

**AGENDA
NORWALK CITY COUNCIL
JUNE 18, 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

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION PURSUANT TO GC §54956.9: *California Department of Transportation v. Norwalk United Methodist Church, 13000 San Antonio Drive, (City of Norwalk) Los Angeles Superior Court Case No. NC 058155.*

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Vernola
INVOCATION	Mohan Dadlani Sindhu Community Center
FLAG SALUTE	Vice Mayor Rodarte
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

PUBLIC HEARINGS

1. [CONTINUED FROM JUNE 4, 2013 - ORDINANCE NO. 13-1642 AND RESOLUTION NO. 13-36 – ESTABLISHING AN ANNUAL SEWER SERVICE CHARGE](#) – Staff recommends City Council consider:
 - a. introducing for first reading **Ordinance No. 13-1642, AN ORDINANCE OF THE CITY OF NORWALK ESTABLISHING AN ANNUAL SEWER SERVICE CHARGE AND AMENDING THE NORWALK MUNICIPAL CODE**, by title only and waiving second reading; and
 - b. adopting **Resolution No. 13-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING A REPORT IN CONNECTION WITH THE SEWER SERVICE CHARGE, DETERMINING THE AMOUNT OF SUCH CHARGE FOR FISCAL YEAR 2013/14, AND ORDERING THAT SUCH CHARGE BE COLLECTED ON THE TAX ROLL.**

637

2. [RESOLUTION NO. 13-41 - ANNUAL CITY BUDGET FOR FISCAL YEAR 2013/14 AND RESOLUTION NO. 13-44 – ANNUAL SALARY SCHEDULE](#) - City Council to consider adoption of:
 - a. **Resolution No. 13-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ESTABLISHING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2013/14;**
 - b. **Resolution No. 13-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE SALARY SCHEDULE FOR FY 2013/14 FOR THE GENERAL, HOURLY AND MANAGEMENT UNIT EMPLOYEES.** 610/135-03

SPECIAL PRESENTATIONS

Our Place Housing Solutions to make a presentation to City Council regarding homeless assistance.

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.

3. [MEETING MINUTES](#) – Staff recommends City Council approve the minutes of the regular and special meetings of June 4 and June 6, 2013, respectively. 825-04
4. [PAYROLL](#) – Staff recommends City Council approve the payroll for the period May 26 – June 8, 2013, in the total amount of \$899,052.23. 630
5. [COMMERCIAL DEMANDS](#) – Staff recommends City Council approve the warrant register dated June 11, 2013, in the total amount of \$1,015,342.02. 640
6. [CLAIMS AGAINST THE CITY](#) – Staff recommends City Council deny the claims filed by Maria Cader and Santino Rubio. 830-03/18
7. [PLANNING COMMISSION SYNOPSIS – JUNE 12, 2013](#) - No action is required unless the City Council elects to review the decision of the Planning Commission.
8. [RESOLUTION NO. 13-39 - DESTRUCTION OF OBSOLETE RECORDS](#) – Staff recommends City Council adopt **Resolution No. 13-39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE COMMUNITY DEVELOPMENT AND SOCIAL SERVICES DEPARTMENTS.** 870-02

9. **RESOLUTION NO. 13-40 – CHANGE IN FUNDING FOR QUALIFIED FACILITIES IMPROVEMENT PROJECTS – 1999 AND 2001 REVENUE LEASE REFUNDING BONDS** – Staff recommends City Council adopt Resolution No. 13-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING CHANGE IN FUNDING FOR EXSISTING QUALIFIED FACILITIES IMPROVEMENT PROJECTS TO UNSPENT 1999 AND 2001 REFUNDING LEASE REVENUE BOND PROCEEDS, in the amount of \$362,899. 610
10. **RESOLUTION NO. 13-42 – ANNUAL APPROPRIATIONS LIMIT – FISCAL YEAR 2013/14** – Staff recommends City Council adopt Resolution No. 13-42, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2013/14. 604
11. **RESOLUTION NO. 13-43 – FISCAL YEAR 2013/14 STATEMENT OF INVESTMENT POLICY** – Staff recommends City Council adopt Resolution No. 13-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK, ADOPTING THE 2013/14 STATEMENT OF INVESTMENT POLICY, AND AUTHORIZING THE CITY TREASURER TO INVEST AND REINVEST IDLE MONIES OF THE CITY OF NORWALK IN ACCORDANCE WITH THE 2013/14 STATEMENT OF INVESTMENT POLICY. 624
12. **RESOLUTION NO. 13-45 – AUTHORIZING INVESTMENT OF CITY MONIES IN THE LOCAL AGENCY INVESTMENT FUND** - Staff recommends City Council adopt Resolution No. 13-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND. 624-01
13. **AGREEMENTS – WATER RIGHTS SUBLEASE** – Staff recommends City Council accept the offers from and approve agreements with:
- a. the City of Compton for a three year agreement to sublease excess water rights at the rate of \$125 per acre foot, for 1,100 acre-feet for Fiscal Year 2012/13 for the total amount of \$137,500; 1,400 acre-feet for Fiscal Year 2013/14 for a total amount of \$175,000; and 500 acre-feet for Fiscal Year 2014/15 for a total amount of \$62,500;
 - b. Bellflower Somerset for the sublease of excess water rights at the rate of \$50 per acre-foot, for 300 acre-feet for Fiscal Year 2012/13, for a total amount of \$15,000; and
 - c. Authorize the City Manager to execute the agreements on behalf of the City, in a form approved by the City Attorney. 1070-08
14. **2013 APPLICATIONS FOR RETAIL FIREWORKS SALES PERMITS** – Staff recommends City Council approve the organizations eligible to obtain retail fireworks permits and authorize issuance of permits. 612-08
15. **AGREEMENT AMENDMENT - USED MOTOR OIL COMMUNITY OUTREACH PROGRAM** - Staff recommends City Council approve Amendment No. 2 to the agreement with KJ Services Environmental Consulting, extending the term through June 30, 2014, in an amount not to exceed \$17,030; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1065-04-01
16. **PROJECT NO. 7178 – REHABILITATION OF HOXIE AVENUE FROM IMPERIAL HIGHWAY TO FIRESTONE BOULEVARD – ACCEPTANCE OF WORK** – Staff recommends City Council accept the work of R.J. Noble Company of Orange in the amount of \$410,422.73 for the rehabilitation of Hoxie Avenue from Imperial Highway to Firestone Boulevard. 1005-04-7178

17. **PROJECT NO. 7431 – DESIGN SERVICES FOR A WATER MAIN INTERCONNECT ACROSS RAILROAD RIGHT-OF-WAY TO CONNECT THE NORTH CENTRAL WATER AREAS – AWARD OF CONTRACT** – Staff recommends City Council approve an agreement with W.G. Zimmerman Engineering in the amount of \$62,928.50 for design services and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7431
18. **PROJECT NO. 7766 – REPLACEMENT OF THE SKYLIGHTS AT THE NORWALK ARTS & SPORTS COMPLEX – ACCEPTANCE OF WORK** – Staff recommends City Council accept the work of Garland/DBS, INC. in the amount of \$150,000 for the replacement of the skylights at the Norwalk Arts & Sports Complex. 1005-04-7766
19. **AGREEMENT AMENDMENT – CROSSING GUARD SERVICES** – Staff recommends City Council approve Amendment No. 6 to the agreement with All City Management Services for crossing guard services, extending the agreement through June 30, 2014, in an amount not to exceed \$12,015, and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 530-04-01
20. **AGREEMENT AMENDMENT - EMPIRE PIPE CLEANING AND EQUIPMENT, INC. – SEWER MAINTENANCE** - Staff recommends City Council approve Amendment No. 7, extending the term of the sewer maintenance contract with Empire Pipe Cleaning and Equipment, Inc. for an additional period of two (2) years, through June 30, 2015; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1040-05
21. **AGREEMENT - FLEET MAINTENANCE MANAGEMENT SYSTEM** – Staff recommends City Council approve an agreement with CCG Systems Inc., dba FASTER Asset Solutions for a fleet maintenance management system, in an amount not to exceed \$132,042, for a five-year term; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 634-04

APPOINTMENTS

22. **ADVISORY BODIES** – Staff recommends City Council either re-appoint existing advisory body members or appoint new individuals to serve on the advisory bodies. 200
23. **APPOINTMENT TO WORKFORCE INVESTMENT BOARD (WIB)** – City Council to consider extending Joseph Derthick's appointment as the City of Norwalk's private sector representative for a term to expire June 30, 2015, unless otherwise extended. 135-15-01

PUBLIC HEARINGS

24. **APPLICATION FOR TAXICAB OWNERS PERMIT - ADMINISTRATIVE SERVICES COOPERATIVE, DBA: FIESTA TAXI; DBA: 1-800-TAXICAB - PERMIT NO. 13-01** – City Council to consider authorizing the City Manager to issue Taxicab Owners Permit No. 13-01, for a period of one year, to Administrative Services Cooperative, DBA: Fiesta Taxi; DBA: 1-800-TAXICAB, subject to compliance with the provisions of Norwalk Municipal Code Chapter 5.56. 612-14
25. **PRECISE DEVELOPMENT PLAN NO. 1909 AND CONDITIONAL USE PERMIT NO. 955 – 12836 ROSECRANS AVENUE** - Staff recommends City Council open the public hearing and continue the matter to the meeting of July 2, 2013.

REPORTS

26. [AGREEMENT – PURCHASE AND SALE OF COMPRESSED NATURAL GAS \(CNG\) FUEL](#) – Staff recommends City Council approve an agreement with the City of Montebello, in an amount not to exceed \$125,000 for the first of the three periods for the term of July 1, 2013 through June 30, 2016; and authorize the City Manager to execute the extension on behalf of the City, in a form approved by the City Attorney. 634-05

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 June 2013.

Theresa Devoy
City Clerk