

**AGENDA
NORWALK CITY COUNCIL
APRIL 16, 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.**



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

- I. **CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GC §54956.9 (a)** – *Alhambra et al. v. County of Los Angeles (PTAF case) – Property Tax Administration Fee.*
- II. **CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GC §54956.9 (a)** – *Existing litigation in 1 case: NC058155.*
- III. **CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GC §54956.9 (b)** – *Significant exposure to litigation in 1 case.*
- IV. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GC §54956.8 FOR THE FOLLOWING PROPERTIES:**
 - a. *Norwalk Park: Parcel Nos. 8056-004-900 and 8056-004-904*
 - b. *Sara Mendez Park*

Negotiating Parties for a and b: Andy Nierenberg on behalf of the State of California, Department of Transportation (CalTrans) and Michael J. Egan on behalf of the City; Under Negotiation: Price and Terms of Payment.

RECESS

REGULAR MEETING - 6:00 p.m.

- | | |
|----------------------|--|
| CALL TO ORDER | Mayor Vernola |
| INVOCATION | Mohan Dadlani
Sindhu Community Center |
| FLAG SALUTE | Councilmember Kelley |
| ROLL CALL | City Clerk |

CITY COUNCIL COMMENTS

- a. **Report of City Council Travel**

SPECIAL PRESENTATIONS

- I. City Council to recognize Norwalk’s “Women of the Year,” selected by Assemblymembers Calderon and Garcia.
- II. City Council to proclaim April 2013 National Donate Life month in the City of Norwalk.

CITY MANAGER COMMENTS

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 adjourned and regular meetings of March 26, and April 2, 2013, respectively. 825-04
2. [PAYROLL](#) – Staff recommends City Council approve the payroll for the period March 17 – March 30, 2013, in the total amount of \$738,351.55. 630
3. [COMMERCIAL DEMANDS](#) – Staff recommends City Council approve the warrant register dated April 9, 2013, in the total amount of \$1,528,845.42. 640
4. [PLANNING COMMISSION SYNOPSIS – APRIL 10, 2013](#) - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
5. [PROJECT NO. 7769 – APPROVAL OF PLANS AND SPECIFICATIONS - AUTHORIZATION TO ADVERTISE FOR BIDS - REROOFING CULTURAL ARTS CENTER MULTI-PURPOSE ROOM, 12159 SPROUL STREET](#) – Staff recommends City Council approve the plans and specifications for the reroofing of the Multi-Purpose Room at the Cultural Arts Center, 12159 Sproul Street, authorize advertising for bids and set a bid opening date of May 16, 2013. 1005-04-7769
6. [RESOLUTION NO. 13-25 – LOCAL AGENCY INVESTMENT FUND](#) - Staff recommends City Council adopt **Resolution No. 13-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND.** 624-01

APPOINTMENTS

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

PUBLIC HEARINGS

8. [RESOLUTION NO. 13-26 – COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME 2013/14 ANNUAL ACTION PLAN](#) – Staff recommends City Council adopt **Resolution No. 13-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME 2013/14 ANNUAL ACTION PLAN, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND TRANSMIT ALL REQUIRED DOCUMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.** 315
9. [ORDINANCE NO. 13-1641 - CONSIDERATION OF GRANTING A PIPELINE FRANCHISE AGREEMENT](#) – Staff recommends City Council continue this item as requested by the applicant, Plains West Coast Terminals, LLC. 618-08

10. **RESOLUTION NO. 13-27 – AMENDING APPENDIX A OF CONFLICT OF INTEREST CODE** – Staff recommends City Council adopt **Resolution No. 13-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING APPENDIX A TO RESOLUTION NO. 12-37 OF THE CITY’S CONFLICT OF INTEREST CODE.** 865-01

REPORTS

11. **AGREEMENT AMENDMENT NO. 2 – CITY-WIDE LANDSCAPE MAINTENANCE SERVICES** - Staff recommends City Council approve Amendment No. 2 with TruGreen Landcare, Inc. extending the current term to June 30, 2013 and granting a new term for a three year period, from July 1, 2013 to June 30, 2016, reflecting revised pricing as shown in Exhibit B of the agreement; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney.
12. **AWARD OF CONTRACT - WATER SYSTEM MASTER PLAN** – Staff recommends City Council award a contract to AKM Consulting Engineers in an amount not to exceed \$104,720 for the preparation of a Water System Master Plan, and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.
13. **POLICY STATEMENT NO. 13-01 - DISCRETIONARY FUNDS EXPENDITURE POLICY**
– Staff recommends City Council adopt Policy Statement No. 13-01 Discretionary Funds Expenditure Policy. 140-02

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 11th day of April 2013.

Theresa Devoy
City Clerk