

**AGENDA
NORWALK CITY COUNCIL
FEBRUARY 19, 2013**

**STUDY SESSION MEETING
CITY HALL – U.S. CONSTITUTION ROOM #4
5:00 P.M.**

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



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

STUDY SESSION MEETING – 5:00 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GC §54956.8 FOR THE FOLLOWING PROPERTIES:

- a) PARCEL NUMBERS: 6287-027-905, 6287-027-908 AND 8021-005-915;
- b) PARCEL NUMBERS 8020-021-800, 8020-021-804, 8021-004-805, 8021-004-800 AND 8021-004-801; AND
- c) PARCEL NUMBER: 8021-004-009;

Negotiating Parties: a) Los Angeles County Flood Control, b) Southern California Edison Company, and c) Target Corporation; on behalf of the City: Kirsten R. Bowman of Richards, Watson & Gershon and Dan Garcia. Under Negotiation: Price and Terms of Payment.

RECESS

REGULAR MEETING - 6:00 p.m.

- | | |
|----------------------|---|
| CALL TO ORDER | Mayor Cheri Kelley |
| INVOCATION | Pastor Abel Lara
Norwalk First United Methodist Church |
| FLAG SALUTE | Councilmember Rodarte |
| ROLL CALL | City Clerk |

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize donors to the Norwalk Transit System's Annual Stuff-A-Bus Toy Drive.
- II. City Council to recognize the Los Angeles County Sheriff's Department for their contribution to the City's Angel Tree program.

CITY MANAGER COMMENTS

- Public Safety Update

CLOSED SESSION REPORT

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 and special meetings of February 5, and 12, 2013, respectively. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period January 20 – February 2, 2013, in the total amount of \$736,198.48. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated February 12, 2013, in the total amount of \$5,459,453.56. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Gley Cisneros-Olivos, Moheb Ghaly, Salvador Gutierrez, and Darlene Nunez. 830-03/07/14
5. **PLANNING COMMISSION SYNOPSIS – FEBRUARY 13, 2013** - No action is required unless the City Council elects to review the decision of the Planning Commission.
6. **ORDINANCE NO. 13-1640 – FIREWORKS SALES REGULATIONS** – Staff recommends City Council accept for second reading and adopt **Ordinance No. 13-164, AN ORDINANCE OF THE CITY OF NORWALK AMENDING CHAPTER 5.36 OF THE NORWALK MUNICIPAL CODE TO DECREASE MAXIMUM NUMBER OF PERMITS, TO EXTEND THE SALES PERIOD AND MODIFY APPLICATION REQUIREMENTS**, as amended, by title only and waive further reading. 612-08
7. **RESOLUTION NO. 13-10 - DESTRUCTION OF OBSOLETE RECORDS** – Staff recommends City Council adopt **Resolution No. 13-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE CITY CLERK AND COMMUNITY DEVELOPMENT DEPARTMENTS**. 870-02
8. **RESOLUTION NO. 13-11 - WASTE TIRE RECYCLING GRANT** - Staff recommends City Council adopt **Resolution No. 13-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING SUBMITTAL OF AN APPLICATION FOR A WASTE TIRE RECYCLING GRANT TO CALRECYCLE**. 1065-04-01
9. **PROJECT NO. 7177 – REHABILITATION OF SAN ANTONIO DRIVE – NORWALK BOULEVARD FROM ROSECRANS AVENUE TO FLORENCE AVENUE – AWARD OF CONTRACT** – Staff recommends City Council award a contract to All American Asphalt of Corona in the amount of \$1,774,774 for the rehabilitation of San Antonio Drive-Norwalk Boulevard from Rosecrans Avenue to Florence Avenue, and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7177
10. **PROJECT NO. 7177 – REHABILITATION OF SAN ANTONIO DRIVE – NORWALK BOULEVARD FROM ROSECRANS AVENUE TO FLORENCE AVENUE – CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES – AWARD OF CONTRACT** – Staff recommends City Council approve an agreement with CALTROP Corporation in the amount of \$201,150 for construction management and inspection services for the rehabilitation of San Antonio Drive-Norwalk Boulevard from Rosecrans Avenue to Florence Avenue, and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7177

11. [CONTRIBUTION AGREEMENT – INTERSTATE 5 WIDENING PROJECT](#) – Staff recommends City Council authorize the Mayor to execute a Contribution Agreement with the State of California for expenditure of costs related to I-5 widening project on behalf of the City, in a form approved by the City Attorney. 1015-02-04
12. [AGREEMENT EXTENSION – RESERVED PARKING PERMIT PROGRAM AT THE NORWALK / SANTA FE SPRINGS TRANSPORTATION CENTER METROLINK STATION](#) – Staff recommends City Council approve a one (1) year extension of the agreement with iNet, Inc. dba iParq for the term of April 1, 2013 through March 31, 2014; and authorize the City Manager to execute the extension, in a form approved by the City Attorney. 920-10-01

APPOINTMENTS

13. [ADVISORY BODIES](#) – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200
14. [PERSONNEL APPEALS BOARD – SELECTION CONFIRMATION](#) – Staff recommends City Council confirm the appointment of the three members of the Personnel Appeals Board. 255

RESOLUTIONS

15. [RESOLUTION NO. 13-12 – COMMON CARRIER PIPELINE FRANCHISE](#) - Staff recommends City Council adopt **Resolution No. 13-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DECLARING ITS INTENTION TO GRANT A COMMON CARRIER PIPELINE FRANCHISE TO PLAINS WEST COAST TERMINALS, LLC, and setting a public hearing for April 16, 2013.** 618-08
16. [RESOLUTION NO. 13-13 – LEASE REVENUE REFUNDING BONDS](#) - Staff recommends City Council adopt **Resolution No. 13-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK, APPROVING THE ISSUANCE OF LEASE REVENUE REFUNDING BONDS SERIES 2013A AND LEASE REVENUE REFUNDING BONDS SERIES 2013B, TO BE ISSUED BY THE NORWALK COMMUNITY FACILITIES FINANCING AUTHORITY, AUTHORIZING AND APPROVING A SITE AND FACILITY SUBLEASE, A LEASE AGREEMENT, A FIRST AMENDMENT TO LEASE AGREEMENT, TWO PRELIMINARY OFFICIAL STATEMENTS, TWO FINAL OFFICIAL STATEMENTS, TWO CONTINUING DISCLOSURE AGREEMENTS, AND TWO BOND PURCHASE AGREEMENTS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.** 620-02-14
17. [RESOLUTION NO. 13-14 - APPROVING THE ISSUANCE OF LEASE REVENUE REFUNDING BONDS SERIES 2013A](#) – Staff recommends City Council adopt **Resolution No. 13-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AN INDENTURE OF TRUST, AN INSTALLMENT PURCHASE AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT, A BOND PURCHASE AGREEMENT, A PRELIMINARY OFFICIAL STATEMENT AND AN ESCROW AGREEMENT, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE BY THE NORWALK COMMUNITY FACILITIES FINANCING AUTHORITY OF ITS WATER REVENUE BONDS SERIES 2013A IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,000,000.** 620-02-15

REPORTS

18. **PROJECT NO. 7149 – PIONEER BOULEVARD MEDIAN AND ROAD IMPROVEMENT - PHASE 2 - LETTER OF AGREEMENT (LOA)** – Staff recommends City Council approve the LOA with Los Angeles County Metropolitan Transportation Authority (LACMTA), and authorize the City Manager to execute the LOA on behalf of the City, in a form approved by the City Attorney. 1005-04-7149

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 14th day of February 2013.

Theresa Devoy
City Clerk