

**AGENDA
NORWALK CITY COUNCIL
JULY 5, 2016**

**REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
6:00 P.M.**



**Michael Mendez, Mayor
Cheri Kelley, Vice Mayor
Leonard Shryock, Councilmember
Luigi Vernola, 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.

REGULAR MEETING - 6:00 p.m.

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| CALL TO ORDER | Mayor Mendez |
| INVOCATION | Mohan Dadlani Norwalk Sindhu Temple |
| FLAG SALUTE | Briana Rose Rivera, 6 th grader, Lake Center Middle School Jeffrey Daniel Rivera, 5 th grader, Lakeview Elementary School |
| ROLL CALL | City Clerk |

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to proclaim July as National Parks and Recreation month in 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 meeting of June 21, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period June 5 – June 18, 2016, in the total amount of \$1,092,838.27. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated June 28, 2016, in the total amount of \$4,497,662.59. 640
4. **PLANNING COMMISSION SYNOPSIS – JUNE 22, 2016** - No action is required unless the City Council elects to review the decision of the Planning Commission on those items where the Commission’s action was final. 320
5. **ORDINANCE NO. 16-1678 – AMENDING THE NORWALK MUNICIPAL CODE SECTION 12.12.340 – EXCAVATIONS IN NEW STREET IMPROVEMENTS** - Staff recommends City Council accept for second reading and adopt **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**

6. **AGREEMENT AMENDMENT NO. 1 – GRANT RESEARCH AND WRITING SERVICES** – Staff recommends City Council approve Amendment No. 1 with Blais and Associates, Inc., for grant research and writing services from February 2, 2016 through June 30, 2017; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 623
7. **AGREEMENT AMENDMENT NO. 1 - ACQUISITION OF TWO (2) COMPRESSED NATURAL GAS (CNG) BUSES** - Staff recommends City Council approve Amendment No. 1 with Gillig LLC to acquire two (2) additional Compressed Natural Gas replacement buses, for a total contract value in the amount of \$3,300,642, plus applicable Producer Price Index (PPI); in keeping with the FTA 2016/17 Grant programming of Capital Projects. 634-03
8. **RESOLUTION NO. 16-44 - CHILD CARE SERVICES CONTRACTS** - Staff recommends City Council adopt **Resolution No. 15-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING CHILD CARE AGREEMENTS WITH THE STATE OF CALIFORNIA DEPARTMENT OF EDUCATION FOR FUNDING OF THE CALWORKS STAGE 2, STAGE 3, AND ALTERNATIVE PAYMENT CHILD CARE DEVELOPMENT PROGRAM FOR FISCAL YEAR 2016/17**; and authorize the City Manager to execute the contracts and amendments on behalf of the City. 425-01
9. **PROJECT NO. 7182 – REHABILITATION OF ALONDRA BOULEVARD – STUDEBAKER ROAD TO GRIDLEY ROAD – APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS – RESOLUTION NO. 16-39 – BUDGET AMENDMENT** - Staff recommends City Council:
 - a. adopt **Resolution No. 16-39 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO INCREASE THE ADOPTED BUDGET FOR PROJECT NO. 7182 REHABILITATION OF ALONDRA BOULEVARD FROM GRIDLEY ROAD TO STUDEBAKER ROAD**, in the amount of \$310,000;
 - b. approve plans and specifications for the rehabilitation of Alondra Boulevard between Studebaker Road and Gridley Road; and
 - c. authorize advertisement for bids and set a bid opening date of August 2, 2016.
10. **PROJECT NO. 7188 – BUS STOP IMPROVEMENTS – ALONDRA BOULEVARD TO ELMCROFT AVENUE – APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS** – Staff recommends City Council approve plans and specifications for the Bus Stop Improvements on Alondra Boulevard at Elmcroft Avenue, Project No. 7188, authorize advertisement for bids, and set a bid opening date of August 2, 2016.
11. **PROJECT NO. 7349 – REPLASTERING OF THE MAIN POOL AT THE NORWALK AQUATIC PAVILION - AWARD OF CONTRACT** - Staff recommends City Council award a contract to Condor Inc. in the amount of \$97,700 to re-plaster the main pool at the Norwalk Aquatic Pavilion, with work commencing in October, following the summer swim season; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.
12. **PROJECT NO. 7438 – AUTOMATIC METER READING/ADVANCED METERING INFRASTRUCTURE (AMR/AMI) – BUREAU OF RECLAMATION (BOR) RECLAMATION GRANT PROGRAM** - Staff recommends City Council approve the Automatic Meter Reading/Advanced Metering Infrastructure Bureau of Reclamation Grant

Program with Badger Meter Company, for a cost of \$60,064 for the procurement of automated meters; and authorize the City Manager to execute the agreement and any amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7438

13. **PROJECT NO. 7439 – EMERGENCY WATER CONNECTION – SOUTHEAST SERVICE AREA – ENGINEERING DESIGN SERVICES – AWARD OF CONTRACT** - Staff recommends City Council award a contract to Michael Baker International in the amount of \$30,885 for professional services to design the emergency water connection at the southeast service area; and authorize the City Manager to execute the agreement and any amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7439
14. **PROJECT NO. 7510 – SEWER REHABILITATION – PHASE 1 – ACCEPTANCE OF WORK** - Staff recommends City Council accept the work of Sancon Technologies, Inc. in the amount of \$167,184.60 for the Sewer System Rehabilitation - Phase 1; and authorize the City Manager to release the retention payment. 1005-04-7510
15. **PROJECT NO. 7511 – SEWER REHABILITATION – PHASE 2 – ACCEPTANCE OF WORK** - Staff recommends City Council accept the work of Sancon Technologies, Inc. in the amount of \$173,905.25 for the Sewer System Rehabilitation - Phase 2; and authorize the City Manager to release the retention payment. 1005-04-7511
16. **DELINQUENT WEED AND LITTER COLLECTION FEES** - Staff recommends City Council confirm the report of the Property Maintenance and Building Rehabilitation Appeals Board; and authorize the Finance Director to file a copy of this report with the County Auditor on or before August 10, 2016. 626-01
17. **RESOLUTION NO. 16-45 – ESTABLISHING PARKING RESTRICTIONS** – Staff recommends City Council adopt **Resolution No. 16-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ESTABLISHING PARKING RESTRICTIONS ON RESIDENTIAL STREETS ADJACENT TO THE WEST SIDE OF STUDEBAKER ROAD BETWEEN IMPERIAL HIGHWAY AND FOSTER ROAD AND ADJACENT TO THE EAST SIDE OF STUDEBAKER ROAD BETWEEN IMPERIAL HIGHWAY AND BORSON STREET, AND PROHIBIT PARKING ON THE EAST SIDE OF THE FRONTAGE ROAD OF STUDEBAKER ROAD BETWEEN ADOREE STREET AND FOSTER ROAD.**
18. **AMENDMENT TO DRUG AND ALCOHOL PROGRAM RULES & REGULATIONS – TRANSPORTATION DEPARTMENT** – Staff recommends City Council adopt the “City of Norwalk Transportation Department Drug and Alcohol Program Rules and Regulations,” as amended, in compliance with Federal Regulations. 1120-01

APPOINTMENTS

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

PUBLIC HEARING

20. **DELINQUENT REFUSE COLLECTION ACCOUNTS** - Staff recommends City Council approve the lien lists for the delinquent accounts that are not paid by July 31, 2016, and authorize staff to forward a final list to the Tax Assessor by August 10, 2016. 626-02

RESOLUTION

21. **RESOLUTION NO. 16-46 - OPPOSING THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) EXPENDITURE PLAN FOR THE 2016 PROPOSED BALLOT MEASURE** - Staff recommends City Council adopt Resolution No. 16-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK OPPOSING THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY EXPENDITURE PLAN FOR THE 2016 PROPOSED BALLOT MEASURE.

REPORTS

22. **OPTIONS FOR FILLING CITY COUNCIL VACANCY** - City Council determination is requested.

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 30th day of July 2016.

Marissa J. Asistin
Assistant City Clerk