

**TORRANCE CITY COUNCIL AGENDA
AUGUST 13, 2013
ADJOURNED REGULAR MEETING
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, Mr. Sutherland, Mr. Weideman, 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, August 8, 2013 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

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#

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, August 9

Friday, August 23

Labor Day – Monday, September 2

6. COMMUNITY MATTERS

- 6A. Presentation** of Honda Accord Hybrid car on loan to City of Torrance.
- 6B. RESOLUTION NO. 2013-62** honoring **James Wallace** of the Police Department upon his retirement from the City of Torrance after twenty-four years of service.
- 6C. Recognition** of City of Torrance 2013 summer interns.

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 July 16, 2013.

8B. Police and Fire – Accept the 2012 Urban Area Security Initiative grant contract and appropriate and allocate the award for public safety equipment and training. Expenditure: \$73,120.

Recommendation of the Police Chief and Fire Chief that City Council

- 1) Accept the 2012 Urban Area Security Initiative (UASI) grant contract;
- 2) Appropriate and allocate the award in the amount of \$73,120 for counter-terrorism training and equipment; and
- 3) Authorize the City Manager as the city's signatory for the contract.

8C. City Manager – Approve insurance provider for Life/Accidental Death and Dismemberment and disability insurance. Expenditure: Not to exceed \$241,376 per year.

Recommendation of the City Manager that City Council:

- 1) Approve Reliance Standard to provide Life/Accidental Death and Dismemberment (AD&D), and Disability Insurance to employees eligible for these benefits represented by Torrance Municipal Employees-AFSCME, Local 1117 (TME-AFSCME) and Torrance Library Employees Association (TLEA);
- 2) Approve insurance rates of \$0.125 per \$1,000 of group term Life/AD&D benefit, \$0.598 per \$100 of payroll for Short Term Disability (STD), and \$0.515 per \$100 of payroll for Long Term Disability (LTD) for a total not to exceed \$241,376 per year, for a 32 month period beginning September 1, 2013 through April 30, 2016; and
- 3) Approve a (binder) payment of \$21,545.27, which is inclusive of \$241,376, to guarantee these rates.

8. CONSENT CALENDAR (Continued)

8D. General Services – Award contract for accessibility upgrades at El Retiro Library and Southeast Library. Expenditure: \$310,315.

Recommendation of the General Services Director that City Council:

- 1) Award a contract to Torres Construction for \$264,100 with a 5% contingency of \$13,205 for El Retiro Library and Southeast Library Accessibility Upgrades (B2013-37);
- 2) Approve a 10% project management fee of \$26,410; and,
- 3) Approve a contract amendment with Withee Malcolm Architects (C2009-142) for construction administration services for Southeast Library for \$6,600 for a total contract amount of \$136,280.

8E. Public Works – Reject all bids for construction of the Stormwater Basin Enhancement Project.

Recommendation of the Public Works Director that City Council reject all bids received on July 18, 2013 for construction of the Stormwater Basin Enhancement Project, CIP No. I-102 (B2013-28).

8F. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$380,000.

Recommendation of the City Attorney that City Council approve a fee agreement with Woodruff, Spradlin & Smart in the case of Ana Mendoza, et al. v. City of Torrance, et al., LASC Case No. BC501773, for a total contract amount not to exceed \$380,000.

8G. City Manager – Approve categorical exemption under California Environmental Quality Act (CEQA) and license agreement for demolition and remediation of city-owned property located at 1640 Cabrillo.

Recommendation of the City Manager that City Council:

- 1) Determine that the approval of the license agreement and subsequent demolition and remediation are categorically exempt from environmental review pursuant to Section 15332 of the Guidelines implementing California Environmental Quality Act (CEQA)(In-Fill Development Projects); and
- 2) Approve a license agreement by and between the City of Torrance, a California municipal corporation (“City”) and Cabrillo Family Apartments, L.P., a California limited partnership (“Developer”) to demolish existing structures and complete remediation work as required on city-owned property located at 1640 Cabrillo Avenue and further.

8H. Police – Approve contract for jail food service. Expenditure: Not to exceed \$105,000.

Recommendation of the Chief of Police that City Council approve a five-year contract with the Los Angeles County Sheriff Department for food service to the Jail for the period from July 1, 2013 through June 30, 2018, and authorize the total contract expenditure not to exceed \$105,000 with a first year expenditure not to exceed \$21,000.

8I. Public Works – Approve agreement amendment and appropriate additional funds for Machado Lake Nutrient & Toxics TMDL BMP Implementation Plan, CIP No. I-110. Expenditure: \$69,652.

Recommendation of the Public Works Director that City Council:

- 1) Approve an amendment to Carollo Engineers, Inc. (C2012-231) in the amount of \$42,704 to revise designs for Best Management Practices Implementation Plan, for a new not to exceed contract amount of \$119,652; and
- 2) Approve additional appropriation of \$69,652 to CIP No. I-110, Machado Lake Nutrient & Toxics TMDL BMP Implementation Plan for a new not to exceed project costs of \$483,715.

10. PLANNING AND ECONOMIC DEVELOPMENT

10A. Community Development – Adopt RESOLUTION reflecting City Council decision to deny a Planning Commission Review to allow a two-unit project to exceed a 0.50 Floor Area Ratio on property located within the Small-Lot, Low Medium Overlay in the R-2 Zone at 2212 Gramercy Avenue.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION reflecting City Council decision at the June 25, 2013 meeting to deny a Planning Commission Review to allow a two-unit project to exceed a 0.50 Floor Area Ratio on property located within the Small-Lot, Low Medium Overlay in the R-2 Zone at 2212 Gramercy Avenue. PCR12-00001: Elpidio Manalo

12. ADMINISTRATIVE MATTERS

12A. City Manager – Appoint members to outside regional boards and agencies.

Recommendation of the City Manager that City Council:

- 1) Concur with the appointments made by the Mayor to the Independent Cities Association, League of California Cities, and South Bay Cities Council of Governments;
- 2) Appoint the Mayor to the Sanitation District of L. A. County and the Southern California Association of Governments; and
- 3) Direct the City Manager to update and post Form 806 on the City of Torrance website.

12B. City Manager – Appoint chairs and members to City Council Committees.

Recommendation of the City Manager that City Council select and appoint chairs and committee members to Standing Committees in accordance with Council Rules of Order; and that the Mayor appoints:

- 1) City Council Ad Hoc Committees; and
- 2) City Council Liaisons.

12C. City Attorney – Appoint Deputy City Attorney III.

Recommendation of the City Attorney that City Council appoint Della Thompson-Bell to the position of Deputy City Attorney III.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Sutherland Weideman Barnett Brewer Furey Numark

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

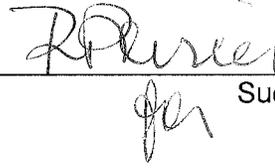
18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9 (d)(1):

- 1) Dennis Anderson v. City of Torrance, et al.
Case No. YC067931

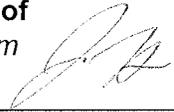
19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, August 20, 2013 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.



Sue Herbers, City Clerk

“Without leaps of imagination, or dreaming, we lose the excitement of possibilities. Dreaming, after all, is a form of planning.” - Gloria Steinem



ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL.
BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M.,
BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.

BIDS	DESCRIPTION	OPENING DATE
B2013-33	Bid for Replacement of HVAC Units at Various Locations. Mandatory job walk Wednesday, July 31 at 10:00 a.m. starting at Main City Hall, 3031 Torrance Boulevard. Plans, bid proposal and specifications are available for viewing and printing online at www.torranceca.gov/25079htm . Bid packets may be obtained if picked up in the City Clerk's Office for \$35, or \$45 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday August 22, 2013
RFP B2013-34	Request for Proposal for Madrona Marsh Sump Dredging Project. Mandatory pre-proposal conference Thursday, August 8 at 10:00 a.m. located at Madrona Marsh Nature Preserve, 3201 Plaza del Amo. Questions may be referred to John Dettle at 310.618.3059.	Thursday August 22, 2013
B2013-35	Bid for Construction of Sidewalk Rehabilitation Project CDBG Project Bid Proposal (for reference only) and specifications are available for viewing and printing online at www.torranceca.gov/25674.htm . Complete bid packages may be obtained for \$15 if picked up, or \$20 if requested by mail. Questions may be referred to Beth Overstreet 310.618.3074 or Lea Reis at 310.618.3055.	Wednesday August 28, 2013
RFP B2013-36	Request for Proposal to Provide Tree Maintenance Removal and Replacement on an as requested basis for a period of 3 years. Questions may be referred to Judy Emerson at 310.781.6900.	Monday August 26, 2013

City Hall will be closed:

Friday, August 9

Friday, August 23

Labor Day – Monday, September 2