The City Council of the City of Inglewood, California held a regular meeting on Tuesday, September 26, 2006 in the Council Chambers in City Hall of said City.

Mayor Dorn called the meeting to order at the hour of 6:02 p.m. The Acting City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Dunlap and Franklin;

Absent: Council Members Price and Morales

City officials and personnel present for closed session were:

Yakema Decatur

Jeff Muir

Cal Saunders

Katie Howe

Acting. City Clerk

Asst. City Administrator

Interim City Attorney

Administrative Analyst

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 6:02 p.m.

### 134 PUBLIC COMMENTS REGARDING CLOSED SESSION ITEMS ONLY.

Mayor/Chairman Dorn inquired if there were any persons present who wished to address the City Council/Redevelopment Agency on any closed session items.

There was no response.

Mayor/Chairman Dorn recessed the City Council/Redevelopment Agency at the hour of 6:02 p.m. for closed session item nos. CS-1 and CSR-1 through CSR-3.

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Following the Pledge of Allegiance to the flag of our Country and invocation by Mayor Dorn, the meeting was again called to order at the hour of 7:02 p.m.

The City Clerk announced the presence of a quorum as follows:

Present: Mayor Dorn, Council Members Price, Dunlap and Franklin;

Absent: Council Member Morales.

City officials and personnel present were:

Yvonne Horton City Clerk Wanda M. Brown City Treasurer

Jeff Muir . Asst. City Administrator
Cal Saunders Interim City Attorney
Yakema Decatur Administrative Assistant
Katie Howe Administrative Analyst

# 180 <u>PROCLAMATION – "PREVENTION OF VIOLENCE AGAINST WOMEN AWARENESS MONTH."</u> The Proclamation was tabled for a later date.

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

Willie Agee spoke concerning agenda item nos. CA-2 & R-4, consideration of funding options for the Inglewood Senior Center & Residential Facility Redevelopment Project.

Paul Russell, District 2, spoke concerning agenda item nos. CA-2 & R-4, consideration of funding options for the Inglewood Senior Center & Residential Facility Redevelopment Project, R-5, approval to acquire the Red Cross property located at 129 Juniper Street, report on closed session items, and the Proclamation declaring the month of October, 2006

as "Prevention of Violence Against Women Awareness Month."

Ethel Austin spoke concerning agenda item nos. CA-2 & R-4, consideration of funding options for the Inglewood Senior Center & Residential Facility Redevelopment Project, 3, leasing space for the State Alcoholic Beverage Control (ABC) suite on the sixth floor of City Hall, and 9, approval of a five year lease of 17 CNG Honda Civics from Enterprise Rent-A-Car and approval to purchase three trucks and one sedan various City departments.

Roosevelt Douglas, District 3, spoke concerning agenda item nos. CA-2 & R-4, consideration of funding options for the Inglewood Senior Center & Residential Facility Redevelopment Project.

Frederick Davis spoke concerning agenda item nos. 9, approval of a five year lease of 17 CNG Honda Civics from Enterprise Rent-A-Car and approval to purchase three trucks and one sedan various City departments, CA-2 & R-4, consideration of funding options for the Inglewood Senior Center & Residential Facility Redevelopment Project, R-5, approval to acquire the Red Cross property located at 129 Juniper Street, and R-6, approval of an Exclusive Negotiation Agreement between the Inglewood Redevelopment Agency and Alon Abady and Shane Astani.

142.9 **PAYMENTS OF WARRANTS AND BILLS**. It was moved by Council Member Franklin and seconded by Mayor Dorn that the demands presented to the City Council dated September 21, 2006 in the amount of \$3,668,755.51 are hereby approved and the City Clerk is 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, Franklin and Mayor Dorn;

Noes: Council Member Dunlap; Absent: Council Member Morales.

- 132 <u>CLAIMS DENIED.</u> Letters from the City Attorney's Office were presented, recommending denial of the following claims:
  - a) Kazali Abdousemed for personal injury on March 6, 2006.
  - b) Fredericka Gooseberry for personal injury on July 4, 2006.
  - c) Shondell Henderson for personal injury on July 4, 2006.

It was moved by Council Member Franklin and seconded by Council Member Price and carried that the above listed claims be denied.

128.2.1 AGREEMENT NO. 06-99 APPROVED – STATE ALCOHOLIC BEVERAGE CONTROL (ABC). Staff report dated September 26, 2006 was presented recommending approval of an amendment to Lease Agreement No. L9908025, to lease space for the State Alcoholic Beverage Control (ABC) suite on the sixth floor of City Hall.

It was moved by Council Member Franklin and seconded by Council Member Price that Agreement No. 06-99 be approved. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Morales.

- 131 <u>AGREEMENT NOT APPROVED HOME OWNERSHIP MADE EASY, INC.</u> <u>HOME</u>). This item was removed from the agenda.
- 142.50 AGREEMENT NO. 06-100 APPROVED NDK FOODS, INC. Staff report dated
  171 September 26, 2006 was presented recommending approval of a one-year agreement with
  NDK Foods, Inc., to provide lunches for the summer food service and snacks for the
  community child nutrition projects during the 2006-2007 fiscal year per RFP R-893.

It was moved by Council Member Franklin and seconded by Council Member Price that Agreement No. 06-100 be approved in the amount of \$152,178. The motion was carried by

the following roll call vote:

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

Noes: None;

Absent: Council Member Morales.

AGREEMENT NO. 06-101 APPROVED – CARDINAL TRANSPORTATION. Staff report dated September 26, 2006 was presented recommending the approval of a three-year agreement with Cardinal Transportation for charter bus transportation services for various recreation programs.

It was moved by Council Member Franklin and seconded by Council Member Price that the City Council does hereby 1) reject the bid submitted by Cool Bus Transportation; and 2) approve Agreement No. 06-101 with Cardinal Transportation in the annual amount of \$45,239. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Morales.

183.50 <u>CONTRACT AWARDED – UPGRADE 34 GATE VALVES.</u> Staff report dated September 26, 2006 was presented recommending award of contract to upgrade 34 gate valves.

It was moved by Council Member Franklin and seconded by Council Member Price that the City Council does hereby 1) Award contract to J. Fletcher Creamer & Son, Inc. in the amount of \$388,400; and 2) Approve contingency funds in the amount of \$58,260. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Morales.

AGREEMENT NO. 06-103 APPROVED - URS CORPORATION (URS). Staff report dated September 26, 2006 was presented recommending approval of an agreement with URS Corporation (URS) to design structural and water quality improvements at the Morningside Reservoir.

It was moved by Council Member Franklin and seconded by Council Member Price that Agreement No. 06-103 be approved in an amount not to exceed \$224,590. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Morales.

AGREEMENT NO. 06-90 APPROVED— ENTERPRISE RENT-A-CAR; RESOLUTUION NO. 06-102 ADOPTED — BUDGET AMENDMENT. Staff report dated September 26, 2006 was presented recommending adoption of a resolution amending the 2005/2006 fiscal year budget, approval of a five year lease of 17 CNG Honda Civics from Enterprise Rent-A-Car and approval to purchase three trucks and one sedan for various City Departments.

It was moved by Council Member Franklin and seconded by Council Member Price that 1) Resolution No. 06-102 entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, AMENDING THE 2005-2006 ANNUAL BUDGET

be adopted; 2) the City Council does hereby approve the lease in the amount of \$97,587 per year per Bid B-891 and 3) approve purchase at a cost of \$159,689. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Morales.

142.4 **REPORT OF PURCHASES.** Memorandum dated September 26, 2006 was presented listing items recommended to be purchased from vendors indicated. It was moved by Council Member Franklin and seconded by Council Member Morales that the purchases be approved. The motion was carried by the following roll call vote:

Ayes: Council Members Price, Dunlap, Morales, Franklin and Mayor Dorn;

Noes: None.

MARKET STREET FESTIVAL UPDATE – ORAL REPORT. Sabrina Barnes, Parks and Recreation Superintendent, gave and update on the activities that are scheduled to take place at the Market Street Festival to be held on Saturday, October 7, 2006. She commented that this event will serve as a celebration to the City's diversity through the presentation of the Arts with song, dance, music, drawings and sculptures. She commented that the event will serve to express who Inglewood is as a community. She encouraged all to attend to be a part of this festive event.

Mayor Dorn called the Redevelopment Agency into joint session with the City Council at the hour of 7:26 p.m.

SENIOR CENTER & RESIDENTIAL FACILITY FUNDING OPTION – APPROVED. Staff report dated September 26, 2006 was presented recommending consideration of funding options for the Inglewood Senior Center & Residential Facility Redevelopment Project and direction be provided to staff.

It was moved by Mayor/Chairman Dorn and seconded by Council Member/Member Franklin that staff proceed with the Bond Financing Option as opposed to obtaining a bank loan to fund the project. The motion was carried by the following roll call vote:

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

Noes: None;

Absent: Council Member Morales; Not Voting: Council Member Dunlap.

Mayor/Chairman Dorn recessed the Redevelopment Agency at the hour of 7:58 p.m.

132.6 <u>CLOSED SESSION – GLENDA JAMERSON, ET AL VS. CITY OF INGLEWOOD,</u> <u>ET AL.</u> Closed session - Confidential - Attorney/Client Privileged; Pending Litigation, Government Code Section 54956.9(a); Glenda Jamerson, et al vs. City of Inglewood, et al; Case No. YC 05084.

Discussion with City Council's Attorneys; Instructions Given; No Action Taken.

Mayor Dorn recessed the City Council at the hour of 7:59 p.m.

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Mayor Dorn reconvened the City Council at the hour of 8:01 p.m.

219 <u>VERBAL REPORTS - CITY TREASURER.</u> The City Treasurer commented on a deposit she made on behalf of the City with Broadway Federal Bank. She also announced that the City Treasurer's Intern Program will begin on October 4, 2006. She also stated that students in Grammar, Middle and Senior schools are eligible for the program. She also thanked the various block clubs who invited her to their functions.

214.1 PUBLIC HEARING NOT HELD – AMENDING AND ADDING VARIOUS SECTIONS OF THE INGLEWOOD MUNICIPAL CODE RELATED TO THE CITY'S PURCHASING ORDINANCE. This item was rescheduled to October 10, 2006 at 7:00 p.m.

Mayor Dorn recessed the City Council at the hour of 8:03 p.m.

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Mayor Dorn reconvened the City Council at the hour of 8:08 p.m.

134 <u>PUBLIC REMARKS.</u> 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.

Johnny Inghram spoke concerning the state of young persons in the community.

James Burt spoke concerning seniors being able to pay the rents for senior housing and making a difference in the lives of the youth by getting involved.

Michael Benbow spoke concerning rumors that have been circulating regarding the makeup of City government.

Roosevelt Douglas spoke concerning being happy with the City Council/Redevelopment Agency going forth with the Senior Facility.

Emmett Simmons spoke concerning seniors being able to pay rent for an apartment, rumors being circulated, and ensuring that minorities are employed on the construction jobs within the City.

Renal Davis spoke concerning the Inglewood Police Officers being recruited by outside law enforcement agencies and election season.

Willie Agee spoke concerning politicians being place in office and not representing the constituents.

Ethel Austin spoke concerning Walmart being needed in the City for the kids who just want to go to school and work. She also spoke concerning a survey she conducted and apologize to Council Member Price for statements she made prior.

Anita Darby, student, inquired about the procedure to pose questions to the City Council for a research project she has.

Frank Wheeler, District 4, spoke concerning his disappointment with the Mayor taking out a \$500,000 loan.

Paul Russell spoke concerning the funding option the City Council is pursuing with regards to senior housing and suggested an alternative plan.

Diane Sambrano spoke concerning the funding option the City Council is pursuing with regards to senior housing and spoke concerning the lack of quality education for Inglewood students.

Frederick Davis spoke concerning the traffic at Costco and the schedules for Morningside High School and the Blackhawks.

There being no further business to be presented, Mayor Dorn declared the meeting adjourned at the hour of 8:57 p.m.

			City Clerk
Approved this	day of	, 2006	
Mayor			