

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 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 (TWC), Channel 31 (Verizon), and over the air digital broadcast Channel KNET 25.2. Live streaming is available at www.TorranceCA.Gov/2372.htm#.

**TORRANCE CITY COUNCIL AGENDA
DECEMBER 6, 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, Goodrich, Griffiths, Herring, Rizzo, Weideman, and Mayor Furey

2. FLAG SALUTE: Councilmember Ashcraft

NON SECTARIAN INVOCATION: Councilmember Goodrich

Torrance Civic Chorale will perform holiday songs.

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, December 1, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Finance and Governmental Operations Committee Date: Tuesday, December 6, 2016 Time: 5:00 p.m. to 6:00 p.m. Location: Council Chamber Topic: 1st Quarter Budget Review Chair: Councilmember Weideman</p>	<p>Torrance Refining Company <u>Monthly</u> Community Alert Siren Testing Wednesday, December 7, 2016 at 11:30 a.m. For more information contact (310) 505-3158</p>	<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>
--	---	--

6. COMMUNITY MATTERS

6A. Quarterly Update from the South Bay Workforce Investment Board.

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 November 15, 2016 and November 22, 2016.

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

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for the month of October 2016.

8C. Communications & Information Technology and Finance – Approve Annual Agreement for Software Support and Maintenance of City-Wide Financial System. Expenditure: \$65,170 (General Fund – Information Technology Operating Budget).

Recommendation of the Communications & Information Technology Director and Finance Director that City Council approve an annual support agreement with Tyler Technologies of Troy, MI in the amount of \$65,170 for software maintenance and support of the City-wide financial system from January 1, 2017 to December 31, 2017.

8D. Public Works – Appropriate Funds to the Undergrounding of Overhead Utilities and Installation of Underground Street Lights. Expenditure: \$23,787.46 (Utility Underground Impact Fee Funds – Non-General Fund) – Infrastructure Action Plan, I-114.

Recommendation of the Public Works Director that City Council appropriate \$23,787.46 of Utility Underground Impact Fee Funds to the Undergrounding of Overhead Utilities and Installation of Underground Street Lights along Del Amo Blvd between Henrietta and Victor; and Van Ness, I-114 for a new not-to-exceed budget of \$226,404.21.

8E. Public Works – Award Purchase Orders for Five (5) 2017 GMC Trucks for Streetscape Maintenance. Expenditure: \$174,099.25 (Fleet Vehicle Replacement Fund – Non-General Fund).

Recommendation of the Public Works Director that City Council:

- 1) Award a purchase order to Courtesy Chevrolet of San Diego, CA (B2016-52) in the amount of \$62,157.25 for one (1) Model Year 2017 GMC Sierra 1500HD 2WD Regular Cab Long Box and for one (1) Model Year 2017 GMC Sierra 3500HD 2WD Regular Cab with Rugby Eliminator LP 3-yard dump body; and
- 2) Award a purchase order to Reynolds Buick/GMC/Isuzu Inc. of Covina, CA (B2016-52) in the amount of \$111,942.00 for three (3) Model Year 2017 GMC Sierra 2500HD 2WD Double Cab with Pacific Body Model 840790 Utility Body.

8F. Public Works – Reject Bid Received for One (1) 2017 Freightliner CNG M2-106 Truck with Versalift Model VO-260 Articulating Overcenter Aerial Device. Expenditure: None.

Recommendation of the Public Works Director that City Council reject the bid received for one (1) Model Year 2017 Freightliner CNG M2-106 with Versalift Model Articulating Overcenter Aerial Device (B2016-45).

9. ADMINISTRATIVE MATTERS

9A. Police and Public Works – Suspend Parking Enforcement for Street Sweeping Violations During the 2016-2017 Holiday Season. Expenditure: None.

Recommendation of the Police Chief and Public Works Director that City Council:

- 1) Suspend parking enforcement for street sweeping violations during the 2016-2017 holiday season beginning December 18, 2016 and ending January 1, 2017; and
- 2) Maintain weekly street sweeping operations during this period; and
- 3) Uphold this practice for future street sweeping schedule during the holiday season.

9B. City Manager – Appoint Representative to the West Vector Control District Board of Los Angeles County. Expenditure: None.

Recommendation of the City Manager that Mayor Furey appoint Councilmember Kurt Weideman as the representative to the West Vector Control District Board of Los Angeles County for a two year appointment from January 1, 2017 through December 31, 2018.

9C. City Treasurer – Adopt RESOLUTION Establishing the 2017 Statement of Investment Policy. Expenditure: None.

Recommendation of the City Treasurer that City Council adopt a RESOLUTION establishing the 2017 Statement of Investment Policy.

9D. City Manager and Public Works – Report on Purchase of Southern California Edison Company Street Lighting System. Expenditure: None.

Recommendation of the City Manager and the Public Works Director that City Council receive and file a report and determine that the City will not proceed to purchase the street lighting system offered for sale by the Southern California Edison Company (SCE).

10. HEARINGS

10A. Finance – Conduct Public Hearing and Adopt RESOLUTION Approving the Issuance of City of Torrance Revenue Notes (Torrance Memorial Medical Center), Series 2016A and 2016B. Expenditure: None.

Recommendation of the Finance Director that City Council:

- 1) Conduct a public hearing to approve the issuance of revenue notes by the City of Torrance for the benefit of the Torrance Memorial Medical Center, Series 2016A and 2016B; and
- 2) Adopt RESOLUTION approving the issuance of revenue notes by the City of Torrance for the benefit of the Torrance Memorial Medical Center, Series 2016A and 2016B.

10B. Public Works – Conduct Public Hearing and Adopt RESOLUTION Approving a Series of Annual Rate Increases in the City of Torrance Sewer (Wastewater) Collection Service Charges Over the Five Year Period of 2017 through 2021. Expenditure: None.

Recommendation of the Public Works Director that City Council;

- 1) Conduct a public hearing on a series of annual rate increases; and
- 2) Adopt a RESOLUTION approving a series of annual rate increases in the City of Torrance sewer (wastewater) collection service charges for the five year period of 2017 through 2021. Specifically, the Resolution authorizes a new rate structure, re-aligns rates to conform to cost of service criteria as required under Proposition 218 and provides for annual adjustment in rates through 2021; and
- 3) Maintain the discount rate for low income senior and disabled customers; and
- 4) Approve January 1, 2017 as the effective date for the sewer (wastewater) collection service rate increase.

10C. Community Development – Conduct Public Hearing, Adopt RESOLUTION of Local Amendments to the 2016 California Building Code, and Adopt ORDINANCE Adopting 2016 California Building Code. Expenditure: None.

Recommendation of the Community Development Director that City Council:

- 1) Conduct a public hearing on the 2016 California Building Code; and
- 2) Adopt a RESOLUTION with Finding of Fact in support of certain City of Torrance local amendments to the 2016 California Building Code; and
- 3) Adopt an ORDINANCE adopting the 2016 California Building Code with local amendments; and
- 4) Approve an Ordinance Summary for publication.

10D. Community Development – Consider Appeal of Planning Commission Approval of a Precise Plan of Development to Allow the Construction of a Two-Unit Residential Development on Property Located Within the Hillside Overlay District in the R3-PP Zone at 2602 Pacific Coast Highway. PRE15-00010: Ben Agarwal (Monica Khurana). Expenditure: None.

Recommendation of the Planning Commission and Community Development Director that City Council:

- 1) Deny the appeal and approve a Precise Plan of Development to allow the construction of a two-unit residential development on property located within the Hillside Overlay District in the R3-PP Zone. This project is Categorical Exempt from CEQA per Guidelines Section 15303 - New Construction; and
- 2) Adopt a RESOLUTION denying the appeal.

10E. Fire – Conduct Public Hearing, Adopt RESOLUTION of Local Amendments to the 2016 California Fire Code, and Adopt ORDINANCE Adopting 2016 California Fire Code. Expenditure: None.

Recommendation of the Fire Chief that City Council:

- 1) Conduct a public hearing on the 2016 California Fire Code; and
- 2) Adopt RESOLUTION with Finding of Fact in support of certain City of Torrance local amendments to the 2016 California Fire Code; and
- 3) Adopt ORDINANCE adopting the 2016 California Fire Code with local amendments; and
- 4) Approve an Ordinance Summary for publication.

11. APPEALS

None Scheduled.

12. 2ND READING ORDINANCES

12A. Second and Final reading of ORDINANCE NO. 3805 repealing and replacing Article 8 of Chapter 3 of Division 4 of the Torrance Municipal Code relating to waste reduction and recycling requirements for construction and demolition projects.

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

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

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.

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. Torrance City Employees Association
3. Executive & Management Employees

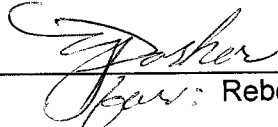
14B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) Ileana Caraballo v. City of Torrance, et al.
LASC Case No. BC637554

15. ADJOURNMENT

- 15A. City Manager – Adjournment of City Council meeting to Tuesday, December 13, 2016 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 Rebecca Poirier, City Clerk

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

