

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.

***REVISED TORRANCE CITY COUNCIL AGENDA
JUNE 12, 2018
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 added 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 Weideman

NON SECTARIAN INVOCATION: Bishop Cameron Chubbuck, Church of Jesus Christ of Latter-day Saints

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, June 7, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 style="text-align:center">City Council Regular Meeting Public Hearing Dates: Tuesday, June 12, 2018 Time: 7:00 PM Location: Council Chamber Topic: Transition from At-Large to District-Based Elections</p>	<p style="text-align:center">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>
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6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2018-53 honoring **Fred Molina of the Public Works Department upon his retirement from the City of Torrance after 36 years of service. (For Adoption Only)**

6B. Recognition of the West High School Girls Softball Team as CIF Division III Champions.

6C. Recognition of the 2017 West High School Boys Cross Country Team for their Inclusion into the City of Torrance Youth Sports Recognition Program "Wall of Honor."

6D. Community Services – Introduction of Torrance Students Participating in Sister City Student Cultural Exchange Program with Kashiwa, Japan.

6E. City Manager – Accept and Appropriate \$60,000 Donation from Torrance Refining Company and Authorize Payment for the 2018 Youth Development Program. Expenditure: Not-to-Exceed \$60,000 (Non-General Fund: Torrance Refining Company Donation).

Recommendation of the City Manager that City Council:

- 1) Accept and appropriate a \$60,000 donation from the Torrance Refining Company to the 2018 Youth Development Program; and
- 2) Authorize payment for the 2018 Youth Development Program for an amount not-to-exceed \$60,000.

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 May 1, 2018, May 8, 2018, May 15, 2018, and May 22, 2018.

8B. Community Services – Accept and File the Torrance Rose Float Association 2017-18 Annual Report and Financial Statement. Expenditure: None.

Recommendation of the Community Services Director that City Council accept and file the Torrance Rose Float Association's 2017-18 Annual Report and Financial Statement.

8C. Community Services – Accept and File the Torrance Sister City Association 2017-18 Annual Report and Financial Statement. Expenditure: None.

Recommendation of the Community Services Director that City Council accept and file the Torrance Sister City Association's 2017-18 Annual Report and Financial Statement.

8D. Community Services – Approve Grant to the Torrance Sister City Association. Expenditure: \$1,500 (General Fund).

Recommendation of the Community Services Director that City Council approve a grant in the amount of \$1,500 to the Torrance Sister City Association for 2018.

8E. Cultural Arts Commission and Community Services – Approve Funding for Community Arts Grant Program Fiscal Year 2018-2019. Expenditure: \$5,000 (General Fund).

Recommendation of the Cultural Arts Commission and the Community Services Director that City Council approve funding in the amount of \$5,000 for the Community Arts Grant Program for Fiscal Year 2018-2019.

8F. City Treasurer – Accept and File Investment Report for April 2018. Expenditure: None.

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

8G. City Manager – Approve First Amendment to Consulting Services Agreement for Medical Evaluation Services. Expenditure: \$15,000 (General Fund).

Recommendation of the City Manager that City Council approve a first amendment to the consulting services agreement with Western Medical Group of Torrance, CA (C2017-053) in the amount of \$15,000, for a new not-to-exceed contract amount of \$180,675, to provide medical evaluation services for a three year period beginning July 1, 2017 through June 30, 2020.

8H. Fire – Approve Sole-Source Purchase Order for Lion Apparel “V Force” Fire Protective Turnout Coats and Pants. Expenditure: Not-to-Exceed \$300,000 (General Fund: \$40,000 Annually Fire Department Budget and \$60,000 Annually Fire Turnout Coats/Pants Replacement Fund, Total of \$100,000 Annually).

Recommendation of the Fire Chief that City Council approve a sole-source purchase order with Allstar Fire Equipment of Arcadia, CA in an amount not-to-exceed \$300,000 to furnish Lion Apparel “V Force” fire protective turnout coats and pants on an as requested basis for the Torrance Fire Department for a three-year period beginning July 1, 2018 and ending June 30, 2021.

8I. Community Services – Authorize Change Order #2 for Provision of Data Services. Expenditure: \$92,970 (General Fund: \$65,269.21 and Non-General Fund: \$27,700.79 E-Rate Reimbursement).

Recommendation of the Community Services Director that City Council authorize change order #2 with Califa Group of San Mateo, CA (PO #2018-244) in the amount of \$92,970, for a new total purchase order amount of \$278,910, for data services and also extend the term one year beginning July 1, 2018 and ending June 30, 2019.

8J. Community Services – Accept and Appropriate \$12,500 Donation from the Friends of the Torrance Library for Library Programming for Adults. Expenditure: \$12,500 (Non-General Fund: Friends of the Torrance Library).

Recommendation of the Community Services Director that City Council accept and appropriate a \$12,500 donation from the Friends of the Torrance Library for adult library programming at all six Torrance libraries.

8K. General Services - Award Contract Services Agreement for ADA Upgrade to the Torrance Scout Center, Approve Project Management Fee, and Award Purchase Order for Construction Administration. Expenditure: \$270,433 (General Funds: \$217,613 Scout House Renovations – Facility, Equipment, Automation Plan (FEAP 964), \$29,260 ADA Accessibility Upgrades (FEAP 920), \$2,546 ADA Facility Upgrades (FEAP 711), \$5,890 Various Fire Station Repairs (FEAP 868), \$6,422 Armstrong Theatre Green Room & Cast Restroom Remodel (FEAP 901), \$3,610 Nakano Theatre Restrooms (FEAP 902), \$5,092 Expand Offices – CitiCable (FEAP 949)).

Recommendation of the General Services Director that City Council:

- 1) Award a contract services agreement to OCC Builders, Inc. of Fountain Valley, CA (B2018-06) in the amount of \$184,900 with a 5% contingency of \$9,245 for ADA Upgrade to the Torrance Scout Center from June 12, 2018 to December 11, 2018; and
- 2) Approve a 10% project management fee of \$18,490; and
- 3) Award a purchase order to BOA Government Services of Torrance, CA in the amount of \$57,798 for construction administration of various facilities from June 12, 2018 to June 30, 2020.

8L. General Services and Police – Appropriate Funding and Award Purchase Order to Furnish and Install Equipment to Update and Retrofit the Police Department Shooting Range. Expenditure: \$301,075.50 (Non-General Fund: \$139,224 Police Impact Fees and \$161,851.50 Completed FEAPs – Multiple Funding Sources).

Recommendation of the General Services Director and Chief of Police that City Council:

- 1) Appropriate \$139,224 from the Police Impact Fees and a total of \$161,851.50 from completed FEAP (Facility, Equipment, Automation Plan) projects: FEAP 731-Forensic Lab, FEAP 746-Female Locker Room and FEAP 874-Mobile Data Computer Replacement for the Police Department Shooting Range project; and
- 2) Award a purchase order to Paragon Tactical, Inc. of Corona, CA (B2016-58) in the amount of \$260,500.50 with a 5% contingency of \$13,025 to Furnish and Install Equipment to Update and Retrofit the Police Department Shooting Range; and
- 3) Authorize a 10% project management fee of \$26,050 and \$1,500 for seismic anchorage design and structural calculations; and
- 4) Transfer the balance of \$40,617.50 from FEAP 874-Mobile Data Computer Replacement to FEAP 873-Spillman Server and Storage Upgrade.

9. ADMINISTRATIVE MATTERS

9A. Finance – Adopt RESOLUTION Approving Fiscal Year 2018-19 Appropriations Limit and Selection of the Annual Adjustment Factors. Expenditure: None.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the City of Torrance appropriations limit for fiscal year 2018-19 in the amount of \$3,556,546,625; and selection of the percentage change in Assessed Valuation in non-residential new construction as the cost of living factor, together with the increase in the County's population, as the annual adjustment factors for the same fiscal year.

9B. Finance – Adopt RESOLUTION Approving Sale and Issuance of Fiscal Year 2018-19 Tax Revenue Anticipation Notes. Expenditure: None.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the sale and issuance of Fiscal Year 2018-19 Tax Revenue Anticipation Notes (TRAN) not-to-exceed \$36,000,000.

9C. Transit – Approve Transit Department's Claim for Transportation Development Act and State Transit Assistance Funds for Fiscal Year 2018/19. Expenditure: None.

Recommendation of the Transit Director that City Council approve the Transit Department's submittal of the annual claim to the Los Angeles County Metropolitan Transportation Authority (Metro) for \$6,375,596 in Transportation Development Act funds and \$1,037,566 in State Transit Assistance funds for the Torrance Transit System fiscal year 2018/19.

9D. Community Services – Approve Two (2) One-time Exemptions to Torrance Municipal Code (TMC) Section 46.5.3b Regarding Hours for Amplified Sound and Approve Amplified Sound Permits for Two Special Events to be held at Charles H. Wilson Park. Expenditure: None.

Recommendation of the Community Services Director that City Council:

- 1) Approve two (2) one-time exemptions to the Torrance Municipal Code (TMC) section 46.5.3b regarding hours for Amplified Sound; and
- 2) Approve Amplified Sound Permits for the Islamic Center of South Bay-LA for prayer services to be held on June 15, 2018, and August 20, 2018, at Charles H. Wilson Park, 2200 Crenshaw Boulevard.

9E. Transit – Authorize the Submission of Fiscal Year 2017/2018 Federal Transit Administration Grant Application and Appropriate Funding. Expenditure: \$3,104,788 (Non-General Fund: Federal Transit Administration Section 5307 Grant Funds).

Recommendation of the Transit Director that City Council:

- 1) Authorize the submission of the Transit Department's Fiscal Year 2017/18 Federal Transit Administration, Urbanized Formula (Section 5307) grant application in the amount of \$3,104,788; and
- 2) Appropriate \$854,788 for Bus Tires (\$200,000) and On Board Security Camera System (\$654,788).

9F. General Services and Transit – Approve First Amendment to Contract Services Agreement for Graffiti Removal Services and Bus Stop Maintenance. Expenditure: \$494,720 (General Fund: \$383,280 and Non-General Fund: \$111,440 Transit Enterprise Fund).

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

- 1) Approve a first amendment to the contract services agreement with Graffiti Protective Coatings, Inc., of Los Angeles, CA (C2017-120) in the amount of \$383,280, for a new not-to-exceed amount of \$638,800, to provide graffiti removal services for the City of Torrance and extend the contract term for one (1) additional year to June 30, 2019; and
- 2) Approve a first amendment to the contract services agreement with Graffiti Protective Coatings, Inc. of Los Angeles, CA (C2017-121) in the amount of \$94,640, for a new not-to-exceed amount of \$157,733.33, to provide bus stop maintenance for the City of Torrance and extend the contract term for one (1) additional year to June 30, 2019; and
- 3) Authorize payment for services rendered in the amount of \$16,800 for invoices submitted late by the vendor to the Transit Department.

9G. Public Works – Appropriate Funding and Award Design-Build Agreement for the North Torrance Well Field Project, I-108 (Phase III). Expenditure: Not-to-Exceed \$17,278,600 (Non-General Fund: Water Enterprise Funds).

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$14,207,811 from the Water Enterprise Fund Balance to the North Torrance Well Field Project I-108 for a new not-to-exceed project budget of \$23,519,359.18; and
- 2) Award a Design-Build Agreement to Pacific Hydrotech Corporation of Perris, CA, for an amount not-to-exceed \$17,278,600 to construct the North Torrance Well Field Project, I-108 (Phase III) for a four-year period beginning June 12, 2018 and ending June 11, 2020.

10. HEARINGS

10A. City Attorney – Conduct Public Hearing and Approve an ORDINANCE Adopting By-District Method of Election, Voting District Map, and Election Sequence. Expenditure: None.

Recommendation of the City Attorney that City Council:

- 1) Conduct a public hearing to consider an ordinance implementing by-district elections, adopting a voting district map, and an election sequence; and
- 2) Approve an ORDINANCE implementing a by-district method of election for City Councilmembers, pursuant to Elections Code Section 10010 and Government Code Section 34886; and
- 3) Approve an ordinance summary for publication.

10B. Public Works – Conduct Public Hearing and Adopt RESOLUTION Regarding City of Torrance Lighting District No. 99-1. Expenditure: \$3,087,433 (General Fund: \$1,756,675 and Non-General Fund: \$1,330,758 Street Lighting Assessment District Fund).

Recommendation of the Public Works Director that City Council:

- 1) Conduct a public hearing on the proposed levy of assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2018-2019; and
- 2) Adopt a RESOLUTION confirming the diagram and assessment for Fiscal Year 2018-2019 and ordering the improvements in connection with the City of Torrance Lighting District No. 99-1.

11. APPEALS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

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

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

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14. CLOSED SESSION

14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) Denise Malosh v. French Terrakotta Corp., et al.
LASC Case Number: BC653830
- 2) Mandi Masai v. Ventas, Inc., et al.
LASC Case Number: BC653051

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 Library Employees
12. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
13. Torrance Professional Park & Recreation Employees Organization
14. Torrance Professional & Supervisory Association
15. Torrance Recurrent Recreational Employees Organization
16. City Manager
17. City Attorney

*** The following item was posted on Friday, June 8, 2018 at 7:30 p.m.**

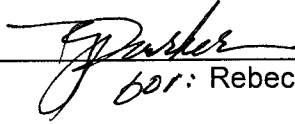
14C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to California Government Code § 54956.9 (d) (2)):

One case

15. ADJOURNMENT

15A. Adjournment of City Council meeting to Tuesday, June 19, 2018 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.



601: Rebecca Poirier, City Clerk

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

