

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
NOVEMBER 15, 2005
5:30 P.M. – DISASTER PREPAREDNESS WORKSHOP
6:00 P.M. - EXECUTIVE SESSION
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER
ROLL CALL: Mr. Guyton, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

6. **COMMUNITY MATTERS**
 - A. **RESOLUTION NO. 2005-127** honoring **Deputy Police Chief Paul Winslow Besse** upon his retirement from the city after thirty-one years of service.

 - B. **RESOLUTION NO. 2005-128** honoring **Orville Dale Duncan** upon his retirement from the City after thirty-eight years of service.

 - C. Receive briefing from CalTrans and accept public input on a proposed engineering solution regarding installation of a traffic signal at the intersection of 235th Street and Western Avenue.

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 August 30, 2005.

 - B. Recommendation of the **Community Development Director** that City Council:
 - 1) Approve Final Tract Map No. 54205, creating 7 condominium units on one lot, subdivided by Border Avenue Partners, LLC and located at 739 - 745 Border

- Avenue, which substantially conforms to and meets all conditions of approval of the Tentative Map; and
- 2) Accept a four-foot wide public sewer easement along the southerly property line of this project.
- C. Recommendation of the **City Attorney** that City Council approve a First Amendment to Fee Agreement with the law firm of Rutan & Tucker for legal services with regard to the CEQA action against CalTrans in the amount of \$60,000 for a total contract amount not to exceed \$84,000.
- D. Recommendation of the **General Services Director** that City Council
- 1) Authorize a purchase order to Peterson Hydraulics, Inc. of Gardena, CA, in an amount not to exceed \$69,290.76 (including sales tax and 10% contingency) for Removal and Replacement of Two (2) Stationary Vehicle Hoists (FEAP #536);
 - 2) Reallocate \$75,000 from the Fleet Services Heavy Duty Hoist project (FEAP #450) to the Removal and Replacement of two (2) Stationary Hoist project (FEAP #536); and
 - 3) Reallocate \$48,000 from the Fleet Services Regular Duty Hoist #1 project (FEAP #451) to the Remediation of Contaminated Soil project (FEAP #537).
- E. Recommendation of the **City Manager** that City Council adopt the Established Overall Annual DBE Goal for Federal Fiscal Year 2006 and authorize the Mayor to execute such adoption, to facilitate submission to the California Department of Transportation (CalTrans) for funding authority approval.

10. PUBLIC SAFETY

- A. Recommendation of the **Chief of Police**, the **Fire Chief**, and the **Information Technology Director** that City Council:
- 1) Approve a contract with Spillman Technologies, Inc. for the purchase and installation of a new Public Safety Information System for the Police and Fire Departments, in an amount not to exceed \$1,980,011;
 - 2) Appropriate funding for the purchase of required hardware to include servers, disk storage, wireless network adapters, Mobile Data Computers, and Police Department desktop computers in an amount not to exceed \$619,989; and
 - 3) Approve the transfer of \$1,389,482 funds from various FEAPs (Facilities, Equipment, Automation Plans) and appropriate \$1,210,518 into the Public Safety Information System project (FEAP #535).

11. ADMINISTRATIVE MATTERS

- A. Recommendation that City Council adopt a **RESOLUTION** amending the Executive and Management Employees Resolution No. 2005-119 modifying salary of the City Attorney to reflect an increase of 7.5%.
- B. Recommendation of the **Human Resources Director** that City Council approve the selection of an insurance carrier to provide dental insurance coverage to all eligible employees with premium rates guaranteed for a two year period beginning January

1, 2006, and authorize staff to issue a binder payment to the carrier for an amount equivalent to one month's premium to implement the City-paid one party dental insurance program beginning January 1, 2006 and the City-paid two party dental insurance program on January 1, 2007.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY MANAGER
(California Government Code § 54957):

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, November 22, 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

**“Your vision will become clear only when you look into your heart . . .
Who looks outside, dreams. Who looks inside, awakens.**

-- Carl Yung

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
B2005-53	Bid to Replace Air Conditioning Units at the Torrance Transit Building Mandatory Job walk on Wednesday, October 26 at 10:00 a.m. at the Torrance Transit Building at 20500 Madrona Avenue. 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 310.781.7151	Thursday November 10, 2005 November 17, 2005
B2005-54	Bid to Furnish Specialty Office Paper Questions may be referred to Laurie Lim 310.618.5820	Monday November 14, 2005

City Hall will be closed:

Veteran's Day, Friday, November 11
Thanksgiving Day, Thursday, November 24
Friday, November 25