

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
JANUARY 10, 2006
5:30 P.M. - EXECUTIVE SESSION (None scheduled)
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER
ROLL CALL: Mr. Guyton, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:
6. **COMMUNITY MATTERS**
 - A. **Presentation** on "Grassroots Public Service Academy" by Don Lee, Torrance Area Chamber Board Chairman.
 - B. Recommendation of the **City Clerk** that City Council review applications and make appointments to fill vacancies on various commissions, confirm the appointment of Commission on Aging club members and have the City Clerk administer the Oath of Office to commissioners present.
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 **City Treasurer** that City Council accept and file the monthly investment report for the month of November 2005.
 - B. Recommendation of the **Chief of Police** and the **Emergency Preparedness Team** that City Council authorize the Mayor to sign the Los Angeles Urban Area Response Plan certification letter signifying the receipt and approval of the plan.
 - C. Recommendation of the **Public Works Director** that City Council approve a change order to the agreement with Nikola Corporation (C2005-211) in the amount of \$5,402, for a new not-to-exceed agreement amount of \$95,392, for the South High School Storm Drain Replacement project (FEAP #532).

- D. Recommendation of the **Public Works Director** that City Council approve an appropriation of \$26,000 from the Airport Fund balance, to be used for the purchase and installation of a new tower beacon light, the installation of illuminated airport runway signs and design consultation for the Airport Pavement Management System. (FEAP-539)
- E. Recommendation of the **Information Technology Director** that City Council approve the renewal of a service agreement to Cisco Systems in the amount of \$39,493 to provide data network equipment maintenance services.
- F. Recommendation of **City Manager, Information Technology Director**, and the **Economic Development Team** that City Council award a contract to the Comdyn Group for \$48,838 with a 5% contingency of \$2,442 for creating and developing an Economic Development database and contact management system.
- G. Recommendation of the **Chief of Police** and the **Information Technology Director** that City Council authorize staff to purchase computer server equipment for the new Police and Fire Public Safety Information System from Advanced Systems Group, Thornton, Colorado in an amount not to exceed \$111,235.69. (FEAP #535).
- H. Recommendation of the **City Attorney** that City Council approve the Second Amendment to the Fee Agreement with the law firm of Liebert Cassidy Whitmore to provide legal services with regard to the termination proceedings of a city employee in the additional amount of \$35,000 for a total contract amount not to exceed \$59,000.
- I. Recommendation of the **City Manager** that City Council authorize the issuance of a purchase order to Southwest Offset Printing to print and deliver the Torrance Seasons publication for an amount not to exceed \$89,316.70, which includes a 10% contingency to allow for the printing of extra pages if needed.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Treasurer** that City Council adopt a **RESOLUTION** to establish the Statement of Investment Policy for 2006.
- B. Recommendation of the **Public Works Director** that City Council approve a **RESOLUTION** for the award of a Department of Conservation grant to the City of Torrance in the amount of \$97,800 and approve the appropriation of funds for the purchase of recycling containers for several public areas maintained by the City.
- C. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** to grant a designated period for two years additional service credit under the California Public Employees' Retirement System (CALPERS).
- D. Recommendation of the **Human Resources Director** that City Council adopt a **RESOLUTION** amending Resolution No. 2005-119 regarding employment compensation for Executive and Management Employees to implement the recommended salary range for Principal Librarian.

- E. Recommendation of the **City Manager** that City Council accept and file the City of Torrance Economic Development Plan, January 2006 Update.
- F. Recommendation of the **Human Resources Director** that City Council approve the deletion of ten federally funded positions from the Workforce Investment Network (WIN) operating budget for the balance of Fiscal Year 2005-06.
- G. Recommendation of the **Human Resources Director** and the **City Manager** the City Council approve severance packages for certain WIN employees and the upgrade of one (1) Personnel Technician position to Human Resources Analyst in Civil Service.
- H. Recommendation of the **Finance & Governmental Operations Committee** that City Council:
 1. Accept the First Quarter 2005-06 Budget Review Report;
 2. Accept the City Treasurer's Investment Report;
 3. Approve program modifications for the City Manager's office, Community Services, Police, Fire, General Services, Human Resources and Public Works Departments.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

None.

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, January 24, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers. **Tuesday, January 17, 2006 will be a Council dark night.**

Sue Herbers, CMC
City Clerk

I don't know what your destiny will be, but one thing I do know: the only ones among you who will be really happy are those who have sought and found how to serve.
Albert Schweitzer

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 January 6, 2006 Monday, January 15, 2006 Friday, January 20, 2006
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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
B2005-57	Bid for Construction of I-37 Downtown Sewer Replacement including I-37 Alley Reconstruction and Storm Drain Construction and I-60 Downtown Water Main Replacement Plans and specs may be obtained for \$50 if picked up in the City Clerk's office, \$55 if mailed	Thursday January 19, 2006
B2006-01	Bid to Furnish and Install Television Non-Linear Editing System	Thursday January 19, 2006
B2006-02	Bid to Furnish Television Equipment in the Telecommunications Center	Thursday January 19, 2006
B2006-03	Bid to Furnish Maintenance, Servicing and Repair of Trash Receptacles at Bus Stops in the City of Torrance	Thursday January 12, 2006
RFP B2006-04	Request for proposal for the Design and Development of an Interactive Environmental Display	Thursday February 2, 2006
B2006-05	Bid for Torrance Police Department Mobile Command Vehicle Storage Facility	Thursday February 9, 2006