

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
APRIL 5, 2005
6:00 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.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 style="text-align: center;">The Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing will occur on Wednesday, April 6 @ approx. 11:30 a.m.</p> <p style="text-align: center;"><i>THIS IS ONLY A TEST!</i></p> <p>A description of the monthly test is as follows: One-minute "chimes" will precede and follow a two-minute testing "wail". Total testing time will not exceed four minutes. It is important to note that the "wail" tone carries a greater distance and may be heard in areas beyond the reach of the "chime."</p> <p style="text-align: center;">For additional information, please call ExxonMobil Public Affairs Advisor at (310) 212-4756</p>	<p>AD HOC ARMED FORCES DAY COMMITTEE MEETING</p> <p style="text-align: center;">MONDAY, APRIL 18 AT 4:30 P.M.</p> <p style="text-align: center;">CITY HALL THIRD FLOOR ASSEMBLY ROOM</p>
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6. **COMMUNITY MATTERS**
 - A. **RESOLUTION NO. 2005-18** honoring Senior Fire Inspector **Mark Fawcett** upon his retirement from the City after twenty-seven years of service.
 - B. **RESOLUTION NO. 2005-19** honoring Firefighter **Gary W. Wells** upon his retirement from the City after twenty-seven years of service.
 - C. **Proclamation** declaring the week of April 10 through April 16 as **National Library Week** in the City of Torrance, and encouraging all residents to take advantage of the extensive variety of resources and services available at the Torrance Public Library.
 - D. Recommendation of the **City Manager** that City Council:
 - 1) Accept a \$100,000 donation from ExxonMobil Corporation; and
 - 2) Appropriate the \$100,000 donation to the 2005 Green Team Summer Youth Employment Program (FEAP #505).

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 and execute a purchase agreement with Principle Decisions Systems International (PDSI), Inc. for an amount not to exceed \$152,804 if purchased prior to April 30, 2005. The purchase agreement includes equipment, software licenses, and implementation costs for the TeleStaff automated scheduling and payroll system in the Parks and Recreation Department and Library as part the Community Services Consolidation project.

- B. Recommendation of the **General Services Director** that City Council authorize a purchase order in the amount of \$389,265.02 to Ford West of Bellflower, CA for the purchase of sixteen (16) 2005 Ford Crown Victoria Police Interceptors (CVPI) as a cooperative purchase with the County of San Diego. The total expenditure includes sales tax, an \$8.75 per vehicle tire fee and \$20,930 for purchase of non-taxable extended power train warranties for 14 of the 16 cars.

- C. Recommendation of the **Chief of Police** that City Council:
 - 1) Approve a contract with Police Management Advisors (PMA), a consulting firm, to evaluate and make recommendations for the Police Department's operations, workload, and staffing in the amount of \$128,560; and
 - 2) Appropriate and allocate \$128,560 from the Federal Department of Justice (DOJ) Asset Forfeiture account to Deployment Study (FEAP #503).

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council approve the correction of the prior two year service credit in the PERS System to one class of employee whose job was already eliminated through budget reductions. This will cost no more than \$35,000 and is pursuant to Government Code 20903.

- B. Recommendation of the **City Manager** that City Council adopt an **ORDINANCE** granting California Water Service Company, a California Corporation (Cal Water), a pipeline franchise for the transportation of water along the public right-of-way within the City of Torrance beginning at the intersection of Sepulveda Boulevard and the common boundary line of the cities of Torrance and Redondo Beach and extending easterly along the dedicated area of Sepulveda Boulevard to Walnut Street, thence southerly along the dedicated area of Walnut Street to the intersection of Walnut Street and the southern boundary of the City of Torrance.
It is further recommended that City Council approve an **Ordinance Summary** for publication.

- C. Recommendation of the **City Manager** that City Council adopt a supplemental Memorandum of Understanding which corrects pay rate for the Crossing Guard Employees effective April 3, 2005. **RESOLUTION**

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

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

1. Property: 25200-02 Crenshaw Boulevard
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Robert Hollis
- Under Negotiation: Terms and conditions of new lease

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, April 12, 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

"The highest result of education is tolerance."

— Helen Keller

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
B2005-07	Bid for Recycled Tire Path Resurfacing Project at Delthorne Park and Sur La Brea Park (See B2004-46 Mandatory job walk on Wednesday, March 23 at 9:00 a.m. Bidders will meet in the parking lot at Delthorne Park located on Spencer Street west of Madrona Avenue. Immediately after review of Delthorne Park, bidders shall be responsible to meet again at Sur La Brea Park at the southwest corner of the park on Cabrillo Avenue south of 236 th Street. Plans and specs may be obtained for \$15 if picked up; \$20 if mailed.	Thursday April 7, 2005
B2005-12	Bid for Replacement of 5 Air Conditioning Units and 23 Exhaust Fans at the City Service Building Mandatory job walk on Wednesday, March 30, 2005 at 10:00 a.m. located at the City Service Building, 20500 Madrona Avenue, Torrance, CA 90503. Plans and specs may be obtained for \$10 if picked up in the City Clerk's office; \$15 if mailed.	Thursday April 14, 2005
B2005-13	Bid for Construction of I-37 Downtown Sewer Rehabilitation Plans and specs may be obtained for \$25 if picked up in the City Clerk's office; \$30 if mailed.	Thursday April 14, 2005
B2005-14	Bid for Lago Seco Park Improvements Mandatory job walk on Thursday, March 31, 2005 at 10:00 a.m. located at Lago Seco Park, 3920 235th Street, Torrance Plans and specs may be obtained for	Thursday April 28, 2005

	\$15 if picked up in the City Clerk's office; \$20 if mailed.	
B2005-15	Bid for Joslyn Gallery Landscape Improvements Mandatory job walk on Wednesday, April 6, 2005 at 10:00 a.m. located at Joslyn Fine Arts Gallery, 3320 Civic Center Drive, Torrance, CA. Plans and specs may be obtained for \$10 if picked up in the City Clerk's Office; \$15 if mailed.	Thursday April 28, 2005
RFP B2005-16	Request for Proposal for Employee Benefits Broker Services	Thursday April 14, 2005

City Hall will be closed:

Friday, April 1

Friday, April 15

Friday, April 30