

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 (310) 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 (Spectrum), and Channel 31 (Frontier). Live streaming is available at: http://torrance.granicus.com/ViewPublisher.php?view_id=8.

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
MAY 22, 2018
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 Rizzo

NON SECTARIAN INVOCATION: Councilmember Weideman

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, May 17, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>City Council Regular Meeting Public Hearing Dates: Tuesday, May 22, and June 12, 2018 Time: 7:00 PM Location: Council Chamber Topic: Transition from At-Large to District-Based Elections</p>	<p>City Council Regular Meeting Public Hearing Date: Tuesday, June 19, 2018 Time: 7:00 PM Location: Council Chamber Topic: 2nd Reading of Ordinance for At-Large to District-Based Elections</p>
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6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2018-50 honoring **Phil Duthie** of the Community Services Department upon his retirement from the City of Torrance after 40 years of service. (For Adoption Only)

6B. RESOLUTION NO. 2018-51 honoring **Barbara Kass** of the Finance Department upon her retirement from the City of Torrance after 32 years of service. (For Adoption Only)

6C. PROCLAMATION declaring June 1-7, 2018 as **Citizen CPR and AED Awareness Week** in the City of Torrance.

6D. PROCLAMATION recognizing the **50th Anniversary of the Fair Housing Act** 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.

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 Attorney – Appropriate Funding and Approve First Amendment to Fee Agreement with Manning & Kass, Ellrod, Ramirez, Trester LLP to Provide Legal Services Relating to H.B., a Minor, v. City of Torrance, et al. Expenditure: \$300,000 (Non-General Fund: Self-Insurance Reserve Fund).

Recommendation of the City Attorney that City Council:

- 1) Appropriate \$300,000 from the Self-Insurance Reserve Fund; and
- 2) Approve a first amendment to the fee agreement with Manning & Kass, Ellrod, Ramirez, Trester LLP of Los Angeles, CA (C2017-044) in the amount of \$300,000 for a new not-to-exceed contract amount of \$550,000 to provide legal services relating to H.B., a minor, v. City of Torrance, et al.

8B. Transit – Authorize Payment for Bus Repair. Expenditure: \$135,003.34 (Non-General Fund: Transit Enterprise Fund).

Recommendation of the Transit Director that City Council authorize payment to Complete Coach Works of Riverside, CA in the amount of \$135,003.34 for the repair of Transit bus #309.

8C. Police – Appropriate and Allocate 2017 Citizens Options for Public Safety Grant Funds. Expenditure: \$121,500 (Non-General Fund: Grant Fund).

Recommendation of the Chief of Police that City Council appropriate and allocate \$121,500 of 2017 Citizens Options for Public Safety (COPS) grant funds to support Police Department programs.

8D. Police – Appropriate and Allocate Asset Forfeiture Funds to the Miscellaneous Projects Account. Expenditure: Not-to-Exceed \$75,000 (Non-General Fund: Asset Forfeiture).

Recommendation of the Police Chief that City Council appropriate and allocate an amount not-to-exceed \$75,000 of asset forfeiture funds to the Miscellaneous Projects account (FEAP 383) to replenish the account.

8E. General Services and Public Works – Approve Sole Source Purchase Order for Neptune Brand Water Meters, Registers, and Parts. Expenditure: Not-to-Exceed \$490,000 (Non-General Fund: Water Enterprise Fund).

Recommendation of the General Services and Public Works Directors that City Council approve a sole source purchase order with Ferguson Waterworks of Poway, CA, for an amount not-to-exceed \$490,000, to furnish Neptune brand water meters, registers and parts on an as needed basis for a three year period beginning July 1, 2018 and ending June 30, 2021.

8F. Public Works – Authorize Sole Source Purchase Order for Traffic Control Equipment and Signal Hardware. Expenditure: Not-to-Exceed \$125,000 (General Fund).

Recommendation of the Public Works Director that City Council authorize a sole source purchase order with Econolite Control Products of Anaheim, CA, for an amount not to exceed \$125,000, for the purchase of traffic control equipment and signal hardware on an as needed basis from July 1, 2018 to June 30, 2019.

8G. City Attorney – Appropriate Funding and Approve Second Amendment to Fee Agreement with Rutan & Tucker, LLP to Provide Legal Services Regarding City’s Response to Los Angeles Regional Water Quality Control Board. Expenditure: \$250,000 (Non-General Fund: Airport Fund Balance)

Recommendation of the City Attorney that City Council:

- 1) Appropriate \$250,000 from Airport Fund Balance; and
- 2) Approve a second amendment to the fee agreement with Rutan & Tucker, LLP of Costa Mesa, CA (C2016-064) in the amount of \$250,000, for a new not-to-exceed contract amount of \$415,000, to provide legal services regarding the City’s Response to the Los Angeles Regional Water Quality Control Board.

8H. General Services – Approve Sole Source Purchase Order for Elgin Street Sweeper and Vactor Sewer Truck Repair Parts. Expenditure: Not-to-Exceed \$229,000 (Non-General Fund: Fleet Services Fund).

Recommendation of the General Services Director that City Council approve a sole source purchase order with Haaker Equipment Company of La Verne, CA, for an amount not-to-exceed \$229,000, to furnish Elgin street sweeper and Vactor sewer truck repair parts on an as needed basis for a three year period beginning September 1, 2018 and ending August 31, 2021.

8I. General Services – Appropriate Funds, Award Contract Services Agreement for Refurbishment of City Hall Plaza, and Approve Project Management Fee. Expenditure: Not-to-Exceed \$311,800 (General Fund) – Facility, Equipment, Automation Plan (FEAP 907).

Recommendation of the General Services Director that City Council:

- 1) Appropriate \$6,223 from the General Services Operating Budget to the Facility, Equipment, and Automation Plan (FEAP 907 – Renovate City Hall Plaza) for a new not-to-exceed project cost of \$311,800; and
- 2) Award a contract services agreement to OCC Builders, Inc. of Fountain Valley, CA (B2018-05) in the amount of \$242,000 with a 5% contingency of \$12,100 for Refurbishment of City Hall Plaza for a three month period beginning May 22, 2018 and ending August 22, 2018; and
- 3) Approve a 10% project management fee of \$24,200.

8J. Community Development – Approve License Agreement for Updated Street Level Imagery and Mobile LiDAR Surveying. Expenditure: Not-to-Exceed \$60,000 (General Fund: Community Development Department \$40,000; Non-General Fund: Sewer Enterprise Fund \$20,000).

Recommendation of the Community Development Director that City Council approve a license agreement with Cyclomedia Technology, Inc. of Berkeley, CA, for an amount not-to-exceed \$60,000, for updated street level imagery and mobile LiDAR surveying for a two year period beginning June 1, 2018 and ending June 1, 2020.

8K. Transit and Finance – Approve Second Amendment to Contract Services Agreement to Provide Cash Processing and Bank Deposit Services. Expenditure: Not-to-Exceed \$36,816 (General Fund: \$7,488 Finance Department and Non-General Fund: \$29,328 Transit Enterprise Fund).

Recommendation of the Transit Director and Finance Director that City Council approve a second amendment to a contract services agreement with Los Angeles Federal Armored Services, Incorporated of Los Angeles, CA (C2016-080) for an amount not-to-exceed \$36,816, for a new not-to-exceed contract amount of \$110,448 (\$36,816 annually) to provide cash processing and bank deposit of Transit Revenue and the City of Torrance Daily Revenue Deposits and to extend the contract term for one (1) additional year to June 30, 2019.

8L. Transit – Approve Consulting Services Agreement to Conduct Transit Related Study. Expenditure: \$249,757 (Non-General Fund: Transit Enterprise Fund).

Recommendation of the Transit Director that City Council approve a consulting services agreement with Nelson\Nygaard Consulting Associates of San Francisco, CA in the amount of \$249,757 to conduct a Comprehensive Operational Analysis for the Torrance Transit System from May 22, 2018 to June 30, 2019.

8M. General Services – Award Purchase Order for Two (2) Model Year 2018 Chevrolet Cargo Vans. Expenditure: \$51,294.23 (Non-General Fund: Fleet Vehicle Replacement Fund).

Recommendation of the General Services Director that City Council award a purchase order to Courtesy Chevrolet of San Diego, CA (B2018-11) in the amount of \$51,294.23 (including sales tax) for one (1) 2018 Chevrolet Express 2500 cargo van and one (1) 2018 Chevrolet City Express compact cargo van.

8N. General Services – Award Purchase Order for Eight (8) Model Year 2017 Chevrolet Silverado Chassis Cabs with Royal Utility Bodies. Expenditure: \$303,800 (Non-General Fund: Fleet Vehicle Replacement Fund).

Recommendation of the General Services Director that City Council award a purchase order to Sierra Autocars of Monrovia, CA (B2018-08) in the amount of \$303,800 (including sales tax) for eight (8) 2017 Chevrolet Silverado 2500HD chassis cabs with Royal 40-VO-98 utility bodies.

8O. General Services and Community Development – Award Purchase Order for Five (5) Model Year 2018 Toyota Prius Plug-in Hybrid Sedans. Expenditure: \$150,129.60 (Non-General Fund: Fleet Vehicle Replacement Fund).

Recommendation of the General Services and Community Development Directors that City Council award a purchase order to Wondries Fleet Group of Alhambra, CA (B2018-10) in the amount of \$150,129.60 (including sales tax) for five (5) 2018 Toyota Prius Prime Plus plug-in hybrid sedans.

9. ADMINISTRATIVE MATTERS

9A. Public Works – Adopt RESOLUTION in Support of South Bay Measure R Highway Program Project List and Approval of Torrance Projects. Expenditure: None.

Recommendation of the Public Works Director that City Council adopt a RESOLUTION in support of recommended South Bay Measure R Highway Program Project List and approval of Torrance projects within the list, acted on by the South Bay Council of Governments Board on January 25, 2018, and submitted to the Metro Board for their action on April 26, 2018 for funding allocation approval.

9B. City Attorney – Appropriate Funding and Approve Fee Agreement with Woodruff, Spradlin & Smart to Provide Legal Services to the City Relating to Jesse F. Esphorst v. County of Los Angeles, et al. and Julie A. Esphorst v. Darryl Leander Hicks, et al. Expenditure: \$545,000 (General Fund: \$50,000 and Non-General Fund: Self-Insurance Reserve Fund \$495,000).

Recommendation of the City Attorney that City Council:

- 1) Appropriate \$495,000 from the Self-Insurance Reserve Fund; and,
- 2) Approve a fee agreement with Woodruff, Spradlin & Smart of Costa Mesa, CA in the amount of \$545,000 relating to Jesse F. Esphorst v. County of Los Angeles, et al. and Julie A. Esphorst v. Darryl Leander Hicks, et al.

9C. City Manager/Human Resources – Approve Examination to Fill Position of General Services Director. Expenditure: None.

Recommendation of the Civil Service Commission and the Human Resources Administrator that City Council approve the following actions to fill the vacancy of General Services Director:

- 1) Conduct a promotional examination if a minimum of eight City employees apply and meet the requirements for the position; or
- 2) Conduct an open examination if less than eight qualified employees apply.

9D. Public Works – Approve 208th Street Reimbursement Agreement, Appropriate Funds, and Approve Reduction to Gas Tax Appropriation to the Crenshaw Boulevard Intersection Improvements and 208th Street Extension, T-157. Expenditure: \$715,000 (General Fund) – Infrastructure Action Plan, T-157.

Recommendation of the Public Works Director that City Council:

- 1) Approve the 208th Street Reimbursement Agreement between the City of Torrance and Crenshaw Del Amo Partners II LLC that establishes the terms and conditions and monetary contribution obligations for each entity for constructing the Crenshaw Boulevard Intersection Improvements and 208th Street Extension, T-157; and
- 2) Appropriate \$715,000 of a Crenshaw Del Amo Partners II LLC contribution to the Crenshaw Boulevard Intersection Improvements and 208th Street Extension, T-157 for construction expenses to be paid by Crenshaw Del Amo Partners II LLC as stipulated in the 208th Street Reimbursement Agreement; and
- 3) Approve a reduction to the Gas Tax appropriation for the Crenshaw Boulevard Intersection Improvements and 208th Street Extension, T-157 from \$1,545,265 to \$830,265, a decrease of \$715,000, thereby resulting in no net change to the T-157 project budget.

9E. City Manager – Award Agreement for the 4th of July Fireworks Show at the Torrance Civic Center. Expenditure: \$105,000 (General Fund: \$35,000 Annually).

Recommendation of the City Manager that City Council award an agreement to Pyro Spectaculars, Inc., of Rialto, CA (RFP B2018-02) in the amount of \$105,000 (\$35,000 annually) for the 4th of July Fireworks Show at the Torrance Civic Center for three years on July 4, 2018-2020.

9F. City Manager – Accept and File Report on Street Sweeping Citation Fines. Expenditure: None.

Recommendation of the City Manager that City Council accept and file report on citation fines for violating street sweeping/no parking restrictions.

9G. City Treasurer – Approve First Amendment to Contract Services Agreement for Banking and Merchant Credit Card Services. Expenditure: \$338,500 (General Fund \$319,361.75 and Non-General Fund: \$19,138.25 Airport, Transit, and Cultural Arts Center Funds).

Recommendation of the City Treasurer that City Council approve the first amendment to contract services agreement with Bank of America, N.A., with its principal offices in Charlotte, NC (C2013-168) to increase the Banking and Merchant credit card services in the amount of \$83,100 to cover the period January 1, 2018 through June 30, 2018 and approve the increase of the annual amount for 2018-19 from \$152,300 to \$255,400 for a new not-to-exceed contract amount of \$1,100,000.

10. HEARINGS

10A. City Attorney – Conduct Public Hearing to Take Public Input and Discuss Potential Transition from At-Large to District Elections, Including Draft Voting District Maps, Pursuant to Elections Code 10010(a)(2). Expenditure: None.

Recommendation of the City Attorney that City Council conduct a public hearing to receive public comment and discuss the draft voting district maps and election sequencing pursuant to Elections Code section 10010(a)(2).

11. APPEALS – NONE SCHEDULED.

12. 2ND READING ORDINANCES – NONE SCHEDULED.

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

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

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14. CLOSED SESSION

14A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- 1) H.B., a minor re Shirley v. County of Los Angeles, et al.
USDC Case Number: 2:17-cv-02373 SJO -GJSx

14B. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson


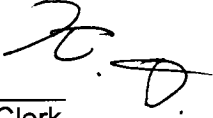
Employee Organization/Association:

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 Library Employees
12. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO
13. Torrance Professional Park & Recreation Employees Organization
14. Torrance Professional & Supervisory Association
15. Torrance Recurrent Recreational Employees Organization
16. City Manager
17. City Attorney

15. ADJOURNMENT

15A. Adjournment of City Council meeting to Tuesday, June 12, 2018 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, May 29, 2018 and June 5, 2018 are Council dark nights.


for: Rebecca Poirier, City Clerk 

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

