

I N D E X

TORRANCE CITY COUNCIL

BUDGET WORKSHOP SESSIONS

JUNE 9, 1980

JUNE 18, 1980

JUNE 25, 1980

JUNE 26, 1980

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Ava Cripe
Minute Secretary

City Council
Budget Workshops

June 9, 1980

BUDGET WORKSHOP SESSION NO. 1

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

The Torrance City Council convened in an Adjourned Regular Meeting on Monday, June 9, 1980, at 4:30 P.M. in the Council Chambers for Budget Workshop Session No. 1.

Present: Councilmembers Applegate, Geissert, Rossberg, Walker and Mayor Armstrong. Councilman Brown arrived at 4:45 P.M. Absent: Councilman Wilson. It was necessary for Mayor Armstrong to leave the meeting at 4:55 P.M.

Also present: City Manager Ferraro and Staff representatives.

I. INTRODUCTION:

Mayor Armstrong welcomed all present to the initial Budget Workshop Session, and outlined the procedures proposed for the 1980 Sessions.

Noted by the Mayor at this time was a petition received by him from the Torrance Transit drivers requesting a hearing concerning the matter of driving the new buses from Winnipeg, Canada to Torrance. The City Manager was directed to follow through in an appropriate manner, and to so advise the Council.

EXECUTIVE SESSION:

At 4:40 P.M. the Council recessed for an Executive Session, returning at 4:53 P.M. No formal action was taken.

Councilman Rossberg assumed leadership of the meeting, in the absence of Mayor Armstrong.

II. STAFF PRESENTATIONS:

Formal presentations were made by City Manager Ferraro, Finance Director Dundore, Budget Officer Ng and Chief Assistant to the City Manager Jackson.

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Subjects encompassed in these presentations were the Budget document itself, needed Council action; Financial Position; Base Budget; Program Modifications; City Manager's Recommendations; and the Workshop Format.

MOTION: Councilman Applegate moved to have the First Public Hearing on June 17th; Budget Workshop No. 2 on June 18th; Second Public Hearing on June 24th; and Budget Workshops, if necessary, on June 25th and June 26th. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Wilson, Mayor Armstrong absent).

III. QUESTIONS FOR NEXT WORKSHOP:

Staff input regarding the following items was requested: status of funding for outside contractors; consideration of a reserve for legal contingencies; the impact of losing Federal funds; the proposed transfer of a Sr. Administrative Assistant from Manpower to the City Manager's office; the proposed new position to bring Workman's Compensation in-house; the addition of Administrative Specialist in the Personnel area; sources of replacement funds for Downtown Project and the effect thereof on the budget; the water rate increase; figures to evaluate the contracting system for park median maintenance as related to regular Groundskeepers or Maintenance people in the Park and Recreation Department; the recommended four canine patrol units; status of the Juvenile Diversion Program in view of recently allocated County funds; fees for Recreation activities; the utility users tax and business license fees, etc.

IV. ADJOURNMENT:

The meeting was regularly adjourned at 6:10 P.M.

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Ava Cripe
Minute Secretary

2.

City Council
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Sherie L. Nelson, City Clerk


James. R. Armstrong, Mayor

June 18, 1980

BUDGET WORKSHOP SESSION NO. 2

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

The Torrance City Council convened in an Adjourned Regular Meeting on Wednesday, June 18, 1980, at 4:30 P.M. in the Council Chambers for Budget Workshop Session No. 2.

Present: Councilmembers Applegate, Geissert, Rossberg, Walker, Wilson and Mayor Armstrong. Absent: Councilman Brown.

Also present: City Manager Ferraro and Staff representatives.

I. INTRODUCTION.

The format for Budget Workshop No. 2 was outlined by Chief Assistant to the City Manager Jackson.

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At this point in the meeting, Mr. Jackson noted the need for confirmation of Council action taken on May 14, 1980 regarding HCD funds -- i.e. adoption of a Block Grant Budget, copies of which were provided the Council.

MOTION: Councilman Applegate moved for the adoption of the Block Grant Budget, of record. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Brown absent).

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II. REVIEW OF REVENUE CHANGES.

Staff input was provided pertaining to:

- A. Utility Users' Tax
- B. Fee Adjustments
 - CPI Adjustments
 - Refuse Fees
 - Water Rate Adjustment

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C. New Fees,

Proposed New Fees were enumerated by Chief Assistant to the City Manager Jackson; desired clarification was provided the Council by appropriate Staff members.

IV. PRESENTATIONS BY COMMUNITY GROUPS.

A. CHAMBER OF COMMERCE.

Mr. Neil Casey, 3700 West 190th Street, in a prepared statement, of record, discussed the Utility Users' Tax, the Business License Tax, etc.

B. FINE ARTS COMMISSION.

Chairman James Vogl requested, on behalf of the Commission, that the Council restore \$20,000 to the Fine Arts Commission budget in order that recreational events may be made available to the less well-to-do young people of the community.

C. EMPLOYEE GROUPS.

Representing TFFA, TCEA, TPSA, TLEA, Engineers, TIEA, AFSCME and TPOA, Police Officer Ed Estrada offered a communication (of record) urging equitable hours, wages and working conditions for City employees for the upcoming fiscal year.

Mayor Armstrong referred the subject communication to Staff for analysis.

V. EXECUTIVE SESSION.

At 6:20 P.M. the Council recessed for an Executive Session re: hours, wages and working conditions, returning at 6:30 P.M. No action was taken.

VI. ADJOURNMENT.

At 6:30 P.M. Councilman Wilson moved to adjourn to Tuesday, June 24, 1980, at 7:00 P.M. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable (Councilman Brown absent).

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Ava Cripe
Minute Secretary

2.

City Council
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BUDGET WORKSHOP SESSION NO. 3

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

The Torrance City Council convened in an Adjourned Regular Meeting on Wednesday, June 25, 1980, at 4:30 P.M. in the Council Chambers for Budget Workshop Session No. 3, and a continuation of the Second Public Hearing.

Present: Councilmembers Applegate, Brown, Geissert, Rossberg, Walker, Wilson and Mayor Armstrong. Absent: None.

Also present: City Manager Ferraro and Staff representatives.

I. INTRODUCTION.

Mayor Armstrong provided the introductory remarks, including an update on budget considerations to date.

II. PRESENTATIONS BY COMMUNITY GROUPS:

A. TORRANCE ROSE FLOAT ASSOCIATION.

Association president, Mrs. Georgean Griswold, stated that the Board requests that the Council continue to support the Rose Float entry in the Parade by including the requested \$10,000 in the budget. The Association, per Mrs. Griswold, has already paid the \$500 entry fee for the 1981 Parade, on behalf of the City; a commitment has been obtained from the U.S. Forestry Service; and the Association itself is committed to raising the additional \$4000 in order to obtain the matching funds.

III. ADDITIONAL BUDGET REQUESTS FOR CONSIDERATION.

1. COMMUNITY GARDENS EXPANSION.

Mr. James Powell, 23930 Ocean Avenue, expressed the appreciation of all the "tenant farmers" at Lago Seco for the gardening opportunity provided by the City Council. Vandalism problems were noted by Mr. Powell.

The next speaker was Mr. Clifton Marshall, 1803 Reynosa Drive, who delineated the long standing efforts of the gardeners at Columbia Park in developing outstanding,

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productive garden sites and protested any change to another location.

Councilwoman Geissert indicated appreciation of the concerns expressed, and offered the following MOTION: That the Council concur with the Park and Recreation Department for authorization of the expansion of the community garden program (an appropriation of \$11,000). The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

2. LANDSCAPING OF TRAFFIC BARRIER AREA AT PASEO DE LAS TORTUGAS AND VIA VALMONTE.

Mrs. James Newell, author of communication in this matter, of record, was not present.

MOTION: Councilman Rossberg moved that this item be held. His motion, seconded by Councilman Walker, was unanimously approved.

3. MODIFICATION TO HARDWARE AND SOFTWARE PROGRAM FOR AIRPORT NOISE MONITORING SYSTEM.

Staff presentation was made by Airport Manager Critchfield; desired clarification was provided the Council.

MOTION: Councilman Brown moved to concur with the recommendation of the Environmental Quality Administrator and Airport Manager: Contracting with EG&G to accomplish the five tasks to modify hardware and software of the noise monitoring system at Torrance Airport with an appropriation of \$25,000 from Airport Retained Earnings. The motion was seconded by Councilman Applegate.

Mr. Don Raefer, 2922 West 227th Street, representing ACT, expressed their concerns regarding the subject hardware and software program -- questioned was the absence of a plan to develop this product which talks about the design and maintainability; alternative methods, etc. It was Mr. Raefer's recommendation that Staff return with a plan directed to how maintainability will be derived and how the management of this modification will be governed.

Councilman Brown noted that this is an item to be included in the budget; the above noted issues can be addressed at the time of actually funding such a project.

Representing the Citizens Advisory Committee on Airport Noise, Mr. John LeResche, 33634 West 228th Street, indicated their unanimous concurrence with the recommendation of the subject modification to hardware and software program.

Building and Safety Director McKinnon outlined the extensive, highly professional efforts put forth in arriving at the subject recommendation -- "we are buying something that is on target."

Councilman Brown AMENDED HIS MOTION to include that when this matter is brought back as an appropriation item that there be a brief summary of what has been determined, in response to Mr. Raefer's questions.

The amended motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

4. CALIFORNIA LIBRARY SERVICE ACT FUNDING REPORT.

Presentation was provided by City Librarian Buckley.

MOTION: Councilman Brown moved to concur with the recommendations of the City Librarian re: Universal Borrowing and Equal Access (of record) -- further, that the City Attorney work out some language relative to the abatement or suspension of non-resident fees tied to the City's participation in the program so that they could be reimplemented without question later on, if so desired. The motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

5. CITIZENS ADVISORY COMMITTEE ON AIRPORT NOISE.

Mr. John LeResche reported the June 19th action of this Group wherein a motion was offered: In view of the Committee's belief that the current support to Staff is inadequate, that adequate resources be provided to meet the City Council's objectives at noise abatement.

Environmental Quality Administrator McElroy reviewed the need for Environmental Quality staffing at the Airport.

IV. REVIEW OF QUESTIONS FROM PREVIOUS WORKSHOPS:

Discussion was directed to the proposed transferring of 1/2-time Sr. Administrative Assistant from Manpower to the City Manager's office, overall Personnel/Civil Service functions, etc. It was the consensus of the Council that the entire matter be referred to the Employee Relations Committee for review and recommendation to the Council.

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The hour being 5:40 P.M. the Council recessed for an Executive Session re: hours, wages and working conditions, as well as "meet and confer".

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The Council returned at 6:10 P.M. and took the following action:

MOTION: Councilman Brown moved that all Memorandas of Understanding, scheduled to expire on July 1, 1980, be continued until July 31, 1980. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

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V. CONTINUED HEARING - HOUSING ELEMENT TIME EXTENSION.

Mayor Armstrong announced that this was the time and place for the Continued Hearing re: the Housing Element Time Extension. City Attorney Remelmeyer reviewed technical changes which have been made in the subject material. Planning Associate Bihn reported on Staff's conversation with OPR Staff: "OPR staff will recommend to the Director of OPR as a condition of the extension that the City's moratorium on participation in low and moderate income new family housing project be allowed to lapse as scheduled and that the City Council take no additional action to extend or reestablish the moratorium after this date. OPR further indicated that this condition is negotiable."

It was the recommendation of the City Attorney, in the event of adoption of the resolution prepared in this matter, that the Council incorporate a statement to the effect that the Council would not accept any conditions being placed on it by the State on the extension of time. This, per Mr. Remelmeyer, would force a negotiation session between the State and the City of Torrance as to what conditions might be acceptable.

Mayor Armstrong invited comments from the audience.

Mr. Don Raefer, representing Active Citizens of Torrance, 2922 West 227th Street, stated that the proposed resolution is "extremely dangerous" -- it should simply state "we want a time extension with no pre-conditions".

There being no one else present who wished to be heard, Councilman Wilson moved that the hearing be closed. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

At the request of Mayor Armstrong, City Clerk Nelson assigned a number and read title to:

RESOLUTION NO. 80-118

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE MAKING FINDINGS THAT AN EXTENDED TIME PERIOD FOR REVISION OF THE HOUSING ELEMENT OF THE COMPREHENSIVE GENERAL PLAN IS NECESSARY AND PROVIDING FOR SUCH EXTENSION OF TIME AND ESTABLISHING PROCESSES AND PROCEDURES TO BE FOLLOWED ON HOUSING MATTERS DURING THE EXTENDED PERIOD OF TIME

MOTION: Councilman Brown moved adoption of Resolution No. 80-118, with the following addition:

"PARAGRAPH 5. This Resolution, including all attachments hereto, shall have no legal force or effect if any conditions are placed upon the request to the California Office of Planning and Research for an extension of time to complete the Housing Element of the General Plan."

The motion was seconded by Councilman Wilson, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Brown, Geissert, Wilson;
Mayor Armstrong.
NOES: COUNCILMEMBERS: Applegate, Rossberg, Walker.

Councilman Applegate stated that his negative vote is for the reason that "all of this, sooner or later, has a cumulative effect against the City. They wouldn't require it unless there was a purpose to have it, and I don't know what that purpose is, and I'm very reluctant to support it." Concurrence with these sentiments was indicated by Councilman Rossberg.

VI. ADJOURNMENT:

At 6:55 P.M. Councilman Wilson moved to adjourn the Budget Workshop Session, the City Council and the Redevelopment Agency to Thursday, June 26, 1980, at 4:30 P.M. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

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Ava Cripe
Minute Secretary

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City Council
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Sherie L. Nelson
Sherie L. Nelson, City Clerk

James R. Armstrong
James. R. Armstrong, Mayor

June 26, 1980

BUDGET WORKSHOP SESSION NO. 4

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL

The Torrance City Council convened in an Adjourned Regular Meeting on Thursday, June 26, 1980, at 4:30 P.M. in the Council Chambers at Torrance City Hall for Budget Workshop No. 4, as well as continued Council and Redevelopment considerations.

Present: Councilmembers Applegate, Geissert, Rossberg, Walker, Wilson and Mayor Armstrong. Councilman Brown arrived at 5:20 P.M. Absent: None.

Also present: City Manager Ferraro and Staff representatives.

I. INTRODUCTION.

Mayor Armstrong provided the introductory remarks regarding the matters to be considered this date, the first order of business being an EXECUTIVE SESSION.

At 4:40 P.M. the Council/Redevelopment Agency recessed for an Executive Session. On its return at 5:15 P.M. the following action was taken:

MOTION: Councilman Wilson moved to close the public hearing re: the City Manager's Proposed 1980-81 Budget. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable (Councilman Brown had not yet arrived at the meeting).

(The public hearing was subsequently reopened when further public input was forthcoming.)

II. DISCUSSION, DECISIONS OR CONSENSUS ON BUDGET RECOMMENDATIONS.

1. New Fees.

MOTION: Councilman Wilson moved that the recommended new fees be implemented, with the exception of the Planning Department item. The motion was seconded by Mayor Armstrong, and roll call vote was unanimously favorable.

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MOTION: Councilman Brown moved approval of Item 7 (Planning Department item), subject to deletion of the ^{carnival} fee -- the administrative approval on carnivals or groups that would qualify for charitable treatment under the Internal Revenue Code and the Franchise Tax Board would be required. The motion was seconded by Councilman Walker, and carried, with roll call vote as follows:

YSES: COUNCILMEMBERS: Brown, Geissert, Walker,
Wilson; Mayor Armstrong.
NOES: COUNCILMEMBERS: Applegate, Rossberg.

2. Fee Adjustments due to Producers' Price Index.

Noted was the communication from Mr. Ed Greene (of record) regarding the oil severance tax. Councilman Brown moved that this matter be referred to the Finance Committee for review and recommendation. His motion was seconded by Councilwoman Geissert; there were no objections, and it was so ordered.

Also discussed was the matter of Senior Citizen golf fees -- City Attorney Remelmeyer pointed out the need for guidelines relative to fees and taxes previously levied. Mr. Leo Coleman noted the lack of use of the golf course by Senior Citizens when the fees were increased and the difficulty of attracting them back when the fees were reduced -- an increase at this time will only serve to lose them all again.

MOTION: Councilman Brown moved to approve "Exhibit A" as submitted. His motion was seconded by Councilman Applegate, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Brown, Geissert,
Wilson.
NOES: COUNCILMEMBERS: Rossberg, Walker; Mayor Armstrong.

3. Utility Users' Tax.

Staff input was provided by City Manager Ferraro and City Attorney Remelmeyer.

MOTION: Councilman Applegate moved to eliminate the Utility Users Tax on water. The motion was seconded by Councilman Rossberg.

Discussion ensued. A SUBSTITUTE MOTION was offered by Councilman Brown: That the Council approve the Utility

Users Tax as presented and to refer the question of adjustments to the Finance Committee for consideration at the first Quarterly Budget Review with a report back to Council prior to the Midyear Review with recommendations as to what can be done, if anything, to implement savings to the residents of Torrance under the Utility Users Tax. The motion DIED FOR LACK OF A SECOND.

Councilman Applegate's motion to eliminate the Utility Users Tax on water FAILED TO CARRY, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Rossberg, Walker.
 NOES: COUNCILMEMBERS: Brown, Geissert, Wilson;
 Mayor Armstrong.

MOTION: Councilman Brown moved to refer this matter to the Finance Committee for consideration at the first Quarterly Budget Review. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

4. Recommended Program Additions.

Representing the Park and Recreation Commission, Chairman Muir expressed their support of the Staff position that the proposed surcharge item not be implemented (Green Sheet Page 8. In addition, the Park and Recreation Commission unanimously concurs with the Fine Arts Commission that the City Council reinstate \$20,000 in Fine Arts activities, per Ms. Muir -- further, the Commission continues to support all Green Sheet items relating to Park and Recreation programs.

MOTION: Councilman Applegate move to accept the City Manager's recommended program additions (item #1 through #30). The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

Re: External Funding - Page 9 of the basic document (12 items - item 4 having been withdrawn).

MOTION: Councilman Brown moved to concur with the subject items, with the exception of item #4). The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

5. Program Additions Considered but Not Recommended:

Fire Department:

Fire Chief Slonecker noted the department's acute need for two automobiles -- one for the Public Education Officer

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and one for the Paramedic Coordinator. Approval of these automobiles will result in greater efficiency and service to the community, per Chief Slonecker. Reviewed by the Council was the status of existing City vehicles in the car pool, etc.

Police Department:

Requested were the addition of 1 Senior Typist Clerk for the Research and Training Division and 1 Clerk Typist for the Records Division.

Park and Recreation Department:

Park and Recreation Director Barnett indicated support of the requested restoration of \$20,000 to the Fine Arts program.

It was the comment of Finance Director Dundore at this time that it would appear that the department heads who are not speaking do not have a need, but the items went through the Budget Review Team, and it was the consensus of five department heads that these items should not be included in the budget -- "so we will try again next year."

City Attorney's Office:

The acute need for additional funds for the attendance of Deputy City Attorneys at educational seminars in order to be well informed re: ever changing laws was reviewed.

No further input was forthcoming. Councilman Brown moved to close the public hearing re: the City Manager's Proposed 1980-81 Budget. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

Formal action taken by the Council is reflected below:

MOTION: Councilman Applegate moved to add \$3000 to the City Attorney's budget for the purpose of attendance at seminars, as above noted. His motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

MOTION: Councilman Rossberg moved to approve ONE automobile for the Fire Department; ONE position of clerical assistance for the Police Department. The motion was seconded by Councilman Applegate.

It was clarified by Chief Assistant to the City Manager Jackson that it would not be necessary to appropriate funds for the Fire Department vehicle -- existing vehicles will be

reviewed with reallocation of a vehicle to the Fire Department. It was further clarified by Councilman Rossberg that the Research and Training Division be given the priority relative to the clerical position.

Roll call vote on Councilman Rossberg's motion was unanimously favorable.

MOTION: Councilwoman Geissert moved that \$20,000 be allocated for restoration of programs within the Recreation Department, with emphasis on the arts; further, that the proposal be brought back to Council at a later date but that money be reserved at this time. The motion was seconded by Councilman Wilson.

A SUBSTITUTE MOTION was offered by Councilman Rossberg: That specific Recreation programs be brought forward after adoption of the Budget, funding to be arranged at a later date from appropriate reserves (in the sum of \$20,000). The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

6. Reserve Balances.

MOTION: Councilman Rossberg moved to approve the Reserve Balances. The motion was seconded by Councilwoman Geissert.

A SUBSTITUTE MOTION was offered by Councilman Applegate: To approve the Reserve Balances, adding to the Reserves \$100,000 for extraordinary legal expenses (deriving that by reducing the contingency reserve). The motion was seconded by Councilman Rossberg, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Applegate, Brown, Rossberg,
Walker, Wilson (reluctant);
Mayor Armstrong.

NOES: COUNCILMEMBERS: Geissert.

7. Federal Revenue Sharing Funds.

MOTION: Councilman Wilson moved to approve the use of Federal Revenue Sharing Funds, per Page 237. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

8. City Manager's Recommended Base Budget.

MOTION: Councilman Wilson moved to approve the City Manager's recommended base budget for continuing the current program service level. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

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III. ADOPTION OF PROPOSED BUDGET.

1. RESOLUTION amending City Manager's Proposed Budget based on consensus reached.

RESOLUTION NO. 80-119

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 1980-81

Councilman Wilson moved for the adoption of Resolution No. 80-119. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

2. RESOLUTIONS and ORDINANCE establishing new fees and fee adjustments.

- a. Building and Safety Department Services:

RESOLUTION NO. 80-120

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING FEES FOR CERTAIN DEPARTMENT OF BUILDING AND SAFETY SERVICES

Councilwoman Geissert moved for the adoption of Resolution No. 80-120. Her motion, seconded by Councilman Wilson, was unanimously approved by roll call vote.

- b. Signs and Billboards.

ORDINANCE NO. 2963

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 88.3.4 OF THE TORRANCE MUNICIPAL CODE AUTHORIZING THE ESTABLISHMENT OF SIGN PERMIT FEES BY RESOLUTION

Councilman Brown moved for the approval of Ordinance No. 2963 at its first reading. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable

- c. Sign Permits.

RESOLUTION NO. 80-121

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING RATES FOR PROCESSING SIGN PERMITS BY THE ENVIRONMENTAL QUALITY AND ENERGY CONSERVATION COMMISSION

Councilman Wilson moved for the adoption of Resolution No. 80-121. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

d. Engineering Department Services:
RESOLUTION NO. 80-122

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING FEES FOR ENGINEERING DEPARTMENT SERVICES TO BE COLLECTED AS SURCHARGES ON APPLICATIONS FOR VARIOUS PERMITS

Councilman Wilson moved for the adoption of Resolution No. 80-122. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

e. Fee for Processing Bad Checks:
RESOLUTION NO. 80-123

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING A FEE FOR PROCESSING BAD CHECKS PRESENTED TO THE CITY FINANCE DEPARTMENT

Councilman Wilson moved for the adoption of Resolution No. 80-123. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

f. Fees for Planning Department Services:

RESOLUTION NO. 80-124

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADDING CERTAIN FEES FOR SERVICES PROVIDED BY THE CITY PLANNING DEPARTMENT

Councilman Brown moved for the adoption of Resolution No. 80-124, deleting reference to carnivals.

The motion was seconded by Councilwoman Geissert, and carried, with roll call vote as follows:

AYES: COUNCILMEMBERS: Brown, Geissert, Walker, Wilson;
Mayor Armstrong.

NOES: COUNCILMEMBERS: Applegate, Rossberg.

g. Fees for Library Materials:

RESOLUTION NO. 80-125

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING SCHEDULE OF FEES, FINES AND CHARGES FOR LIBRARY MATERIALS FOR THE TORRANCE LIBRARY SYSTEM EFFECTIVE JULY 1, 1980

Councilwoman Geissert moved for the adoption of Resolution No. 80-125. Her motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

h. Rates for Agendas and Records.

RESOLUTION NO. 80-126

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ESTABLISHING NEW FEE RATES FOR CERTAIN TORRANCE CITY AGENDA AND RECORDS

Councilman Wilson moved for the adoption of Resolution No. 80-126. His motion was seconded by Councilman Applegate; roll call vote was unanimously favorable.

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It was the direction of Mayor Armstrong that the appreciation of the Council be extended to all involved in the preparation of the 1980-81 Budget -- their efforts were warmly commended.

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ADJOURNMENT:

At 7:00 P.M. the Council/Redevelopment Agency adjourned to Tuesday, July 1, 1980, at 5:30 P.M.

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Sherie L. Nelson, City Clerk



James R. Armstrong, Mayor

Ava Cripe
Minute Secretary

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