

Inglewood, California

February 20, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, February 20, 2001 in the Council Chambers in City Hall of said City.

Following the Pledge of Allegiance to the flag of our Country and invocation by Bishop Johnny J. Young, Church of God Pentecostal, Mayor Dorn called the meeting to order at the hour of 1:30 p.m. The City Clerk announced the presence of a quorum as follows:

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

Absent: None.

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

180 COMMENDATION - GINA LAMB, EXECUTIVE DIRECTOR OF THE INGLEWOOD CULTURAL ARTS PROGRAM. Mayor Dorn read a resolution of appreciation commending Gina Lamb, Executive Director of the Inglewood Cultural Arts Program, on her contributions and the importance of the program.

The City Attorney requested that item no. C-4 be removed from the agenda.

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.

Nzinga Owolo spoke concerning item no. 1, payment of bills.

Hector Beltran spoke concerning item no. 8, a contract with South Bay Center for Counseling.

Paul Russell spoke concerning item nos. 16, 5, 6 and 7.

Diane Sambrano spoke concerning item nos. 5, 6, 7 and 3.

142.9 PAYMENTS OF WARRANTS AND BILLS. It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the demands presented to the City Council dated February 15, 2001 in the amount of \$4,130,708.43 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: None;

Not Voting: Council Member Dunlap.

132 CLAIM. 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, claim from the following:

a) Catherine Hollins for personal injury on August 20, 2000.

156 AGREEMENT NO. 01-20 APPROVED - UNIVERSITY OF SOUTHERN CALIFORNIA. Staff report dated February 20, 2001 was presented recommending approval of agreement with the University of Southern California (USC) to continue to provide USC with parking citation processing services. ITC Internal Service Fund.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 01-20 with University of Southern California 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.

156 AGREEMENT NO. 01-21 APPROVED - CITY OF SAN MARINO. Staff report dated February 20, 2001 was presented recommending approval of agreement with the City of San Marino to continue to provide the City of San Marino with parking citation services. ITC Internal Service Fund.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 01-21 with the City of San Marino 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.

156 AGREEMENT NO. 01-22 APPROVED - CITY OF COMPTON. Staff report dated February 20, 2001 was presented recommending approval of agreement with the City of Compton to continue to provide the City of Compton with parking citation processing services. ITC Internal Service Fund.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 01-22 with the City of Compton 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 AGREEMENT NO. 01-19 APPROVED - MACIAS, GINI & COMPANY LLP. Staff

118 report dated February 20, 2001 was presented recommending approval of agreement with Macias, Gini & Company LLP for auditing services in the amount of \$80,870. General Fund and Redevelopment Fund.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 01-19 with Macias, Gini & Company LLP 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.

142.14 AWARD OF CONTRACT - RENOVATION OF FIFTY-SEVEN TREE WELLS. Staff report dated February 20, 2001 was presented recommending award of contract for the renovation of fifty-seven tree wells. General Fund.

Council Member Fernandez commented for the record that he did no support increases in

any taxes.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby award contract to Four Seasons Landscaping in the amount of \$15,695. The motion was carried by the following roll call vote:

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

Noes: None.

171 AGREEMENT NO. 01-23 APPROVED - SOUTH BAY CENTER FOR COUNSELING - RESOLUTION NO. 01-08 ADOPTED. Staff report dated February 20, 2001 was presented recommending approval of subcontract with South Bay Center for Counseling for the Partnership Resources and Infrastructure Support Monies (PRISM) grant for \$36,000 per year for 3 years and adoption of a resolution amending the 2000-2001 budget. Grant Funds.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 01-23 with South Bay Center for Counseling be approved and that Resolution No. 01-08, entitled:

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

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

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

Noes: None.

128.2.1 LEASE AGREEMENT WITH THE STATE OF CALIFORNIA - AGREEMENT NO. 01-24 APPROVED. Staff report dated February 20, 2001 was presented recommending approval of six year lease agreement for the State Assemblyman=s Suite in the City Hall.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Agreement No. 01-24 with the State of California 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.

128.2.1 LEASE AGREEMENT WITH THE STATE OF CALIFORNIA - AGREEMENT NO. 01-25 APPROVED. Staff report dated February 20, 2001 was presented recommending approval of four-year lease agreement for the State Senator=s Suite in the City Hall.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that Agreement No. 01-25 with the State of California be approved. The motion was carried by the following roll call vote:

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

Noes: None.

Absent: None;

Not Voting: Council Member Dunlap.

109 ORDINANCE NO. 01-04 ADOPTED - AMENDING CHAPTER 4,
ARTICLE 2,

214.1 SECTION 4-13 OF THE IMC - ANIMAL CONTROL ORDINANCE. It
was moved by Mayor Dorn and seconded by Council Member Fernandez that Ordinance
No. 01-04, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA AMENDING
CHAPTER 4, ARTICLE 2, SECTION 4-13 OF THE INGLEWOOD MUNICIPAL
CODE TO ADOPT BY REFERENCE LOS ANGELES COUNTY CODE, TITLE 10 AS
THE ANIMAL CONTROL CODE FOR THE CITY

which was introduced at the meeting held February 13, 2001 be adopted. The motion
was carried by the following roll call vote:

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

Noes: None.

214.1 ORDINANCE NO. 01-05 INTRODUCED - STORM WATER
REGULATIONS -

183 RESOLUTION NO. 01-09 ADOPTED. Staff report dated February 20, 2001
was presented recommending adoption of a storm water ordinance and resolution in order
to comply with applicable State and Federal laws.

The City Clerk read the title of Ordinance No. 01-05; whereupon it was moved by
Council Member Fernandez and seconded by Council Member Dunlap that further
reading be waived. The motion was carried by the following roll call vote:

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

Noes: None.

Thereupon, Ordinance No. 01-05, entitled:

AN ORDINANCE OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING
CHAPTER 9 OF THE INGLEWOOD MUNICIPAL CODE

was introduced by Council Member Dunlap.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that
Resolution No. 01-09, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD,
CALIFORNIA, ESTABLISHING STORM WATER AND URBAN RUNOFF
CONTROLS FOR NEW CONSTRUCTION AND SERVICE FEES RELATED
THERE TO

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

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

Noes: None.

214.5 PUBLIC HEARING SET - TO CONSIDER AN APPEAL TO THE
PLANNING COMMISSION DENIAL OF SPECIAL USE PERMIT NO. 879. Staff
report dated February 20, 2001 was presented recommending that a public hearing be set
to consider an appeal to the Planning Commission=s denial of Special Use Permit No.
879 (SP-879) for a billboard.

Mayor Dorn ordered the matter set for public hearing on March 13, 2001 at 1:30 p.m.

214.5 PUBLIC HEARING SET - TO CONSIDER AN APPEAL TO THE PLANNING COMMISSION DENIAL OF SPECIAL USE PERMIT NO. 880. Staff report dated February 20, 2001 was presented recommending that a public hearing be set to consider an appeal to the Planning Commission=s denial of Special Use Permit No. 880 (SP-880) for a billboard.

Mayor Dorn ordered the matter set for public hearing on March 13, 2001 at 1:30 p.m.

214.5 PLANNING HEARING SET - TO CONSIDER AN APPEAL TO THE PLANNING COMMISSION DENIAL OF SPECIAL USE PERMIT NO. 881. Staff report dated February 20, 2001 was presented recommending that a public hearing be set to consider an appeal to the Planning Commission=s denial of a Special Use Permit No. 881 (SP-881) for a billboard.

Mayor Dorn ordered the matter set for public hearing on March 13, 2001 at 1:30 p.m.

178 PURCHASE OF POLICE EQUIPMENT APPROVED - RESOLUTION NO. 01-10 ADOPTED - BUDGET AMENDMENT. Staff report dated February 20, 2001 was presented recommending approval of purchase of police equipment and amending the fiscal year 2000/01 budget. Grant Funds.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby (a) Approve purchase of 35 Glock 17 9mm handguns; (b) Direct staff to solicit bids for purchase of 45 Colt AR-15 9mm semi-automatic rifles and 25 Remington R870P Shotguns and that Resolution No. 01-10 entitled:

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

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

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

Noes: None.

181.5 STREET VACATION - PORTION OF LAMOS STREET - RESOLUTION NO. 01-11 ADOPTED. Staff report dated February 20, 2001 was recommending adoption of a resolution vacating a portion of Lamos Street, north of Hazel Street, between Beach Avenue and La Brea Avenue.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Resolution No. 01-17, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, ORDERING THE SUMMARY VACATION OF LAMOS STREET NORTH OF HAZEL STREET BETWEEN BEACH AVENUE AND LA BREA AVENUE

be adopted. 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. 01-26 APPROVED - MARK F. WEINBERG. Staff report dated February 20, 2001 was presented recommending approval of employment agreement with Mark F. Weinberg.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that Agreement No. 01-26 with Mark F. Weinberg be 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.

156 REBID WIRING OF CITY HALL AND VARIOUS CITY FACILITIES. Staff report dated February 20, 2001 was presented recommending approval to rebid wiring of City Hall and various city facilities. ITC Internal Service Fund.

It was moved by Council Member Kirkley and seconded by Council Member Fernandez that the City Council does hereby (a) Reject all bids and (b) Instruct staff to resubmit RFP R-783 for bid. The motion was carried by the following roll call vote:

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

Noes: None.

103.3 AWARD OF CONTRACT - RESIDENTIAL SOUND INSULATION PHASE III, GROUP 2 - PROFESSIONAL BUILDING CONTRACTORS. Staff report dated February 20, 2001 was presented recommending award of contract to low bidder for Phase III, Group 2 of the Residential Sound Insulation Program. Grant Funds.

It was moved by Council Member Delahoussaye-Bonds and seconded by Council Member Fernandez that the City Council does hereby award contract to low bidder, Professional Building Contractors, for Phase III, Group 2 in the amount of \$1,058,000.

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

Noes: None.

101 VERBAL REPORTS - CITY ADMINISTRATOR. The City Administrator commented

that it is important that he reports on questions regarding removing persons from Council Chambers and noted that the removal was based on the individual's past history and threats to certain Council Members. e also HHHHHH

In addition, he commented that he requested removal for the safety of everyone.

Council Member Kirkley left the Council Chambers at the hour of 2:48 p.m.

Mayor Dorn declared the meeting recessed at the hour of 2:48 p.m.

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Mayor Dorn again called the meeting to order at the hour of 2:55 p.m. with all members present.

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.

Aldene Sligh spoke concerning the conduct of the City Administrator at a meeting and the manner in which the meeting is being conducted.

Paul Russell, District 2, spoke concerning airplane noise, staff reports, ownership of the Senior Center and a parking structure and funds used to purchase police equipment.

James Beasley, District 1, spoke concerning a gas station and responsibility for maintenance.

Willie Agee, District 1, spoke concerning the Memorandum of Understanding with the airport.

Dr. Mildred McNair spoke concerning the role of the district town hall meetings in the City.

Dr. Marilyn Douroux spoke concerning comments allegedly made by Mayor Dorn.

Diane Sambrano spoke concerning agenda items and the Memorandum of Understanding not being in the agenda packet; a CD, treatment of volunteers and keys to the I-Copp Center.

Nzinga Owolo spoke concerning problems in Sacramento.

Velma Anderson, District 1, spoke concerning the I-Copps Center.

Mayor Dorn declared the meeting recessed for a closed session at the hour of 3:17 p.m.

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Mayor Dorn again called the meeting to order at the hour of 4:58 p.m. with all members present.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 4:58 p.m.

City Clerk

Approved this _____ day of _____, 2001

Mayor

