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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.

**\*REVISED TORRANCE CITY COUNCIL AGENDA  
JUNE 19, 2018  
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 Ashcraft

**NON SECTARIAN INVOCATION:** Councilmember Goodrich

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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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

**6. COMMUNITY MATTERS**

**6A. RESOLUTION NO. 2018-57** honoring **Sheryl Ballew** of the General Services Department upon her retirement from the City of Torrance after twenty-seven years of service.

**6B. RESOLUTION NO. 2018-58** honoring **Lt. Robert Watt** of the Torrance Police Department upon his retirement from the City of Torrance after twenty-three years of service.

**6C. PROCLAMATION** expressing support of a **Ban on New Offshore Oil and Gas Drilling.**

**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 15, 2018.

### 8B. Community Services – Approve Sole Source Purchase Order for Specialized Databases and Enhanced Catalog Content for the Torrance Library System. Expenditure: \$53,564 (General Fund).

Recommendation of the Community Services Director that City Council approve a sole source purchase order with EBSCO, Inc. of Birmingham, AL in the amount of \$53,564 for four (4) specialized databases (EBSCO Host, Novelist, Learning Express, and AutoMate) and enhanced catalog content for the Torrance Library System for a one year period beginning July 1, 2018 and ending June 30, 2019.

### 8C. City Manager/Human Resources – Approve Revised Class Specifications for Senior Fire Prevention Specialists and Fire Prevention Specialist. Expenditure: None.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the revised class specifications for Senior Fire Prevention Specialist and Fire Prevention Specialist.

### 8D. City Manager/Human Resources – Approve Title Change and Revised Class Specification for Landscape Manager/City Arborist. Expenditure: None.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council:

- 1) Approve title change from Streetscape Manager to Landscape Manager/City Arborist; and
- 2) Approve revised class specification for Landscape Manager/City Arborist.

### 8E. Fire – Award Purchase Orders to Furnish Paramedic Medical and Pharmaceutical Supplies for the Torrance Fire Department. Expenditure: Not-to-Exceed \$378,000. (Non-General Fund: Emergency Medical Services Enterprise Fund, Approximately \$126,000 Annually).

Recommendation of the Fire Chief that City Council:

- 1) Award a purchase order to Bound Tree Medical, LLC of Dublin, OH (B2018-17); and
- 2) Award a purchase order to Life-Assist Inc. of Rancho Cordova, CA (B2018-17) in a combined total amount not-to-exceed \$378,000 to furnish paramedic medical and pharmaceutical supplies for the Torrance Fire Department on an as requested basis for a three-year period beginning July 1, 2018 and ending June 30, 2021. The City will have the option for two additional 1-year extensions with the same terms and conditions.

### 8F. Public Works – Authorize Purchase Order for Emergency Repairs to Sepulveda Pump Station. Expenditure: Not-to-Exceed \$55,000 (Non-General Fund: Water Operating Budget).

Recommendation of the Public Works Director that City Council authorize a purchase order with Metall Electric, Inc. of Buena Park, CA for an amount not-to-exceed \$55,000 to perform emergency repair and replacement work at the Sepulveda Pump Station for facilities damaged or destroyed, as a result of a vehicular traffic accident.

**8G. Police – Appropriate and Allocate Asset Forfeiture Funds and Approve Purchase Order for Automated, Handheld Citation System. Expenditure: \$142,890.04 (Non-General Funds: \$75,000 Facility, Equipment, Automation Plan (FEAP 1021) and \$67,890.04 Asset Forfeiture).**

Recommendation of the Chief of Police that City Council:

- 1) Appropriate and allocate \$67,890.04 of asset forfeiture funds to FEAP 1021 for automated citation system; and
- 2) Approve a purchase order with Duncan Parking Technologies, Inc. of Milwaukee, WI in the amount of \$142,890.04 for twenty-five (25) handheld citation devices, operating software, accessories, installation, training and warranty.

**8H. Police – Appropriate Asset Forfeiture Funds and Authorize Payment for Annual Lexipol Subscription Material. Expenditure: \$39,178 (Non-General Fund: Asset Forfeiture).**

Recommendation of the Police Chief that City Council:

- 1) Appropriate \$39,178 of asset forfeiture funds for the Lexipol subscription material; and
- 2) Authorize payment to Lexipol, LLC, of Irvine, CA, (C2017-049) in the amount of \$39,178 for the annual renewal of Lexipol subscription material for one year period beginning July 1, 2018 and ending June 30, 2019.

**8I. Communications and Information Technology and Police – Award Purchase Order for Computer Software. Expenditure: Not-to-Exceed \$143,218.60 (Non-General Fund: PC Replacement Fund \$112,288.46 and General Fund: \$30,930.14).**

Recommendation of the Communications and Information Technology Director and Police Chief that City Council award a purchase order to PCMG, Inc. of El Segundo, CA (RFQ 2018-592018) for an amount not-to-exceed \$143,218.60 for computer software on an as-requested basis for a one year period beginning July 1, 2018 and ending June 30, 2019.

**8J. Communications and Information Technology – Award Purchase Order for Computer Equipment and Software. Expenditure: Not-to-Exceed \$373,436.36 (Non-General Fund: PC Replacement Fund).**

Recommendation of the Communications and Information Technology Director that City Council award a purchase order to Dell Marketing L.P. of Round Rock, TX (RFQ 2018-582018) for an amount not-to-exceed \$373,436.36 for computer equipment and software on an as-requested basis for a one year period beginning July 1, 2018 and ending June 30, 2019.

**8K. Finance – Approve Purchase of Excess Workers' Compensation Insurance. Expenditure: Not-to-Exceed \$265,000 (Non-General Fund: Self-Insurance Fund).**

Recommendation of the Finance Director that City Council approve the purchase of Excess Workers' Compensation insurance from CSAC Excess Insurance Authority of Folsom, CA through Alliant Insurance Services of Newport Beach, CA at a premium not-to-exceed \$265,000 for the July 1, 2018 to July 1, 2019 policy period.

**8L. Finance – Approve Purchase of Excess Liability Insurance. Expenditure: \$330,474 (Non-General Fund: Self-Insurance Fund).**

Recommendation of the Finance Director that City Council approve the purchase of two-layers of Excess Liability Insurance through Alliant Insurance Services of Newport Beach, CA at a total premium of \$330,474 for the July 1, 2018 to July 1, 2019 policy period.

**8M. Finance – Approve Purchase of Property Insurance. Expenditure: \$266,753.22 (Non-General Funds: Self-Insurance Fund \$255,453.22 and Transit Enterprise Fund \$11,300).**

Recommendation of the Finance Director that City Council approve the purchase of property insurance, through Alliant Insurance Services of Newport Beach, CA at a premium of \$266,753.22 for the July 1, 2018 to July 1, 2019 policy period.

**8N. Finance – Approve First Amendment to Consulting Services Agreement to Provide Liability Claims Administration. Expenditure: \$117,672 (Non-General Fund: Self-Insurance Fund).**

Recommendation of the Finance Director that City Council approve the first amendment to consulting services agreement with Carl Warren & Company (C2017-048) to provide Liability Claims Administration and to extend the contract term for one (1) year beginning July 1, 2018 and ending June 30, 2019.

**8O. Transit – Approve Contract Services Agreement for the Purchase and Installation of Bus Operator Driving Simulator System. Expenditure: Not-to-Exceed \$345,000 (Non-General Fund: Federal Transit Administration Section 5307 Grant Funds).**

Recommendation of the Transit Director that City Council approve a consulting services agreement with FAAC Incorporated of Ann Arbor, MI (B2017-52) for an amount not-to-exceed \$345,000 for the purchase and installation of a bus operator driving simulator system from June 19, 2018 to December 31, 2018.

**9. ADMINISTRATIVE MATTERS**

**9A. Transit – Adopt RESOLUTION Authorizing the Acceptance of Low Carbon Transit Operations Program Funding. Expenditure: None.**

Recommendation of the Transit Director that City Council adopt a RESOLUTION authorizing the Transit Department to receive Low Carbon Transit Operations Program funds under the Greenhouse Gas Reduction fund in the amount of \$173,830 for the purchase and installation of solar powered bus stop lighting.

**9B. Public Works – Approve Third Amendment to Contract Services Agreement for the Purchase of Treated Water from the Goldsworthy Desalter Project. Expenditure: None.**

Recommendation of the Public Works Director that City Council approve a third amendment to contract services agreement with the Water Replenishment District of Southern California (WRD) (C2012-106) for water procured from the Goldsworthy Desalter Project for the one year period beginning July 1, 2018 and ending June 30, 2019. The terms, conditions and pricing of the current agreement remain unchanged.

**9C. Public Works – Approve Memorandum of Agreement and Appropriate Funds from Peninsula Cities to Share Costs for Preliminary Design Services for the Torrance Airport Storm Water Infiltration Project, I-174. Expenditure: \$190,603 (Non-General Fund: Peninsula Cities Matching Funds).**

Recommendation of the Public Works Director that City Council:

- 1) Approve a Memorandum of Agreement with Cities of Palos Verdes Estates, Rancho Palos Verdes, Rolling Hills Estates, Rolling Hills and Los Angeles County (Peninsula Cities) to share the cost of matching funds for Preliminary Design of the Torrance Airport Storm Water Infiltration Project, I-174; and
- 2) Approve an appropriation of \$190,603 from Peninsula Cities to the Torrance Airport Storm Water Infiltration Project, I-174 for a new not-to-exceed budget of \$937,547.

**9D. Public Works – Approve First Amendment to Consulting Services Agreement for Preliminary Design Services for the Torrance Airport Storm Water Infiltration Project, I-174. Expenditure: \$27,784 (Non-General Fund: Peninsula Cities Matching Funds).**

Recommendation of the Public Works Director that City Council approve a first amendment to the consulting services agreement with Carollo Engineers of Los Angeles, CA (C2018-015) in the amount of \$27,784, for a new not-to-exceed amount of \$431,672, to address contract changes required by the State of California and changes in work required for preliminary design.

**\* The following item was posted on Friday, June 15, 2018 at 4:00 p.m.**

**\*9E. City Manager – Adopt RESOLUTION for 2018 City Treasurer. Expenditure: None.**

Recommendation of the City Manager that City Council:

- 1) Adopt a RESOLUTION setting forth the wages, hours, working conditions and health insurance coverage for the City Treasurer effective upon the commencement of the next term of the City Treasurer (the term that runs from 2018 through 2022), which will begin when the City Treasurer is sworn in at the City Council meeting of July 10, 2018; and
- 2) Amend Resolution No. 2016-05 to remove the City Treasurer from the Resolution.

**10. HEARINGS**

**10A. Community Development – Consider Appeal of Planning Commission Denial of a Conditional Use Permit to Allow a Twenty-unit Townhouse Development, in Conjunction with a Tentative Tract Map for Condominium Purposes, and a Zone Change from the CR-PP Zone (Restricted Commercial District – Precise Plan Overlay) to the R-3 Zone (Limited Multiple Family Residential District), on Property Located in CR-PP Zone at 2409 Arlington Avenue. The Zone Change is Considered Previously Assessed Under the General Plan EIR (SCH#2008111046). The Construction of the Proposed Project is Categorically Exempt from CEQA per Guidelines Section 15332 – In-Fill Development. CUP17-00016, DIV17-00014, ZON17-00001: ANASTASI DEVELOPMENT. Expenditure: None.**

Recommendation of the Planning Commission that City Council deny the appeal and adopt RESOLUTIONS denying a Conditional Use Permit to allow a twenty-unit townhouse development and a Tentative Tract Map for condominium purposes, in conjunction with a Zone Change from the CR-PP Zone (Restricted Commercial District – Precise Plan Overlay) to the R-3 Zone (Limited Multiple Family Residential District), on property located in the CR-PP Zone at 2409 Arlington Avenue.

-OR-

Recommendation of the Community Development Director that City Council uphold the appeal and take the following action:

- 1) Adopt an ORDINANCE approving a Zone Change from the CR-PP Zone (Restricted Commercial District – Precise Plan Overlay) to the R-3 Zone (Limited Multiple Family Residential District); and
- 2) Approve an Ordinance Summary for publication; and
- 3) Adopt RESOLUTIONS approving a Conditional Use Permit to allow a twenty-unit townhouse development and a Tentative Tract Map for condominium purposes on property located in the R-3 Zone (Zone Change Pending) at 2409 Arlington Avenue.

**11. APPEALS – None Scheduled.**

## 12. 2ND READING ORDINANCES

**12A. Second and Final reading of ORDINANCE NO. 3829 establishing and implementing by-district elections (Government Code § 34886 & Elections Code § 10010) as well as a voting district map and an election sequence.**

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

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

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## 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 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

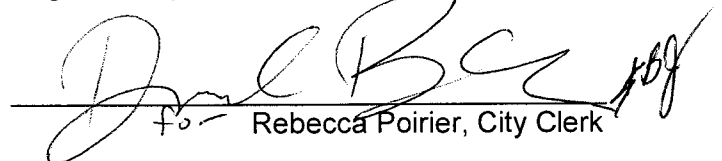
### 14B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(California Government Code § 54956.9(d)(2):

One case

## 15. ADJOURNMENT

**15A.** Adjournment of City Council meeting to Tuesday, June 26, 2018 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

  
fo - Rebecca Poirier, City Clerk

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