

**TORRANCE CITY COUNCIL AGENDA  
 JANUARY 27, 2015  
 ADJOURNED REGULAR MEETING  
 5:00 P.M. - JOINT MEETING WITH COMMISSION ON AGING  
 IN THE WEST ANNEX COMMISSION MEETING ROOM  
 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:**

**NON SECTARIAN INVOCATION:**

**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, January 22, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**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:**

CITY COUNCIL AD HOC WEB REDESIGN COMMITTEE  
 TUESDAY, JANUARY 27 AT 3:00 P.M.  
 CITY HALL – CITY MANAGER ASSEMBLY ROOM

**6. COMMUNITY MATTERS**

**6A. Community Development – Accept and file the Final Torrance Community Profile and Environmental Scan (2014) Book.**

Recommendation of the Community Development Director that City Council accept and file the Final Torrance Community Profile and Environmental Scan (2014) Book

**6B. City Clerk – Appoint members to fill commission vacancies.**

Recommendation of the City Clerk that City Council review applications and appoint members to fill vacancies on the city commissions. The City Clerk will administer the oath of office to commissioners present.

**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (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.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Bl., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

**CITY HALL HOURS OF OPERATION**

Monday – Friday 7:30 a.m. to 5:30 p.m., closed alternate Fridays.  
 City Hall will be **CLOSED**:  
 Friday, January 23  
 Friday, February 6  
**Lincoln's Birthday** – Thursday, February 12

**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 December 9; December 23, 2014; and January 13, 2015.

**8B. City Treasurer – Accept and file the December 2014 monthly investment report.**

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for December 2014.

**8C. Police – Authorize transfer of funds to increase personal protective equipment project budget. Expenditure: \$10,654.**

Recommendation of the Chief of Police that City Council authorize a transfer of \$10,654 from the 2013 Urban Area Security Initiative (UASI) Grant training budget to FEAP #884 Personal Protective Equipment project for a new not to exceed project budget of \$85,654.

**8D. Community Services – Approve the Library Commission convening five regularly scheduled meetings in 2015 at the branch libraries.**

Recommendation of the Community Services Director that City Council approve of the Library Commission convening five regularly-scheduled meetings in 2015 at the branch libraries rather than at the Katy Geissert Civic Center Library.

**8E. Police – Appropriate and allocate 2013 Citizens Options for Public Safety grant funds. Expenditure: \$160,326.87.**

Recommendation of the Chief of Police that City Council appropriate and allocate \$160,326.87 of 2013 Citizens Options for Public Safety (COPS) grant funds, and any interest, to support Police Department programs.

**8F. Communications & Information Technology – Approve purchase of annual maintenance service agreement for data network devices. Expenditure: \$89,303.98.**

Recommendation of the Communications & Information Technology Director that City Council approve the purchase of an annual maintenance service agreement for data network devices from Cisco Systems, Inc. of San Jose, CA in the amount of \$89,303.98 for the period beginning February 1, 2015, through January 31, 2016.

**8G. Community Development – Approve agreement for seven (7) groundwater monitoring wells.**

Recommendation of the Community Development Director that City Council approve a license agreement with Honeywell International, Inc. for seven (7) groundwater monitoring wells.

**8H. Community Services – Appropriate funds and authorize the sole-source purchase of Toro Groundsmaster 3280D mowers. Expenditure: \$43,759.31.**

Recommendation of the Community Services Director that the City Council:

- 1) Appropriate \$43,759.31 from the Park Equipment Replacement Fund to the Park Services operating budget for the purchase of two Toro Groundsmaster 3280D mowers; and
- 2) Authorize a sole source purchase to Turf Star Inc. of Vista, CA in the amount of \$43,759.31 for the sole source purchase of two Toro Groundsmaster 3280D mowers.

## 9. COMMUNITY SERVICES

### 9A. Community Services – Review the triathlon held in 2014 and approve contract for 2<sup>nd</sup> annual triathlon to be held in September 2015 near Torrance Beach.

Recommendation of the Community Services Director that City Council review the findings from staff and approve Pacific Sports LLC hosting a 2nd annual triathlon Sunday, September 13, 2015 near Torrance Beach with the following conditions:

- 1) Meet all conditions of the City of Torrance and the Los Angeles County Beaches and Harbors;
- 2) Ensure all deposits, permits, and reimbursable fees are paid to the City by September 1, 2015;
- 3) Establish a City Administrative Fee of 15% of Gross Receipts for the percentage of the event that takes place on city property matching the requirement by Los Angeles County Department of Beaches and Harbors as all fees are paid by the City for this event; and
- 4) Direct staff to enter into a contract with Pacific Sports to ensure fees are paid and liability is covered for this event.

## 10. PLANNING AND ECONOMIC DEVELOPMENT

### 10A. Community Development – Award contract for the development of publicly accessible electric vehicle charging infrastructure. Expenditure: \$491,624.

Recommendation of the Community Development Director that City Council award a contract to ChargePoint, Incorporated of Campbell, CA for \$468,213 with a 5% project contingency of \$23,411 to provide, manage and maintain publicly accessible electric vehicle charging infrastructure in the City of Torrance (RFP B2014-30).

## 12. ADMINISTRATIVE MATTERS

### 12A. City Manager – Adopt RESOLUTIONS setting pay ranges for all job classes. Expenditure: None.

Recommendation of the City Manager that City Council adopt RESOLUTIONS setting pay ranges for all job classes in compliance with CALPERS requirements for reporting employee pay.

### 12B. City Manager – Adopt RESOLUTION to support study of feasibility study of Community Choice Aggregation.

Recommendation of the City Manager that City Council adopt a RESOLUTION to participate in a non-binding study of feasibility of Community Choice Aggregation (CCA) for the City of Torrance.

### 12C. Public Works – Approve an agreement for purchase of imported water supplies. Expenditure: \$18 to \$25 million per year.

Recommendation of the Water Commission and Public Works Director that City Council approve a 10-year water purchase agreement with the Metropolitan Water District of Southern California (MWD) in the amount of \$18 to \$25 million per year for the purchase of imported water supplies for a term extending through calendar 2024.

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12D. Public Works – Award agreement for construction of the Miscellaneous Sewer Main Improvements and Repairs, I-61/I-149 and adopt categorical exemption under California Environmental Quality Act (CEQA). Expenditure: \$699,088.50.

Recommendation of the Public Works Director that City Council:

- 1) Adopt finding of a categorical exemption per staff determination, pursuant to Section 15301(c) of the guidelines implementing California Environmental Quality Act (CEQA) for the Miscellaneous Sewer Main Improvements and Repairs, I-61/I-149;
- 2) Approve the specifications for the construction of the Miscellaneous Sewer Main Improvements and Repairs, I-61/I-149 (B2014-59); and
- 3) Award a two-year public works agreement to Ramona, Inc. of Arcadia, CA in the amount of \$635,535 and authorize a 10% contingency in the amount of \$63,553.50 for the construction of the Miscellaneous Sewer Main Improvements and Repairs, I-61/I-149 (B2014-59).

### 12E. Public Works – Approve agreement and appropriation of funds for Infrastructure Action Plan Project T 146 Intelligent Transportation System and Traffic Improvements. Expenditure: \$966,616.

Recommendation of the Public Works Director that City Council:

- 1) Approve the funding agreement Call for Projects (CFP) ID #F3312 – ITS and Traffic Improvements to be executed with Los Angeles County Metropolitan Transportation Authority (“LACMTA”); and
- 2) Upon approval of funding agreement, appropriate \$966,616 to IAP T 146 Intelligent Transportation System (ITS) and Traffic Improvements supplemented, by City matching funds in the amount of \$396,735 for a not to exceed total budget of \$1,363,351.

### 12F. Public Works – Adopt categorical exemption under California Environmental Quality Act (CEQA), appropriate funds; approve and execute Memorandum of Understanding, appropriate funds, award agreement for construction, and approve agreement for construction inspection of the Palos Verdes Boulevard Rehabilitation, I-121. Expenditure: \$3,139,072.50.

Recommendation of the Public Works Director that City Council:

- 1) Adopt finding of categorical exemption per staff determination pursuant to section 15301(c) of the guidelines implementing California Environmental Quality Act (CEQA) for the Palos Verdes Boulevard Rehabilitation, I-121;
- 2) Approve the plans and specifications for construction of the Palos Verdes Boulevard Rehabilitation, I-121 (B2014-42);
- 3) Appropriate \$259,901 from the Sewer Enterprise Fund balance to the Palos Verdes Boulevard Rehabilitation, I-121;
- 4) Approve and execute a Memorandum of Understanding between the City of Torrance and the City of Redondo Beach, establishing the terms and conditions related to constructing improvements within the City of Redondo Beach;
- 5) Accept a check in the amount of \$370,496.78 from the City of Redondo Beach and appropriate said funds into the Palos Verdes Boulevard Rehabilitation, I-121 for a new not to exceed budget of \$3,481,880.78;
- 6) Award a two year public works agreement to Sully Miller Contracting Company of Brea, CA in the amount of \$2,765,284.50 and authorize a 10% contingency in the amount of \$276,528 for a total not to exceed amount of \$3,041,812.50 for construction of the Palos Verdes Boulevard Rehabilitation, I-121; and
- 7) Approve a one year consulting services agreement to perform construction inspection services for the Palos Verdes Boulevard Rehabilitation, I-121, to Onward Engineering of Anaheim, CA, in the amount of \$97,260.

## 12. ADMINISTRATIVE MATTERS (Continued)

### 12G. Finance – Approve first option to extend the contract to provide utility billing services for city water, sewer and refuse accounts. Expenditure: \$497,756.06, plus postage (first year).

Recommendation of the Finance Director that Council approve the first (of two) three-year options to extend the contract with Global Water Management LLC. (C2010-201) from February 1, 2015 through January 31, 2018 to provide utility billing and customer service for approximately 26,000 business and residential customers of the City of Torrance as follows:

- 1) Year one expenditure: \$497,756.06, plus postage;
- 2) Year two expenditure: \$497,756.06, plus CPI-W\*, plus postage; and
- 3) Year three expenditure: Second year annual amount, plus CPI-W\* plus postage

\*CPI-W (Consumer Price Index – Urban Wage Earners and Clerical Workers, Los Angeles) not to exceed 4%

### 12H. Finance – Approve first option to extend the contract to provide utility billing services for additional sewer accounts in the California Water Services Company service area. Expenditure: \$76,492.13, plus postage (first year).

Recommendation of the Finance Director that Council approve the first (of two) three-year options to extend the contract with Global Water Management LLC. (C2012-167) from February 1, 2015 through January 31, 2018 to provide utility billing and customer services for sewer only accounts in the California Water Services Company service area for approximately 10,000 customers of the City of Torrance as follows:

- 1) Year one expenditure: \$76,492.13, plus postage;
- 2) Year two expenditure: \$76,492.13, plus CPI-W\*, plus postage; and
- 3) Year three expenditure: Second year annual amount, plus CPI-W\*, plus postage.

\*CPI-W (Consumer Price Index – Urban Wage Earners and Clerical Workers, Los Angeles) not to exceed 4%.

### 12I. City Manager and Finance – Provide direction for the proposed five year 2015-2020 Capital Budget.

Recommendation of the City Manager and Finance Director that City Council provide additional direction for the proposed five-year 2015-2020 Capital Budget.

## 13. HEARINGS

### 13A. Community Development – Conduct public hearing and adopt RESOLUTION authorizing allocation and appropriation of Community Development Block Grant funds. Expenditure: \$669,830.

Recommendation of Community Development Director that City Council:

- 1) Conduct a public hearing and consider public input; and
- 2) Adopt a RESOLUTION authorizing the allocation and appropriation of 2015- 2016 Community Development Block Grant (CDBG) funds as follows:  
Sidewalk Repair for handicap accessibility      \$669,830

### 13B. City Manager - Conduct public hearing and adopt RESOLUTION of Formation to renew the Torrance Tourism Business Improvement District.

Recommendation of the City Manager that the City Council:

- 1) Conduct a public hearing to allow testimony regarding the renewal of the Torrance Tourism Business Improvement District (TTBID) and proposed continued assessments on lodging businesses therein; and
- 2) Adopt a RESOLUTION of Formation renewing the Torrance Tourism Business Improvement District (TTBID) and continuing assessments.

**17. ORAL COMMUNICATIONS #2 Staff & Public Comments**

Council order - Rizzo Weideman Ashcraft Barnett Goodrich Griffiths

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**18. EXECUTIVE SESSION – City Council Closed Session**

**18A. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

(California Government Code § 54956.8):

- 1) Property: City owned property located at the northwest corner of Pacific Coast Highway and Crenshaw Boulevard known as Torrance Towne Center  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Norm LaCaze  
Under Negotiation: Terms and conditions of lease
- 2) Property: A portion of City-owned property located at 4727 Emerald Street known as Victor Park  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Mat Vigil, SureSite Consulting Group, LLC, representing Sprint  
Under Negotiation: Terms and conditions of lease

**19. ADJOURNMENT**

**19A.** Adjourn City Council to Tuesday, February 3, 2015 at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m. in the Council Chamber.

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Rebecca Poirier, City Clerk