

**AGENDA
NORWALK CITY COUNCIL
JUNE 21, 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.

CALL TO ORDER	Mayor Mendez
INVOCATION	Rev. Abel Lara Norwalk United Methodist Church
FLAG SALUTE	Marissa Gutierrez Graduate of Southeast Academy
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to recognize the Norwalk Community Coordinating Council's Youth and Citizen of the Year.

City Council to recognize Councilmember Rodarte for his service to the community.

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 June 7, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period May 22, 2016 – June 4, 2016, in the total amount of \$818,117.47. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated June 14, 2016, in the total amount of \$1,195,001.18. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Esperanza Barrios. 830-02
5. **PLANNING COMMISSION SYNOPSIS – JUNE 8, 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. 16-43 – DESTRUCTION OF OBSOLETE RECORDS – ADMINISTRATION** – Staff recommends City Council adopt **Resolution No. 16-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE ADMINISTRATION DEPARTMENT.** 870-02

7. **ORDINANCE NO. 16-1677 – ESTABLISHING AN ON-STREET DISABLED ACCESS PARKING SPACE APPLICATION PROCESS** – Staff recommends City Council accept for second reading and adopt **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.** 1050-02-01
8. **RESOLUTION NO. 16-37 - ADOPTION OF ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2016/17** – Staff recommends City Council adopt **Resolution No. 16-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2016/17.** 604
9. **RESOLUTION NO. 16-38 - STATEMENT OF INVESTMENT POLICY** - Staff recommends City Council adopt **Resolution No. 16-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK, ADOPTING THE 2016/17 STATEMENT OF INVESTMENT POLICY, AND AUTHORIZING THE CITY TREASURER TO INVEST AND REINVEST IDLE MONIES OF THE CITY OF NORWALK IN ACCORDANCE WITH THE 2016/17 STATEMENT OF INVESTMENT POLICY.** 624
10. **AGREEMENT - BODY REPAIR AND PAINTING SERVICES FOR SMALL-MEDIUM DUTY VEHICLES** – Staff recommends City Council approve an agreement with Troy & Bob's Auto Works for body repair and painting services for small-medium duty vehicles from July 1, 2016 through June 30, 2019, with two (2) additional one year option periods from July 1 through June 30, for a potential total contract value amount not to exceed \$125,000; and authorize the City Manager to execute the agreement and extensions on behalf of the City, in a form approved by the City Attorney. 634-05
11. **MEMORANDUM OF UNDERSTANDING (MOU) AMENDMENT – FREE FARE PROGRAM** – Staff recommends City Council approve amendment to the MOU with Access Services, Inc. to receive a capped reimbursement of \$83,982.60 for the Free Fare program beginning July 1, 2016. 1120-04
12. **AGREEMENT AMENDMENT NO. 10 – CROSSING GUARD SERVICES** – Staff recommends City Council approve the agreement amendment with All City Management Services for crossing guard services from July 1, 2016 through June 30, 2017 in the amount of \$13,528; and authorize the City Manager to execute the agreement, in a form approved by the City Attorney. 530-04-01
13. **FISCAL YEAR 2016 JUSTICE ASSISTANCE GRANT** – Staff recommends City Council approve the proposed project and allocate available FY 2016 JAG funds for the purchase of a vehicle mounted Automated License Plate Recognition system and a mobile security camera system. 730-03-09
14. **2016 APPLICATIONS FOR RETAIL FIREWORKS SALES PERMITS** - Staff recommends City Council approve the organizations eligible to obtain retail fireworks permits and authorize issuance of permits. 612-08
15. **PROJECT NO. 7512 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR FY 2015/16 SEWER SYSTEM REHABILITATION** - Staff recommends City Council approve plans and specifications for the FY 2015/16 Sewer System Rehabilitation Project, authorize advertisement for bids, and set a bid opening date of July 20, 2016. 1005-04-7512

16. **AGREEMENT – NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT COMPLIANCE SERVICES FOR FY 2016/17** – Staff recommends City Council approve an agreement with John L. Hunter and Associates, Inc. in the amount of \$95,620 for the period of July 1, 2016 to June 30, 2017, with one possible extension for a maximum of one (1) additional one-year term; and authorize the City Manager to execute the agreement and extensions or amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1040-04

17. **PROJECT NO. 7147 – ACCEPTANCE OF WORK FOR FIRESTONE BOULEVARD BRIDGE REPLACEMENT OVER THE SAN GABRIEL RIVER, FEDERAL-AID PROJECT NO. BHLS-5347 (029)** – Staff recommends City Council accept the work of Reyes Construction, Inc. of Pomona in the amount of \$8,440,222.94 for the Firestone Boulevard Bridge Replacement over the San Gabriel River, Federal-Aid Project No. BHLS-5347. 1005-04-7147

18. **PROJECT NO. 7912 – ACCEPTANCE OF WORK FOR ACCESSIBILITY RAMP CONSTRUCTION IN CENSUS TRACT 5547 NEIGHBORHOOD BOUNDED BY ALONDRA BOULEVARD, NORWALK BOULEVARD, 166TH STREET, AND PIONEER BOULEVARD** – Staff recommends City Council accept the work of Nobest, Inc. of Garden Grove in the amount of \$190,736.50 for accessibility ramp construction in the census tract 5547 neighborhood bounded by Alondra Boulevard, Norwalk Boulevard, 166th Street, and Pioneer Boulevard. 1005-04-7912

APPOINTMENTS

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

20. **PRIVATE SECTOR REPRESENTATIVE FOR THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD** - Staff recommends City Council reappoint Mr. Tracy Polley as the City of Norwalk’s second private sector representative for another two-year term ending June 30, 2018. 135-05-01

PUBLIC HEARINGS

21. **RESOLUTION NO. 16-41 - NOTICE OF STATUTORY EXEMPTION - PRECISE DEVELOPMENT PLAN NO. 1822 - AVI ARSHADNIA, AVICO (“APPLICANT”), ON BEHALF OF ISAAC YAFAI - 11023-11037 ROSECRANS AVENUE (“SUBJECT PROPERTY”) - A REQUEST TO MODIFY A PREVIOUSLY APPROVED PROJECT TO PERMIT OVERHEAD INSTEAD OF UNDERGROUND UTILITIES AND ALLOW CHANGES TO THE BUILDING ELEVATIONS AND SITE PLAN. THE APPROVED PROJECT CONSISTS OF THE CONSTRUCTION OF AN APPROXIMATELY 2,561 SQUARE FOOT BUILDING AT AN EXISTING COMMERCIAL CENTER AND APPROVAL OF A PARKING ANALYSIS THAT JUSTIFIES THE PARKING DEFICIENCY AT THE CENTER** - The Planning Commission recommends City Council consider adopting **Resolution No. 16-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DENYING MODIFICATIONS TO PRECISE DEVELOPMENT PLAN NO. 1822.** 320-04-1822

22. [ADOPTION OF A NEGATIVE DECLARATION - ORDINANCE NO. 16-1679 - ADOPTING TEXT AMENDMENT NO. 315 - AMENDING THE NORWALK MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR THE INSTITUTIONAL ZONE - RESOLUTION NO. 16-40 - ADOPTING GENERAL PLAN AMENDMENT NO. 176 - ORDINANCE NO. 16-1680 - ADOPTING ZONE CHANGE NO. 355](#) – Staff recommends City Council:

- a. adopt the Initial Study and Negative Declaration;
- b. introduce for first reading, by title only, **Ordinance No. 16-1679, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR THE INSTITUTIONAL ZONE**, and waive further reading;
- c. adopt **Resolution No. 16-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK RECOMMENDING CITY COUNCIL APPROVAL OF GENERAL PLAN AMENDMENT NO. 176**; and
- d. introduce for first reading, by title only, **Ordinance No. 16-1680, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 355**, and waive further reading.

320-02-01-176/320-05-315/320-09-355

ORDINANCES AND RESOLUTIONS

23. [RESOLUTION NO. 16-30 – COMPREHENSIVE FEE SCHEDULE AMENDMENT FOR THE 2016/17 FISCAL YEAR TO INCLUDE FEES ASSOCIATED WITH APPLICATIONS FOR ON-STREET DISABLED ACCESS PARKING SPACES](#) - Staff recommends City Council approve **Resolution No. 16-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK TO AMEND THE 2016/17 FISCAL YEAR COMPREHENSIVE FEE SCHEDULE TO INCLUDE FEES ASSOCIATED WITH APPLICATIONS FOR ON-STREET DISABLED ACCESS PARKING SPACES.**
- 602-01/1050-02-01
24. [ORDINANCE NO. 16-1678 – AMENDING SUBSECTION C OF §12.12.340 OF THE NORWALK MUNICIPAL CODE REGARDING EXCAVATIONS IN NEW STREET IMPROVEMENTS](#) – Staff recommends City Council introduce for first reading, by title only, **Ordinance No. 16-1678, AN ORDINANCE OF THE CITY OF NORWALK AMENDING SUBSECTION C OF §12.12.340 OF THE NORWALK MUNICIPAL CODE AMENDING THE PROVISIONS REGARDING EXCAVATIONS IN NEW STREET IMPROVEMENTS**, and waive further reading.

REPORTS

25. [ADOPTION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT \(CDBG\) FUNDED COMMERCIAL FAÇADE IMPROVEMENT PROGRAM POLICIES AND PROCEDURES MANUAL](#) – Staff recommends City Council adopt the Commercial Façade Improvement Program Policies and Procedures Manual.
26. [PARKING RESTRICTIONS ON RESIDENTIAL STREETS ADJACENT TO THE WEST SIDE OF STUDEBAKER ROAD BETWEEN IMPERIAL HIGHWAY AND FOSTER ROAD, THE EAST SIDE OF THE FRONTAGE ROAD OF STUDEBAKER ROAD, AND STREETS ADJACENT TO THE EAST SIDE OF STUDEBAKER ROAD BETWEEN IMPERIAL HIGHWAY AND BORSON STREET](#) – Staff recommends City Council approve:

- a. implementation of four-hour parking restrictions between the hours of 9:00 a.m. to 4:00 p.m. Monday through Friday on residential streets between Imperial Highway and Foster Road west of Studebaker Road and between Imperial Highway and Borson Street east of Studebaker Road; and
- b. a no stopping zone on Studebaker Road between Adoree Street and Foster Road during 9:00 a.m. to 4:00 p.m. Monday through Friday. 1050-02

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 16th day of June 2016.

Theresa Devoy, CMC
City Clerk