

**AGENDA  
NORWALK CITY COUNCIL  
APRIL 2, 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](mailto:clerk@norwalkca.gov).*

**STUDY SESSION MEETING – 5:00 p.m.**

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS**

**CLOSED SESSION**

***PURSUANT TO GOVERNMENT CODE §54957.6; CONFERENCE WITH LABOR NEGOTIATOR. Negotiating on behalf of the City: Michael J. Egan; regarding negotiations with the Norwalk Association of Management Employees.***

**RECESS**

**REGULAR MEETING - 6:00 p.m.**

**CALL TO ORDER**

Mayor Vernola

**INVOCATION**

Pastor Floyd Dorsey  
Norwalk Community Baptist Church

**FLAG SALUTE**

Vice Mayor Rodarte

**ROLL CALL**

City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS**

City Council to recognize Hometown Heroes from 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 meeting of March 19, 2013. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period March 3 – March 16, 2013, in the total amount of \$732,474.43. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated March 26, 2013, in the total amount of \$966,861.95. 640

4. **PLANNING COMMISSION SYNOPSIS – MARCH 27, 2013** - No action is required unless the City Council elects to review the decision of the Planning Commission.
5. **RESOLUTION NO. 13-24 - DESTRUCTION OF OBSOLETE RECORDS** – Staff recommends City Council adopt **Resolution No. 13-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE COMMUNITY DEVELOPMENT DEPARTMENT.** 870-02
6. **PROJECT NO. 7147 - ACCEPT \$1,196,487 IN HIGHWAY BRIDGE REPLACEMENT AND REHABILITATION FUNDS (HBRR) AND \$155,017 IN PROPOSITION SURFACE TRANSPORTATION (STPL) – LOCAL FUNDS** – Staff recommends City Council accept \$1,196,487 in additional HBRR funds and an additional \$155,017 in STPL funds for this project and adjust the Fiscal Year 2013/14 Budget to reflect these funds. 1005-04-7147
7. **PROJECT NO. 7175 - AWARD OF CONTRACT - REHABILITATION OF ROSECRANS AVENUE FROM CARMENITA ROAD TO I-5 AND BLOOMFIELD AVENUE FROM ROSECRANS AVENUE TO IMPERIAL HIGHWAY** - Staff recommends City Council award a contract to R.J. Noble Company of Orange in the amount of \$1,386,625 for the rehabilitation of Rosecrans Avenue from Carmenita Road to the I-5 Freeway and Bloomfield Avenue from Rosecrans Avenue to Imperial Highway; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7175
8. **PROJECT NO. 7175 - AWARD OF CONTRACT - CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE REHABILITATION OF ROSECRANS AVENUE FROM CARMENITA ROAD TO I-5 AND BLOOMFIELD AVENUE FROM ROSECRANS AVENUE TO IMPERIAL HIGHWAY** – Staff recommends City Council approve an agreement with Ramos Consulting Services in the amount of \$119,310 for construction management and inspection services for Project No. 7175; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7175
9. **FEDERAL TRANSIT ADMINISTRATION CERTIFICATIONS AND ASSURANCES FOR FEDERAL FISCAL YEAR 2013** – Staff recommends City Council authorize the Director of Transportation to execute the Fiscal Year 2013 Certifications and Assurances for Federal Transit Administration Assistance Programs - Affirmation of Applicant on behalf of the City; in conjunction with review and execution of the Affirmation of Applicant's Attorney by the City Attorney. 1105-01
10. **AGREEMENT AMENDMENT – AUDITING SERVICES** – Staff recommends City Council approve an amendment to the agreement with Vasquez & Company to provide auditing services for Fiscal Years 2012/13 and 2013/14 in the amount of \$80,000 annually; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 606-01
11. **APPOINTMENT OF MEMBERS OF THE CITY COUNCIL TO VARIOUS AGENCIES, BOARDS, COMMISSIONS, AND AS CITY ADVISORY BODY LIAISONS** – Staff recommends City Council confirm nominations of members of the City Council to represent the City on various outside agency boards and as City Advisory Body liaisons. 825-09

12. **TEMPORARY ALTERNATE APPOINTMENT - LOS ANGELES COUNTY SANITATION DISTRICT NOS. 2 AND 18** – Staff recommends City Council retroactively approve a temporary appointment of Vice Mayor Rodarte to serve as the City’s alternate for the Los Angeles County Sanitation District Nos. 2 and 18 for a meeting that occurred on March 27, 2013. 825-09
13. **RESOLUTION NOS. 13-20 AND 13-21 – APPOINTMENT OF MEMBERS OF THE CITY COUNCIL TO THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE AND THE LOS ANGELES COUNTY SANITATION DISTRICT NOS. 2 AND 18** – Staff recommends City Council adopt:
- a. **Resolution No. 13-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DESIGNATING ITS REPRESENTATIVE AND AN ALTERNATE FOR THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE/EASTERN REGION, appointing Mayor Luigi Vernola as the City’s representative and Vice Mayor Marcel Rodarte as the alternate; and**
  - b. **Resolution No. 13-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPOINTING AN ALTERNATE TO THE LOS ANGELES COUNTY SANITATION DISTRICT NOS. 2 AND 18, appointing Councilmember Mendez as the alternate.** 825-09
14. **RESOLUTION NO. 13-22 – FACSIMILE SIGNATURES** – Staff recommends City Council adopt **Resolution No. 13-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AND DIRECTING CERTAIN BANKS TO HONOR ALL CHECKS, DRAFTS, AND WARRANTS WHEN BEARING CERTAIN SIGNATURES AND FACSIMILE SIGNATURES OF CITY OFFICIALS AND RESCINDING ALL CONFLICTING RESOLUTIONS.** 602
15. **AGREEMENT – IDENTIFICATION OF UNDERGROUND UTILITIES** – Staff recommends City Council approve a Positive Location Agreement with Caltrans for locating City underground facilities that may be in conflict with freeway widening work at no expense to the City; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.
16. **RESOLUTION NO. 13-23 – AMENDING FISCAL YEAR 2012/13 SALARY SCHEDULE - CREATION AND ADDITION OF NEW CLASSIFICATION – PUBLIC AFFAIRS & COMMUNICATIONS MANAGER** - Staff recommends City Council adopt **Resolution No. 13-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2012/13 SALARY SCHEDULE ADDING A PUBLIC AFFAIRS & COMMUNICATIONS MANAGER.** 135-03

**APPOINTMENTS**

17. **ADVISORY BODIES** – Staff recommends City Council either reappoint existing advisory body members or appoint new individuals to serve on the advisory bodies. 200
18. **PLANNING COMMISSION APPOINTMENT** – Staff recommends City Council approve Councilmember Kelley’s nomination of a Planning Commissioner to fill the vacancy coexistent with her term. 260-01
19. **NORWALK HOUSING AUTHORITY** – Staff recommends City Council re-appoint Councilmembers Kelley and Mendez to the Housing Authority for four-year terms ending April 30, 2017. 315-05-01

## RESOLUTIONS

20. [RESOLUTION NO. 13-19 – BUDGET AMENDMENT – VEHICLE REPLACEMENT](#) – Staff recommends City Council adopt **Resolution No. 13-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2012/13 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR THE PURCHASE OF A REPLACEMENT VEHICLE IN THE DEPARTMENT OF PUBLIC SAFETY**, in the amount of \$23,500. 610

## 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 28<sup>th</sup> day of March 2013.

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Theresa Devoy  
City Clerk