

TORRANCE CITY COUNCIL AGENDA
JULY 22, 2008
ADJOURNED REGULAR MEETING
5:00 P.M. – CLOSED PERSONNEL HEARING
(MAY BE CLOSED PURSUANT TO GC54957
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS AT 3031 TORRANCE BL.

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mrs. Drevno, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

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. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, July 17, 2008 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

NOTICE OF THE REDEVELOPMENT AGENCY

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.torrcity.com. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.torrcity.com subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.torrcity.com.

MEETINGS

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

CITY HALL HOURS OF OPERATION

Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.

City Hall will be CLOSED:

Friday, July 18, 2008
Friday, August 1, 2008
Friday, August 15, 2008

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2008-95** of the Torrance City Council honoring Councilwoman Gene Drevno for her many years of dedicated service to the City of Torrance. (For adoption only.)
- 6B. **RESOLUTION NO. 2008-96** of the Torrance City Council honoring Councilman Paul Nowatka for his many years of dedicated service to the City of Torrance. (For adoption only.)
- 6C. **RESOLUTION NO. 2008-97** of the Torrance City Council honoring Councilwoman Hope Witkowsky for her many years of dedicated service to the City of Torrance. (For adoption only.)
- 6D. **Community Services - Proclamation** declaring August 1st, 2nd, and 3rd, 2008 as "**International Surf Festival Weekend**" in the City of Torrance.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.

8. 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.

8A. **Communications & Information Technology – Authorize purchase order for sole-source purchase of Motorola parts and products.**

Expenditure: Not-to-Exceed \$110,000.00

Recommendation of the Information Technology Director that City Council authorize a purchase order be issued to Advanced Electronics, Redondo Beach, CA. in the not-to-exceed amount of \$110,000.00, for the sole-source purchase of Motorola parts and products to maintain radio communications equipment for all City departments on an as-requested basis for one year.

8B. **Public Works – Approve First Amendment of a Residential Water Conservation Funding Agreement with the Metropolitan Water District of Southern California. Expenditure: N/A**

Recommendation of the Public Works Director that City Council approve an Amendment to an existing residential water conservation funding agreement (Agreement No. 74350) with the Metropolitan Water District of Southern California. The Amendment provides the City of Torrance an option to participate in a region-wide residential conservation program administered by the Electric and Gas Association.

8. CONSENT CALENDAR (Continued)

8C. Public Works – Approve agreement for large meter testing and removal and installation of unitized measuring elements (UME's) Expenditure: \$61,390

Recommendation of the Public Works Director that City Council:

- 1) Accept the proposal submitted by Measurement Control Systems, Inc. for performing large meter testing and removal and installation of unitized measuring elements (UME's), and award a Contract Services Agreement to this firm in the amount of \$61,390 and
- 2) Reject all other proposals.

8D. Public Works – Approve an amendment to Agreement C2007-185 for additional Geotechnical services for the North Torrance Water Main Replacement Project (CIP No. I-73). Expenditure: \$15,450.

Recommendation of the Public Works Director that City Council approve an Amendment in the amount of \$15,450 to Consulting Services Agreement C2007-185 with Geo-Environmental, Inc. to perform Geotechnical services for the North Torrance Water Main Replacement Project (CIP No. I-73), for a new not to exceed amount of \$45,405.

8E. Human Resources – Approve a two-year extension of brokerage services contract. Expenditure: \$100,000

Recommendation of the Human Resources Director that City Council approve an amendment extending the contract with Alliant Insurance Services (C-2005-159) for an additional two years, at a cost of \$50,000 per year, for a total not-to-exceed amount of \$250,000. The two-year extension is for August 1, 2008 through August 1, 2010.

8F. Police – Modify the purchase of .223 caliber secondary weapons and accessories. Expenditure: Not to exceed \$36,000.

Recommendation of the Police Chief that City Council:

- 1) Appropriate and allocate \$36,000 of asset forfeiture in addition to a previous appropriation, for the purchase of a quantity of 115, .223 caliber secondary weapons and accessories, for a new total not to exceed \$258,000; and
- 2) Authorize a purchase order in the amount of \$74,900 to Phoenix Distributors of Feasterville, PA for a quantity of 115, .223 caliber rifles, for a total not to exceed \$74,900.

8G. Transit – Approve Adoption of Torrance Transit's Overall Annual DBE Goal for Federal Fiscal Year (FFY) 2008-2009.

Recommendation of the Transit Director that City Council approve the Overall Annual Disadvantaged Business Enterprises (DBE) Goal of 2.5% for FFY 2008-2009, for submission to the Federal Transit Administration (FTA).

8H. Transit – Approve Torrance Transit's FY 2008-2009 Claim for Transportation Development Act (TDA) and State Transit Assistance (STA) Funds.

Recommendation of the Transit Director that City Council approve the submittal of the annual claim to the Los Angeles County Metropolitan Transportation Authority (METRO) for \$5,042,111 in Transportation Development Act (TDA) funding and \$1,895,174 in State Transit Assistance (STA) funding for the Torrance Transit System fiscal year 2008-2009.

8. CONSENT CALENDAR (Continued)

8I. Public Works – Approve agreement and appropriate funds to provide operation and maintenance of parks and special event recycling program.

Expenditure: \$32,000

Recommendation of the Public Works and Community Services Directors that City Council approve:

- 1) A Contract Services Agreement with the Los Angeles Conservation Corps to provide operation and maintenance of the City's parks and special event recycling program; and
- 2) The appropriation of grant funds from the Department of Conservation that will be used in part to fund the contact with the Los Angeles Conservation Corps.

8J. General Services & Transit - Authorize a purchase order for six (6) 2009 Ford Escape Hybrid Vehicles Expenditure: \$168,226.60

Recommendation of the General Services Director and the Transit Director that the City Council authorize award of a purchase order to South Bay Ford Lincoln Mercury of Hawthorne, California, in the amount of \$168,226.60 (includes sales tax) to furnish six (6) 2009 Ford Escape Hybrid vehicles.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Direction to prepare Salary Resolution for Elected Officials

Recommendation of the City Manager that City Council provide direction with respect to salary modification for Elected Officials that also serve as department heads.

13. HEARINGS

TO BE CONSIDERED OUT OF ORDER AT 5:00 P.M.

13A. City Manager - Conduct employee termination appeal hearing in Executive Session per GC 54957.

Recommendation of the City Manager that the City Council conduct a hearing on the appeal of the Civil Service Commission decision sustaining the termination of Russell Halleen and that deliberation of this matter shall occur in Executive Session (per Government Code Section 54957).

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey
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18. EXECUTIVE SESSION

City Council Closed Session – None
Redevelopment Agency Closed - None

19. ADJOURNMENT

A. Adjourn City Council and Redevelopment Agency to Tuesday, August 5, 2008, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. **Tuesday, July 29, 2008 will be a dark night.**

Sue Herbers, City Clerk

"In the middle of difficulty lies opportunity."
-Albert Einstein

CITY OF TORRANCE - BID LISTINGS (AS OF JULY 17, 2008)

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
B2008-32	Bid for Improvements to Rolling Hills Way and Traffic Signal Installations on Rolling Hills Road, S-34 \$5 if picked up at the City Clerk's office, \$10 if mailed Questions may be referred to Craig Bilezerian at 310.618.3054	Thursday July 24, 2008
B2008-33	Bid for construction of Torrance Boulevard Rehabilitation, T-43/44 \$30 if picked up at the City Clerk's office, \$35 if mailed Questions may be referred to Elizabeth Overstreet at 310.618.3074	Thursday August 14, 2008
B2008-34	Bid to Furnish Ready Mix Concrete Class "A" and Class "C" and Slurry Mix Questions may be referred to Laurie Lim at 310.618.5820	Monday July 28, 2008

CITY HALL HOURS OF OPERATION

Monday - Friday from 7:30 a.m. to 5:30 p.m.
with offices closed alternate Fridays.

City Hall will be closed:
Friday, July 18, 2008
Friday, August 1, 2008