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TORRANCE CITY COUNCIL – FEBRUARY 6, 2018

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At 9:20 p.m., the City Council adjourned to Tuesday, February 27, 2017 at 5:30 p.m. for a closed session, with regular business commencing at 7:00 p.m. in the Council Chamber. Tuesday, February 13, 2018 and February 20, 2018 will be City Council dark nights.

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

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular meeting on Tuesday, February 6, 2018 at 5:30 p.m. in the Council Chamber at Torrance City Hall.

ROLL CALL

Present: Councilmembers Ashcraft, Goodrich, Griffiths, Herring, Rizzo, Weideman and Mayor Furey.

Absent: None.

Present: City Manager Jackson, Assistant City Manager Chaparyan, City Attorney Sullivan, City Clerk Poirier and other staff representatives.

Agenda Item 14 was considered out of order at this time.

14. CLOSED SESSION

The City Council immediately recessed to closed session to confer with the City Manager and the City Attorney on agenda matters listed under 14A) Threat to Public Services or Facilities, 14B) Conference with Legal Counsel – Anticipated Litigation, 14C) Conference with Labor Negotiator, and 14D) Public Employee Discipline/Dismissal/Release pursuant to California Government Code §54957, §54956.9(d)(4), §54957.6 and §54957.

The City Council reconvened in public session at 7:02 p.m.

City Attorney Sullivan announced that the City Council adopted Findings under Item 14D) in closed session regarding Public Employee Discipline/Dismissal/Release.

2. FLAG SALUTE/ INVOCATION

The flag salute was led by Councilmember Weideman.

The non-sectarian invocation was given by Alex Grahmann, Journey of Faith – Torrance.

3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA/ MOTION TO WAIVE FURTHER READING

City Clerk Poirier reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard and on the City's website on Thursday, February 1, 2018.

MOTION: Councilmember Ashcraft moved that after the City Clerk has read aloud the number and title of 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 the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Herring and passed by 7-0 vote.

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

Items 6A and 8N were withdrawn. Items 8I and 8J were deferred.

Supplemental material available for items: 8F, 8J, 8K, 8L, 8M, 9A, 9E, 9F.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Councilmember Rizzo reported that the Armed Forces Day Ad Hoc Committee met on Tuesday, February 6, 2018 at 4:00 p.m. in the City Manager's Assembly Room to discuss the Armed Forces Day Celebration and topics included the budget for the event, a logo change for the 5K run, a static display to be provided by the Western Museum of Flight, and coordinating with the U.S. Marine Corps and the Pentagon to secure an Honorary Grand Marshall.

Councilmember Griffiths announced that the Citizen Development and Enrichment Committee will meet on Tuesday, February 27, 2018, from 3:00 p.m. to 4:00 p.m. in the West Annex Commission Room to discuss the 2019 Rose Float design.

Fire Chief Serna announced that the Torrance Refining Company will be conducting the monthly community alert siren testing on Wednesday, February 7, 2018, at 11:30 a.m.

City Clerk Poirier invited City staff and the public to view Torrance Artist Guild member Mercedes Guzman's oil paintings on view in the City Clerk's Office for the month of February.

City Clerk Poirier announced that the nomination period for the June 5, 2018 Municipal Election for Mayor, 3 City Council seats, City Clerk, and City Treasurer opens on Tuesday, February 13, 2018 and closes on Friday, March 9, 2018 unless an incumbent fails to file, in which case the nomination period will be extended to Wednesday, March 14, 2018 for that race only. She invited potential candidates to contact the City Clerk's Office at (310) 618-2870 for more information.

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2018-11 RE MELANIE PENTON

Resolution No. 2018-11 honoring Melanie Penton of the Finance Department upon her retirement from the City of Torrance after twenty-one years of service.

Item was withdrawn.

*

Items 6C and 6D were considered out of order at this time.

6D. RECOGNITION OF OUTGOING COMMISSIONERS

Mayor Furey recognized the following outgoing commissioners and thanked them for their service: Paul Cohen, Steven Hsiao, Howard Orpe, Allen Ravine, Dale Korman, and Todd Hays.

6C. PROCLAMATION RE BLACK HISTORY MONTH

Mayor Furey presented a proclamation declaring the month of February 2018 as Black History Month in the City of Torrance to Ted Lange/

6B. RESOLUTION NO. 2018-12 RE MARY GIORDANO

Resolution No. 2018-12 honoring Mary Giordano of the City Manager's Office upon her retirement from the City of Torrance after thirty years of service.

MOTION: Councilmember Herring moved to adopt Resolution No. 2018-12. The motion was seconded by Councilmember Weideman and passed by 7-0 vote.

City Manager Jackson commended Ms. Giordano for her dedicated service and noted her many accomplishments that have transformed the City of Torrance.

Mayor Furey presented Resolution No. 2018-12 to Ms. Giordano, who accepted with appreciation.

7. ORAL COMMUNICATIONS #1

David Oster spoke.

Dan Thomas spoke.

Julie Dojiri spoke.

Joe Buck spoke.

Jimmy Gow spoke.

Brandon Silva spoke.

Donna Heiss spoke.

Steve Roth spoke.

8. CONSENT CALENDAR

8A. APPROVAL OF MINUTES

Recommendation of the City Clerk that City Council approve the City Council minutes of January 9, 2018.

8B. PROPOSED CLASS SPECIFICATION FOR ASSISTANT BUILDING REGULATIONS MANAGER

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the proposed class specification for Assistant Building Regulations Manager.

8C. DECEMBER 2017 MONTHLY INVESTMENT REPORT

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for the month of December 2017.

8D. APPROVAL OF LIBRARY COMMISSION MEETINGS AT BRANCH LIBRARIES

Recommendation of the Community Services Director that City Council approve of the Library Commission convening five regularly scheduled meetings in 2018 at the branch libraries rather than at the Katy Geissert Civic Center Library.

8E. APPROPRIATION OF FRIENDS OF THE TORRANCE LIBRARY DONATION FOR SUMMER READING PROGRAMS

Recommendation of the Community Services Director that City Council:

- 1) Accept and appropriate a \$8,177 donation from the Friends of the Torrance Library for the adult summer reading program; and
- 2) Accept and appropriate a \$28,060 donation from the Friends of the Torrance Library for the youth summer reading program; and

- 3) Accept and appropriate a \$2,200 donation from the Friends of the Torrance Library for online participation software for the summer reading program.

8F. CHANGE ORDER RE FUNDING FOR STAFFING AT WALTERIA LIBRARY

Recommendation of the Community Services Director that City Council authorize change order #1 with Library Associates LLC, DBA LAC Group of Los Angeles, CA (PO #2018-347) in the amount of \$32,000, for a new not to exceed amount of \$70,500, to provide supplemental staffing at the WALTERIA Library.

8G. CHANGE ORDER EXTENDING TERM FOR SOFTWARE/SERVICES RE AFFORDABLE CARE ACT MANAGEMENT

Recommendation of the City Manager that City Council authorize change order #5 with HealthCare Impact Associates, LLC (HIA) of Minneapolis, MN (PO #2015-539) in the amount of \$20,000, for a new not-to-exceed amount of \$78,336, to provide software and services related to Affordable Care Act (ACA) management and Internal Revenue Service reporting capability and to extend the term to January 13, 2019 (the current term is January 13, 2015 to January 13, 2018).

8H. PUBLIC WORKS AGREEMENT RE TRAFFIC SIGNAL LEFT TURN UPGRADES

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of Traffic Signal Left Turn Upgrades, T-128 – Phase II B is categorically exempt from environmental review pursuant to Section 15301(c) of the Guidelines implementing California Environmental Quality Act (CEQA); and
- 2) Approve the plans and specifications for Traffic Signal Left Turn Upgrades, T-128 – Phase II B (B2017-60); and
- 3) Award a Public Works Agreement to California Professional Engineering, Inc. of La Puente, CA (B2017-60) in the amount of \$132,248 with a 20% contingency of \$26,450 for construction of the Traffic Signal Left Turn Upgrades, T-128 – Phase II B for a two-year period beginning February 6, 2018 and ending February 5, 2020.

8I. ISSUANCE OF RFP FOR OPERATION OF ROLLER HOCKEY RINK

Considered under Administrative Matters, see pages 6-7.

8J. CHANGE ORDER RE COMPUTER SOFTWARE AND EQUIPMENT

Considered separately, see page 6.

8K. CHANGE ORDER RE ARMED SECURITY SERVICES AT WALTERIA LIBRARY

Recommendation of the Community Services Director that City Council authorize change order #1 with Absolute Security Int. DBA Absolute Intl Security of El Monte, CA (PO #2018-285) in the amount of \$10,000, for a new not to exceed amount of \$49,999, to provide armed security services at the WALTERIA Library.

8L. CHANGE ORDER RE ARMED SECURITY SERVICES AT KATY GEISSERT CIVIC CENTER LIBRARY

Recommendation of the Community Services Director that City Council authorize change order #1 with Absolute Security Int. DBA Absolute Intl Security of El Monte, CA (PO #2018-291) in the amount of \$34,000, for a new not to exceed amount of \$73,999, to provide armed security services at the Katy Geissert Civic Center Library.

8M. CHANGE ORDER RE COMPUTER SOFTWARE PURCHASE

Recommendation of the Communications & Information Technology Director that City Council authorize change order # 2 with En Pointe Technologies Sales, Inc. of Gardena, CA (PO #2017-203) for a funding increase of \$53,073.31, for a new not-to-exceed total purchase order amount of \$250,483.11, for computer software from February 6, 2018 to June 30, 2018.

8N. PURCHASE OF SOFTWARE LICENSES AND MAINTENANCE FOR PERMIT, BUSINESS LICENSE, CITIZEN REQUEST, ASSET MANAGEMENT SYSTEM

Recommendation of the Communications & Information Technology Director that City Council approve the purchase of software licenses and maintenance from Accela, Inc. of San Ramon, CA in the amount of \$195,111.72 for the City's Permit, Business License, Citizen Request and Asset Management system from February 6, 2018 to June 30, 2018.

Item was withdrawn.

8O. PURCHASE OF SOFTWARE LICENSES FOR GEOGRAPHIC INFORMATION SYSTEM

Recommendation of the Communications & Information Technology Director that City Council approve the purchase of software licenses from Esri, Inc. of Redlands, CA in the amount of \$40,000 to enhance the City's Geographic Information System (GIS) from February 6, 2018 to June 30, 2018.

8P. FEE AGREEMENT RE LEGAL SERVICES

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA in the amount of \$50,000 to provide legal services pertaining to Personnel Matter #A17-000772.

8Q. CONSULTING SERVICES AGREEMENT RE LABORATORY ANALYSIS AND TESTING OF WATER SUPPLIES

Recommendation of the Public Works Director that City Council award a consulting services agreement to Clinical Laboratory of San Bernardino, Inc., of Grand Terrace, CA (RFP B2017-62) in an amount not-to-exceed \$184,338 for services related to performing laboratory analysis and testing of water supplies for a three-year period beginning February 15, 2018 and ending February 14, 2021, with the option to renew for an additional two years.

8R. CONSULTING SERVICES AGREEMENT RE TORRANCE AIRPORT STORM WATER INFILTRATION PROJECT

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$500,000 of Proposition 1 grant funds to the Torrance Airport Storm Water Infiltration Project, I-174; and
- 2) Approve a transfer of Sewer Enterprise funds in the amount of \$121,944 to the Torrance Airport Storm Water Infiltration Project, I-174 for a new not-to-exceed budget of \$746,944; and
- 3) Award a sole source Consulting Services Agreement to Carollo Engineers of Los Angeles, CA, in an amount not-to-exceed \$403,888 to perform preliminary design

services for the Torrance Airport Storm Water Infiltration Project, I-174 for a two-year period beginning February 6, 2018 and ending February 5, 2020.

8S. REJECTION OF BID FOR REFURBISHMENT OF TORRANCE CITY HALL PLAZA

Recommendation of the General Services Director that City Council reject the bid received for the Refurbishment of Torrance City Hall Plaza (B2017-59).

MOTION: Councilmember Weideman moved to approve Consent Calendar Items 8 A, B, C, D, E, F, G, H, K, L, M, O, P, Q, R, and S. The motion was seconded by Councilmember Griffiths and passed by 7-0 vote.

Consent Calendar Item 8J was considered separately at this time.

8J. CHANGE ORDER RE COMPUTER SOFTWARE AND EQUIPMENT

Recommendation of the Communications & Information Technology Director that City Council:

- 1) Appropriate \$13,828.56 from the Airport-Aeronautical Fund balance to fund the purchase and first year replacement costs of servers and software for the Airport's security camera system; and
- 2) Authorize change order #2 with Dell Marketing L.P. of Round Rock, TX (PO #2017-202) for a funding increase of \$264,434.98 for a new not-to-exceed total purchase order amount of \$908,192.68 for computer equipment and software from February 6, 2018 to June 30, 2018.

Councilmember Griffiths stated that he was not comfortable approving this purchase without more detailed information because the cost of the PC and laptop computers seemed to be excessively high.

The item was deferred to the next Council meeting so staff could provide the requested information.

9. ADMINISTRATIVE MATTERS

Consent Calendar Item 8I was considered under Administrative Matters at this time.

8I. ISSUANCE OF RFP FOR OPERATION OF ROLLER HOCKEY RINK

Recommendation of the Community Services Director that City Council consider issuance of a Request for Proposal (RFP) for operation of the Roller Hockey Program and Rink at Charles H. Wilson Park.

Community Services Director Jones reviewed the staff recommendation.

Councilmember Goodrich expressed concerns that the requirement that those submitting proposals have a minimum of three years of experience in operating a municipal roller hockey facility would severely limit the pool of applicants and suggested that the criteria be expanded to include similar sports such as ice hockey, lacrosse and possibly even baseball because the same business principals apply. He questioned whether vendors who operate other City facilities such as the tennis courts and batting cages are subject to the same requirements regarding security deposit and insurance bond listed in the RFP.

Community Services Director Jones explained that these are new requirements based on the City's experience with other sports facilities.

Councilmember Goodrich related his belief that the requirement that the contractor establish and sustain a youth hockey program sets the bar too high given the fact that the City has not operated one for several years and suggested that this be required upon renewal of the contract or stated as a desire rather than a requirement with extra points awarded for it during the evaluation process.

Councilmember Ashcraft noted that she spoke earlier with Community Services Director Jones regarding possible revenue to the City from a concession stand.

Community Services Director Jones advised that staff explored this issue and was recommending that the concession stand be called out as a separate item in the revenue agreement.

Chris Jewett, Leverage Lacrosse, reported that the non-profit organization started the L.A. Box Lacrosse youth league at Wilson Park seven years ago and it has grown to almost 400 participants. He expressed concerns that grass-roots organizations like his that serve the local community could get squeezed out should the operation of the rink be turned over to a for-profit business. He recommended that the Council do more research before making this decision.

In response to Councilmember Herring's inquiry, Mr. Jewett explained that his organization does not have the resources to operate the roller rink and would not be able to meet the requirements of the RFP.

Councilmember Griffiths noted that he spoke with Mr. Jewett before the meeting and was impressed by what he has accomplished and felt that it would be beneficial if whoever operates the rink has the same kind of passion. He indicated that he shared concerns that requirements of the RFP were too imposing and recommended that this item be deferred so staff could research RFPs in other cities that have been successful in contracting out similar facilities.

Councilmember Goodrich noted that the RFP specifies that the roller rink must continue to be available for rental by groups like the L.A. Box Lacrosse league and asked how the contract would be structured to ensure this.

Community Services Director Jones advised that the hours set aside for rental by community groups will be part of negotiations and staff will strive to maintain the same the level of usage.

Councilmember Ashcraft indicated that her main concern was controlling the cost for existing users of the roller rink and requested that staff provide information about costs in other cities that contract out the management of their facilities as well as a list of current renters and what they are paying.

Councilmember Rizzo echoed concerns about the potential impact on existing users, relating his experience that it's hard for small organizations to find field space and cost is a major factor. He stressed the need for cost controls to ensure that the community can continue to use this facility.

The item was deferred so staff could revise the RFP and provide the requested information.

9A. CONSULTING SERVICES AGREEMENT RE ELECTRONIC CONTENT MANAGEMENT SYSTEM AND CONVERSION OF RECORDS

Recommendation of the City Clerk and Communications & Information Technology Director that City Council award a Consulting Services Agreement to Complete Paperless Solutions of Anaheim, CA (RFP B2016-57) in the amount of \$192,432.93 for licensing, storage hardware, maintenance, and implementation of the Laserfiche Electronic Content Management System including Conversion of Engineering and Building Records for a three year period beginning February 6, 2018 and ending February 5, 2021, with two additional two-year options for maintenance renewal at the City's discretion.

Mayor Furey commended City Clerk Poirier for fulfilling her campaign promise to bring full transparency and increase accessibility to public records by establishing an electronic content management system.

Deputy City Clerk II Baker reviewed the staff recommendation.

Councilmember Goodrich noted that there was only a three-point difference between the top ranked vendor Complete Paperless Solutions and the third ranked vendor So Cal Office Technologies whose bid was 50% less, and asked about the rationale for recommending Complete Paperless Solutions.

Deputy City Clerk II Baker explained that the evaluation team found Complete Paperless Solution's system to be more user friendly, less complex and easier to navigate. He confirmed that the cost differential was a one-time expense and the annual fee for software maintenance and support was similar for both companies.

City Clerk Poirier reported that staff previewed all of the systems and found Laserfiche to be the best in terms of functionality for both internal and external users. She noted that the system was tailored to the City of Torrance and allows for a larger license base, which accounts for the additional cost as compared to the bid.

MOTION: Councilmember Rizzo moved to concur with the staff recommendation. The motion was seconded by Councilmember Ashcraft and passed by 7-0 vote.

9B. RESOLUTION IMPLEMENTING SALARY RANGE FOR ASSISTANT BUILDING REGULATIONS MANAGER

Recommendation of the City Manager that City Council adopt a Resolution amending the Executive and Management Employees Resolution No. 2017-70 to implement the proposed salary range for Assistant Building Regulations Manager.

Human Resources Manager Lawrence reviewed the staff recommendation, noting that this is a companion item to Consent Calendar Item 8B.

MOTION: Councilmember Herring moved to concur with the staff recommendation. The motion was seconded by Councilmember Rizzo and passed by 7-0 vote.

MOTION: Councilmember Herring moved to adopt Resolution No. 2018-13. The motion was seconded by Councilmember Rizzo and passed by 7-0 vote.

9C. CONSIDERATION OF CITY COUNCIL DARK NIGHT

Recommendation of the City Manager that City Council consider March 13, 2018 as a City Council dark night to permit the Honorable Mayor and Council to attend the 2018 National League of Cities (NLC) Congressional City Conference during the week of March 11-14, 2018 in Washington, D.C.

Management Aide Ortiz reviewed the staff recommendation.

MOTION: Councilmember Rizzo moved to approve March 13, 2018 as a City Council dark night. The motion was seconded by Councilmember Weideman and passed by 7-0 vote.

9D. SUBSIDY OF EQUIPMENT RENTAL FOR RELAY FOR LIFE EVENT

Recommendation of the City Manager that City Council discuss and determine action to address request for subsidy of equipment fees for the rental of a portable stage in the amount of \$798.05 for the American Cancer Society Relay for Life Event to be held on April 20-22, 2018.

Management Aide Ortiz reviewed the staff recommendation.

MOTION: Councilmember Weideman moved to approve the subsidy. The motion was seconded by Councilmember Griffiths and passed by 7-0 vote.

9E. RESOLUTION TO TERMINATE CONTRACT WITH CALPERS RE TORRANCE REDEVELOPMENT AGENCY

Recommendation of the Finance Director that City Council adopt a Resolution of Intention to terminate the contract between the Board of Administration, California Employees' Retirement System and the City of Torrance on behalf of the Torrance City Redevelopment Agency.

Revenue Manager Poisson reviewed the staff recommendation, noting that the contract has assets in excess of \$1 million which will be transferred to the City's Miscellaneous Employees contract.

In response to Councilmember Goodrich's inquiry, Finance Director Tsao reported that including this transfer, the City has prepaid approximately \$8 million of its pension debt, which has resulted in substantial savings in annual pension obligations.

MOTION: Councilmember Weideman moved to concur with the staff recommendation. The motion was seconded by Councilmember Griffiths and passed by 7-0 vote.

MOTION: Councilmember Weideman moved to adopt Resolution No. 2018-14. The motion was seconded by Councilmember Griffiths and passed by 7-0 vote.

9F. PURCHASE ORDER RE POLICE IN-CAR AND BODY-WORN CAMERAS AND VEHICLE/MOTORCYCLE MODEMS

Recommendation of the Police Chief and Communications & Information Technology Director that City Council:

- 1) Approve a purchase order with Pileum Corporation of Jackson, MS in the amount of \$1,548,019.05 (including sales tax and shipping) for fifty (50) in-car camera sets, two hundred and twenty-two (222) body worn cameras and sixty-six (66) modems; and

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- 2) Consolidate FEAP 918 (Body Camera Pilot Project) and FEAP 958 (Body/Vehicle Cameras & Mobile Computer Devices) into the single of FEAP 958; and
- 3) Rename FEAP 958 to "In-Car & Body Worn Cameras/Modems"; and
- 4) Approve future fixed payment (invoice) schedule with Pileum Corporation (Years 2-5).

Police Lieutenant Athan reviewed the staff recommendation.

Councilmember Griffiths commented positively on the proposal to equip police officers with in-car and body-worn cameras, relating his belief that it will improve safety for officers and the public and reduce legal-related expenses, and commended staff for their efforts.

Responding to questions from the Council, Lieutenant Athan and Deputy Chief Megeff provided information about the body camera's operation and how it is worn; confirmed that police officers who tested the cameras were comfortable with the added gear; and reported that the contract includes the cost of modifications to uniforms and/or the purchase of vests to accommodate the cameras.

Councilmember Goodrich suggested the possibility of delaying this purchase until the meet-and-confer process has been completed, and Lieutenant Athan reported that police officers are excited about this new technology and he does not anticipate any problems.

Mayor Furey noted that the City began exploring the purchase of these cameras three or four years ago and commended staff for waiting until the technology improved.

Lieutenant Athan highlighted the fact that the five-year contract includes a refresh of hardware in the third year.

MOTION: Councilmember Griffiths moved to concur with the staff recommendation. The motion was seconded by Councilmember Ashcraft and passed by 7-0 vote.

9G. RESOLUTIONS RE MINIMUM WAGE INCREASES

Recommendation of the City Manager that City Council:

- 1) Adopt Resolution pursuant to the Memorandum of Understanding (MOU) amending Resolution No. 2014-39 setting forth changes regarding the hours, wages, and working conditions for employees represented by the Torrance Recurrent Recreation Employees Organization (TRREO) modifying the compensation for Pool Locker Room Attendant; and
- 2) Adopt Resolution pursuant to the Memorandum of Understanding (MOU) amending Resolution No. 2014-99 setting forth changes regarding the hours, wages, and working conditions for employees represented by the Torrance Library Employees Association (TLEA) modifying the compensation for Library Page and Senior Library Page; and
- 3) Adopt Resolution amending Resolution No. 2014-61 setting forth changes regarding the hours, wages, and working conditions for Certain Part-Time Hourly Employees modifying the compensation for Environmental Aide, Office Aide, Senior Aide, Box Office Attendant, Intern I, and Facility Operations Attendant.

Sr. Human Resources Analyst DeZiel reviewed the staff recommendation.

MOTION: Councilmember Rizzo moved to concur with the staff recommendation. The motion was seconded by Councilmember Weideman and passed by 7-0 vote.

MOTION: Councilmember Rizzo moved to adopt Resolution No. 2018-15. The motion was seconded by Councilmember Weideman and passed by 7-0 vote.

MOTION: Councilmember Rizzo moved to adopt Resolution No. 2018-16. The motion was seconded by Councilmember Goodrich and passed by 7-0 vote.

MOTION: Councilmember Rizzo moved to adopt Resolution No. 2018-17. The motion was seconded by Councilmember Weideman and passed by 7-0 vote.

- 10. **HEARINGS** – None scheduled.
- 11. **APPEALS** – None scheduled.
- 12. **SECOND READING ORDINANCES** – None scheduled.

- 13. **ORAL COMMUNICATIONS #2**
Councilmember Goodrich spoke.
Councilmember Griffiths spoke.
Councilmember Herring spoke.

Councilmember Rizzo, with the concurrence of Council, requested that staff prepare an easy-to-understand summary of recent changes to housing laws and hold a workshop to educate both the City Council and the Planning Commission, as well as the public about the ramifications of the new laws.

Councilmember Weideman spoke.
Mayor Furey spoke.

- 14. **CLOSED SESSION**
Considered earlier see page 1.

15. **ADJOURNMENT**

At 9:20 p.m., the City Council adjourned to Tuesday, February 27, 2017 at 5:30 p.m. for a closed session, with regular business commencing at 7:00 p.m. in the Council Chamber. Tuesday, February 13, 2018 and February 20, 2018 will be City Council dark nights.

Attest:



Rebecca Poirier
City Clerk of the City of Torrance



Mayor of the City of Torrance

Approved on February 27, 2018