

**TORRANCE CITY COUNCIL AGENDA
NOVEMBER 17, 2009
5:30 P.M. - JOINT MEETING WITH
TORRANCE YOUTH COUNCIL
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 and 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, November 12, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

PUBLIC HEARING - BISHOP MONTGOMERY SUMP NOVEMBER 18 AT 7:00 P.M. ANZA ELEMENTARY - 21400 ELLINWOOD DRIVE	TORRANCE CENTENNIAL COMMITTEE MONDAY, NOVEMBER 23 AT 7:00 P.M. KATY GEISSERT CIVIC CENTER LIBRARY MEETING ROOM
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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, November 20

Thanksgiving Day, Thursday, November 26

Friday, November 27

6. COMMUNITY MATTERS

- 6A. **PROCLAMATION** declaring the month of **November 2009** as **Torrance Education Foundation 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 Manager – Authorize lease amendment for portion of real property located at 1520 Greenwood Avenue within Greenwood Park. Expenditure: None.**

Recommendation of the City Manager that City Council approve third amendment to lease by and between the City of Torrance (City) and the Torrance Unified School District (TUSD) for a portion of certain real property located at 1520 Greenwood Avenue within Greenwood Park.

- 8B. **General Services – Authorize purchase of 2010 Honda Accord EX Sedans. Expenditure: \$61,117.52.**

Recommendation of the General Services Director that City Council authorize issuance of a purchase order to Scott Robinson Honda of Torrance, CA in the amount of \$61,117.52 including sales tax and tire fees, to furnish two (2) 2010 Honda Accord EX Sedans (w/V6 Engine) (B2009-43).

- 8C. **General Services – Authorize sale of surplus/obsolete vehicles. Expenditure: Not applicable.**

Recommendation of the General Services Director that City Council:

- 1) Authorize the sale of one (1) surplus/obsolete vehicle to the Torrance Unified School District (TUSD) for a total of \$1,400; and
- 2) Authorize Ken Porter Auctions, of Gardena, CA to facilitate the sale of thirteen (13) surplus/obsolete vehicles.

- 8D. **Fire – Authorize agreement extension for provision of emergency telephone notification services (CityWatch). Expenditure: \$13,000.**

Recommendation of the Fire Chief that City Council authorize the Fire Chief to exercise the option to extend the agreement with Avtex Solutions LLC, dba Avtex, (C2005-154) for provision of emergency telephone notification services for one year through December 20, 2010 in the amount of \$13,000 for a new not to exceed total of \$67,000. This is the last option for the City for a one-year extension.

- 8E. **General Services – Approve contract amendment and appropriate funds for Airport Hangar Reconstruction Project. Expenditure: \$4,497.94.**

Recommendation of the General Services Director that City Council:

- 1) Approve a contract amendment in the amount of \$4,497.94 with DLG Electric and Construction, Inc. (C2009-174) for a total contract amount of \$46,497.94; and
- 2) Appropriate \$4,497.94 from the Airport Enterprise Fund into the Airport Hangar Reconstruction Project (FEAP #722).

8. CONSENT CALENDAR (Continued)

8F. Public Works – Approve agreement amendment for Restoration and Enhancement of Madrona Marsh. Expenditure: \$13,125.

Recommendation of the Public Works Director that City Council approve an amendment to the agreement with Moffatt & Nichol Engineers (C2008-225) in the amount of \$13,125, for a total not to exceed amount of \$195,276, and extend the term an additional 12-month period through November 25, 2010, to provide additional final design services for Restoration and Enhancement of the Madrona Marsh.

8G. Public Works – Approve transfer of funds and agreement for fluoridation facility design and construction services support. Expenditure: \$32,410.

Recommendation of the Public Works Director that City Council:

- 1) Approve transfer of \$32,410 from the Professional Services Account of the Water Operations Fund to increase the total project cost of the Fluoridation Project, FEAP #702; and
- 2) Approve a consulting services agreement in the amount of \$32,410 with Williams-McCaron, Incorporated, WMI, Water Process Engineering, for fluoridation facility design and construction services support, for a term of 18 months.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. City Manager – Adopt RESOLUTION of Intention to create Tourism Business Improvement District, declare intention to levy assessment on lodging businesses, and fix time and place for public meeting and public hearing.

Recommendation of the City Manager that City Council adopt a RESOLUTION of Intention to create a Tourism Business Improvement District (TBID), declare the intention to levy an assessment on lodging businesses within the district, and fix a time and place for a public meeting and a public hearing thereon and give notice thereof.

12. ADMINISTRATIVE MATTERS

12A. City Attorney – Appoint Deputy City Attorney III

Recommendation of the City Attorney that City Council appoint Tatia Strader to the position of Deputy City Attorney III.

12B. Community Services – Approve submitting letter of support for Department of Public Health Tobacco Control and Prevention Program.

Recommendation of the Community Services Director that City Council approve the submission of a letter supporting Los Angeles County's efforts to obtain American Recovery and Reinvestment Act (ARRA) grant funding for the Department of Public Health Tobacco Control and Prevention Program.

12C. Public Works – Authorize expenditure for relocation of overhead power lines and power poles in conflict with Del Amo Boulevard Extension Project, T-30. Expenditure: \$426,597.62.

Recommendation of the Public Works Director that City Council:

- 1) Authorize the expenditure for a service request to Southern California Edison Company to relocate overhead power lines and 14 power poles in the amount of \$406,045.35 (Total cost is \$411,045.35 which includes \$5,000 previously paid during the design phase); and,
- 2) Authorize a 5% contingency in the amount of \$20,552.27.

12. ADMINISTRATIVE MATTERS (Continued)

12D. Public Works – Award agreement for Del Amo Boulevard Extension, T-30 – Phase 1 reroute of water and sewer pipelines. Expenditure: \$1,559,523.

Recommendation of the Public Works Director that City Council:

- 1) Approve the plans and specifications for the Del Amo Boulevard Extension, T-30 – Phase 1 reroute of two water and two sewer pipelines, (B2009-37);
- 2) Award a public works agreement in the amount of \$1,485,260 and for a term of two years to Blois Construction, Inc.; and
- 3) Authorize a 5% contingency in the amount of \$74,263.

12E. City Manager – Adopt RESOLUTIONS amending 2009-2011 Torrance Fire Fighters Association and Torrance Fire Chief Officers Association Memoranda of Understanding, Safety Management pay resolution regarding Deputy Fire Chief, and Executive and Management Employees pay resolution amending wage provisions.

Recommendation of the City Manager that City Council:

- 1) Adopt RESOLUTIONS pursuant to Memoranda of Understanding amending Resolution No. 2009-29 setting forth hours, wages and working conditions for employees represented by the Torrance Fire Fighters Association (TFFA) and Resolution No. 2009-37 for employees represented by the Torrance Fire Chief Officers Association (TFCOA); and
- 2) Adopt RESOLUTIONS amending Safety Management Employees Resolution No. 2009-30 for the Deputy Fire Chief and Executive and Management Employees Resolution No. 2009-94 regarding hours, wages, and working conditions.

12F. Finance and City Treasurer – Adopt RESOLUTION adopting a restated recommended Torrance Municipal Code Bail Schedule.

Recommendation of the Finance Director and the City Treasurer that City Council adopt a RESOLUTION repealing Resolution No. 2008-85 and adopting a restated recommended Torrance Municipal Code Bail Schedule.

13. HEARINGS

13A. Community Development – Conduct public hearing and adopt RESOLUTION ordering vacation of public alley south of Winlock Road and west of Tandem Way.

Recommendation of the Community Development Director that City Council conduct a public hearing and adopt a RESOLUTION ordering the vacation of the public alley south of Winlock Road and west of Tandem Way.

13B. General Services – Conduct a public hearing and authorize contract for energy conservation projects. Expenditure: None.

Recommendation of the General Services Director that City Council:

- 1) Conduct a public hearing to consider a sole source energy service contract with Johnson Controls, Inc; and
- 2) Adopt a RESOLUTION authorizing the award of a sole source energy service contract to Johnson Controls Inc. as conditioned, per Government Code Section 4217.12 for energy conservation projects.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Furey Numark Rhilinger Sutherland Barnett Brewer

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18. EXECUTIVE SESSION

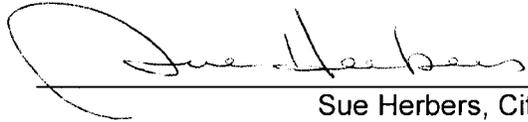
City Council Closed Session

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

- 1) Property: 2780 Skypark
 Agency Negotiator: LeRoy J. Jackson
 Negotiating Parties: City of Torrance and Scott Putnam
 Under Negotiation: Terms and conditions of lease

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, November 24, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



Sue Herbers, City Clerk

"Let us be grateful to people who make us happy; they are the charming gardeners who make our souls blossom". – Marcel Proust

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. HTTP://www.TorranceCA.Gov/Bids		
BIDS	DESCRIPTION	OPENING DATE
B2009-47	Bid to Furnish and Install Decals for Fifty Torrance Transit Buses Mandatory pre-bid meeting Thursday, November 12 at 9:00 a.m. located at Torrance Transit Department, 20500 Madrona Avenue. Questions may be referred to Felice Fromm at 310.618.5820.	Tuesday November 24, 2009 at 10:00 a.m.
B2009-48	Bid for Construction of Crenshaw Boulevard Rehabilitation, T-51 (Sepulveda Boulevard to Maricopa Street) Federal Project No. ESPL-5249 (019) 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/17991.htm or hard copies may be obtained for \$115 if picked up at the City Clerk's office, or \$125 if requested by mail. Questions may be referred to Craig Bilezerian at 310.781.6900.	Thursday December 10, 2009
B2009-49	Bid to Furnish and Install Six (6) Diesel Particulate Filters Questions may be referred to Felice Fromm at 310.618.5820.	Tuesday November 24, 2009 at 10:00 a.m.

City Hall will be closed:
 Friday, November 20
Thanksgiving Day, Thursday, November 26
 Friday, November 27
 Friday, December 4