

**TORRANCE CITY COUNCIL AGENDA
JULY 9, 2013
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, 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 Friday, July 5, 2013 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

**Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.**

City Hall will be CLOSED:

Independence Day – Thursday, July 4

Friday, July 12

Friday, July 26

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

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 11, 2013.

8B. General Services and Transit – Award purchase orders to furnish automotive lubricating fluids. Expenditure: Not to exceed \$315,827.22.

Recommendation of the General Services Director and Transit Director that City Council award purchase orders to the following companies to furnish various automotive lubricating fluids on an as requested basis (B2013-16), for a period of three (3) years effective July 10, 2013 through June 30, 2016 for a combined total not to exceed \$315,827.22:

- 1) A.P. Fischer, Inc. of Long Beach, CA in the amount of \$21,346.56;
- 2) Cosby Oil of Santa Fe Springs, CA in the amount of \$166,065.45;
- 3) Jankovich Company of Paramount, CA in the amount of \$52,133.97; and
- 4) Rosemead Oil Products, Inc. of Santa Fe Springs, CA in the amount of \$76,281.24.

8C. Communications and Information Technology – Authorize purchase order for computer software. Expenditure: Not to exceed \$133,000.

Recommendation of the Communications and Information Technology Director that City Council authorize an annual purchase order with PCMG, Inc. of El Segundo, CA, for Microsoft and other computer software on an as requested basis for an amount not to exceed \$133,000 for the period of July 1, 2013, to June 30, 2014.

8D. Finance – Approve agreement amendment to provide sales and use tax audit and consulting services to the City of Torrance.

Recommendation of the Finance Director that City Council approve a third amendment to the MuniServices, LLC agreement (C2005-158) to extend the term for an additional four years to July 12, 2017 to provide sales and use tax audit and consulting services to the City of Torrance, on a contingency basis, at a rate of 15% to 20% of sales tax revenues recovered.

12. ADMINISTRATIVE MATTERS

12A. Public Works and Transit – Award agreement for design services of Measure R Project P4 – Torrance Park and Ride Regional Terminal Project, FEAP #764. Expenditure: \$1,299,256.

Recommendation of the Public Works Director and Transit Director that City Council award a consulting services agreement in the amount of \$1,299,256 to Frank R. Webb Architects, Inc. of Los Angeles, CA to perform design services for the Measure R Project P4 – Torrance Park and Ride Regional Terminal Project, FEAP #764 (RFP B2013-15), located at 465 Crenshaw Boulevard.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Sutherland

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

18. EXECUTIVE SESSION – City Council Closed Session

18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
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| 1. Certain Full-Time Salaried and Hourly Employees | 10. Torrance Fire Chief Officers Association |
| 2. Certain Part-Time Hourly Employees | 11. Torrance Fire Fighters Association |
| 3. Crossing Guards | 12. Torrance Library Employees Association |
| 4. Elected Officials | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 15. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees | 17. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 18. Torrance Recurrent Recreational Employees Organization |

18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9 (d)(1):

- 1) David and Lizzette Perdue v. City of Torrance, et al.
Case No. CV13-4351SH

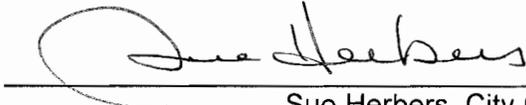
18C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: A portion of City owned property known as Delthorne Park located at 3401 Spencer Street, Torrance, CA 90503
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Jim McDavid
Water Replenishment District of Southern California
- Under Negotiation: Terms and conditions of new lease

19. ADJOURNMENT

- 19A. Adjourn City Council to Tuesday, July 16, 2013 at 5:30 p.m. for a joint meeting with the Traffic Commission in the West Annex Commission meeting room, with regular business commencing at 7:00 p.m. in the Council Chamber.


 Sue Herbers, City Clerk

**“The great thing in this world is not so much where we stand,
 as in what direction we are moving”.** - *Oliver Wendell Holmes*

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ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL. BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2013-24	Request for Proposal for Bus Stop Survey and Evaluation OPTIONAL pre-proposal conference was held June 13. Questions may be referred to Ashley Koger at 310.618.3029.	Thursday July 11, 2013
B2013-28	Bid for Construction of Storm Water Basin Enhancement Project, CIP No. I-102 Mandatory pre-bid conference was held June 19. No charge for the official and required bidder's submittal packet, \$5 if requested by mail. Plans, bid schedule and specifications are available for viewing and printing at www.torranceca.gov/3239.htm . Full size 24" x 35" plans and bound spec book may be obtained at the City Clerk's Office for \$100 if picked up, \$150 if requested by mail. Questions may be referred to John Dettle at 310.618.3059.	Thursday July 18, 2013
RFP B2013-29	Request for Proposals to Implement a Bus Signal Priority System for the Torrance Transit Department (Torrance Transit System) Pre-proposal conference was held June 27. Questions may be referred to James Lee at 310.781.6924.	Thursday July 25, 2013
RFP B2013-30	Request for Proposal for Engineering Design Services for the Crenshaw Boulevard Rehabilitation (Sepulveda Boulevard to Skypark Drive and Pacific Coast Highway to south City limit), I-120 Questions may be referred to Stephanie Comon at 310.781.6900.	Wednesday July 24, 2013
RFP B2013-31	Request for Proposal for Construction Management and Inspection for Storm Water Basin Enhancement Project, CIP No. I-102 Questions may be referred to John Dettle at 310.618.3059.	Thursday July 18, 2013
RFP B2013-32	Request for Proposal to Provide Tree Maintenance Removal and Replacement on an as requested basis for a period of 3 years. Questions may be referred to Judy Emerson at 310.781.6900.	Thursday August 8, 2013
B2013-37	Bid for El Retiro and Southeast Library Accessibility Upgrades Mandatory job walk was held June 20. Plans, bid proposal and specifications are available for viewing and printing online at www.torranceca.gov/25079.htm . Bid packets may be obtained in the City Clerk's Office for \$25 if picked up, or \$35 if mailed. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday July 18, 2013

City Hall will be closed:
Independence Day – Thursday, July 4
 Friday, July 12
 Friday, July 26