, 18, 19 and R-3.

Diane Sambrano, District 4, spoke concerning item no. 13, continued public hearing on the proposed amendments to the fiscal year 2000-2001 Final Statement of Objectives and Projected Use of Funds.

Dr. Marilyn Douroux spoke concerning item no. 7, janitorial services.

Dr. Mildred McNair spoke concerning item no. 7, janitorial services.

Scott Lane spoke concerning item no. 10, award of contract to low bidder, Karabuild Development, for residential sound insulation.

Council Member Fernandez left the Council Chambers at the hour of 2:48 p.m. and returned at the hour of 2:49 p.m.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the demands presented to the City Council dated December 21, 2000 in the amount of $1,568,858.14 and dated December 28, 2000 in the amount of $458,446.14 and dated January 4, 2001 in the amount of $156,046.72 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, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap.

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

Ronald F. Addleman for property damage on February 20, 2000.

Jakie S. Berryman for personal injury on August 26, 2000.

Anthony Briseno for personal injury on August 7, 2000.

Salone Camp for property damage on November 6, 2000.

Jacqueline Cochrane for property damage on October 12, 2000.

It was moved by Council Member Fernandez, seconded by Council Member Delahoussaye-Bonds and carried that the above listed claims be denied.

142.4 REPORT OF PURCHASES. Memorandum dated January 1, 2001 was presented from Finance Director Nick D. Rives, listing items recommended to be purchased from vendors indicated. It was moved by Council Member Fernandez and seconded by Council Member Delahoussaye-Bonds that the purchases be approved. The motion was carried by the following roll call vote:

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

Noes: None.

142 AWARD OF PURCHASE - TWO BLACK AND WHITE PATROL VEHICLES AND ONE UNMARKED POLICE VEHICLE. Staff report dated January 9, 2001 was presented recommending approval of purchase of two (2) black and white patrol cars and one (1) unmarked police car from Downtown Ford. General Fund.

It was moved by Council Member Fernandez and seconded by Council Member Delahoussaye-Bonds that the City Council does hereby approve purchase in the amount of $76,435 via Purchase Order Contract. The motion was carried by the following roll call vote:

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

Noes: None.

173.13 AGREEMENT NO. 01-05 APPROVED - WESTCHESTER MEDICAL GROUP CENTER FOR HEART AND HEALTH. Staff report dated January 9, 2001 was presented recommending approval of agreement with Westchester Medical Group Center for Heart and Health. Expenditures could total up to $25,000. General Fund.

It was moved by Council Member Fernandez and seconded by Council Member Delahoussaye-Bonds that Agreement No. 01-05 with Westchester Medical Group Center for Heart and Health be approved. The motion was carried by the following roll call vote:

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

Noes: None.

131 AWARD OF CONTRACT - ASBESTOS AND LEAD PAINT ABATEMENT AND DEMOLITION. Staff report dated January 9, 2001 was presented recommending award of contract to low bidder, Interior Demolition, Inc., for "Asbestos and Lead Paint Abatement, Demolition and Removal of All Structures at Various Properties on Prairie Avenue, 102nd Street and Lawrence Street in Inglewood". Grant Funds.

It was moved by Council Member Fernandez and seconded by Council Member Delahoussaye-Bonds that the City Council does hereby award contract to Interior Demolition, Inc. in the amount of $163,042. The motion was carried by the following roll call vote:

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

Noes: None.

131 AWARD OF CONTRACT - ASBESTOS AND LEAD PAINT ABATEMENT AND DEMOLITION. Staff report dated January 9, 2001 was presented recommending award of contract for Asbestos and Lead Paint Abatement and Demolition and Removal of All Structures at 500, 502, 504, 569 and 571 Arbor Vitae Street and 812 Oak Street in Inglewood. Grant Funds.

It was moved by Council Member Fernandez and seconded by Council Member Delahoussaye-Bonds that the City Council does hereby award contract to low bidder, Vision Environmental Services in the amount of $43,400. The motion was carried by the following roll call vote:

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

Noes: None.

131 CONTINUED PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE FY 2000-2001 FINAL STATEMENT OF OBJECTIVES AND PROJECTED USE OF FUNDS.

This matter was continued to January 16, 2001.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Kirkley that the minutes of the meeting of November 28, 2000 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Members Delahoussaye-Bonds and Dunlap.

183.50 AWARD OF CONTRACT - JANITORIAL SERVICES - RESOLUTION NO. 01-01 ADOPTED - BUDGET AMENDMENT - AGREEMENT NO. 01-06 - GRACE BUILDING MAINTENANCE APPROVED. Staff report dated January 9, 2001 was presented pertaining to Janitorial Services per Bid No. B-0782. General Fund.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 01-01, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2000-2001 ANNUAL BUDGET

be adopted and that Agreement No. 01-06 with Grace Building Maintenance be approved. The motion was carried by the following roll call vote:

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

Noes: None.

131.50 AWARD OF CONTRACT - RESIDENTIAL SOUND INSULATION PHASE III, GROUP 1. Staff report dated January 9, 2001 was presented recommending award of contract to the low bidder, Karabuild Development, for Residential Sound Insulation. Grant Funds.

This matter was held to the meeting of January 16, 2001.

131 REQUEST FOR BUDGET AMENDMENT - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Staff report dated January 9, 2001 was presented recommending adoption of a resolution amending the fiscal year 2000-2001 budget to comply with HUD's request to fulfill its program capacity requirements. Compliance will improve the City's ability to manage, monitor and report on its CDBG program activities, and requires the addition of one Administrative Analyst position to the Community Development Block Grant Program Section. Grant Funds.

This matter was held to the meeting of January 23, 2001.

131.50 PLANS AND SPECIFICATIONS APPROVED - BIDS INVITED - RESIDENTIAL SOUND INSULATION FOR PHASE III, GROUP 3. Staff report dated January 9, 2001 was presented submitting plans and specification for Residential Sound Insulation for Phase III, Group 3.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that plans and specifications entitled: "Residential Sound Insulation For Phase III, Group 3" be approved and the City Clerk directed to publish notice inviting bids in the time, form and manner as required by law. The motion was carried by the following roll call vote:

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

Noes: None;

Not Voting: Council Member Dunlap.

Bids will be received to the hour of 11:00 a.m. on March 5, 2001.

101 VERBAL REPORTS - CITY ADMINISTRATOR. The City Administrator announced that Home Depot will be welcomed to the City with a grand opening on January 11, 2001 and noted that the company will be hiring 150 sales professionals.

Council Member Kirkley left the Council Chambers at the hour of 3:30 p.m.

132.6 CLOSED SESSION. Closed session - Existing Litigation - Conference with legal counsel regarding: Walter Latham v. City of Inglewood, et al., LASC Case No. YC 037 683. Government Code Section 54956.9(a).

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of $17,500. 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.

132.6 CLOSED SESSION. Closed session - Existing Litigation - Conference with legal counsel regarding: Pedro Valesquez: Workers' Compensation Claim. Government Code Section 54956.9(a).

It was moved by Council Member Delahoussaye-Bonds and seconded by Mayor Dorn that the City Council does hereby approve, confirm and ratify settlement in the above matter in the amount of $67,300. 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.

173.13 AGREEMENT NO. 01-01 APPROVED - SAM BROWN, ESQ. Staff report dated January 9, 2001 was presented recommending approval of agreement with Sam Brown, Esq. to provide legal counsel and representation to the City. General Fund.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 01-01 with Sam Brown, Esq. 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.

173.13 AGREEMENT NO. 01-02 APPROVED - RICHARD M. MOSK, ESQ. Staff report dated January 9, 2001 was presented recommending approval of agreement with Richard M. Mosk, Esq. to provide legal counsel and representation to the City. General Fund.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 01-02 with Richard Mosk, Esq. 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.

173.13 AGREEMENT NO. 01-03 APPROVED - LITTLER MENDELSON, P.C. Staff report dated January 9, 2001 was presented recommending approval of agreement with Littler Mendelson, P.C. to provide legal counsel and representation to the City. General Fund.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 01-03 with Littler Mendelson, P.C. be approved. 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;

Not Voting: Council Member Dunlap.

173.13 AGREEMENT NO. 01-04 APPROVED - KARNS & KARABIAN. Staff report dated January 9, 2001 was presented recommending approval of agreement with Karns & Karabian to provide legal counsel and representation to the City. General Fund.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-04 with Karns & Karabian 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.

Mayor Dorn declared the meeting recessed at the hour of 3:50 p.m.

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Mayor Dorn again called the meeting to order at the hour of 4:03 p.m. with all Members present except Council Member Kirkley.

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.

Willie Agee spoke concerning the Brown Act.

Dr. Mildred McNair spoke concerning an energy crisis meeting in District 1.

Paul Russell spoke concerning energy, council meeting times, lawsuits and personal attacks.

Gary Farwell, District 2, spoke concerning the Centinela Valley Juvenile Diversion Program moving out of the City Hall building.

Charlotte Bell spoke concerning city officials intervening in school board business.

Dr. Marilyn Douroux, District 1, spoke concerning elected officials not reporting on their trips out of town and electioneering from the podium.

Diane Sambrano spoke concerning Councilmembers' absence from their seats when city business is being conducted, contract no. 00-21 and inquired if item no. 17 was approved.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 4:36 p.m.

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City Clerk

Approved this 6th day of February , 2001

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Mayor