

**TORRANCE CITY COUNCIL AGENDA
MAY 8, 2012
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER 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 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, May 3, 2012 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE MEETING TUESDAY, MAY 8 AT 4:30 P.M. CITY HALL – CITY MANAGER ASSEMBLY ROOM	CITY COUNCIL BUDGET WORKSHOPS/HEARINGS TUESDAY, MAY 8 AT 7:00 P.M. TUESDAY, MAY 15 AT 7:00 P.M. CITY HALL – COUNCIL CHAMBER
---	--

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].

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#

<u>MEETINGS</u>	<u>CITY HALL HOURS OF OPERATION</u>
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.	Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u>: Friday, May 4 Friday, May 18 Friday, June 1

6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2012-37** honoring and commending Fire Captain **Michael Simmons** as the recipient of a Distinguished Service Award.
- 6B. **RESOLUTION NO. 2012-38** honoring and commending Fire Captain **James Stroock** as the recipient of a Distinguished Service Award.
- 6C. **RESOLUTION NO. 2012-39** honoring and commending Fire Engineer **Michael Enfield** as the recipient of a Distinguished Service Award.
- 6D. **RESOLUTION NO. 2012-40** honoring and commending Firefighter/Paramedic **Tad Friedman** as the recipient of a Distinguished Service Award.
- 6E. **RESOLUTION NO. 2012-41** honoring and commending Firefighter/Paramedic **Jody Radtke** as the recipient of a Distinguished Service Award.
- 6F. **RESOLUTION NO. 2012-42** honoring and commending Police Detective **James W. Wallace** as the recipient of a Sustained Superiority Award.
- 6G. **Proclamation** honoring **Ron Littlefair** for his outstanding contributions and dedicated service to the youth of the community.
- 6H. **Proclamation** declaring the month of May as **Older Americans Month** in the City of Torrance.
- 6I. **Recognize Edith Stieglitz, Marcy Taguchi, and Hope Witkowsky as 2012 Older Americans Award recipients.**
- 6J. **Proclamation** declaring Saturday, May 12 as **Fire Service Day** in the City of Torrance.
- 6K. **Proclamation** declaring Saturday, May 12 as **Letter Carrier Food Drive Day** in the City of Torrance.

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

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

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. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of March 27, April 3, and April 10, 2012.

8B. Fire and General Services – Authorize purchase order and appropriate funds for 105 foot Aerial Ladder Truck. Expenditure: \$830,143.22.

Recommendation of the Fire Chief and the General Services Director that City Council:

- 1) Authorize a purchase order to Pierce Manufacturing Inc. of Appleton, WI to furnish one Pierce 105' Tractor Drawn Aerial with an Arrow XT Tractor in the amount of \$830,143.22 as a cooperative purchase with the City of Santa Cruz (included in the cost are also: performance bond, 90% prepayment discount, sales tax, and trade-in allowance for the old ladder truck); and
- 2) Appropriate \$830,143.22 from the Fire Apparatus Replacement Fund.

8. CONSENT CALENDAR (Continued)

8C. Community Development – Award agreement for design of the Downtown Torrance Pedestrian Improvements Project. Expenditure: \$114,775.

Recommendation of the Community Development Director that City Council award a consulting services agreement to John M. Cruikshank Consultants, Inc. in the amount of \$114,775 following the review process for submittals received through a Request for Proposal for the design of the Downtown Torrance Pedestrian Improvement Project (RFP B2011-06).

12. ADMINISTRATIVE MATTERS

12A. City Manager – Approve inscription on the monument cover of the Torrance Centennial Time Capsule.

Recommendation of City Manager that City Council approve the inscription on the monument cover of the Torrance Centennial Time Capsule which will be dedicated at the Torrance Centennial Plaza at El Prado Park.

12B. City Manager – Adopt ORDINANCE consolidating the Cable Television Advisory Board and the Cultural Arts Commission.

Recommendation of City Manager that City Council:

- 1) Disband the Cable Television Advisory Board;
- 2) Rename the Cultural Arts Commission to Cultural Arts and Communications Commission;
- 3) Add the current powers and duties of the Cable Television Advisory Board to those of the Cultural Arts and Communications Commission;
- 4) Appoint current members of the Cable Television Advisory Board to the Cultural Arts and Communications Commission and allow for an increased membership until future vacancies reduce the commission to the statutory seven members;
- 5) Adopt an ORDINANCE to repeal Article 17 of Chapter 3 of Division 1 and to amend Article 15 of Chapter 3 of Division 1 of the Torrance Municipal Code to add the duties of the Cable Television Advisory Board to those of the renamed Cultural Arts and Communications Commission and to allow for the temporary increase in membership; and
- 6) Consolidate the budgets for the two existing commissions into the Cultural Arts and Communications Commission.

12C. Community Development – Review financial analysis and authorize staff to enter into negotiations for development of 1640 Cabrillo Avenue. Expenditure: Not applicable.

Recommendation of the Community Development Director that City Council authorize staff to enter into an exclusive negotiation period with Meta Housing Corporation for the development of mixed-use workforce housing at 1640 Cabrillo Avenue.

12D. Public Works – Appropriate funds for Prop 84 Grant for the Stormwater Basin Enhancement Project, CIP No. I-102. Expenditure: \$3,924,890.

Recommendation of the Public Works Director that City Council appropriate \$3,337,500 from the Sewer Enterprise Fund for the Prop 84 Grant awarded by the State Water Resources Control Board and \$587,390 from the un-appropriated Capital Project Fund Balance for the remaining City matching funds for the Stormwater Basin Enhancement Project, CIP. No. I-102.

13. HEARINGS

13A. Finance – Conduct 1st Public hearing/budget workshop on proposed revisions to 2nd year of City of Torrance two-year 2011-2013 operating budget.

Recommendation of the Finance Director that City Council open the first public hearing and budget workshop regarding proposed revisions to the 2nd year of the City of Torrance two-year 2011-2013 operating budget and hold the second public hearing on May 15, 2012.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.

18. EXECUTIVE SESSION

City Council Closed Session

18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) California Public Utilities Commission, Southern California Edison General Rate Case – Rate Design Phase [Application (A.) 11-06-007]

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, May 15, 2012 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

The 2nd City Council Budget Workshop/Hearing will be considered during the regular City Council meeting.


Sue Herbers, City Clerk

“Most of the things worth doing in the world have been declared impossible before they were done. – Louis D. Brandeis

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
RFP B2012-09	Request for Proposal for Pacific Coast Highway at Hawthorne Boulevard Intersection Improvements Mandatory pre-proposal conference was held April 26. No charge if the RFP packet is picked up in the City Clerk's office or \$5 if requested by mail. Questions may be referred to Ted Semaan at 310.781.6900.	Thursday May 10, 2012
B2012-10	Bid to Provide and Install Automatic Vehicle Location Systems for Automated Refuse Trucks and Street Sweeper Vehicles Questions may be referred to John Drakodaidis at 310.618.6283.	Wednesday June 13, 2012
B2012-11	Bid to Provide and Install Twelve (12) 911 Dispatch Call Taker Consoles Mandatory pre-bid meeting Tuesday, June 12 from 10:00 a.m. to 12:00 p.m. located at Torrance Police department communication center lobby at 3300 Civic Center Drive. Questions may be referred to Lieutenant Tom Stark at 310.618.5673.	Thursday July 12, 2012
B2012-13	Bid to Furnish Four (4) Model Year 2013 Chevrolet Tahoe 2WD 4DR Police Package PPV with Standard Equipment Questions may be referred to Jeff Cryderman at 310.781.6986.	Wednesday June 13, 2012
B2012-14	Bid to Furnish Radio Equipment for Torrance Transit Questions may be referred to Felice Greenberg 310.618.5820.	Wednesday June 13, 2012
B2012-16	Bid for Construction of FY2009-2011 Residential Slurry Seal, I-100 No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail. Bid schedule (for reference only) and specifications are available online at www.torranceca.gov/24292.htm . Bound spec booklet may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Davina Buenavista at 310.618.3057.	Thursday May 24, 2012
B2012-17	Bid to Provide the City's Annual Requirement of Silk Screened Apparel for a Period of Three Years Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday June 7, 2012

City Hall will be closed: Friday, May 4; Friday, May 18; and Friday, June 1