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Direct questions or concerns to the City Council at 310-618-2801, City Manager at 310-618-5880, or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

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**TORRANCE CITY COUNCIL AGENDA
AUGUST 15, 2017
REGULAR MEETING
5:30 P.M. – CLOSED SESSION
7:00 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Councilmembers Ashcraft, Goodrich, Griffiths, Herring, Rizzo, Weideman, and Mayor Furey

2. FLAG SALUTE: Councilmember Goodrich

NON SECTARIAN INVOCATION: Councilmember Griffiths

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on Thursday, August 10, 2017 /s/ Rebecca Poirier

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS AND ORDINANCES AFTER NUMBER & TITLE – See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

<p>State Legislative Advocacy Committee Meeting Date: Tuesday, August 15, 2017 Time: 3:00 p.m. to 4:00 p.m. Location: CM Assembly Room Topic: League of California Cities Resolutions Chair: Mayor Furey</p>

6. COMMUNITY MATTERS

6A. Community Services – Appoint Torrance Youth Council Members for 2017-2018. Expenditure: None.

Recommendation of the Community Services Director that City Council appoint eighteen (18) members to the 2017-2018 City of Torrance Youth Council and have them officially sworn in by the City Clerk.

6B. Recognition of the Torrance Girls 12 Year Old and Younger Select Softball Team for Winning the 2017 USA Softball Southern California State Championship.

6C. Presentation from the South Bay Workforce Investment Board on the Year-End Report.

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker. Speakers please turn off or leave your cellular phone when you come to the podium to speak. If presenting handout material to Council, please provide 10 copies to the City Clerk before speaking.

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.

8A. City Clerk – Approve City Council Minutes. Expenditure: None.

Recommendation of the City Clerk that City Council approve the City Council minutes of July 25, 2017.

8B. Public Works – Approve Categorical Exemption Under California Environmental Quality Act (CEQA), Award Public Works Agreement, and Approve First Amendment for the Citywide Sidewalk Ramping and Grinding Program. Expenditure: \$427,111 (\$424,511 Gas Tax Fund – Non-General Fund and \$2,600 Community Services Operating Budget – General Fund) – Infrastructure Action Plan, I-152.

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of Citywide Sidewalk Ramping and Grinding Program I-152 (B2017-33) is categorically exempt from environmental review pursuant to Section 15301(c) of the Guidelines implementing California Environmental Quality Act (CEQA); and
- 2) Approve the specifications for the Citywide Sidewalk Ramping and Grinding Program, I-152 (B2017-33); and
- 3) Waive a minor irregularity in the bid submitted by Hardy and Harper, Inc. of Santa Ana, CA; and
- 4) Award a Public Works Agreement to Hardy and Harper, Inc. of Santa Ana, CA (B2017-33) in the amount of \$334,270 with a 5% contingency in the amount of \$16,713 for construction of the Citywide Sidewalk Ramping and Grinding Program, I-152, for a two-year period beginning August 15, 2017 and ending August 14, 2019; and
- 5) Approve a first amendment to consulting services agreement with Project Partners, Inc. of Laguna Hills, CA (C2016-105) in the amount of \$76,128, for a new not-to-exceed total of \$150,072 for sidewalk evaluation and construction coordination services for the Citywide Sidewalk Ramping and Grinding Program, I-152 for a period beginning August 15, 2017 and ending December 31, 2018.

8C. City Treasurer – Accept and File Investment Report for June 2017. Expenditure: None.

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

8D. Communications & Information Technology – Approve Purchase of Annual Software Support and Maintenance for the City's Permit, Business License, and Asset Management Software. Expenditure: \$112,976.48 (General Fund).

Recommendation of the Communications & Information Technology Director that City Council approve the purchase of annual software support and maintenance from Accela, Inc. of San Ramon, CA in the amount of \$112,976.48 for the City's Permit, Business License, and Asset Management software for a one year period beginning August 23, 2017 and ending August 22, 2018.

8E. Community Services – Award Purchase Order to Furnish and Deliver Splash Pad System for the Wilson Park Pond/Plaza-Splash Pad Retrofit Project. Expenditure: \$194,541 (Parks and Recreation Open Space Fund; Proposition A Grant Fund – Non-General Fund) – Facility, Equipment, Automation Plans (FEAP 926).

Recommendation of the Community Services Director that City Council award a purchase order to Vortex Aquatic Structures of Pointe-Claire, Quebec, Canada (B2017-37) in the amount of \$194,541 to fabricate and deliver the splash pad system for the Wilson Park Pond/Plaza-Splash Pad Retrofit Project.

9. ADMINISTRATIVE MATTERS

9A. City Manager – Adopt RESOLUTION Setting Reference Points for Executive and Management Employees. Expenditure: \$13,000 (Purchasing Division Reorganization).

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION for Executive and Management Employees adjusting the reference points by the May to May Consumer Price Index (CPI) pursuant to provisions of the Merit Plan; and
- 2) Approve adjustment of 4% to the reference point of Finance Director.

9B. Public Works – Approve Categorical Exemption Under California Environmental Quality Act (CEQA), Approve Plans and Specifications, and Award Public Works Agreement for the Airport Pavement Maintenance Program. Expenditure: \$775,601 (Airport Enterprise Fund – Non-General Fund) – Infrastructure Action Plan, I-126.

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of Airport Pavement Maintenance Program (Zamperini Field Secondary Runway Reconstruction) I-126 (B2016-53) is categorically exempt from environmental review pursuant to Section 15301 (existing facilities with no expansion of use) of the Guidelines implementing California Environmental Quality Act (CEQA); and
- 2) Approve the plans and specifications for the Airport Pavement Maintenance Program (Zamperini Field Secondary Runway Reconstruction) I-126 (B2016-53); and
- 3) Award a Public Works Agreement to Griffith Company, Inc. of Santa Fe Springs, CA (B2016-53) in the amount of \$738,668 with a 5% contingency of \$36,933 for construction of Airport Pavement Maintenance Program (Zamperini Field Secondary Runway Reconstruction) I-126 for a two-year period beginning August 15, 2017 and ending August 14, 2019.

10. HEARINGS – None Scheduled.

11. APPEALS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

13. ORAL COMMUNICATIONS #2 (Staff & Public Comments)

Council Order – Griffiths, Herring, Rizzo, Weideman, Ashcraft, Goodrich, Mayor Furey

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14. CLOSED SESSION

14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(California Government Code § 54956.9 (d)(1):

- 1) Brenda Ruiz v. City of Gardena, et al.
LASC Case No. BC666965

14B. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson
Employee Organization/Association:

1. Torrance Fire Fighters Association (TFFA)
2. Torrance Police Officers Association (TPOA)
3. Torrance Police Commanders Association (TPCA)

14C. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

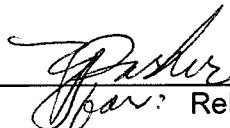
Agency Negotiator: LeRoy J. Jackson


Employee Organization/Association:

1. Executive & Management Employees

15. ADJOURNMENT

15A. Adjournment of City Council Meeting to Tuesday, August 22, 2017, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.



Rebecca Poirier, City Clerk 

Visit <http://www.torranceca.gov/government/city-clerk/request-for-proposals> to view the City's current bid list.

