

**AGENDA
NORWALK CITY COUNCIL
JUNE 4, 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.

WASTE HAULER CONTRACT NEGOTIATIONS – Staff recommends City Council reject CDS’s proposal dated January 29, 2013, and authorize staff to commence with a formal “Request For Proposal” (RFP) process in approximately two years.

ORAL COMMUNICATIONS FOR CLOSED SESSION

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GC §54956.8.
Property: 12208-12216 Hoxie Avenue. Negotiating Parties: Michael J. Egan, on behalf of the City, Steve McArthur, on behalf of Costco; and Esperanza Stanley, Stanley Family Trust, property owners. Under negotiation: Price and terms of payment.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Vernola

INVOCATION

Pastor Oscar Fisher
Good News Outreach Church

FLAG SALUTE

Vice Mayor Rodarte

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to present a commendation to Maxine Sears for her 20 years of volunteer service to the Department of Public Safety.
- II. City Council to recognize Hometown Heroes from the City of Norwalk.

CITY MANAGER COMMENTS

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 21 and May 23, 2013, respectively. 825-04

2. **PAYROLL** – Staff recommends City Council approve the payroll for the period May 12 – May 25, 2013, in the total amount of \$717,927.04. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated May 28, 2013, in the total amount of \$1,670,629.46. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Allstate Insurance on behalf of Bernadette Dayo and Stevie Alannah Walker. 830-01/23
5. **PLANNING COMMISSION SYNOPSIS – MAY 22, 2013** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **PROJECT NO. 7180 – ACCEPTANCE OF WORK - ALLEY REHABILITATION SOUTH OF EXCELSIOR DRIVE AND WEST OF BRINK AVENUE** - Staff recommends City Council accept the work of Nobest, Inc. of Garden Grove in the amount of \$65,804.10 for the rehabilitation of the alley south of Excelsior Drive and west of Brink Avenue. 1005-04-7180
7. **PROJECT NO. 7330 – ACCEPTANCE OF WORK - REMOVAL OF POOL DECK COATING – NORWALK AQUATIC PAVILION** – Staff recommends City Council accept the work of the Howard Ridley Company in the amount of \$42,800 for removal of the pool deck coating and application of the sealant. 1005-04-7330
8. **PROJECT NO. 7769 – AGREEMENT AMENDMENT NO. 1 – PROFESSIONAL ARCHITECTURAL DESIGN AND CONSTRUCTION OBSERVATION SERVICES - RE-ROOFING IMPROVEMENTS AT THE CULTURAL ARTS CENTER** – Staff recommends City Council approve Amendment No. 1 to the agreement with Meyer & Associates, for architectural design and construction observation services for the re-roofing improvements at the Cultural Arts Center, extending the term through December 31, 2013; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7769
9. **AGREEMENT AMENDMENT NO. 7 - FEDERAL LOBBYING SERVICES** – Staff recommends City Council approve Amendment No. 7 with Van Scoyoc Associates extending the term through June 30, 2014 in the amount of \$25,000; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 120-01

APPOINTMENTS

10. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200
11. **APPOINTMENT – NORWALK HOUSING AUTHORITY** - Staff recommends City Council make an appointment of an individual to serve a two-year term ending April 30, 2015. 315-05-01

PUBLIC HEARINGS

12. **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, to July 16, 2013. 618-08

PUBLIC HEARINGS (CONTINUED)

13. **ORDINANCE NO. 13-1642 - RESOLUTION NO. 13-36 – ESTABLISHING AN ANNUAL SEWER SERVICE CHARGE** – Staff recommends City Council consider:
- 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
 - 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
14. **RESOLUTION NO. 13-38 – REQUEST FOR PREFERENTIAL PARKING – 10600 BLOCK OF IVY COURT** – City Council to consider adopting **Resolution No. 13-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT, APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONES FOR THE ENTIRE 10600 BLOCK OF IVY COURT.** 1050-02-02

RESOLUTIONS

15. **RESOLUTION NO. 13-37 – BUDGET AMENDMENT – CONSULTANT FOR GRANT PREPARATION/SUBMISSION - HIGHWAY SAFETY IMPROVEMENT PROGRAM** – Staff recommends City Council:
- adopt **Resolution No. No. 13-37, 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 CONSULTING SERVICES FOR GRANT PREPARATION/SUBMISSION THROUGH THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP)**, in the amount of \$36,000; and
 - approve an agreement with W.G. Zimmerman in an amount not to exceed \$36,000 to assist with the preparation of grants for the Cycle 6 Call for Projects for the Highway Safety Improvement Program, and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-06

REPORTS

16. **AMENDMENT NO. 1 – CITY’S YOUTH EMPLOYMENT PLAN** - Staff recommends City Council approve Amendment No. 1 to the City’s Youth Employment Plan to include Vista Verde Park.
17. **AGREEMENT AMENDMENT – FEDERAL ADVOCACY SERVICES** – Staff recommends City Council approve Amendment No. 1 extending the term through June 30, 2014 with Edington, Peel & Associates for federal lobbyist services relating to the Defense Energy Support Center in the amount of \$50,500, and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 120-01

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 31st day of May 2013.

Theresa Devoy
City Clerk