

**TORRANCE CITY COUNCIL AGENDA
JULY 7, 2009
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS 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, July 2, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>2010 CENSUS COMPLETE COUNT AD HOC COMMITTEE APPLICATIONS AVAILABLE AT: WWW.TORRANCECA.GOV/2010CENSUS DEADLINE: JULY 17 APPOINTMENTS MADE: JULY 28</p>	<p>TORRANCE CENTENNIAL COMMITTEE APPLICATIONS AVAILABLE AT: WWW.TORRANCECA.GOV/CENTENNIAL DEADLINE: AUGUST 4 APPOINTMENTS MADE: AUGUST 25</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].

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 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, July 3

Friday, July 17

Friday, July 31

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-53** honoring Police Officer **Paul Edward Hill** upon his retirement from the City after nearly twenty-eight years of service.
- 6B. **Proclamation** declaring the month of July 2009 as ***Parks and Recreation Month*** in the City of Torrance.
- 6C. **Proclamation** commending and expressing appreciation to **Torrance Chinese School** as it celebrates its 20th Anniversary.
- 6D. **Proclamation** commending and congratulating **Jessica Whitlock** upon receiving Earthwatch Fellowship Award for "Team 1 of Climate Change at the Arctic's Edge."
- 6E. **Recognition of North High School Girls Softball Team** as CIF Division champions.
- 6F. **Fire – Accept and appropriate donation for Community Emergency Response Teams Program. Expenditure: \$10,000.**
 Recommendation of the Fire Chief that City Council accept and appropriate a \$10,000 donation from ExxonMobil Corporation to be used for Fire Department Community Emergency Response Teams (CERT) program.

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. **City Clerk – Approve City Council minutes**
 Recommendation of the City Clerk that City Council approve the City Council minutes of April 21, April 28, May 5, and May 12, 2009.
- 8B. **Communications and Information Technology – Authorize purchase of computer software. Expenditure: Not to exceed \$100,000.**
 Recommendation of the Information Technology Director that City Council authorize the purchase of Microsoft and other computer software on an as needed basis for an amount not to exceed \$100,000 from Compucom for the period of July 1, 2009 to June 30, 2010.
- 8C. **City Attorney – Approve fee agreement amendment for legal services. Expenditure: \$35,000.**
 Recommendation of the City Attorney that City Council approve the third amendment to the fee agreement with the law firm of Liebert Cassidy Whitmore (C2008-168) to provide legal services in the matter of Tillitt v. City of Torrance, LA Superior Court Case No. BS115581 for an additional \$35,000 for a total not to exceed amount of \$95,000.
- 8D. **City Attorney – Approve fee agreement amendment for independent counsel. Expenditure: None**
 Recommendation of the City Attorney that City Council approve the sixth amendment to the fee agreement with Jenkins & Hugin (C2007-155) to provide independent counsel to the Civil Service Commission, by extending the term through June 30, 2010.

8. CONSENT CALENDAR (Continued)

8E. City Manager – Appropriate funds and approve purchase order for City of Torrance Computer Loan Benefit Program. Expenditure: \$44,000.

Recommendation of the City Manager that City Council appropriate \$44,000 from the Computer Loan Fund and approve a purchase order for the term July 1, 2009 through June 30, 2010 to Dell Inc. of Round Rock, TX, the approved vendor for the City of Torrance Computer Loan Benefit Program.

8F. Community Services – Approve contract for excursions for Fiscal Year 2009-2010. Expenditure: Not to exceed \$129,600.

Recommendation of the Community Services Director that City Council approve a contract with MS Tours, Inc. dba Main Street Tours in an amount not to exceed \$129,600 for excursions planned through the Cultural and Recreation Services Divisions for Fiscal Year 2009-2010.

8G. Community Services – Approve request to hold Library Commission meetings at branch libraries in 2009-2010. Expenditure: Not applicable.

Recommendation of the Community Services Director that City Council approve of the Library Commission convening five regularly scheduled meetings in 2009-2010 at the branch libraries rather than at the Katy Geissert Civic Center Library.

8H. General Services – Authorize purchase order and appropriate funds for street sweeper truck as cooperative purchase. Expenditure: \$236,225.90.

Recommendation of the General Services Director that City Council:

- 1) Authorize a purchase order to Haaker Equipment Company of La Verne, CA, in the amount of \$236,225.90 including sales tax and tire fees, to furnish one (1) new and unused propane-fueled Elgin "Crosswind J" street sweeper truck as a cooperative purchase with the City of Arcadia (Ref: Arcadia Purchase Agreement # 3331-3304);
- 2) Appropriate \$166,225.90 from the Fleet Services Vehicle and Equipment Replacement Fund; and
- 3) Appropriate \$70,000 from the General Fund Reserve for Alternative Fuel Vehicles.

8I. Police – Appropriate and allocate asset forfeiture funds to Miscellaneous Projects account. Expenditure: \$25,000.

Recommendation of the Police Chief that City Council appropriate and allocate \$25,000 of asset forfeiture funds to the Miscellaneous Projects account.

8J. Public Works – Approve purchase order renewal for ready mix concrete Class "A", Class "C" and slurry mix. Expenditure: Not to exceed \$312,355.

Recommendation of the Public Works Director that City Council approve the second year renewal option for purchase order with Catalina Pacific Concrete Co. of Azusa, CA, (PO # 2009-269) for ready mix concrete Class "A", Class "C" and slurry mix, on an as needed basis, in an amount not to exceed \$312,355. The term of the second year will be from August 13, 2009 to August 12, 2010.

8K. Public Works – Authorize purchase order for traffic control equipment and signal hardware. Expenditure: Not to Exceed \$100,000.

Recommendation of the Public Works Director that City Council authorize a purchase order to Econolite Control Products of Anaheim, CA, for an amount not to exceed \$100,000, for the sole source purchase of traffic control equipment and signal hardware on an as needed basis from August 1, 2009 to June 30, 2010.

8L. City Treasurer – Accept and file May 2009 investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for May 2009.

8. CONSENT CALENDAR (Continued)

8M. Fire – Authorize purchase order for paramedic medical and pharmaceutical supplies. Expenditure: Not to exceed \$65,000.

Recommendation of the Fire Chief that City Council authorize a purchase order to Bound Tree Medical, LLC of Dublin, OH to furnish paramedic medical and pharmaceutical supplies on an as requested basis (Ref. City of Berkley #09-10348-C) for a period of one (1) year in an amount not to exceed \$65,000 (includes sales tax) with an option to extend for an additional period up to a maximum of five years for a combined total of \$325,000.

8N. General Services and Public Works – Authorize agreement to furnish water meters. Expenditure: Not to exceed \$397,000.

Recommendation of the General Services Director and the Public Works Director that City Council authorize a purchasing agreement with Measurement Control Systems, Inc. of Santa Ana, CA in an amount not to exceed \$397,000 to purchase Neptune brand water meters on an as needed basis during the period of July 8, 2009 through July 7, 2010, with the option to renew annually through the year 2013.

8O. Communications and Information Technology – Approve agreement for temporary staffing services. Expenditure: Not to exceed \$135,000.

Recommendation of the Information Technology Director that City Council approve a contract services agreement with Intratek Computer Inc. to provide temporary staffing services to the City in connection with information technology technical assistance for an amount not to exceed \$135,000 beginning on August 1, 2009 and ending on July 31, 2010.

8P. Community Services – Accept and appropriate grant to fund adult programming for the Library Division in fiscal year 2009-2010.

Recommendation of the Community Services Director that City Council accept and appropriate a grant in the amount of \$14,920 from the Friends of the Torrance Library to present adult programming at the six Torrance libraries in fiscal year 2009-2010.

8Q. Public Works – Reject all bids received for construction of the Torrance City Yard Improvements and Street Sweeper Transfer Station. Expenditure: None.

Recommendation of the Public Works Director that City Council reject all bids received on June 11, 2009 for construction of the Torrance City Yard Improvements and Street Sweeper Transfer Station, FEAP #572 (B2009-019).

8R. Public Works – Approve agreement to relocate water pipeline for Del Amo Boulevard Extension. Expenditure: \$56,000.

Recommendation of the Public Works Director that City Council

- 1) Approve a Water Pipeline Relocation Agreement with the California Water Service Company to establish the terms and conditions for the City to relocate an existing water pipeline for the Del Amo Boulevard Extension Project, T-30. Expenditure: \$56,000; and
- 2) Authorize the Mayor and City Clerk to execute the Water Pipeline Relocation Agreement and any and all other documents related to the establishment of easements for the 18-inch water pipeline, without further action by the City Council.

8S. General Services – Approve contract contingency increase for One Stop Permit Center. Expenditure: 45,000.

Recommendation of the General Services Director that City Council approve an increase in the contract contingency with GA Design, Architecture, and Planning (C2007-049) for the One Stop Permit Center in the amount of \$45,000.

8T. City Attorney – Approve agreement amendment to waive any conflict of interest in proposed purchase of 465 Crenshaw Boulevard site. Expenditure: None.

Recommendation of the City Attorney that City Council approve the second amendment to agreement for consulting services (C2009-003) to waive any conflict of interest with the law firm of SMITHTRAGER LLP to provide legal services to the City in connection with the proposed purchase of the 465 Crenshaw Boulevard site.

12. ADMINISTRATIVE MATTERS

12A. Community Services – Accept and appropriate donation for Library Live Homework Help program.

Recommendation of the Community Services Director that City Council accept and appropriate a donation in the amount of \$30,000 from Providence Little Company of Mary Medical Center Torrance to fund the Library Live Homework Help program for fiscal year 2009-2010, FEAP #622 Library On-Line Homework Help Program.

12B. Public Works – Adopt RESOLUTION naming Los Angeles County Department of Public Health as local enforcement agency on solid waste issues for City of Torrance.

Recommendation of the Public Works Director that City Council approve a RESOLUTION regarding the designation of the Los Angeles County Department of Public Health, Solid Waste Management Program as the local enforcement agency for the City of Torrance with regard to the State of California's standards for solid waste handling and disposal.

12C. Public Works – Approve agreement for Del Amo Boulevard Extension, T30. Expenditure: \$1,132,913.

Recommendation of the Public Works Director that City Council:

- 1) Approve an Overpass Agreement with the Burlington Northern and Santa Fe Railroad Company and the Los Angeles County Metropolitan Transportation Authority for the construction and maintenance of the Del Amo Boulevard Extension Project, T-30;
- 2) Authorize the Mayor and City Clerk to execute the agreement and any and all other related documents for the Del Amo Boulevard Extension, without further action by the City Council; and
- 3) Authorize the expenditure of \$1,132,913 for costs associated with the agreement.

12D. Finance – Adopt RESOLUTION setting User fees.

Recommendation of the Finance Director that City Council adopt a RESOLUTION setting forth certain fees indexed to the Consumer Price Index for Urban Wage Earners & Clerical Workers (CPI-W) May to May of each year for use permits, inspections, and programs in the City of Torrance.

12E. Community Development – Adopt RESOLUTION authorizing Grant of Easement for electrical systems and appurtenances along south side of Skypark Drive west of Crenshaw Boulevard and approve change order for additional work related to undergrounding overhead electrical systems. Expenditure: \$43,517.

Recommendation of the Community Development Director that City Council:

- 1) Repeal Resolution No. 2008-77 and adopt a RESOLUTION authorizing a new Grant of Easement to Southern California Edison Company for underground electrical systems and appurtenances along the south side of Skypark Drive west of Crenshaw Boulevard; and
- 2) Approve a change order for additional work related to the undergrounding of overhead electrical systems and appurtenances in the amount of \$43,517 with Southern California Edison Company.

13. HEARINGS

13A. Police – Convene public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety grant funding. Expenditure: \$118,762.50.

Recommendation of the Chief of Police that Council:

- 1) Convene a public hearing concerning Assembly Bill 3229, the 2008 Citizens Options for Public Safety (COPS) grant funding;
- 2) Receive input from staff on programs of interest to the Chief of Police and City Council as well as the public on the use of the grant funds; and
- 3) Appropriate and allocate \$118,762.50 and any interest to the recommended projects.

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

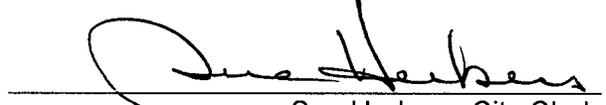
A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Karen Powers v. City of Torrance
LASC Case No. YC057636

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, July 14, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chambers.



Sue Herbers, City Clerk

"It is reasonable that every one who asks justice should do justice." — Thomas Jefferson

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 B2009-23	Request for Proposal for a Line-by-Line Analysis of the Torrance Transit System Questions may be referred to Dennis Kobata at 310.618.3029.	Thursday July 16, 2009
B2009-24	Bid for Exterior Painting of Various Buildings Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 16, 2009
B2009-25	Bid for Torrance Airport Hanger Reconstruction Mandatory job walk Tuesday, June 30 at 10:00 a.m. located at Torrance Airport General Aviation Center, 3301 Airport Drive. Plans and specification may be obtained for \$35 if picked up at the City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 30, 2009
B2009-26	Bid for a 5-Year Vanpool Lease Program Questions may be referred to Felice Fromm at 310.618.5820.	Thursday July 16, 2009
B2009-27	Bid for Construction of Torrance City Yard Improvements and Street Sweeper Transfer Station Plans and specification may be obtained for \$20 if picked up at the City Clerk's Office, \$40 if requested by mail. Questions may be referred to John Dettle at 310.781.6900.	Thursday August 13, 2009
B2009-30	Bid for Installation of Air Conditioning Units at Torrance Police Department Computer Room Mandatory job walk/pre-bidders conference Wednesday, July 15 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. Plans and specification may be obtained for \$25 if picked up at the City Clerk's Office, \$35 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday August 6, 2009

City Hall will be closed: Friday, July 3; Friday, July 17; and Friday, July 31

