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**TORRANCE CITY COUNCIL AGENDA
JULY 12, 2016
ADJOURNED 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, Barnett, Goodrich, Griffiths, Rizzo, Weideman, and Mayor Furey

2. FLAG SALUTE: Councilmember Griffiths

NON SECTARIAN INVOCATION: Councilmember Rizzo

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. on Thursday, July 7, 2016 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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. City Clerk – Adopt RESOLUTION NO. 2016-66 Declaring the Results of June 7, 2016 General Municipal Election. Expenditure: None.

Recommendation of the City Clerk that City Council adopt RESOLUTION 2016-66 declaring the results of the General Municipal Election consolidated on the Los Angeles County Primary Election held on June 7, 2016.

6B. Remarks of Councilmembers for Outgoing Councilmember Gene Barnett.

6C. City Clerk – Oath of Office for Elected Officers and Presentation of Certificates of Election.

RECESS

RECONVENE – REGULAR BUSINESS OF THE INCOMING CITY COUNCIL

CALL MEETING TO ORDER

ROLL CALL: Councilmembers Ashcraft, Goodrich, Griffiths, Herring, Rizzo, Weideman, and Mayor Furey

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.

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 June 14, 2016 and June 21, 2016.

8B. City Treasurer – Accept and File Investment Report for May 2016. Expenditure: None.

Recommendation of the City Treasurer that City Council accept and file the monthly Investment Report for the month of May 2016.

8C. Fire – Award Purchase Order for Fourteen (14) Manual Monitor/Defibrillators. Expenditure: \$447,317.86.

Recommendation of the Fire Chief that City Council award a purchase order to ZOLL Medical Corporation of Chelmsford, MA in the amount of \$447,317.86 (including sales tax and trade-in allowance) for the sole-source purchase of fourteen (14) X Series 12-lead manual monitor/defibrillators.

8D. Public Works – Appropriate Funds and Approve Amendment for Machado Lake Best Management Practices (BMP) Implementation Plan. Expenditure: \$89,691.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$89,691 from the Sewer Enterprise Fund Balance to the Machado Lake Watershed Best Management Practices for Nutrient and Toxics Total Maximum Daily Loads (TMDLs), I-110, for a new not to exceed project budget of \$793,374; and
- 2) Approve a third amendment to the consulting services agreement with Carollo Engineers, Inc. of Pasadena CA (C2012-231) to increase the amount by \$64,691 for a new not to exceed amount of \$213,973 and to extend the term until December 18, 2017 to update the Machado Lake Nutrient & Toxics TMDL BMP Implementation Plan to be an Enhanced Watershed Management Plan for Machado Lake and also provide exhibits for grant applications; and
- 3) Authorize \$25,000 for City staff Contract Management.

9. ADMINISTRATIVE MATTERS

9A. Community Development – Adopt RESOLUTION to Summarily Vacate a Portion of a Public Street and Highway Easement. Expenditure: None.

Recommendation of the Community Development Director that City Council approve and adopt a RESOLUTION summarily vacating a portion of a public street and highway easement on the north side of 228th Street between Martha Avenue and Modesto Avenue.

9B. Public Works – Authorize Sole-Source Purchase of Seven (7) 2017 CNG Fueled Autocar/Heil Automated Side Loader Refuse Trucks. Expenditure: \$2,415,359.94

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$2,415,359.94 from the Sanitation Enterprise Vehicle Replacement Fund for the purchase of seven (7) 2017 CNG Autocar ACX64 refuse trucks with Heil DuraPack Rapid Rail automated side loader bodies; and
- 2) Authorize a purchase order with Los Angeles Freightliner of Whittier, California in the amount of \$2,415,359.94 (including sales tax).

10. HEARINGS

None Scheduled.

11. APPEALS

None Scheduled.

12. 2ND READING ORDINANCES

None Scheduled.

13. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council Order - Rizzo Weideman Ashcraft Goodrich Griffiths Herring

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14. CLOSED SESSION – City Council Closed Session


14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) J.J.D., a minor et al. v. City of Torrance, et al.
USDC Case NO. CV14-07463 BRO (MRWx)

15. ADJOURNMENT

15A. City Manager – Adjournment of City Council to Tuesday, July 19, 2016 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.



Cor: Rebecca Poirier, City Clerk

Visit www.torranceca.gov/10634.htm to view the City's current bid list.

