

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
AUGUST 9, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.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:

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](http://www.sce.com/pledgetosave)

6. COMMUNITY MATTERS

- A. Introduction of students and their adult leader from Kashiwa, Japan, participating in the Sister City Exchange Program with Torrance.

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 June 7, June 14, and June 28, 2005.

- B. Recommendation of the **Community Services Director** that City Council authorize a renewal purchase agreement for an annual amount not to exceed \$80,000, with Custom Embroidery and Screen Printing by Icon, Torrance, CA, for the purchase of T-shirts, sweatshirts, jackets and collared shirts.

- C. Recommendation of the **General Services Director** that City Council authorize the award of a purchase order to South Bay Ford of Hawthorne, CA in the amount of

\$47,331.42 including tax and applicable tire fees, to furnish two (2) 2006 Ford F250 Cab and Chassis with attached Utility Bodies (B2005-39).

- D. Recommendation of the **General Services Director** and the **Public Works Director** that City Council:
- 1) Appropriate \$26,422.27 from the Sewer Enterprise fund balance for the purchase of video sewer inspection vehicle (FEAP #517); and
 - 2) Authorize a purchase order to Advanced Infrastructure Technologies of Torrance, CA in the amount of \$151,422.27 for the sole-source purchase of one (1) "Envirosight" Video Sewer Inspection System mounted onto a 2006 Ford E350 Cutaway Van Chassis.
- E. Recommendation of the **Chief of Police** that City Council authorize a purchase order to Aardvark Tactical, Inc. of Azusa, CA, in an amount not to exceed \$30,000, for the purchase of the department's annual requirement of bullet resistant vests on an as-needed basis. The purchase order will be for a 12-month term, beginning July 1, 2005 and ending June 30, 2006, to coincide with the fiscal year.
- F. Recommendation of the **Chief of Police** that City Council authorize a purchase agreement to Gall's/Long Beach Uniform of Long Beach, CA, in an amount not to exceed \$30,000, for the purchase of the department's annual requirement of police uniforms and equipment on an as-needed basis. The purchase order will be for a 12-month term, beginning July 1, 2005 and ending June 30, 2006, to coincide with the fiscal year.
- G. Recommendation of the **Chief of Police** that City Council accept the County of Los Angeles Delinquency Prevention Program contract in the amount of \$29,070 and appropriate the funds to the Juvenile Diversion Program.
- H. Recommendation of the **Human Resources Director** that City Council authorize the execution of a vocational training agreement with Dootson School of Trucking in the amount of \$150,000.
- I. Recommendation of the **Human Resources Director** that City Council:
- 1) Approve the selection of Mutual of Omaha as the City's disability insurance carrier and modifications to the disability insurance plan for non-safety employees. The rates will not exceed 63 cents per \$100 of payroll for Short Term Disability (STD) and 46 cents per \$100 of payroll for Long Term Disability (LTD) beginning October 1, 2005 and are guaranteed for a two year period;
 - 2) Approve a binder payment of an amount equivalent to a one month premium in order for the carrier to implement the program; and
 - 3) Approve a higher amount of life insurance coverage with the current carrier Standard Insurance for certain non-safety employees effective October 1, 2005.
- J. Recommendation of the **General Services Director** and the **Public Works Director** that City Council:
- 1) Authorize a purchase agreement with Measurement Control Systems, Inc. of Santa Ana, CA in an amount not to exceed \$280,327.45. This purchase agreement will enable the City to purchase Neptune brand meters on an "as needed" basis during the period of August 10, 2005 through August 9, 2006; and

- 2) Approve an appropriation of \$75,000 from the Water Enterprise fund balance to fund the parts inventory purchases account.

9. PLANNING AND ECONOMIC DEVELOPMENT

- A. Recommendation of the **Community Development Director** that City Council direct staff to incorporate any new programs/policies adopted by the City on Historic Preservation into the existing Conservation Element and incorporate any new programs/policies adopted by the City on Education and Cultural Arts into the existing Parks and Recreation Element of the General Plan.
- B. Recommendation of the **Community Development Director** that City Council:
 - 1) Review and approve the Development Impact Fee Justification Study;
 - 2) Hold an open and public meeting regarding the Development Impact Fee; and
 - 3) Consider and approve the time and place for the public hearing, to be held on August 16, 2005 at 7:00 p.m. in the City Council Chambers, regarding the adoption of the development impact fee ordinances.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council approve a Memorandum of Intent between the Torrance Fire Fighters Association (TFFA) and the City that will affect the hours, wages, and working conditions of TFFA.
- B. Recommendation of the City Manager that City Council consider jointly hosting a regional Candidates Forum on September 8, 2005 for the 53rd Assembly District seat, and waive the \$600 fee associated with the Toyota Meeting Hall.

15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3667** amending Chapter 2 of Division 8 of the Torrance Municipal Code by repealing Articles 1 and 2 of Chapter 2, and by enacting new Articles 1 and 2, all of which adopt or amend the 2004 Edition of the California Electrical Code and the Uniform Administrative Code Provisions for the National Electrical Code.

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

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| 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. R. Gordon Laughlin Trust Et. Al v. City of Torrance
 Case No. YC049651

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, August 16, 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

"I criticize by creation, not by finding fault." — Cicero

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
B2005-43	Bid for Annual Tree Trimming and Removal for Park Services Mandatory job walk Wednesday, August 10, at 9:00 a.m. located at Wilson Park, Animal Control Facility, 2200 Jefferson Street Questions may be referred to Sally Howard at 310.618.5820	Thursday August 18, 2005
B2005-44	Bid for Construction of the Police Department Office Building Mandatory job walk Wednesday, August 10, at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive Plans and specifications may be obtained for \$25 if picked up in the City Clerk's office or \$35 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151	Thursday September 1, 2005
B2005-45	Bid to Furnish the Annual Requirement of Periodicals for the Torrance Public Library System Questions may be referred to Sally Howard at 310.618.5820	Thursday September 8, 2005

B2005-46	Bid to Furnish the City's Annual Fuel Requirements on an "As Requested Basis" Questions may be referred to Laurie Lim at 310.618.5820	Thursday August 25, 2005
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City Hall will be closed:

Friday, August 5

Friday, August 19

Friday, September 2

Labor Day, Monday, September 5