Inglewood, California

September 18, 2001

The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 18, 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 Mayor Dorn, he called the meeting to order at the hour of 1:36 p.m. The Deputy City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Fernandez and Kirkley;

Absent: Council Member Dunlap. (Arrived at 1:37 p.m.)

Absent: Council Member Price. (Arrived at 1:42 p.m.)

City officials and personnel present were:

Gloria J. McCoy	Deputy City Clerk
Wanda Brown	City Treasurer
Jerry Givens	Deputy City Administrator
Charles E. Dickerson	City Attorney
Margaret Baird	Secretary

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.

Council Member Dunlap arrived in the Council Chambers at the hour of 1:37 p.m.

Paul Russell, District 2, spoke concerning item no. 2, approval of minutes of meeting held July 31, 2001 and no. 5, award of bid for the Arbor Vitae Improvement Project.

Council Member Fernandez left the Council Chambers at the hour of 1:37 p.m. and returned at the hour of 1:38 p.m.

Diane Sambrano spoke concerning item nos. 12, 20, CA-1, R-2 and R-3.

Council Member Price arrived in the Council Chambers at the hour of 1:42 p.m.

Aldene Sligh spoke concerning item no. 5, award of bid for the Arbor Vitae Improvement Project.

Frank Case spoke concerning item no. 7, police building re-roofing project.

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 September 13, 2001 in the amount of $1,518,144.66 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 Price, Fernandez, Kirkley and Mayor Dorn;

Noes: 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) Deshawn Love for personal injury on April 9, 2001.

b) Joe Quezada for personal injury on February 27, 2001.

d) T & J Field Construction Company, Inc. for delay of payment on April 24, 2001.

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

a) Brian Bonaparte for property damage on November 20, 2000.

b) Sheila Booker for property damage on March 24, 2001.

c) Acacia Apts/Crestridge for property damage on April 10, 2001.

d) James Hampton for property damage on July 2, 2001.

e) Venita Rene Holiday for property damage on May 4, 2001.

f) Sonai E. Rosada for property damage on April 25, 2001.

It was moved by Council Member Fernandez, seconded by Mayor Dorn and carried that the above listed claims be denied.

183 AWARD OF CONTRACT – ENERGY OPERATIONS ENERGY MANAGEMENT SYSTEMS UPGRADE. Staff report dated September 18, 2001 was presented recommending award of contract for Energy Operations Energy Management Systems Upgrade.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the City Council does hereby award contract to Western Air and Refrigeration Company in the amount of $22,993. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

183 AGREEMENT NOS. 01-116 AND 01-117 APPROVED – CDS TECHNOLOGIES AND UNITED STORM WATER INC. Staff report dated September 18, 2001 was presented recommending approval of agreements for catch basin improvements with CDS Technologies in the amount of 47,000 for the design and construction of one Storm Water Filtration System and United Storm Water, Inc. in the amount of $39,610.20 for the design, construction, installation and maintenance of 21 Drain Pac storm drain filters.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Agreement No. 01-116 with CDS Technologies and No. 01-117 with United Storm Water Inc be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

183 DISADVANTAGED BUSINESS ENTERPRISE POLICY – APPROVED. Staff report dated September 18, 2001 was presented recommending approval of a policy statement on a 20% goal for the Disadvantaged Business Enterprise Program affecting Federal Transportation-related projects.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the City Council does hereby approve policy statement. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

131 AGREEMENT NO. 01-118 APPROVED – SECURITY LAND & RIGHT OF WAY SERVICES, INC. Staff report dated September 18, 2001 was presented recommending approval of Amendment No. 1 to Agreement No. 00-99 for acquisition consultant services with Security Land & Right of Way Services, Inc.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Agreement No. 01-118 with Security Land & Right of Way Services, Inc be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

AGREEMENT NO. 01-119 APPROVED – BRODART COMPANY. Staff report dated September 18, 2001 was presented recommending approval of agreement with Brodart Company to lease library books in the amount of $21,603.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Agreement No. 01-119 with Broadart Company be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

PURCHASE OF SUPER TRAP INC BULLET CONTAINMENT SYSTEM. Staff report dated September 18, 2001 was presented recommending approval of

purchase of Super Trap, Inc. bullet containment system in the amount of $48,869 for the Police Station Pistol Range.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that the City Council does hereby approve purchase via Purchase Order Contract. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

AGREEMENT NO. 01-120A APPROVED – ACHTER PRODUCTIONS. Staff report dated September 18, 2001 was presented recommending approval of agreement for professional video taping services to record council meetings and other events as may be required at an annual cost estimate of $22,000.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Agreement No. 01-120A with Achter Productions be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

142.4 REPORT OF PURCHASES. Memorandum dated September 18, 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 Kirkley that the purchases be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

142.4 REPORT OF PURCHASES. Memorandum dated September 18, 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 Kirkley that the purchases be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

MINUTES. It was moved by Mayor Dorn and seconded by Council Member Kirkley that the minutes of the meeting of July 31, 2001 be approved as recorded. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;

Noes: 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:

c) AT&T Broadband for property damage on May 4, 2001.

181.50 AWARD OF CONTRACT – ARBOR VITAE STREET IMPROVEMENT PROJECT. Staff report dated September 18, 2001 was presented recommending award of bid for the Arbor Vitae Improvement Project.

It was moved by Council Member Fernandez and seconded by Mayor Dorn that the City Council does hereby (a) Award construction contract to lowest responsible bidder, Sully Miller Contracting Company in the amount of $1,697,418.50 and (b) Approve agreement with Cal Trop Engineering firm for construction management and inspection services in the amount of $137,644. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap.

183.50 AWARD OF CONTRACT - POLICE BUILDING RE-ROOFING PROJECT. Staff report dated September 18, 2001 was presented pertaining to Police Building Re-Roofing Project.

It was moved by Mayor Dorn and seconded by Council Member Kirkley that the City Council does hereby reject low bid and award contract to second lowest bidder, Rey-Crest Roofing and Waterproofing, Incorporated in the amount of $119,925. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

183.50 TRAFFIC SIGNAL MODIFICATION PROJECT. Staff report dated September 18, 2001 was presented recommending award of contract to L.A. Signal Inc. to modify the traffic signal at the southeast corner of Manchester Boulevard and Spruce Avenue and to install traffic signal loop detectors at various locations.

It was moved by Mayor Dorn and seconded by Council Member Fernandez that the City Council does hereby award contract to L.A. Signal Inc. in the amount of $44,338. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez, Kirkley and Mayor Dorn;

Noes: None.

183.50 AWARD OF CONTRACT – INSTALLATION OF VARIOUS OFFICE FURNITURE. Staff report dated September 18, 2001 was presented recommending approval of purchase and installation of various office furniture from Corporate Express in the amount of $54,546.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby approve purchase. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

115 GANN APPROPRIATION LIMIT FOR FISCAL YEAR 2001/02 – RESOLUTION NO. 01-86 ADOPTED. Staff report dated September 18, 2001 was presented recommending approval and adoption of a resolution establishing the City's tax-supported appropriations limitation for fiscal year 2001/02 as required by the Gann Amendment to the Constitution.

It was moved by Council Member Fernandez and seconded by Council Member Kirkley that Resolution No. 01-86, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD ESTABLISHING AN APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2001/02

be adopted.

Council Member Kirkley left the Council Chambers at the hour of 2:50 p.m.

The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Fernandez and Mayor Dorn;

Noes: None;

Absent: Council Member Kirkley.

AUDIT OF FEDERAL FINANCIAL ASSISTANCE (SINGLE AUDIT) FOR FISCAL YEAR ENDED SEPTEMBER 30, 2000. Staff report dated September 18, 2001 was presented presenting the audit of federal financial assistance (single audit) for the fiscal year ended September 30, 2000.

Mayor Dorn ordered the report received and filed.

Council Member Kirkley returned in the Council Chambers at the hour of 2:55 p.m.

AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2000. Staff report dated September 18, 2001 was presented presenting the audited comprehensive annual financial report for the fiscal year ended September 30, 2000.

It was moved by Council Member Fernandez and seconded by Council Member Price that the above report be received and filed. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Fernandez, Kirkley and Mayor Dorn;

Noes: None;

Not Voting: Council Member Dunlap.

214.5 PUBLIC HEARING SET – APPEAL TO THE PLANNING COMMISSION'S APPROVAL OF SPECIAL USE PERMIT NO. 896. Staff report dated September 18, 2001 was presented recommending that a public hearing be set to consider an appeal to the Planning Commission's approval of Special Use Permit No. 896 for a gas station at 500 East Manchester Boulevard.

Mayor Dorn ordered the matter set for public hearing on October 9, 2001 at the hour of 1:30 p.m.

Council Member Kirkley left the Council Chambers at the hour of 3:19 p.m.

Mayor Dorn called the Redevelopment into joint session at the hour of 3:20 p.m. with all Members present except Council Member Kirkley.

131 AGREEMENT NOS. 01-120 & R-01-26 APROVED – CITY OF INGLEWOOD. Staff report dated September 18, 2001 was presented recommending approval of agreement between the City of Inglewood and the Inglewood Redevelopment Agency for the sale and purchase of the Civic Center Parking Structure #1.

It was moved by Council Member/Member Fernandez and seconded by Council Member/Member Price that the City Council does hereby (a) Agreement Nos. 01-120 & R-01-26 be approved; (b) Determine that the purchase will benefit the revitalization of Market Street downtown area; (c) Find that there is no other reasonable means of financing the modernization and retrofit of the structure; (d) Find that the acquisition and payment of cost of retrofitting the structure will assist in the elimination of blighting influences. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Fernandez and Mayor/Chairman Dorn;

Noes: None;

Absent: Council Member/Member Kirkley;

Not Voting: Council Member/Member Dunlap.

Mayor Dorn declared the Redevelopment Agency recessed at the hour of 3:26 p.m.

Council Member Price left the Council Chambers at the hour of 3:27 p.m.

131 ACQUISITION AGREEMENT AND ACCEPTANCE OF GRANT DEED – APPROVED – 10014 WOODWORTH AVENUE. Staff report dated September 18, 2001 was presented recommending approval of acquisition agreement and acceptance of

grant deed for property located at 10014 Woodworth Avenue as part of the Airport Noise Mitigation Program.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby approve agreement and authorize acceptance of grant deed. The motion was carried by the following roll call vote:

Ayes: Council Member Fernandez and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Members Price and Kirkley.

Council Member Price returned in the Council Chambers at the hour of 3:32 p.m.

Council Member Fernandez left the Council Chambers at the hour of 3:33 p.m.

AWARD OF CONTRACT – BUS BENCH ADVERTISING. Staff report dated September 18, 2001 was presented recommending award of contract for bus bench advertising.

Council Member Kirkley returned in the Council Chambers at the hour of 3:34 p.m.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby award a 3 year contract to Coast United Advertising in the amount of $21,000 for placement of bus bench advertising. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Kirkley and Mayor Dorn;

Noes: Council Member Dunlap;

Absent: Council Member Fernandez.

219 VERBAL REPORTS – CITY TREASURER. The City Treasurer commented that the bank conversion and implementation plan had been completed and the City would be fully converted by October 1, 2001. She further commented that staff training was tentatively scheduled for September 27, 2001 and that was contingent on Bank of America staff making travel arrangements.

Mayor Dorn declared the meeting recessed at the hour of 3:43 p.m.

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Mayor Dorn again called the meeting to order at the hour of 3:50 p.m. with all Members present except Council Member Fernandez.

178 PUBLIC HEARING HELD – EXPENDITURE OF FUNDS FROM THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM. The Deputy City Clerk announced that the next scheduled matter was a continued public hearing to consider the expenditure of funds from the Department of Justice, Bureau of Justice Assistance, Local Law Enforcement Block Grant Program for fiscal year 2001-2002, that notice of this hearing has been given in the time, form and manner as required by law, the affidavit was on file and no communication was received.

The Deputy City Administrator presented staff report dated September 18, 2001 submitting background information.

Mayor Dorn ordered the staff report received and filed.

Lieutenant Michael McBride commented that every year the police department receives an allocation of funds from the Department of Justice, Bureau of Justice Assistance for crime prevention measures and the City was eligible to receive $422,514 with a 10% match obligation from the City. He further commented that the funds would be used for specific purposes such as hiring additional police officers and

support personnel, pay for overtime and part time hours, law enforcement equipment, training, crime prevention and community based programs. He also commented that the Advisory Board met on July 24, 2001 and input was received resulting in the following recommendations; $245,000 to fund two management positions of the department (one lieutenant and sergeant); $180,000 for over time and part time hours; $20,000 for tactical equipment and $15,000 for two community based programs.

Mayor Dorn inquired if there were any persons present who wished to address the City Council on this matter.

Diane Sambrano commented that more police personnel and equipment was needed and was disturbed to see in the budget that the amount of the after school program was zero. She inquired whether the YMCA should be given $7,500, as it is a non-profit organization that receives funds from other sources. She further commented that Darby Dixon, Imperial Village and Lockhaven do not have after school recreational services and that this should be made available in all districts. She requested that the funds should not be given to the YMCA.

No other persons wishing to address the City Council on this matter Mayor Dorn declared the public comment section closed at the hour of 3:57 p.m.

Council Member Dunlap commented that she was disturbed by the way the staff report was written giving the impression that this was the recommendation of the Advisory Board. She further commented that she would not support the item based on that.

Council Member Kirkley inquired about the procedure for preparing staff reports. He commented that the Advisory Board assists the Police Chief who then makes a determination and submits the staff report based on the advice of the Board.

Lieutenant Michael McBride commented that it is an Advisory Board and there was nothing binding them on the issue.

Council Member Kirkley expressed his concerns about having police positions in administration and without knowing who supervises them. He expressed his support for the positions but was not supportive of them in a civilian capacity and feared, if approved, the Federal Government would expect the City to have these positions in an administrative capacity. Finally, he commented that he would rather see positions dealing with gangs and drugs.

It was moved by Mayor Dorn and seconded by Council Member Price that the City Council does hereby (a) Accept allocation of LLEBG funds and (b) Approve recommended expenditures. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Kirkley and Mayor Dorn;

Noes: None;

Absent: Council Member Fernandez;

Not Voting: Council Member Dunlap.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 4:05 p.m.

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Mayor/Chairman Dorn declared the meeting recessed at the hour of 4:06 p.m. for a joint closed session.

Mayor/Chairman Dorn again called the meeting to order at the hour of 4:31 p.m. with all Members present except Council Members/Members Fernandez and Kirkley.

132.6 CLOSED SESSION – JUAN BARRON, ESTEBAN GONZALEZ & EULALIO BARRON – SETTLEMENT APPROVED. Closed session – Attorney/Client Privileged – Juan Barron, Esteban Gonzalez & Eulalio Barron/Liability Settlement – Pending Litigation, Government Code Section 54956.9(a).

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Dunlap that the City Council/Redevelopment Agency does hereby approve, confirm and ratify settlement in the above matter. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Dunlap and Mayor/Chairman Dorn;

Noes: None;

Absent: Council Members/Members Fernandez and Kirkley.

132.6 CLOSED SESSION – BARBARA WILLIAMS – SETTLEMENT APPROVED. Closed session – Attorney/Client Privileged – Barbara Williams/Liability Settlement – Pending Litigation, Government Code Section 54956.9(a).

It was moved by Council Member/Member Price and seconded by Council Member/Member Dunlap that the City Council/Redevelopment Agency does hereby approve, confirm and ratify settlement in the above matter in the amount of $10,000. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Dunlap and Mayor/Chairman Dorn;

Noes: None;

Absent: Council Members/Members Fernandez and Kirkley.

132.6 CLOSED SESSION – REAL PROPERTY NEGOTIATIONS FOR PROPERTY LOCATED AT 10123 SOUTH DIXON STREET. Closed session – Conference with real property negotiators for property located at 10123 S. Dixon Street as part of the Airport Noise Mitigation Program, Real Property Negotiations, Government Code Section 54956.8.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Price that the City Council/Redevelopment Agency does hereby

approve acquisition agreement and acceptance of Grant Deed. The motion was carried by the following roll call vote:

Ayes: Council Member/Member Price and Mayor/Chairman Dorn;

Noes: Council Member/Member Dunlap;

Absent: Council Members/Members Fernandez and Kirkley.

132.6 CLOSED SESSION – AUTHORIZATION TO ACQUIRE REAL PROPERTY. Closed session – Conference with real property negotiators for property located at 150-154 N. Market Street in the Merged In-Town Redevelopment Project Area, Government Code Section 54956.8.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Price that the City Council/Redevelopment Agency does hereby approve acquisition. The motion was carried by the following roll call vote:

Ayes: Council Members/Members Price, Dunlap and Mayor/Chairman Dorn;

Noes: None;

Absent: Council Members/Members Fernandez and Kirkley.

Mayor/Chairman Dorn declared the Redevelopment Agency adjourned at the hour of 4:33 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, District 2, spoke concerning the minutes and agenda item no. CA-2.

Arlene Poole, District 1, expressed concerns about the impression the Mayor portrays to young people.

Hector Beltran, District 3, spoke concerning security and noise.

Diane Sambrano spoke concerning removing residents from Council Chambers; meeting times; receiving information from staff; agenda items; I-Copp center; misrepresenting her opinions; Vons and Council salaries.

Aldene Sligh spoke concerning representing the residents; leadership and receiving answers to questions.

Milton Brown spoke concerning criticisms and Arbor Vitae improvements.

Willie Agee, District 1, spoke concerning Arbor Vitae improvements and drug dealings in the Darby Dixon area.

Elizabeth Khoury, District 1, spoke concerning agenda item no. 15; tax revenues and misinformation.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned in memory of those that lost their lives on September 11, 2001 at the hour of 5:05 p.m.

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City Clerk

Approved this _____day of _____, 2001

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Mayor