

**TORRANCE CITY COUNCIL AGENDA  
MAY 22, 2012  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

**ROLL CALL:** Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

**2. FLAG SALUTE:**

**NON SECTARIAN INVOCATION:**

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

**3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.**

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, May 17, 2012 /s/ Sue Herbers

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE**

See Council Rules of Order Section 2.11 (Resolution 2006-65)

**4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

<p>CITY YARD OPEN HOUSE &amp; CAR SHOW, DISASTER PREPAREDNESS EXPO AND ENVIRONMENTAL FAIR SATURDAY, JUNE 9 FROM 10:00 A.M. TO 2:00 P.M. LOCATED AT CITY SERVICES FACILITIES AT 20500 MADRONA AVENUE</p>
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**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - [www.TorranceCA.Gov](http://www.TorranceCA.Gov). Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at [www.TorranceCA.Gov](http://www.TorranceCA.Gov) subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

**CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at [www.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#)

**MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

**CITY HALL HOURS OF OPERATION**

**Monday - Friday from 7:30 a.m. to 5:30 p.m.**

**with offices closed alternate Fridays.**

**City Hall will be CLOSED:**

Friday, May 18

Memorial Day – Monday, May 28

Friday, June 1

## 6. COMMUNITY MATTERS

- 6A. **Proclamation** declaring the month of May as **National Preservation Month** in the City of Torrance.

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.*

## 8. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

### 8A. **Fire and General Services – Award contract for installation of Phase II Enhanced Vapor Recovery system at the City Yard Fuel Facilities. Expenditure: \$261,691.10.**

Recommendation of the Fire Chief and General Services Director that City Council:

- 1) Award a contract to Wayne Perry Inc. for \$237,901.10 with a 5% contingency of \$11,895 for installation of Phase II Enhanced Vapor Recovery (EVR) system at the City Yard Fuel Facilities (B2012-04);
- 2) Approve \$11,895 for project management fees; and,
- 3) Appropriate \$26,508.68 from Transit Grant CA-90-Y394 to FEAP #445.

### 8B. **General Services – Award contract for lighting retrofits at various City owned buildings. Expenditure: \$106,291.85.**

Recommendation of the General Services Director that City Council:

- 1) Award a contract to California Retrofit Inc. for \$92,427.85 with a 5% contingency of \$4,621 for lighting retrofits at various City owned buildings (B2012-12); and
- 2) Approve a 10% project management fee of \$9,243.

### 8C. **Transit and City Treasurer – Approve agreement amendment to provide cash processing and bank deposit services. Expenditure: Not to exceed \$60,000.**

Recommendation of the Transit Director and City Treasurer that City Council approve an amendment to the agreement with GARDA Cash Logistics (C2011-160) in an amount not to exceed \$60,000, for the processing and bank deposit of Transit System revenue and the City of Torrance daily revenue deposits and extending the term to June 30, 2013.

### 8D. **Transit – Approve agreement amendment to provide security service for the Torrance Transit System. Expenditure: Not to exceed \$143,041.60.**

Recommendation of the Transit Director that City Council approve an amendment to the agreement with World Private Security, Incorporated (C2011-159) in an amount not to exceed \$143,041.60, to provide security service for the Torrance Transit System and extending the term to June 30, 2013.

### 8E. **Public Works – Appropriate funds and authorize purchase order for automated green waste containers. Expenditure: \$539,659.73.**

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$539,659.73 from the Sanitation Enterprise Fund balance for the purchase of automated recycling containers; and
- 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$539,659.73 for the sole source purchase of 9,540 96-gallon Toter automated curbside green waste recycling containers.

## 8. CONSENT CALENDAR (Continued)

### 8F. Finance – Approve agreement to provide property tax and documentary transfer tax audit services and property tax information services. Expenditure: \$7,500 annually.

Recommendation of the Finance Director that City Council approve a consulting services agreement with MuniServices, LLC to provide property tax and documentary transfer tax audit services, on a contingency basis, at a rate of 20% of property tax revenues recovered, and to provide property tax information services at a rate of \$7,500 per year. The initial contract is for three years for the period June 1, 2012 through May 31, 2015, with 2 two-year options at the same annual rate.

## 12. ADMINISTRATIVE MATTERS

### 12A. Finance – Adopt RESOLUTION approving sale and issuance of Fiscal Year 2012-2013 Tax Revenue Anticipation Notes.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the sale and issuance of Fiscal Year 2012-2013 Tax Revenue Anticipation Notes (TRAN's) not to exceed \$44,000,000.

### 12B. Public Works – Award agreement for construction of the Torrance Centennial Plaza. Expenditure: \$178,911.60.

Recommendation of the Public Works Director that City Council:

- 1) Approve a budget transfer in the amount of \$16,000 of general funds from Park Services Operating Budget to the Torrance Centennial Plaza (FEAP #739);
- 2) Approve the plans and specifications for the Torrance Centennial Plaza Construction (FEAP #739) (B2012-15); and
- 3) Award a one-year public works agreement to Green Giant Landscape, Inc. in the amount of \$170,392 and authorize a 5% contingency in the amount of \$8,519.60 for the Torrance Centennial Plaza Construction (FEAP #739).

## 13. HEARINGS

### 13A. Finance – Conduct public hearing regarding City of Torrance Lighting District No. 99-1. Expenditure: \$3,129,726.

Recommendation of the Finance Director that City Council:

- 1) Conduct a public hearing on the proposed levy of assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2012-2013; and,
- 2) Adopt a RESOLUTION confirming the diagram and assessment for Fiscal Year 2012-2013 and ordering the improvements in connection with the City of Torrance Lighting District No. 99-1.

### 13B. Community Development – Consider appeal of Planning Commission denial of a Conditional Use Permit to allow expansion of an existing restaurant, in conjunction with a request for a beer and wine license, and as-built restaurant improvements on property located in the C-2 Zone at 3901 Pacific Coast Highway. RESOLUTION

Recommendation of the Planning Commission that City Council deny the appeal and adopt RESOLUTION denying without prejudice a Conditional Use Permit to allow the expansion of an existing restaurant, in conjunction with a request for a beer and wine license and as-built restaurant improvements on property located in the C-2 Zone at 3901 Pacific Coast Highway. -

Recommendation of the Community Development Director that City Council approve the appeal and adopt RESOLUTION approving a Conditional Use Permit to allow the expansion of an existing restaurant, in conjunction with a request for a beer and wine license, and as-built restaurant improvements on property located in the C-2 Zone at 3901 Pacific Coast Highway. CUP10-00007: CHICKEN MAISON (Patricia Wick)

**17. ORAL COMMUNICATIONS #2 Staff & Public Comments**

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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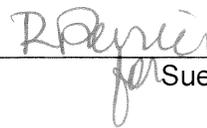
**18. EXECUTIVE SESSION –NONE**

City Council Closed Session

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, June 5, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

**Tuesday, May 29 will be a Council dark night.**



Sue Herbers, City Clerk

**“The great enemy of the truth is very often not the lie — deliberate, contrived, and dishonest — but the myth — persistent, persuasive and realistic.” — John F. Kennedy**

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2012-09	<b>Request for Proposal for Pacific Coast Highway at Hawthorne Boulevard Intersection Improvements</b> Mandatory pre-proposal conference was held April 26. No charge if the RFP packet is picked up in the City Clerk's office or \$5 if requested by mail. Questions may be referred to Ted Semaan at 310.781.6900.	Thursday May 10, 2012 May 24, 2012
B2012-10	<b>Bid to Provide and Install Automatic Vehicle Location Systems for Automated Refuse Trucks and Street Sweeper Vehicles</b> Questions may be referred to John Drakodaidis at 310.618.6283.	Wednesday June 13, 2012
B2012-11	<b>Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles</b> Mandatory pre-bid meeting Tuesday, June 12 from 10:00 a.m. to 12:00 p.m. located at Torrance Police department communication center lobby at 3300 Civic Center Drive. Questions may be referred to Lieutenant Tom Stark at 310.618.5673.	Thursday July 12, 2012
B2012-13	<b>Bid to Furnish Four (4) Model Year 2013 Chevrolet Tahoe 2WD 4DR Police Package PPV with Standard Equipment</b> Questions may be referred to Jeff Cryderman at 310.781.6986.	Wednesday June 13, 2012
B2012-14	<b>Bid to Furnish Radio Equipment for Torrance Transit</b> Questions may be referred to Felice Greenberg 310.618.5820.	Wednesday June 13, 2012
B2012-16	<b>Bid for Construction of FY2009-2011 Residential Slurry Seal, I-100</b> No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Bid schedule (for reference only) and specifications are available online at <a href="http://www.torranceca.gov/24292.htm">www.torranceca.gov/24292.htm</a> . Bound spec booklet may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Davina Buenavista at 310.618.3057.	Thursday May 24, 2012
B2012-17	<b>Bid to Provide the City's Annual Requirement of Silk Screened Apparel for a Period of Three Years</b> Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday June 7, 2012

**City Hall will be closed:**

Friday, May 18; Memorial Day – Monday, May 28; and Friday, June 1