

AGENDA NORWALK CITY COUNCIL JUNE 7, 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.

REGULAR MEETING - 6:00 p.m.

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| CALL TO ORDER | Mayor Mendez |
| INVOCATION | Rev. Arthur McKibben Arise International Church |
| FLAG SALUTE | Matthew Fonseca, 5 th grader Paddison Elementary School |
| ROLL CALL | City Clerk |

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to recognize National Association of Letter Carriers Local Branch 1100 for their contributions in the 2016 "Stamp out Hunger" Food Drive.

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 special and regular meetings of May 10 and May 17, 2016, respectively. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the periods April 24, 2016 – May 7, 2016, in the total amount of \$823,960.66, and May 8, 2016 – May 21, 2016, in the total amount of \$814,966.30. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated June 1, 2016, in the total amount of \$2,491,100.98. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Automobile Club of Southern California (Hirabayashi) and Luis Chacon. 830-01/03
5. **PLANNING COMMISSION SYNOPSIS – MAY 25, 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. **PROJECT NOS. 7792/7796 - REPLACEMENT OF HEATING, VENTILATION, and AIR CONDITIONING (HVAC) UNITS - AWARD OF CONTRACT** – Staff recommends City Council award a contract to ACCO Engineered Systems in the amount of \$371,891 for the replacement of HVAC units at the Norwalk Arts & Sports Complex (NASC), Community Meeting Center (CMC), and Cultural Arts Center (CAC); and authorize the City Manager to execute the agreement, on behalf of the City, in a form approved by the City Attorney. 1005-04-7792/7796
7. **PROJECT NO. 7199 – REHABILITATION OF FIRESTONE BOULEVARD FROM SAN GABRIEL RIVER TO I-605 FREEWAY, ENGINEER’S REPORT NO. 16-15 – ACCEPTANCE OF WORK** - Staff recommends City Council accept the work of Shawnan Company of Downey in the amount of \$292,742.60 for the rehabilitation of Firestone Boulevard from the San Gabriel River to the I-605 Freeway. 1005-04-7199
8. **PROJECT NOS. 7187 AND 7189 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE JERSEY AVENUE AND IMPERIAL HIGHWAY BUS STOP IMPROVEMENT AND TRAFFIC SIGNAL MODIFICATION PROJECT – ENGINEER’S REPORT NO. 16-17** – Staff recommends City Council approve plans and specifications for the Jersey Avenue and Imperial Highway Bus Stop Improvement and Traffic Signal Modification Project Nos. 7187 and 7189, authorize advertisement for bids, and set a bid opening date of July 6, 2016. 1005-04-7187/7189
9. **PROJECT NO. 7791 – ROOFING REPLACEMENT - SOCIAL SERVICES BUILDING – ACCEPTANCE OF WORK** - Staff recommends City Council accept the work of Commercial Roofing Systems in the amount of \$123,018 for the roofing replacement at the Social Services building. 1005-04-7791
10. **AGREEMENT AMENDMENT NO. 3 – NUTRITION MEAL SERVICES - FISCAL YEAR 2016/17** – Staff recommends City Council:
 - a. approve Amendment No. 3 to the agreement with the Steelworkers Oldtimers Foundation to provide a congregate and home-delivered meal program in the amount of \$142,700 for a term from July 1, 2016 through June 30, 2017; and
 - b. authorize the City Manager to execute Amendment No. 3 on behalf of the City, in a form approved by the City Attorney. 425-02-03
11. **AGREEMENT AMENDMENT NO. 2 – ACQUISITION OF ADDITIONAL SINGLE FAMILY HOME** – Staff recommends City Council approve Amendment No. 2 with Home Ownership for Personal Empowerment, Inc. (HOPE), in the amount of \$188,691 to acquire an additional single-family home for affordable housing for developmentally disabled adults; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 315-01-01
12. **CONFIRM CITY ACTION REGARDING EMERGENCY WATER MAIN REPLACEMENT ON JERSEY AVENUE AND ELMHURST DRIVE** – Staff recommends City Council confirm that there was a need to complete emergency replacement of the water main for a permanent solution in the amount of \$121,000. 955

APPOINTMENTS

13. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

RESOLUTIONS

14. **RESOLUTION NO. 16-35 - BUDGET AMENDMENT – AGREEMENT AMENDMENT NO. 1 - PLAN CHECK SERVICES** – Staff recommends City Council adopt **Resolution No. 16-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/16 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR BUILDING PLAN CHECK SERVICES**, in the amount of \$103,000; and authorize the City Manager to execute Amendment No. 1 with Scott Fazekas & Associates, Inc., on behalf of the City, in a form approved by the City Attorney. 305-02/610

REPORTS

15. **AWARD OF CONTRACT FOR HIGH SPEED RAIL SUPPORT SERVICES, ENGINEER'S REPORT NO. 16-16** – Staff recommends City Council approve an agreement with Hatch Mott & MacDonald in the amount of \$300,000 to provide High Speed Rail Support Services for a term of two years from July 1, 2016 through June 30, 2018; and 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. 1102

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 2nd day of June 2016.

Theresa Devoy, CMC
City Clerk