

June 30, 1998

**MINUTES OF A REGULAR ADJOURNED
MEETING OF THE TORRANCE CITY COUNCIL**

1. **CALL TO ORDER**

The Torrance City Council convened in an adjourned regular session at 5:30 P.M. on Tuesday, June 30, 1998, in the City Council Chambers at Torrance City Hall.

ROLL CALL

Present: Councilmembers Cribbs, Lee, Messerlian, Nakano, O'Donnell, Walker and Mayor Hardison.

Absent: None.

Also Present: City Manager Jackson, City Attorney Fellows, City Clerk Herbers and other department representatives.

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Agenda Item No. 20 was considered out of order at this time.

20. **EXECUTIVE SESSION**

Pursuant to Government Code Sections 54957.6, 54956.9(a), 54956.9(c), 54957 and 54956.8, the Council recessed into a closed session at 5:33 P.M. to consider the matters listed on the meeting agenda.

At 7:15 P.M., the Council returned to open session. No action was taken in closed session.

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2. **FLAG SALUTE/INVOCATION**

Mayor Hardison led the Pledge of Allegiance.

Deacon Richard Shinkle, St. James Catholic Church, gave the invocation for the meeting.

3. **AFFIDAVIT OF POSTING/WAIVE FURTHER READING**

MOTION: Councilmember Lee moved to receive and file the report of the City Clerk on the posting of the agenda for this meeting. The motion was seconded by Councilmember Cribbs and, there being no objection, it was so ordered by Mayor Hardison.

MOTION: Councilmember Lee moved that, after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand

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the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Cribbs and, there being no objection, it was so ordered by Mayor Hardison.

4. **WITHDRAWN/DEFERRED ITEMS**

None.

5. **COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS**

18th Annual Old Fashioned 4th of July Celebration

11:00 A.M. - 9:00 P.M., Wilson Park

Fireworks at 9:00 P.M., Free Parking and Shuttle Bus
from Civic Center and Del Amo Fashion Center

6th Annual Torrance Air Fair

July 11th and 12th, 1998, 10:00 A.M. - 5:00 P.M.

Torrance Municipal Airport - Zamperini Field

City Council Workshop

July 21, 1998, 5:30 P.M. Adjourned Regular Meeting

Cultural Arts Center Meeting Room

Subject: Procedures and Rates at Cultural Arts Center

6. **COMMUNITY MATTERS**

6a. **PROCLAMATION DECLARING JULY AS PARKS AND RECREATION MONTH**

The Council presented a proclamation to the Parks and Recreation Commission Chairman Dean Mayeda declaring the month of July as Parks and Recreation Month in the City of Torrance.

On behalf of the Parks and Recreation Commission, Mr. Mayeda thanked the Councilmembers for their continued support of the Parks and Recreation Commission programs and facilities.

7. **CONSENT CALENDAR**

Mayor Hardison noted that Agenda Item No. 7k (Joint Training Partnership Act [JTPA] Employment and Training Agreements) was posted within the 72 hour time frame, but was distributed separately from the meeting agenda.

Referencing Agenda Item No. 7i (Crenshaw Boulevard Reconstruction Contract Changes) and noting that the Sanitation District project on Van Ness Avenue will begin in the near future, Mayor Hardison and Councilmember Cribbs voiced their hopes that there will be very little overlap of the projects on Crenshaw Boulevard and Prairie Avenue.

Senior Division Engineer Wisz advised that staff shares the concerns expressed by Mayor Hardison and Councilmember Cribbs and that the Crenshaw Boulevard reconstruction is anticipated to begin early in July 1998.

7a. **APPROVAL OF MINUTES - JUNE 4, 1998 BUDGET WORKSHOP**

7b. **EXPENDITURES FOR SENIOR EXCURSIONS JULY-DECEMBER 1998**

Recommendation

The Parks and Recreation Director recommends that the City Council approve expenditures for senior citizens program excursions planned for the months July through December, 1998.

7c. **PURCHASE ORDERS RE STANDARD PERSONAL COMPUTER SOFTWARE**

Recommendation

It is the joint recommendation of the Human Resources Director and the Information Systems Director that the City Council increase existing purchase orders with GST, Inc. by \$12,300, Network Associates by \$3,364.41 and Software Spectrum by \$15,584.40 to allow software upgrades to 111 computers in the Torrance and Carson One Stop Career Centers. It is also recommended that the City Council approve a new purchase order with Sys Technology for \$16,400 for installation of NT Workstation and configuration of 82 of the 111 computers mentioned above.

7d. **PROPOSITION C "SHORTFALL MITIGATION" MOU**

Recommendation

The Transit General Manager recommends that Council authorize the Mayor to execute and the City Clerk to attest to the attached Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority for Proposition C Interest Funding in the amount of \$406,000.

7e. **FISCAL YEAR 1998-99 AGREEMENT FOR DIAL-A-LIFT SERVICES**

Recommendation

The Transit General Manager recommends that Council authorize the Mayor to execute and the City Clerk to attest to the agreement with Laidlaw Transit Services, Inc. for operation of the Torrance Dial-a-Lift (DAL) Service during FY 1998-1999 for a sum not to exceed \$256,600.

7f. **PROPOSITION C 40% DISCRETIONARY FUNDING MOU**

Recommendation

The Transit General Manager recommends that the Council authorize the Mayor to execute and the City Clerk to attest to the Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority for annual Proposition C 40% Discretionary funding for the Torrance Transit System.

7g. **SELF-INSURANCE FUND (WORKERS' COMPENSATION) INCREASE**

Recommendation

It is the recommendation of the Human Resources Director that the City Council approve an appropriation of \$400,000 from the Self-Insurance Catastrophe Reserve to the Workers' Compensation Medical Payments Fund Account of the Workers' Compensation Program Fund.

7h. **AMENDMENT TO L.A. CITY COMPUTER CONSULTANT CONTRACT**

Recommendation

It is the recommendation of the Human Resources Director that the City Council authorize the executive of Amendment Two to an agreement with the City of Los Angeles which adds \$156,310 to the agreement for computer consultants and appropriate this amount to the Employment and Training Division.

7i. **APPROPRIATION OF FUNDS RE CRENSHAW BOULEVARD**

Recommendation

It is the recommendation of the Engineering Director that the City Council 1) appropriate \$170,000 in Proposition C Funds for additional construction and construction management costs; 2) authorize construction change orders not to exceed \$140,000; and 3) authorize an amendment to an existing professional services agreement not to exceed \$52,400 for the reconstruction of Crenshaw Boulevard.

7j. **CONTRACT FOR REMOVAL OF UNDERGROUND FUEL TANKS**

Recommendation

The General Services Director recommends that the City Council award a contract to Universal Petroleum Services, Inc. in the amount of \$54,600 for the removal of four underground fuel tanks located on Zamperini Field, and to appropriate \$57,330 from the Airport Aeronautical Fund to cover the contract amount plus a 5% contingency for unforeseen conditions.

7k. **JTPA EMPLOYMENT AND TRAINING AGREEMENTS**

Recommendation

It is the joint recommendation of the Carson/Lomita/Torrance Private Industry Council (PIC) and the Human Resources Director of the City of Torrance that City Council:

- 1) Authorize contract negotiations with the City of Los Angeles to receive preliminary funds in the amount of \$1,286,422 for the provision of employment and training services from 7/1/98 through 6/30/99;
- 2) Authorize a Professional Services Agreement for fiscal year 1998-99 with the City of Los Angeles to receive funds in the amount of \$213,578 for the provision of consultants for automation services;
- 3) Authorize the funding and execution of new contracts for the period 7/1/98 through 6/30/99 with:
 - a) The Wilmington Jaycees Foundation to fund employment services in an amount not to exceed \$340,000;
 - b) L.A. Worklink Consultant Andrew Wong in the amount of \$91,411; and
 - c) L.A. Worklink Consultant Dommie Curtiss Johnson in the amount of \$122,167.

MOTION: Councilmember O'Donnell moved for the approval of the Consent Calendar Items 7b, 7c, 7d, 7e, 7f, 7g, 7h, 7i, 7j, and 7k as presented. The motion was seconded by Councilmember Walker and passed by unanimous roll call vote.

13. **ADMINISTRATIVE MATTERS**

13a. **VOCATIONAL TELEVISION PRODUCTION CLASS**

Recommendation

A recommendation of the City Manager and the Cable Television Advisory Board that the City Council enter into an agreement with Torrance Unified School District (TUSD) and the Southern California Regional Occupational Center (SCROC) to offer a vocational television production course for school credit administered by SCROC and taught at Torrance Community Television facilities (TCTV).

Cable Television Administrator Smith clarified that, contrary to information in the staff report, the classes will begin in the fall of 1998.

MOTION: Councilmember Messerlian moved for the approval of the staff recommendation. The motion was seconded by Councilmember Cribbs and passed by unanimous roll call vote.

13b. **RESOLUTION RE APPROVAL OF REVISED BUDGET FOR FISCAL YEAR 1997-1999**

Recommendation

It is recommended by the City Manager that Council adopt a resolution revising the second year of the City Manager's 1997-1999 adopted City budget.

City Clerk Herbers read aloud the number and title of Resolution No. 98-77.

MOTION: Councilmember Nakano moved for the adoption of Resolution No. 98-77. The motion was seconded by Councilmember Walker and passed by unanimous roll call vote.

RESOLUTION NO. 98-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE ADOPTING THE REVISED BUDGET FOR THE SECOND YEAR OF THE CITY MANAGER'S 1997-1999 CITY BUDGET AND ESTABLISHING THE GENERAL OPERATING BUDGET BALANCES

13c. **RESOLUTION RE PAY FOR CERTAIN MANAGEMENT AND SAFETY MANAGEMENT**

Considered later in the meeting.

13d. **EXTENSION OF ARJAY TELECOMMUNICATIONS' SERVICE AGREEMENT**

Recommendation

It is the joint recommendation of the City Manager and the Information Systems Director that the City Council authorize an extension of the existing contract with Arjay Telecommunications for 60 days, from June 30, 1998 to August 30, 1998, to allow time for an RFP process and review.

Councilmember Lee related his intent to abstain from consideration of this item due to his business association with Arjay Telecommunications.

MOTION: Councilmember Messerlian moved to concur with the staff recommendation. The motion was seconded by Councilmember Nakano and passed by unanimous roll call vote, with Councilmember Lee abstaining.

16. **SECOND READING ORDINANCES**

16a. **SECOND AND FINAL READING OF AMENDED ORDINANCE NO. 3453 RE HOME OCCUPATIONS AND CHILD DAY CARE**

City Clerk Herbers read aloud the number and title of Ordinance No. 3453.

MOTION: Councilmember Nakano moved for the adoption of Ordinance No. 3453 as amended, second and final reading. The motion was seconded by Councilmember Walker and passed by a 6-1 majority roll call vote, with Councilmember O'Donnell dissenting.

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Discussion returned to Agenda Item No. 13c.

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13c. **RESOLUTION RE PAY FOR CERTAIN MANAGEMENT AND SAFETY
MANAGEMENT EMPLOYEES**

Recommendation

City Clerk Herbers read aloud the number and title of Resolution No. 98-78.

MOTION: Councilmember Nakano moved for the adoption of Resolution No. 98-78. The motion was seconded by Councilmember Walker and passed by unanimous roll call vote.

RESOLUTION NO. 98-78

A RESOLUTION OF THE CITY OF TORRANCE SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR SAFETY MANAGEMENT EMPLOYEES AND REPEALING RESOLUTION NO. 97-102

City Clerk Herbers read aloud the number and title of Resolution No. 98-79.

MOTION: Councilmember Nakano moved for the adoption of Resolution No. 98-79. The motion was seconded by Councilmember Walker and passed by unanimous roll call vote.

RESOLUTION NO. 98-79

SETTING FORTH WAGES, HOURS AND WORKING CONDITIONS FOR CERTAIN MANAGEMENT EMPLOYEES AND REPEALING RESOLUTION NO. 97-134.

City Clerk Herbers advised that the resolution pertaining to elected officials was not listed on the posted agenda.

City Attorney Fellows advised that the resolution pertaining to elected officials should be deferred until a future meeting.

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Discussion returned to regular agenda order.

18. **ADDENDUM MATTERS**

None.

19. **ORAL COMMUNICATIONS**

19a. Councilmember O'Donnell wished all a "Happy Fourth of July."

19b. Interim Fire Chief Thompson offered input on the restrictions against possessing and firing off fireworks in the City of Torrance.

20. **EXECUTIVE SESSION**

Pursuant to Government Code Sections 54957.6, 54956.9(a), 54956.9(c), 54957 and 54956.8, at 7:40 P.M., the City Council and the Redevelopment Agency entered into a closed session to discuss the matters listed on the meeting agenda.

The Council returned to open session at 8:45 P.M. City Attorney Fellows announced that, on a minute motion made by a unanimous vote, during the closed session the Council authorized the City Attorney to file an amicus brief in the matter of City of West Covina v. Perkins, USSC No. 97-1230, regarding a Fourth Amendment Search and Seizure issue arising out of the notice given by the police department following a criminal case that the defendant could get some property back.

21. **ADJOURNMENT**

At 8:49 P.M., the meeting was adjourned to Tuesday, July 7, 1998, 5:30 P.M., for an executive session, followed by the regular meeting at 7:00 P.M.