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**TORRANCE CITY COUNCIL AGENDA
SEPTEMBER 1, 2015
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mrs. Ashcraft, Mr. Barnett, Mr. Goodrich, Mr. Griffiths, Mr. Rizzo, Mr. Weideman, Mayor Furey

2. FLAG SALUTE: Councilmember Ashcraft

NON SECTARIAN INVOCATION: Councilmember Barnett

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. on Thursday, August 27, 2015 /s/ Rebecca Poirier

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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>Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing Wednesday, <u>September 2, 2015</u> @ approx. 11:30 a.m. For more information contact ExxonMobil at (310) 212-1852</p>	<p>State Legislative Advocacy Committee Meeting Tuesday, September 15 at 2:00 P.M. City Hall – City Manager Assembly Room Review and position on the League of CA Cities Resolutions</p>
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6. COMMUNITY MATTERS

6A. Proclamation declaring the week of September 12 through September 20 as **National Drive Electric Week** in the City of Torrance.

6B. Stormwater Basins Virtual Ribbon Cutting Ceremony.

6C. Animal Control Presentation.

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.

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.

Recommendation of the City Clerk that City Council approve the City Council minutes of August 4, 2015.

8B. Police – Authorize agreement for supplemental staffing of Torrance Crossing Guard program. Expenditure: \$77,450.

Recommendation of the Chief of Police that City Council authorize a contract services agreement for supplemental staffing of the Torrance Crossing Guard program to All City Management Services, Inc. of Santa Fe Springs, CA in an amount not to exceed \$77,450 for the period of September 2, 2015 to June 30, 2016.

8C. Community Services – Approve the subsidy of a concert in Columbia Park on September 27, 2015. Expenditure: \$2,172.90.

Recommendation of the Community Services Director that City Council approve a subsidy in the amount of \$2,172.90 for a free public concert to be held at Columbia Park, 4045 W. 190th Street, on September 27, 2015.

8D. City Attorney – Approve fee agreement to provide legal services. Expenditure: Not to exceed \$55,000.

Recommendation of the City Attorney and Public Works Director that City Council approve a fee agreement with the law firm of Rutan & Tucker, LLP of Costa Mesa, CA relating to the acquisition of property at 182nd Street and Crenshaw Boulevard for a contract amount not to exceed \$55,000.

8E. General Services and Public Works – Award purchase order for three (3) model year 2016 Ford F-650 chassis cabs with Southern California Truck chipper dump bodies. Expenditure: \$232,809.29.

Recommendation of the General Services Director and Public Works Director that City Council award a purchase order to Rush Truck Center of Whittier, CA for three (3) model year 2016 Ford F-650 chassis cabs with Southern California Truck chipper dump bodies in the amount of \$232,809.29 (including sales tax).

8F. Transit – Award purchase order for various Gillig bus parts. Expenditure: \$75,000.

Recommendation of the Transit Director that City Council award a sole-source purchase order to Gillig, LLC of Hayward, CA in an amount not exceed \$75,000 to furnish new and remanufactured bus parts and components on an as needed basis for a period of one (1) year effective September 1, 2015 through August 31, 2016 (RFQ 2016-181).

8G. Transit – Award purchase order for Compressed Natural Gas and Diesel engine bus parts. Expenditure: Not to exceed \$200,000.

Recommendation of the Transit Director that City Council award a purchase order to Rush Truck Center of Whittier, CA in an amount not to exceed \$200,000 to furnish Cummins Compressed Natural Gas and Diesel engine bus parts on an as needed basis for a period of one (1) year effective September 1, 2015 through August 31, 2016 (RFQ 2016-176).

8H. Transit – Award purchase order for bus transmission parts. Expenditure: \$60,000.

Recommendation of the Transit Director that City Council award a purchase order to Western States Converters & Transmission Inc. of Corona, CA in an amount not exceed \$60,000 to furnish transmission parts for transit buses on an as needed basis for a period of one (1) year effective September 1, 2015 through August 31, 2016 (RFQ 2016-178).

8I. Transit – Award purchase order for Transit bus brake parts. Expenditure: \$60,000.

Recommendation of the Transit Director that City Council award a purchase order to Fleet Pride of Gardena, CA in an amount not to exceed \$60,000 to furnish bus brake parts for a period of one (1) year effective September 1, 2015 through August 31, 2016 (RFQ 2016-302).

8J. Parks and Recreation Commission and Community Services – Approve the 2016 Non-Profit Social Services Grant Program. Expenditure: None.

Recommendation of the Parks and Recreation Commission and Community Services Director that City Council approve the Non-Profit Social Services Grant Program and application.

8K. Transit – Award purchase order for Hybrid Gasoline-Electric bus engine parts. Expenditure: Not to exceed \$60,000.

Recommendation of the Transit Director that City Council award a purchase order to AutoNation Ford of Torrance, CA in an amount not to exceed \$60,000 to furnish Hybrid Gasoline-Electric Bus engine parts on an as needed basis for a period of one (1) year effective September 1, 2015 to August 31, 2016 (RFQ 2016-351).

12. ADMINISTRATIVE MATTERS

12A. City Manager – Authorize first amendment to lease agreement for portion of City-owned property located at 22780 Lupine Drive known as Sea Aire Golf Course. Expenditure: None.

Recommendation of the City Manager that City Council approve a first amendment to lease agreement by and between the City of Torrance, a municipal corporation and T-Mobile West Tower, LLC (C2009-245), a Delaware limited liability company, as successor-in-interest to T-Mobile West Corporation, a Delaware corporation, by and through its Attorney In Fact, CCTMO LLC, a Delaware limited liability company, to utilize a portion of City-owned property to operate a cellular phone antenna site at 22780 Lupine Drive known as Sea Aire Golf Course.

12B. City Manager – Approve license agreement for use of City-owned land located at the corner of Del Amo and Crenshaw Boulevards (APN 7352-007-900). Expenditure: None.

Recommendation of the City Manager and the Public Works Director that City Council authorize the Mayor to execute and the City Clerk to attest to a license agreement by and between the City of Torrance and the West Basin Municipal Water District to use a portion of City-owned land generally located at the corner of Crenshaw and Del Amo Boulevards (APN 7352-007-900) to continue the operation of disinfection facilities to disinfect recycled water.

12C. City Manager – Approve Tuesday, November 3, 2015 as a City Council dark night.

Recommendation of the City Manager that City Council approve Tuesday, November 3, 2015 as a City Council dark night for the Federal Legislative Advocacy Committee to participate in legislative trip to Washington, D.C.

13. HEARINGS

13A. Community Development – Adopt RESOLUTION regarding self-certification for compliance with the Congestion Management Program and submit Local Development Report.

Recommendation of the Community Development Director that City Council:

- 1) Conduct a public hearing as required by the Congestion Management Program of the Los Angeles County Metropolitan Transportation Authority;
- 2) Adopt a RESOLUTION to self-certify that the City of Torrance is in conformance with local Congestion Management Program (CMP) requirements; and
- 3) Direct staff to submit the CMP Local Development Report (LDR) as required by the Los Angeles County Metropolitan Transportation Authority.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order Barnett Goodrich Griffiths Rizzo Weideman Ashcraft

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19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, September 15, 2015 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, September 8 is a Council dark night.



Rebecca Poirier, City Clerk

