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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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New security procedures: Members of the public will be directed to enter City Hall on the East side of the building through the sliding door. All other entrances will remain locked for entry. Oversized bags or backpacks will not be allowed in the Council Chamber. All bags are subject to search.

**TORRANCE CITY COUNCIL AGENDA
FEBRUARY 27, 2018
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

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, February 22, 2018 /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Citizen Development and Enrichment Committee Meeting Date: Tuesday, February 27, 2018 Time: 3:00 p.m. to 4:00 p.m. Location: West Annex Commission Room Topic: 2019 Rose Parade Float Design Chair: Councilmember Mike Griffiths</p>

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2018-11 honoring **Melanie Penton** of the Finance Department upon her retirement from the City of Torrance after twenty-one years of service.

6B. RESOLUTION NO. 2018-18 honoring **Victoria Forsberg** of the Torrance Police Department upon her retirement from the City of Torrance after twenty-three years of service. (For Adoption Only)

6C. Transit – Presentation of Donation to the American Red Cross.

6D. Second Quarter 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 January 23, 2018 and February 6, 2018.

8B. City Attorney – Appropriate Funding and Approve Fee Agreement with Seki, Nishimura & Watase, LLP to Provide Legal Services for David LaPlante Relating to Traci LaRose v. City of Torrance, et al. Expenditure: \$60,000 (General Fund: \$50,000 and Non-General Fund: Self-Insurance Reserve Fund \$10,000).

Recommendation of the City Attorney that City Council:

- 1) Appropriate \$10,000 from the Self-Insurance Reserve Fund; and
- 2) Approve a fee agreement with Seki, Nishimura & Watase, LLP of Los Angeles, CA in the amount of \$60,000 relating to Traci LaRose v. City of Torrance, et al.

8C. City Attorney – Appropriate Funding and Approve Fee Agreement with Liebert, Cassidy & Whitmore to Provide Legal Services to the City Relating to Traci LaRose v. City of Torrance, et al. Expenditure: \$460,000 (Non-General Fund: Self-Insurance Reserve Fund).

Recommendation of the City Attorney that City Council:

- 1) Appropriate \$460,000 from the Self-Insurance Reserve Fund; and
- 2) Approve a fee agreement with Liebert, Cassidy & Whitmore of Los Angeles, CA in the amount of \$460,000 relating to Traci LaRose v. City of Torrance, et al.

8D. Police and Communications & Information Technology – Appropriate Funds and Approve Purchase Orders for Network Storage and Video Storage Upgrades and Expansions. Expenditure: \$189,775 (General Fund).

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

- 1) Appropriate \$189,775 from the Police Department's Computer Replacement Fund for the purchase of new network storage and video storage upgrades and expansion; and
- 2) Approve a purchase order with Dell Inc. of Round Rock, TX in the amount of \$145,163.43 for the purchase of new network storage; and
- 3) Approve a purchase order with JMG Security Systems, Inc. of Fountain Valley, CA in the amount of \$44,611.57 for the purchase of new video storage upgrades and expansions.

8E. City Treasurer and Deferred Compensation Plan Committee – Accept and File the 2017 Deferred Compensation Plan Annual Report. Expenditure: None.

Recommendation of the City Treasurer and the Deferred Compensation Plan Committee that City Council accept and file the 2017 City of Torrance Deferred Compensation Plan Annual Report.

8F. City Manager/Human Resources – Approve Revised Class Specification for Assistant Finance Director. Expenditure: None.

Recommendation of the Human Resources Administrator that City Council approve the revised class specification for the Assistant Finance Director.

8G. Fire – Accept and Appropriate 2016 State Homeland Security Program Grant, Approve Subrecipient Agreement, and Authorize City Manager as the City's Signatory. Expenditure: \$67,595 (Non-General Fund).

Recommendation of the Fire Chief that City Council:

- 1) Accept and appropriate the 2016 State Homeland Security Program (SHSP) grant in the amount of \$67,595 for firefighter training (staff expenses and training prop for course delivery); and
- 2) Approve a Subrecipient Agreement with the County of Los Angeles; and
- 3) Authorize the City Manager as the City's signatory for the agreement.

8H. Airport Commission and General Services – Approve Display of Aircraft, Designate Event as Special Exhibit Under Torrance Municipal Code Section 46.8.10, and Approve Funding for an Aircraft Display at Zamperini Field. Expenditure: \$4,400 (Non-General Fund: Airport Enterprise Fund).

Recommendation of the Airport Commission and General Services Director that City Council:

- 1) Approve the Collings Foundation display of a B-24 Liberator, B-17 Bomber, B-25 Mitchell and P-51 Mustang at Zamperini Field for the period beginning April 26 through April 30, 2018; and
- 2) Designate the event as a special exhibit under Section 46.8.10 of the Torrance Municipal Code (TMC) which exempts such events from aircraft noise regulations; and
- 3) Allow the Collings Foundation to conduct flights for hire subject to Federal Aviation Administration (FAA) guidelines; and
- 4) Approve funding for this event in the amount of \$4,400.

8I. Communications & Information Technology – Approve Purchase of Software Licenses and Maintenance for the City's Permit, Business License, Citizen Request, and Asset Management System. Expenditure: \$195,111.72 (General Funds: Facility, Equipment, and Automation Plan 434 (FEAP 434) \$19,688.80; (FEAP 802) \$109,119.62; (FEAP 973) \$60,000; Non-General Fund: PC Replacement Fund \$6,303.30).

Recommendation of the Communications & Information Technology Director that City Council approve the purchase of software licenses and maintenance from Accela, Inc. of San Ramon, CA in the amount of \$195,111.72 for the City's Permit, Business License, Citizen Request and Asset Management system from February 27, 2018 to June 30, 2018.

8J. Communications & Information Technology – Approve Eleventh Amendment to Annual Software Support and Maintenance Agreement for Human Resources/ Payroll System. Expenditure: \$80,154 (General Fund).

Recommendation of the Communications & Information Technology Director that City Council approve the eleventh amendment to the annual software support and maintenance agreement with Now Solutions, Inc. of Richardson, TX (C2003-061) in the amount of \$80,154 for an additional year of annual software support and maintenance of the City's Human Resources / Payroll Management software system (Empath) beginning March 31, 2018 and ending March 30, 2019.

8K. Public Works – Authorize Payment to the State Water Resources Control Board (SWRCB) for Fiscal Year 2017-18 Drinking Water Program Fees. Expenditure: \$54,899.95 (Non-General Fund: Water Operating Budget)

Recommendation of the Public Works Director that City Council authorize a payment to the State Water Resources Control Board (SWRCB) in the amount of \$54,899.95 for Fiscal Year 2017-18 Drinking Water Program fees.

8L. Community Development – Approve License Agreement for Seven (7) Groundwater Monitoring Wells and Five (5) Ultraviolet Optical Screening Tools with Torrance Refining Company LLC. Expenditure: None.

Recommendation of the Community Development Director that City Council approve a License Agreement with Torrance Refining Company LLC of Torrance, CA, for seven (7) groundwater monitoring wells and five (5) Ultraviolet Optical Screening Tools for the Torrance Refining Company LLC Corporation located at 3700 190th Street.

8M. General Services – Appropriate Funds and Approve First Amendment to Contract Services Agreement for Installation of Roof System on Executive Hangars at Torrance Airport. Expenditure: \$31,077.52 (Non-General Fund: Airport Enterprise Fund) – Facility, Equipment, Automation Plan (FEAP 853).

Recommendation of the General Services Director that City Council:

- 1) Appropriate \$31,077.52 from the Airport Aeronautical Fund balance to the Facility, Equipment, and Automation Plan (FEAP 853 – Executive Gutter and Roofing Project); and
- 2) Approve a first amendment to the contract services agreement with OCC Builders Inc. of Fountain Valley, CA (C2017-137) in the amount of \$31,077.52, for a new not-to-exceed contract amount of \$278,077.52, including the previous contingency of \$12,350 for Installation of Roof System on Executive Hangars at Torrance Airport from February 27, 2018 to November 6, 2018.

8N. Communications & Information Technology – Authorize Change Order #2 to Increase Funding for Computer Equipment and Software. Expenditure: \$264,434.98 (Non-General Fund: Airport Enterprise Fund \$6,006.60, PC Replacement Fund \$173,428.38; General Fund: Facility, Equipment, and Automation Plan 616 (FEAP 616) \$35,000; General Fund: \$50,000).

Recommendation of the Communications & Information Technology Director that City Council authorize change order #2 with Dell Marketing L.P. of Round Rock, TX (PO #2017-202) for a funding increase of \$264,434.98 for a new not-to-exceed total purchase order amount of \$908,192.68 for computer equipment and software from February 27, 2018 to June 30, 2018.

9. ADMINISTRATIVE MATTERS

9A. Community Development – Authorize Participation in the MSRC Local Government Partnership Grant Program and Allocate and Appropriate Match Funds to Transition Fleet to Zero- or Near Zero-Emission vehicles. Expenditure: Not-to-Exceed \$667,400 (Non-General Funds: \$187,400 Subvention Funds (AB2766) and \$480,000 Fleet Vehicle Replacement Funds).

Recommendation of the Community Development Director that City Council:

- 1) Acknowledge receipt of Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Partnership Grant Program Presentation; and
- 2) Authorize proposed project to install up to eight (8) electric vehicle (EV) charging stations at the Civic Center and up to eight (8) EV charging stations at the City Yard for fleet vehicle use and purchase four (4) Near Zero-Emission dump trucks; and
- 3) Allocate and appropriate \$187,400 of AB2766 Subvention Funds and \$480,000 from the Fleet Vehicle Replacement Fund balance.

9B. General Services – Authorize Change Order #1 to Increase Funding and Approve a Sole-source Purchase Order for Heil Brand Sanitation Truck Repair Parts. Expenditure: Not-to-Exceed \$690,000 (Non-General Fund: Fleet Services Fund: \$80,000 FY 2017-18; Approximately \$200,000 Annually FY 2018-21).

Recommendation of the General Services Director that City Council:

- 1) Authorize change order #1 with Bodyworks Equipment, Inc. of Monrovia, CA (PO #2016-183) for an increase of \$80,000, resulting in a new not-to-exceed amount of \$455,000 to furnish Heil brand sanitation truck repair parts on an as needed basis for a three year period beginning July 1, 2015 and ending June 30, 2018; and
- 2) Approve a sole-source purchase order with Bodyworks Equipment, Inc. of Monrovia, CA in an amount not-to-exceed \$610,000 (approximately \$200,000 annually) to furnish Heil brand sanitation truck repair parts on an as needed basis for a three year period beginning July 1, 2018 and ending June 30, 2021.

9C. Public Works and Transit – Award Public Works Agreement for Construction of the Torrance Transit Park and Ride Regional Terminal, FEAP 764 and Crenshaw Boulevard Intersection Improvements and 208th Street Extension, T-157. Expenditure: \$22,107,632.76 (FEAP 764: Non-General Funds: \$14,441,908.45 South Bay Measure R Highway Program Funds, \$2,753,370.37 Prop 1B Funds, \$105,954.88 Water Funds and \$638,548.61 General Fund; T-157: Non-General Funds: \$2,969,808.72 South Bay Measure R Highway Program Funds and \$1,198,041.73 Gas Tax Funds) – Facilities, Equipment, Automation Plan 764 (FEAP 764) and Infrastructure Action Plan, T-157.

Recommendation of the Public Works Director and Transit Director that City Council:

- 1) Approve the plans and specifications for the Torrance Transit Park and Ride Regional Terminal, FEAP 764 (B2017-39); and
- 2) Reject the apparent lowest bid from Macro-Z Technology Company of Santa Ana, CA; and
- 3) Award a Public Works Agreement to the confirmed lowest responsive bidder Tobo Construction, Inc. of Torrance, CA, (B2017-39) for an amount not-to-exceed \$20,162,848.76 and authorize a contingency in the amount of \$1,944,784 (approximately 9.6%) to construct the Torrance Transit Park and Ride Regional Terminal, FEAP 764 for a two-year period beginning February 27, 2018 and ending February 26, 2020.

9D. Public Works and Transit – Approve Amendment No. 1 to Measure R Amended and Restated Funding Agreement and Appropriate Grant Funding for the Torrance Transit Park and Ride Regional Terminal, FEAP 764. Expenditure: None.

Recommendation of the Public Works Director and Transit Director that City Council:

- 1) Approve Amendment No. 1 to Measure R Amended and Restated Funding Agreement #MOU.MR312.23 with the Los Angeles County Metropolitan Transportation Authority (LACMTA) (C2013-069) to provide additional grant funding in the amount of \$7,600,000 for the Torrance Transit Park and Ride Regional Terminal, Facilities, Equipment, Automation Plan (FEAP 764); and
- 2) Upon approval of Amendment No. 1 to Measure R Amended and Restated Funding Agreement #MOU.MR312.23, appropriate \$7,600,000 of Measure R South Bay Highway Program funding in Fiscal Year 2018-2019 to FEAP 764, thereby increasing the appropriated budget for FEAP 764 from \$21,664,119 to \$29,264,119.

9E. Airport Commission and General Services – Discuss and Determine Action for Request by the Torrance Airport Association (TAA) to use a City Owned Half Hangar for Storage of Equipment used for Special Events at Torrance Municipal Airport – Zamperini Field. Expenditure: None.

Recommendation of the Airport Commission and General Services Director that City Council discuss and determine action for a request from the Torrance Airport Association (TAA) to use a City owned half hangar for the storage of equipment used for special events at Torrance Municipal Airport – Zamperini Field.

9F. City Manager – Adopt ORDINANCE Amending the Torrance Municipal Code Regarding Smoking Regulations. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Adopt an ORDINANCE repealing Sections 45.15.1, 45.15.2, 45.15.3, 45.15.4, 45.15.5, 45.15.6, 45.15.7, 45.15.8, adding Section 45.15.010, and amending Sections 49.2.11 and 44.3.26 of the Torrance Municipal Code (TMC) regarding Smoking Regulations; and
- 2) Approve an Ordinance Summary for Publication.

9G. Public Works – Adopt RESOLUTION to Apply for the WaterSMART Drought Response Program Grant for the Walnut Storm Water Capture and Groundwater Replenishment Basin Project. Expenditure: None.

Recommendation of the Public Works Director that City Council adopt a RESOLUTION to apply for the Bureau of Reclamation WaterSMART Drought Response Program: Drought Resiliency Projects for FY 2018 for Walnut Storm Water Capture and Groundwater Replenishment Basin Project, Infrastructure Action Plan, I-173.

9H. Public Works – Adopt RESOLUTION to Apply for the WaterSMART Drought Response Program for Torrance Airport Storm Water Infiltration Project. Expenditure: None.

Recommendation of the Public Works Director that City Council adopt a RESOLUTION to apply for the Bureau of Reclamation WaterSMART Drought Response Program: Drought Resiliency Projects for FY 2018 for Torrance Airport Storm Water Infiltration Project Phase 1, Infrastructure Action Plan, I-174.

9I. Public Works – Approve Memorandum of Agreement with the County of Los Angeles and Other Stakeholder Agencies for the Implementation of Special Study Identified in the Contaminated Sediment Management Plan for the Dominguez Channel. Expenditure: \$69,148 (Non-General Fund: Sewer Enterprise Funds).

Recommendation of the Public Works Director that City Council approve a Memorandum of Agreement with the County of Los Angeles, City of Long Beach, City of Los Angeles, City of Carson, Caltrans and the Los Angeles County Flood Control District that establishes the terms and conditions for the County of Los Angeles to implement Bathymetry and Sediment Transport Study identified Dominguez Channel Contaminated Sediment Management Plan (“CSMP”) for itself and participating stakeholder agencies for compliance with the Dominguez Channel and Harbors Toxics Total Maximum Daily Loads and the City’s NPDES Permit and reimburses the County of Los Angeles \$69,148 for Torrance’s share of the Study.

9J. City Treasurer – Approve Deferred Compensation Service Agreement and Adopt RESOLUTION for 457 Deferred Compensation Plans and 401(a) Defined Contribution Plans for City of Torrance Employees. Expenditure: None.

Recommendation of the City Treasurer that City Council:

- 1) Approve a deferred compensation service agreement with Great-West Life & Annuity Insurance Company of Greenwood Village, CO for a five year period beginning June 1, 2018 and ending May 31, 2023; and
- 2) Adopt a **RESOLUTION** for 457 deferred compensation plans and 401(a) defined contribution plans for City of Torrance employees.

9K. Transit – Approve First Amendment to Contract Services Agreements for the Torrance Community Transit Program (Senior and Disabled Dial-A-Taxi). Expenditure: Not-to-Exceed \$1,300,000 (Non-General Fund: Transit Operating Budget).

Recommendation of the Transit Director that City Council approve the first amendment to contract services agreements for a new amount not-to-exceed \$3,900,000 (\$1,300,000 annually) to extend the term date to December 31, 2018 to align with the City's Taxi Franchise Agreement for the taxicab companies that provide service for the Torrance Community Transit Program (Senior Taxi and Disabled Dial-A-Taxi):

- 1) Administrative Services Co-Op, d.b.a. South Bay Yellow Cab and United Checker Cab Co-Op of Gardena, CA (C2016-010); and
- 2) All Yellow Taxi, Incorporated of Gardena, CA (C2016-011); and
- 3) Bell Cab Company of Gardena, CA (C2016-012).

10. HEARINGS

10A. Public Works – Conduct Public Hearing and Adopt RESOLUTION Authorizing Allocation and Appropriation of FY2018-2019 Community Development Block Grant (CDBG) Funds. Expenditure: \$670,022 (Non-General Fund: CDBG Fund)

Recommendation of the Public Works Director that City Council:

- 1) Conduct a public hearing on the allocation and appropriation of FY2018-2019 Community Development Block Grant (CDBG) funds; and
- 2) Adopt a **RESOLUTION** authorizing the allocation and appropriation of FY2018-2019 Community Development Block Grant (CDBG) funds in the amount of \$670,022 to the Sidewalk Repair for Handicap Accessibility, I-135.

11. APPEALS – None Scheduled.

12. 2ND READING ORDINANCES – None Scheduled.

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

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

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14. CLOSED SESSION**14A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(California Government Code § 54957(b)(1)):

Title: City Manager

14B. 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. Certain Part-Time Hourly Employees
3. Crossing Guards
4. Elected Officials
5. Engineers and Torrance Fiscal Employees Association
6. Executive & Management Employees
7. Police & Fire Trainees
8. Safety Management Employees
9. Torrance City Employees Association
10. Fire Safety Management
11. Torrance Fire Fighters Association
12. Torrance Library Employees
13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
14. Torrance Police Commanders Association (TPCA)
15. Torrance Police Officers Association
16. Torrance Professional Park & Recreation Employees Organization
17. Torrance Professional & Supervisory Association
18. Torrance Recurrent Recreational Employees Organization

15. ADJOURNMENT

15A. Adjournment of City Council Meeting to Tuesday, March 6, 2018, at 5:30 p.m. for closed session, with the regular meeting commencing at 7:00 p.m. in the Council Chamber.



 Rebecca Poirier, City Clerk

Visit <http://www.torranceca.gov/government/city-clerk/request-for-proposals> to view the City's current bid list.

