

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
MARCH 1, 2005
6:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.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:

<p>The Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing will occur Wednesday, March 2 @ approx. 11:30 a.m. THIS IS ONLY A TEST!</p> <p>A description of the monthly test is as follows: One-minute "chimes" will precede and follow a two-minute testing "wail". Total testing time will not exceed four minutes. It is important to note that the "wail" tone carries a greater distance and may be heard in areas beyond the reach of the "chime."</p> <p>For additional information, please call ExxonMobil Public Affairs Advisor at (310) 212-4756</p>	<p style="text-align: center;">FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, MARCH 8 AT 4:30 P.M. COUNCIL CHAMBERS.</p> <p style="text-align: center;">SUBJECT: MID YEAR BUDGET</p>	<p style="text-align: center;">AD HOC ARMED FORCES DAY COMMITTEE MEETING THURSDAY, MARCH 10 AT 10:00 A.M. TORRANCE CULTURAL ARTS CENTER GARDEN ROOM</p>
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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. Approval of minutes of December 14, 2004 and December 21, 2004.
- B. Recommendation of the **City Manager** and **Finance Director** that City Council adopt dates for the budget workshops and hearings regarding the City's 2005-2007 Operating Budget.
- C. Recommendation of the **Human Resources Department** that City Council approve a two-year contract with Ward North America Inc. for liability claims administration services at a cost of \$103,000 per year. The contract period will be March 1, 2005 through March 1, 2007.
- D. Recommendation of the **Acting Deputy Public Works Director** that City Council:

- 1) Award a consulting services agreement in the amount of \$254,455 to RBF Consulting to design the Sepulveda Boulevard Rehabilitation and Water Main Replacement Project (Hawthorne Boulevard to west City limit), T-48; and
 - 2) Authorize the Mayor and City Clerk to execute and attest to said agreement.
- E. Recommendation of the **Transit Director** that City Council approve an amendment to the Torrance Dial-A-Taxi Program contract services agreements below and appropriate an additional \$275,000 from the Transit Fund Balance for a total aggregate amount of \$535,000:
- 1) Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op (C2004-132);
 - 2) All Yellow Taxi, Incorporated (C2004-133); and
 - 3) Bell Cab Company, Incorporated (C2004-134).
- F. Recommendation of the **Transit Director** that City Council approve an amendment to the Torrance Senior Taxi program contract services agreements below and appropriate an additional \$200,000 from the Transit Fund Balance for a total aggregate amount of \$1,060,000:
- 1) Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op (C2004-129);
 - 2) All Yellow Taxi (C2004-130); and
 - 3) Bell Cab Company (C2004-131).
- G. Recommendation of the **General Services Director** that City Council:
- 1) Approve the Experimental Aircraft Association (EAA) displaying their B-17 Bomber at Zamperini Field on April 13 - April 17, 2005;
 - 2) Designate the EAA's event as a special exhibit under Section 46.8.10 of the Torrance Municipal Code which exempts such events from aircraft noise regulations;
 - 3) Allow the EAA to conduct flights for hire subject to FAA guidelines; and
 - 4) Approve the EAA to conduct volunteer flights for the Young Eagles program on Saturday, April 16, 2005 to coincide with the B-17 exhibit.
- The **Airport Commission** further recommends that the City of Torrance provide funding for this event in the amount of \$3,812.
- H. Recommendation of the **Parks and Recreation Commission** and the **Community Services Director** that City Council accept donations totaling \$2,475 for the Living Tree Dedication Program.
- I. Recommendation of the **Human Resources Department** that City Council authorize the following to provide rideshare incentive gift certificates in support of the City's Rideshare Program:
- 1) Approve a change order in the amount of \$30,000 to existing purchase order #19727 to Just Rewards for the remainder of Fiscal Year 2004-2005, for a new not to exceed amount of \$100,000; and
 - 2) Authorize a new purchase order in the amount of \$90,000 for Fiscal Year 2005-2006.

10. PUBLIC SAFETY

- A. Recommendation of the **Chief of Police** that City Council:
 - 1) Authorize the acceptance of the 2005 Edward Byrne Memorial Justice Assistance Grant (JAG) (FEAP #500) in the amount of \$50,265;
 - 2) Establish a trust fund for the deposit of grant monies ; and
 - 3) Upon federal approval of the grant application, appropriate and allocate grant monies to purchase equipment lockers and computer infrastructure for the proposed ancillary police building.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Community Services Steering Committee** and the **City Manager** that City Council approve the organizational structure for the new Community Services Department and one-time funding for capital purchases to enhance efficiencies.

12. HEARINGS

- A. Recommendation of the **Chief of Police** that City Council convene a public hearing concerning Assembly Bill 3229, Citizens Options for Public Safety (COPS) grant funding; receive input from staff on programs of interest to the Chief of Police and City Council as well as the public on the use of the grant funds; and at the close of the hearing, appropriate and allocate \$214,660 to the recommended projects.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

- A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR (California Government Code § 54956.8):

- 1. Property: Town and Country Shopping Center
2837 Pacific Coast Highway
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Norm LaCaze
Under Negotiation: Terms and conditions of new lease
- 2. Property: Torrance Municipal Airport/Zamperini Field
3301 Airport Drive
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Verizon Wireless
Under Negotiation: Terms and conditions of new lease
- 3. Property: Sprint Wireless
4727 Emerald Street
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Sprint PCS
Under Negotiation: Terms and conditions of new lease

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, March 8, 2005, at 6:00 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

**"Life is a compromise of what your ego wants to do, what
experience tells you to do, and what nerves let you do."**

— *Bruce Crampton*

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 B2005-05	Request for Proposal for Public Safety Information Systems	Thursday March 17, 2005
RFP B2005-06	Request for Proposal for the Provision of Operations and Maintenance Services for the Municipal Area Express (MAX) Commuter Bus Service Pre-proposal conference Wednesday, February 16, at 11:00 a.m. at the Torrance Transit Department, 20500 Madrona Avenue	Thursday March 3, 2005
B2005-07	Bid for Recycled Tire Path Resurfacing Project at Delthorne Park and Sur La Brea Park (SEE B2004-46) Mandatory job walk Wednesday, March 23 at 9:00 a.m. Bidders will meet in the parking lot at Delthorne Park located on Spencer Street west of Madrona Avenue. Immediately after review of Delthorne Park, bidders shall be responsible to meet again at Sur La Brea Park at the southwest corner of the park on Cabrillo Avenue south of 236th Street. Plans and specifications may be obtained for \$15 if picked up in City Clerk's office, or \$20 if requested by mail.	Thursday April 7, 2005

City Hall will be closed:

Friday, March 4, Friday, March 18, and Friday, April 1