

**AGENDA  
NORWALK CITY COUNCIL  
MAY 17, 2016**

**REGULAR MEETING  
CITY HALL COUNCIL CHAMBERS  
6:00 P.M.**



**Michael Mendez, Mayor  
Cheri Kelley, Vice Mayor  
Marcel Rodarte, Councilmember  
Leonard Shryock, Councilmember  
Luigi Vernola, Councilmember**

**Public Comment:** *The public is encouraged to address City Council on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum described in Section 2.08.020 of the Norwalk Municipal Code. If you wish to address City Council, please complete the card that is provided at the rear entrance to Council Chambers and hand the card to the City Clerk. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters not listed on the agenda during the Oral Communications period.*

*Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

*Please adhere to the following procedures when addressing the Council:*

- ◆ *Comments should be limited to 5 minutes or less.*
- ◆ *Comments should be directed to the Council as a whole and not directed to individual Councilmembers.*

**Americans with Disabilities Act:** *In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (562) 929-5720. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.*

*Note: Any writings and/or documents provided to a majority of the City Council regarding any item on this agenda after it has been posted will also be made available for public inspection.*

*Writings and/or documents are available for inspection in the City Clerk's Department, City Hall, 12700 Norwalk Boulevard during regular business hours, 8:00 a.m. to 6:00 p.m., Monday – Thursday and 8:00 a.m. to 5:00 p.m., every other Friday; telephone (562) 929-5720. You may also contact the City Clerk via e-mail at [clerk@norwalkca.gov](mailto:clerk@norwalkca.gov).*

**REGULAR MEETING - 6:00 p.m.**

<b>CALL TO ORDER</b>	Mayor Mendez
<b>INVOCATION</b>	Father Ruben Restrepo Saint John of God Catholic Church
<b>FLAG SALUTE</b>	Natalia Nuñez, 5 <sup>th</sup> grader Paddison Elementary School
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS**

- I. City Council to present a proclamation declaring May as Older American Month in the City of Norwalk.
- II. City Council to recognize Norwalk's Older American Nominee, Joann McMurray.
- III. City Council to present a proclamation declaring May 15 through 21 as National Public Works Week in the City of Norwalk.
- IV. City Council to recognize the winners of the "I Love Trees Because" Art Contest.

**CITY MANAGER COMMENTS**

**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.*

1. **MEETING MINUTES** – Staff recommends City Council approve the minutes of the regular meeting of May 3, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period April 10, 2016 – April 23, 2016, in the total amount of \$795,791.84. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated May 10, 2016, in the total amount of \$2,183,717.31. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Danielle Hirabayashi, Gary Lopez, and Stephen Stachura. 830-08/12/19
5. **PLANNING COMMISSION SYNOPSIS – MAY 11, 2016** - No action is required unless the City Council elects to review the decision of the Planning Commission on those items where the Commission's action was final. 320

6. **RESOLUTION NO. 16-28 – DESTRUCTION OF OBSOLETE RECORDS** – Staff recommends City Council adopt **Resolution No. 16-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE HUMAN RESOURCES DEPARTMENT.** 870-02
7. **AGREEMENT EXTENSION - THE DIGITAL MOBILE RADIO SYSTEM** – Staff recommends City Council approve a one year extension of the agreement with Mobile Relay Associates, Inc. in the amount of \$44,568, for the term of July 1, 2016 through June 30, 2017; and authorize the City Manager to execute the extension, on behalf of the City, in a form approved by the City Attorney. 110-04
8. **RESOLUTION NO. 16-26 – BUDGET AMENDMENT - PROJECT NO. 7192 – AWARD CONTRACT – LOCAL STREETS REHABILITATION WITH CURB AND GUTTER REPAIRS IN THE CENTRAL AREA OF THE CITY** – Staff recommends City Council:
  - a. adopt **Resolution No. 16-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO INCREASE THE ADOPTED BUDGET FOR CITY PROJECT NO. 7192**, in the amount of \$230,000;
  - b. award a contract to R.J. Noble Company of Orange in the amount of \$1,283,545 for local streets rehabilitation with curb and gutter repairs in the central area of the city; and
  - c. authorize the City Manager to execute the agreement and amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 610/1005-04-7192
9. **ACCEPTANCE OF CITYWIDE PAVEMENT MANAGEMENT SYSTEM UPDATE** – Staff recommends City Council adopt the Update of Pavement Management System (Citywide) 2015-2023, for the Pavement Management Program. 1045-04
10. **RESOLUTION NO. 16-27 – APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL L 054-2015 (FORMER SOUTHEAST RECREATION AND PARK DISTRICT APN NO. 8031-031-032) TO LOS ANGELES COUNTY LIGHTING MAINTENANCE DISTRICT 1687** – Staff recommends City Council adopt **Resolution No. 16-27, A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES, THE BOARD OF TRUSTEES OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY, THE CITY COUNCIL OF THE CITY OF LA MIRADA AS SUCCESSOR OF INTEREST TO THE LA MIRADA–SOUTHEAST RECREATION AND PARK DISTRICT, THE CITY COUNCIL OF THE CITY OF NORWALK AS SUCCESSOR OF INTEREST TO THE NORWALK–SOUTHEAST RECREATION AND PARK DISTRICT, AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PARCEL L 054-2015 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687.** 638-03/910

11. **PROJECT NO. 7847 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE DEMOLITION OF EXISTING IMPROVEMENTS ON PROPERTIES LOCATED AT 13629, 13637, AND 13705 SAN ANTONIO DRIVE** – Staff recommends City Council approve plans and specifications for the demolition of the three buildings located at 13629, 13637, and 13705 San Antonio Drive, authorize advertisement for bids and set a bid opening date of May 18, 2016. 1005-04-7847
12. **RESOLUTION NO. 16-31 - BUDGET AMENDMENT - DEVELOP AN INTELLIGENT TRANSPORTATION SYSTEM (ITS) MASTER PLAN FOR NORWALK TRANSIT SYSTEM (NTS)** – Staff recommends City Council:
  - a. adopt **Resolution No. 16-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/16 ADOPTED BUDGET BY APPROVING THE ALLOCATION OF \$59,660 OF PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) FUNDS;**
  - b. approve an agreement with EIGER TechSystems, Inc. for development of an ITS Master Plan for Norwalk Transit System (NTS) for a total contract value of \$59,660; and
  - c. authorize the City Manager to execute the agreement and any amendments provided there is funding in the budget on behalf of the City, in a form approved by the City Attorney.
13. **RESOLUTION NO. 16-33 - AUTHORIZING THE CITY TO APPLY FOR CALRECYCLE PAYMENT PROGRAMS** – Staff recommends City Council approve **Resolution No. 16-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE SUBMITTAL OF DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) APPLICATIONS FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS.** 1065-04-01
14. **ACCESS AGREEMENT – INSTALLATION OF MONITORING WELLS AT HOLIFIELD PARK** – Staff recommends City Council approve an Access Agreement with The Source Group, Inc. for the installation of monitoring wells and monitoring activities at Holifield Park; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 920-03-04
15. **RESOLUTION NO. 16-34 – BUDGET AMENDMENT – HOMELESS PREVENTION AND RAPID REHOUSING SERVICES** – Staff recommends City Council:
  - a. adopt **Resolution No. 16-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET ALLOCATING \$50,000 OF THE LOW AND MODERATE INCOME HOUSING ASSET FUND (LMIHAF) FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES;**
  - b. authorize the City Manager to execute an agreement with Our Place Housing Solutions for homeless services in the amount of \$50,000, on behalf of the City, in a form approved by the City Attorney. 315-10

## APPOINTMENTS

16. [ADVISORY BODIES](#) – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

## PUBLIC HEARING

17. [RESOLUTION NO. 16-32 - ADOPTION OF THE CITY OF NORWALK'S 2015 URBAN WATER MANAGEMENT PLAN](#) – Staff recommends City Council adopt **Resolution 16-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE 2015 URBAN WATER MANAGEMENT PLAN.** 1070-07

## ORDINANCE

18. [ORDINANCE NO. 16-1677 – ON-STREET DISABLED ACCESS PARKING SPACE PROCEDURES](#) – Staff recommends City Council introduce for first reading, by title only **Ordinance No. 16-1677, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 10 OF THE NORWALK MUNICIPAL CODE TO ESTABLISH PROCEDURES FOR THE DESIGNATION OF ON-STREET DISABLED PARKING SPACES,** and waive further reading. 1050-02-01

## REPORTS

19. [AUTHORIZATION TO EXECUTE OPT-IN FORM FOR LOW CARBON FUEL STANDARD \(LCFS\) PROGRAM](#) – Staff recommends City Council authorize the City Manager to execute the Low Carbon Fuel Standard Account Certification Form and permit the Director of Transportation to file the Opt-In Account Registration Form for participation with the California Air Resources Board. 1105-02
20. [RESOLUTION NO. 16-29 – ESTABLISHING AND/OR AMENDING POSTED SPEED LIMITS FOR 117 STREET SEGMENTS WITHIN THE CITY OF NORWALK](#) – Staff recommends City Council Adopt **Resolution No. 16-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK CERTIFYING AND ESTABLISHING SPEED LIMITS ON CERTAIN STREETS WITHIN CITY.** 1050-08

## ORAL COMMUNICATIONS

## ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 13<sup>th</sup> day of May 2016.

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Theresa Devoy, CMC  
City Clerk