TORRANCE CITY COUNCIL AGENDA (REVISED COVER)
MARCH 10, 2009
5:30 P.M. - JOINT MEETING WITH ENVIRONMENTAL QUALITY AND ENERGY CONSERVATION COMMISSION IN WEST ANNEX COMMISSION ROOM
7:00 P.M. REGULAR BUSINESS BEGINS IN COUNCIL CHAMBERS

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, March 5, 2009 /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 **ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**

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

CITY COUNCIL JOINT MEETING WITH THE LIBRARY COMMISSION TUESDAY, MARCH 24 AT 5:30 P.M. KATY GEISSERT CIVIC CENTER LIBRARY MEETING ROOM	COMMISSIONER CERTIFICATION TRAINING RESERVATIONS ACCEPTED ONLINE AT: http://www.torrnet.com/commissionercert.htm OR BY CALLING 310.618.5880

COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to address any matter not on the agenda. A speaker list sign up is at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council.

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 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].

NOTICE OF THE REDEVELOPMENT AGENCY

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

AGENDA REVIEW

Complete Council agendas are available for review at City Hall, Office of the City Clerk, in all public libraries and on City of Torrance Home Page - **www.torrnet.com**. A brief description of each Council item is 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.torrnet.com**.

MEETINGS	CITY HALL HOURS OF OPERATION
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.	**Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays.** **City Hall will be CLOSED:** Friday, March 13 Friday, March 27 Friday, April 10

6. COMMUNITY MATTERS

6A. Proclamation declaring March 28, 2009 as ***"Lights Out America, Earth Hour"*** in the City of Torrance.

6B. Recognition of California State University, Dominguez Hills Men's Soccer Team

Recommendation of the City Manager that City Council present a Certificate of Recognition to California State University, Dominguez Hills Men's Soccer Team, to honor them for their outstanding victory during the 2008 season.

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

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.

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. Communications and Information Technology – Approve renewal of HR/Payroll system annual maintenance agreement. Expenditure: $71,944.

Recommendation of the Information Technology Director that City Council approve the renewal of the annual software maintenance agreement (C2003-061) with Now Solutions, LLC. for the support and maintenance of the HR/Payroll system for the amount of $71,944.

8B. General Services – Authorize purchase order for Ford Crown Victoria Police Interceptors as cooperative governmental purchase with State of California. Expenditure: $278,614.15.

Recommendation of the General Services Director that City Council:

1) Authorize the purchase of twelve (12) Ford Crown Victoria Police Interceptors (CVPI) totaling $272,889.44 from Hoblit Motors of Colusa, CA, plus a 2.27% service charge payable to the State of California in the amount of $5,724.71 for participation in the State vehicle cooperative purchase contract; and
2) Appropriate $278,614.15 from the Fleet Services Vehicle and Equipment Replacement Fund.

8C. Police – Authorize yearly maintenance payment for the Public Safety Information System. Expenditure: $105,608.

Recommendation of the Police Chief, Fire Chief, and Information Technology Director that City Council authorize payment of $105,608 to Spillman Technologies, Inc. for yearly maintenance of the Public Safety Information System, for the period from February 1, 2009 through January 31, 2010.

8D. Public Works – Approve agreement to relocate sewer pipeline for Del Amo Boulevard Extension, T-30. Expenditure: None.

Recommendation of the Public Works Director that City Council approve a sewer relocation agreement with Los Angeles County Sanitation District No. 5 to establish the terms and conditions for the City to relocate an existing sewer pipeline for the Del Amo Boulevard Extension Project, T-30.

8. CONSENT CALENDAR (Continued)

8E. Fire – Approve agreement for In-Service Firefighter Training Program.

Recommendation of the Fire Chief that City Council approve a five-year agreement for In-Service Firefighter Training Program between the City of Torrance and the El Camino Community College District ("District") from July 1, 2008 to June 30, 2013. Since the Fire Department is providing much of the training and coordination in the program, the City is entitled to a portion of the State funding received by District for fire fighter students enrolled in the District courses of instruction.

8F. Human Resources – Approve proposed class specification for Public Works and Park Services classifications.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve revised class specifications for Public Works and Parks Services classifications.

8G. Community Services – Award agreement for sports turf maintenance at City parks. Expenditure: $88,697.90.

Recommendation of the Community Services Director that City Council award an agreement for turf maintenance at City parks with Tri-Valley Landscape Maintenance (RFP B2008-62) in the amount of $88,697.90.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Appoint Chair and Members of City Council Ad Hoc Legislative Committee.

Recommendation of the City Manager that the Mayor appoint Chair and members of City Council Ad Hoc Legislative Committee to address the City's position on upcoming ballot measures on the May 19, 2009, Statewide Special Election Ballot.

12B. Public Works – Authorize donation of used curbside recycling containers to Torrance Unified School District. Expenditure: None.

Recommendation of the Public Works Director that City Council authorize the donation of approximately 450 used curbside recycling containers to the Torrance Unified School District for recycling, emergency preparedness storage, or other uses. The original investment for these containers was approximately $15,750.

12C. Public Works – Approve Memorandum of Understanding to provide grant funds for Crenshaw Boulevard at 182nd/I-405 On/Off-Ramp Capacity Enhancements Project. Expenditure: $968,469.

Recommendation of the Public Works Director that City Council:

1) Approve a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (MOU.P00F1112) to provide Proposition C 25% grant funds in the amount of $968,469 for the Crenshaw Boulevard at 182nd/I-405 On/Off-Ramp Capacity Enhancements Project; and
2) Appropriate grant funds in the amount of $968,469 to the Crenshaw Boulevard Rehabilitation (182nd St to 190th St), T-22.

12D. Human Resources – Adopt RESOLUTION amending TME-AFSCME, Local 1117 Memorandum of Understanding to implement recommended salary ranges.

Recommendation of the Human Resources Director that City Council adopt a **RESOLUTION** amending the Memorandum of Understanding for the Torrance Municipal Employees - AFSCME, Local 1117 Resolution No. 2007-78 to implement the proposed salary ranges for Field Operations Classes in the Public Works Department and Parks Services Division, Community Service Department. The cost to implement the salary adjustments is $159,992. Funds are available in the Wage Reserve.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

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18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR
(California Government Code § 54957.6):
Agency Negotiator: LeRoy J. Jackson
Employee Organization/Association:

1. Certain Full-Time Salaried and Hourly Employees
2. Certain Part-Time Hourly Employees
3. Crossing Guards
4. Elected Officials
5. Engineers Association
6. Executive & Management Employees
7. Police & Fire Trainees
8. Safety Management Employees
9. Torrance City Employees' Association
10. Torrance Fire Chief Officers Association
11. Torrance Fire Fighters Association
12. Torrance Fiscal Employees Association
13. Torrance Library Employees Association
14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
15. Torrance Police Commanders' Association
16. Torrance Police Officers Association
17. Torrance Professional Parks & Recreation Employee Organization
18. Torrance Professional & Supervisory Association
19. Torrance Recurrent Recreational Employees Organization

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, March 24, 2009, at 5:30 p.m. for a joint meeting with the Library Commission in the Katy Geissert Civic Center Library meeting room, with regular business commencing at 7:00 p.m. in the Council Chambers.
Tuesday, March 17 will be a Council dark night.

Sue Herbers, City Clerk

"Obstacles are those frightful things you see when you take your eyes off your goal." - *Henry Ford*

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**
B2009-05	**Bid for construction of the One Stop Permit Center** Mandatory job walk February 18 at 10:00 a.m. located at City Council Chambers, 3031 Torrance Boulevard. Bid packets may be obtained for $35 if picked up in the City Clerk's Office, or $45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday ~~March 12, 2009~~ March 19, 2009
RFP B2009-07	**Request for Proposal for the implementation of the Transit Operations Management (TOM) System for the City of Torrance Transit Department** Pre-proposal conference February 11 at 1:00 p.m. located at City of Torrance Transit Department, 20500 Madrona Avenue. Questions may be referred to Derick Mahome at 310.618-6266.	Thursday March 26, 2009

City Hall will be closed: Friday, March 13, Friday, March 27, and Friday, April 10

ROLL CALL: BARNETT, BREWER, FUREY, NUMARK, RHILINGER, SUTHERLAND AND MAYOR SCOTTO

03-10-09