

**TORRANCE CITY COUNCIL AGENDA
MARCH 20, 2007
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. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

2. FLAG SALUTE: Cub Scout Pack #211, Scoutmaster Brian Connett

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, March 15, 2007 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

<p>CITY COUNCIL MEETING TUESDAY, APRIL 17 AT 7:00 P.M. SOUTH HIGH SCHOOL GYM 4801 PACIFIC COAST HIGHWAY</p>

6. COMMUNITY MATTERS

A. Public Works- Presentation on implementation of pilot program for curbside residential green waste collection. Expenditure: None at this time

The Public Works Director recommends that City Council review information regarding the implementation of a pilot program for the curbside collection of residential green waste.

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. Under the provisions of the Brown Act, the legislative body is prohibited from taking 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.

A. Approval of minutes of January 23, 2007.

**B. City Manager - Authorize subsidy of rental fees for the Ken Miller Auditorium.
Expenditure: \$415.75**

The City Manager recommends that City Council subsidize rental fees for the Ken Miller Auditorium at the Torrance Cultural Arts Center for the Torrance Relay For Life Cancer Survivor Reception on March 27, 2007 in the amount of \$415.75.

C. Community Services - Approve amendment to agreement for annual custodial maintenance at the Wilson Park Sports Center, Roller Hockey and Skate Park Facilities. Expenditure: Not to exceed \$24,336.

The Community Services Director recommends that City Council approve an amendment to agreement with Priority Building Maintenance (C2005-200) in the amount of \$24,336 for a total not to exceed amount of \$47,268 for the annual custodial maintenance at the Wilson Park Sports Center, Roller Hockey and Skate Park Facilities.

D. General Services – Authorize renewal of a purchasing agreement to furnish Irrigation PVC and Sprinkler Parts on an as needed basis. Expenditure: Not to exceed \$35,000.

The General Services Director recommends that City Council authorize renewal of an existing annual purchasing agreement with Aqua-Flo Supply Inc. of Torrance, CA, in an amount not to exceed \$35,000 to furnish irrigation PVC and sprinkler parts on an as needed basis. The subject purchasing agreement will be effective April 28, 2007 through April 27, 2008.

E. Police - Authorize purchase and installation of new lockers and removal and disposal of existing lockers at the Police Department. Expenditure: \$86,373.12

The Chief of Police recommends that City Council:

- 1) Authorize a purchase order be awarded to Engineered Storage Systems, City of Industry, CA for the purchase and installation of new lockers and the removal and disposal of existing lockers at the Police Department for a total of \$86,373.12, including sales tax; and
- 2) Transfer \$3,873.12 from the Police Department operating budget to FEAP #565 (Replacement of Officers' Lockers Capital Project)

F. City Manager – Authorize Landlord Consent, Nondisturbance, Recognition, Attornment and Estoppel Agreement for a Sublease by and between Schwartz Investment Company and Peet's Operating Company, INC. DBA Peet's Coffee & Tea. Expenditure: Not applicable

The City Manager recommends that City Council authorize a Landlord Consent, Nondisturbance, Recognition, Attornment and Estoppel Agreement by the City of Torrance and for the benefit of Peet's Operating Company, Inc and its successors and assigns for a Sublease with the Schwartz Investment Company, Inc., on City-owned property known as Rolling Hills Shopping Center located at the corner of Crenshaw Boulevard and Pacific Coast Highway.

G. City Manager - Consent to sublease to Kinecta Federal Credit Union for City-owned property located on Pacific Coast Highway between Madison and Aero Way. Expenditure: Not applicable.

The City Manager recommends that City Council consent to an amendment to an existing sublease to Kinecta Federal Credit Union for an aggregate term of 20 years and square footage that exceeds 10% of the project known as Madison Park located on City-owned property leased to JAS Madison I, LLC on Pacific Coast Highway between Madison and Aero Way in the City of Torrance.

H. Communication and Information Technology – Authorize second amendment to services agreement for telephone system replacement. Expenditure: Not applicable

The Communications and Information Technology Director recommends that Council authorize a second amendment to the consulting services agreement with PlanNet Consulting LLC, of Brea, CA, (C2005-055) for a one-year term due to unanticipated delays in designing, bidding, and implementing the telephone system replacement.

I. Finance – Approve agreement for engineering services related to the Street Lighting Assessment District. Expenditure: Aggregate five-year total of \$130,000 (\$25,000 annually, plus a one time fee of \$5,000)

The Finance Director recommends that City Council approve and execute a consulting services agreement with MuniFinancial for a term of up to three years in the amount not to exceed \$80,000 to provide assessment engineering services for the Street Lighting Assessment District. The contract has the option to extend the term for two additional “one year” renewals in the amount of \$25,000 for year 2011 and \$25,000 for year 2012.

12. ADMINISTRATIVE MATTERS

A. City Manager – Adopt RESOLUTION amending Resolution 2005-110 to Implement the Compensation for Public Safety Dispatcher and Premium Pay for Police Communications Operators. Expenditure: \$150,000

The City Manager recommends that City Council adopt a RESOLUTION amending Resolution No. 2005-110 governing employees represented by TME-AFSCME to unilaterally implement the recommended salary range and compensation package for the Public Safety Dispatcher as follows:

- 8 step salary grid, ranging from \$20.55 to \$28.91 per hour.
- Creation of the following premiums:
 - Emergency Medical Dispatcher (EMD) Certification
 - Peace Officers Standards and Training (POST) Certification
 - Training Pay
 - Bilingual Pay

In addition, it is recommended that the City Council amend the resolution to implement a modification to the Premium for Training Pay for Police Communications Operators.

B. City Manager - Examination for Deputy Public Works Director

The City Manager recommends that City Council:

- 1) Defer the City Manager’s and employees’ appeal of the Civil Service Commission decision as to eligibility for the ordered promotional examination for Deputy Public Works Director to which the appellants have agreed;
- 2) Concur in the concept of using the same eligibility used for department head promotional exams for Deputy or Assistant Department Heads and refer the attended proposed ordinance to the Civil Service Commission for its consideration and recommendation; and
- 3) Assign the long-term issues related to Civil Service and non-Civil Service employees to the Council's Employee Relations Committee.

13. HEARINGS

A. Community Development – Approve the 2007 PHA Annual Plan for the Section 8 Rental Assistance Program

The Community Development Director recommends that City Council conduct a public hearing, consider any comments received during the hearing, and approve the 2007 PHA Annual Plan for the Section 8 Rental Assistance Program.

16. 2ND READING ORDINANCES

A. Second and Final Reading of ORDINANCE NO. 3691 amending Sections 1, 2, and 3 and deleting Section 4 of Article 18 of Chapter 3 of Division 1 of the Torrance Municipal Code establishing the Commission on Aging and approve an ordinance summary for publication.

17. ORAL COMMUNICATIONS #2

Date: March 20, 2007

Council order - Sutherland Witkowsky Brewer Drevno McIntyre Nowatka
Staff & Public Comments

Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.

18. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation
Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

B. CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION

(California Government Code § 54956.9 (b) (3) (B):

One case

C. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

(California Government Code § 54956.9 (c):

One case

D. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9(a)):

- 1) Willett v. City of Torrance
OCSC Case No. 06CC03319

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, March 27, 2007, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

Sue Herbers, City Clerk

**“One person with passion is better than forty
who are merely interested.” -- Albert Einstein**

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 B2007-11	Request for Proposal for Engineering and Traffic Survey Services for the Establishment of Speed Zones Citywide Questions may be referred to Sepideh Sedadi at 310.618.5990	Friday March 23, 2007
B2007-12	Bid to Provide Personnel to Clean Buses for the City of Torrance Transit Department (Torrance Transit System) Mandatory briefing session Thursday, May 3 at 10:00 a.m. located at Torrance Transit System Operations Division, 20500 Madrona Avenue Questions may be referred to Ed Harris at 310.618.3020	Thursday May 17, 2007
RFP B2007-13	Request for Proposal to Provide Security Services for the Torrance Transit System Mandatory pre-proposal conference Thursday, May 10 at 10:00 a.m. located at Torrance Transit System, 20500 Madrona Avenue Questions may be referred to Ed Harris at 310.618.3020	Thursday May 24, 2007
B2007-14	Bid for Replacement of Air Conditioning Units at the Torrance Transit Building Mandatory pre-bid conference Wednesday, March 21 at 10:00 a.m. located at Torrance Transit Building, 20500 Madrona Avenue. Plans and specifications may be obtained for \$25 if picked up in the City Clerk's Office, or \$35 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151	Thursday April 12, 2007

City Hall will be closed:

Friday, March 16

Friday, March 30

Friday, April 13