

**AGENDA
 ADJOURNED REGULAR MEETING
 TORRANCE CITY COUNCIL
 MAY 24, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.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:

BUDGET WORKSHOPS CITY COUNCIL MEETING - JUNE 7, 2005 AT 6:00 P.M. CITY COUNCIL MEETING - JUNE 14, 2005 AT 7:00 P.M. BUDGET HEARING CITY COUNCIL MEETING – JUNE 21, 2005 AT 7:00 P.M.	ATTENTION RESIDENTS AND BUSINESSES! SCE'S 20/20 PROGRAM IS BACK! SAVE ENERGY AND SAVE MONEY THIS SUMMER SAVE 20% ON YOUR ELECTRIC USAGE & 20% OF YOUR UTILITY BILL VISIT HTTP://WWW.SCE.COM/PLEDGETOSAVE
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6. COMMUNITY MATTERS

- A. **Proclamation** declaring June 7, 2005 as *Torrance Farmers' Market Day* in the City of Torrance and encouraging all to attend and join in the celebration recognizing the Market's 20th anniversary.

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 **City Manager** that City Council consider the following Tuesdays as City Council dark nights through January 3, 2006: July 5, 2005; August 30, 2005; September 6, 2005; November 29, 2005; December 27, 2005 and January 3, 2006.
- B. Recommendation of the **Community Development** Director that City Council:
 - 1) Approve Final Tract Map No. 54013, creating a 13-unit residential condominium project on one lot, located at 1226 Engracia Avenue, which was subdivided by PE Ventures, LLC, and substantially conforms to and meets all conditions of approval of the Tentative Map; and
 - 2) Accept a 10' corner cut-off easement for alley purposes at the southwest corner of the lot.
- C. Recommendation of the **Community Development Director** that City Council:

- 1) Approve Final Tract Map No. 54014, creating an 11-unit residential condominium project on Lot 1 and commercial retail/office project on Lot 2, which was subdivided by PE Ventures, LLC. The project is located at 1321 Post Avenue, and substantially conforms to and meets all conditions of approval of the Tentative Map; and
 - 2) Accept a 10' corner cut-off easement for alley purposes at the northeast corner of the lot.
- D. Recommendation of the **Human Resources Director** that City Council authorize a change order in the amount of \$20,000 to the existing Just Rewards purchase order (PO # 19727) to provide rideshare incentive gift certificates in support of the City's Rideshare Program through the remainder of Fiscal Year 2004-2005, for a new not-to-exceed amount of \$120,000.
- E. Recommendation of the **Human Resources Director** that City Council approve a purchase order with O.C. Tanner for an amount not to exceed \$35,000 for the purchase of employee service awards during the Fiscal Year 2005-2006.
- F. Recommendation of the **Public Works Director** and the **Water Commission** that City Council review and approve the Commission's proposed Work Plan.
- G. Recommendation of the **General Services Director** that City Council authorize a contract renewal with Sea Clear Pools for the annual pool maintenance of the Benstead Plunge for \$32,539.50 for Fiscal Year 2005-2006.
- H. Recommendation of the **General Services Director** that City Council authorize a contract with Graffiti Protective Coatings, Inc., for Fiscal Year 2005-2006 for graffiti removal services (B2005-23) in the City of Torrance at a cost not to exceed \$220,000 with annual options to extend the contract up to 5 years.
- I. Recommendation of the **General Services Director** that City Council award a contract to Pardess Air Inc. (B2005-12) for \$72,000 with a 5% contingency of \$3,600 for the replacement of five (5) air conditioning units (FEAP #182) and twenty three (23) exhaust fans (FEAP #181) at the City Services Building at the City Yard.
- J. Recommendation of the **General Services Director** that City Council authorize the award of a purchase order to Schaiers Nissan of Long Beach located in Signal Hill, CA (B2005-19) in the amount of \$66,617.27 including sales tax, to furnish three (3) 2005 Nissan Altima SE 4-Door Sedans.
- K. Recommendation of the **General Services Director** that City Council authorize the award of a purchase order to Manhattan Beach Toyota of Manhattan Beach, CA (B2005-21) in the amount of \$25,902.15 including sales tax, to furnish one (1) 2005 Toyota Sienna LE van.
- L. Recommendation of the **General Services Director** that City Council authorize the award of a purchase order to Scott Robinson Honda of Torrance, CA (B2005-18) in the amount of \$45,493.32 including sales tax, to furnish two (2) 2005 Honda Accord LX 4-Door sedans for use by the Torrance Police Department.
- M. Recommendation of the **Land Management Team** that City Council consent to the following sub-tenant leases at 2780 Skypark for the development known as the Airport Atrium (C89-007):

- 1) Primarion, Inc., a Delaware Corporation; and
 - 2) LiveOffice Corporation, a California Corporation and wholly-owned subsidiary of LiveOffice Holdings Corporation.
- N. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of April 2005.
- O. Recommendation of the **Community Services Director** that City Council approve the sole source purchase of self check-out system equipment from 3M Library Services in the amount of \$104,610.48 for the Katy Geissert Civic Center Library.
- P. Recommendation of the **Chief of Police** that City Council appropriate and allocate \$1,771.20 in accrued interest from the 2003 COPS grant to fund continued operations of the Community Relations program approved for this grant.
- Q. Recommendation of the **Transit Director** that City Council approve and authorize the Mayor to execute and the City Clerk to attest to a two-year contract services agreement with S & J Chevrolet to repair and rebuild the Allison Transmissions of Torrance Transit buses for an annual cost not to exceed \$50,000.
- R. Recommendation of the **Transit Director** that City Council approve and authorize the Mayor to execute and the City Clerk to attest to a two-year contract services agreement with Valley Power Systems (VPS) to repair and rebuild the Detroit Diesel bus engines and the Allison Transmissions of Torrance Transit buses for an annual cost not to exceed \$25,000.

9. PLANNING AND ECONOMIC DEVELOPMENT

- A. Recommendation of the **City Manager** that City Council:
- 1) Contribute an additional \$35,000 to the Los Angeles Air Force Base Regional Alliance (Alliance) public campaign to retain the Los Angeles Air Force Base (LAAFB); and
 - 2) Appropriate \$35,000 from the Economic Development Reserve.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Human Resources Director** that City Council concur with staff's recommendation to oppose AB1331 and direct staff to forward a letter of opposition to State Legislators.
- B. Recommendation of the **Community Services Director** and the **Community Services Steering Committee** that City Council approve the organizational structure and funding strategy as revised for the new Community Services Department and take the following actions:
- 1) Reorganize part-time hours in Recreation Services and Parks and Recreation Administration;
 - 2) Accept self-automation savings;
 - 3) Reclassify 5 Library Assistant 1 positions in the Library to part-time positions;
 - 4) Delete one Sr. Recreation Supervisor position;
 - 5) Downgrade the 2 proposed management positions to supervisor positions; and
 - 6) Establish a one year review period that allows the Community Services Director to form a Department Subcommittee that studies the appropriate classification level of the Principal Librarian positions rather than one and makes a final

recommendation to Council, complete with a funding strategy, for any necessary adjustments to the long term structure of the Torrance Public Library.

- C. Recommendation of the **City Manager** that City Council make a one time exception in the policy and allow contributions from unused travel funds for the purpose of maintaining third grade class size reduction in the Torrance Unified School District.
- D. Recommendation of the **City Manager, Chief of Police,** and the **Fire Chief** that City Council approve the proposed organization of the consolidated Public Safety Communications Center and the implementing of staffing revisions and additions.
- E. The **Acting Transit Director** reaffirms and recommends that the City Council approve the following proposed program modifications to the Torrance Community Transit Program;
 - 1) Establish a maximum subsidy for each ride not to exceed \$13.00;
 - 2) Place a cap on the standard number of tickets per month at 16;
 - 3) Evaluate requests for additional tickets on a case by case basis for a specified time period for medical reasons only, but in no case authorize more than 32 per month.
- F. Recommendation of the **Acting Transit Director** and the **Municipal Area Express (MAX) Policy Steering Committee** that the City Council authorize the Mayor to execute and the City Clerk to attest the attached contract services agreement with MV Transportation, Inc. for the provision of operations and maintenance services for the MAX Commuter Bus Service (RFP B2005-06) from July 1, 2005 through June 30, 2008 for a total not to exceed \$2,631,254.

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:

- | | |
|----------------------------------------------------|-----------------------------------------------------------------------|
| 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1. Albert Knappenberger (deceased) v. City of Torrance
WCAB No. RDG 114855
- 2. John Hill (deceased) v. City of Torrance
WCAB No. MON Unassigned

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, June 7 at 6:00 p.m. for the regular meeting in the Council Chambers. **Tuesday, May 31, 2005 will be a Council dark night.**

Sue Herbers, CMC
City Clerk

**“There can be no friendship without confidence, and
no confidence without integrity.”**

- Samuel Johnson

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
B2005-27	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
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
B2005-35	Bid to Provide Transfer Station Services	Thursday June 9, 2005

City Hall will be closed:

Friday, May 27
Memorial Day, Monday, May 30
Friday, June 10

Friday, June 24