

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at (310) 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II]

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  
DECEMBER 12, 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

Torrance Civic Chorale will perform holiday songs.

**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, December 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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**

**6. COMMUNITY MATTERS**

**6A. RESOLUTION NO. 2017-105 honoring **Firefighter Chris Johnson** of the Torrance Fire Department upon his retirement after forty-one years of service. (For Adoption Only)**

**6B. RESOLUTION NO. 2017-106 honoring **Charles Rollins** of the Community Services Department upon his retirement from the City of Torrance after thirty-four years of service. (For Adoption Only)**

**6C. RESOLUTION NO. 2017-107 honoring **Captain Ronald Bone** of the Torrance Fire Department upon his retirement after thirty years of service. (For Adoption Only)**

**6D. RESOLUTION NO. 2017-108 honoring **Captain David Winkler** of the Torrance Fire Department upon his retirement after thirty years of service. (For Adoption Only)**

**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 November 21, 2017.

**8B. City Treasurer – Accept and File Investment Report for August 2017 and October 2017. Expenditure: None.**

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

**8C. Community Services – Accept and Appropriate \$17,000 Donation for Youth Services Activities from the Friends of the Torrance Library. Expenditure: \$17,000 (Non-General Fund: Donation from the Friends of the Torrance Library).**

Recommendation of the Community Services Director that City Council accept and appropriate a \$17,000 donation for Youth Services Activities from the Friends of the Torrance Library.

**8D. Community Services – Accept and Appropriate \$24,795 Grant from the California State Library, and \$10,000 Donation from the Friends of the Torrance Library for the PORTAL Project. Expenditure: \$34,795 (Non-General Fund: \$24,795 Grant from the California State Library and \$10,000 Donation from the Friends of the Torrance Library).**

Recommendation of the Community Services Director that City Council:

- 1) Accept and Appropriate a \$24,795 grant from the California State Library for the PORTAL Project; and
- 2) Accept and appropriate a \$10,000 donation from the Friends of the Torrance Library for the PORTAL Project.

**8E. Transit – Approve Donation of Two Obsolete Buses to Southern California Regional Occupational Center. Expenditure: None.**

Recommendation of the Transit Director that City Council approve the donation of two obsolete buses to the Southern California Regional Occupational Center.

**8F. Transit – Approve Third Amendment to Operate a Swipe Card System for the Torrance Community Transit Program. Expenditure: \$15,000 (Non-General Fund: Transit Enterprise).**

Recommendation of the Transit Director that City Council approve a third amendment with Cabconnect, Inc. of Chicago, IL (C2014-150) for the ongoing operation of the Swipe Card System for the Torrance Community Transit Program, in the amount of \$15,000 for a new not-to-exceed contract amount of \$142,310 and contract extension to June 30, 2018.

**8G. Communications & Information Technology and Finance – Approve First Amendment for Annual Software Support and Maintenance for the Citywide Financial System. Expenditure: \$68,428.50 (General Fund).**

Recommendation of the Communications & Information Technology Director and Finance Director that City Council approve a first amendment to the support agreement with Tyler Technologies of Troy, MI (C2016-163) in the amount of \$68,428.50 for an additional year of annual software support and maintenance of the Citywide financial system beginning January 1, 2018 and ending December 31, 2018.

**8H. Water Commission and Public Works – Accept and File the 2016-17 Water Commission Annual Report. Expenditure: None.**

Recommendation of the Water Commission and Public Works Director that City Council accept and file the Water Commission 2016-17 Annual Report.

**8I. Public Works – Approve First Amendment to Public Works Agreement for the Traffic Signal Left Turn Upgrades – Phase II, T-128 at Pacific Coast Highway and Madison Street. Expenditure: \$110,346 (Non-General Fund: Measure R South Bay Highway Funds) – Infrastructure Action Plan (Project T-128).**

Recommendation of the Public Works Director that City Council approve a first amendment to Public Works Agreement with L.A Traffic Signal Transportation, Inc. of Pasadena, CA (C2017-051) to increase the available contingency from \$11,654 to \$122,000, a \$110,346 increase, to cover construction costs for modifying locations for proposed traffic signal poles and related underground conduits, as well as potential unforeseen conditions that may occur for the remainder of construction for the Traffic Signal Left Turn Upgrades – Phase II, T-128 at Pacific Coast Highway and Madison Street.

**8J. Public Works – Approve Second Amendment to Contract Services Agreement for New Disposal Rate Schedule of Miscellaneous Non-Hazardous Solid Fill Materials. Expenditure: None.**

Recommendation of the Public Works Director that City Council approve a second amendment to the contract services agreement with Chandler's Sand & Gravel LLC, dba Chandler's Recycling of Irvine, CA (C2015-123) for a new disposal rate schedule of miscellaneous non-hazardous solid fill materials for the remaining term of the contract that began on September 15, 2015 and ending on September 14, 2018.

**8K. General Services and Public Works – Award Purchase Order for Two (2) 2018 Ford F-550 CNG Trucks with Versalift Aerial Lift Devices. Expenditure: \$311,077.38 (Non-General Fund: Fleet Vehicle Replacement Fund).**

Recommendation of the General Services and Public Works Directors that City Council award a purchase order to Transwest Truck Center of Fontana, CA (B2016-42) in the amount of \$311,077.38 (including sales tax) for two (2) 2018 Ford F-550 CNG trucks with Versalift SST-40-EIH aerial lift devices.

**8L. Police and Computer & Information Technology – Approve Cancellation of Existing Purchase Order and Approve New Purchase Order for Mobile Data Computers (MDCs) and Keyboards for Police Vehicles. Expenditure: \$244,622.38 (General Fund).**

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

- 1) Approve the cancellation of an existing purchase order (PO#2018-171) with RoboVu, LLC of Pheonix, Arizona in the amount of \$222,749.18 for sixty-five (65) Mobile Data Computers (MDCs) and seventy (70) keyboards for police vehicles; and
- 2) Approve a purchase order with Datalux Corporation of Winchester, VA in the amount of \$244,622.38 for the purchase of sixty-five (65) Mobile Data Computers (MDCs) and seventy (70) computer keyboards for police vehicles.

## 9. ADMINISTRATIVE MATTERS

### 9A. Finance and Governmental Operations Committee – Accept and File 1st Quarter 2017-18 Budget Review Report and City Treasurer’s Investment Report and Approve Program Modification for the Fire Department. Expenditure: None.

Recommendation of the Finance and Governmental Operations Committee that City Council:

- 1) Accept and file the 1st Quarter 2017-18 Budget Review Report; and
- 2) Accept and file the City Treasurer’s Investment Report; and
- 3) Approve the program modification for the Fire Department.

### 9B. General Services and Public Works – Approve Purchase Order for Four (4) 2018 Autocar/Heil CNG Side-Loader Refuse Trucks. Expenditure: \$1,451,846.48 (Non-General Fund: Sanitation Vehicle Replacement Fund).

Recommendation of the General Services and Public Works Directors that City Council approve a purchase order with Los Angeles Truck Centers, LLC of Whittier, CA in the amount of \$1,451,846.48 (including sales tax) for four (4) 2018 CNG Autocar ACX64 refuse trucks with Heil DuraPack side-loader bodies.

### 9C. Community Development — Accept City of Torrance Climate Action Plan (CAP). Expenditure: None.

Recommendation of the Community Development Director that City Council accept the City of Torrance Climate Action Plan (CAP) as submitted.

### 9D. Community Development – Approve the Preparation of a Draft City of Torrance Sustainability Plan. Expenditure: None.

Recommendation of the Community Development Director that City Council approve the preparation of a draft City of Torrance Sustainability Plan by the Interdepartmental Sustainability Team, Torrance Environmental Quality and Energy Conservation Commission and the public.

### 9E. City Treasurer – Adopt RESOLUTION Establishing the 2018 Statement of Investment Policy. Expenditure: None.

Recommendation of the City Treasurer that City Council adopt a RESOLUTION establishing the 2018 Statement of Investment Policy.

### 9F. Police – Adopt RESOLUTION Adopting the City of Torrance 2017 Local Hazard Mitigation Plan. Expenditure: None.

Recommendation of the Interim Chief of Police and the Emergency Preparedness Team that City Council adopt RESOLUTION adopting the City of Torrance 2017 Local Hazard Mitigation Plan.

### 9G. Community Development – Adopt ORDINANCE Revising Division 4 of the Torrance Municipal Code (TMC) Regarding Dangerous Dogs. Expenditure: None.

Recommendation of the Environmental Quality Commission and Community Development Director that City Council:

- 1) Adopt an ORDINANCE revising Division 4 of the Torrance Municipal Code (TMC) regarding dangerous dogs; and
- 2) Approve an Ordinance Summary for publication.

**9H. City Manager – Award Vending Services Agreement to Provide Cold Beverage and Snack Vending Machine Services at City facilities. Expenditure: None.**

Recommendation of the City Manager that City Council award a vending services agreement to Intellivend, Inc. of Gardena, CA (RFP B2017-44) to provide cold beverage and snack vending machine services at City facilities for a five year period beginning January 1, 2018 and ending December 31, 2022, with the option to extend for two additional years.

**10. HEARINGS**

**10A. Community Development – Conduct Public Hearing and Adopt ORDINANCE Regulating Garage Sales. Expenditure: None.**

Recommendation of the Planning Commission and Community Development Director that City Council:

- 1) Conduct a public hearing on regulating garage sales within the City; and
- 2) Adopt an ORDINANCE regulating garage sales within the City; and
- 3) Approve an Ordinance Summary for publication.

**11. APPEALS – None Scheduled.**

**12. 2ND READING ORDINANCES**

**12A. Second and Final reading of ORDINANCE NO. 3822 adding Article 21 of Chapter 3 of Division 1 creating a Historic Preservation Commission and adding Article 50 of Chapter 2 of Division 1 creating a Historic Preservation Ordinance.**

**12B. Second and Final reading of ORDINANCE NO. 3824 repealing Section 91.49.070 of the Torrance Municipal Code deleting the sunset date of the Torrance Tract Overlay Zone Ordinance.**

**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) Davietta Beyan v. City of Torrance, et al.  
LASC Case Number: BC618891

**14B. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Certain Full-Time Salaried and Hourly Employees
2. Certain Part-Time Hourly Employees
3. Crossing Guards
4. Elected Officials
5. Engineers and Torrance Fiscal Employees Association
6. Executive & Management Employees
7. Police & Fire Trainees
8. Safety Management Employees
9. Torrance City Employees Association
10. Fire Safety Management
11. Torrance Fire Fighters Association
12. Torrance Library Employees
13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
14. Torrance Police Commanders Association (TPCA)
15. Torrance Police Officers Association
16. Torrance Professional Park & Recreation Employees Organization
17. Torrance Professional & Supervisory Association
18. Torrance Recurrent Recreational Employees Organization

**15. ADJOURNMENT**

- 15A.** Adjournment of City Council meeting to Tuesday, December 19, 2017 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
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 Rebecca Poirier, City Clerk

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

