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**TORRANCE CITY COUNCIL AGENDA
OCTOBER 20, 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 and Mayor Furey

2. FLAG SALUTE: Rebecca Poirier

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. on Thursday, October 15, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

6. COMMUNITY MATTERS

6A. RESOLUTION NO. 2015-76 honoring **Marlene Pekins** of the Torrance Police Department upon her retirement from the City after thirty-seven years of service.

6B. PROCLAMATION declaring October 2015 as **PTA Membership Enrollment Month** in the City of Torrance.

6C. PROCLAMATION declaring the month of October 2015 as **National Arts and Humanities Month** in the City of Torrance.

6D. PROCLAMATION declaring October 26 - 30, 2015 as **Red Ribbon Week** in the City of Torrance.

6E. PROCLAMATION declaring October 18-24, 2015 as **National Save for Retirement Week** in the City of Torrance.

6F. PROCLAMATION declaring October 24, 2015 as **Make A Difference Day** in the City of Torrance.

6G. City Manager – Certificates of Recognition for National Alcohol Prevention Month.

Certificates of recognition to Behavioral Health Service and Torrance Memorial Medical Center Thelma McMillian Medical Center for outstanding contributions for community awareness and education toward the prevention of underage drinking and other substance abuse.

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: None.

8B. General Services – Accept and File the 2014-2015 Airport Commission Annual Report.

Recommendation of the General Services Director and the Airport Commission that City Council accept and file the 2014-2015 Airport Commission Annual Report.

8C. Police – Authorize the transfer of Police Impact Fee funds from the Field Support Office Reconfiguration project and the transfer of Asset Forfeiture funds from the DNA Testing project to the Female Officers/Supervisors Locker Room project. Expenditure: \$57,985.25.

Recommendation of the Police Chief that City Council approve a transfer of \$43,760 from the Field Support Office Reconfiguration, FEAP859 and \$14,225.25 from the DNA Testing project, FEAP226 to the Female Officers/Supervisors Locker room project, FEAP746 for a new not to exceed project budget of \$207,985.25.

8D. Public Works – Appropriate and approve budget transfer for the 186th Street Improvements at Columbia Park, I-140. Expenditure: \$198,573.41.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$198,573.41 from the Storm Drain Development Impact Fee Fund to the 186th Street Improvements at Columbia Park, I-140; and
- 2) Approve a budget transfer of \$198,573.41 from the 186th Street Improvements at Columbia Park, I-140 to the Downtown Torrance-Rehabilitation of Site Amenities/Street Furniture, Street Lighting and Signage Program, A-158 for a new not to exceed A-158 project budget of \$623,573.41.

8E. General Services and Police – Award a purchase order for two (2) 2015 Honda Accords and two (2) 2015 Honda Odysseys. Expenditure: \$110,771.20.

Recommendation of the General Services Director and the Chief of Police that City Council award a purchase order to Scott Robinson Honda of Torrance, CA for two (2) 2015 Honda Accords and two (2) 2015 Honda Odysseys in the amount of \$110,771.20 (including sales tax).

8F. Public Works – Approve Consulting Services Agreement for the 186th Street Improvements at Columbia Park, I-140. Expenditure: \$33,155.

Recommendation of the Public Works Director that City Council approve a Consulting Services Agreement with CivilSource, Inc. of Irvine, CA, for a not to exceed amount of \$33,155 to perform storm drain design services as part of the 186th Street Improvements at Columbia Park, I-140. for a term of October 20, 2015 to October 20, 2017.

8G. Police – Accept and appropriate City Law Enforcement Grant award. Expenditure: \$98,153.47.

Recommendation of the Police Chief that City Council:

- 1) Accept the California Board of State and Community Corrections City Law Enforcement Grant award;
- 2) Allocate and appropriate the award in the amount of \$98,153.47 to support law enforcement operations; and
- 3) Authorize the Chief of Police as the approval authority for grant expenditures.

8H. General Services and Police – Award a purchase order for eight (8) model year 2016 Ford vehicles. Expenditure: \$208,198.72

Recommendation of the General Services Director and the Chief of Police that City Council award a purchase order to Wondries Fleet Group of Alhambra, CA for eight (8) model year 2016 Ford vehicles in the amount of \$208,198.72 (including sales tax).

8I. General Services and Public Works – Award purchase order for one (1) model year 2016 Ford F-450 chassis cab with crane body; and transfer funds. Expenditure: \$69,846.11.

Recommendation of the General Services and Public Works Directors that City Council:

- 1) Award a purchase order to Advanced Truck Body & Equipment Co. of Central Point, OR for one (1) model year 2016 Ford F-450 chassis cab with Auto Crane Titan 16 crane body in the amount of \$69,846.11 (including sales tax).
- 2) Approve a transfer of \$9,848.54 from the Sewer Enterprise Fund Operating Budget to the Fleet Vehicle Replacement Fund Operating Budget.

8J. Public Works – Accept and appropriate funds and approve budget transfers for the Stormwater Basin Enhancement Project, I-102. Expenditure: \$301,481.25.

Recommendation of the Public Works Director that City Council:

- 1) Accept the Recycled Water Retrofit Refund check from Metropolitan Water District of Southern California in the amount of \$22,961.25 and appropriate to the Stormwater Basin Enhancement Project, I-102; and
- 2) Approve budget transfers and appropriations for a combined total amount of \$278,520.00 to the Stormwater Basin Enhancement Project, I-102, for a new not to exceed project cost of \$5,594,866.90.

8K. Public Works – Approve agreements for the Stormwater Basin Enhancement Project, I-102. Expenditure: \$344,511.

Recommendation of the Public Works Director that City Council:

- 1) Approve a two-year contract services agreement with Priority Building Services Inc., dba Priority Landscape Services of Brea, CA for a not to exceed amount of \$301,000 for landscape maintenance services at 3 stormwater basins from October 20, 2015 to October 20, 2017 (B2015-23); and
- 2) Approve a two-year contract services agreement with Northgate Environmental Management Inc. of Laguna Hills, CA for a not to exceed amount of \$43,511 to perform stormwater quality monitoring services from October 20, 2015 to October 20, 2017.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Weideman Ashcraft Barnett Goodrich Griffiths Rizzo

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19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, October 27, 2015, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m.



 Rebecca Poirier, City Clerk

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