

**TORRANCE CITY COUNCIL AGENDA
OCTOBER 6, 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, October 1, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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 CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE MONDAY, OCTOBER 5 AT 4:30 P.M. CITY HALL – THIRD FLOOR ASSEMBLY ROOM	Exxon Mobil Torrance Refinery <u>Monthly</u> Community Alert Siren testing Wednesday, October 7 @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-4756
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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, October 9

Friday, October 23

Friday, November 6

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-88** honoring Police Officer **Lawrence F. Mitchell** upon his retirement from the City after thirty years of service.
- 6B. **Proclamation** declaring October 4 through October 10 as ***Fire Prevention Week*** in the City of Torrance.
- 6C. **Proclamation** declaring the week of October 17 through October 31 as ***Red Ribbon Week*** in the City of Torrance.
- 6D. **Proclamation** declaring the month of October as ***PTA Membership Enrollment Month*** in the City of Torrance.
- 6E. **Proclamation** declaring the month of October as ***Family History Month*** in the City of Torrance.
- 6F. **Proclamation** declaring the month of October as ***National Arts and Humanities Month*** in the City of Torrance.

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 August 11, August 18, and August 25, 2009.
- 8B. **City Treasurer – Accept and file August 2009 monthly investment report.**
Recommendation of the City Treasurer that City Council accept and file the monthly investment report for August 2009.
- 8C. **Community Services – Award purchase of periodicals for Torrance Public Library System. Expenditure: Not to exceed: \$58,000.**
Recommendation of the Community Services Director that City Council award a purchase order to Popular Subscription Services of Terre Haute, IN, in an amount not to exceed \$58,000 for the purchase of the annual requirement of periodicals for the Torrance Library System for Calendar Year 2010 (B2009-29).
- 8D. **Community Services – Accept and file Commission on Aging 2008-2009 Annual Report. Expenditure: None.**
Recommendation of the Community Services Director and the City of Torrance Commission on Aging that City Council accept and file the Commission on Aging 2008-2009 Annual Report.

8. CONSENT CALENDAR (Continued)

8E. Police and Communications & Information Technology – Approve automation of City’s oversized vehicle permit system project. Expenditure: \$95,000.

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

- 1) Approve a Facilities, Equipment, Automation Project (FEAP) for the City's oversized vehicle permit system in the amount of \$95,000 including consultant services for application development, new application server, server support and a computer interface tool; and
- 2) Approve a purchase order to Spillman Technologies Inc. in the amount of \$49,144 for the Spillman computer interface tool.

8F. Communications & Information Technology – Authorize purchase of used data network peripheral equipment. Expenditure: \$43,896.38.

Recommendation of the Information Technology Director that City Council authorize a purchase order with Digital Warehouse USA, Inc. of New York City, NY for used data network peripheral equipment to replace obsolete data network peripheral equipment in the amount of \$43,896.38.

8G. Communications & Information Technology and Human Resources – Approve amendment for Workers’ Compensation application service provider fees, database licensing fees, electronic data interchange fees, and custom programming services. Expenditure: \$160,505.

Recommendation of the Information Technology Director and the Human Resources Director that City Council approve an addendum to the existing contract services agreement with GenSource Corporation of Valencia, CA (C2006-045) for the following:

- 1) An expenditure of \$6,825 per month for GenSource to host, maintain, and support the imaging and database system as an Application Service Provider (ASP) for 20 months, from November 1, 2009 through June 30, 2011, for a total of \$136,500;
- 2) An expenditure of \$1,110 for the annual IBM Universe database licensing fee for two (2) years, from November 10, 2009 through October 31, 2011, for a total of \$2,220;
- 3) An expenditure of \$583 per month for the annual Electronic Data Interchange (EDI) transmission update fees for 20 months, from November 1, 2009 through June 30, 2011, for a total of \$11,660; and
- 4) An expenditure of \$10,125 for 45 hours at \$225 per hour for mandatory Medicare reporting, Bank Recon Layout and unexpected system changes during the maintenance term of November 1, 2009 through June 30, 2011.

8H. Communications & Information Technology – Authorize purchase of new data network equipment. Expenditure: \$50,481.76.

Recommendation of the Information Technology Director that City Council authorize a purchase order with NIC Partners of Rancho Cucamonga, CA for two new data network devices to replace two obsolete devices in the amount of \$50,481.76.

8I. Community Services – Approve appropriation of \$20,000 from Library Trust Fund to the Branch Library Refurbishment Project. Expenditure: \$20,000.

Recommendation of the Community Services Director that City Council approve an appropriation in the amount of \$20,000 from the Library Trust Fund into a new project for expenses related to branch library refurbishment.

8. CONSENT CALENDAR (Continued)

8J. Community Development – Approve agreement for conversion of Microfiche permit records to digital format. Expenditure: Not to exceed \$68,954.

Recommendation of the Community Development Director that City Council approve a consulting services agreement with Convert-A-Doc, Inc. not to exceed \$68,954 for conversion of Microfiche permit records to digital format from October 6, 2009 through June 30, 2010.

8K. General Services – Authorize purchase order and change order to furnish miscellaneous automotive parts and supplies. Expenditure: \$65,000.

Recommendation of the General Services Director that City Council:

- 1) Authorize a purchase order to Peerless Auto Parts of Torrance, CA in an amount not to exceed \$50,000 to furnish miscellaneous automotive parts and supplies on an as requested basis, effective October 7, 2009 through October 6, 2010; and
- 2) Authorize the issuance of a change order to PO Number 2010-233 issued to Torrance Napa of Torrance, CA adding \$15,000 to the purchase order, for a total not to exceed amount of \$35,000.

8L. Public Works – Award agreement for construction of Airport Pavement Rehabilitation. Expenditure: \$92,446.20.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for construction of the Airport Pavement Rehabilitation, FY 2009/2010 (B2009-34); and
- 2) Award a public works agreement, with a 12-month term, for the base bid in the amount of \$52,140 and \$35,904 for the alternate bid items to Roy Allan Slurry Seal, Inc., of Santa Fe Springs, CA, and authorize a 5% contingency in the amount of \$4,402.20 for the construction of the Airport Pavement Rehabilitation, FY 2009/2010.

8M. Public Works – Award agreement for construction inspection services for Torrance City Yard Improvements and Street Sweeper Transfer Station Project. Expenditure: \$44,400.

Recommendation of the Public Works Director that City Council award a contract services agreement to Plotnik and Associates, Inc., in the amount of \$44,400 for construction inspection services for the Torrance City Yard Improvements and Street Sweeper Transfer Station Project (FEAP #572) (B2009-27) from October 6, 2009 through October 6, 2010.

8N. Public Works – Award agreement for construction of Downtown Sewer Rehabilitation, C.I.P. No. I-69. Expenditure: \$350,239.05.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the Downtown Sewer Rehabilitation, I-69 (B2009-33); and
- 2) Award a public works agreement to RePipe – California, Inc. in the amount of \$333,561 for this project; and
- 3) Authorize a 5% contingency in the amount of \$16,678.05 for the agreement.

8O. General Services – Authorize agreement to furnish compressed natural gas for alternative fuel vehicles. Expenditure: Not to exceed: \$63,000.

Recommendation of the General Services Director that City Council authorize a sole-source purchasing agreement with Clean Energy Fuels Corporation of Seal Beach, CA, in an amount not to exceed \$63,000 to furnish compressed natural gas (CNG) on an as needed basis for a period of one year. The term of the agreement will run from November 1, 2009 to October 31, 2010.

8. CONSENT CALENDAR (Continued)

8P. Community Services – Approve agreement for youth theatre camps, classes, and productions. Expenditure: \$90,713.70.

Recommendation of the Community Services Director that City Council approve a one year contract service agreement with StarLight Productions for a not to exceed amount of \$90,713.70 to provide youth theatre camps, classes, and theatre productions from October 1, 2009 through September 30, 2010.

8Q. Community Services – Authorize agreement amendment for turf maintenance services. Expenditure: Not to exceed \$26,194.35.

Recommendation of the Community Services Director that City Council authorize an amendment to the agreement with Allison's New Leaf Inc. (DBA) Tri Valley Landscape Management (C2009-052) to provide turf maintenance services to shorten the term of the agreement from March 10, 2010 to October 31, 2009 and reduce the agreement from \$88,697.90 to \$31,433.22.

12. ADMINISTRATIVE MATTERS

12A. Public Works – Award agreement for construction of Torrance City Yard Improvements and Street Sweeper Transfer Station Project. Expenditure: \$552,698.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the Torrance City Yard Improvements and Street Sweeper Transfer Station Project, FEAP #572, Project (B2009-27) on file in the City Clerk's Office;
- 2) Waive an irregularity in the Contractor's Bid Proposal;
- 3) Award a public works agreement to the lowest bidder, Lucas Builders Inc., dba L.B.I., in the amount of \$478,760;
- 4) Authorize a 5% contingency in the amount of \$23,938;
- 5) Approve \$50,000 for project management; and
- 6) Appropriate \$207,674 from the Sewer Enterprise Fund.

12B. City Manager – Approve date and concur or modify discussion topics for joint meeting of the Torrance City Council and Torrance Unified School District Board of Education.

Recommendation of the City Manager that City Council approve the date and concur or modify the proposed discussion topics for the joint meeting of the Torrance City Council and the Torrance Unified School District Board of Education.

12C. Public Works – Adopt RESOLUTION authorizing a Federal Aid project and appropriate funds for Crenshaw Boulevard Rehabilitation, T-51. Expenditure: \$2,000,000.

Recommendation of the Public Works Director that City Council:

- 1) Adopt a RESOLUTION authorizing approval of Program Supplement No. N010 to Administering Agency-State agreement for Federal-Aid Projects No. 07-5249R with the State of California for the Crenshaw Boulevard Rehabilitation, T-51; ESPL-5249 (019); and
- 2) Appropriate \$2,000,000 of federal grant funds from the American Recovery and Reinvestment Act of 2009 to the Crenshaw Boulevard Rehabilitation, T-51.

12. ADMINISTRATIVE MATTERS (Continued)

12D. Public Works – Authorize purchase of asphalt plant mix. Expenditure: Not to exceed \$650,000.

Recommendation of the Public Works Director that City Council authorize a purchase order with Sully-Miller Contracting Company DBA Blue Diamond Materials of Anaheim, CA, in the amount not to exceed \$650,000, for the sole source purchase of asphalt plant mix on an as needed basis, from October 18, 2009 through October 17, 2010.

12E. Public Works – Approve Amendment No. 2 to Memorandum of Understanding extending lapse date of grant funding for Del Amo Boulevard Extension/Grade Separation, T-30. Expenditure: None.

Recommendation of the Public Works Director that City Council approve Amendment No. 2 to Amended and Restated Memorandum of Understanding/Letter of Agreement, MOU/LOA.P0004314S (C2007-102) with the Los Angeles County Metropolitan Transportation Authority that extends from June 30, 2009 until June 30, 2011 the lapse date of grant funding for the Del Amo Boulevard Extension/Grade Separation, T-30.

12F. City Manager – Adopt ORDINANCE relating to massage therapy regulations.

Recommendation of the City Manager that City Council adopt an ORDINANCE amending Torrance Municipal Code Section 35.14.050 relating to hours of operations of massage establishments.

12G. City Manager and City Attorney – Authorize filing motion for intervention in Postal Regulatory Commission Docket No. N2009-1 and adopt RESOLUTION.

Recommendation of the City Manager and City Attorney that City Council:

- 1) Authorize the filing of a motion for intervention in Postal Regulatory Commission Docket No. N2009-1 (Postal Station and Branch Optimization and Consolidation Initiative, 2009); and
- 2) Adopt a RESOLUTION regarding the motion to intervene in the proceeding regarding the possible closure of three postal facilities in the City of Torrance.

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

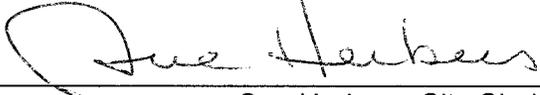
A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY (California Government Code § 54957)

B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code § 54956.8):

- 1) Property: FAA Control Tower
25311 Arrow Way, Torrance, CA 90505
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Sheryl Thompson,
Federal Aviation Administration
- Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, October 20, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.
Tuesday, October 13 will be a Council dark night.



 Sue Herbers, City Clerk

"Learning is what most adults will do for a living in the 21st century."

- Lewis Perelman

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
B2009-37	Bid for Construction of Del Amo Boulevard Extension, T-30, Phase 1 – Reroute of Two Water and Two Sewer Pipelines No charge for official and required form of proposal if picked up at the City Clerk's office, \$5 if requested by mail. Plans and specifications are currently available on-line at http://www.torranceca.gov/9980.htm or hard copies may be obtained for \$115 if picked up in the City Clerk's office, or \$125 if requested by mail. Questions may be referred to Beth Overstreet at 310.781.6900.	Thursday October 8, 2009
B2009-38	Bid for Electrical Upgrades at the Torrance Airport Hangars Mandatory job walk Wednesday, September 30 at 10:00 a.m. located at General Aviation Center, 3301 Airport Drive. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday October 22, 2009
B2009-39	Bid for Replacement of Air Conditioning Units at the Bartlett Senior Center Mandatory job walk Thursday, October 1 at 10:00 a.m. located at the Bartlett Senior Center, 1318 Cravens Avenue. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday October 22, 2009
B2009-40	Bid to Furnish (4) Latest Production Model Ford Crown Victoria Police Interceptor Sedans Questions may be referred to Felice Fromm at 310.618.5820	Thursday October 8, 2009
B2009-41	Bid for Construction of Well No. 9 Wellhead Facilities in McMaster Park, I-105 \$35 if picked up at City Clerk's Office, \$40 if requested by mail Questions may be referred to Key Ebarle at 310.781.6900	Thursday October 15, 2009

City Hall will be closed:

Friday, October 9
 Friday, October 23
 Friday, November 6