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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
SEPTEMBER 20, 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. and on the City's Website on Thursday, September 15, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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. Police – Update on Urban Coyote Management Plan.

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 Manager/Human Resources – Approve Proposed Class Specifications for License Supervisor and Buyer. Expenditure: None.

Recommendation of the Human Resources Administrator that City Council approve the proposed class specifications for License Supervisor and Buyer.

8B. Public Works – Authorize Vendor Payment for an Emergency Sewer Line Repair on Gramercy Place. Expenditure: \$56,855.99 (Sewer Enterprise Fund – Non-General Fund).

Recommendation of the Public Works Director that City Council authorize payment to Clarke Contracting Corporation of Lawndale, CA in the amount of \$56,855.99 for the emergency repair of a sewer line on Gramercy Place.

8C. City Attorney – Approve and Appropriate Fee Agreement with Liebert Cassidy Whitmore to Provide Legal Services Pertaining to the Civil Service Appeal of Personnel Matter #A15-000779. Expenditure: \$100,000 (Self-Insurance Reserve Fund).

Recommendation of the City Attorney that City Council:

- 1) Approve a fee agreement with Liebert Cassidy Whitmore of Los Angeles, CA in the amount of \$100,000 to provide legal services pertaining to the civil service appeal of personnel matter #A15-000779, and;
- 2) Appropriate \$100,000 from the Self-Insurance Reserve Fund.

8D. Communications and Information Technology – Authorize a Purchase Order for Virtualization Software Licenses and Support Renewal. Expenditure: \$147,377.81 (97% PC Replacement Fund, 2% Non-General Fund – Water Enterprise Fund, 1% Non-General Fund – Section 8 Housing Fund).

Recommendation of the Communications and Information Technology Director that City Council authorize a purchase order with vCloud Tech of Rolling Hills, CA for an amount not to exceed \$147,377.81 (including \$30,000 for upcoming software renewals) for VMWare software licenses and support for virtual servers and desktops.

8E. Communications and Information Technology – Authorize a Purchase Order to Provide Telecommunications Time and Material Support. Expenditure: \$4,000 (General Fund – Telecommunications Operating Budget).

Recommendation of the Communications and Information Technology Director that City Council authorize a purchase order with Digital Telecommunications Company of Santa Clarita, CA in the amount of \$4,000 for telecommunications time and materials support.

8F. Communications and Information Technology – Award Contract Service Agreement for Maintenance Service of Public Safety Dispatch Consoles. Expenditure: \$64,999.92 (General Fund – Radio Operating Budget).

Recommendation of the Communications and Information Technology Director that City Council approve the purchase of an annual maintenance service agreement with Motorola Solutions of Schaumburg, IL in the amount of \$64,999.92 for public safety dispatch consoles from October 1, 2016 to September 30, 2017.

8G. General Services – Authorize Change Order for Additional Funding for Canon Image Press C800 Color Copier. Expenditure: \$76,000 (General Fund General Services).

Recommendation of the General Services Director that City Council authorize a change order to purchase order 2016-00000197 with Canon Solutions of Gardena, CA to provide additional maintenance for a Canon Image Press C800 color copier for the remaining 46 months of the maintenance term through 6/30/20. This change order will increase the amount of the purchase order by \$76,000 to a new not-to-exceed total of \$181,000.

8H. Public Works – Approve an Agreement for Bid Support Services for the Design/Build Process for the North Torrance Well Field Project, Infrastructure Action Plan, I-108 (Phase 3). Expenditure: \$69,897 (Water Enterprise Fund – Non-General Fund) Infrastructure Action Plan, I-108.

Recommendation of the Public Works Director that City Council award a sole source consulting services agreement to AECOM Technical Services, Inc. of Long Beach CA, in the amount not to exceed \$69,897 to perform bid support services for the design/build process for the North Torrance Well Field Project, I-108 (Phase 3) for a two year period beginning September 20, 2016 and ending September 19, 2018.

9. ADMINISTRATIVE MATTERS

9A. City Manager/Human Resources – Adopt a RESOLUTION Amending the Memorandum of Understanding (MOU) for Employees Represented by Torrance Professional and Supervisory Association (TPSA) Implementing Pay Ranges for Buyer and License Supervisor. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION pursuant to a Memorandum of Understanding (MOU) amending Resolution No. 2014-26 setting forth changes regarding wages, and working conditions for employees represented by Torrance Professional and Supervisory Association (TPSA) by modifying the compensation section to implement the pay ranges for Buyer and License Supervisor.

9B. City Manager – Confirm City Council's Position on Proposition 57 at the League of California Cities Annual Conference. Expenditure: None.

Recommendation of the City Manager that Councilman Goodrich confirm the City's position on Proposition 57 at the League of California Cities Annual Conference to be held from October 5 through October 7, 2016 in Long Beach, CA.

9C. City Treasurer – Adopt a RESOLUTION Relating to the Vantagecare Retirement Health Savings Plan. Expenditure: None.

Recommendation of the City Treasurer that City Council approve and adopt a RESOLUTION relating to the Vantagecare Retirement Health Savings (RHS) Program.

9D. Finance – Authorization to Refinance the 2009 Certificates of Participation, Extending the Term to 30 years. Expenditure: None.

Recommendation of the Finance Director that City Council authorize the City Manager to move forward with the refinancing of the City's 2009 Certificates of Participation, extending the term to 30 years.

9E. Public Works – Request to Set a Date for a Public Hearing on a Proposed Series of Annual Rate Increases for Wastewater (Sewer) Discharge Rates Over the Five Year Period of 2017 through 2021. Expenditure: None.

Recommendation of the Public Works Director that City Council set a date of November 15, 2016 for a public hearing on a proposed series of annual increases in the wastewater (sewer) discharge rate to cover increases in operating and maintenance costs, fund infrastructure replacements, and to provide for an adequate level of financial reserves.

9F. Public Works – Approve Memorandum of Understanding and Appropriate Funds for Proposition 84 Integrated Regional Water Management Grant Program for the North Torrance Well Field Project, I-108. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Approve a Memorandum of Understanding with the Los Angeles County Flood Control District that establishes the terms and conditions for them to perform administrative services for a not-to-exceed cost of \$76,707.63 (2.5% of grant) related to a \$3,068,304.99 grant from the Proposition 84 Integrated Regional Water Management Grant Program for the City of Torrance's North Torrance Well Field Project, I-108 (Phase III). The cost for the administrative services will be deducted from the City's grant amount; and
- 2) Upon approval of the Memorandum of Understanding with the Los Angeles County Flood Control District, appropriate \$2,991,597.36 Proposition 84 Grant funds to North Torrance Well Field Project, I-108 (\$3,068,304.99 grant less the administrative services of \$76,707.63) for a new not to exceed project cost of \$12,062,168.36.

9G. City Manager – Status Report on City Project Proposals to South Coast Air Quality Management District (SCAQMD). Expenditure: None.

Recommendation of the City Manager that the City Council propose three projects in response to the Request for Proposal issued by SCAQMD Board on September 2, 2016 funded from fines levied against ExxonMobil stemming from a 2015 explosion at the facility, of which a portion of the fines in the amount of \$2,771,250 was allocated to community benefit projects, as follows:

- 1) Enhanced integrated Community alarm/notification system; and
- 2) Offsite real time air quality monitoring system available to the public; and
- 3) Broad shelter-in-place air quality emergency preparedness community training.

10. HEARINGS

10A. Community Development – Consider Appeal of Planning Commission Denial Without Prejudice of a Precise Plan of Development to Allow One-Story Additions to an Existing Single Family Residence on Property Located Within the Hillside Overlay District in the R-1 Zone at 410 Via San Sebastian. PRE15-00022: Nagy Bakhoun (Tina and Blake Sathoff). Expenditure: None.

Recommendation of the Planning Commission that City Council Deny the Appeal and take the following action on property located in the Hillside Overlay District within the R-1 Zone at 410 Via San Sebastian.

- 1) Adopt a **RESOLUTION** denying without Prejudice PRE15-00022.

-OR-

Recommendation of the Community Development Director that City Council Grant the Appeal and take the following action, on property located within the Hillside Overlay District in the R-1 Zone at 410 Via San Sebastian.

- 1) Adopt a **RESOLUTION** approving PRE15-00022.

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**14A. CONFERENCE WITH LABOR NEGOTIATOR**

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Engineers and Torrance Fiscal Employees Association
2. Torrance Fire Fighters Association
3. Torrance Fire Chief Officers Association (TFCOA)

15. ADJOURNMENT

15A. City Manager – Adjournment of City Council meeting to Tuesday, September 27, 2016 at 5:30 p.m. for a joint meeting with the Torrance Library Commission in the Katy Geissert Civic Center Library Meeting Room, with the regular Council meeting commencing at 7:00 p.m. in the Council Chamber.



 Rebecca Poirier, City Clerk

CA

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



