

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL JUNE 21, 2016



REGULAR MEETING

CALL TO ORDER 6:02 p.m.

ROLL CALL Councilmembers Rodarte, Shryock, Vice Mayor Kelley and Mayor Mendez; Councilmember Vernola was absent.

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. **APPROVED by a 4-0 vote.***

1. **MEETING MINUTES** – City Council approved the minutes of the regular meeting of June 7, 2016. 825-04
2. **PAYROLL** – City Council approved the payroll for the period May 22, 2016 – June 4, 2016, in the total amount of \$818,117.47. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated June 14, 2016, in the total amount of \$1,195,001.18. 640
4. **CLAIM AGAINST THE CITY** – City Council denied the claim filed by Esperanza Barrios. 830-02
5. **PLANNING COMMISSION SYNOPSIS – JUNE 8, 2016** - No action is required. 320
6. **RESOLUTION NO. 16-43 – DESTRUCTION OF OBSOLETE RECORDS – ADMINISTRATION** – City Council adopted **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** – City Council accepted for second reading and adopted **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** – City Council adopted **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** – City Council adopted 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** – City Council approved 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 authorized 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** – City Council approved an 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** – City Council approved the 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 authorized 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** – City Council approved the proposed project and allocated 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** – City Council approved the organizations eligible to obtain retail fireworks permits and authorized 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** – City Council approved plans and specifications for the FY 2015/16 Sewer System Rehabilitation Project, authorized 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** – City Council approved 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 authorized 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)** – City Council accepted 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** – City Council accepted 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** – None.

200

20. **PRIVATE SECTOR REPRESENTATIVE FOR THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD** – City Council reappointed 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** – City Council adopted Resolution No. 16-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DENYING MODIFICATIONS TO PRECISE DEVELOPMENT PLAN NO. 1822 as amended. APPROVED by 4-0 vote

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** – City Council:
- a. adopted the Initial Study and Negative Declaration;
 - b. introduced 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 waived further reading;
 - c. adopted **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. introduced 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 waived further reading.
ADOPTED by a 3-0 vote. 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** – City Council approved 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. **APPROVED by a 3-1 vote.**
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** – City Council introduced 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 waived further reading. **APPROVED by a 4-0 vote.**

REPORTS

25. **ADOPTION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDED COMMERCIAL FAÇADE IMPROVEMENT PROGRAM POLICIES AND PROCEDURES MANUAL** – City Council adopted the Commercial Façade Improvement Program Policies and Procedures Manual. **ADOPTED by a 3-0 vote.**

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 – City Council approved:

- 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. **APPROVED by a 4-0 vote.**1050-02

ADJOURNMENT

9:17 p.m.