

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.

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
MAY 1, 2018
REGULAR MEETING
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

STUDENTS AND GOVERNMENT DAY PARTICIPANTS:

Andrew Adrinada, Christine Ahn, Sonja Barth, Jordan Bellan, Joseph Bobich, Libby Chang, Lily Chou, Adaora Enyekwe, Nicholas Granville, Dylan Harmon-Hernandez, Darrell Horn, Phong Le, Zirong Li, Seamus Marley, Kristin Mothershed, Julienne Nebrida, Tiffany Nguyen, Ryan Petch, Caden Shimane, Sierra Suelzle, and Jaylynn Young.

CLERK NOTE: ITEMS 3, 4, AND 6C WILL BE CONSIDERED OUT OF ORDER AFTER STUDENTS AND GOVERNMENT DAY PROGRAM

2. FLAG SALUTE: Student

NON SECTARIAN INVOCATION: Student

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, April 26, 2018 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>City Council Regular Meeting Public Hearing Dates: Tuesday, May 8, May 22, and June 12, 2018 Time: 7:00 PM Location: Council Chamber Topic: Transition from At-Large to District-Based Elections</p>	<p>City Council Budget Workshops / Public Hearings Date: Tuesday, May 8 and May 15, 2018 Time: 7:00 PM Location: Council Chamber Topic: 2nd Year of the 2017-19 Operating Budget</p>	<p>City Council Regular Meeting Public Hearing Date: Tuesday, June 19, 2018 Time: 7:00 PM Location: Council Chamber Topic: 2nd Reading of Ordinance for At-Large to District-Based Elections</p>
--	--	--

6. COMMUNITY MATTERS

6A. PROCLAMATION declaring May 1, 2018 as **National Teacher Day** in the City of Torrance.

6B. PROCLAMATION declaring May 6-12, 2018 as **Public Service Recognition Week** in the City of Torrance.

6C. City Manager – Accept \$250 Kiwanis Club of Torrance Donation and Appropriate and Allocate Monies for Torrance Armed Forces Day Parade. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Authorize the acceptance of the Kiwanis Club of Torrance donation in the amount of \$250; and
- 2) Appropriate and Allocate donation monies in the amount of \$250 for the Torrance Armed Forces Day Parade.

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 Treasurer – Accept and File Investment Report for February 2018. Expenditure: None.

Recommendation of the City Treasurer that City Council accept and file the Investment Report for the month of February 2018.

8B. Public Works – Appropriate Funds and Approve First Amendment to Contract Services Agreement for the Stormwater Basin Enhancement Program, I-102. Expenditure: \$80,000 (Non-General Fund: \$80,000 Sewer Enterprise Fund) – Infrastructure Action Plan, I-102.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$80,000 from the Sewer Enterprise Fund balance to the Stormwater Basin Enhancement Program, I-102, thereby increasing the appropriated project budget from \$5,583,949.78 to a new not-to-exceed budget of \$5,663,949.78; and
- 2) Approve a first amendment to the contract services agreement with Bennett Landscape of Harbor City, CA (C2017-027) in the amount of \$80,000, for a new not-to-exceed contract amount of \$279,600, to perform landscape maintenance services at three (3) stormwater basins and to extend the contract term two (2) additional years to May 8, 2020.

8C. City Treasurer – Approve Seven Broker Service Agreements for Security Services. Expenditure: None.

Recommendation of the City Treasurer that City Council:

- 1) Approve broker service agreements for security services with:
 - A) “Vining Sparks IBG, LP” of Memphis, TN,
 - B) “Wedbush Securities Inc.” of Newport, CA,
 - C) “FTN Financial Capital Markets” of Memphis, TN,
 - D) “Higgins Capital Management, Inc.” of La Jolla, CA,
 - E) “Stifel, Nicolaus & Company, Incorporated” of San Juan Capistrano, CA,
 - F) “Great Pacific Securities (GPS)” of Costa Mesa, CA,
 - G) “Ladenburg Thalmann & Co., Inc.” of Irvine, CA; and
- 2) Authorize the City Treasurer to execute the agreements on behalf of the City of Torrance; and
- 3) Ratify the agreements as of January 1, 2018.

8D. Public Works – Appropriate Funds and Approve First Amendment to Public Works Agreement for the Opal Street Sewer Project, I-165. Expenditure: \$75,046.34 (Non-General Fund: Sewer Enterprise Fund) – Infrastructure Action Plan, I-165.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$75,046.34 from the Sewer Enterprise Fund balance to the Opal Street Sewer Project, I-165 thereby increasing the appropriated project budget from \$1,072,442.60 to a new not-to-exceed budget of \$1,147,488.94; and
- 2) Approve a first amendment to Public Works Agreement with Cedro Construction, Inc. of Santa Paula, CA (C2016-043) and authorize construction contract Change Order #7 in the amount of \$86,383.05 to cover construction costs related to unforeseen conditions encountered during construction.

9. ADMINISTRATIVE MATTERS

9A. Finance – Approve Contract Services Agreement with ADP, LLC to Provide Payroll Services for all Employees of the City of Torrance. Expenditure: One-time Cost of \$455,015, plus On-going Costs of Approximately \$341,712/Annually (General Fund).

Recommendation of the Finance Director that City Council approve a contract services agreement with ADP, LLC, of Roseland, NJ to provide payroll processing services for the City's employees at the cost of \$15.82 per employee per month with an annual inflator of up to 3% starting in year three (3) of the contract, plus one-time implementation costs of \$455,015 to be paid upon the completion of the installation project for a five (5) year period (original term) beginning May 2, 2018 and ending May 1, 2023, with three (3), three (3) year renewable options.

9B. Environmental Quality and Energy Conservation Commission and Community Development – Approve First Amendment to Contract Services Agreement for the City's "One Mile, One Charger" EV Charging Stations. Expenditure: None.

Recommendation of the Environmental Quality and Energy Conservation Commission and the Community Development Director that City Council approve the first amendment to the contract services agreement with ChargePoint, Inc., of Campbell, CA (C2015-018) to revise the City's current "One Mile, One Charger" EV charging station pricing policy to \$0.25 per kWh for the Level II charging stations, along with a \$2.50 per hour, pro-rated parking fee after a 60-minute grace period of the vehicle reaching a full charge, and a \$0.49 per minute rate for the DC charging stations from January 26, 2018 to January 26, 2019 with the option to extend for one additional year.

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

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.

14. CLOSED SESSION

14A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

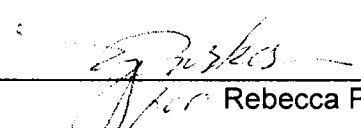
Agency Negotiator: LeRoy J. Jackson

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 Professional Park & Recreation Employees Organization
15. Torrance Professional & Supervisory Association
16. Torrance Recurrent Recreational Employees Organization
17. City Manager
18. City Attorney

15. ADJOURNMENT

- 15A.** Adjournment of City Council meeting to Tuesday, May 8, 2018 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 Rebecca Poirier, City Clerk

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

