

**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 9, 2008
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS 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 4 2008 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

6. COMMUNITY MATTERS

6A. City Manager – PROCLAMATION commending the **American Association of University Women Torrance Branch for 40 years of dedicated service to the community.**

6B. City Manager – PROCLAMATION declaring the month of September 2008 as **National Alcohol and Drug Addiction Recovery Month in the City of Torrance.**

6C. City Manager – PROCLAMATION declaring the month of September 2008 as **Life Insurance Awareness Month 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. City Clerk – Approve City Council minutes

Recommendation of the City Clerk that City Council approve the City Council minutes of June 17, June 24, July 1, and July 8, 2008.

- 8B. Community Services – Accept and file the Cultural Arts Commission 2007 – 2008 Annual Report.**
Recommendation of the Community Services Director and the Cultural Arts Commission that City Council accept and file the Cultural Arts Commission Annual Report for July 2007 through June 2008.
- 8C. Community Services – Accept and file the Parks & Recreation Commission 2007 – 2008 Annual Report.**
Recommendation of the Community Services Director and the Parks and Recreation Commission that City Council accept and file the Parks & Recreation Commission Annual Report for July 2007 through June 2008.
- 8D. Community Services – Accept and file the Library Commission 2007 – 2008 Annual Report.**
Recommendation of the Community Services Director and the Library Commission that City Council accept and file the Library Commission 2007-08 Annual Report.
- 8E. General Services – Authorize purchasing agreement for automotive parts. Expenditure: \$65,000.**
Recommendation of the General Services Director that City Council authorize a purchasing agreement with Peerless Auto Parts of Torrance, CA in the amount of \$65,000 to furnish automotive parts and supplies on an as-needed basis effective October 6, 2008 through October 5, 2009.
- 8F. Public Works – Award a contract services agreement for construction inspection services for the Torrance Boulevard Rehabilitation, T-43/44. Expenditure: \$199,000**
Recommendation of the Public Works Director that City Council award a two year contract services agreement in the amount of \$199,000 to Bureau Veritas North America, Inc. to perform full-time construction inspection services for the Torrance Boulevard Rehabilitation, T-43/44.
- 8G. City Treasurer – Accept and file the July 2008 investment reports.**
Recommendation of the City Treasurer that City Council accept and file the investment reports for the month of July 2008.
- 8H. General Services – Authorize purchase order for four gasoline-fueled flatbed dump trucks. Ref: Bid # B2008-39 Expenditure: \$291,645.65**
Recommendation of the General Services Director that City Council authorize purchase of four (4) 2009 GMC TC7C042 gasoline-fueled flatbed dump trucks from Reynolds Buick GMC of Covina, California, in the amount of \$291,645.65 including sales tax and tire fees.
- 8I. General Services – Authorize purchase order for four propane-fueled flatbed dump trucks. Ref: Bid # B2008-40. Expenditure: \$369,392.33**
Recommendation of the General Services Director that City Council:
a) Authorize purchase of four (4) 2009 GMC TC7C042 propane-fueled flatbed dump trucks from Reynolds Buick GMC of Covina, California, in the amount of \$369,392.33 including sales tax and tire fees.
b) Appropriate \$73,900.00 from the General Fund Reserve for Alternative Fuel Vehicles to offset propane vehicle cost premium.

8J. General Services – Authorize purchase order for one five-yard propane-fueled dump truck. Ref: Bid # B2008-41. Expenditure: \$103,913.93

Recommendation of the General Services Director that City Council:

- a) Authorize the purchase of one (1) 2009 GMC TC7C042 five cubic-yard propane-fueled dump truck from Reynolds Buick GMC of Covina, California, in the amount of \$103,913.93 including sales tax and tire fees.
- b) Appropriate \$20,700.00 from the General Fund Reserve for Alternative Fuel Vehicles to offset propane vehicle cost premium.

8K. General Services – Authorize purchase order and appropriate funds for one propane-fueled chipper truck. Ref: Bid# B2008-38 Expenditure: \$108,006.44

Recommendation of the General Services Director that City Council:

- a) Authorize the purchase of one (1) 2009 GMC TC7C042 propane-fueled chipper truck from Reynolds Buick GMC of Covina, California, in the amount of \$108,006.44 including sales tax and tire fees.
- b) Appropriate \$21,600.00 from the General Fund Reserve for Alternative Fuel Vehicles to offset propane vehicle cost premium

8L. Police – Authorize payment for Emergency Management training. Expenditure: \$45,000.

Recommendation of the Chief of Police that City Council authorize the payment of \$45,000 to the State of California Office of Emergency Services, for “Emergency Management - Intro to Earthquake” training held in December 2007.

8M. Public Works – Award of contract services agreement for the 190th Street Rehabilitation (Hawthorne Boulevard to west city limit), T-49 and the Torrance Boulevard Rehabilitation. (Sartori Avenue to west city limit), T-43/44. Expenditure: \$159,800

Recommendation of the Public Works Director that City Council award a contract services agreement to Labelle-Marvin, Inc. in the amount of \$159,800 to perform materials testing and paving compaction testing services for the 190th Street Rehabilitation (Hawthorne Boulevard to west City limit), T-49 and the Torrance Boulevard Rehabilitation (Sartori Avenue to west City limit), T-43/44.

8N. Community Services – Approve sole source purchase order for library furniture. Expenditure: \$111,530.11

Recommendation of the Community Services Director that City Council approve a sole source purchase order to Yamada Enterprises of Huntington Beach, CA, for new furniture for the Katy Geissert Civic Center Library.

8O. Public Works – Approve agreement for tree maintenance service and citywide tree inventory. Expenditure: Not to exceed \$480,000.

Recommendation of the Public Works Director that City Council approve a Contract Services Agreement with West Coast Arborists, Inc. of Anaheim, California in an amount not to exceed \$480,000, to furnish tree maintenance service at various locations throughout the city of Torrance and to provide the City with a tree inventory database of all City owned trees as a cooperative purchase with the City of Agoura Hills.

12. ADMINISTRATIVE MATTERS

12A. Public Works – Adopt a **RESOLUTION** requesting an allocation and payment of County “Highways through Cities” funds to the City of Torrance. **Expenditure: None**

Recommendation of the Public Works Director that City Council authorize the Mayor to execute and the City Clerk to attest to a **RESOLUTION** of the City of Torrance requesting an allocation and payment of County “Highways through Cities” funds in the amount of \$900,000 to the City of Torrance for the Torrance Boulevard Rehabilitation (Sartori Avenue to the west city limit), T-43/44.

12B. City Manager – Appoint Chair and Members of the Ad Hoc Legislative Committee.

Recommendation of the City Manager that the Mayor appoint an Ad Hoc Legislative Committee to address the City's position on upcoming ballot measures.

12C. Public Works – Award of public works agreement for the Torrance Boulevard Rehabilitation, T-43/44. **Expenditure: \$6,167,980.35**

Recommendation of the Public Works Director that City Council:

- 1) Approve a budget transfer in the amount of \$416,725 of Surface Transportation Program-Local (“STP-L”) federal funds from the Hawthorne Boulevard Rehabilitation (PCH to south city limit), T-45 to the Torrance Boulevard Rehabilitation, T-43/44; and
- 2) Approve a budget transfer in the amount of \$2,871,000 of Gas Tax funds from the Residential Street Rehabilitation, I-94 to the Torrance Boulevard Rehabilitation, T-43/44; and
- 3) Approve a budget transfer in the amount of \$90,000 of Gas Tax funds from the Rolling Hills Road Traffic Signals & Rolling Hills Way Median/Striping improvements, S-34 to the Torrance Boulevard Rehabilitation, T-43/44; and
- 4) Approve the plans and specifications for the Torrance Boulevard Rehabilitation, T-43/44 (B2008-33); and
- 5) Award a two-year public works agreement to Sully Miller Contracting Co. in the amount of \$5,874,267 and authorize a 5% contingency in the amount of \$293,713.35 for the Torrance Boulevard Rehabilitation, T-43/44.

12D. City Manager – Review and give direction regarding the request from the Cultural Arts Center Foundation for funding towards the installation of banners. **Expenditure: \$2,240**

Recommendation of the City Manager that City Council consider a request from the Cultural Arts Center Foundation for the City to fund and approve the installation of twenty-four (24) banners along Torrance Boulevard between Madrona Avenue and Hawthorne Boulevard from September 15, 2008 through November 21, 2008; and sixteen (16) banners in the Cultural Arts Center parking lot from November 21, 2008 through February 23, 2009.

17. ORAL COMMUNICATIONS #2 **Staff & Public Comments**

Council Order Furey Numark Rhilinger Sutherland Barnett Brewer

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18. EXECUTIVE SESSION

City Council Closed Session

A. 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 | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation
Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY

(California Government Code § 54957:

19. ADJOURNMENT

- 19A. Adjourn City Council meeting to Tuesday, September 16, 2008, at 5:00 p.m. for a closed Personnel Hearing in the Council Chamber, with regular City Council and Redevelopment Agency meeting at 7:00 p.m. in the Council Chamber.**

Sue Herbers, City Clerk

*"Life is the sum of your choices."
Albert Camus*

CITY OF TORRANCE CURRENT BID LISTING As of September 4, 2008

Bids may be obtained at the City Clerk's Office or by calling (310) 781-7530

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.		
BIDS	DESCRIPTION	OPENING DATE
B2008-36	Bid for Elevator Maintenance Service for the City of Torrance Mandatory job walk on Thursday, September 4, 2008 at 10:00 a.m. located at Torrance Main City Hall Building, 3031 Torrance Boulevard, Torrance, CA 90502 Questions may be referred to Diane Megerdichian 310.781.7151	Thursday September 25, 2008
B2008-43	Bid to Furnish Three (3) Propane Powered Asphalt Patch Trucks Questions may be referred to Laurie Lim at 310.618.5820	Thursday September 11, 2008
B2008-44	Bid to Modernize Two (2) City Hall Elevators Mandatory job walk on Thursday, September 4, 2008 at 10:00 a.m. located at Torrance Main City Hall Building, 3031 Torrance Boulevard, Torrance, CA 90502 Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday September 25, 2008
B2008-45	Bid to Furnish Custodial Paper Goods Questions may be referred to Laurie Lim at 310.618.5820	Thursday September 18, 2008
RFP B2008-46	Request for Proposal for the Lease and Full Operation of the Las Canchas Tennis Facility Mandatory pre-proposal meeting on Thursday, September 4, 2008 at 2:00 p.m. located at Las Canchas Tennis Facility, 25924 Rolling Hills Road, Torrance, CA 90505 Questions may be referred to Jason Minter at 310.781.7559	Tuesday September 30, 2008
B2008-47	Bid to Perform Modifications, Upgrades and Install a Phase II EVR System at the Torrance Municipal Airport Fuel Facility Mandatory job walk on Wednesday, September 3, 2008 at 10:00 a.m. located at Torrance Municipal Airport, 3301 Airport Drive, Torrance, CA 90505. Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday September 25, 2008
B2008-48	Bid to Furnish, Deliver and Install Furniture and Workstations at Katy Geissert Civic Center Library Questions may be referred to Sally Howard at 310.618.5820	Thursday September 18, 2008
B2008-49	Bid for Electrical work at Five (5) Branch Libraries Mandatory job walk on Tuesday, September 16, 2008 at 10:00 a.m. located at Southeast Library, 23115 Arlington Avenue, Torrance, CA 90501 Bid packets may be obtained for \$30 if picked up, \$35 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday October 9, 2008
B2008-50	Bid for Moving Library Book Collection and Furniture at Five (5) Branch Libraries Mandatory job walk on Wednesday, September 17, 2008 at 10:00 a.m. located at Southeast Library, 23115 Arlington Avenue, Torrance, CA 90501 Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday October 9, 2008
B2008-51	Bid for Carpet Replacement at Five (5) Branch Libraries Mandatory job walk on Thursday, September 18, 2008 at 10:00 a.m. located at Southeast Library, 23115 Arlington Avenue, Torrance, CA 90501. Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday October 9, 2008
RFP B2008-52	Request for Proposal for the Lease and Full Operation of the Wilson Park Batting Cages Mandatory job walk on Monday, September 15, 2008 at 2:00 p.m. located at Wilson Park Batting Cages, 2200 Crenshaw Boulevard, Torrance, CA 90503 Questions may be referred to Jason Minter at 310.781.7559	Thursday October 9, 2008

City Hall will be closed:
Friday, September 12, 2008
Friday, September 26, 2008