

**TORRANCE CITY COUNCIL AGENDA
JANUARY 13, 2015
ADJOURNED 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:

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 8, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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. 2015-01 honoring **Stephen Cooke of the Public Works Department upon his retirement from the city after thirty-two years of service.**

6B. RESOLUTION NO. 2015-02 honoring Police Officer **Matthew Charles Schlerf upon his retirement from the city after twenty years of service.**

6C. Proclamation declaring January as **Rotary Awareness Month** in the City of Torrance.

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 9

Martin Luther King Jr. Day - Monday, January 19

Friday, January 23

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 Treasurer – Accept and file the November 2014 monthly investment report.

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

8B. City Attorney – Approve agreement amendment to provide legal services. Expenditure: \$25,000.

Recommendation of the City Attorney that City Council approve a first amendment to the fee agreement with Liebert Cassidy Whitmore (C2012-150) to provide general legal advice for an additional \$25,000, for a new not to exceed contract amount of \$45,000.

8C. Public Works – Accept and file the Traffic Commission 2014 annual report.

Recommendation of the Public Works Director and Traffic Commission that City Council accept and file the Traffic Commission 2014 annual report.

8D. Parks and Recreation Commission and Community Services – Approve 2014-2015 grant funding for Non-Profit Social Services agencies. Expenditure: \$20,000.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council approve a total of \$20,000 for nine (9) applicants for the year 2014-2015 Grant Program for Non-Profit Social Services agencies.

8E. Finance – Award purchase orders for uniform rental services.

Expenditure: Not to exceed: \$193,681.48.

Recommendation of the Finance Director that City Council authorize the award of purchase orders to Unifirst Corporation of Norwalk, CA to provide uniform rental services for a four (4) year period beginning February 6, 2015 through February 5, 2019 in a combined total not to exceed \$193,681.48.

8F. Public Works – Award agreement for Teen Center Drainage Improvements, I-160. Expenditure: \$80,737.

Recommendation of the Public Works Director that City Council:

- 1) Determine that the approval of the construction of the Teen Center Drainage Improvements, I-160 (B2014-56) is categorically exempt from environmental review pursuant to Section 15301 Class 1 of the Guidelines implementing California Environmental Quality Act (CEQA);
- 2) Approve the plans and specifications for the construction of Teen Center Drainage Improvements, I-160 (B2014-56);
- 3) Waive a minor irregularity in the bidder's submittal from El Camino Construction & Engineering Corporation; and
- 4) Award a public works agreement to El Camino Construction & Engineering Corporation of Los Angeles, CA in the amount of \$76,892.50, and authorize a 5% contingency in the amount of \$3,844.50 for the construction of Teen Center Drainage Improvements, I-160 (B2014-56).

8. CONSENT CALENDAR – Continued

8G. Public Works – Authorize appropriation and expenditure of funds for the undergrounding of street lights along Crenshaw Boulevard between Carson Street and Sepulveda Boulevard. Expenditure: \$84,326.

Recommendation of the Public Works Director that City Council authorize an appropriation and expenditure of \$84,326 from the Development Impact Fee for Undergrounding Overhead Utilities to construct the improvements for the undergrounding of overhead utilities along Crenshaw Boulevard from Carson Street to Sepulveda Boulevard.

8H. Communications & Information Technology – Extend and modify agreements to provide various telecommunication services Expenditure: No additional expenditure.

Recommendation of the Communications & Information Technology Director that City Council extend the existing CalNet2 service agreement until January 29, 2016 and modify the CalNet 3 service agreement to include 5 new Authorization to Order documents to expand the services offered.

8I. Public Works – Approve implementation of in-school LivingWise educational program in Torrance middle schools. Expenditure: Not to exceed \$40,000.

Recommendation of the Public Works Director that City Council approve a consulting services agreement for an amount not to exceed \$40,000 with Resource Actions Programs, LLC, of Sparks, NV for the implementation of the LivingWise educational program in the Torrance middle schools.

8J. Public Works – Appropriate funds and approve amendments for Machado Lake stormwater monitoring and BMP Implementation Plan. Expenditure: \$194,694.

Recommendation of the Public Works Director that City Council:

- 1) Appropriate \$194,694 from the Sewer Enterprise Fund Balance to the Machado Lake Watershed Best Management Practices for Nutrient and Toxics TMDLs, I-110 for a new not to exceed project budget of \$703,683;
- 2) Approve a second amendment to the contract services agreement with Northgate Environmental Management, Inc. of Laguna Hills, CA (C2011-186) to increase the amount by \$165,064 for a new not to exceed contract amount of \$479,401 (includes previously approved \$6,504 contingency) and extend the term until October 31, 2015 to continue stormwater quality monitoring;
- 3) Approve a second amendment to the consulting services agreement with Carollo Engineers, Inc. (C2012-231) to increase the amount by \$29,630 for a new not to exceed amount of \$149,282 and extend the term until December 18, 2016 to complete the Machado Lake Nutrient & Toxics TMDL BMP Implementation Plan; and
- 4) Authorize staff to submit the Machado Lake Nutrient & Toxics TMDL BMP Implementation Plan to the Los Angeles Regional Water Quality Control Board.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Approve agreement to provide Affordable Care Act management information and reporting. Expenditure: Not to exceed \$46,960.

Recommendation of the City Manager that City Council approve a service agreement with HealthCare Impact Associates, LLC (HIA) to provide software, Health E(fx), and services related to Affordable Care Act management information and Internal Revenue Service reporting capability for a three year period beginning January 13, 2015 for an amount not to exceed \$46,960.

12. ADMINISTRATIVE MATTERS – Continued

12B. City Manager – Allow public testimony regarding the renewal of the Torrance Tourism Business Improvement District (TTBID) and continuation of the assessment on lodging businesses within the district.

Recommendation of the City Manager that City Council allow public testimony regarding the proposed renewal of the Torrance Tourism Business Improvement District (TTBID) and proposed continued levy of assessments as set forth in the Resolution of Intention adopted by City Council on November 4, 2014.

12C. City Manager – Appoint chair and members to the City Council Ad Hoc Naming of Public Facilities Committee.

Recommendation of the City Manager that the Mayor appoint the chair and members to the City Council Ad Hoc Naming of Public Facilities Committee to consider renaming a park, community center, or any appropriate facility in honor of Ruben Ordaz.

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Griffiths Rizzo Weideman Ashcraft Barnett Goodrich

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18. EXECUTIVE SESSION – City Council Closed Session

18A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY MANAGER
(California Government Code § 54957 (b)(1):

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, January 27, 2015 at 5:00 p.m. for a joint meeting with the Commission on Aging in the West Annex Commission meeting room, regular business commencing at 7:00 p.m. in the Council Chamber.

Tuesday, January 20 is a Council dark night.

Rebecca Poirier, City Clerk