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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
OCTOBER 25, 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 Griffiths

NON SECTARIAN INVOCATION: Councilmember Herring

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, October 20, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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

6. COMMUNITY MATTERS

None Scheduled.

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.

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 4, 2016.

8B. Fire – Authorize a Change Order to Furnish Workrite Nomex Uniforms. Expenditure: \$20,000. (General Fund).

Recommendation of the Fire Chief that City Council authorize change order #3 to the purchase order with GALLS of Long Beach, CA (PO #2016-563) to furnish Workrite Nomex uniforms on an as requested basis by the Fire Department. This change order will add \$20,000 to the purchase order, increasing the total amount from \$37,000 to \$57,000 (including sales tax).

8C. City Manager – Approve Agreement for Employee Assistance Program Services. Expenditure: \$93,546 (\$31,182 Annually) (General Fund).

Recommendation of the City Manager that City Council approve an agreement with Aetna Resources for Living of San Diego, CA in the amount of \$93,546 (\$31,182 annually) for Employee Assistance Program (EAP) services for a three-year period from January 1, 2017 to December 31, 2019.

8D. Police – Approve First Amendment for 2014 Urban Area Security Initiative Grant. Expenditure: None.

Recommendation of the Chief of Police that City Council:

- 1) Approve a First Amendment to the 2014 Urban Area Security Initiative (UASI) Subrecipient Agreement with the City of Los Angeles (C2015-034), reducing the award by \$3,237 for a revised total award of \$110,613; and
- 2) Authorize the City Manager as the City's signatory to the Amendment.

8E. Community Development – Approve License Agreement for Two (2) Groundwater Monitoring Wells with Union Carbide Corporation. Expenditure: None.

Recommendation of the Community Development Director that City Council approve a License Agreement with Union Carbide Corporation of Torrance, CA for two (2) groundwater monitoring wells for the former Union Carbide Corporation facility located at 19500 Mariner Avenue.

8F. City Attorney – Approve Fee Agreement with Liebert Cassidy Whitmore to Provide Legal Services Pertaining to the Civil Service Appeal of Personnel Matter #A16-000055. Expenditure: \$35,000 (General Fund).

Recommendation of the City Attorney that City Council approve a fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA in the amount of \$35,000 to provide legal services pertaining to the civil service appeal of personnel matter #A16-000055.

8G. General Services – Appropriate Funds and Award a Contract for Police Department Uninterruptible Power Supply (UPS) Replacement. Expenditure: \$383,373.20 (General Fund – Facility, Equipment, Automation Plans FEAP 870).

Recommendation of the General Services Director that City Council:

- 1) Appropriate \$69,921.85 from the Unappropriated Building Maintenance General Fund to the Facility, Equipment, and Automation Plans (FEAP 870 – Upgrade UPS at Police Department) for a new not to exceed project cost of \$419,921.85; and
- 2) Award a contract to Data Specialties, Inc. of Buena Park, CA (B2016-37) in the amount of \$333,368 with a 5% contingency of \$16,668.40 for the Police Department Uninterruptible Power Supply (UPS) Replacement; and
- 3) Approve a 10% project management fee of \$33,336.80.

8H. Finance – Approve Premium Adjustment of Excess Workers' Compensation Insurance. Expenditure: \$14,198 (FY2016/17 Self Insurance Fund Budget – Non-General Fund).

Recommendation of the Finance Director that City Council approve an adjustment of the Excess Workers' Compensation Insurance premium from California State Association of Counties (CSAC) Excess Insurance Authority (EIA) of Folsom, CA through Alliant Insurance Services of Newport Beach, CA in the amount of \$14,198 for the policy period from July 1, 2015 to July 1, 2016.

8I. Transit – Approve Submission of Required Title VI Service Standards Plan to the Federal Transit Administration. Expenditure: None.

Recommendation of the Transit Director that City Council approve the submission of the Transit Department's Title VI Service Standards Plan as required by the Federal Transit Administration.

9. ADMINISTRATIVE MATTERS

9A. City Manager – Consider Subsidy of Rental Fees for the use of the George Nakano Theatre, and Consider Co-Sponsoring the Vietnam Veterans of America, South Bay Chapter 53 Veterans' Day Celebration. Expenditure: \$470.00 (General Fund).

Recommendation of the City Manager that City Council consider the request to subsidize the rental fees for the use of the George Nakano Theatre, and consider co-sponsoring the Vietnam Veterans of America, South Bay Chapter 53 Veterans' Day Celebration to be held on Thursday, November 10, 2016 from 8:00 a.m.-12:00 p.m.

9B. Community Development – Adopt RESOLUTION to Summarily Vacate a Portion of a Sanitary Sewer and Water Main Easement and a Sanitary Sewer Easement. Expenditure: None.

Recommendation of the Community Development Director that City Council adopt a RESOLUTION summarily vacating a portion of a sanitary sewer and water main easement and a sanitary sewer easement on the west side of Arlington Avenue between 236th Place and 237th Street.

9C. Community Development – Consider Land Use Study Regarding the Regulation of Short Term Rentals (STRs) within the City of Torrance. Expenditure: None.

Recommendation of the Community Development Director that City Council consider Land Use Study for the regulation of short term rentals within the City of Torrance, and provide direction on next steps. LUS16-00001: Regulation of Short Term Rentals (STRs).

9D. Transit – Award Purchase Order for New Flyer Industries Bus Repair Parts. Expenditure: Not to Exceed \$500,000 (Transit Enterprise Fund Operating Budget – Non-General Fund).

Recommendation of the Transit Director that City Council award a sole-source purchase order to New Flyer of America, Inc. of Fresno, CA in the amount of \$500,000 to furnish new and remanufactured bus parts and components on an as needed basis for a two-year period beginning November 1, 2016 and ending October 31, 2018.

9E. City Manager – Consider Citation Fee Reduction for Violation of Street Sweeping/No Parking Restrictions. Expenditure: None.

Recommendation of the City Manager that City Council consider reducing the citation fee for violating street sweeping/no parking restrictions.

9F. City Manager - Approve an Extension of Consent to Sublease Agreement concerning City-owned Property located at 3233 Pacific Coast Highway. Expenditure: None.

Recommendation of the City Manager that City Council approve an Extension of Consent to Sublease Agreement (C-2606) of city-owned property located at 3233 Pacific Coast Highway to Nissan and Infiniti for the period of November 1, 2016 through December 31, 2016.

10. HEARINGS

None Scheduled.

11. APPEALS

None Scheduled.

12. 2ND READING ORDINANCES

None Scheduled.

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

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

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14. CLOSED SESSION

14A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
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| 1. Certain Full-Time Salaried and Hourly Employees | 10. Torrance Fire Chief Officers Association |
| 2. Certain Part-Time Hourly Employees | 11. Torrance Fire Fighters Association |
| 3. Crossing Guards | 12. Torrance Library Employees Association |
| 4. Elected Officials | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 15. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees | 17. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 18. Torrance Recurrent Recreational Employees Organization |

14B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY MANAGER

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

14C. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: 2790 Skypark
Torrance, CA
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Jeffery D. Cunningham
- Under Negotiation: Terms and conditions of lease

15. ADJOURNMENT

15A. City Manager – Adjourn City Council Meeting to Tuesday, November 1, 2016 at 5:30 p.m. for a closed session, with the regular meeting 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



