

**TORRANCE CITY COUNCIL AGENDA
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF TORRANCE
JUNE 25, 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, Ms. Rhifinger, 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, June 20, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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.html#

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:

Friday, June 28

Independence Day – Thursday, July 4

Friday, July 12

6. COMMUNITY MATTERS

6A. Proclamation declaring the month of July as **Parks and Recreation Month** in the City of Torrance.

6B. City Clerk – Appoint members to fill commission vacancies.

Recommendation of the City Clerk that City Council review applications and appoint members to fill vacancies on the Cable Television Advisory Board, Library Commission, Traffic Commission, and Water Commission. The City Clerk will administer the oath of office to commissioners present.

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 May 21, 2013.

8B. Parks and Recreation Commission and Community Services – Accept and file reports from 2011-2012 Non-Profit Social Services Agency grant recipients.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council accept and file completed Financial and Narrative Statement Reports from the 2011-2012 Non-Profit Social Services Agency grant recipients and prohibit New Life Advocacy from applying for any future grants, pending reimbursements of grant funds.

8C. Finance – Approve purchase of excess liability insurance. Expenditure: Not to exceed \$207,487.

Recommendation of the Finance Director that City Council approve the purchase of two-layers of excess liability insurance through Alliant Insurance Services at a premium of \$207,487, for the period of July 1, 2013 to July 1, 2014.

8D. Finance – Approve purchase of excess workers' compensation insurance. Expenditure: \$154,738.

Recommendation of the Finance Director that City Council approve the purchase of excess workers' compensation insurance from CSAC Excess Insurance Authority, through Alliant Insurance Services, at a premium of \$154,738, for the July 1, 2013 to July 1, 2014 policy period.

8E. Community Development – Approve agreement amendment to provide landscape maintenance for Downtown Torrance Streetscape and Meadow Park parking lots. Expenditure: \$38,500.

Recommendation of the Community Development Director that City Council approve a second amendment with ValleyCrest Landscape Maintenance (C2011-121) in the amount of \$38,500, for a total contract amount inclusive of amendments is \$115,500, to provide landscape maintenance for Downtown Torrance Streetscape and Meadow Park parking lots.

8. CONSENT CALENDAR (Continued)

8F. Community Services – Approve Memoranda of Understanding to house and lend the Environmental Services Center book collection at the Katy Geissert Civic Center Library. Expenditure: Approximately \$200.

Recommendation of the Community Services Director that City Council approve a Memoranda of Understanding between the South Bay Cities Council of Governments and the Torrance Public Library Division for housing and lending of the Environmental Services Center book collection at the Katy Geissert Civic Center Library. Expenditure is approximately \$200.

8G. Finance – Approve purchase of property insurance. Expenditure: \$190,027.34.

Recommendation of the Finance Director that City Council approve the purchase of property insurance through Alliant Insurance Services, at a premium of \$190,027.34 for a period of July 1, 2013 to July 1, 2014.

8H. Finance – Approve contract to provide Liability Claims Administration. Expenditure: \$337,756.

Recommendation of the Finance Director that City Council approve a one-year contract with two one-year options with Carl Warren & Company (formerly NovePro Risk Solution LP) for July 1, 2013 to July 1, 2014 at an annual cost of \$110,380, and two additional one-year options at a cost of \$113,688 per year for July 1, 2014 to July 1, 2016, with a three-year total cost of \$337,756 to provide liability claims administration services. The proposed contract amount for the second and third years include a single 3% cost of living increase.

8I. General Services – Award purchase order for Toro brand mower repair parts. Expenditure: Not to exceed \$114,000.

Recommendation of the General Services Director that City Council award a sole-source purchase order to Turf Star Inc. of Hayward, CA in an amount not to exceed \$114,000 to furnish Toro brand mower repair parts on an as needed basis for a period of 2 years effective July 1, 2013 through June 30, 2015.

8J. General Services and Public Works – Award purchase order for Neptune brand water meters, registers, and parts. Expenditure: Not to exceed \$500,000.

Recommendation of the General Services Director and Public Works Director that City Council award a sole-source purchase order to Equarius Waterworks of Torrance, CA in an amount not to exceed \$500,000 to furnish Neptune brand water meters, registers and parts on an as needed basis for a period of 2 years effective July 1, 2013 through June 30, 2015.

8K. General Services – Award purchase order for Peterbilt brand sanitation truck repair parts. Expenditure: Not to exceed \$240,000.

Recommendation of the General Services Director that City Council award a sole-source purchase order to Rush Truck Center of Pico Rivera, CA in an amount not to exceed \$240,000 to furnish Peterbilt brand sanitation truck repair parts on an as needed basis for a period of 2 years effective July 1, 2013 through June 30, 2015.

8L. Community Services – Approve and appropriate funds to repair THE ATTIC Teen Center marquee. Expenditure: \$9,654.47.

Recommendation of the Community Services Director that City Council approve and appropriate \$9,654.47 from THE ATTIC Teen Center Donation Account to repair THE ATTIC marquee.

8. CONSENT CALENDAR (Continued)

8M. Police – Approve the 2013 Edward Byrne Memorial Justice Assistance Grant application. Expenditure: Not applicable.

Recommendation of the Chief of Police that City Council approve the 2013 Edward Byrne Memorial Justice Assistance Grant application.

8N. Transit – Award purchase order to print Torrance Transit bus schedule books. Expenditure: \$210,000.

Recommendation of the Transit Director that City Council award a purchase order to I Color Printing & Mailing Inc. of Torrance, CA. to print Torrance Transit bus schedule books (B2013-19) for a period of three years beginning July 1, 2013 through June 30, 2016, at an annual cost not to exceed \$70,000 for a total cost not to exceed \$210,000.

8O. Community Services – Approve agreement to provide adult and youth Polynesian dance classes and direct dance recitals. Expenditure: \$51,977.

Recommendation of the Community Services Director that City Council approve an agreement with Susan Mann in the amount of \$51,977 to provide adult and youth Polynesian dance classes and direct three dance recitals (6 performances) entitled Paradise Bound showcasing her student's talent in the Armstrong Theatre beginning July 1, 2013 through June 30 2015.

8P. Community Services – Approve agreement to provide adult exercise, youth dance classes, and Kid's Showcase performances. Expenditure: \$157,070.

Recommendation of the Community Services Director that City Council approve an agreement with the Regina Klenjoski Dance Company in the amount of \$157,070 to provide adult exercise, youth dance classes, and Kid's Showcase performances at the Cultural Arts Center beginning July 1, 2013 through June 30 2015.

12. ADMINISTRATIVE MATTERS

12A. Community Development – Adopt RESOLUTION summarily vacating a public walk easement east of Doris Way.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION summarily vacating a public walk easement east of Doris Way between Sharynne Lane and Reese Road.

12B. Transit – Approve Torrance Transit Claim for Transportation Development Act and State Transit Assistance funds for fiscal year 2013-2014.

Recommendation of the Transit Director that City Council approve the submittal of the annual claim to the Los Angeles County Metropolitan Transportation Authority (LACMTA) for \$5,863,480 in Transportation Development Act funds (TDA) and \$1,101,558 in State Transit Assistance (STA) funds for the Torrance Transit System fiscal year 2013-2014.

12C. Public Works – Award agreement for the Fiscal Year 2011-2012 Slurry Seal Program, I-119. Expenditure: \$1,372,350.

Recommendation of the Public Works Director that City Council:

- 1) Approve the specifications for the Fiscal Year 2011-2012 Slurry Seal Program, I-119 (B2013-21); and
- 2) Award a one-year public works agreement to VSS International, Inc. for an amount not to exceed \$1,307,000 to construct the Fiscal Year 2011-2012 Slurry Seal Program, I-119 and authorize a 5% contingency in the amount of \$65,350.

12. ADMINISTRATIVE MATTERS (Continued)

12D. Transit and Public Works – Authorize agreement to furnish Compressed Natural Gas for alternate fuel vehicles. Expenditure: \$1,136,800.

Recommendation of the Transit Director and Public Works Director that City Council authorize a sole-source purchasing agreement with Clean Energy Fuels Corporation of Seal Beach, CA in an amount not to exceed \$1,136,800 to furnish Compressed Natural Gas (CNG) on an as needed basis from July 1, 2013 to June 30, 2014.

12E. City Manager – Approve contract to provide medical services. Expenditure: Not to exceed \$95,000.

Recommendation of the City Manager that City Council approve a contract with Providence Medical Institute (Little Company of Mary) in an amount not to exceed \$95,000 to provide medical services for the period of July 1, 2013 through June 30, 2014.

13. HEARINGS

13A. Community Development – Consider appeal of Planning Commission denial of a Planning Commission Review Permit to allow a two-unit project to exceed a 0.50 floor area ratio on property located within the Small-Lot, Low Medium Overlay in the R-2 Zone at 2212 Gramercy Avenue. RESOLUTIONS

Recommendation of the Planning Commission that City Council deny the appeal and adopt a RESOLUTION denying a Planning Commission Review Permit to allow a two-unit project to exceed a 0.50 Floor Area Ratio on property located within the Small-Lot, Low Medium Overlay in the R-2 Zone at 2212 Gramercy Avenue. PCR12-00001, WAV12-00005: Elpidio Manalo

Recommendation of the Community Development Director that City Council uphold the appeal and adopt a RESOLUTION approving a Planning Commission Review Permit to allow a two-unit project to exceed a 0.50 Floor Area Ratio on property located within the Small-Lot, Low Medium Overlay in the R-2 Zone at 2212 Gramercy Avenue. PCR12-00001, WAV12-00005: Elpidio Manalo

15.1. OTHER – SUCCESSOR AGENCY to the former Redevelopment Agency of the City of Torrance

15.1A. Community Development – Accept and file the preliminary report on the Long Range Property Management Plan.

Recommendation of the Community Development Director that City Council, acting as the Successor Agency to the former Redevelopment Agency of the City of Torrance, accept and file the preliminary report on the Long Range Property Management Plan to be forwarded to the Oversight Board for review.

16. 2ND READING ORDINANCES

- 16A.** Second and Final Reading of **ORDINANCE NO. 3764** adding a new Section 72.4.6 to Chapter 2, Article 4 of the Torrance Municipal Code Section creating a process for the collection of delinquent sewer discharge collection fees.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

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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:

- | | |
|--|--|
| 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. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

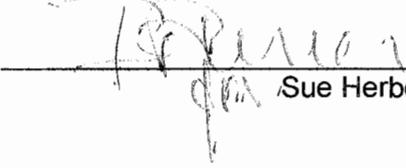
(California Government Code § 54956.8):

- 1) Property: City owned property located at 25225 Crenshaw Blvd.
Torrance, CA 90505 operating as Armstrong Nursery

Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: Ian Hidoski, Armstrong Properties
Under Negotiation: Terms and Conditions of Lease

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, July 2, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.


Sue Herbers, City Clerk

"To love what you do and feel that it matters -- how could anything be more fun?" - Katharine Graham

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 B2013-20	Request for Proposal to provide line-by-line analysis of Torrance Transit System Mandatory pre-proposal conference was held June 6. Questions may be referred to Ashley Koger at 310.618.3029.	Thursday June 27, 2013
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
RFP B2013-27	Request for Proposal for Inspection Services for the Construction of the North Torrance Well Field Project, CIP I-108, Phase 1 Questions may be referred to John Dettle at 310.618.3059.	Thursday June 27, 2013
B2013-28	Bid for Construction of Storm Water Basin Enhancement Project, CIP No. I-102 Mandatory pre-bid conference Thursday, June 19 at 9:00 a.m. located at City Yard, Public Works Large Conference Room, 20500 Madrona Avenue. 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.	Wednesday July 3, 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 Thursday, June 27 at 10:00 a.m. located at Torrance Transit System, Torrance City Yard, 20500 Madrona Avenue. 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 Craig Bilezerian 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 Thursday, June 20 at 10:00 a.m. commencing at Southeast Library, 23115 Arlington Avenue and then to El Retiro Library. 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:

Friday, June 28; Independence Day – Thursday, July 4; and Friday, July 12