

**AGENDA
NORWALK CITY COUNCIL
MAY 21, 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.

PROJECT NO. 7149 - PIONEER MEDIAN INSTALLATION – Staff to provide City Council with a project status report.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Vernola
INVOCATION	Pastor Bernie Araral New Harvest Christian Church
FLAG SALUTE	Councilmember Shryock
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to proclaim May 2013 as Older Americans Month in the City of Norwalk
- II. City Council to Recognize Norwalk's 2013 Older American Nominee
- III. City Council to proclaim May 19th through the 25th as National Public Works Week in the City of Norwalk
- IV. City Council to proclaim May 2013 as "Asian Pacific American Heritage Month" in the City of Norwalk
- V. City Council to proclaim May 20th through the 24th as "Classified School Employee Week" in the City of Norwalk

CITY MANAGER COMMENTS

Update on the Bond Process/Status.

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 May 7, and May 14, 2013, respectively

825-04

2. **PAYROLL** – Staff recommends City Council approve the payroll for the period April 28 – May 11, 2013, in the total amount of \$731,454.11. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated May 14, 2013, in the total amount of \$1,989,186.51. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Tony Hilane and Christine Rubio. 830-08/18
5. **RESOLUTION NO. 13-34 - DESTRUCTION OF OBSOLETE RECORDS** – Staff recommends City Council adopt **Resolution No. 13-34, 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. **PLANNING COMMISSION SYNOPSIS – MAY 8, 2013** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
7. **AGREEMENT - PROJECT NO. 7147 - FIRESTONE BRIDGE OVER THE SAN GABRIEL RIVER - STREAMBED ALTERATION** – Staff recommends City Council:
 - a. approve the Streambed Alteration Agreement with the California Department of Fish and Wildlife in relation to Project No. 7147; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney; and
 - b. authorize the City Manager to sign other documents regarding the project on behalf of the City. 1005-04-7147
8. **AGREEMENT EXTENSION - ADVANCED RESERVATION DIAL-A-RIDE (DAR) / SUBSCRIPTION SERVICE** – Staff recommends City Council approve a one (1) year extension of the agreement with MV Transportation, in the amount of \$406,571, for the term of July 1, 2013 through June 30, 2014; and authorize the City Manager to execute the extension on behalf of the City, in a form approved by the City Attorney. 1120-07
9. **AGREEMENT EXTENSION - DIAL-A-RIDE (DAR) TAXI VOUCHER SERVICE** – Staff recommends City Council approve a one (1) year extension of the agreement with Fiesta Taxi Cooperative, Inc., in the amount of \$55,000, for the term of July 1, 2013 through June 30, 2014; and authorize the City Manager to execute the extension on behalf of the City, in a form approved by the City Attorney. 1120-07

APPOINTMENTS

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

RESOLUTION

11. **RESOLUTION NO. 13-35 - BUDGET AMENDMENT - PURCHASE OF SECURITY EQUIPMENT** - Staff recommends City Council adopt **Resolution No. 13-35, 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 SECURITY EQUIPMENT.**

12. **AGREEMENT – WEBSITE DEVELOPMENT SERVICES** - Staff recommends City Council approve an agreement with Vision Internet in the amount of \$65,410; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.

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 17th day of May 2013.

Theresa Devoy
City Clerk