

**TORRANCE CITY COUNCIL AGENDA
DECEMBER 19, 2006
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:

NON SECTARIAN INVOCATION: Rabbi Yossi Hecht, Chabad of South Bay
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 Friday, December 15, 2006 /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 ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS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:

6. **COMMUNITY MATTERS**

A. **RESOLUTION NO. 2006-92** honoring **Division Chief Donald D. Thompson** upon his retirement from the City after twenty-nine years of service.

B. **RESOLUTION NO. 2006-93** honoring **Maria S. Fresquez** upon her retirement from the City after twenty-nine years of service.

C. **RESOLUTION NO. 2006-94** honoring **Battalion Chief Dennis M. Coker** upon his retirement from the City after twenty-seven years of service.

D. **RESOLUTION NO. 2006-97** honoring **James Stahl** upon his retirement from the County Sanitation Districts of Los Angeles County after thirty-seven years of service.

E. **Proclamation** commending and expressing appreciation to **Torrance Bakery** for being recognized on a national level for their excellence and for their contribution to the Torrance community.

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 October 10, 2006.

B. City Treasurer - Accept and file the October 2006 Investment Report

City Treasurer recommends that City Council accept and file the monthly investment report for the month of October 2006.

C. Public Works – Authorize purchase order for green waste automated curbside containers. Expenditure: \$100,688.73

Public Works Director recommends that City Council authorize a purchase order with Toter Incorporated of Statesville, NC in the amount of \$100,688.73 for the sole source purchase of 1,908 Toter automated curbside green waste containers.

D. Public Works – Approve purchase of 43 recycling containers for the City parks as part of a grant from the Department of Conservation. Expenditure: \$47,517.22

Public Works Director and the Community Services Director recommend that City Council approve the purchase of 43 recycling containers from the Kingsley Companies for \$47,517.22. This purchase is part of a grant from the Department of Conservation to provide more recycling opportunities in public areas of the City.

E. Public Works - Approve agreement to provide marketing services for the implementation of enhanced water conservation services. Expenditure: \$20,000

Public Works Director recommends that City Council approve an agreement with the South Bay Cities Council of Governments (SBCCOG) to provide marketing services for the implementation of commercial, industrial, and residential water conservation programs in the amount of \$20,000 over a two year period through December 31, 2008.

F. Public Works - Approve Amendment #1 for continuation of construction inspection services for the North Torrance Residential Street Rehabilitation, I-5 and Kent/Galva Street Rehabilitation & Water Main Replacement, I-5/I-88. Expenditure: \$29,520

Public Works Director recommends that City Council approve Amendment #1 in the amount of \$29,520 to contract services agreement with Bureau Veritas/Berryman & Henigar, Inc. (C2006-091) to continue construction inspection services for the North Torrance Residential Street Rehabilitation, I-5 and Kent/Galva Street Rehabilitation & Water Main Replacement, I-5/I-88. The new not-to-exceed amount is increased from \$79,080 to \$108,600.

G. Transit - Approve agreement for use of South Bay Galleria Transit Terminal. Expenditure: \$1.00 Annually.

Transit Director recommends that City Council approve a five-year agreement with the City of Redondo Beach for the use of the South Bay Galleria Transit Terminal by the Torrance Transit System.

H. Public Works - Approve agreement to provide implementation services for enhanced water conservation programs. Expenditure: \$115,000

Public Works director recommends that City Council approve an agreement with West Basin Municipal Water District (WBMWD) to provide implementation and related support services for the provision of commercial, industrial and residential water conservation programs, in the amount of \$115,000 over a two year period through December 31, 2008. (FEAP #629)

I. Public Works – Approve amendment to provide technical services for the rehabilitation of the Yukon Avenue water storage tank. Expenditure: None

Public Works Director recommends that City Council approve an amendment to consulting services agreement with Harper & Associates Engineering (C2005-235) extending the term of the agreement through June 30, 2008 for technical and inspection services for rehabilitation of the Yukon Avenue (North Torrance) water storage tank.

J. City Manager – Approve amendment for economic development database and contact management system. Expenditure: \$15,000

City Manager, Information Technology Director, and the Economic Development Team recommend that City Council approve an amendment to the agreement with The Comdyn Group (C2006-017) extending the term to December 31, 2007 and increasing the amount by \$15,000 with a new not to exceed total of \$63,838.

K. Communications and Information Technology – Authorize purchase of replacement mobile radios for various City departments. Expenditure: \$175,545.24

Communications and Information Technology Director recommends that Council:

- 1) Authorize the cooperative purchase of 225 Motorola mobile replacement radios to support various City departments' radio communications; and
- 2) Award a purchase order to Motorola, Inc., in care of Advanced Electronics, Inc., of Redondo Beach, CA, in the amount of \$175,545.24 (including sales tax) for the purchase of new mobile radios and communications equipment to replace existing older radios and communications equipment.

L. Community Development – Approve Final Tract Map No. 54196

Community Development Director recommends that City Council:

- 1) Abandon a sidewalk and landscaping easement on the Final Tract Map; and
- 2) Approve Final Tract Map No. 54196, creating 42 senior condominium units on one lot, subdivided by Courtyard Villa Estates, and located 4004 Sepulveda Boulevard, which substantially conforms to and meets all conditions of approval of the Tentative Map.

M. Community Development - Approve agreement to provide design services for median landscaping on Hawthorne Boulevard and Western Avenue. Expenditure: \$82,650

Community Development Director recommends that City Council approve a contract services agreement in the amount of \$82,650 with Albert Grover & Associates to provide design services for median landscaping on Hawthorne Boulevard and Western Avenue.

N. Community Services - Approve contracts for senior citizens excursions for the months of January through June, 2007. Expenditure: \$36,859

Community Services Director recommends that City Council approve a contract with Main Street Tours in the amount of \$15,532 and with American Travel Tours in the amount of \$21,327 for Senior Citizens excursions planned for the months of January through June, 2007.

11. PUBLIC SAFETY

A. Fire Department – Authorize Municipal Mutual Aid agreement with Southern California Industrial Mutual Aid Organization (SCIMO). Expenditure: As needed/required on a case-by-case basis.

Fire Chief recommends that City Council authorize the Fire Chief to execute a Municipal Mutual Aid agreement with Southern California Industrial Mutual Aid Organization (SCIMO).

12. ADMINISTRATIVE MATTERS

A. Public Works – Award agreement for the Sepulveda Boulevard Rehabilitation and Water Main Replacement Project (Hawthorne Boulevard to west City limit), T-48/I-89. Expenditure: \$4,571,459

Public Works Director recommends that City Council:

- 1) Appropriate additional Water Enterprise funds in the amount of \$500,000 to the Sepulveda Boulevard Rehabilitation and Water Main Replacement (Hawthorne Boulevard to west City limit), T-48/I-89;
- 2) Approve the plans and specifications for the Sepulveda Boulevard Rehabilitation and Water Main Replacement (Hawthorne Boulevard to west City limit), T-48/I-89 (B2006-40);
- 3) Award a public works agreement to Shawnan in the amount of \$4,227,435 and authorize a 5% contingency in the amount of \$211,372 for the Sepulveda Boulevard Rehabilitation and Water Main Replacement (Hawthorne Boulevard to west City limit), T-48/I-89; and
- 4) Award a contract services agreement in the amount of \$132,652 to Bureau Veritas North America, Inc. to perform construction inspection services for this project.

B. Community Development – Adopt RESOLUTION summarily vacating an ingress egress easement and accept a replacement ingress egress easement

Community Development Director recommends that City Council adopt a RESOLUTION summarily vacating an Ingress Egress Easement within 19840 Pioneer Avenue (Lot 1 of Parcel Map No. 23949) and accept a replacement Ingress Egress Easement on said property.

C. Community Development – Adopt RESOLUTION imposing fees for the parking of oversized vehicles and trailers on public streets (Hearing held December 12, 2006)

Community Development Director recommends that City Council adopt a RESOLUTION imposing fees for the parking of oversized vehicles and trailers on public streets.

D. City Manager – Approve lease for City-owned property located at Torrance Municipal Airport – Zamperini Field

City Manager recommends that City Council authorize the Mayor to execute and City Clerk to attest to a lease by and between the City of Torrance and Los Angeles SMSA Limited Partnership, a California limited partnership, dba Verizon Wireless for a portion of City-owned property located at Torrance Municipal Airport – Zamperini Field in the vicinity of the East T-Hangar washrack.

E. City Clerk – Adopt City of Torrance Conflict of Interest Code revisions

City Clerk recommends that City Council adopt revisions to the City of Torrance Conflict of Interest Code.

13. HEARINGS

A. Community Development – Adopt ORDINANCES regarding development impact fees for Fire and Police. Expenditure: None

Community Development Director recommends that City Council:

- 1) Adopt an ORDINANCE adding Article 5 of Chapter 9 of Part 1 of Division 2 to the Torrance Municipal Code adopting a fire facilities impact fee program.
- 2) Adopt an ORDINANCE adding Article 6 of Chapter 9 of Part 1 of Division 2 to the Torrance Municipal Code adopting a police facilities impact fee program.

17. ORAL COMMUNICATIONS #2 Date: December 19, 2006

Council order - Witkowsky Brewer Drevno McIntyre Nowatka Sutherland
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:

- | | |
|----------------------------------------------------|-----------------------------------------------------------------------|
| 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 | |

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A.** Adjourn City Council and Redevelopment Agency to Tuesday, January 9, 2007, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. **December 26, 2005 and January 2, 2007 will be Council dark nights.**

Sue Herbers, City Clerk

“Our lives teach us who we are.” — Salman Rushdie

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
2007-01	Bid to Furnish Annual Requirement for Warehouse/Water Stock Questions may be referred to Laurie Lim at 310.618.5820	Thursday January 4, 2007

City Hall will be closed:

Friday, December 22, Christmas, Monday, December 25, and Friday, December 29