

# SYNOPSIS

## REGULAR MEETING OF THE NORWALK CITY COUNCIL MAY 17, 2016



### REGULAR MEETING

**CALL TO ORDER** 6:02 p.m.

**ROLL CALL** Councilmembers Rodarte and Shryock, Vice Mayor Kelley and Mayor Mendez were present; Councilmember Vernola was absent.

### 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. City Council elected to remove items No. 9 and 11 to hear the report and vote separately. **APPROVED by a 4-0 vote.***

1. **MEETING MINUTES** – City Council approved the minutes of the study session and regular meetings of May 3, 2016. 825-04
2. **PAYROLL** – City Council approved the payroll for the period April 10, 2016 – April 23, 2016, in the total amount of \$795,791.84. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated May 10, 2016, in the total amount of \$2,183,717.31. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied the claims filed by Danielle Hirabayashi, Gary Lopez, and Stephen Stachura. 830-08/12/19
5. **PLANNING COMMISSION SYNOPSIS – MAY 11, 2016** - No action was taken. 320
6. **RESOLUTION NO. 16-28 – DESTRUCTION OF OBSOLETE RECORDS** – City Council adopted **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** – City Council approved 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 authorized 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 – City Council:**

- a. adopted **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. awarded 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. authorized 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

**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 – City Council adopted 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

**12. RESOLUTION NO. 16-31 - BUDGET AMENDMENT - DEVELOP AN INTELLIGENT TRANSPORTATION SYSTEM (ITS) MASTER PLAN FOR NORWALK TRANSIT SYSTEM (NTS) – City Council:**

- a. adopted **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. approved 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. authorized 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** – City Council adopted 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** – City Council approved an Access Agreement with The Source Group, Inc. for the installation of monitoring wells and monitoring activities at Holifield Park; and authorized 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** – City Council:
- a. adopted 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. authorized 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

**ITEMS REMOVED FROM CONSENT CALENDAR**

9. **ACCEPTANCE OF CITYWIDE PAVEMENT MANAGEMENT SYSTEM UPDATE** – City Council adopted the Update of Pavement Management System (Citywide) 2015-2023, for the Pavement Management Program. **APPROVED by a 4-0 vote.** 1045-04
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** – City Council approved plans and specifications for the demolition of the three buildings located at 13629, 13637, and 13705 San Antonio Drive, authorized advertisement for bids and set a bid opening date of May 18, 2016. **APPROVED by a 4-0 vote.** 1005-04-7847

**APPOINTMENTS**

16. **ADVISORY BODIES** – None. 200

**PUBLIC HEARING**

17. **RESOLUTION NO. 16-32 - ADOPTION OF THE CITY OF NORWALK'S 2015 URBAN WATER MANAGEMENT PLAN** – City Council adopted Resolution 16-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE 2015 URBAN WATER MANAGEMENT PLAN. **APPROVED by a 4-0 vote.** 1070-07

## ORDINANCE

18. **ORDINANCE NO. 16-1677 – ON-STREET DISABLED ACCESS PARKING SPACE PROCEDURES** – City Council introduced 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**, as amended and waived further reading. **APPROVED by a 4-0 vote.** 1050-02-01

## REPORTS

19. **AUTHORIZATION TO EXECUTE OPT-IN FORM FOR LOW CARBON FUEL STANDARD (LCFS) PROGRAM** – City Council authorized 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. **APPROVED by a 4-0 vote.** 1105-02
20. **RESOLUTION NO. 16-29 – ESTABLISHING AND/OR AMENDING POSTED SPEED LIMITS FOR 117 STREET SEGMENTS WITHIN THE CITY OF NORWALK** – City Council adopted **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.** **APPROVED by a 4-0 vote.** 1050-08

## ADJOURNMENT

8:40 p.m.