

**TORRANCE CITY COUNCIL AGENDA
OCTOBER 20, 2009
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
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, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scott

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, October 15, 2009 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

PLANNING COMMISSION MEETING – GENERAL PLAN WEDNESDAY, OCTOBER 28 AT 6:00 P.M. COUNCIL CHAMBER – 3031 TORRANCE BL.	PUBLIC HEARING – OCEAN AND BISHOP MONTGOMERY SUMPS OCEAN - WEDNESDAY, NOVEMBER 4 AT 7:00 P.M. BISHOP MONTGOMERY – WEDNESDAY, NOVEMBER 18 AT 7:00 P.M. ANZA ELEMENTARY – 21400 ELLINWOOD DRIVE
CITY COUNCIL JOINT MEETING WITH TORRANCE UNIFIED SCHOOL DISTRICT MONDAY, NOVEMBER 9 AT 7:00 P.M. TOYOTA MEETING HALL – 3330 CIVIC CENTER DRIVE	CITY COUNCIL JOINT MEETING WITH YOUTH COUNCIL TUESDAY, NOVEMBER 17 AT 5:30 P.M. WEST ANNEX COMMISSION ROOM – 3031 TORRANCE BL.

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.TorranceCA.Gov. 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.TorranceCA.Gov 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.TorranceCA.Gov/2372.htm#

<p style="text-align: center;">MEETINGS</p> <p>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.</p> <p>Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.</p>	<p style="text-align: center;">CITY HALL HOURS OF OPERATION</p> <p>Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be CLOSED: Friday, October 23 Friday, November 6 Veteran's Day, Wednesday, November 11</p>
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6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2009-89** expressing appreciation to **ExxonMobil Torrance Refinery** for 80 years of outstanding and dedicated service to the community.
- 6B. **Community Services – Accept and appropriate donation from ExxonMobil.**
 Recommendation of the Community Services Director that City Council accept and appropriate donation in the amount of \$80,000 from ExxonMobil for the renovation of and enhancements to the North Torrance Library.
- 6C. **Proclamation** commending and expressing appreciation to **Water Replenishment District of Southern California** as it celebrates its 50th Anniversary.
- 6D. **RESOLUTION NO. 2009-90** honoring **Debra Sue Mason** upon her retirement from the City after twenty-nine years of service.
- 6E. **RESOLUTION NO. 2009-91** honoring **Danny Romero** upon his retirement from the City after twenty-six years of service.
- 6F. **Presentation** of City of Torrance Armed Forces Day Parade painting to the City.
- 6G. **Proclamation** declaring October 24 as **Make a Difference Day** in the City of Torrance.
- 6H. **Proclamation** declaring October 24 as **International Climate Action Day** 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. **Finance – Approve agreement for exchange of Proposition A Local Return Funds and appropriate funds. Expenditure: \$245,000.**
 Recommendation of the Finance Director that City Council approve an agreement with the City of Malibu for an exchange of \$245,000 in City of Torrance General Funds for \$350,000 of Proposition A Local Return Funds from the City of Malibu and appropriate \$245,000 from the General Fund Proposition A Exchange Reserve.
- 8B. **General Services – Authorize purchase of custodial paper goods. Expenditure: Not to exceed \$115,000.**
 Recommendation of the General Services Director that City Council authorize an annual purchase order to Unisource Worldwide Inc. of La Palma, CA in an amount not to exceed \$115,000 to furnish various custodial paper goods (B2009-36) on an as needed basis, effective November 6, 2009 through November 5, 2010.

8. CONSENT CALENDAR (Continued)

8C. Finance – Approve agreement for exchange of Proposition A Local Return Funds and appropriate funds. Expenditure: \$140,000.

Recommendation of the Finance Director that City Council approve an agreement with the City of La Puente for an exchange of \$140,000 in City of Torrance General Funds for \$200,000 of Proposition A Local Return Funds from the City of La Puente and appropriate \$140,000 from the General Fund Proposition A Exchange Reserve.

8D. Human Resources – Approve revised class specification for Relief Bus Operator. Expenditure: None.

Recommendation of the Human Resources Director and the Civil Service Commission that City Council approve the revised class specification for Relief Bus Operator.

8E. Police – Approve five-year agreement for animal care and control services. Expenditure: Not to exceed \$450,000.

Recommendation of the Chief of Police that City Council approve an agreement with the County of Los Angeles, through the Director of Animal Care and Control, for animal care and control services for the period from July 1, 2009 to June 30, 2014, in an amount not to exceed \$450,000.

8F. Community Services – Accept and file Cultural Arts Commission 2008-2009 Annual Report. Expenditure: None.

Recommendation of the Community Services Director and the Cultural Arts Commission that City Council accept and file the Cultural Arts Commission 2008-2009 Annual Report.

8G. Public Works – Approve change order and award agreement for limited soil remedial excavation services for Del Amo Boulevard Extension, T-30. Expenditure: \$28,520.

Recommendation of the Public Works Director that City Council:

- 1) Approve Change Order Number 1 to Purchase Order Number 2009-903 with EDAW, Inc. an AECOM Company in the amount of \$5,120 for the additional soil sampling conducted on the City of Torrance utility easement located at the Dow Chemical facility at 305 Crenshaw Boulevard; and
- 2) Award a two month contract services agreement in an amount not to exceed \$23,400 to EDAW, Inc. an AECOM Company to perform limited soil remedial excavation services within the City of Torrance utility easement located at the Dow Chemical facility located at 305 Crenshaw Boulevard for the Del Amo Boulevard Extension, T-30.

8H. Public Works – Award purchase order for brush chippers as a cooperative purchase. Expenditure: \$105,163.50.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate and transfer \$6,163.50 from the General Fund, Public Works operating budget, to FEAP #712-Brush Chippers project; and
- 2) Award a purchase order to Vermeer Pacific of Rancho Dominguez, CA, in the amount of \$105,163.50, including sales tax, to furnish three (3) BC 1000XL 12" brush chippers as a cooperative purchase with the National Joint Powers Alliance (Ref: NJPA IFB# 081209 Contract #081209-VRM).

8. CONSENT CALENDAR (Continued)

8I. General Services – Authorize purchase order for Ford brand repair parts for passenger vehicles, light trucks, and emergency vehicles. Expenditure: Not to exceed \$65,000.

Recommendation of the General Services Director that City Council authorize an annual purchase order with South Bay Ford of Hawthorne, CA in an amount not to exceed \$65,000, to purchase Ford brand repair parts for passenger vehicles, light trucks, and emergency vehicles on an as needed basis, effective October 28, 2009 through October 27, 2010.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Approve reference points for Executive and Management Employees and provide direction regarding salary modifications for Executive and Management Employees, Elected Officials, City Attorney, and City Manager.

Recommendation of the City Manager that City Council approve the reference points for the Executive and Management Employees and provide direction with respect to salary modifications for Executive and Management Employees, Elected Officials that also serve as department heads, City Attorney, and City Manager.

12B. Public Works – Request to set date for public hearing on proposed increase to residential sanitation services fee.

Recommendation of the Public Works Director that City Council set a date of January 12, 2010 for a public hearing on a proposed fee increase to maintain and enhance citywide sanitation services.

12C. Finance – Adopt RESOLUTION regarding purchase and sale agreement with respect to Proposition 1A Securitization of Property Taxes.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.

12D. Fire – Authorize purchase order for Self-Contained Breathing Apparatus. Expenditure: Not to exceed \$607,932.

Recommendation of the Fire Chief that City Council authorize a purchase order to Allstar Fire Equipment of Arcadia, CA, in an amount not to exceed \$607,932 including sales tax, for the purchase of Self-Contained Breathing Apparatus (SCBA) equipment, parts and accessories (B2009-35). Equipment worth an amount not to exceed \$303,966 will be ordered immediately with funds from FY 2007 Urban Areas Security Initiative (UASI) grant, the remaining equipment (total not to exceed \$303,966), funded by FY 2008 UASI grant, will be ordered upon receipt of a fully executed contract from the City of Los Angeles.

12E. City Manager and General Services – Provide conceptual approval, set hearing date, and adopt RESOLUTION to fund energy upgrades. Expenditure: None.

Recommendation of the City Manager and General Services Director that City Council:

- 1) Provide conceptual approval for projects under consideration for accomplishment under an energy service contract;
- 2) Set a hearing date of November 17, 2009 to consider a sole source energy service contract with Johnson Controls, Inc.; and
- 3) Adopt a RESOLUTION authorizing the borrowing of funds from the California Energy Commission to fund energy upgrades in the amount of \$3 million.

12. ADMINISTRATIVE MATTERS (Continued)

12F. Finance – Explore refunding City of Torrance 1998 Certificates of Participation.

Recommendation of the Finance Director that City Council direct staff to explore refunding the City of Torrance 1998 Certificates of Participation concurrently with the PPG land acquisition financing.

12G. City Manager – Appropriate funds to refurbish electrical system and convert street lights to light emitting diodes on west side of Victor Street between Del Amo Boulevard and Spencer Street. Expenditure: \$55,000.

Recommendation of the City Manager that City Council appropriate \$55,000 from the Program Innovation Reserve to refurbish the electrical system and convert nine street lights located on the west side of Victor Street between Del Amo Boulevard and Spencer Street to Light Emitting Diodes (LED) as a demonstration project for alternative lighting sources.

13. HEARINGS

13A. Finance – Conduit Financing – Conduct public hearing and adopt RESOLUTION approving tax-exempt financing and issuance of revenue bonds.

Recommendation of the Finance Director that City Council hold a public hearing for the Del Harbor Foundation and adopt a RESOLUTION approving the tax-exempt financing and the issuance of the revenue bonds by the California Municipal Finance Authority (CMFA) for the Borrower, solely for the purposes of satisfying the requirements of the Tax and Equity Fiscal Responsibility Act of 1982 (TEFRA), the Internal Revenue Code and the California Government Code Section 6500 (and following).

13B. Community Development – Conduct public hearing and adopt RESOLUTION ordering vacation of public alley south of Winlock Road and west of Tandem Way.

Recommendation of the Community Development Director that City Council conduct a public hearing and adopt a RESOLUTION ordering the vacation of the public alley south of Winlock Road and west of Tandem Way.

16. 2ND READING ORDINANCES

16A. Second and Final Reading of ORDINANCE NO. 3721 amending Section 35.14.050 of the Torrance Municipal Code relating to hours of operation of massage therapy establishments.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Rhilinger Sutherland Barnett Brewer Furey Numark

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18. EXECUTIVE SESSION

City Council Closed Session – None.

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, October 27, 2009, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

R. Herbers
for

Sue Herbers, City Clerk

"When you do the common things in life in an uncommon way, you will command the attention of the world." - George Washington Carver

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
B2009-38	Bid for Electrical Upgrades at the Torrance Airport Hangars Mandatory job walk Wednesday, September 30 at 10:00 a.m. located at General Aviation Center, 3301 Airport Drive. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday October 22, 2009
B2009-39	Bid for Replacement of Air Conditioning Units at the Bartlett Senior Center Mandatory job walk Thursday, October 1 at 10:00 a.m. located at the Bartlett Senior Center, 1318 Cravens Avenue. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday October 22, 2009
B2009-42	Bid for Police Department Accessibility Upgrades Mandatory job walk Tuesday, October 20 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. Plans and specifications may be obtained for \$35 if picked up at City Clerk's Office, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday November 12, 2009
B2009-43	Bid to Furnish (2) Latest Production Honda EX 4-Door Sedans Questions may be referred to Felice Fromm at 310.618.5820.	Thursday October 29, 2009

City Hall will be closed:

Friday, October 23

Friday, November 6

Veteran's Day, Wednesday, November 11