

I N D E XTORRANCE CITY COUNCIL - SEPTEMBER 25, 1984

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Adjournment at 8:17 p.m.

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Peggy Laverty
Minute Secretary

City Council
September 25, 1984

Prepared by Office of City Clerk
DONNA M. BABB, CITY CLERK

September 25, 1984

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY
COUNCIL

OPENING CEREMONIES:

1. CALL TO ORDER:

The Torrance City Council convened in an adjourned regular meeting on Tuesday, September 25, 1984, at 6:00 p.m., in the Council Chambers at Torrance City Hall.

2. ROLL CALL:

Present: Councilmembers Applegate, Geissert, Mock, Nakano, Walker, Wirth and Mayor Armstrong.

Absent: None.

Also present: City Manager Jackson and staff representatives.

Considered by the Council at this time --

17. ADMINISTRATIVE MATTERS:

17c. Selection of Developer - 13 Acre Site on Pacific Coast Highway Between Aero Way and Madison Street.

Councilman Applegate announced that he would abstain in consideration of this matter because, during the past year, his company has had a business transaction with one of the named participants and, although that business transaction was unrelated to this project, he is required by law to abstain. Mr. Applegate then departed from the Chambers.

RECOMMENDATION OF LAND MANAGEMENT TEAM:

It is recommended that Your Honorable Body act on the following:

- A. Call upon each of the three developers to make a presentation in the following order:

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1. Watt and Katell
 2. F.A.B. Industries
 3. Real Property Resources, Inc.
- B. Select one developer as judged by Your Honorable Body to be the most acceptable for this project.

* * *

Following review of the selection process by Land Management Team Chairman Albert Ng, formal presentations were made by each of the above listed developers.

The Council expressed sincere appreciation for the outstanding presentations offered and, during the ensuing discussion, indicated favor for F.A.B. Industries as developer of the subject site.

Formal action is reflected below.

MOTION: Councilman Walker moved to select F.A.B. Industries as the developer with whom to negotiate for development of the City-owned site on Pacific Coast Highway between Aero Way and Madison Street.

The motion, seconded by Councilman Mock, carried by way of the following roll call vote:

AYES:	COUNCILMEMBERS:	Geissert, Mock, Nakano, Walker, Wirth and Mayor Armstrong.
NOES:	COUNCILMEMBERS:	None.
ABSTAIN:	COUNCILMEMBERS:	Applegate.

* * *

At 7:06 p.m., a recess was called, during which time it was necessary for Mayor Armstrong to leave the premises to fulfill a school commitment.

At 7:20 p.m., the Council reconvened in REGULAR SESSION, with all Councilmembers in attendance with the exception of Mayor Armstrong. Mayor Pro Tem Wirth conducted the meeting.

The regular agenda order was resumed, as follows:

3. FLAG SALUTE:

Fire Engineer Jerry Terrill led in the salute to the flag.

4. INVOCATION:

Reverend Richard Agozino, Branch of Hope Church, provided the invocation for the meeting.

STANDARD MOTIONS:

5. APPROVAL OF MINUTES:

Councilman Applegate moved for adoption of the City Council minutes of September 4, 1984, as recorded. His motion, seconded by Councilman Nakano, was unanimously approved by roll call vote (Mayor Armstrong absent).

6. MOTION TO WAIVE FURTHER READING:

Councilman Applegate 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, 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 Mock, and roll call vote was unanimously favorable (Mayor Armstrong absent).

7. COUNCIL COMMITTEE MEETINGS:

Ad Hoc Committee
Tuesday, October 9, 1984, 5:30 p.m.
Subject: Service Contract with Chamber of Commerce

8. COMMUNITY MATTERS:

8a. Proclamation - "Arthritis Awareness Week."

8b. Proclamation - "Greek Festival Days."

So proclaimed by Mayor Pro Tem Wirth.

3.

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14. PERSONNEL MATTERS:14a. Psychological Assessment Services.RECOMMENDATION OF CIVIL SERVICE ADMINISTRATOR/CITY MANAGER/
POLICE AND FIRE CHIEFS:

It is recommended that Your Honorable Body approve the selection of Dr. Susan Sax-Clifford to conduct psychological evaluations of applicants and employees of the Police and Fire Departments and authorize the City Attorney to prepare a contract between the City and Dr. Sax-Clifford for your approval.

MOTION: Councilman Applegate moved to concur with the above stated staff recommendation. His motion, seconded by Councilwoman Geissert, was unanimously approved by roll call vote (Mayor Armstrong absent).

14b. Ordinance re Employee Relations Code Modification.ORDINANCE NO. 3119

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TORRANCE AMENDING SECTION 14.8.2 OF THE TORRANCE MUNICIPAL CODE WHICH PROVIDES DEFINITIONS OF TERMS AS USED IN TORRANCE MUNICIPAL CODE DIVISION 1, CHAPTER 4, ARTICLE 8

MOTION: Councilwoman Geissert moved to approve Ordinance No. 3119, at its first reading. Her motion, seconded by Councilman Nakano, carried unanimously by roll call vote (Absent: Mayor Armstrong).

14c. JTPA Fiscal Year 1985 Subcontract (With Resolution).RESOLUTION NO. 84-269

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST THIS CONTRACT BETWEEN THE CITY OF TORRANCE AND THE CALIFORNIA STATE UNIVERSITY DOMINGUEZ HILLS UNDER THE STATE OF CALIFORNIA DEPARTMENT OF VOCATIONAL EDUCATION GOVERNOR'S GRANT 8% MONIES

4.

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MOTION: Councilman Mock moved for the adoption of Resolution No. 84-269. His motion, seconded by Councilman Nakano, carried by way of the following roll call vote:

AYES: COUNCILMEMBERS: Applegate, Mock, Nakano, Walker and Mayor Pro Tem Wirth.

NOES: COUNCILMEMBERS: None.

ABSTAIN: COUNCILMEMBERS: Geissert.

ABSENT: COUNCILMEMBERS: Mayor Armstrong.

(Councilwoman Geissert's abstention was because she is a member of the Advisory Board, California State University, Dominguez Hills.)

14d. Resolution re Manpower Division Staffing Adjustments.

RECOMMENDATION OF PERSONNEL MANAGER:

It is recommended to meet the immediate needs of the manpower Division that Your Honorable Body:

- 1) Adopt the attached Resolution adding the Manpower Supervisor to the Externally Funded Resolution;
- 2) Authorize change in Budget from 5 Employment Specialists and 3 Manpower Supervisors;
- 3) Delete 3 Employment Specialists from the Personnel Budget; and,
- 4) Add 3.5 budgeted positions in the following positions:
 - 2.0 Employment Counselor I
 - 1.0 Manpower Clerk II
 - .5 Intake Interviewer
 - 3.5

MOTION: Councilman Walker moved to concur with the above recommendation of the Personnel Manager. His motion was seconded by Councilman Mock, and roll call vote proved unanimously favorable (Mayor Armstrong absent).

RESOLUTION NO. 84-270

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE SETTING FORTH CERTAIN CHANGES REGARDING WAGES, HOURS AND WORKING CONDITIONS FOR EMPLOYEES REPRESENTED BY THE EXTERNALLY FUNDED AND LIMITED TENURE EMPLOYEES AMENDING RESOLUTION NO. 84-240

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-270. Her motion, seconded by Councilman Walker, carried unanimously by roll call vote (Mayor Armstrong absent).

15. HEARINGS:15a. Community Development Block Grant 1984 Grantee Performance Report.

Mayor Pro Tem Wirth announced that this is the time and place for a Public Hearing on the Community Development Block Grant (CDBG) 1984 Grantee Performance Report (GPR), and called attention to the following --

RECOMMENDATION OF CITY MANAGER:

City Manager recommends that the City Council accept the Grantee Performance Report and direct staff to submit the same to HUD.

Mayor Pro Tem Wirth invited comments from the audience. There being no response, Councilman Walker moved to close the hearing. His motion, seconded by Councilwoman Geissert, carried unanimously by roll call vote (Mayor Armstrong absent).

MOTION: Councilman Walker moved to concur with the above noted recommendation of the City Manager. His motion, seconded by Councilman Applegate, was unanimously approved by roll call vote (Absent: Mayor Armstrong).

17. ADMINISTRATIVE MATTERS:17a. Carnival License Fees - St. Catherine Laboure Church.RECOMMENDATION OF CITY MANAGER:

The City Manager recommends that Your Honorable Body waive the carnival license fee for Saint Catherine Laboure Church contingent upon payment of the safety inspection fee.

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MOTION: Councilman Applegate moved to concur with the above recommendation of the City Manager. His motion, seconded by Councilman Walker, carried without objection (Mayor Armstrong absent).

17b. Reorganization of the Special Services Division of the Fire Department.

RECOMMENDATION OF THE COUNCIL PUBLIC SAFETY COMMITTEE:

The Public Safety Committee of the Council recommends the following:

- 1) Upgrade the proposed position from a Fire Fighter to retain a Captain position as a Paramedic Coordinator which requires an appropriation of an additional \$21,240 from the General Fund Reserve for Contingencies;
- 2) Concur with the filling of a Training Officer with a Captain position.

MOTION: Councilman Mock moved to concur with the Committee report as above stated. His motion was seconded by Councilman Applegate, and roll call vote proved unanimously favorable (Mayor Armstrong absent).

17c. Selection of Developer for 13 Acres on PCH.

Considered earlier - see Pages 1 and 2.

17d. Executive Session re Hours, Wages and Working Conditions.

See Page 11.

20. CONSENT CALENDAR:

- 20a. Award of Contract - To furnish Annual Requirements of Crushed Aggregate Base (Per Standard Specifications for Public Works Construction, Section 200.2.2)
REF. BID NO. B 84-52
ANTICIPATED EXPENDITURE: \$136,202.85

RECOMMENDATION OF PURCHASING AGENT/BUYER:

It is staff's recommendation that Council award a contract to the low bidder, Blue Diamond Material of Long Beach, for the City's annual requirements of crushed aggregate base, in the anticipated amount of \$136,202.85 including tax.

- 20b. Award of Contract - for the Purchase and Installation of a Budgeted-Replacement 12.5 K.W. Emergency Generator System at Torrance Fire Station #2.
REF. BID NO. 84-48
EXPENDITURE: \$12,172.31

RECOMMENDATION OF PURCHASING AGENT/BUYER:

It is staff's recommendation that Council award a contract to furnish and install a 12.5. K.W. Emergency Generator System for Fire Station #2 to the low bidder, the Equipment Service Company of Long Beach, California, in the total amount of \$12,172.31.

- 20c. Award of Contract - To Furnish Recreation Department Program Trophies
REF. BID NO. B 84-43
ESTIMATED EXPENDITURE: \$20,515.37
Incl. Tax

RECOMMENDATION OF PURCHASING AGENT/BUYER:

It is staff's recommendation that Council award a contract to Palos Verdes Awards of Rancho Palos Verdes, California, to furnish trophies for the City's Sports Programs' requirements in the anticipated amount of \$20,515.37 including tax.

- 20d. Authorization to Sell Miscellaneous Surplus Radios and other Communication Equipment
REF. BID NO. B 84-53
RECOMMENDED SALE PRICE: \$4,500.00

RECOMMENDATION OF PURCHASING AGENT/BUYER:

It is staff's recommendation that Council authorize the sale of surplus communication equipment to the highest bidder, the Communications Center of El Paso Texas, in the total amount of \$4,500.00.

- 20e. Award of Contract - For the Purchase of a Budgeted Replacement Trailer-Mounted Air Compressor for the Park Services Division of the Parks and Recreation Department.
 REF. BID NO. B 84-55
 EXPENDITURE: \$8,575.38

RECOMMENDATION OF PURCHASING AGENT/BUYER:

It is staff's recommendation that Council award a contract to furnish a trailer-mounted, rotary screw type air compressor for Park Services, to the low bidder, the Mustang Equipment Company of Whittier, California, in the total amount of \$8,575.38, including tax.

- 20f. FINAL TRACT NO. 42926
 SUBDIVIDER: Eugene Schiappa
 ENGINEER: Triad Design Associates
 LOCATION: 2701-2709 Gramercy Avenue
 (S.W.C. Santa Fe & Gramercy)
 NO OF LOTS: 1 (9 unit condominium)

RECOMMENDATION OF CITY ENGINEER:

That Final Tract Map No. 42926 be approved.

- 20g. PARCEL MAP 16155 (D84-5)
 SUBDIVIDER: Thomas R. Shukay
 LOCATION: 3764 - 244th Street
 NO. OF LOTS: 1 lot - 2 unit condominium

RECOMMENDATION OF CITY ENGINEER:

That the City Council approve Parcel Map No. 16155 and accept the right-of-way dedication thereon.

- 20h. Award of Contract - To Furnish Annual Requirements of Periodical Subscriptions for the Torrance Library System for Calendar Year 1985
 REF. BID NO. B 84-47
 ANTICIPATED EXPENDITURE: \$27,948.83

RECOMMENDATION OF PURCHASING AGENT/CITY LIBRARIAN:

Staffs for both the Purchasing Department and the Torrance Public Library have determined the Leigh Railsback Subscription Agency to be the responsible low bidder.

Inasmuch as the Railsback Subscription Agency is the low bidder for this requirement, it is recommended that Council award a contract to them to furnish the required periodicals for the calendar year 1985, in the anticipated amount of \$24,948.83.

- 20i. Award of Contract - Purchase of Two (2) Budgeted-Replacement Mowers Utilizing Established FEDERAL G.S.A. Pricing. (Ref. G.S.A. Contract #F41999-84-D-0072)
EXPENDITURE: \$15,938.80

RECOMMENDATION OF PURCHASING AGENT/DIRECTOR OF PARKS AND RECREATION:

It is recommended that Council authorize the purchase of the two budgeted-replacement mower units from the sole Southern California manufacturer's direct outlet, the TORO PACIFIC DISTRIBUTING COMPANY, of the City of Industry, utilizing FEDERAL G.S.A. contract pricing, in the total amount of \$15,938.80 including tax.

- 20j. Purchase and Installation of One Line Equipment Shelf Unit

RECOMMENDATION OF INFORMATION SYSTEMS DIRECTOR/CITY MANAGER:

It is the recommendation of the Information Systems Director that Your Honorable Body authorize the expenditure of \$16,775.00 for the purchase and installation of one (1) line equipment shelf unit from API Telephone Systems as a sole source, allowing the 120 station line expansion of the NEC, NEAX 22SA telephone system.

MOTION: Councilman Applegate moved to concur with staff recommendations on Agenda Items 20a, 20b, 20c, 20d, 20e, 20f, 20g, 20h, 20i, and 20j. His motion was seconded by Councilman Walker, and roll call vote proved unanimously favorable (Mayor Armstrong absent).

* * *

At 7:41 p.m., the City Council recessed and reconvened as the Redevelopment Agency of the City of Torrance, returning to the Council agenda at 8:01 p.m.

* * *

10.

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22. ORAL COMMUNICATIONS:

22a. City Clerk Babb called attention to Commission vacancies on the Civil Service and Environmental Quality and Energy Conservation Commissions, and invited interested citizens to submit applications.

22b. Councilwoman Geissert requested appropriate Council recognition of members of staff involved in a recent rescue operation at the Benstead Plunge. There were no objections, and it was so ordered.

22c. Mayor Pro Tem Wirth requested that staff develop a procedure to assist in evaluating grant applications for social agencies.

The Council now returned to --

17d. Executive Session re Wages, Hours and Working Conditions.

At 8:05 p.m., the Council recessed to Executive Session, returning at 8:16 p.m., to take the following action:

RESOLUTION NO. 84-271

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF TORRANCE SETTING FORTH
THE WAGES, HOURS AND WORKING CONDITIONS
FOR EMPLOYEES REPRESENTED BY THE
TORRANCE CITY ATTORNEYS' ASSOCIATION
FOR THE PERIOD FROM SEPTEMBER 30, 1984
TO JULY 1, 1985

MOTION: Councilwoman Geissert moved for the adoption of Resolution No. 84-271. Her motion, seconded by Councilman Applegate, was unanimously approved by roll call vote (Mayor Armstrong absent).

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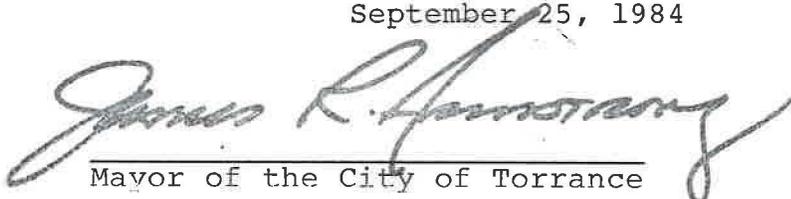
The meeting was regularly adjourned at 8:17 p.m.

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Peggy Laverty
Minute Secretary

11.

City Council
September 25, 1984


Mayor of the City of Torrance


City Clerk of the City of Torrance