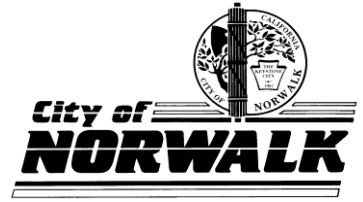


# SYNOPSIS

## REGULAR MEETING OF THE NORWALK CITY COUNCIL APRIL 19, 2016



### REGULAR MEETING

**CALL TO ORDER** 6:01 p.m.

**ROLL CALL** City Council was present in its entirety with Councilmembers Rodarte, Shryock, and Vernola, Vice Mayor Kelley and Mayor Mendez responding to roll call.

### CONSENT CALENDAR

*Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the consent calendar and considered separately by City Council. **Councilmember Vernola abstained from taking action on item No. 6; and certain warrants, which will be reflected in the minutes. APPROVED by a 5-0 vote.***

1. **MEETING MINUTES** – City Council approved the minutes of the regular meeting of April 5, 2016. 825-04
2. **PAYROLL** – City Council approved the payroll for the period March 13, 2016 – March 26, 2016, in the total amount of \$835,466.66. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated April 12, 2016, in the total amount of \$899,813.51. 640
4. **PLANNING COMMISSION SYNOPSIS – APRIL 13, 2016** - No action was taken. 320
5. **RELOCATION PLAN FOR THE TENANTS LIVING AT 12241 ROSECRANS AVENUE** – City Council adopted the Relocation Plan for the residents residing at 12241 Rosecrans Avenue.
6. **PROJECT NO. 7433 – AWARD OF CONTRACT FOR THE CONSTRUCTION AND THE CONSTRUCTION MANAGEMENT SERVICE FOR THE DISTRIBUTION MAIN REPLACEMENTS IN CENTRAL SERVICE AREA – RESOLUTION NO. 16-19 – BUDGET AMENDMENT** – City Council:
  - a. awarded a construction contract to Kana Pipeline, Inc., in the amount of \$1,729,000 for the construction of the distribution water main replacements in the central service area;
  - b. awarded a construction management services contract to Civiltec Engineering, Inc., in the amount of \$164,560 to manage the project;
  - c. authorized the City Manager to execute the agreements and amendments to both agreements, provided there is available funding, on behalf of the City, in forms approved by the City Attorney; and

d. adopted **Resolution No. 16-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET FOR DISTRIBUTION MAIN REPLACEMENTS IN CENTRAL SERVICE AREA (CITY PROJECT NO. 7433) FROM TRANSMISSION MAIN PIPELINE PROJECT TO CONNECT CENTRAL TO SOUTH AND WEST SERVICE AREA (CITY PROJECT NO. 7435)**, in the amount of \$243,100. 1005-04-7433

7. **ORDINANCE NO. 16-1675 – TEXT AMENDMENT NO. 306 – AMENDING THE NORWALK MUNICIPAL CODE TO ESTABLISH REGULATIONS RELATED TO SINGLE ROOM OCCUPANCY HOUSING** – City Council accepted for second reading and adopted, as amended, **Ordinance No. 16-1675, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE TO ESTABLISH REGULATIONS RELATED TO SINGLE ROOM OCCUPANCY HOUSING**, and waived further reading. 320-05-306
8. **AGREEMENT AMENDMENT NO. 3 – LANDCARE FOR LANDSCAPE MAINTENANCE SERVICES – EXTENDING TERM TO EXPIRE JUNE 30, 2017** – City Council approved Amendment No. 3, extending the current term until June 30, 2017 at the current rate; and authorized the City Manager to execute the agreement and any extension/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 945
9. **PROJECT NO. 7166 – ACCEPTANCE OF WORK - REHABILITATION OF ALONDRA BOULEVARD FROM PIONEER BOULEVARD TO SHOEMAKER AVENUE** – City Council accepted the work of R.J. Noble Company of Orange in the amount of \$1,161,555.73 for the rehabilitation of Alondra Boulevard from Pioneer Boulevard to Shoemaker Avenue, Federal-Aid Project No. STPL-5347 (035). 1005-04-7166
10. **CORRECTION TO SOUTHEAST AREA ANIMAL CONTROL AUTHORITY APPOINTMENT** – City Council confirmed the appointment of Councilmember Vernola to serve as the Director of the Southeast Area Animal Control Authority. 825-09

#### **APPOINTMENTS**

11. **ADVISORY BODIES** – No action was taken. 200
12. **NORWALK HOUSING AUTHORITY** – City Council re-appointed Councilmember Shryock to the Housing Authority for a four-year term ending April 30, 2020. **Approved by a 5-0 vote.** 315-05-01

#### **PUBLIC HEARINGS**

13. **ORDINANCE NO. 16-1676 – AMENDING WATER RATES AND RELATED CHARGES FOR THE NORWALK MUNICIPAL WATER SYSTEM** – City Council introduced for first reading, by title only **Ordinance No. 16-1676, AN ORDINANCE OF THE CITY OF NORWALK TO AMEND AND INCREASE ITS NORWALK MUNICIPAL WATER SYSTEM RATES COMMENCING JULY 2016** and waived further reading. **Approved by a 5-0 vote.** 642-01

14. **MODIFICATION OF NORWALK TRANSIT SYSTEM (NTS) ROUTES 1 AND 3; AND TRANSFER SEGMENT OF LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY (METRO) LINE 270** – City Council approved a proposal for NTS to assume operation of the southern portion of Metro Line 270 (from El Monte Station to the Green Line Station in Norwalk) and modification of NTS Routes #1 effective June 27, 2016; and #3 effective September, 2017. **Approved by a 3-2 vote.**

**REPORTS**

15. **PROJECT NO. 7147 – AGREEMENT AMENDMENT NO. 4 - CONSTRUCTION MANAGEMENT SERVICES AND INSPECTION OF THE FIRESTONE BRIDGE REPLACEMENT OVER THE SAN GABRIEL RIVER** – City Council approved Amendment No. 4 to the agreement with FCG Consultants Inc. to provide construction management and inspection services for the construction of the Firestone Boulevard Bridge over the San Gabriel River in the amount of \$50,200; and authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. **Approved by a 5-0 vote.**

1005-04-7147

**ADJOURNMENT**

8:29 p.m.