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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
OCTOBER 17, 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, October 12, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>JOINT MEETING OF THE TORRANCE CITY COUNCIL CITIZEN DEVELOPMENT AND ENRICHMENT COMMITTEE AND THE TORRANCE UNIFIED SCHOOL DISTRICT Date: October 24, 2017 Time: 4:00 p.m. to 5:00 p.m. Location: West Annex Commission Room Topic: Joint Use Agreement and Updates on various projects Chair: Councilmember Griffiths</p>

6. COMMUNITY MATTERS

6A. PROCLAMATION declaring October 15-21, 2017 as **National Security for Retirement Week** in the City of Torrance.

6B. PROCLAMATION declaring October 23-27, 2017 as **Red Ribbon Week** in the City of Torrance.

6C. PROCLAMATION declaring November 5-11, 2017 as **Military Veterans Appreciation Week** in the City of Torrance.

6D. PROCLAMATION declaring October 2017 as **PTA Membership Enrollment Month** in the City of Torrance.

6E. Public Works – Receive Summary Presentation and Accept and File Optimized Street Sweeping Program Report. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Receive summary presentation on Optimized Street Sweeping Program; and
- 2) Accept and file Optimized Street Sweeping 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 September 12, 2017 and September 26, 2017.

8B. City Manager/Human Resources – Approve the Revised Class Specification for Emergency Services Manager. Expenditure: None.

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

8C. Public Works – Approve First Amendment to Consulting Services Agreement for Operation and Maintenance of Closed City Yard Landfill to Reflect Name Change. Expenditure: None.

Recommendation of the Public Works Director that City Council approve a first amendment to consulting services agreement with CB&I Environmental & Infrastructure Inc. of Baton Rouge, LA (C2016-132) to reflect name change to Aptim Environmental & Infrastructure Inc. of Baton Rouge, LA for operation and maintenance of closed city yard landfill.

8D. Public Works – Award Consulting Services Agreement for Large Water Meter Testing, Removal, Installation, and Retesting of Unitized Measuring Elements (UME). Expenditure: Not-to-Exceed \$193,830 (Non-General Fund: Water Enterprise Operating Budget Approximately \$64,610 Annually).

Recommendation of the Public Works Director that City Council award a consulting services agreement to Golden Meters Service Inc., of Midway City, CA (RFP B2017-46) for an amount not to exceed \$193,830 for services related to performing large water meter testing, removal, installation, and retesting of unitized measuring elements (UME) for a three year period beginning November 1, 2017 and ending October 31, 2020, with an option to renew the agreement for two additional years.

8E. Fire – Approve Software License Agreement and Maintenance Contract for Apparatus Deployment Analysis Software and Maintenance. Expenditure: \$144,740 (General Fund).

Recommendation of the Fire Chief that City Council approve a software license agreement and a maintenance contract with Deccan International of San Diego, CA in an amount of \$144,740 to provide ADAM 2.0 apparatus deployment analysis software and maintenance for a five-year period beginning October 17, 2017 and ending October 16, 2022.

8F. City Manager – Review Proposed Budget for the 2017 Bloomberg Philanthropies Mayor's Challenge. Expenditure: None.

Recommendation of the City Manager that City Council review the proposed budget for the 2017 Bloomberg Philanthropies Mayor's Challenge.

8G. Community Services – Accept and Appropriate Donation and Approve Contract Services Agreement for Improvements at Miramar Park. Expenditure: \$8,848.46 (General Fund).

Recommendation of the Community Services Director that City Council:

- 1) Accept and appropriate a donation in the amount of \$8,848.46 for the replacement of the rubberized surface at Miramar Park from Mr. Brian Diederich of Torrance, CA; and
- 2) Approve a contract services agreement for services and labor for the repair of the concrete dolphin at Miramar Park with Subsurface Imaging, Inc. of Torrance, CA from October 17, 2017 to December 31, 2017.

9. ADMINISTRATIVE MATTERS

9A. City Manager – Approve the Sale of Encroached Property at 4323 West 230th Street and 22912 Anza Avenue at La Paloma Park. Expenditure: None.

Recommendation of the City Manager that City Council approve the sale of encroached property to the residents at a value of \$20.00 per square foot at 4323 West 230th Street and 22912 Anza Avenue at La Paloma Park.

9B. City Manager /Human Resources – Approve the Reallocation of Police Records Administrator to Administrative Services Manager. Expenditure: \$11,300.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the reallocation of the incumbent Police Records Administrator to the classification of Administrative Services Manager.

9C. City Manager /Human Resources – Approve the Reallocation of Administrative Assistant to Deputy City Clerk I. Expenditure: None.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the reallocation of the incumbent Administrative Assistant to the classification of Deputy City Clerk I in the City Clerk's Office.

9D. City Clerk – Discuss and Provide Direction on Moving Date of Commission Appointments. Expenditure: None.

Recommendation of the City Clerk that City Council discuss and provide direction to the City Clerk on possibility of moving commission appointments.

9E. Public Works – Adopt RESOLUTION Amending the 2016-21 Capital Budget Plan to Incorporate the Sidewalk Repair for Handicap Accessibility, I-135 as Funded by SB 1: The Road Repair and Accountability Act and Appropriate Funds to the Sidewalk Repair for Handicap Accessibility, I-135 in FY2017-18. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Adopt a RESOLUTION amending the 2016-21 Capital Budget Plan to incorporate the Sidewalk Repair for Handicap Accessibility, I-135 as funded by SB 1: The Road Repair and Accountability Act; and
- 2) Appropriate Road Maintenance and Rehabilitation Account (RMRA) funds in the amount of \$831,553 to the Sidewalk Repair for Handicap Accessibility, I-135 in FY2017-18, thereby increasing the I-135 project budget from \$4,583,282 to \$5,414,835.

9F. Public Works – Approve Categorical Exemption Under California Environmental Quality Act (CEQA), Approve Plans and Specifications, and Award Public Works Agreement for the Anza Avenue Rehabilitation, I-144. Expenditure: \$1,393,700 (Non-General Fund: Gas Tax Fund) – Infrastructure Action Plan, I-144.

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of Anza Avenue Rehabilitation (190th to Del Amo), I-144 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 the Anza Avenue Rehabilitation (190th to Del Amo), I-144 (B2017-43); and
- 3) Award a Public Works Agreement to Sully-Miller Contracting Company of Brea, CA (B2017-43) in the amount of \$1,267,000 with a 10% contingency of \$126,700 for construction of the Anza Ave Rehabilitation (190th to Del Amo), I-144 for a two-year period beginning October 17, 2017 and ending October 16, 2019.

9G. Public Works and Community Services – Approve Contract Services Agreement for Tree Maintenance Service at Various City Locations. Expenditure: Not-to-Exceed \$1,735,000 (General Fund: \$220,000 Public Works and \$127,000 Community Services Annually).

Recommendation of the Public Works and Community Services directors that City Council approve a contract services agreement with West Coast Arborists, Inc. of Anaheim, CA for an amount not to exceed \$1,735,000 to furnish tree maintenance service on an as needed basis at various locations throughout the City of Torrance as a cooperative purchase with the City of Culver City for a five year period beginning October 17, 2017 and ending October 16, 2022.

10. HEARINGS

10A. Community Development – Conduct a Public Hearing and Adopt ORDINANCE Regarding Land Use Study LUS17-00004/City of Torrance-Medicinal and Adult-Use Cannabis. Expenditure: None.

Recommendation of the Planning Commission that City Council:

- 1) Conduct a public hearing on Land Use Study (LUS17-00004); and
- 2) Adopt an ORDINANCE modifying the Torrance Municipal Code (TMC) to ban Medicinal and Adult-Use Cannabis businesses throughout the City of Torrance; and
- 3) Approve an Ordinance Summary for publication.

-OR-

Recommendation of the Community Development Director that City Council:

- 1) Conduct a public hearing on Land Use Study (LUS17-00004); and
- 2) Adopt an ORDINANCE establishing a review process and regulations for Medicinal and Adult-Use Cannabis businesses within the Manufacturing Zones of M-1, M-2, and M-L; and
- 3) Approve an Ordinance Summary for publication.

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. PUBLIC EMPLOYEE APPOINTMENT**

(California Government Code § 54957(b)(1)):

Title: City Attorney

15. ADJOURNMENT

15A. Adjournment of City Council meeting to Tuesday, October 24, 2017 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 For: Rebecca Poirier, City Clerk

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

