

**TORRANCE CITY COUNCIL AGENDA
OCTOBER 23, 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, October 18, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

JOINT MEETING OF THE TORRANCE UNIFIED SCHOOL DISTRICT AND CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE THURSDAY, NOVEMBER 8 AT 4:00 P.M. TORRANCE UNIFIED SCHOOL DISTRICT BOARD ROOM LOCATED AT 2336 PLAZA DEL AMO	CITY COUNCIL COMMUNITY OUTREACH MEETING TUESDAY, DECEMBER 11 AT 7:00 P.M. DEE HARDISON SPORTS CENTER AT WILSON PARK LOCATED AT 2400 JEFFERSON STREET
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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, November 2

Veteran's Day (observed) – Monday, November 12

Friday, November 16

6. COMMUNITY MATTERS

- 6A. **Proclamation** commending **David Villasenor** for 34½ years of exemplary service to the South Bay YMCA and the community.
- 6B. **Proclamation** declaring Saturday, October 27 as **Make a Difference Day** in the City of Torrance.
- 6C. **Proclamation** declaring October 21 through October 27 as **National Save for Retirement Week** in the City of Torrance.
- 6D. **RESOLUTION NO. 2012-77** honoring **Madeline Ryan** upon her retirement from the City of Torrance after twenty-five 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. **Police and Communication & Information Technology – Award a contract for an outdoor wireless video security system. Expenditure: \$120,807.76.**

Recommendation of the Police Chief and Communications and Information Technology Director that City Council award a contract to Digital Network Group of Aliso Viejo, CA in the amount of \$120,807.76, to furnish and install an outdoor wireless video security system (B2012-31).

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. **Community Development – Appropriate funding for the phase out of Senior Mobile Home Space Rent Subsidy Program. Expenditure: \$8,700.**

Recommendation of the Community Development Director that City Council appropriate funding in the amount of \$8,700 from the Reserve for Program Contingencies to phase out 60 subsidies for the Senior Mobile Home Space Rent Subsidy Program ending in March 2013.

12. ADMINISTRATIVE MATTERS

12A. Police – Appropriate and approve funds to refurbish the Public Safety Dispatch Center and replace the Vesta communications system, and authorize a purchase order for “911” call taker workstations. Expenditure: \$235,972.08.

Recommendation of the Police Chief that City Council:

- 1) Appropriate \$235,972.08 of asset forfeiture funds for Public Safety Dispatch Center refurbishment;
- 2) Authorize the use of State Emergency Communications funds to replace the Vesta 911 communications system; and
- 3) Authorize a purchase order to Russ Bassett of Whittier, CA, in the amount of \$210,972.08 for the purchase of twelve (12) “911” call taker workstations per the specifications, terms, and conditions of bid B2012-11.

12B. City Manager – Approve selection of provider and Life/Accidental Death & Dismemberment and disability insurance. Expenditure: \$542,566 per year.

Recommendation of the City Manager that City Council:

- 1) Approve the selection of Reliance Standard to provide Life/Accidental Death and Dismemberment (AD&D), and Disability insurance to employees at the rates of \$0.125 per \$1,000 of group term Life/AD&D benefit, \$0.598 per \$100 of payroll for Short Term Disability (STD), and \$0.350 per \$100 of payroll for Long Term Disability (LTD) for a total expenditure of \$542,566 per year, for a three year period beginning January 1, 2013 through December 31, 2015; and
- 2) Approve a (binder) payment of \$47,413.40 to guarantee these rates.

12C. Police and Communication & Information Technology – Appropriate funds and authorize contract for a new Public Safety Dispatch infrastructure system. Expenditure: \$1,101,098.82.

Recommendation of the Chief of Police and Communications and Information Technology Director that City Council:

- 1) Appropriate \$261,098.82 from the Radio Replacement Fund to increase FEAP#769, Public Safety Dispatch Replacement Project; and
- 2) Authorize a contract with Motorola Solutions, Inc, San Diego, CA in amount of \$1,101,098.82 to furnish and install a new Public Safety Dispatch Infrastructure system.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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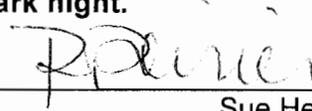
18. EXECUTIVE SESSION

City Council Closed Session – None

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, November 6, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, October 30 will be a Council dark night.



Sue Herbers, City Clerk

Autumn is a second spring when every leaf is a flower. – Albert Camus



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
B2012-32	Bid to Furnish & Install a Post Production & Centralized Storage System Bid packets may be picked up at no charge in the City Clerk's office. Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday October 25, 2012
RFP B2012-37	Request for Proposal for Performing Large Water Meter Testing, Repair and Removal and Installation of Unitized Measuring Elements (UME) Request for Proposal packets may be picked up at no charge in the City Clerk's office. Questions may be referred to Pamela Lewis at 310.781.6900.	Thursday October 25, 2012
B2012-38	Bid for Construction of the Pacific Electric Railroad Bridge Rehabilitation and Beautification No charge for the official and required form of proposal if picked up in the City Clerk's office, or \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing online at www.torranceca.gov/24767.htm . Full-size 24" x 36" plans and bound specifications book may be picked up at the City Clerk's office for \$30, or \$35 if requested by mail. Questions may be referred to Lea Reis at 310.618.3055.	Thursday October 18, 2012 October 25, 2012
B2012-39	Bid for Renovation of Torrance Police Department Forensic Laboratory Mandatory job walk was held October 17. No charge for the official and required form of proposal if picked up in the City Clerk's office, or \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . Full-size 24" x 36" plans and bound specifications book may be picked up at the City Clerk's office for \$35, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday November 8, 2012
RFP B2012-40	Request for Proposal for Cold Beverage and Snack/Coffee/Healthy Choices Vending Machine Services Request for Proposal packets may be picked up at no charge in the City Clerk's office. Questions may be referred to Aram Chaparyan at 310.618.5880.	Thursday November 1, 2012
RFP B2012-41	Request for Proposal for Wage Consulting Services for Community Development Block Grant Projects with Davis-Bacon, Prevailing Wage and Section 3 Requirements Request for Proposal packets may be picked up at no charge in the City Clerk's office. Questions may be referred to Linda Cessna at 310.618.5930.	Thursday November 8, 2012
B2012-42	Bid for Sea-Aire Golf Course Irrigation Replacement Mandatory pre-bid job walk Wednesday, November 7 at 10:00 a.m. located at Sea-Aire Golf Course, 22730 Lupine Drive. Plans, bid proposal (for reference only) and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . Bid packets may be picked up in the City Clerk's office for \$35, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday November 29, 2012

City Hall will be closed:

Friday, November 2

Veteran's Day (observed) – Monday, November 12

Friday, November 16