

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
JULY 26, 2005
5:30 P.M. – EXECUTIVE SESSION
7:00 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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.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>ATTENTION RESIDENTS AND BUSINESSES SCE'S 20/20 PROGRAM IS BACK! SAVE ENERGY AND SAVE MONEY THIS SUMMER SAVE 20% ON YOUR ELECTRIC USAGE & 20% OF YOUR UTILITY BILL VISIT HTTP://WWW.SCE.COM/PLEDGETOSAVE</p>
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6. COMMUNITY MATTERS

- A. Recognition of exchange students **Emi Okada** and **Terao Kousuke** from Rotary Club of Urawa, Japan.
- B. Recommendation of the **Carson/Lomita/Torrance Workforce Investment Network Policy Board (C/L/T WiN)** that City Council appoint and officially swear in as a member of the C/L/T WiN Board Dr. Christine Hoffman (Southern California Regional Occupational Center) and Lenora Thompkins (SCROC) as Voting Alternate representing Dr. Christine Hoffman, and Patricia D. Unangst as Voting Alternate representing Elaine M. Winer (City of Torrance).

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 **General Services Director** and the **Chief of Police** that City Council authorize the issuance of a purchase order to Hi Standard Automotive of

Orange, CA in an amount not to exceed \$89,546.78. This includes sales tax and a 10% contingency. This purchase order will cover purchase and installation of various items of communications and electronics equipment and other accessories in fourteen (14) new Ford Crown Victoria Police Interceptors (CVPI). (B2005-38)

- B. Recommendation of the **General Services Director** that City Council reject the bids received for the Construction of the Police Department Office Building (B2005-22).
- C. Recommendation of the **City Treasurer** that City Council accept and file the monthly investment report for the month of June 2005.
- D. Recommendation of the **Communications and Information Technology Director** that City Council approve an annual purchase order with Dell Computers, Inc. for the purchase of new and replacement PCs, servers, laptops, and miscellaneous related hardware and software for an amount not to exceed \$720,000.
- E. Recommendation of the **Community Development Director** that City Council approve a consulting services agreement with California Code Check for plan review services on an as-needed basis, in an amount not to exceed \$250,000.
- F. Recommendation of the **Finance Director** that City Council approve a three year contract with a two-year renewal option with MBIA (MuniServices Company) to provide Sales and Use Tax Audits and Consulting Services to the City of Torrance on a contingency basis at a rate of 20% of sales tax revenues recovered.
- G. Recommendation of the **Human Resources Director** that City Council approve a two-year contract with Driver Alliant Insurance Services (RFP B2005-09) for (non-benefit) related insurance brokerage services at an annual cost of \$50,000. The contract period will be August 1, 2005 through August 1, 2007.
- H. Recommendation of the **Public Works Director** that City Council:
 - 1) Appropriate \$31,916.43 from Sanitation Enterprise Fund for the purchase of automated refuse and recycling containers; and
 - 2) Authorize a purchase order to be issued to Recy-Cal Supply Company of Temecula CA, the California distributor for Toter Inc., in the amount of \$31,916.43 for the sole source purchase of 672 Toter automated curbside refuse and recycling containers.
- I. Recommendation of the **Public Works Director** that City Council award four short-term contracts to provide transfer station services with Waste Management, BFI, Consolidated, and Phoenix. (B2005-35) These contracts will be for a term not to exceed three months or until a new long-term contract is awarded, whichever occurs first.

9. PLANNING AND ECONOMIC DEVELOPMENT

- A. Recommendation of the **Community Planning and Design Committee** that City Council review options and adopt a **RESOLUTION** for the designation of the original Torrance Tract. **LUS04-00001: City of Torrance**

- B. Recommendation of the Community Development Director that City Council:
- 1) Review the status report regarding the Development Impact Fee Study;
 - 2) Review the proposed timeline for the fee implementation process and direct staff to proceed as directed;
 - 3) Authorize the expenditure of an additional \$13,000 to the original amount to complete Phase I (Transportation Facilities, Undergrounding Utilities; Sewer and Storm Drain);
 - 4) Authorize the expenditure of an additional \$25,000 to complete Phase II a "Development Impact Fee Justification Study for Public Safety, Fire, and Police";
 - 5) Approve an amendment to the consulting services agreement (C2004-036) to extend the term until December 26, 2005, to complete the fee implementation process for Transportation Facilities, Undergrounding Utilities, Sewer, and Storm Drain Facilities, as well as completing Phase II for Public Safety (Fire and Police); and
 - 6) Authorize the Mayor to execute and the City Clerk to attest to said amendment.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the City Manager that City Council adopt in principle a Memorandum of Intent for the Torrance Police Commanders' Association (TPCA) and to adopt a supplemental **RESOLUTION** establishing a pay grid effective July 10, 2005.
- B. Recommendation of the **Finance Director** that City Council approve a **RESOLUTION** repealing Resolution No. 2004-117 and authorizing the City Manager, Assistant City Manager, Finance Director, Assistant Finance Director, MBIA MuniServices Company, or other officer or employee of the City designated in writing by the City Manager, Assistant City Manager, Finance Director, or Assistant Finance Director to the State Board of Equalization ("Board") to represent the City with authority to examine sales and use tax records of the Board.

12. HEARINGS

- A. Recommendation of the **Community Development Director** and **Police Chief** that City Council concur with staff recommendation to amend Section 61.10.1 of the Torrance Municipal Code (TMC) to add:
- 1) Subsection "o" which adds Spencer Street between Victor Street and Madrona Avenue within the City with a maximum speed limit of twenty-five (25) miles per hour;
 - 2) Subsection "p" which adds Emerald Street between Henrietta Street and Madrona Avenue within the City with a maximum speed limit of twenty-five (25) miles per hour;
 - 3) Subsection "q" which adds Victor Street between Del Amo and Torrance Boulevards within the City with a maximum speed limit of twenty-five (25) miles per hour;
 - 4) Subsection "r" which adds Earl Street between Del Amo and Torrance Boulevards within the City with a maximum speed limit of twenty-five (25) miles per hour and

- 5) Subsection "s" which adds Amie Avenue between Spencer Street and Torrance Boulevard within the City with a maximum speed limit of twenty-five (25) miles per hour.

15. 2ND READING ORDINANCES

- A. Second and Final Reading of **ORDINANCE NO. 3668** adding a Section 5 to Article 1 of Chapter 7 of Division 1 of the Torrance Municipal Code limiting the amount of money a candidate for any City of Torrance elective office may loan to his or her campaign.

16. ORAL COMMUNICATIONS

17. 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. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- | | |
|----------------------|---|
| 1. Property: | 24751 Crenshaw Boulevard |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Bill Adkins, South Bay Lexus |
| 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, August 2, 2005, at 6:00 p.m. for the regular meeting in the Council Chambers.

Sue Herbers, CMC
City Clerk

“Expedients are for the hour, but principles are for the ages.”

— *Henry Ward Beecher*

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
B2005-42	Bid to Furnish (2) 2006 Ford F450 XLT 4 x 2 “Super Cab” Cab and Chassis Questions may be referred to Laurie Lim at 310.618.5820	Thursday July 28, 2005

City Hall will be closed:

Friday, July 22
Friday, August 5
Friday, August 19