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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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***REVISED TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 12, 2017
ADJOURNED REGULAR MEETING
5:30 P.M. – CLOSED SESSION
7:00 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

* Denotes the item was changed after posting of the agenda.

OPENING CEREMONIES

1. **CALL MEETING TO ORDER**
ROLL CALL: Councilmembers Ashcraft, Goodrich, Griffiths, Herring, Rizzo, Weideman, and Mayor Furey
2. **FLAG SALUTE:** Councilmember Herring
NON SECTARIAN INVOCATION: Councilmember Rizzo
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, September 7, 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 **ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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>Update and Continuation of City Council Refinery Workshop Date: Tuesday, September 19, 2017 Time: 5:00 p.m. to 6:00 p.m. Location: Council Chamber Topic: Updates and continue oral communications from the workshop held on August 5, 2017</p>
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6. **COMMUNITY MATTERS**
 - 6A. **PROCLAMATION** honoring **Principal Leonard Hernandez** upon his retirement from the Switzer Learning Center after 45 years of service.
 - 6B. **PROCLAMATION** declaring Saturday, September 16, 2017 as **Coastal Clean Up Day** in the City of Torrance.
 - 6C. **PROCLAMATION** supporting the City's commitment to **Building a Healthy Torrance One Person at a Time.**
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 August 5, 2017, August 8, 2017, August 15, 2017, and August 22, 2017

8B. Cultural Arts Commission and Community Services – Accept and File the 2016-2017 Cultural Arts Commission Annual Report. Expenditure: None.

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council accept and file the 2016-2017 Cultural Arts Commission Annual Report.

8C. Community Services – Authorize Torrance Youth Council to Conduct Annual Workshop at THE ATTIC, A Torrance Teen Center. Expenditure: None.

Recommendation of the Community Services Director that City Council authorize the Torrance Youth Council to conduct their annual workshop on Saturday, September 16, 2017, at THE ATTIC Teen Center, 2320 West Carson Street.

8D. Commission on Aging and Community Services – Accept and File the 2016-2017 Commission on Aging Annual Report. Expenditure: None.

Recommendation of the Commission on Aging and the Community Services Director that City Council accept and file the 2016-2017 Commission on Aging Annual Report.

8E. Finance – Approve Third Amendments to Existing Taxicab Franchise Agreements. Expenditure: None.

Recommendation of the Finance Director that City Council approve a one-year extension, with an additional one-year option (City discretion only) to the Third Amendment of the existing taxicab franchise agreements with the following four taxicab companies:

- 1) Bell Cab (F2009-040); and
- 2) South Bay Yellow Cab (F2009-041); and
- 3) United Checker Cab (F2009-042); and
- 4) All Yellow Taxi (F2009-043).

8F. General Services, Transit, and Communication & Information Technology – Approve Agreement for Software Hosting, Support, and Maintenance Service for Fleet Management Software and Authorize Payments. Expenditure: \$148,684.37 (Fleet Services and Transit Funds – Non-General Fund).

Recommendation of the General Services, Transit, and Information Technology Directors that City Council:

- 1) Approve an agreement with AssetWorks, Inc. of La Jolla, CA in the amount of \$148,684.37 to provide hosting, support, and maintenance services for the City's FleetFocus FA™ and FuelFocus™ software systems for a three year period beginning August 1, 2017 and ending July 31, 2020, with the option to renew for one additional year; and
- 2) Authorize payments to AssetWorks, Inc. of La Jolla, CA in the amount of \$73,243.53 for FY 2018-2019 and \$75,440.84 for FY 2019-2020.

8G. General Services – Approve First Amendment to Consulting Services Agreement for Architectural Design Services for Various Projects. Expenditure: \$2,600 (General Fund) – Facility, Equipment, Automation Plans (FEAP 964).

Recommendation of the General Services Director that City Council approve first amendment to the consulting services agreement with BOA Government Services of Torrance, CA (C2017-050) in the amount of \$2,600 for a new not to exceed contract amount of \$152,100 for Architectural Design Services for Various Projects from September 12, 2017 to June 30, 2020.

8H. Public Works – Award Consulting Services Agreement for the Walnut Storm Water Capture and Groundwater Replenishment Basin Project. Expenditure: \$171,476 (Sewer Enterprise Fund – Non-General Funds) – Infrastructure Action Plan, I-173.

Recommendation of the Public Works Director that City Council award a Consulting Services Agreement to CWE of Fullerton, CA (B2017-29) for an amount not to exceed \$171,476 to perform engineering design services for the Walnut Storm Water Capture and Groundwater Replenishment Basin Project, I-173 for a three-year period beginning September 12, 2017 and ending September 11, 2020.

8I. Police – Accept Donation of Two Subaru Vehicles from Subaru of America, Inc. Expenditure: None.

Recommendation of the Interim Chief of Police that City Council accept a donation of two vehicles from Subaru of America, Inc. for driver's training classes.

8J. Police – Award Purchase Order for Two 2018 Ford Police Interceptor Utility Vehicles. Expenditure: \$62,404.04 (Grant Fund – Non-General Fund) – Facility, Equipment, Automation Plans (FEAP 991).

Recommendation of the Interim Chief of Police that City Council award a purchase order to Carmenita Truck Center of Santa Fe Springs, CA (B2017-36) in the amount of \$62,404.04 to purchase two 2018 Ford Police Interceptor Utility Vehicles for the driver's training program.

8K. City Manager/Human Resources – Approve Proposed Class Specifications for Deputy City Clerk I, II, and III. Expenditure: None.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the proposed class specifications for Deputy City Clerk I, II and III.

8L. City Manager/Human Resources – Approve Revised Class Specification for Storekeeper. Expenditure: None.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the revised class specification for Storekeeper.

8M. Police – Accept the 2018 Selective Traffic Enforcement Program Grant Agreement and Appropriate and Allocate the Award for Traffic Safety Enforcement and Education. Expenditure: \$240,000 (Grant Fund – Non-General Fund).

Recommendation of the Interim Police Chief that City Council:

- 1) Accept the 2018 Selective Traffic Enforcement Program (STEP) grant agreement;
- 2) Appropriate and allocate the award in the amount of \$240,000 for traffic safety enforcement, education, equipment and supplies; and
- 3) Authorize the City Manager as the City's signatory for the agreement.

8N. General Services – Award Contract Services Agreement for Installation of R Panels at Wilson Park and Approve Project Management Fee. Expenditure: \$134,550 (General Fund) – Facility, Equipment, Automation Plans (FEAP 909).

Recommendation of the General Services Director that City Council:

- 1) Award a contract services agreement to OCC Builders, Inc. of Fountain Valley, CA (B2017-35) in the amount of \$117,000 with a 5% contingency of \$5,850 for installation of R Panels at Wilson Park for a period of one year beginning September 12, 2017 and ending September 11, 2018; and
- 2) Approve a 10% project management fee of \$11,700.

8O. Transit – Approve Memorandum of Understanding for Proposition C 5% Transit Security Funds. Expenditure: None

Recommendation of the Transit Director that City Council approve a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (Metro) for Proposition C 5% Security funds for the period of July 1, 2017 to June 30, 2022.

8P. General Services and Transit – Award a Contract Services Agreement for Graffiti Removal Services and Bus Stop Maintenance. Expenditure: \$318,613.33 (\$255,520 General Fund, \$63,093.33 Transit Fund – Non-General Fund).

Recommendation of the General Services Director and Transit Director that City Council:

- 1) Award a contract services agreement to Graffiti Protective Coatings, Inc. of Los Angeles, CA (RFP B2017-27) in the amount of \$255,520 for Graffiti Removal Services beginning November 1, 2017 and ending June 30, 2018 with annual options to extend the contract an additional 4 years; and
- 2) Award a contract services agreement to Graffiti Protective Coatings, Inc. of Los Angeles, CA (RFP B2017-27) in the amount of \$63,093.33 for Bus Stop Maintenance beginning November 1, 2017 and ending June 30, 2018 with annual options to extend the contract an additional 4 years.

8Q. City Treasurer – Accept and File Investment Report for July 2017. Expenditure: None.

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

9. ADMINISTRATIVE MATTERS

9A. City Manager – Adopt Amendments to Resolutions for City Attorney and City Manager Modifying the Benefits Section to Implement a Retirement Health Savings Plan (RHSP) and Adopt RESOLUTION relating to the Employee Retirement Health Savings Plan. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Adopt amendments to the Resolutions modifying the benefits section to implement a Retirement Health Savings Plan (RHSP) for employees covered by the City Attorney Resolution No. 2015-24 and City Manager Resolution No. 2015-25; and
- 2) Adopt a RESOLUTION relating to the Employee Retirement Health Savings Plan (RHSP) to allow distribution of non-vested funds to the deceased participant's beneficiary.

9B. City Manager – Adopt RESOLUTION Appointing Interim City Attorney. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION appointing Patrick Q. Sullivan as Interim City Attorney.

9C. Water Commission and Public Works – Request to Set a Date for a Public Hearing on a Proposed Series of Annual Water Rate Increases for the Torrance Municipal Water Service Area Over the Five Year Period of 2018 through 2022. Expenditure: None.

Recommendation of the Water Commission and the Public Works Director that City Council set a date of November 14, 2017 for a public hearing on a proposed series of annual increases in municipal water rates for the five year period 2018 through 2022. It is the recommendation of the Public Works Director that the City Council select the appropriate water rate scenario for inclusion in the Proposition 218 Public Hearing Public Notice.

9D. Community Services – Review and Discuss the 2017 July 4th Fireworks Show at the Torrance Civic Center. Expenditure: None.

Recommendation of the Community Services Director that City Council review and discuss the 2017 July 4th Fireworks Event that was held at the Torrance Civic Center.

9E. City Clerk – Adopt RESOLUTION Amending Article 2.9 of the City Council Rules of Order. Expenditure: None.

Recommendation of the City Clerk that City Council adopt a RESOLUTION amending the City Council Rules of Order.

9F. City Attorney – Provide Update on Consideration of Prosecuting Possible Violations of Torrance Municipal Code by Mayor Furey's 2014 Campaign. Expenditure: None.

The City Attorney recommends that City Council accept and file the City Attorney's report regarding possible violation of the Torrance Municipal Code by Mayor Furey's 2014 Campaign.

9G. City Attorney – Report on Mayor Furey's Request for Exploration of Possible Enforcement Methods for Violations of Local Election Campaign Laws. Expenditure: None.

The City Attorney recommends that City Council amend the City's Campaign Contribution Ordinance to include a private right of action allowing any resident of the City of Torrance to bring a civil action to enforce the City's Campaign Contribution Ordinance.

9H. City Manager – Adopt RESOLUTIONS Amending Torrance City Employees Association (TCEA) and Torrance Professional and Supervisory Association (TPSA) Resolutions Implementing Pay Ranges for Deputy City Clerk I and II and Approve the Reallocation of 3.0 Administrative Assistant Positions to 2.0 Deputy City Clerk I Positions and 1.0 Deputy City Clerk II Position. Expenditure: \$51,800 (General Fund).

Recommendation of the City Manager that City Council adopt and approve the following:

- 1) Adopt a RESOLUTION pursuant to the Memorandum of Understanding (MOU) amending Resolution No. 2014-38 for employees represented by TCEA to implement the pay range for Deputy City Clerk I;
- 2) Adopt a RESOLUTION pursuant to the Memorandum of Understanding (MOU) amending Resolution No. 2014-26 for employees represented by TPSA to implement the pay range for Deputy City Clerk II;
- 3) Approve the reallocation of 2.0 Administrative Assistant positions to 2.0 Deputy City Clerk I positions; and
- 4) Approve the reallocation of 1.0 Administrative Assistant position to 1.0 Deputy City Clerk II position.

9I. City Manager – Adopt RESOLUTION Amending Executive and Management Employees Resolution Implementing Title Change for Deputy City Clerk III. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION amending the Executive and Management Employees Resolution No. 2017-70 to implement the title change for Deputy City Clerk III.

9J. 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 Funds -Non-General Funds) – 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 September 12, 2017 and ending September 11, 2019.

9K. Fire – Approve Third Amendment and Exercise the City’s Option to Extend Agreement for Provision of Emergency Ambulance Transportation and Patient Billing Services. Expenditure: None.

Recommendation of the Fire Chief that City Council approve a third amendment to a contract services agreement with Westmed Ambulance Inc., d.b.a. McCormick Ambulance, of Torrance, CA (C2014-137) for provision of emergency ambulance transportation and patient billing services and exercise the City of Torrance third and fourth options of its four options to extend the agreement with the same terms and conditions for an additional two-year term through December 2, 2019.

* The following item was posted on Friday, September 8, 2017 at 4:30 p.m.

9L. City Manager’s Office – Participation in the 2017 Bloomberg Philanthropies Mayor’s Challenge. Expenditure: None.

Recommendation of the Mayor that City Council consider the City participate in the Bloomberg Challenge.

10. HEARINGS

10A. Community Development – Consider Appeal of Planning Commission Adoption of a Mitigated Negative Declaration, and Approval of Conditional Use Permits and Development Permits to Allow a 177-Unit Senior Independent Living Facility and a 70-Unit Hotel, in Conjunction with a Modification of a Previously Approved Precise Plan of Development (PP65-38) to Allow the New Structures and to Allow a New Parking Structure on APN 7525-023-027, with a Division of Lot to Allow a Three-Lot Subdivision of APN 7525-023-024, on Property Located in the H-DA1 Zone at the Northeast Corner of Carson Street and Del Amo Circle Drive. CUP16-00026, CUP16-00028, DVP16-00001, DVP16-00003, DIV17-00002, MOD16-00008 (PP65-38), EAS16-00004: DEL AMO 5, LLC. Expenditure: None.

Recommendation of the Planning Commission and Community Development Director that City Council deny the appeal and adopt a Mitigated Negative Declaration, and adopt **RESOLUTIONS** approving Conditional Use Permits and Development Permits to allow a 177-unit senior independent living facility and a 70-unit hotel, in conjunction with a Modification of a previously approved Precise Plan of Development (PP65-38) to allow the new structures and to allow a new parking structure on APN 7525-023-027, with a Division of Lot to allow a three-lot subdivision of APN 7525-023-024, on property located in the H-DA1 Zone.

- 1) Adopt a Mitigated Negative Declaration;
- 2) Adopt **RESOLUTIONS** approving CUP16-00026 and DVP16-00001;
- 3) Adopt **RESOLUTIONS** approving CUP16-00028 and DVP16-00003;
- 4) Adopt a **RESOLUTION** approving DIV17-00002; and
- 5) Adopt a **RESOLUTION** approving MOD16-00008.

11. APPEALS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

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

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

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14. CLOSED SESSION

14A. PUBLIC EMPLOYEE APPOINTMENT

(California Government Code § 54957(b) (1));
Title: City Attorney

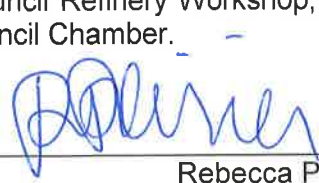
14B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

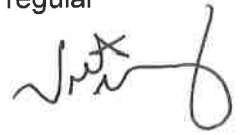
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|----------------------|--|
| 1) Property: | Town and Country Shopping Center
2837 Pacific Coast Highway, Torrance, California |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Scott Douglas |
| Under Negotiation: | Terms and Conditions of Lease |

15. ADJOURNMENT

- 15A.** Adjournment of City Council meeting to Tuesday, September 19, 2017 at 5:00 p.m. for the Update and Continuation of the City Council Refinery Workshop, 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.