

INDEX
TORRANCE CITY COUNCIL – AUGUST 23, 2016

<u>SUBJECT</u>	<u>PAGE</u>
<u>OPENING CEREMONIES</u>	
1. Call to Order/Roll Call	1
2. Flag Salute/Invocation	1
3. Affidavit of Posting/Waive Further Reading	1
4. Withdrawn, Deferred or Supplemental Items	1
5. Council Committee Meetings and Announcements	2
6. <u>COMMUNITY MATTERS</u>	
6A. Quarterly Update from South Bay Workforce Investment Board	2
6B. Review of Optimized Weekly Street Sweeping Program	2-5
7. <u>ORAL COMMUNICATIONS #1</u>	5
8. <u>CONSENT CALENDAR</u>	
8A. Agreement re Groundwater Reliability Improvement Program	5
8B. Purchase Order for Ford Cabs and Chassis with Truck Body	5
8C. Purchase Order for CNG Dump Truck	5
9. <u>ADMINISTRATIVE MATTERS</u>	
9A. Postponement of Commission Appointments	5-6
9B. Extension of Agreement for Emergency Ambulance Transportation and Patient Billing Services	6-7
9C. Resolution Denying Appeal and Approving PRE15-00009: 202 Via Anita	7-8
9D. Crenshaw Boulevard Rehabilitation Infrastructure Action Plan	8
9E. Agreements re Crenshaw Boulevard Rehabilitation Project	8-9
9F. Agreements re Optimized Weekly Street Sweeping Program	9
9G. Agreement re Rehabilitation of Yukon Avenue Storage Tank	10
9H. Agreement re Restoration/Rehabilitation of Groundwater Well Number 9	10
10. <u>HEARINGS</u>	10
11. <u>APPEALS</u>	10
12. <u>SECOND READING ORDINANCES</u>	
12A. Second and Final Reading of Ordinance No. 3803	10-11
13. <u>ORAL COMMUNICATIONS #2</u>	11
14. <u>CLOSED SESSION</u>	1, 11
15. <u>ADJOURNMENT</u>	11

At 9:22 p.m., the City Council adjourned to Tuesday, September 13, 2016 at 5:30 p.m. for a closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber. Tuesday, August 30, 2016 and Tuesday, September 6, 2016 will be City Council dark nights.

**MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE TORRANCE CITY COUNCIL**

1. CALL TO ORDER

The Torrance City Council convened in an adjourned regular session at 6:53 p.m. on Tuesday, August 23, 2016 in the Council Chamber at Torrance City Hall.

ROLL CALL

Present: Councilmembers Ashcraft, Goodrich, Griffiths, Herring, Rizzo, Weideman and Mayor Furey.

Absent: None.

Present: City Manager Jackson, Assistant City Manager Giordano, City Attorney Fellows, City Clerk Poirier and other staff representatives.

Agenda Item 14 was considered out of order at this time.

14. CLOSED SESSION

The City Council immediately recessed to closed session to confer with the City Manager and the City Attorney on agenda matters listed under 14A) Real Property – Conference with Real Property Negotiator, pursuant to California Government Code § 54956.8.

The City Council reconvened at 7:00 p.m. with all members present. No formal action was taken on any matter considered in closed session.

2. FLAG SALUTE/ INVOCATION

The flag salute was led by Councilmember Griffiths.

The non-sectarian invocation was given by Rabbi Didi Thomas.

3. REPORT OF CITY CLERK ON POSTING OF THE AGENDA/ MOTION TO WAIVE FURTHER READING

City Clerk Poirier reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard and on the City's website on Thursday, August 18, 2016.

MOTION: Councilmember Ashcraft moved that after the City Clerk has read aloud the number and title to any resolution or ordinance on the meeting agenda, the further reading thereof shall be waived, reserving and guaranteeing to each Councilmember the right to demand the reading of any such resolution or ordinance in regular order. The motion was seconded by Councilmember Goodrich and passed by unanimous vote.

4. WITHDRAWN, DEFERRED OR SUPPLEMENTAL ITEMS

No items were withdrawn or deferred. Supplemental material was available for Items 6B (2) and 9B.

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS

Mayor Furey announced that the State Legislative Advocacy Committee will meet on Tuesday, August 30, 2016 from 3:00 to 4:30 p.m. in the City Manager's Assembly Room, 3rd Floor, to discuss 2016 Ballot Measures and League of California Cities Resolutions.

Councilmember Rizzo announced that the Community Planning and Design Committee will meet on Tuesday, September 13, 2016 from 4:00 to 5:00 p.m. in the City Manager's Assembly Room, 3rd Floor, to discuss the renovation of the City Hall Plaza.

Councilmember Weideman announced that the SCAQMD will host a meeting on Wednesday, August 24, 2016 at 6:00 p.m. in the Toyota Meeting Hall to seek the community's input on the allocation of ExxonMobil settlement monies for community benefit.

City Clerk Poirier announced that the Los Angeles County Registrar Recorder/ County Clerk is seeking poll workers for the November 8 Presidential Election who are fluent in Japanese and Korean and interested parties may contact the County Clerk at 800-815-2666, Option 7 or register online at www.lavote.net.

Mayor Furey announced that the Los Angeles County Department of Children and Family Services will be conducting a seminar on how to become a foster/adoptive parent/weekend host for foster children on Saturday, September 17, 2016 from 11:00 a.m. to 1:00 p.m. at the Toyota Auto Museum, with more information available at 888-811-1121 or www.shareyourheartla.org.

6. COMMUNITY MATTERS

6A. QUARTERLY UPDATE FROM SOUTH BAY WORKFORCE INVESTMENT BOARD

Chris Cagle, Regional Affairs Manager, South Bay Workforce Investment Board, provided an update on employment services offered for the quarter ending June 30, 2016.

6B. REVIEW OF OPTIMIZED WEEKLY STREET SWEEPING PROGRAM

Recommendation of the City Manager that City Council review the current policy for implementation of the Optimized Weekly Street Sweeping Program.

Deputy Public Works Director Bilezerian provided a brief summary of the staff report. He noted that the goals of the Optimized Weekly Street Sweeping Program have been met with the implementation of Phases I and II of the program, therefore staff was recommending no changes to the current policy.

Councilmember Griffiths emphasized that he strongly supports the goals of the program, but expressed concerns about the large increase in the number of parking citations issued to residents due to "No Parking" restrictions on street sweeping days. He reported that the public was repeatedly told when the program was originally approved in May 2014 that it would not generate additional revenue since there was no increase in parking enforcement staff, however the number of citations issued went from 6,935 in 2013 prior to the program to 16,416 in 2015 with about half the city participating, which amounts to approximately \$262,000 in additional revenue. He offered statistics showing that the number of citations could skyrocket to 45,000 per year when the program is fully implemented resulting in \$1.2 million in revenue. He noted that there has been an increase of only 7.7% in the amount of debris collected since the

implementation of the program and some of this may be due to other factors such as the drought and the installation of catch basin screens.

Responding to questions from Councilmember Griffiths, staff provided information about a fine imposed on the City by California Regional Water Quality Control Board in 2010; explained the purpose of fees paid to other agencies from the \$43 fine for parking violations; and offered clarification regarding street sweeping in industrial areas and the City's enforcement policy.

Councilmember Griffiths voiced his opinion that the City has become overbearing with regard to the enforcement of "No Parking" restrictions for street sweeping and requested the Council's concurrence to direct staff to bring back an item offering options for modifying the program at least from a revenue standpoint. He recommended that consideration be given to reducing the fine or creating a graduated fee structure, starting low to benefit people who make a one-time mistake while penalizing those who are repeat offenders. He also requested that excess revenue from citations be earmarked for programs that benefit the community, which are not currently being funded. He asked for concurrence by way of a voice vote, Councilmembers Ashcraft and Griffiths voted yes and Councilmembers Goodrich, Herring, Rizzo, Weideman and Mayor Furey voted no.

Councilmember Ashcraft related her observation that a lot of debris accumulates along the center median on Anza Avenue.

Sanitation Services Manager Skinner responded that medians are typically swept during early-morning hours on a weekly basis, but offered to look into this issue.

Councilmember Weideman reported that he learned to be mindful of parking restrictions after being ticketed and has never been ticketed again and statistics in the staff report reflect that his experience is typical of other residents. Voicing support for the program, he cited the removal of an extra 183 tons of debris from city streets and the benefit to residents whose streets have not been swept in years because of parked vehicles.

Councilmember Goodrich noted the environmental benefit of diverting 183 tons of debris from storm drains. He pointed out that there has been a substantial decrease in the number of citations issued per zone so people are becoming accustomed to the parking restrictions and reported that he has been hearing more and more positive comments about the program. He indicated that he did not believe the fines were excessive or that they were put in place to generate revenue. He explained that he was not in favor of a graduated fee structure because the City does not use this type of structure for other parking offenses or moving violations.

Mayor Furey reported that the lion's share of comments he has heard about the program have been positive, noting that it is particularly beneficial for residents in areas where parking is congested due to multi-family developments and it has alleviated parking problems in some areas that formerly prohibited parking on both sides of the street. He emphasized that the program has a dual purpose – improving the appearance of city streets and complying with federal mandates associated with the Clean Water Act – and recalled that a huge fine was imposed on the County of Los Angeles for discharges into the bay. He commended staff for working with the community on the implementation of the program and obtaining grant funding to cover much of the cost.

Mayor Furey invited public comment.

John Parrish stated that he appreciates having cleaner streets, but expressed concerns about the inconvenience of having to park blocks away on street sweeping day because both sides of his street are swept on the same day.

Public Works Director Beste offered to have staff review the street sweeping schedule for Mr. Parrish's street.

Councilmember Herring asked if the City has an ombudsperson who might assist other residents who have concerns.

Deputy Public Works Director Bilezerian encouraged those who have questions or concerns about the program to call Public Works Department/Sanitation Services at 310-781-6900.

Councilmember Herring expressed the hope that parking enforcement staff would not be over zealous and focus on the intent of parking restrictions, which is to allow street sweepers to do their jobs.

Stan Chernoff voiced his opinion that parking restrictions for street sweeping should apply to the entire city.

David Oster asked to speak about speed limits, and Mayor Furey noted that that issue was not pertinent to this discussion.

Janet Payne voiced support for the program and indicated that she did not care how revenue from parking fines is allocated.

David Sifuentes reported that he travels frequently and must leave his car parked on the street and asked if there was any way to obtain an exemption from parking restrictions since he has received several parking citations.

Mayor Furey explained that the City does not grant exemptions because this would defeat the purpose of the program.

Dan Thomas asked if people may park on streets during prohibited hours without fear of getting a ticket if the street sweeper has already gone through. He expressed support for Councilmember Griffiths' suggestion that excess revenue from parking fines be earmarked for community programs that are not currently funded.

Deputy Police Chief Anderson reported that current policy allows vehicles to be ticketed throughout the time period parking is prohibited.

Mark Forney voiced objections to the program due to the blight created by signage for parking restrictions. He asserted that the City has yet to prove that signage and ticketing improves the outcome of street sweeping and maintained that every city in California has increased its tonnage of debris collected in 2015 due to the drought.

Clint Paulson voiced his opinion that Councilmember Griffiths had raised some valid issues that merit further discussion.

Assistant City Manager Giordano advised that this was an information item and no additional action was required at this time.

7. ORAL COMMUNICATIONS #1

The following 6 people spoke: Pam Combar, Julie Stoll, Denielle Johnson, Debbie Hays, Charles Deemer, and Dan Thomas.

8. CONSENT CALENDAR

8A. GROUNDWATER RELIABILITY IMPROVEMENT PROGRAM GRANT FUNDS

Recommendation of the Public Works Director that City Council approve a Local Resource Project (LRP) Agreement with the Metropolitan Water District of Southern California (MWD) for grant funding for the development of the Water Replenishment District of Southern California's (WRD) Groundwater Reliability Improvement Program (GRIP).

8B. PURCHASE ORDER FOR FORD CABS AND CHASSIS WITH TRUCK BODY

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$243,318.30 from the Vehicle Replacement Fund; and
- 2) Award a purchase order to Fairview Ford of San Bernardino, CA for two (2) Model Year 2017 Ford F-250 Chassis XL 4x2 SD Regular Cab 141" WB with Pacific Truck Body, two (2) Model Year 2017 Ford F-350 Chassis XL 4x2 SD Regular Cab 141" WB with Pacific Truck Body and two (2) Model Year 2017 Ford F-450 Chassis XL 4x2 SD Regular Cab 141" WB with Rugby Truck Body in the amount of \$243,318.30.

8C. PURCHASE ORDER FOR CNG DUMP TRUCK

Recommendation of the General Services Director and the Public Works Director that City Council:

- 1) Approve a transfer of \$114,680.52 from the Water Enterprise Fund Operating Budget to the Vehicle Replacement Fund; and
- 2) Award a purchase order to Los Angeles Truck Centers, LLC (dba Los Angeles Freightliner) of Fontana, CA for one (1) 2017 Freightliner 114SD CNG truck with PB Loader Duraclass HPT-B1 16' dump body in the amount of \$208,151.31 (including sales tax).

MOTION: Councilmember Rizzo moved for the approval of Consent Calendar Items 8A, 8B and 8C. The motion was seconded by Councilmember Goodrich and passed by unanimous vote.

9. ADMINISTRATIVE MATTERS

9A. POSTPONEMENT OF COMMISSION APPOINTMENTS

Recommendation of the City Clerk that City Council reschedule the appointments to the unscheduled vacancies on the Civil Service and Traffic Commissions due to the lack of applications. Schedule the Civil Service Commission unscheduled vacancies to be appointed on Tuesday, October 4, 2016 and Traffic Commission at the annual appointments in January 2017.

City Clerk Poirier reviewed the staff recommendation.

Councilmember Weideman expressed concerns about the lack of applications for commission appointments.

MOTION: Councilmember Ashcraft moved to concur with the staff recommendation. The motion was seconded by Councilmember Goodrich and passed by unanimous vote.

9B. EXTENSION OF AGREEMENT FOR EMERGENCY AMBULANCE TRANSPORTATION AND PATIENT BILLING SERVICES

Recommendation of the Fire Chief that City Council approve a second amendment to contract services agreement with Westmed Ambulance Inc., d.b.a. McCormick Ambulance, Torrance, CA (C2014-137) for provision of emergency ambulance transportation and patient billing services and exercise the City of Torrance option to extend the agreement with the same terms and conditions for an additional one-year term through December 2, 2017.

Assistant Fire Chief Hansen reviewed the staff recommendation.

Linda Gotshall-Sayed stated that the City has a fiduciary duty to award this contract to the company that will provide the best service for residents and expressed concerns that there was no RFP (Request for Proposal) process so there was only one provider from which to choose and no way to make any comparisons. She called attention to violations of campaign finance laws by McCormick Ambulance and Patrick Furey in 2014.

Assistant City Manager Giordano clarified that this contract was awarded through an RFP process in 2014; that McCormick Ambulance has met all terms and provisions in the contract; and that the contract includes options which allow the Council to extend it for a one-year period.

Councilmember Griffiths reported that he spoke against this contract in 2014 and still does not like it, but would reluctantly vote to continue the contract because the Council has been presented with no other option and according to the information provided, McCormick Ambulance is doing a great job for the City. He explained that he had concerns about the management's decision-making based on evidence that a law was broken during the election; that he believes the City has the right to cancel their contract due to the breaking of that law; and that he had voted earlier to put out an RFP, but that was not approved by his colleagues.

Councilmember Goodrich stated that he thought the numbers speak for themselves and the data shows that McCormick Ambulance is doing a good job of meeting the City's requirements, which are very stringent. He related his understanding that the Council could direct staff to begin the RFP process rather than approving the extension of this contract, and Assistant City Manager Giordano confirmed that the Council could do so.

Councilmember Goodrich suggested that it may not be in the City's best interests to go through an RFP process every year due to the workload involved and asked about the City's practice with regard to this issue.

Assistant City Manager Giordano explained that it depends on the type of contract as some are less complicated, but an RFP for provision of these services is a major undertaking.

Councilmember Ashcraft stated that she has consistently voted against the City's contract with McCormick Ambulance because of what she perceives as a "pay for play" situation involving

them during the election campaign of 2014. She explained that the Fair Political Practices Commission determined that a violation was committed, but it was not a criminal violation, which is the type of violation specified in the contract. She reported that the majority of the Council did not support putting out an RFP when the matter was discussed earlier in the year and expressed concerns that it was now too late to do so. She stated that she would reluctantly vote to approve the contract because residents depend on and need a reliable ambulance service and McCormick Ambulance has shown that they can comply with the City's requirements.

Councilmember Weideman recalled that this agenda item was specifically scheduled to allow enough time to complete the RFP process by the time the contract expires on December 17, 2016.

Councilmember Herring noted that he was not on the Council when this contract was discussed earlier this year, but was in the audience and indicated that he will be voting no on the renewal of the contract, the same position he took when campaigning. He stated that based on the company's track record and the Fire Chief's recommendation, McCormick Ambulance is doing an outstanding job of providing services to residents of Torrance and he agrees the Council has a fiduciary responsibility to make the best recommendations for the safety and well-being of its citizens, however, he would like to see the contract go through the RFP process again.

Councilmember Rizzo stated that it appears that McCormick Ambulance has been providing top-level service for community for the last two years, which is what he expected when he voted for the contract and the subsequent extension. He asked about the Fire Chief's opinion of the company's performance.

Fire Chief Serna reported that McCormick Ambulance has exceeded contract expectations in all areas; that the company has a good relationship with the Fire Department; and that any issues have been immediately addressed. He confirmed that it was his recommendation that the contract be extended for another year.

Mayor Furey reported that he had received a request from former Councilmember Maureen O'Donnell that he recuse himself from voting on this contract and he had discussed this with City Attorney Fellows prior to the meeting.

City Attorney Fellows advised that there was no legal requirement for recusal to the extent that the request for recusal hinges on campaign contributions, which are generally not considered economic benefits to an elected official.

MOTION: Councilmember Weideman moved to concur with the staff recommendation. The motion was seconded by Councilmember Goodrich and passed by a 6-1 vote, with Councilmember Herring voting no.

9C. RESOLUTION DENYING APPEAL AND APPROVING PRE15-00009: 202 VIA ANITA

Recommendation of the Community Development Director that City Council adopt a Resolution denying the appeal approving a Precise Plan of Development on property located at 202 Via Anita to allow the construction of a new two-story single family residence within the Hillside Overlay District in the R-1 Zone. This project is Categorically Exempt from CEQA per Guidelines Section 15303 – New Construction. PRE15-00009: Tomaro Design Group (Roberto DiGenova).

Community Development Director Gibson reported that the Resolution reflects the Council's action at the August 9, 2016 City Council meeting.

MOTION: Councilmember Goodrich moved to adopt Resolution No. 2016-78. The motion was seconded by Councilmember Griffiths and passed as reflected in the following vote:

YES: Councilmembers Ashcraft, Goodrich, Griffiths and Rizzo
NOES: Councilmember Weideman and Mayor Furey
ABSTAIN: Councilmember Herring

9D. CRENSHAW BOULEVARD REHABILITATION INFRASTRUCTURE ACTION PLAN

Recommendation of the Public Works Director that City Council:

- 1) Approve the Master Agreement: Administering Agency-State Agreement for Federal-Aid Projects between the City of Torrance and the State of California; and
- 2) Adopt a Resolution approving Program Supplement No. F014 to Administering Agency-State Agreement for Federal-Aid Projects No. 07-5249F15 with the State of California for Crenshaw Boulevard Rehabilitation, I-120 (Sepulveda Blvd. to Skypark Dr. and Pacific Coast Highway to south City limit), STPL-5249 (030); and
- 3) Approve an appropriation of federal grant funds in the amount of \$1,911,757 to the Crenshaw Boulevard Rehabilitation, I-120 (Sepulveda Blvd. to Skypark Dr. and Pacific Coast Highway to south City limit) and approve a transfer in the amount of \$1,911,757 of Measure R Local Return funds from the I-120 project to the Unappropriated Measure R Local Return Fund.

Project Manager Comon reviewed the staff recommendation.

Councilmember Griffiths commented that he was pleased to see this project move forward.

MOTION: Councilmember Ashcraft moved to concur with the staff recommendation. The motion was seconded by Councilmember Goodrich and passed by unanimous vote.

MOTION: Councilmember Weideman moved to adopt Resolution No. 2016-79. The motion was seconded by Councilmember Herring and passed by unanimous vote.

9E. AGREEMENTS RE CRENSHAW BOULEVARD REHABILITATION PROJECT

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of the Crenshaw Boulevard Rehabilitation, I-120 (Sepulveda Boulevard to Skypark Drive and Pacific Coast Highway to south City limit); Federal Project No. STPL-5249(030), B2016-28 is categorically exempt from environmental review pursuant to Section 15301(c) of the Guidelines implementing California Environmental Quality Act (CEQA); and
- 2) Approve the plans and specifications for the Crenshaw Boulevard Rehabilitation I-120 (Sepulveda Boulevard to Skypark Drive and Pacific Coast Highway to south City limit); Federal Project No. STPL-5249(030), B2016-28; and
- 3) Award the plans and specifications for the Crenshaw Boulevard Rehabilitation I-120 (Sepulveda Boulevard to Skypark Drive and Pacific Coast Highway to south City limit); Federal Project No. STPL-5249(030), B2016-28; and
- 4) Award a Consulting Services Agreement to AndersonPenna Partners, Inc. of Gardena, CA (B2016-20) in the amount of \$154,000 to perform construction support services for

the Crenshaw Boulevard Rehabilitation, I-120 (Sepulveda Boulevard to Skypark Drive and Pacific Coast Highway to south City limit); Federal Project No. STPL-5249(030) for a one-year period beginning August 23, 2016 and ending August 22, 2017.

Project Manager Comon removed the staff recommendation.

Mayor Furey commended staff for their efforts to fund this project without the use of any General Funds.

MOTION: Councilmember Ashcraft moved to concur with the staff recommendation. The motion was seconded by Councilmember Goodrich and passed by unanimous vote.

9F. AGREEMENTS RE OPTIMIZED WEEKLY STREET SWEEPING PROGRAM

Recommendation of the Public Works Director that City Council:

- 1) Approve a budget transfer of \$145,293 from the Machado Lake Trash TMDL, I-138 project to the Optimized Weekly Street Sweeping Program, FEAP 800 for a new not to exceed project budget of \$1,028,293; and
- 2) Determine that the approval of Optimized Weekly Street Sweeping Program, FEAP 800 is categorically exempt from environmental review pursuant to Section 15332 of the Guidelines implementing California Environmental Quality Act (CEQA); and
- 3) Approve the plans and specifications for the Optimized Weekly Street Sweeping Program, FEAP 800 (B2016-26); and
- 4) Award a Public Works Agreement to Statewide Traffic Safety and Signs, Inc. of Nipomo, CA in the amount of \$799,575 and authorize a 5% contingency in the amount of \$39,978 for a two-year term beginning August 23, 2016 and ending August 22, 2018 to construct the Optimized Weekly Street Sweeping Program, FEAP 800 (B2016-26); and
- 5) Award a Consulting Services Agreement to CWE of Fullerton, CA for a not to exceed amount of \$95,040 for a two-year term beginning August 23, 2016 and ending August 22, 2018 to perform construction inspection services for this project; and
- 6) Authorize \$20,000 for City Staff project management.

Engineering Manager Dettle reviewed the staff recommendation.

Councilmember Griffiths explained that he strongly supports implementing this program to achieve the Strategic Plan goal of cleaner streets and to meet environmental objectives, but could not support this item without any adjustments to the fees and the potential revenue being generated by the program.

Clint Paulson related his understanding that this program is not required to comply with environmental mandates and requested clarification regarding the funding of the project.

Engineering Manager Dettle reviewed the funding for the program; reported that street sweeping is required by the City's 2012 NPDES permit, but not ticketing or signage; and clarified that water quality regulations set certain limits, but they do not specify to how a city is to achieve these goals.

MOTION: Councilmember Ashcraft moved to concur with the staff recommendation. The motion was seconded by Goodrich and passed by a 6-1 vote, with Councilmember Griffiths voting no.

9G. AGREEMENT RE REHABILITATION OF YUKON AVENUE STORAGE TANK

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$65,610 from the Water Enterprise Fund Balance; and
- 2) Approve a Contract Service Agreement with Superior Tank Solutions of Rancho Cucamonga, CA for an amount not to exceed \$54,675 with a 20% contingency of \$10,935 for the rehabilitation of the Yukon Avenue (North Torrance) water storage tank from August 23, 2016 to August 22, 2017.

Water Operations Superintendent Berndt reviewed the staff recommendation.

Councilmember Weideman asked how long these repairs will take because the staff report mentions that the storage tank is essential to maintain water operations until the North Torrance Well Field is constructed, and Superintendent Berndt reported that the project will take two to three weeks to complete.

MOTION: Councilmember Ashcraft moved to concur with the staff recommendation. The motion was seconded by Councilmember Goodrich and passed by unanimous vote.

9H. AGREEMENT RE REHABILITATION OF GROUNDWATER WELL NUMBER 9

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$197,400 from the Water Enterprise Fund Balance; and
- 2) Approve a Contract Service Agreement with Wood Rodgers of San Dimas, CA in the amount of \$197,400 for rehabilitation and restoration services for Groundwater Well Number 9, located at McMaster Park from August 23, 2016 to August 22, 2017.

Water Operations Superintendent Berndt reviewed the staff recommendation.

Councilmember Griffiths questioned whether there was any guarantee that this work would result in improved efficiency.

Superintendent Berndt advised that there are never guarantees when it comes to water wells, however capacity is expected to improve and confirmed that there's a possibility it could reach close to 100% of the well's former capacity.

MOTION: Councilmember Ashcraft moved to concur with the staff recommendation. The motion was seconded by Councilmember Goodrich and passed by unanimous vote.

10. HEARINGS – None scheduled.

11. APPEALS – None scheduled.

12. SECOND READING ORDINANCES

12A. SECOND AND FINAL READING OF ORDINANCE NO. 3803

Second and Final Reading of Ordinance No. 3803 protecting public health and safety and City property by controlling discharges of pollutants and prohibiting illicit discharges and illicit connections to the municipal separate storm sewer system and waters of the United States by repealing in its entirety Chapter 10 of Division 4 of the Torrance Municipal Code, repealing Section 43.4.3 of the Torrance Municipal Code and adding a new Chapter 10 of

Division 4 of the Torrance Municipal Code "Storm Water and Urban Runoff Pollution Control" and a new Section 43.4.3.

MOTION: Councilmember Weideman moved to adopt Ordinance No. 3803. The motion was seconded by Councilmember Herring and passed by unanimous vote.

13. ORAL COMMUNICATIONS #2

Councilmember Rizzo spoke.

Councilmember Weideman spoke.

Councilmember Griffiths spoke.

Mayor Furey spoke.

14. CLOSED SESSION

Considered earlier in the meeting, see page 1.

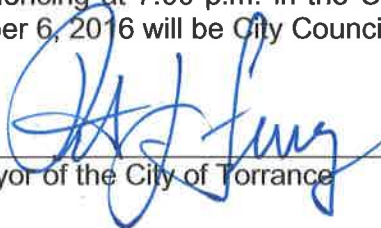
15. ADJOURNMENT

At 9:22 p.m., the City Council adjourned to Tuesday, September 13, 2016 at 5:30 p.m. for a closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber. Tuesday, August 30, 2016 and Tuesday, September 6, 2016 will be City Council dark nights.

Attest:



Rebecca Poirier
City Clerk of the City of Torrance



Mayor of the City of Torrance

Approved on September 13, 2016