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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
JULY 19, 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 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. on Thursday, July 14, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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

6A. RESOLUTION NO. 2016-65 honoring **Patrice Deleget of the Community Services Department upon her retirement from the City of Torrance after thirty-one years of service.**

6B. RESOLUTION NO. 2016-68 honoring **Councilman Gene Barnett for his many years of dedicated service to the community.**

6C. Recognize Rotary Club of Del Amo Youth Exchange Participants from Lyon, France.

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 June 28, 2016.

8B. Public Works – Award Agreement for Construction Inspection Services for the Residential Slurry Seal Program, I-159 and Arterial Street Pavement Sealing Program, I-139. Expenditure: \$80,262 (Measure R Local Return Funds – Non-City Funds).

Recommendation of the Public Works Director that City Council award a Consulting Services Agreement to CivilSource, Inc. of Irvine, CA (B2016-20) for an amount not-to-exceed \$80,262 to perform construction inspection services for the Residential Slurry Seal Program, I-159 and Arterial Street Pavement Sealing Program, I-139 for a one year period beginning July 19, 2016 and ending July 18, 2017.

8C. Public Works – Award Agreement for Construction Inspection Services for the Pacific Coast Highway Improvements, I-133. Expenditure: \$59,576 (Prop C Local Return Funds – Non-City Funds).

Recommendation of the Public Works Director that City Council award a Consulting Services Agreement to Wallace & Associates Consulting, Inc. of Corona, CA (B2016-20) for an amount not-to-exceed \$59,576 to provide construction inspection services for the Pacific Coast Highway Improvements, I-133 for a one year period beginning July 19, 2016 and ending July 18, 2017.

8D. Public Works – Approve Amendment for Disposal of Miscellaneous Non-Hazardous Solid Fill Materials. Expenditure: \$210,000 (\$70,000 Annually).

Recommendation of the Public Works Director that City Council approve a contract services agreement amendment with Chandler's Sand & Gravel LLC, dba Chandler's Recycling of Irvine, CA (C2015-123) for an amount not to exceed \$210,000, (\$70,000/year for three years) thereby increasing the contract to a total amount of \$660,000 for the remaining term of the contract that began on September 15, 2015 and ending on September 14, 2018.

8E. Police – Award Purchase Order for Audio/Video Equipment and Installation in Three (3) Meeting Rooms. Expenditure: \$69,905.94.

Recommendation of the Police Chief that City Council award a purchase order to Golden Star Technology, Inc. of Cerritos, CA in the amount of \$69,905.94 for audio/visual equipment and installation in three (3) Police Department Meeting Rooms.

8F. General Services – Award Contract for Overhaul of the Chiller Compressor at the Katy Geissert Civic Center Library. Expenditure: \$100,773 Facility, Equipment, Automation Projects (FEAP 946 – Funded by General Fund).

Recommendation of the General Services Director that City Council:

- 1) Award a contract to Trane U.S., Inc. of Rowland Heights, CA in the amount of \$83,977 with a 10% contingency of \$8,398 for overhaul of the chiller compressor at the Katy Geissert Civic Center Library from July 19, 2016 to January 20, 2017; and
- 2) Approve a 10% project management fee of \$8,398.

8G. General Services – Award Contract for Overhaul of the Chiller Compressor at City Hall. Expenditure: \$93,476 – Facility, Equipment, Automation Projects (FEAP 946 – General Fund).

Recommendation of the General Services Director that City Council:

- 1) Award a contract to Trane U.S., Inc. of Rowland Heights, CA in the amount of \$77,896 with a 10% contingency of \$7,790 for overhaul of the chiller compressor at City Hall from July 19, 2016 to January 20, 2017; and
- 2) Approve a 10% project management fee of \$7,790.

9. ADMINISTRATIVE MATTERS

9A. City Manager – Adopt RESOLUTION Consenting to Assignment of Pipeline Franchise Ordinance 3402 from Mobil Pacific Pipeline Company to Torrance Basin Pipeline Company LLC. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION to consent to the Assignment of Pipeline Franchise Ordinance 3402 from Mobil Pacific Pipeline Company and the Assumption by Torrance Basin Pipeline Company LLC, to be operated by Torrance Logistics Company LLC.

9B. City Manager – Adopt RESOLUTION Consenting to Assignment of Pipeline Franchise Ordinance 3403 from ExxonMobil Oil Corporation (ExxonMobil) to Torrance Pipeline Company LLC. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION to consent to the Assignment of Pipeline Franchise Ordinance 3403 from ExxonMobil Oil Corporation and the Assumption by Torrance Basin Pipeline Company LLC, to be operated by Torrance Logistics Company LLC.

9C. City Manager – Adopt RESOLUTION Consenting to Assignment of Pipeline Franchise Ordinance 3351 as Amended by Pipeline Franchise Ordinance 3471 from ExxonMobil Oil Corporation (ExxonMobil) to Torrance Valley Pipeline Company LLC. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION consenting to the Assignment of Pipeline Franchise Ordinance 3351 as amended by Pipeline Franchise Ordinance 3471 from ExxonMobil Oil Corporation and the Assumption by Torrance Valley Pipeline Company LLC, to be operated by Torrance Logistics Company LLC.

9D. City Manager – Adopt RESOLUTION Consenting to Assignment of Pipeline Franchise Ordinance 3744 from ExxonMobil Oil Corporation (ExxonMobil) to Torrance Pipeline Company LLC. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION to consent to the Assignment of Pipeline Franchise Ordinance 3744 from ExxonMobil Oil Corporation and the Assumption by Torrance Pipeline Company LLC, to be operated by Torrance Logistics Company LLC.

9E. City Manager – Adopt RESOLUTION Consenting to Assignment of Pipeline Franchise Ordinance 3800 from Mobil Pacific Pipeline Company to Torrance Basin Pipeline Company LLC. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION to consent to the Assignment of Pipeline Franchise Ordinance 3800 from Mobil Pacific Pipeline Company and the Assumption by Torrance Basin Pipeline Company LLC, to be operated by Torrance Logistics Company LLC.

9F. City Manager – Adopt RESOLUTION Setting Reference Points for Executive and Management Employees: Expenditure: None.

Recommendation of the City Manager that City Council adopt the RESOLUTION for Executive and Management Employees, adjusting the reference points by the May-to-May Consumer Price Index (CPI) pursuant to provisions of the Merit Plan.

9G. City Manager – Consider Approval of and Take Action to Co-Sponsor the Department of Children and Family Services (DCFS) Foster and Adoptive Parent Outreach event. Expenditure: None.

Recommendation of the City Manager that City Council consider approval of and take action to co-sponsor the Department of Children and Family Services (DCFS) foster and adoptive parent outreach event, to be held in Torrance at the Toyota Automobile Museum on September 17, 2016.

9H. City Manager – Consider and Take Action on the Transfer of the Remaining Balance from the 2015-2016 City Council Community Events Support Budget to the 2016-2017 Fiscal Year. Expenditure: None.

Recommendation of the City Manager that City Council consider and take action on the transfer of the remaining balance from the 2015-2016 City Council Community Events Support Budget to the 2016-2017 fiscal year per Council request.

9I. City Manager – Appoint Members to Outside Regional Boards and Agencies. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Concur with the appointments made by the Mayor to the League of CA Cities, the National League of Cities; South Bay Cities Council of Governments and West Vector Control District of LA County; and
- 2) Appoint the Mayor to the Sanitation Districts of LA County and the Southern California Association of Governments; and
- 3) Direct the City Clerk to update and post Form 806 on the City's website.

9J. City Manager – Appoint Chairs and Members to City Council Committees. Expenditure: None.

Recommendation of the City Manager that City Council select chairs and committee members to Standing Committees in accordance with Council Rules of Order; and that the Mayor appoint:

- 1) Special Standing Committees Chairs and Members; and
- 2) City Council Liaisons; and
- 3) Ad Hoc Committees.

9K. City Manager – Approve Designation of a Voting Delegate for the 2016 League of California Cities Annual Conference. Expenditure: None.

Recommendation of the City Manager that City Council approve the designation of Councilmember Tim Goodrich as the voting delegate to represent the City of Torrance at the 2016 League of California Cities Annual Conference from October 5 through October 7, 2016 in Long Beach, California.

9L. City Manager – Assignment, Assumption, Consent to Assignment and Renewal of Various Agreements from ExxonMobil Oil Corporation to Torrance Refining Company, LLC. Expenditure: None.

Recommendation of the City Manager that City Council:

- 1) Approve the Assignment, Assumption, Consent to Assignment of agreements from ExxonMobil Oil Corporation to Torrance Refining Company, LLC for agreements C2010-222, C2010-149, C2008-161, C2006-231, C2015-068, C99-100, C95-43; and
- 2) Approve the Assignment, Assumption, Consent to Assignment, and Renewal of license agreements from ExxonMobil Oil Corporation to Torrance Refining Company, LLC for agreements C2006-023, C2125, C2003-241.

9M. General Services – Design Build Services for Fleet CNG Garage Modifications. Expenditure: \$757,308 (46% Grant Fund – 54% General Fund).

Recommendation of the General Services Director that City Council:

- 1) Award a contract to EFS West of Valencia, CA (B2016-08) in the amount of \$658,529 with a 5% contingency of \$32,926 for Design Build Services Fleet CNG Garage Modifications from July 19, 2016 to July 18, 2017; and
- 2) Approve a 10% project management fee of \$65,853.

9N. General Services and Transit – Design Build Services Transit CNG Garage Modifications. Expenditure: \$995,133 (Grant Funding – 91% Capital Projects Budget – 9% Municipal Operator Service Improvement Plan (MOSIP) Fund).

Recommendation of the General Services Director and Transit Director that City Council:

- 1) Award a contract to EFS West of Valencia, CA (B2016-09) in the amount of \$865,333 with a 5% contingency of \$43,267 for Design Build Services Transit CNG Garage Modifications from July 19, 2016 to July 18, 2017; and
- 2) Approve a 10% project management fee of \$86,533.

10. HEARINGS

10A. Public Works – Continue Public Hearing to Adopt RESOLUTION Approving and Filing the 2015 Urban Water Management Plan with the State Department of Water Resources. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Re-open the continued public hearing on the 2015 Urban Water Management Plan; and
- 2) Adopt a RESOLUTION approving and filing the plan with the State Department of Water Resources.

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

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14. CLOSED SESSION – City Council Closed Session**14A. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association: Engineers and Torrance Fiscal Employees Association (TFEA)

14B. REAL PROPERTY – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: Vacant City owned property located at the northeast corner of Del Amo Boulevard and Van Ness (APN 7352-003-900 and APN 7352-005-916) Torrance, CA

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Danny McKenna,
South Bay BMW

Under Negotiation: Terms and conditions of potential lease

- 2) Property: Vacant City owned property located at the northeast corner of Del Amo Boulevard and Van Ness (APN 7352-003-900 and APN 7352-005-916) Torrance, CA

Agency Negotiator: LeRoy J. Jackson

Negotiating Parties: City of Torrance and Heather Oblon,
Immortal YOU Foundation

Under Negotiation: Terms and conditions of potential lease

14C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Initiation of Litigation Pursuant to California Government Code § 54956.9 (d)(4):

One case

15. ADJOURNMENT

- 15A. City Manager – Adjournment of City Council to Tuesday, July 26, 2016 at 5:30 p.m. for closed session, with regular business commencing at 7:00 p.m. in the Council Chamber.**



 Poirier = Rebecca Poirier, City Clerk

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

