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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
AUGUST 18, 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, 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, August 13, 2015r /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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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:

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| <p>ARMED FORCES DAY STANDING COMMITTEE DATE: TUESDAY, AUGUST 18, 2015 TIME: 2:00 P.M. LOCATION: CITY MANAGER'S ASSEMBLY ROOM, CITY HALL TOPIC: DISCUSS PLANS FOR THE 2016 ARMED FORCES DAY PARADE AND CELEBRATION</p> |
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6. COMMUNITY MATTERS

6A. Community Services – Approve and appoint Torrance Youth Council members for 2015-2016.

Recommendation of the Community Services Director that City Council appoint 18 members to the 2015-2016 City of Torrance Youth Council and have them officially sworn in by the City Clerk.

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. General Services – Award purchase order to furnish heavy duty automotive brake parts. Expenditure: Not to exceed \$100,000.

Recommendation of the General Services Director that City Council award a purchase order to Traction Heavy Duty Parts of Rancho Dominguez, CA in an amount not to exceed \$100,000 to furnish heavy duty automotive brake parts on an as needed basis for a period of two (2) years effective September 1, 2015 through August 31, 2017.

8B. General Services – Award purchase order for Seagrave brand fire apparatus repair parts. Expenditure: Not to exceed \$81,000.

Recommendation of the General Services Director that City Council award a sole-source purchase order to Seagrave Fire Apparatus LLC of Clintonville, WI in an amount not to exceed \$81,000 to furnish Seagrave brand fire apparatus repair parts on an as needed basis for a period of 3 years effective September 1, 2015 through August 31, 2018.

8C. General Services – Award purchase order for Elgin brand street sweeper repair parts. Expenditure: Not to exceed \$144,000.

Recommendation of the General Services Director that City Council award a sole-source purchase order to Haaker Equipment Company of La Verne, CA in an amount not to exceed \$144,000 to furnish Elgin brand street sweeper repair parts on an as needed basis for a period of 3 years effective September 1, 2015 through August 31, 2018.

8D. General Services – Award purchase order for Johnston brand street sweeper repair parts. Expenditure: Not to exceed \$56,000.

Recommendation of the General Services Director that City Council award a sole-source purchase order to Nixon-Egli Equipment Company of Ontario, CA in an amount not to exceed \$56,000 to furnish Johnston brand street sweeper repair parts on an as needed basis for a period of 3 years effective September 1, 2015 through August 31, 2018.

8E. Parks and Recreation Commission and Community Services – Authorize purchase order for the purchase and installation of playground equipment at Hickory Park. Expenditure: \$120,130.73.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council authorize a purchase order with Dave Bang and Associates, Inc. of Tustin, CA, in the amount of \$120,130.73 for the purchase and installation of new playground equipment for Hickory Park located at 2850 232nd Street.

8F. General Services – Award purchase orders to furnish miscellaneous automotive repair parts. Expenditure: Not to exceed \$396,000.

Recommendation of the General Services Director that City Council:

- 1) Award a purchase order to Peerless Auto Parts, Inc. of Torrance, CA;
- 2) Award a purchase order to Torrance Auto Parts of Torrance, CA;
- 3) Award a purchase order to O'Reilly Auto Parts of Torrance, CA; and
- 4) Award a purchase order to Completes Plus of Torrance, CA to furnish miscellaneous automotive repair parts and supplies on an as requested basis for a period of three (3) years in a combined total amount not to exceed \$396,000 effective September 1, 2015 through August 31, 2018.

8. CONSENT CALENDAR - Continued

8G. Community Services – Authorize Torrance Youth Council to conduct annual workshop at The ATTIC, A Torrance Teen Center. Expenditure: None.

Recommendation of the Community Services Director that City Council authorize the Torrance Youth Council to conduct their annual workshop on Saturday, September 12, 2015, at The ATTIC Teen Center, 2320 West Carson Street.

8H. Community Services – Award purchase order for silk screened apparel. Expenditure: Total not to exceed \$484,950.

Recommendation of the Community Services Director that City Council award a purchase order to Custom Embroidery & Screen Printing by Icon of Torrance, CA (B2015-14) for the purchase of silk screened apparel for a period of 5 years beginning September 1, 2015 through August 31, 2020 in a total amount not to exceed \$484,950 (\$96,990 annually).

12. ADMINISTRATIVE MATTERS

12A. Finance – Authorize contract to provide utility billing services for the water, sewer, and refuse accounts and authorize staff to issue a Termination for Convenience letter to Global Water. Expenditure: \$600,000, annually for the first year with an annual escalator of 3%, plus postage and a one-time implementation cost of \$200,000.

Recommendation of the Finance Director that Council approve a contract with Minol Inc., from August 18, 2015 to April 30, 2021 with a sole option to renew for an additional 5 years to provide utility billing services for the City's water, sewer and refuse services as follows:

- 1) Year one expenditure: \$600,000, plus postage, plus one-time implementation cost of \$200,000;
- 2) Year two expenditure: \$600,000, plus 3% escalator, plus postage;
- 3) Year three expenditure: 2nd year annual amount, plus 3% escalator, plus postage;
- 4) Year four expenditure: 3rd year annual amount, plus 3% escalator, plus postage;
- 5) Year five expenditure: 4th year annual amount, plus 3% escalator, plus postage.
- 6) Authorize staff to enforce section 4.A of Contract # C2010-201 and C2012-167 and issue a Termination for Convenience without cause letter to Global.

12B. Finance – Adopt RESOLUTION authorizing the Finance Director to execute an agreement for implementation of the Local Prepaid Mobile Telephony Services Collection Act; and adopt RESOLUTION authorizing the examination of prepaid mobile telephony services surcharge and local charge records by staff.

Recommendation of the Finance Director that Council:

- 1) Adopt a RESOLUTION authorizing the Finance Director to execute an agreement with the State Board of Equalization to implement the Local Prepaid Mobile Telephony Services Collection Act; and
- 2) Adopt a RESOLUTION authorizing Staff within the City to examine prepaid mobile telephony Services Surcharge and local charge records.

13. HEARINGS

13A. Community Development – Grant applicants’ request to continue hearing to September 22, 2015 to consider appeal regarding property located within the Hillside Overlay District in the R-1 Zone at 5207 Paseo de las Tortugas.

Recommendation of the Community Development Director that City Council grant the applicants’ request to continue the hearing to September 22, 2015 City Council meeting to consider appeal of Planning Commission denial of a Precise Plan of Development to allow a new two-story single family residence with basement level, in conjunction with a Waiver of the fence height requirement, on property located within the Hillside Overlay District in the R-1 Zone at 5207 Paseo de las Tortugas. The project is categorically exempt from CEQA per Guidelines Sections 15303 - New Construction and 15305 – Minor Alterations. **PRE15-00002, WAV15-00009: Kent Holtorf**

17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Weideman Ashcraft Barnett Goodrich Griffiths Rizzo

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18. EXECUTIVE SESSION – City Council Closed Session

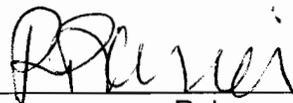
18A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9 (d)(1):

- 1) City of Torrance v. Workers’ Compensation Appeals board and Rehan Nazir
Court of Appeal Case No. B264875
- 2) Rehan Nazir v. City of Torrance
WCAB No. ADJ6773331
- 3) Rehan Nazir v. City of Torrance
WCAB No. ADJ7296677

19. ADJOURNMENT

19A. Adjourn City Council to Tuesday, August 25, 2015, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. >



Rebecca Poirier, City Clerk