

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
MAY 17, 2005
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
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. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p>FIRE SERVICE DAY - SATURDAY, MAY 14 OPEN HOUSE AT ALL FIRE STATIONS 10:00 A.M. – 4:00 P.M. DEMONSTRATIONS AT S.C.R.O.C. 11:00, 1:00, AND 3:00 P.M.</p>	<p>PEACE OFFICERS MEMORIAL WEEK (BLUE RIBBON WEEK) - MAY 15-21 TORRANCE POLICE MEMORIAL SERVICE WEDNESDAY, MAY 18, 10:00 A.M. TOYOTA MEETING HALL CULTURAL ARTS CENTER</p>
<p>46TH ANNUAL ARMED FORCES DAY PARADE AND OBSERVANCE, MAY 20-22 PARADE – Saturday, May 21 at 1:30 p.m. ON TORRANCE BOULEVARD - CRENSHAW TO MADRONA</p>	<p><i>Displays & Events at Del Amo Fashion Center Mall #11</i> Friday 10 am to 7 pm & Sunday 10 am to 3 pm. <i>U. S. Coast Guard Band Concerts – Armstrong Theatre</i> Friday at 2 pm and 7 pm FREE tickets available at 10 am</p>

6. COMMUNITY MATTERS

- A. Presentation of the Jared Sidney Torrance Award of Merit to **Ronald T. L. Littlefair**.
- B. **RESOLUTION NO. 2005-29** declaring May 20 through May 22, 2005 for observance of the **46th Annual Armed Forces Day Parade and Celebration**.
- C. **RESOLUTION NO. 2005-30** expressing appreciation to **Vice Admiral Harvey E. Johnson Jr.** of the United States Coast Guard for serving as Grand Marshal of the 46th Annual Armed Forces Day Parade and Observance.
- D. Presentation of DVD featuring Annual Armed Forces Day Parade and Observance.
- E. Introduction of Torrance students traveling to Kashiwa, Japan as part of this year's Sister City Student Cultural Exchange Program.
- F. Recommendation of the City Clerk that City Council make an appointment to fill one vacancy on the Civil Service Commission.

7. **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.

- A. Recommendation of the **Information Technology Director** that City Council approve an expenditure of \$34,519.52 for one year of Permit Plan/Business License/IVR software maintenance and support from Accela, Inc. (formerly known as Tidemark, Inc.).
- B. Recommendation of the **Finance Director** that City Council approve the Fiscal Year 2004-2005 agreement with the City of Rolling Hills for an exchange for \$56,858.75 in City of Torrance General Funds for \$87,475 of Proposition A Local Return Funds from the City of Rolling Hills.
- C. Recommendation of the **Public Works Director** that City Council:
 - 1) Approve Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (MOU.P0008082) to provide grant funds in the amount of \$302,082 for the Hawthorne Blvd @ Sepulveda Blvd Intersection Capacity Enhancement;
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said Memorandum of Understanding; and
 - 3) Appropriate grant funds in the amount of \$302,082 to the Sepulveda Boulevard Rehabilitation and Water Main Replacement Project (Hawthorne Boulevard to west City limit), T-48.
- D. Recommendation of the **Public Works Director** that City Council:
 - 1) Award a consultant services agreement to P & D Consultants for the design of the Airport Security Project, in the amount of \$196,780; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.

11. **ADMINISTRATIVE MATTERS**

- A. Recommendation of the **Transit Director** that City Council consider an offer by MV Transportation, Inc. to fund the non-vested Municipal Area Express (MAX) drivers' pension benefits that would otherwise be lost upon award of the contract and to ratify the contract services agreement with MV Transportation, Inc. for the provision of operations and maintenance services for the MAX Commuter Bus Service (B2005-06) from July 1, 2005 through June 30, 2008 for a total not to exceed \$2,631,254.
- B. Recommendation of the **City Manager** that City Council to accept at no cost and store approximately 30,000 cubic yards of "clean" fill at 1001 Elm Avenue for use with the Del Amo Extension project, T-30.

16. **ORAL COMMUNICATIONS**

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

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

1. City of Alhambra v. State Board, LASC Case No. 080791 and Los Angeles County Economic Development Corporation, et al., v. State Board LASC Case No. 090792

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, May 24, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

“Our major obligation is not to mistake slogans for solutions.”

Edward R. Murrow

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
B2005-22	Bid for Construction of Police Department Office Building Mandatory job walk Wednesday, May 4, at 10:00 a.m. located at Torrance Police Facility, 3300 Civic Center Drive. Plans and specifications may be obtained for \$25 if picked up in City Clerk's Office or \$35 if requested by mail.	Thursday June 9, 2005
B2005-26	Bid for Construction of Modifications to Airport Entrance Plans and specifications may be obtained for \$20 if picked up in City Clerk's Office or \$25 if requested by mail.	Thursday May 19, 2005
B2005-27	Bid to Provide Elevator Maintenance Service for the City Mandatory job walk/Pre-bid conference Wednesday, May 11, at 10:00 a.m. located at the Stanley Remelmeyer Cable Building, 3350 Civic Center Drive	Thursday June 2, 2005
B2005-28	Bid to Provide Personnel to Clean Buses for the City of Torrance Transit Department Mandatory job walk Thursday, May 5, at 10:00 a.m. located at Torrance Transit City Yard, 20500 Madrona Avenue	Thursday May 19, 2005

RFP B2005-29	Request for Proposal for Banking Services Mandatory Pre-bid conference Wednesday, May 11, at 10:00 a.m. located at City Council Chambers, 3031 Torrance Boulevard	Thursday May 26, 2005
B2005-30	Bid for Construction of the 2005 Residential Slurry Seal Project Plans and specifications may be obtained for \$15 if picked up in the City Clerk's Office or \$20 if requested by mail.	Thursday May 26, 2005
B2005-31	Bid for Joslyn Gallery Exterior Improvements Mandatory job walk Thursday, May 12, at 10:00 a.m. located at the Joslyn Fine Arts Gallery, 3320 Civic Center Drive. Plans and specifications may be obtained for \$10 if picked up in the City Clerk's Office or \$15 if requested by mail.	Thursday June 2, 2005
RFP B2005-32	Request for Proposal to Provide and Construct a Metal Building at the City Services Yard for the City of Torrance Mandatory job walk Wednesday, May 18, at 10:00 a.m. located at the City Services Yard, 20500 Madrona Avenue	Thursday June 2, 2005
B2005-33	Bid for Construction of 2005 Curb, Gutter, and Sidewalk Replacement Program (various locations) Plans and specifications may be obtained for \$15 if picked up in the City Clerk's Office or \$20 if requested by mail.	Thursday June 2, 2005
B2005-34	Bid to Furnish Annual Vapor Rooting of City Sewer Lines	Thursday June 9, 2005

City Hall will be closed:

Friday, May 13, Friday, May 27, and **Memorial Day**, Monday, May 30