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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.

City Council meetings are cablecast live Tuesdays on CitiCABLE Channel 3 (Spectrum), and Channel 31 (Frontier). Live streaming is available at: [http://torrance.granicus.com/ViewPublisher.php?view\\_id=8](http://torrance.granicus.com/ViewPublisher.php?view_id=8).

New security procedures: Members of the public will be directed to enter City Hall on the East side of the building through the sliding door. All other entrances will remain locked for entry. Oversized bags or backpacks will not be allowed in the Council Chamber. All bags are subject to search.

**TORRANCE CITY COUNCIL AGENDA  
NOVEMBER 14, 2017  
REGULAR MEETING  
4:00 P.M. – CITY COUNCIL HARASSMENT PREVENTION TRAINING  
6:30 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 Rizzo

**NON SECTARIAN INVOCATION:** Councilmember Weideman

**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, November 9, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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**

**Finance and Government Operations Meeting**

Date: Tuesday, November 21, 2017

Time: 3:45 p.m. to 4:45 p.m.

Location: Council Chamber

Topic: 1st Quarter 2017-18 Budget Review Report

Chair: Councilmember Kurt Weideman

**6. COMMUNITY MATTERS**

**6A. Public Works – Presentation by Public Works Department, Pursuant to the Request of City Council, of an Update on the City's Infrastructure Projects Which Includes: Streets and Sidewalks; Measure R Highway Program Projects; and Other Important Projects.**

**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 October 17, 2017 and October 24, 2017.

### 8B. City Manager – Approve First Amendment for Citywide Mass Notification Early Warning System and Support. Expenditure: \$114,225 (General Fund: \$38,075 Annually).

Recommendation of the City Manager that City Council approve a first amendment to the agreement with Everbridge Inc. of Pasadena, CA (C2014-143) in the amount of \$114,225 for a new not-to-exceed amount of \$219,950 for a citywide mass notification early warning system service and support for a three year period beginning December 3, 2017 and ending December 2, 2020.

### 8C. Fire and General Services – Award Purchase Order for Four 2018 Dodge 4500 Cab and Chassis Paramedic Rescue Vehicles. Expenditure: \$421,889.12 (Non-General Fund: Fleet Vehicle Replacement Fund).

Recommendation of the Fire Chief and General Services Director that City Council award a purchase order to Phenix Enterprises Inc. of Pomona, CA (B2017-49) in the amount of \$421,899.12 (including sales tax) for four 2018 Dodge 4500 cab and chassis vehicles with new and refurbished paramedic rescue bodies.

### 8D. General Services – Approve First Amendment to Contract Services Agreement for Installation of R Panels at Wilson Park. Expenditure: \$30,472 (General Fund) – Facility, Equipment, Automation Plans (FEAP 909).

Recommendation of the General Services Director that City Council approve a first amendment to the contract services agreement with OCC Builders Inc. of Fountain Valley, CA (C2017-118) in the amount of \$30,472 for a new not to exceed contract amount of \$153,322, including the previous contingency of \$5,850, for Installation of R Panels from November 14, 2017 to September 11, 2018.

### 8E. Communications & Information Technology – Approve Purchase of Annual Software Support and Maintenance for the Payroll Timesheet Data Entry and Personnel Scheduling Software Systems. Expenditure: \$39,279.62 (General Fund).

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

- 1) Approve the purchase of the City's annual software support and maintenance for the payroll timesheet data entry software system with Kronos Inc., of Lowell, MA in the amount of \$32,328.55 for a one year period beginning December 18, 2017 and ending December 17, 2018; and
- 2) Approve the purchase of the Torrance Fire Department's annual software support and maintenance for the personnel scheduling software system with Kronos Inc., of Lowell, MA in the amount of \$6,969.07 from February 1, 2018 to October 15, 2018.

## 9. ADMINISTRATIVE MATTERS

### 9A. Public Works – Adopt RESOLUTION for the Torrance Airport Storm Water Infiltration Project. Expenditure: None.

Recommendation of the Public Works Director that City Council adopt a RESOLUTION to authorize the City Manager to negotiate terms and sign the Proposition 1 Grant Agreement and any amendments thereto for the Torrance Airport Storm Water Infiltration Project.

### 9B. Public Works – Approve Categorical Exemption under California Environmental Quality Act (CEQA), Appropriate Funds, and Award Public Works Agreement for Sidewalk Repair for Handicap Accessibility (CDBG #601872-17), I-135. Expenditure: \$1,418,863 (Non-General Fund: CDBG Fund \$1,334,300 and TDA Article 3 \$84,563) – Infrastructure Action Plans (Project I-135).

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of Sidewalk Repair for Handicap Accessibility (CDBG #601872-17), I-135 is categorically exempt from environmental review pursuant to Section 15301(c) of the Guidelines implementing California Environmental Quality Act (CEQA); and
- 2) Appropriate \$98,333 of Transportation Development Act (TDA) Article 3 funds to the Sidewalk Repair for Handicap Accessibility (CDBG #601872-17), I-135 thereby increasing the I-135 project budget from \$4,914,269 to \$5,012,602; and
- 3) Appropriate \$700,000 of Community Development Block Grant (CDBG) funds to the Sidewalk Repair for Handicap Accessibility (CDBG #601872-17), I-135 thereby increasing the I-135 project budget from \$5,012,602 to \$5,712,602; and
- 4) Approve the specifications for the Sidewalk Repair for Handicap Accessibility (CDBG #601872-17), I-135 (B2017-45); and
- 5) Award a Public Works Agreement to Gentry General Engineering, Inc. of Rancho Cucamonga, CA, (B2017-45) in the amount of \$1,289,875 with a 10% contingency of \$128,988 for construction of the Sidewalk Repair for Handicap Accessibility (CDBG #601872-17) I-135, for a two-year period beginning November 14, 2017 and ending November 13, 2019.

### 9C. Community Development – Approve the Friends of the Hollywood Riviera's Final Design of the Hollywood Riviera Gateway Sign Project. Expenditure: None.

Recommendation of the Community Development Director that City Council approve the proposed final design of the Friends of the Hollywood Riviera's Gateway Sign project located at the North East corner of Palos Verdes Boulevard and Via Monte d'Oro.

## 10. HEARINGS

### 10A. Community Development – Consider Appeal of Planning Commission Approval of a Conditional Use Permit to Allow a New Service Station and Market with the Retail Sale of Beer and Wine for Off-Site Consumption, in Conjunction with a Tentative Parcel Map to Consolidate Parcels, on Properties Located Within the Torrance Tract Overlay Zone in the D-T Zone at 1954-1978 Carson Street (APNs 7357-016-001 to -005). CUP17-00011, DIV17-00007: Tower Energy Group (Mark Vasey). Expenditure: None.

Recommendation of the Planning Commission and Community Development Director that City Council deny the appeal and adopt RESOLUTIONS approving a Conditional Use Permit to allow a new service station and a market with the retail sale of beer and wine for off-site consumption, in conjunction with a Tentative Parcel Map to consolidate parcels, on properties located within the Torrance Tract Overlay Zone in the D-T Zone at 1954-1978 Carson Street (APNs 7357-016-001 to -005). This project is Categorically Exempt from CEQA per Guidelines Sections 15332 – In-Fill Development and 15305 – Minor Alterations.

**10B. Public Works and Water Commission – Conduct Public Hearing and Adopt RESOLUTION Approving a Series of Annual Water Rate Increases and Related Adjustments in Water Service Charges for the Torrance Municipal Water Service Area over the Five Year Period 2018 through 2022. Expenditure: None.**

Recommendation of the Water Commission and the Public Works Director that City Council:

- 1) Conduct a public hearing on a series of annual rate increases; and
- 2) Adopt a **RESOLUTION** to approve a series of water rate and service charge adjustments in the City of Torrance Municipal Water service area for the five-year period 2018 through 2022. Specifically, the Resolution authorizes increases in municipal water rates; adjustments in various water service charges; retention of the conservation based tiered rate structure and elimination tier 4 of the Single Family Residential customer rate class; and
- 3) Maintain the discount rate for Senior Low Income and Disabled Low Income Customers; and
- 4) Approve January 1, 2018 as the effective date for the water rate and service charge increases.

**11. APPEALS – None Scheduled.**

**12. 2ND READING ORDINANCES**

**12A. Second and Final reading of ORDINANCE NO. 3821 amending Section 13.20.020 of the Torrance Municipal Code revising appointments and terms of the Social Services Commission.**

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

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

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**14. CLOSED SESSION**

**14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

City of Torrance et al. v. Michael Cohen, in his official capacity as Director of the California Department of Finance, et al.  
Sacramento Superior Court, Case No. 34-2015-80002102

**14B. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

Executive & Management Employees

**15. ADJOURNMENT**

**15A.** Adjournment of City Council Meeting to Tuesday, November 21, 2017, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.

  
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Rebecca Poirier, City Clerk

*R.P.*

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



