

I N D E X

City Council - June 23, 1981

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* * * * *

Ava Cripe
Minute Secretary

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MINUTES OF A REGULAR MEETING
OF THE TORRANCE CITY COUNCILOPENING CEREMONIES:1. CALL TO ORDER:

The Torrance City Council convened in a Regular Meeting on Tuesday, June 23, 1981, at 7:00 P.M. in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

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

Also present: City Manager Ferraro and Staff representatives.

3. FLAG SALUTE:

Mr. Charles Hosler led in the salute to the flag.

4. INVOCATION:

Reverend David Griggs, Torrance Baptist Temple, gave the invocation.

STANDARD MOTIONS:5. APPROVAL OF MINUTES:

Councilman Applegate moved to approve the minutes of May 19, 1981, as recorded. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

6. MOTION TO WAIVE FURTHER READING:

Councilman Wilson moved that after the City Clerk has assigned a number and read title to any resolution or ordinance on tonight's agenda, the further reading thereof be waived,

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reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

7. COUNCIL COMMITTEE MEETINGS:

Finance Committee:

Met this date - report forthcoming.

Citizen Development:

June 24th at 4:00 P.M.

8. COMMUNITY MATTERS:

8a. RECOGNITION AND PRESENTATION OF WATCHES TO CITY EMPLOYEES FOR TWENTY-FIVE YEARS OF SERVICE TO THE CITY OF TORRANCE.

A presentation of watches, accompanied by congratulations and expressions of appreciation, was made by Mayor Armstrong to the following employees:

FIRE

Captain Wesley L. Christian
 Engineer Edward T. Graboski
 Fire Fighter John W. Millard
 Captain Leo J. Palumbo
 Captain Howard N. Schneider
 Captain William T. Sprankling
 Captain Robert E. Ward

POLICE

Sergeant Melvin G. Bennett
 Lieutenant James S. Foster
 Officer Don M. Hartell
 Sergeant Walter H. Nitz
 Lieutenant Raymond L. Silagy

PARK/RECREATION

Jack R. Stassin, Park Construction
 Leader
 Kenneth E. Turner, Supervising
 Groundskeeper

STREET

Jerrey N. Emerson, Lead Equipment
 Operator
 Richard Garcia, Street
 Superintendent
 Edward M. Pacheco, Heavy Equipment
 Operator
 Augustine G. Solis, Tree Trimmer

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ENGINEERING

Ernest J. Schnoor, Civil Engineering Draftsman

TRANSPORTATION

William C. Schultz, Lead Traffic Painter

FINANCE

J. Pauline Greer, Accountant

WATER

Victor Ordaz, Senior Water Service Technician

- 8b. RESOLUTION honoring Diane Muranaka for her dedicated work with children and being a recipient of an award from the King Harbor Foundation.

RESOLUTION NO. 81-117

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING DIANE MURANAKA FOR HER DEDICATED WORK WITH CHILDREN

Councilman Wilson moved for the adoption of Resolution No. 81-117. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

- 8c. RESOLUTION commending Reverend Monsignor Daniel P. Collins upon his retirement as pastor of St. Lawrence Martyr Church.

RESOLUTION NO. 81-118

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING REVEREND MONSIGNOR DANIEL P. COLLINS UPON HIS RETIREMENT AS PASTOR OF SAINT LAWRENCE MARTYR PARISH

Councilwoman Geissert moved for the adoption of Resolution No. 81-118. Her motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

- 8d. RESOLUTION commending Supervisor Deane Dana for his efforts in formulating a unified local government response to the Governor's proposed budget.

RESOLUTION NO. 81-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE COMMENDING SUPERVISOR DEANE DANA FOR HIS EFFORTS IN FORMULATING A UNIFIED LOCAL GOVERNMENT RESPONSE TO THE GOVERNOR'S PROPOSED BUDGET

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Councilman Brown moved for the adoption of Resolution No. 81-100. His motion, seconded by Councilman Applegate, was unanimously approved by roll call vote.

8e. PROCLAMATION - "International Year of Disabled Persons"

So proclaimed by Mayor Armstrong, with grateful acceptance of the proclamation by Mrs. Betty Schapira.

9. LIBRARY/PARK AND RECREATION MATTERS:

9a. PROPOSAL FOR CITY FESTIVAL TO COMMEMORATE THE "INTERNATIONAL YEAR OF DISABLED PERSONS."

RECOMMENDATION:

The Park and Recreation Department and the Ad Hoc Committee on Recreation for the Disabled recommend that your Honorable Body endorse the concept of the Citywide festival and approve the expenditure of \$2,000 from within the Park and Recreation Department's Therapeutic Services budget.

NOTE:

Although no formal action has been taken by either body, both the Park and Recreation Commission and the Human Resources Commission have discussed and endorsed the concept of the festival for the handicapped as part of the City's recognition of the International Year of Disabled Persons.

MOTION: Councilman Wilson moved to concur with the above stated recommendation. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

10. TRANSPORTATION/PUBLIC WORKS MATTERS:

10a. RESOLUTION to Levy Assessment Amounts in Street Lighting District #17.

RESOLUTION NO. 81-119

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, LEVYING THE ASSESSMENT FOR THE FIFTH YEAR (OF THE TWENTY YEAR PERIOD) BEGINNING NOVEMBER 1, 1981, AND ENDING OCTOBER 31, 1982, PURSUANT TO PROCEEDINGS UNDER RESOLUTION OF INTENTION NO. 77-133; ORDERING THE CITY CLERK TO TRANSMIT DIAGRAM AND ASSESSMENT TO THE COUNTY TAX COLLECTOR AND EMPOWERING SAID TAX COLLECTOR TO MAKE COLLECTION OF SAID ASSESSMENTS FOR THE SAID FIFTH YEAR
(TORRANCE STREET LIGHTING DISTRICT NO. 17)

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Councilman Brown moved for the adoption of Resolution No. 81-119. His motion, seconded by Councilman Applegate, was unanimously approved by roll call vote.

- 10b. RESOLUTION re: Agreement with Howard S. Martin and Associates for Appraisal Services.

RESOLUTION NO. 81-120

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE APPROVING THAT CERTAIN AGREEMENT BETWEEN THE CITY AND HOWARD S. MARTIN & ASSOCIATES FOR APPRAISAL SERVICES FOR THE WIDENING OF CRENSHAW BOULEVARD BETWEEN MARICOPA STREET AND CARSON STREET AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SAID AGREEMENT

Councilman Wilson moved for the adoption of Resolution No. 81-120. His motion was seconded by Councilwoman Geissert; roll call vote was unanimously favorable.

- 10c. APPROVAL OF ASSESSMENT to the Meadow Park Redevelopment Project Lot Owners for Maintenance of Adjacent Parking Spaces in the Parking District for 1981-82.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

That your Honorable Body approve the seventh year (Fiscal Year 1981-82) assessment of \$9,630 for maintenance of the parking district spaces in the Meadow Park Redevelopment Project, and that the appropriate lot owners be billed.

MOTION: Councilwoman Geissert moved to concur with the above stated recommendation of the Department of Transportation. Her motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

- 10d. RESOLUTION AND AMENDMENT to Extend Contract with Community Transit Services for Operations of Dial-A-Lift Service.

RESOLUTION NO. 81-121

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF TORRANCE AND COMMUNITY TRANSIT SERVICES, INC., FOR OPERATION OF A DIAL-A-LIFT TRANSIT SERVICE

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Councilman Wilson moved for the adoption of Resolution No. 81-121. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

- 10e. ORDINANCE re: Speed Limits on Artesia Boulevard, Hawthorne Boulevard, Pacific Coast Highway, and 190th Street.

ORDINANCE NO. 3015

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTIONS 61.10.3, 61.10.4 and 61.10.5 OF ARTICLE 10 OF DIVISION 6 OF THE TORRANCE MUNICIPAL CODE RELATING TO SPEED LIMITS FOR STREETS IN THE CITY OF TORRANCE

Councilman Brown moved for the approval of Ordinance No. 3015 at its first reading. His motion was seconded by Councilman Applegate, and roll call vote was unanimously favorable.

- 10f. PACIFIC COAST HIGHWAY BIKEWAY DESIGN.

RECOMMENDATION OF TRANSPORTATION COMMITTEE:
MAJORITY RECOMMENDATION:

Councilmen Applegate and Rossberg recommend approval of the proposed design for the "commuter route" along Pacific Coast Highway proper with the sole modification of maintaining existing on-street parking between Anza Avenue and Hawthorne Boulevard by use of a shared parking lane strip. Staff is to monitor this section and report back as needed. This would keep the whole bikeway on PCH proper and delete the "scenic route" through the Airport and shopping center.

MINORITY RECOMMENDATION:

Chairman Brown concurs with the majority recommendation except he urges that implementation of the on-street bikeway be viewed as an interim measure keeping open the door for off-street paths adjacent to the highway near the Airport.

The findings of the Transportation Committee were reviewed by Chairman Brown.

MOTION: Councilman Applegate moved to concur with the Majority Recommendation of the Transportation Committee. His motion was seconded by Councilman Rossberg.

A SUBSTITUTE MOTION was offered by Councilwoman Geissert: That the majority recommendation of the Committee be accepted, and that the option of including the design of a bicycle route

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on the Airport property -- the street which will connect from Pacific Coast Highway to Crenshaw Boulevard -- remain open; this route to be located either on the street or off-street. The substitute motion was seconded by Councilman Brown, but FAILED TO CARRY, with roll call vote as follows:

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

The MAIN MOTION to concur with the majority recommendation of the Committee was unanimously approved by roll call vote.

10g. RESOLUTION re: SB 821 - Bicycle Funding for 1981-82.

RESOLUTION NO. 81-122

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF TRANSPORTATION TO APPLY FOR BICYCLE FUNDS AUTHORIZED UNDER SB 821 FOR CONSTRUCTION OF A BIKEWAY ALONG PACIFIC COAST HIGHWAY FROM PALOS VERDES BOULEVARD TO HILLWORTH AVENUE

Councilman Brown moved for the adoption of Resolution No. 81-122. His motion, seconded by Councilman Walker, was unanimously approved by roll call vote.

Mr. George Kino, 517 Via la Selva, deemed the proposed bikeway unnecessary, "using a lot of necessary space for future traffic."

11. POLICE AND FIRE MATTERS:

11a. TOWING AND STORAGE CONTRACT.

RECOMMENDATION OF CHIEF OF POLICE:

In order that the City maintain the present level of service, it is recommended that:

1. The selection of the vendor be by the City Council based on a written evaluation by a panel covering, at minimum:

Ability to perform
 Capabilities
 All specifications met at time of award
 Evaluation of work experience in the field
 of towing and storage.

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2. Rates for services be set by the City Council and that the rates be the same as those set forth by the Los Angeles Police Commission.
3. Only tow companies operating with the City limits be considered.
4. "Exclusive Right" provisions to all City referred calls remain part of the contract.

MOTION: Councilman Brown moved to concur with the above stated recommendation of the Chief of Police. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

12. PLANNING AND ZONING MATTERS:

- 12a. RESOLUTION authorizing retention of Ultrasystems, Inc. to prepare an EIR for the Carson Street Widening Project (EA 81-2).

RESOLUTION NO. 81-123

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN AGREEMENT BETWEEN THE CITY AND ULTRASYSTEMS, INC. FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT

Councilman Wilson moved for the adoption of Resolution No. 81-123. His motion was seconded by Councilwoman Geissert.

Prior to roll call vote on the motion, Council discussion ensued. It was the opinion of Councilman Rossberg that the subject EIR could best be done in-house by City Staff; this would demonstrate both efficiency and economy. Councilman Walker concurred with these comments.

Councilman Wilson's motion to adopt Resolution No. 81-123 carried, with roll call vote as follows:

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

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- 12b. RESOLUTION re: Community Improvement and Revitalization Program - Grant from Bank of America Foundation.

RESOLUTION NO. 81-124

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, ENDORSING AN APPLICATION FOR A CITY IMPROVEMENT AND RESTORATION PROGRAM GRANT FROM BANK OF AMERICA FOUNDATION, TO BE USED IN CONJUNCTION WITH THE DOWNTOWN REDEVELOPMENT PROJECT

Councilwoman Geissert moved for the adoption of Resolution No. 81-124. Her motion, seconded by Councilman Brown, was unanimously approved by roll call vote.

- 12c. REQUEST FOR EXEMPTION from Commercial/Industrial Condominium Moratorium on certain properties.

See Page 12.

14. PERSONNEL MATTERS:

- 14a. RESOLUTION OF INTENTION AND ORDINANCE to Amend the Contract between the City of Torrance and the Public Employees' Retirement System.

RESOLUTION NO. 81-125

A RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF TORRANCE

Councilman Applegate moved to adopt Resolution No. 81-125. His motion was seconded by Councilman Rossberg; roll call vote was unanimously favorable.

ORDINANCE NO. 3016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Councilman Wilson moved for the approval of Ordinance No. 3016 at its first reading. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote.

14b. EXECUTIVE SESSION re: hours, wages and working conditions.

See Page 19.

15. HEARINGS:

15a. TORRANCE TRANSIT DIAL-A-LIFT SERVICE.

RECOMMENDATION OF DEPARTMENT OF TRANSPORTATION:

1. Approve the subject resolution changing the Dial-A-Lift rider paid fare to 75 cents with a City subsidy of 75 cents; and
2. Authorize a year-end adjustment to the FY 1981 fare subsidy at the level required to achieve exactly a 10 percent fare box plus fare subsidy to operating cost ratio.

An Affidavit of Publication was presented by City Clerk Nelson, and it was ordered filed, there being no objection.

Mayor Armstrong announced that this was the time and place for the subject public hearing, and, following Staff presentation by Administrative Analyst Hildebrand, invited comments from the audience.

Speakers were: Ms. Olga Thorington, 1504 Madrid; Ms. Dorothy Tanney, 20108 Wayne Avenue; Ms. Terese Menance, 721 Paseo del Mar, Palos Verdes Estates; Mark Taylor, 17905 Crenshaw Boulevard; Charles Hosler, 22311 Marjorie Avenue; Ms. Betty Schapira, 4613 Avenue C; and George Kino, 517 Via la Selva.

All expressed appreciation for the Dial-A-Lift service. Also noted: the need for fixed schedules and routes for wheelchair patrons; consideration of student passes requested; the value of the Dial-A-Lift service in the rehabilitation of stroke patients was pointed out, as was the adverse financial impact of the proposed fare increase.

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

MOTION: Councilman Applegate moved to concur with the above stated recommendation of the Department of Transportation. His motion was seconded by Councilman Rossberg.

It was the comment of Councilman Walker that he would prefer to leave the fare at 50¢ and have the City bear the burden of the additional cost in order to provide this service

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for less fortunate citizens -- accordingly, Councilman Walker offered the following SUBSTITUTE MOTION: That the Dial-A-Lift fare stay at the present rate of 50c. The substitute motion was seconded by Councilman Wilson, and CARRIED, with roll call vote as follows:

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

MOTION: Councilman Walker moved to authorize a year-end adjustment to the FY 1981 fare subsidy at the level required to achieve exactly a 10 percent fare box plus fare subsidy to operating cost ratio. The motion was seconded by Councilman Wilson, and roll call vote was unanimously favorable.

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The hour being 9:00 P.M. the Council recessed and reconvened as the Redevelopment Agency, returning at 9:01 P.M. A 15-minute recess was ordered by Mayor Armstrong at that time.

* * * * *

15b. ORDINANCE adding Standards and Guidelines for Industrial and Commercial Comondinium Projects to the Code.

An Affidavit of Publication was presented by City Clerk Nelson, and it was ordered filed, there being no objection.

Mayor Armstrong announced that this was the time and place for the subject public hearing. City Attorney Remelmeyer detailed the recommended additions and modifications.

Council discussion ensued -- it was the consensus that separate Code sections for residential and commercial should be developed, in the interest of clarity; that individual controls should be placed on air conditioning; a method for handling subleases should be defined; there should be added wording re: discretionary consideration of the effect of a conversion on the supply of a certain type of facility; also, wording re: possible equipment interference (such as x-ray equipment); and closer review re: trash receptacles.

MOTION: Councilman Rossberg moved to hold Item 15b -- the City Attorney to return with appropriate revisions. The motion was seconded by Councilman Applegate. There were no objections, and it was so ordered.

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The Council now returned to:

12. PLANNING AND ZONING MATTERS:

- 12a. Request for Exemption from Commercial/Industrial Condominium Moratorium on certain properties.

This matter will go forward via the administrative process, based on Council intent expressed in Item 15b.

Considered at this time:

15. HEARINGS (Cont.):

- 15c. CUP 75-68, WEST END TENNIS AND RACQUET CLUB. Continued Hearing regarding appeal of Planning Commission denial of requested modification of an existing Conditional Use Permit to allow the installation of a club house dance floor at 4343 Spencer Street. THE PLANNING COMMISSION AND PLANNING DEPARTMENT REQUEST DENIAL OF THIS REQUEST.

Mayor Armstrong announced that this was the time and place for the subject continued hearing.

It was the request of City Attorney Remelmeyer that this item be continued to June 30th -- the proponent concurs in this request.

MOTION: Councilman Applegate moved to continue the hearing on 15c to June 30th. The motion was seconded by Councilman Brown. There were no objections, and it was so ordered.

- 15d. SECOND PUBLIC HEARING ON THE CITY MANAGER'S PROPOSED BUDGET FOR FISCAL YEAR 1981-82.

Mayor Armstrong announced that this was the time and place for the Second Public Hearing on the City Manager's Proposed Budget for the 1981-82 fiscal year.

The Affidavit of Publication was presented by City Clerk Nelson. Councilman Applegate moved that it be received and filed. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

Mayor Armstrong then inquired if anyone wished to be heard.

Mr. Burrita, 515 Via la Selva, requested clarification regarding the budget process and the allocating of funds. Review of the budget document, with Staff assistance, was recommended by the Mayor.

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Mr. Jim Sublett, 7757 Skyhill Drive, Hollywood, representing Torrance Area Chamber of Commerce, stated their position that the Utility Users' Tax is an unfair tax to manufacturing companies; it should be lowered, or, preferably, eliminated.

Ms. Carol Boots, 21759 South Western Avenue: Noted the critical need for street and alley cleaning in Downtown Torrance.

Mack Oetting, president, Torrance Fire Fighters: Reviewed Green Sheet Items 101 (upgrading of Equipment Mechanic) 110 (air conditioners) and 112 (exercise machine) -- Council approval of these items was requested.

Mr. Louis Gonzales, 1255 Sartori: Urged Council approval of the Street Sweeper -- there is a dire need for cleaning of Downtown Torrance for the general welfare of the people.

Mr. Jack Henz, 1511 Post Avenue: On behalf of the Human Resources Commission requested Council approval of a Human Resources Coordinator; this would be a great asset to the City. Further, speaking as a Downtown citizen and a member of PAC, asked for approval of the Street Sweeper -- more cleaning is sorely needed.

Mr. Lawrence Gittschier, 1303 Acacia: As a PAC member, stated his wish that the City would move forward with the cleanup of Downtown Torrance.

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

Re: Utility Users' Tax:

MOTION: Councilman Applegate moved to suspend for one year the Utility Users' Tax on water bills for City of Torrance users. The motion was seconded by Councilman Rossberg, but, following discussion, FAILED TO CARRY, with roll call vote as follows:

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

Re: Additional Program Enhancements (Page 3, Staff agenda item, of record):

Item F, Page No. 110 - Air Conditioners for Fire Station:

MOTION: Councilman Applegate moved to approve Air Conditioners for all three Fire Stations for a total of \$2700. The motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

Item G, Page 112 - Exercising Equipment for Fire
Fighters:

MOTION: Councilman Brown moved that this item be held, with referral back to the Fire Chief, and for consideration at the First Quarter Budget Review. The motion was seconded by Councilman Rossberg, and roll call vote was unanimously favorable.

Item C, Page 101 - Upgrading of Equipment Mechanic
Position to Fire Apparatus Mechanic II:

MOTION: Councilman Walker moved for approval (at the 5% rate). The motion was seconded by Councilman Wilson.

A SUBSTITUTE MOTION was offered by Councilman Applegate: That this item be referred to Staff for further clarification. The substitute motion was seconded by Councilman Brown, and carried, with roll call vote as follows:

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

Item B, Page 96 - Operator and required equipment
for street sweeping:

MOTION: Councilwoman Geissert moved for approval of Item B. Her motion was seconded by Councilman Walker, and carried, with roll call vote as follows:

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

It was the comment of Councilman Brown, regarding his negative vote, that he does not feel alternatives have been exhausted.

MOTION: Councilman Rossberg moved that above approved street sweeping monies be set aside to go with a plan from Staff re: trash receptacles, etc., along with an educational self-help program to be associated with the acquisition and implementation of the new machine, including serious review of possible ordinances which might assist the program. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

It was clarified by Councilman Rossberg that the purchase of the street sweeper should proceed and that the direction in the above motion is to go along on a "hand-in-hand" basis.

Item D, Page 102 - 1 Planning Assistant position:

MOTION: Councilman Applegate moved to approve Item D. His motion was seconded by Councilman Walker, and roll call vote was unanimously favorable.

Item H, Page 115 - Artist-in-Residence funding to match State grant to provide art workshops and instructor training programs.

MOTION: Councilwoman Geissert moved to approve Item H. Her motion, seconded by Councilman Wilson, carried, with roll call vote as follows:

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

Item A, Page 93 - Recreation Leader and Supervisor at Sur La Brea Park.

MOTION: Councilman Wilson moved to approve Item A. The motion was seconded by Councilman Walker, and carried, with roll call vote as follows:

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

It was the comment of Councilman Rossberg that he would prefer consideration of this item a few months hence, since that was the "game plan." Councilman Brown concurred in these comments.

MOTION: Councilman Brown moved to approve the proposed reserve for specific purposes as summarized on Page xx of the budget document and as recommended in the companion Council item setting forth the year-end reserves for the current fiscal year. The 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. 81-126

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE ADOPTING THE ANNUAL
BUDGET FOR THE FISCAL YEAR 1981-82

MOTION: Councilman Wilson moved for the adoption of Resolution No. 81-126, as above modified -- specifically, Items A, B, D, F and H and the increase in subsidy for the Dial-a-Lift program. The motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

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17. ADMINISTRATIVE MATTERS:

17a. RESOLUTION re: Agreement with the Daily Breeze for Legal Advertising.

RESOLUTION NO. 81-127

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THAT CERTAIN AGREEMENT FOR ADVERTISING BETWEEN THE CITY OF TORRANCE AND THE DAILY BREEZE FOR THE FISCAL YEAR 1981-1982

Councilman Brown moved for the adoption of Resolution No. 81-127. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

17b. RESOLUTION adopting 1980-81 Budget Adjustments related to Revenues, Appropriations and Reserves.

RECOMMENDATIONS

Staff recommends the following action relative to June 30, 1981 year-end General Fund revenues, appropriations, transfers and reserves:

1. Ratify the Self-Insurance Reserve balance of \$500,000.
2. Appropriate \$340,341 to cover employee sick leave cashdowns during the year and ratify the Sick Leave Cashdown Reserve balance of \$513,000.
3. Ratify the Redevelopment Activities Reserve balance of \$510,823.
4. Ratify the Extraordinary Legal Expense (HCD) Reserve balance of \$98,000.
5. Eliminate the HCD Audit Reserve (\$400,000) by transferring \$337,500 to the Capital Improvements Reserve and establishing \$62,500 as a CETA Audit Reserve.
6. Ratify the Police Building Rental Reserve of \$200,000.
7. Eliminate the \$26,143 Housing Program Reserve by transfer to the Capital Improvements Reserve.

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8. Ratify, including the transfers from the eliminated HCD Audit and Housing Program Reserves (No.'s 5 and 7), the Capital Improvements Reserve of \$780,074.
9. Adopt the attached resolution directing that any unencumbered or unappropriated balance in the General Fund as of June 30, 1981 be automatically appropriated into the Contingencies Reserve.

RESOLUTION NO. 81-128

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE DIRECTING THAT ANY UN-
ENCUMBERED OR UNAPPROPRIATED BALANCE IN
THE GENERAL FUND AS OF JUNE 30, 1981
SHALL BE AUTOMATICALLY APPROPRIATED INTO
THE RESERVE FOR CONTINGENCIES

Councilman Wilson moved to concur with the above stated Staff recommendations, and for the adoption of Resolution No. 81-128. His motion was seconded by Councilwoman Geissert, and roll call vote was unanimously favorable.

- 17c. RESOLUTION adopting the Annual Appropriations Limit for the 1981-82 Fiscal Year.

RESOLUTION NO. 81-129

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF TORRANCE APPROVING AND ADOPTING
THE ANNUAL APPROPRIATIONS LIMIT FOR THE
FISCAL YEAR 1981-82

Councilman Brown moved for the adoption of Resolution No. 81-129. His motion, seconded by Councilman Applegate, was unanimously approved by roll call vote.

20. CONSENT CALENDAR.

- 20a. AWARD OF CONTRACT - Re: Purchase of New Ammunition on "Cooperative Purchase Contract" with State of California with Olin Corporation. Ref. Agreement #1-81-13-02
Anticipated Annual Expenditure: \$13,989.99

RECOMMENDATION OF PURCHASING SUPERVISOR/BUYER:

That your Honorable Body authorize the continuing participation on the State's Cooperative Purchase Program for new factory ammunition and authorize the award of a contract to the low bidder of the State Bid, the Olin Corporation, for the required ammunition, in the total amount of \$13,989.99, including tax, for the City's anticipated annual requirement of ammunition.

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20b. RELEASE OF SUBDIVISION BONDS - Parcel Map No. 12694 -
(Dunn Properties)

Held for one week for Staff report re: tree removal, replacement and maintenance.

MOTION: Councilman Applegate moved to concur with the Staff recommendation on agenda item 20a. His motion was seconded by Councilman Brown, and roll call vote was unanimously favorable.

22. ORAL COMMUNICATIONS:

22a. City Manager Ferraro expressed appreciation for all who participated in the budget process -- to Staff, for its professional handling of a complicated document and to the Council for its dedicated involvement in this procedure.

22b. City Manager Ferraro introduced visiting Los Angeles Times reporter, Huron Marquez -- a warm welcome was extended by the Council.

22c. A further introduction was made by Councilman Applegate -- reporter Larry Gray, representing KFOX radio station -- a like welcome was extended Mr. Gray by the Council.

22d. At the request of Councilman Applegate, Director of Park and Recreation Barnett reported on the status of Benstead Plunge.

22e. Councilman Brown referred to recent communication from Airport Commissioner Ken Garcelon with reference to the status of the Airport Master Plan -- it was the direction of Mr. Brown that this item be brought forward to the Council as quickly as possible. City Manager Ferraro indicated that this material would be forthcoming in approximately thirty to forty-five days.

22f. Councilwoman Geissert commended City Attorney Remelmeyer for the continuing good work coming out of his office relative to cable TV.

22g. Councilman Rossberg praised recent City advertising on matters relating to Department of Transportation items and the Union Oil pipeline.

22h. Councilman Walker announced that Mrs. Barbara Werre recently became a grandmother -- congratulations were expressed by the Council.

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22i. Councilman Wilson referred to Staff the recommendations of a citizen regarding changes to the existing ordinances relating to additional parking requirements as part of new construction on existing structures.

Item 14b:

At 11:30 P.M. the Council recessed for the purpose of an Executive Session re: hours, wages and working conditions, returning at 11:50 P.M. No action was taken.

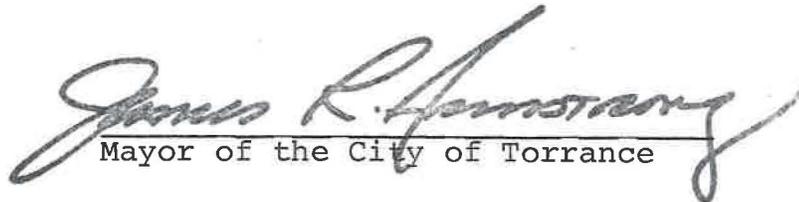
The meeting was regularly adjourned at 11:50 P.M.

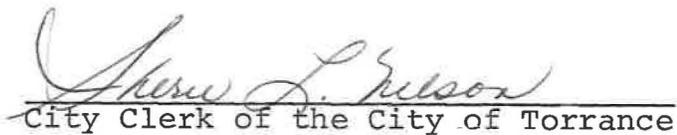
* * * * *

Ava Cripe
Minute Secretary

19.

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Mayor of the City of Torrance


City Clerk of the City of Torrance