

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
JUNE 14, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.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:

2005 – 2007 BUDGET WORKSHOP - PUBLIC HEARING CITY COUNCIL MEETING JUNE 14, 2005 AT 7:00 P.M. COUNCIL CHAMBERS	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. **RESOLUTION NO. 2005-31** honoring **Merrietta Fong** for her service as Chairman of the Board of the Torrance Area Chamber of Commerce.
 - B. Presentation of a proclamation to the City of Torrance from the West Basin Municipal Water District in recognition for the City's participation in water recycling programs.

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. Approval of minutes of April 5, 2005.
 - B. Recommendation of the **Public Works Director** that City Council:

- 1) Waive minor irregularities in the bid and award a public works agreement to Pavement Coatings, Co. (B2005-30) in the amount of \$147,560.46 and authorize a 5% contingency in the amount of \$8,728.02 for the Residential Slurry Seal Project; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- C. Recommendation of the **Torrance Youth Council** that City Council approve an expenditure of \$4,000 from the Youth Council Donation Account for the "*Beat the Odds*" program.
- D. Recommendation of the **Finance Director** that City Council award purchase orders in an aggregate amount of not to exceed \$180,000 to Office Depot Business Services Division for the purchase of the City's annual requirement of office supply items. The term of these purchase orders will be from July 1, 2005 through June 30, 2006.
- E. Recommendation of the **Human Resources Department** that City Council extend a one-year contract renewal with Kim Fuentes, the Commuter Transportation Consultant (Rideshare) Program Coordinator, in the amount of \$65,520, for the period of July 1, 2005 through June 30, 2006.
- F. Recommendation of the **City Attorney** that City Council:
- 1) Approve the amendment to the fee agreement with the law firm of Rutan & Tucker (C2004-149) to provide legal services in the Johnny Anderson v. City of Torrance tattoo case in the amount of \$60,000 for an amount not to exceed \$84,000; and
 - 2) Appropriate \$60,000 from the General Fund Reserve for Litigation account to fund the increase.
- G. Recommendation of the **City Attorney** that City Council:
- 1) Approve the amendment to the fee agreement with the law firm of Rutan & Tucker (C2004-179) to provide legal services in the Time Warner v. City of Torrance case in the amount of \$45,000 for an amount not to exceed \$69,000; and
 - 2) Appropriate \$10,000 from the General Fund Reserve for Litigation account to partially fund the increase.
- H. Recommendation of the **Community Services Director** and the **Public Works Director** that City Council authorize a contract with Y & M Construction for an amount not to exceed \$154,918.75 with a 5% contingency of \$7,745.94 for a total of \$162,664.69 to construct a recycled tire path surface at Delthorne Park, 3401 Spencer Street, Project (B2005-07).
- I. Recommendation of the **Finance Director** that City Council award a contract with Conrad and Associates, L.L.P. to provide external auditing services for three fiscal years. The contract amount for Fiscal Year 2005-2006 totals \$64,723, Fiscal Year 2006-2007 is \$66,341 and 2007-2008 is \$67,999.
- J. Recommendation of the **Fire Chief** and the **Information Technology Director** that City Council:
- 1) Accept and appropriate FY 2004 Assistance to Firefighters Grant in the amount of \$99,731, which is the federal share (70%) of the approved project cost of \$142,472. The grant was awarded for the purchase of 15 mobile and 30 portable

VHF radios with 90 additional batteries (FEAP #511). The equipment will be available to all five cities of Area G Mutual Aid; and

- 2) Authorize a purchase order be issued to Motorola MR -Advanced Electronics, Inc., in the amount not to exceed \$94,993.75 for the sole source purchase of 30 portable VHF Motorola radios and 90 additional batteries. Advanced Electronics is the only dealer authorized to sell Motorola radios to the City of Torrance.

K. Recommendation of the **Human Resources Director** that City Council:

- 1) Approve an amendment extending the contract for medical services with the Medical Institute of Little Company of Mary for one year, beginning July 1, 2005, in an amount not to exceed \$117,500; and
- 2) Approve an amendment extending the contract for medical services with Western Medical Group for one year beginning July 1, 2005, in an amount not to exceed \$28,000.

L. Recommendation of the **Acting Transit Director** that City Council authorize the Mayor to execute and the City Clerk to attest to the following:

- 1) A one-year contract services agreement with Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op to provide service for the Torrance Senior Taxi Program, with two one-year options to renew the contract;
- 2) A one-year contract services agreement with All Yellow Taxi, Incorporated to provide service for the Torrance Senior Taxi Program, with two one-year options to renew the contract; and
- 3) A one-year contract services agreement with Bell Cab Company, Incorporated and TM-MTM (Management Company) to provide service for the Torrance Senior Taxi Program, with two one-year options to renew the contract.

The recommended term is July 1, 2005 to June 30, 2006 at a cost not to exceed an aggregate total of \$825,000 per annum for all three contracts.

M. Recommendation of the **Acting Transit Director** that City Council authorize the Mayor to execute and the City Clerk to attest to the following:

- 1) A one-year contract services agreement with Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op to provide service for the Torrance Dial-A-Taxi Program, with two one-year options to renew the contract;
- 2) A one-year contract services agreement with All Yellow Taxi, Incorporated to provide service for the Torrance Dial-A-Taxi Program, with two one-year options to renew the contract; and
- 3) A one-year contract services agreement with Bell Cab Company, Incorporated and TM-MTM (Management Company) to provide service for the Torrance Dial-A-Taxi Program, with two one-year options to renew the contract.

The recommended term is July 1, 2005 to June 30, 2006 at a cost not to exceed an aggregate total of \$410,000 per annum for all three contracts.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **General Services Director** and the **Airport Commission** that City Council:
 - 1) Approve changes made to the current Hangar Rental Agreement at Torrance Municipal Airport – Zamperini Field, and
 - 2) Adopt an **ORDINANCE** repealing Section 51.2.27 of the Torrance Municipal Code entitled “Aviation Liability Insurance Requirements” and adding a new Section 51.2.27 of the Torrance Municipal Code increasing the insurance requirements for aircraft based at the Torrance Municipal Airport.
 - 3) Approve an ordinance summary for publication.

12. HEARINGS

- A. Recommendation of the **Finance Director** that City Council open the second public hearing and budget workshop on the City of Torrance proposed two-year operating budget for Fiscal Years 2005-2007. (Companion to Redevelopment Agency item 4A)
- B. Recommendation of the **Community Development staff** that City Council acknowledge the withdrawal of appeal of division of lot on property located in the R-1 zone at 2704 West 167th Street per letter received June 9, 2005.
DIV04-00024:HASSAN ITANI
- C. Recommendation of the **Community Development Director** that City Council approve the appeal and adopt a **RESOLUTION** approving a 3foot 5-inch roof extension to a roof reorientation currently under construction and to allow a new patio to the rear of the residence for an existing one-story single-family residence on property located in the Hillside Overlay District at 4721 Paseo de las Tortugas.
The **Planning Commission** recommends that City Council deny the appeal and approve the proposed patio to the rear of the residence and not the proposed roof extension. **MIS05-00067 (MIS04-00100), JERRY AND DIANA SMITH**

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 | 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 | |

17. EXECUTIVE SESSION (Continued)

City Council Closed Session

**B. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):**

1. Property: APN 7359-007-902
2336 Plaza Del Amo
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Torrance Unified School District
Under Negotiation: Acquisition of Real Property
2. Property: Portions of school yards owned by the Torrance Unified School District located at the following locations:

Elementary Schools

Adams Elementary
2121 238th Street

Anza Elementary
21400 Ellinwood Drive

Arlington Elementary
17800 Van Ness Avenue

Arnold Elementary
4100 W. 227th Street

Carr Elementary
3404 W. 168th Street

Edison Elementary
3800 W. 182nd Street

Fern Elementary
1314 Fern Avenue

Hickory Elementary
2800 W. 227th Street

Lincoln Elementary
2418 W. 166th Street

Riviera Elementary
365 Paseo de Arena

Seaside Elementary
4651 Sharynne Lane

Torrance Elementary
2125 Lincoln Avenue

Towers Elementary
5600 Towers Street

Victor Elementary
4820 Spencer Street

Walteria Elementary
24456 Madison Street

Middle Schools

Calle Mayor Middle
4800 Calle Mayor

Casimir Middle
17220 Casimir Avenue

Hull Middle
2080 W. 231st Street

Jefferson Middle
21717 Talisman Street

Lynn Middle
5038 Halison Street

Madrona Middle
21364 Madrona Avenue

Magruder Middle
4100 W. 185th Street

Richardson Middle
23751 Nancy Lee Lane

High Schools

North High
3620 W. 182nd Street

Shery High
2600 Vine Street

South High
4801 Pacific Coast Highway

Torrance High
2200 Carson Street

West High
20401 Victor Street

Adult Schools

Hamilton Adult
2606 W. 182nd Street

Levy Adult
3420 W. 229th Place

Griffith Adult Education
Center
2291 Washington Avenue

SCROC
2300 Crenshaw Boulevard

Wood Elementary
2250 W. 235th Street

Yukon Elementary
17815 Yukon Avenue

Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Torrance Unified School District
Under Negotiation: Acquisition of Real Property

Redevelopment Agency Closed Session

REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(California Government Code § 54956.8):

1. **Property:** 1925 Crenshaw Boulevard and 2517 Plaza Del Amo
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and M & F Development Company
Under Negotiation: Acquisition of Real Property

18. ADJOURNMENT

- A. Recommendation of the City Manager to adjourn City Council and Redevelopment Agency to Tuesday, June 21, 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

**"There are many wonderful things that will never be done,
if you don't do them."**

-- Charles D. Gill

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
RFP B2005-32	Request for Proposal to Provide and Construct a Metal Building at the City Services Yard for the City of Torrance Job walk Wednesday, May 18, at 10:00 a.m. located at the City Services Yard, 20500 Madrona Avenue Second job walk Wednesday, June 15, at 10:00 a.m. at the City Services Yard. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday June 2, 2005 June 30, 2005
B2005-36	Bid to Furnish new and Re-manufactured Printer Cartridges for various City departments Questions may be referred to Sally Howard at 310.618.5820	Tuesday June 14, 2005
B2005-37	Bid for Lease or Purchase of (12) Passenger Vehicles, (2) Cargo Vans, and (16) Light Duty Pick-up Trucks Questions may be referred to Dave Winnett at 310.781.6980	Thursday June 23, 2005

City Hall will be closed:

Friday, June 10

Friday, June 24

Independence Day, Monday, July 4