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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.

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**TORRANCE CITY COUNCIL AGENDA
NOVEMBER 22, 2016
REGULAR MEETING
5:30 P.M. – JOINT MEETING WITH SOCIAL SERVICES COMMISSION
IN THE KATY GEISSERT CIVIC CENTER LIBRARY
COMMUNITY MEETING ROOM
7:00 P.M. – REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

JOINT MEETING (Not Televised)

A. CALL MEETING TO ORDER / ROLL CALL

CITY COUNCIL: ___ Ashcraft, ___ Goodrich, ___ Griffiths, ___ Herring, ___ Rizzo, ___ Weideman, ___ Mayor Furey

COMMISSION: ___ Chiota, ___ Mattucci, ___ Ragins, ___ Scotto, ___ Gow

B. FLAG SALUTE / REPORT ON POSTING OF THE AGENDA

C. TOPICS:

1. ACCEPT AND FILE PROPOSED WORK PLAN OF THE TORRANCE SOCIAL SERVICES COMMISSION

D. ORAL COMMUNICATIONS / ANNOUNCEMENTS

E. RECESS / ADJOURNMENT

REGULAR BUSINESS 7:00 P.M. – 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: Dan Hudson, Police Chaplain

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, November 17, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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

<p>Federal Legislative Advocacy Committee Date: Tuesday, December 13, 2016 Time: 2:00 p.m. to 3:00 p.m. Location: City Manager's Assembly Room – 3rd Floor Topic: 2017 Priority Projects Chair: Mayor Furey</p>
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6. COMMUNITY MATTERS

- 6A. PROCLAMATION** declaring Saturday, November 26, 2016 as **Small Business Saturday** in the City of Torrance.

6B. Recognition of City of Torrance volunteers Rick Ramirez and Kathy Young at the South Bay Environmental Services Center of the South Bay Cities Council of Governments.

6C. Recognition of Outgoing Commissioner Peter Donnellan.

6D. PROCLAMATION declaring December 1, 2016 as the 75th Anniversary of the **Civil Air Patrol** in the City of Torrance.

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. 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 October 25, 2016 and November 1, 2016.

8B. Water Commission and Public Works – Accept and File the 2015-2016 Water Commission Annual Report. Expenditure: None.

Recommendation of the Water Commission and Public Works Director that City Council accept and file the Water Commission 2015-2016 Annual Report.

8C. Public Works – Award Purchase Order for One (1) Model Year 2017 Kubota L47TLB-L Tractor. Expenditure: \$49,635.33 (Fleet Services Vehicle Replacement Fund – Non-General Fund).

Recommendation of the Public Works Director that City Council award a purchase order to Eberhard Equipment of Santa Ana, CA (B2016-51) in the amount of \$49,635.33 for one (1) Model Year 2017 Kubota L47TLB-L Tractor.

8D. Public Works – Award Purchase Order for Two (2) Ford F-550 CNG Trucks with Versalift Aerial Lift Devices. Expenditure: \$309,657.81 Total – \$154,828.92 (2016 Certificates of Participation – Non-General Fund) \$140,000 (Fleet Vehicle Replacement Fund – Non-General Fund) – Facility, Equipment, Automation Plans (FEAP 960) and \$14,828.92 (Reserve for Alternative Fuel Vehicles – General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Award a purchase order to Transwest Truck Center of Fontana, CA (B2016-42) for two (2) Ford F-550 CNG trucks with Versalift Aerial Devices in the amount of \$309,657.84 including sales tax; and
- 2) Appropriate \$154,828.92 from the proceeds of the 2016 Certificates of Participation (COP) and then transfer \$120,481.01 from the Fleet Vehicle Replacement Fund and \$34,347.91 from the Reserve for Alternative Fuel Vehicles to the Pension Reserve Fund; and
- 3) Appropriate \$14,828.92 from the Reserve for Alternative Fuel Vehicles to the 4th Aerial Lift Truck-Overhead Outdoor Lighting project (FEAP 960) for a new not to exceed project cost of \$154,828.92.

8E. Public Works – Award Contract for the Anza Avenue Rehabilitation. Expenditure: \$251,446 (Gas Tax Funds – Non-General Fund) – Infrastructure Action Plan, I-144.

Recommendation of the Public Works Director that City Council award a consulting services agreement to Psomas of Los Angeles, CA (RFP B2016-38) in the amount of \$251,446 to perform engineering design services for the Anza Avenue Rehabilitation, I-144 from November 22, 2016 to December 31, 2019.

9. ADMINISTRATIVE MATTERS

9A. Fire – Request to Set Date for a Public Hearing on Proposed Amendments to the 2016 California Fire Code. Expenditure: None.

Recommendation of the Fire Chief that City Council set a date of December 6, 2016 for a public hearing on the proposed amendments to the 2016 California Fire Code.

9B. Public Works – Adopt ORDINANCE Repealing and Replacing Construction and Demolition Recycling Requirements for Ongoing Compliance with the California Green Building Code. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Adopt an ORDINANCE repealing and replacing the construction and demolition recycling requirements to comply with the California Green Building Code in an ongoing manner; and
- 2) Approve an Ordinance Summary for publication.

9C. Community Services – Consider Developing and Issuing a Request for Proposal (RFP) for the Operation of the Roller Hockey Program and Rink at Wilson Park. Expenditure: None.

Recommendation of the Community Services Director that City Council consider the request to develop and issue a Request for Proposal (RFP) for the operation of the Roller Hockey Program and Rink at Wilson Park.

9D. Public Works – Award Purchase Orders for Various Compressed Natural Gas (CNG) Heavy Duty Trucks with Dump Bodies. Expenditure: \$908,995.22 (2016 Certificates of Participation – Non-General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Award a purchase order to Advanced Truck Body & Equipment Co. of Central Point, OR (B2016-44, Item #1) in the amount of \$163,786.67 for one (1) Freightliner M2 112 CNG Truck with DuraClass HTP-316 10-12 yard Dump Body; and
- 2) Award a purchase order to Rush Truck Centers of CA dba Rush Truck Center Pico Rivera of Pico Rivera, CA (B2016-44, Item #2) in the amount of \$490,109.72 for three (3) Peterbilt #337 CNG Trucks with Scelzi 5-7 yard Dump Bodies; and
- 3) Award a purchase order to Los Angeles Truck Center LLC dba Los Angeles Freightliner of Fontana, CA (B2016-44, Item #3) in the amount of \$255,098.83 for one (1) Freightliner 114SD CNG Truck with 144-CS-DB PB Emulsion Unit DuraClass Model SL 10ft, 5-7 yard Dump Body; and
- 4) Appropriate \$908,995.22 from the proceeds of the 2016 Certificates of Participation (COP) and transfer \$536,764.47 from the Fleet Vehicle Replacement Fund and \$372,230.75 from the Reserve for Alternative Fuel Vehicles to the Pension Reserve Fund.

9E. Airport Commission and General Services – Approve Hangar Event Policy and Special Event Procedure for Businesses at the Torrance Municipal Airport – Zamperini Field. Expenditure: None.

Recommendation of the Airport Commission and General Services Director that City Council approve a hangar event policy and special event procedure for allowing businesses to host private events, inclusive of beer and wine only, at the Torrance Municipal Airport – Zamperini Field.

9F. Community Development – Request to Set Date for a Public Hearing on Proposed Local Amendments to the 2016 California Building Code. Expenditure: None.

Recommendation of the Community Development Director that City Council set a date of December 6, 2016 for a public hearing on the proposed **ORDINANCE** adopting local amendments to the 2016 California Building Code.

10. HEARINGS

None Scheduled.

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


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14. CLOSED SESSION

None Scheduled.

15. ADJOURNMENT

15A. City Manager – Adjournment of City Council meeting to Tuesday, December 6, 2016 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber. Tuesday, November 29, 2016 is a Council dark night.



For: Rebecca Poirier, City Clerk

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

