

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 13, 2016
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 Goodrich

NON SECTARIAN INVOCATION: Councilmember Griffiths

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 8, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>
--

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2016-98 honoring Fire Captain Joseph Fewell upon his retirement from the City of Torrance after thirty years of service. (For Presentation)

6B. RESOLUTION NO. 2016-99 honoring Fire Captain Paul Hodkinson upon his retirement from the City of Torrance after thirty years of service. (For Presentation)

6C. RESOLUTION NO. 2016-100 honoring Fire Captain Scott Reeves upon his retirement from the City of Torrance after thirty years of service. (For Presentation)

6D. RESOLUTION NO. 2016-101 honoring Senior Fire Inspector Richard Fick, Jr. upon his retirement from the City of Torrance after twenty years of service. (For Adoption Only)

6E. RESOLUTION NO. 2016-103 honoring **Senior Fire Prevention Specialist Kenneth Lew** upon his retirement from the City of Torrance after twenty-three years of service. (For Presentation)

6F. RESOLUTION NO. 2016-104 honoring **Delia Opendo** of the Torrance Fire Department upon her retirement from the City of Torrance after twenty-five years of service. (For Adoption Only)

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. Police – Approve Agreement to Furnish Vehicle Towing and Storage Services. Expenditure: None.

Recommendation of the Chief of Police that City Council approve a contract services agreement to Van Lingen Body Shop Inc. of Torrance CA, dba Van Lingen Towing Inc., to furnish vehicle towing and storage services on an as needed basis, at no cost to the City, for the term of December 13, 2016 to December 31, 2019, with an option to extend the agreement for two additional years with the same terms and conditions.

8B. Communications & Information Technology – Appropriate Funds and Approve Purchase Order for Voicemail System Servers. Expenditure: \$27,280.94 (Telephone Replacement Fund – Non-General Fund).

Recommendation of the Communications & Information Technology Director that City Council:

- 1) Appropriate \$27,280.94 from the Telephone Replacement Fund, bringing the remaining balance to \$525,252.91; and
- 2) Approve a purchase order with Digital Telecommunication Corporation (DTC) of Santa Clarita, CA in the amount of \$27,280.94 for the purchase and installation of voicemail system computer servers and software.

8C. Communications & Information Technology – Appropriate Funds and Approve Purchase Order for Telephone System Servers. Expenditure: \$12,619.77 (Telephone Replacement Fund – Non-General Fund).

Recommendation of the Communications & Information Technology Director that City Council:

- 1) Appropriate \$12,619.77 from the Telephone Replacement Fund, bringing the remaining balance to \$512,633.14; and
- 2) Approve a purchase order with Digital Telecommunications Corporation (DTC) of Santa Clarita, CA in the amount of \$12,619.77 for the purchase and installation of telephone computer servers and software.

8D. Parks and Recreation Commission and Community Services – Approve the Revised Adopt-A-Park Program, Brochure, and Application. Expenditure: None.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve the Adopt-A-Park Program, Brochure and Application that was revised in July 2016.

8E. Community Services – Appropriate Funds and Authorize the Purchase of a Specialized Art Moving Van. Expenditure: \$9,000 (Joslyn Center Equipment Donations – Non-General Fund).

Recommendation of the Community Services Director that City Council:

- 1) Appropriate \$9,000 from the Joslyn Center Equipment Donations for the purchase of a specialized van to be used for the transport of artwork; and
- 2) Authorize a sole source purchase to Mark Moore Gallery of Culver City, CA in the amount of \$9,000 for a 2012 Nissan NV 2500 HD cargo van that will be used for the transport of artwork.

8F. Public Works – Approve Categorical Exemption Under California Environmental Quality Act (CEQA) and Award Agreement for Construction of the Sidewalk Repair for Handicap Accessibility, I-135 (CDBG #601792-16). Expenditure: \$371,081.25 (\$362,181.25 CDBG Fund – Non-General Fund and \$8,900 Gas Tax Fund – Non-General Fund) – Infrastructure Action Plan, I-135.

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of Sidewalk Repair for Handicap Accessibility, I-135 (CDBG #601792-16) is categorically exempt from environmental review pursuant to Section 15301(c) of the Guidelines implementing California Environmental Quality Act (CEQA); and
- 2) Approve the specifications for the Sidewalk Repair for Handicap Accessibility Project, I-135 (CDBG #601792-16); and
- 3) Accept a letter from the apparent low bidder Kalban, Inc. to withdraw their bid in accordance with Public Contract Code Sections 5100 through 5103; and
- 4) Award a Public Works Agreement to CEM Construction Corporation of Downey, CA (B2016-60) in the amount of \$353,411.25 with a 5% contingency of \$17,670.00 for construction of the Sidewalk Repair for Handicap Accessibility Project, I-135 from December 13, 2016 to December 12, 2018.

9. ADMINISTRATIVE MATTERS

9A. Community Planning and Design Committee – Approve the Proposed Refurbishment of the Front of City Hall. Expenditure: \$190,000 (General Fund) Facility, Equipment, and Automation Plans (FEAP 907).

Recommendation of the Community Planning and Design Committee that City Council approve the proposed redesign to the landscape and hardscape of the front of City Hall and the future landscaped areas fronting the East Annex and West Annex of City Hall with options extended up to, and including, the Human Resources building utilizing upgraded hardscape and drought tolerant materials.

9B. City Manager – Adopt RESOLUTION Amending Executive and Management Employees Resolution Modifying the Wage Supplemental Benefits Section. Expenditure: None.

Recommendation of the City Manager that City Council adopt RESOLUTION amending the Executive and Management Employees Resolution setting forth hours, wages, and working conditions for employees covered by the resolution to increase employees' maximum contribution of hours to the Retirement Health Savings Plan (RHSP) effective January 1, 2017.

9C. Finance – Award a Service Agreement with ClearSource Financial Consulting to Develop a Cost Allocation Plan and City-Wide User Fee Study. Expenditure: \$45,000 (General Fund).

Recommendation of the Finance Director that City Council award a contract services agreement with ClearSource Financial Consulting to develop a Cost Allocation Plan and conduct a Comprehensive City-Wide Fee Study.

9D. City Manager – Adopt RESOLUTION Amending Executive and Management Employees Resolution Changing Title and Adjusting Reference Point. Expenditure: None.

Recommendation of the City Manager that City Council adopt RESOLUTION amending the Executive and Management Employees Resolution No. 2016-74 by changing the title and adjusting the reference point for the Civil Service and Employee Development Manager position.

9E. Finance and Governmental Operations Committee – Accept and Approve the 1st Quarter 2016-17 Budget Review Report, Program Modifications for Various Departments and the Investment Report. Expenditure: None.

Recommendation of the Finance and Governmental Operations Committee that City Council accept and approve the:

- 1) 1st Quarter 2016-17 Budget Review Report;
- 2) Program modifications for the Community Services Department, City Manager's Office, Finance Department, Fire Department and the General Services Department; and
- 3) The City Treasurer's Investment Report.

10. HEARINGS

10A. Community Development – Consider the Appeal of the Planning Commission Approval of a Modification on Property Located at 24777 Crenshaw Boulevard. MOD14-00013: South Bay Lexus (City of Torrance). Expenditure: None.

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

- 1) Deny the appeal and approve a Modification on property located at 24777 Crenshaw Boulevard to allow the operation of an automobile dealership in conjunction with the existing automobile service center, and to allow renovations and expansions to the existing building and site, on property in the M-2 Zone. This project is Categorically Exempt from CEQA per Guidelines Section 15301 – Existing Facilities; and
- 2) Adopt a RESOLUTION denying the appeal.

11. APPEALS

None Scheduled.

12. 2ND READING ORDINANCES

12A. Second and final reading of ORDINANCE NO. 3806 amending Chapter 1, 2, 3, 9, 12 and 13 of Division 8 of the Torrance Municipal Code all of which adopt or amend the 2016 Edition of the California Building Codes Volumes 1 and 2 with Appendices, the 2016 Edition of the California Electrical Code, the 2016 Edition of the California Plumbing Code with Appendices, the 2016 Edition of the California Mechanical Code with Appendices, the 2016 Edition of the California Residential Code, and the 2016 Edition of the California Green Building Standards Code.

Recommendation of the Community Development Director that City Council:

- 1) Adopt an ORDINANCE adopting the 2016 California Building Code with local amendments; and
- 2) Approve an Ordinance summary for publication.

12B. Second and final reading of ORDINANCE NO. 3807 amending sections of the Torrance Municipal Code relating to the California Fire Code.

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

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

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. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- | | |
|----------------------|--|
| 1) Property: | An approximate 35' wide by 20' long area located on a portion of 238 th Street, the northwest corner of which is approximately 330' east of Ladeene Avenue (Lot 106 of Tract 27047) |
| Agency Negotiator: | LeRoy J. Jackson |
| Negotiating Parties: | City of Torrance and Richard Nagel, President
West Basin Municipal Water District |
| Under Negotiation: | Terms and conditions of lease or easement |

15. ADJOURNMENT

- 15A.** City Manager – Adjournment of City Council meeting to Tuesday, December 20, 2016 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.



 For: Rebecca Poirier, City Clerk

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

