

**TORRANCE CITY COUNCIL AGENDA
AUGUST 28, 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, August 23, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, September 5 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>	<p>CITY COUNCIL COMMUNITY OUTREACH MEETING TUESDAY, SEPTEMBER 18 AT 7:00 P.M. NORTH TORRANCE HIGH SCHOOL LIBRARY LOCATED AT 3620 WEST 182ND STREET</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. 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 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#

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, August 24

Labor Day – Monday, September 3

Friday, September 7

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2012-67** honoring Fire Captain **Robert Gebel** upon his retirement from the City of Torrance after thirty-nine years of service.
- 6B. **RESOLUTION NO. 2012-68** honoring Firefighter **Stephen Waggoner** upon his retirement from the City of Torrance after twenty-seven years of service.

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. City Manager – Approve Landlord Estoppel Certificate and Agreement for City-owned property located at northeast corner of Pacific Coast Highway and Crenshaw Boulevard.

Recommendation of the City Manager that City Council approve a Landlord Estoppel Certificate and Agreement (“Agreement”) made and entered by the City of Torrance, a municipal corporation (“Landlord”), for the benefit of The United States Life Insurance Company in the City of New York, a New York corporation (“Lender”) for City-owned property located on the northeast corner of Pacific Coast Highway and Crenshaw known as Rolling Hills Plaza Shopping Center.

8B. General Services and Public Works – Authorize a purchase order for HD-5 Bulk Propane. Expenditure: \$176,000.

Recommendation of the General Services and Public Works Directors that City Council authorize the award of a purchase order to Mutual Propane of Gardena, CA in the amount of \$88,000 per year for a period of 2 years for the purchase of HD-5 Bulk Propane on an as needed basis.

8C. General Services– Award a contract for Henderson Library Accessibility Upgrades. Expenditure: \$136,711.

Recommendation of the General Services Director that City Council:

- 1) Award a contract with Action Contractors for \$116,270 with a 5% contingency of \$5,814 for the Henderson Library Accessibility Upgrades (B2012-19/FEAP#711); and,
- 2) Approve a 10% project management fee of \$11,627 and \$3,000 for abatement monitoring and inspection services.

8D. Police – Accept the 2012 Edward Byrne Memorial Justice Assistance Grant and appropriate and allocate the grant monies. Expenditure: \$21,861.

Recommendation of the Chief of Police that City Council:

- 1) Authorize the acceptance of the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$21,861;
- 2) Establish a trust fund for the deposit of grant monies; and
- 3) Appropriate and allocate the grant monies, and any interest on the funds to the Police Cadet program.

8. CONSENT CALENDAR (Continued)

8E. Transit – Approve Proposition C 40% Discretionary Funds Memorandum of Understanding.

Recommendation of the Transit Director that City Council approve a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro) for the allocation of Proposition C 40% Discretionary funds for the period from July 1, 2012 to June 30, 2022.

8F. Transit – Approve Proposition C 5% Transit Security Funds Memorandum of Understanding.

Recommendation of the Transit Director that City Council approve a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (Metro) for the allocation of Proposition C 5% Security funds for the period from July 1, 2012 to June 30, 2013.

8G. General Services– Reject all bids received for City Hall Computer Room and West Annex Condenser Unit. Expenditure: Not applicable.

Recommendation of the General Services Director that City Council reject all bids received for the Replacement of the City Hall Computer Room Air Conditioning Unit and West Annex Condenser Unit (B2012-20/FEAP #751).

8H. Public Works – Approve agreement for disposal of non-hazardous solid waste fill materials. Expenditure: Not to exceed \$150,000.

Recommendation of the Public Works Director that City Council approve a contract services agreement for the disposal of non-hazardous solid waste fill materials to Chandler's Palos Verdes Sand and Gravel Corporation in an amount not to exceed \$150,000 for a one (1) year term from August 28, 2012 through August 27, 2013, with the option to extend the term a maximum of two (2) one-year terms.

8I. Public Works – Appropriate funds and authorize purchase order for automated recycling and refuse containers. Expenditure: \$60,832.63.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$60,832.63 from the Sanitation Enterprise Fund balance for the purchase of automated refuse and recycling containers; and
- 2) Authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$60,832.63 for the sole source purchase of 1,290 Toter automated curbside recycling and refuse containers.

8J. Community Services – Approve change order for purchase of Novelist Select for the Library online catalog system. Expenditure: \$7,160.38.

Recommendation of the Community Services Director that City Council approve a change order for the purchase of a subscription to Novelist Select from EBSCO Publishing (PO #2013-002) for an amount of \$7,160.38, for a new not to exceed total of \$45,286.38, to provide electronic content management services for the Library online catalog system for a term ending June 30, 2013.

12. ADMINISTRATIVE MATTERS

12A. City Council Ad Hoc State Legislative Advocacy Committee – Approve and concur with the Committee position on the League of California Cities resolutions.

Recommendation of the City Council Ad Hoc State Legislative Advocacy Committee that City Council approve and concur with the Committee's position on each of the five League of California Cities resolutions being presented at their annual conference on September 5 - September 7, 2012.

12. ADMINISTRATIVE MATTERS (Continued)

12B. City Treasurer – Approve agreement amendment for recordkeeping and communication services of the deferred compensation program. Expenditure: Not applicable. RESOLUTION

Recommendation of the City Treasurer, as the Plan Administrator; that City Council:

- 1) Approve a contract with Great West Life & Annuity Insurance Company to be the City of Torrance Deferred Compensation Program retirement plan vendor for a period of five (5) years beginning September 1, 2012 through August 31, 2017 with automatic renewal for successive one (1) year periods unless either Plan Sponsor or Great-West provides ninety (90) days written notice prior to the expiration of the period; and
- 2) Adopt a RESOLUTION approving Amendment No. 1, Agreement for Recordkeeping and Communication Services with Great West Life & Annuity Insurance Company related to the 457 Deferred Compensation Plans and the 401(a) Defined Contribution Plans for the City of Torrance Employees.

12C. City Manager – Appoint members to outside regional boards and agencies.

Recommendation of the City Manager that City Council:

- 1) Concur with the appointments made by the Mayor to the Independent Cities Association, League of California Cities, Municipal Area Express, South Bay Cities Council of Governments, and Los Angeles County West Vector Control District;
- 2) Appoint the Mayor to the Sanitation District of Los Angeles County and the Southern California Association of Governments; and
- 3) Direct the City Manager to update and post Form 806 on the City's website.

12D. Public Works – Award agreement for design services for Pacific Coast Highway at Hawthorne Boulevard Intersection Improvements, Project T-131. Expenditure: \$956,995.

Recommendation of the Public Works Director that City Council award a consulting services agreement to Harris & Associates of Los Angeles, CA in the amount of \$956,995 to perform design services, right of way assessments and acquisitions, project development including obtaining Caltrans permits for the Measure R project F-51 – Pacific Coast Highway at Hawthorne Boulevard Intersection Improvements Project (B2012-09).

12E. Transit – Approve contract and purchase order for Compressed Natural Gas buses. Expenditure: Not to exceed \$4,997,741.

Recommendation of the Transit Director that City Council approve a contract and purchase order with New Flyer of America to purchase nine (9) Compressed Natural Gas buses at a cost not to exceed \$4,997,741.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3759 amending Section 61.9.2 of the Torrance Municipal Code related to truck routes.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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18. EXECUTIVE SESSION City Council Closed Session - None

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, September 11, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.
Tuesday, September 4 will be a Council dark night.



 Sue Herbers, City Clerk

**“Not everything that is faced can be changed. But nothing
 can be changed until it is faced.” – James Baldwin**

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
B2012-11	Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday August 30, 2012
RFP B2012-23	Request for Proposal for Operation and Maintenance (O&M) of the Gas Collection and Control System (GCCS) and Associated Services for Torrance landfill Questions may be referred to John Drakodaidis at 310.618.6283.	Thursday August 30, 2012
B2012-27	Bid to Furnish Custodial Chemicals Supplies and Equipment for a three year period. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday August 30, 2012
RFP B2012-28	Request for Proposal for the Implementation of the Transit Operations Management (TOM) System for the City of Torrance Transit Department (Torrance Transit System) Proposal information is available for viewing and printing online at http://transit.torranceca.gov/120htm . Proposal packets may also be obtained for \$20 at the City Clerk's Office, or \$25 if requested by mail. Questions may be referred to Ryan Liebenberg at 310.618.2848.	Thursday September 20, 2012
B2012-31	Bid to Provide and Install an Outdoor Wireless Video Surveillance System Mandatory Pre-Proposal Conference Thursday, August 30 at 9:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. No charge to pick up the required official bid form. \$5.00 if requested by mail. After you have obtained the official bid from the City Clerk's office, your specific bid questions may be sent by email to Purchasing@Torranceca.gov .	Thursday September 20, 2012
B2012-32	Bid to Furnish & Install a Post Production & Centralized Storage System Mandatory Pre-Proposal Conference Wednesday, September 5 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. No charge to pick up the required official bid form. \$5.00 if requested by mail. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday September 27, 2012
B2012-33	Request for Proposal to Provide Personnel to Clean Buses for the City of Torrance Transit Department (Torrance Transit System) Mandatory Pre-Proposal Thursday, August 30 at located at Torrance Service Facility (City Yard) 20500 Madrona Avenue. Questions may be referred to Dana Rush at 310. 618.6268.	Thursday September 6, 2012
B2012-34	Bid for One (1) Model Year 2012 Dodge Ram 3500ST or Chevrolet 3500 HD Silverado Regular Cab or Equivalent with Pacific Body Model #1140940 or Equipment Installed Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday September 13, 2012

City Hall will be closed:

Friday, August 24; Labor Day – Monday, September 3; and Friday, September 7