

**TORRANCE CITY COUNCIL AGENDA
JUNE 21, 2011
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 Scott

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, June 16, 2011 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

This year, due to the downturned economy, and prudent fiscal planning, the City of Torrance has decided to discontinue hosting the Fourth of July Celebration at Charles H. Wilson Park.
The City wishes everyone a safe and enjoyable Independence Day Celebration.
For questions, or more information, please contact the Community Services Department at (310) 618-2930."

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, June 17

Friday, July 1

Independence Day – Monday, July 4

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2011-69** honoring **Mark Waronek** for his service as Chairman of the Board of the Torrance Area Chamber of Commerce.
- 6B. **Recognition** of the **City of Torrance** in support of smoke free parks on behalf of the National Council on Alcoholism and Drug Dependency and Los Angeles County Department of Public Health.

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 purchase and sale agreement of City-owned property located at southeast corner of Pacific Coast Highway and Hawthorne Boulevard.

Recommendation of the City Manager that City Council authorize the Mayor to execute and the City Clerk to attest to all documents associated with the sale of City-owned property located at the southeast corner of Pacific Coast Highway and Hawthorne Boulevard to Raju Chhabria in the amount of \$275,000 while retaining certain easements for traffic flow purposes (APN 7534-001-900) and a portion of City-owned property resulting from the partial vacation of 242nd Street.

8B. City Manager and Community Services – Approve agreement amendment to provide security services at City Hall and Katy Geissert Civic Center Library. Expenditure: Not to exceed \$54,225.

Recommendation of the City Manager and Community Services Director that City Council approve a fourth amendment with Security Patrol Management (C2008-182) for an additional \$54,225 for a total not to exceed amount of \$167,675 to provide security coverage at City Hall and the Katy Geissert Civic Center Library.

8C. Community Development – Authorize sole-source purchase order to provide Rideshare Program incentives. Expenditure: Not to exceed \$87,000.

Recommendation of the Community Development Director that City Council authorize a sole-source purchase order, with Just Rewards to provide Rideshare Program incentives in an amount not to exceed \$87,000 effective July 1, 2011 through June 30, 2012.

8D. Cultural Arts Commission and Community Services – Approve funding under Fiscal Year 2011-2012 Community Arts Grant Program. Expenditure: \$5,000.

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council approve funding of \$5,000 under the Fiscal Year 2011-2012 Community Arts Grant Program.

8. CONSENT CALENDAR (Continued)

8E. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$200,000.

Recommendation of the City Attorney that City Council:

- 1) Approve a fifth amendment to the fee agreement with the law firm of Liebert Cassidy Whitmore (C2008-212) to provide legal services in the matter of Brumbaugh v. City of Torrance, Los Angeles Superior Court Case No. BS116891, for an additional \$200,000, for a total amount not to exceed \$375,000; and
- 2) Appropriate \$10,000 in fiscal year 2010–2011 and \$190,000 in fiscal year 2011-12 from the Self Insurance Reserve Fund.

8F. General Services – Award contract for Civic Center parking lot lighting retrofits. Expenditure: \$79,608.

Recommendation of the General Services Director that City Council:

- 1) Award a contract with Minako America Corporation dba Minco Construction for \$66,340 with a 10% contingency of \$6,634 for the Civic Center parking lot lighting retrofit (B2011-16) as part of the Energy Efficient Conservation Block Grant (EECBG-FEAP #745); and
- 2) Approve a 10% project management fee of \$6,634.

8G. Human Resources – Approve agreement to conduct administrative investigations. Expenditure: Not to exceed \$60,000.

Recommendation of the Acting Human Resources Director that City Council approve a consulting services agreement with Norman A. Traub Associates in an amount not to exceed \$60,000 to conduct administrative investigations.

8H. General Services – Award contract for replacement of safety lighting at traffic signal locations. Expenditure: \$299,425.

Recommendation of the General Services Director that City Council:

- 1) Award a contract with Republic Intelligent Transportation Services dba Republic ITS for \$249,521 with a 10% contingency of \$24,952 for the replacement of safety lighting at traffic signal locations (B2011-15) as part of the Energy Efficient Conservation Block Grant (EECBG- FEAP #745); and
- 2) Approve a 10% project management fee of \$24,952.

8I. Public Works – Approve change order for airport runway paint and marking materials. Expenditure: \$22,400.

Recommendation of the Public Works Director that City Council:

- 1) Approve a change order in the amount of \$22,400 to purchase order 2011-50 with Ennis Traffic Safety Solutions Inc. for a total not to exceed amount of \$77,400 and;
- 2) Appropriate \$9,903 from Airport Aeronautical Fund to fund airport runway paint and marking materials.

8J. Community Development – Approve contract for commuter transportation consulting services. Expenditure: Not to exceed \$65,520.

Recommendation of the Community Development Director that City Council approve a contract with Kim Fuentes, in an amount not to exceed \$65,520, to provide commuter transportation (Rideshare) consulting services for July 1, 2011 through June 30, 2012.

8K. City Treasurer – Accept and file April 2011 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for April 2011.

9. COMMUNITY SERVICES

9A. Community Services – Adopt RESOLUTION for Proposition 84 Grant Funds.

Recommendation of the Community Services Director that City Council adopt a RESOLUTION to apply for Proposition 84 Grant Funds under Round Two.

12. ADMINISTRATIVE MATTERS

12A. General Services – Award contract for City Services Building HVAC Modification. Expenditure: \$567,480.

Recommendation of the General Services Director that City Council:

- 1) Award a contract with DC Danco Air Conditioning Company Inc. for \$472,900 with a 10% contingency of \$47,290 for the City Services Building Energy Efficient HVAC Modification (B2011-21) as part of the Energy Efficient Conservation Block Grant (EECBG- FEAP #745); and
- 2) Approve a 10% project management fee of \$47,290.

12B. Public Works – Adopt RESOLUTION accepting and filing 2010 Urban Water Management Plan. Expenditure: None.

Recommendation of the Public Works Director that City Council adopt a RESOLUTION to accept and file the 2010 Urban Water Management Plan with the State Department of Water Resources.

12C. Finance – Adopt RESOLUTION approving annual appropriations for 2011-2012 Operating Budget.

Recommendation of the Finance Director that Council adopt RESOLUTION approving the annual appropriations for the 2011-2012 fiscal year of the 2011-2013 Two Year Operating Budget.

12D. Public Works – Award agreement for construction services for Madrona Marsh Restoration and Enhancement Project, C.I.P. No. I-77. Expenditure: \$548,530.50.

Recommendation of the Public Works Director that City Council:

- 1) Approve an appropriation of \$220,970 from the Sanitation Enterprise Fund balance to C.I.P. No. I-77;
- 2) Approve the plans and specifications for the Madrona Marsh Restoration and Enhancement Project (B2011-22); and
- 3) Award a public works agreement to the lowest bidder, Clarke Contracting Corp. of Lawndale, CA in the amount of \$522,410 and authorize a 5% contingency of \$26,120.50.

13. HEARINGS

13A. Finance – Conduct public hearing regarding City of Torrance Lighting District No. 99-1. Expenditure: \$3,169,801.

Recommendation of the Finance Director that City Council:

- 1) Conduct a public hearing on the proposed levy of assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2011-2012; and,
- 2) Adopt a **RESOLUTION** confirming the diagram and assessment for Fiscal Year 2011-2012 and ordering the improvements in connection with the City of Torrance Lighting District No. 99-1.

13B. Finance – Adopt **RESOLUTION** authorizing and directing Los Angeles County Assessor to include delinquent solid waste collection fees as special assessment.

Recommendation of the Finance Director that City Council adopt a **RESOLUTION** authorizing and directing the Los Angeles County Assessor to place delinquent solid waste collection fees on the County Assessor's roll to be collected at the same time and in the same manner as county taxes.

13C. Finance – Conduct 2nd public hearing/budget workshop on the proposed City two-year 2011-2013 operating budget.

Recommendation of the City Manager and the Finance Director that City Council conduct the 2nd public hearing and budget workshop on the proposed City of Torrance two-year 2011-2013 operating budget. (Companion item to Redevelopment Agency Item 5A)

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

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

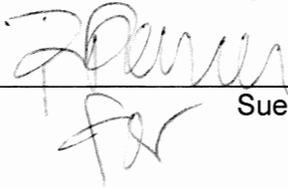
Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

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

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, June 28, 2011 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

“We are made wise not by the recollection of our past, but by the responsibility for our future.” - George Bernard Shaw

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
B2011-20	Bid to furnish and install a Camera Surveillance system Mandatory pre-bid meeting Thursday, May 5 at 9:30 a.m. located at Torrance City Services Facility, Public Works Conference Room, 20500 Madrona Avenue. Questions may be referred to Felice Fromm at 310.618.5820.	Thursday June 23, 2011
B2011-25	Bid for North Torrance Library Addition and Accessibility Upgrades Mandatory job walk Wednesday, June 1 at 10:00 a.m. located at North Torrance Library, 3604 Artesia Boulevard. Bid packets may be obtained in person at the City Clerk's Office for \$35; or for \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday June 23, 2011
B2011-26	Bid to furnish Five (5) Model Year 2011 New and Unused Ford Fusion Hybrid Sedans Questions may be referred to Felice N. Fromm at 310.618.5820.	Thursday June 23, 2011
B2011-28	Bid for East Annex Chiller and Cooling Tower Replacement Mandatory job walk Wednesday, June 29 at 10:00 a.m. located at East Annex City Hall, 3031 Torrance Boulevard. Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or for \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 21, 2011

City Hall will be closed:

Friday, June 17

Friday, July 1

Independence Day – Monday, July 4