

**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 13, 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 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, September 8, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>CITY COUNCIL TRANSPORTATION COMMITTEE MEETING TUESDAY, SEPTEMBER 13 AT 4:00 P.M. CITY HALL – WEST ANNEX COMMISSION ROOM TOPIC: SOUTH BAY BICYCLE MASTER PLAN</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, September 9

Friday, September 23

Friday, October 7

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2011-85** honoring Police Services Officer **Elisabeth Collier** upon her retirement from the City of Torrance after thirty-seven years of service.
- 6B. **RESOLUTION NO. 2011-87** honoring **Shirley Green** upon her retirement from the City of Torrance after twenty-five years of service.
- 6C. **Proclamation** declaring Saturday, September 17 as **Coastal Clean Up Day** 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. Communications and Information Technology – Authorize donation of used telephone system equipment to the Torrance Unified School District.

Recommendation of the Information Technology Director that City Council authorize the donation of a surplus telephone system equipment cabinet and contents to the Torrance Unified School District for emergency spares or other uses.

8B. City Treasurer – Accept and file the July 2011 monthly investment report.

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

8C. City Manager – Approve subsidy of rental fees for use of the Ken Miller Recreation Center. Expenditure: \$753.25.

Recommendation of the City Manager that City Council approve the subsidy of rental fees for the use of the Ken Miller Recreation Center in the amount of \$753.25 for a foster youth holiday event sponsored by the Teague Family Foundation on Saturday, December 3, 2011.

8D. General Services – Award contract for City Hall-East Annex Chiller and Cooling Tower Replacement. Expenditure: \$263,293.

Recommendation of the General Services Director that City Council:

- 1) Award a contract with Precision Refrigeration & Air Conditioning for \$219,411 with a 10% contingency of \$21,941 for the City Hall-East Annex Chiller and Cooling Tower Replacement (B2011-28) as part of the Energy Efficient Conservation Block Grant (EECBG – FEAP #745) and (FEAP #610); and
- 2) Approve a 10% project management fee of \$21,941.

8. CONSENT CALENDAR (Continued)

8E. General Services and Public Works – Authorize purchase of 2012 CNG-fueled Peterbilt 320 Chassis Cab with Vactor Model 2110 Truck Body. Expenditure: \$439,231.47.

Recommendation of the General Services Director and Public Works Director that City Council:

- 1) Authorize issuance of a purchase order to Haaker Equipment Company of La Verne, CA in the amount of \$439,231.47 including sales tax and tire fees, to furnish one (1) new and unused 2012 CNG-fueled Peterbilt 320 Chassis Cab with Vactor Model 2110 Truck Body as a cooperative purchase with the City of Whittier, CA (Ref: City of Whittier Purchase Order # 11000323); and
- 2) Appropriate and transfer \$119,895.15 from the Sewer Enterprise Fund to the Fleet Services Vehicle and Equipment Replacement Fund.

8F. Police – Accept 2011 Edward Byrne Memorial Justice Assistance Grant and appropriate and allocate the grant monies to the Police Cadet program. Expenditure: \$27,464.

Recommendation of the Chief of Police that City Council:

- 1) Accept the 2011 Edward Byrne Memorial Justice Assistance Grant in the amount of \$27,464;
- 2) Establish a trust fund for the deposit of grant monies; and
- 3) Appropriate and allocate the grant monies, and any interest on the funds to the Police Cadet program.

8G. Police – Authorize agreement to furnish vehicle towing and storage services. Expenditure: None.

Recommendation of the Chief of Police that City Council authorize a contract services agreement to Van Lingen Body Shop Inc. of Torrance CA, doing business as Van Lingen Towing Inc., to furnish vehicle towing and storage services on an as needed basis, at no cost to the City, for the term of September 16, 2011 to September 15, 2014, with an option to extend the agreement for two additional years with the same terms and conditions.

8H. Public Works – Approve agreement for inspection services for Sewer and Storm Drain Video Inspection, I-70. Expenditure: \$60,420.

Recommendation of the Public Works Director that City Council approve a consulting services agreement to Bureau Veritas North America, Inc. in the amount of \$60,420 to perform inspection services for the Sewer and Storm Drain Video Inspection, I-70, for a fifteen month term beginning September 13, 2011 through December 31, 2012.

8I. Public Works – Appropriate funds, authorize change order, and approve agreement for Madrona Marsh Restoration and Enhancement Project, C.I.P. No. I-77. Expenditure: \$101,000.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$101,000 from the Sewer Enterprise Fund balance to the Madrona Marsh Restoration and Enhancement Project, C.I.P. No. I-77;
- 2) Authorize a change order in the amount of \$54,000 to the public works agreement with Clarke Contracting Corp. (C2011-108) for the removal of sediment and debris from the Madrona Marsh sump; and
- 3) Approve a consulting services agreement with Project Partners, Inc. in the amount of \$47,000 for construction inspection services.

8. CONSENT CALENDAR (Continued)

8J. Public Works – Award agreement for design services for the Residential Street Rehabilitation, I-94. Expenditure: \$200,525.

Recommendation of the Public Works Director that City Council award a consulting services agreement to Onward Engineering in the amount of \$200,525 to perform design services for the Residential Street Rehabilitation, I-94, for a two year term beginning September 13, 2011 through September 13, 2013.

8K. Community Services – Accept and file reports from 2009-2010 grant recipients, approve request for reimbursement of unused awarded funds, and reallocate said funds to the 2011-2012 Grant Program.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council:

- 1) Accept and file Completed Financial and Narrative Reports from the 2009-2010 Non-Profit Social Services Agency grant recipients;
- 2) Approve the request for reimbursement of \$1,000 awarded funds from the Retired Senior Volunteer Program (RSVP) and \$1,000 awarded funds from Project Touch, and
- 3) Reallocate any returned funds to the 2011-2012 Grant Program.

8L. Human Resources – Approve rates for group dental and vision insurance. Expenditure: \$1,100,623.44 per year for dental insurance and \$50,000.40 per year for vision insurance.

Recommendation of the Acting Human Resources Director that City Council:

- 1) Approve the renewal rates for dental insurance with the current carrier Delta Dental, at \$38.22 for single coverage; \$76.44 two-party, and \$131.87 family coverage for the Dental Preferred Option (DPO) program; and \$17.47 for single coverage; \$31.54 two-party, and \$46.64 family coverage for the Dental Health Maintenance (DHMO) program beginning January 1, 2012 until December 31, 2012, for a total expenditure of \$1,100,623.44 per year; and
- 2) Approve the renewal rates vision insurance with the current carrier EyeMed, at \$3.23 for single coverage, \$6.10 two-party, and \$8.92 family coverage with a four year guarantee rate beginning January 1, 2012 until December 31, 2015, for a total expenditure of \$50,000.40 per year.

8M. Fire and Communications & Information Technology – Reject four bids received and authorize purchase order for P25 UHF and VHF mobile and portable radios. Expenditure: Not to exceed \$495,121.99.

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

- 1) Reject the bid from Williams USA Inc of Windsor, C A, as non-responsive;
- 2) Reject the bid from Relm Wireless Corporation of West Melbourne, FL, as non-responsive;
- 3) Reject the bid from Bassett Sales of Burbank, CA, as non-responsive;
- 4) Reject the bid from 911 Vehicle of Chino, CA, as non-responsive; and
- 5) Authorize a purchase order to Motorola Solutions of San Diego, CA, in the amount of \$495,121.99 (including sales tax) for the purchase of Project 25 compliant UHF and VHF mobile and portable radios for the Torrance Fire Department (B2011-32).

8N. General Services, Transit, and Communication & Information Technology – Authorize purchase order for software hosting and maintenance services. Expenditure: \$59,735.

Recommendation of the General Services, Transit, and Information Technology Directors that City Council authorize a purchase order to AssetWORKS, Inc. of La Jolla, CA in the amount of \$59,735, for annual renewal of the hosting services and software licensing and maintenance services agreements for the City of Torrance *FleetFocus FA™* and *FuelFocus™* fleet and fuel management software systems.

9. COMMUNITY SERVICES

9A. Community Services – Approve conceptual design plans for Torrance Centennial Plaza at El Prado Park.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve the Torrance Centennial Committee conceptual design plans for the Centennial Plaza at El Prado Park.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Adopt RESOLUTION pursuant to Memorandum of Understanding setting forth hours, wages, and working conditions for Torrance Fire Chief Officers Association.

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to a Memorandum of Understanding setting forth the hours, wages, and working conditions for employees represented by the Torrance Fire Chief Officers Association (TFCOA) for the period September 13, 2011 to December 31, 2013, and repealing Resolution 2009-37.

12B. City Manager – Adopt ORDINANCE granting pipeline franchise in City of Torrance.

Recommendation of the City Manager that City Council adopt an ORDINANCE granting Shell California Pipeline LLC, a California Limited Partnership a new franchise for an existing pipeline for the balance of the repealed and expired Franchise Ordinance No. 3448 to construct, lay, operate, test, maintain, use, renew, repair, replace, move, change the size and number of, and remove or abandon in place a system of pipelines and appurtenances, for the purpose of conducting, transporting, conveying and carrying gas, oil, petroleum products and water, on, along, in, under and across public streets, ways, alleys and places within the City of Torrance.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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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 |

18. EXECUTIVE SESSION (Continued)

City Council Closed Session

18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Jeffrey Totten v. City of Torrance, et al.
USDC Case No. CV10 7050 ODW (PLAx)

19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, September 20, 2011 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 for Sue Herbers, City Clerk

**“Education is what you get when you read the fine print.
Experience is what you get when you don’t.” - Pete Seeger**

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
B2011-33	Bid for Installation of a Roof System at Torrance Airport Mandatory job walk Wednesday, August 17 at 10:00 a.m. located at Torrance Municipal Airport, 3301 Airport Drive. Bid packets may be obtained for \$10 if picked up in the City Clerk's office, or for \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday September 8, 2011 September 15, 2011
B2011-35	Bid for Construction of Curb, Gutter and Sidewalk Replacement Program I-93 and Residential Sidewalk Ramping (CDBG #601416-11) Mandatory pre-bid meeting Wednesday, September 21 at 10:00 a.m. located at Torrance City Yard, 20500 Madrona Avenue. Bid packets may be obtained at no cost if picked up in the City Clerk's office or for \$5 if requested by mail. Full size 24" x 36" Plans and a bound specifications booklet are available for \$20 if picked up in the City Clerk's office, or for \$25 if requested by mail. Information, plans, specifications and spreadsheet are available at www.torranceca.gov/14844.htm . Questions may be referred to Craig Bilezerian at 310.618.3054.	Thursday September 29, 2011
B2011-36	Bid for Installation of Aboveground Storage Tanks at Torrance City Yard Mandatory job walk Wednesday, September 14 at 10:00 a.m. located at City Yard Lunch Room, 20500 Madrona Avenue. Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or \$45 if mailed. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday October 6, 2011

City Hall will be closed:

Friday, September 9

Friday, September 23

Friday, October 7