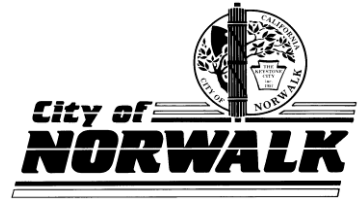


SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL JULY 5, 2016



REGULAR MEETING

CALL TO ORDER 6:01 p.m.

ROLL CALL Councilmembers Shryock, Vernola, Vice Mayor Kelley and Mayor Mendez.

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 Item Nos. 6, 10, 14, and 15 were pulled for separate vote; Councilmember Vernola abstained from taking action on Item No. 11 and certain warrants which will be reflected in the minutes. **APPROVED by a 4-0 vote.***

1. **MEETING MINUTES** – City Council approved the minutes of the regular meeting of June 21, 2016. 825-04
2. **PAYROLL** – City Council approved the payroll for the period June 5 – June 18, 2016, in the total amount of \$1,092,838.27. 630
3. **COMMERCIAL DEMANDS** – City Council approved 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 taken. 320
5. **ORDINANCE NO. 16-1678 – AMENDING THE NORWALK MUNICIPAL CODE SECTION 12.12.340 – EXCAVATIONS IN NEW STREET IMPROVEMENTS** – Item tabled by Council.
7. **AGREEMENT AMENDMENT NO. 1 - ACQUISITION OF TWO (2) COMPRESSED NATURAL GAS (CNG) BUSES** - City Council approved 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** - City Council adopted Resolution No. 16-44, 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 authorized 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 - City Council:

- a. adopted **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. approved plans and specifications for the rehabilitation of Alondra Boulevard between Studebaker Road and Gridley Road; and
- c. authorized advertisement for bids and set a bid opening date of August 2, 2016.

1005-04-7182

11. **PROJECT NO. 7349 – REPLASTERING OF THE MAIN POOL AT THE NORWALK AQUATIC PAVILION - AWARD OF CONTRACT** - City Council awarded 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 authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.

1005-04-7349

12. **PROJECT NO. 7438 – AUTOMATIC METER READING/ADVANCED METERING INFRASTRUCTURE (AMR/AMI) – BUREAU OF RECLAMATION (BOR) RECLAMATION GRANT PROGRAM** - City Council approved 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 authorized 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** - City Council awarded 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 authorized 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

16. **DELINQUENT WEED AND LITTER COLLECTION FEES** - City Council confirmed the report of the Property Maintenance and Building Rehabilitation Appeals Board; and authorized 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** – City Council adopted **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** – City Council adopted the “City of Norwalk

ITEMS REMOVED FROM CONSENT CALENDAR

6. **AGREEMENT AMENDMENT NO. 1 – GRANT RESEARCH AND WRITING SERVICES –** City Council approved Amendment No. 1 with Blais and Associates, Inc., for grant research and writing services from February 2, 2016 through June 30, 2017; and authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 4-0 vote.** 623
10. **PROJECT NO. 7188 – BUS STOP IMPROVEMENTS – ALONDRA BOULEVARD TO ELMCROFT AVENUE – APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS –** City Council approved plans and specifications for the Bus Stop Improvements on Alondra Boulevard at Elmcroft Avenue, Project No. 7188, authorized advertisement for bids, and set a bid opening date of August 2, 2016. **APPROVED by a 4-0 vote.**
14. **PROJECT NO. 7510 – SEWER REHABILITATION – PHASE 1 – ACCEPTANCE OF WORK -** City Council accepted the work of Sancon Technologies, Inc. in the amount of \$167,184.60 for the Sewer System Rehabilitation - Phase 1; and authorized the City Manager to release the retention payment. **APPROVED by a 3-0 vote.** 1005-04-7510
15. **PROJECT NO. 7511 – SEWER REHABILITATION – PHASE 2 – ACCEPTANCE OF WORK -** City Council accepted the work of Sancon Technologies, Inc. in the amount of \$173,905.25 for the Sewer System Rehabilitation - Phase 2; and authorized the City Manager to release the retention payment. **APPROVED by a 3-0 vote.** 1005-04-7511

APPOINTMENTS

19. **ADVISORY BODIES –** City Council confirmed Councilmember Shryock’s appointments of Norma Amezcua to the Social Services Commission, David Ang to the Community Promotion Commission, and Dora Sandoval to the Public Safety Commission. **APPROVED by a 4-0 vote.** 200

PUBLIC HEARING

20. **DELINQUENT REFUSE COLLECTION ACCOUNTS -** City Council approved the lien lists for the delinquent accounts that are not paid by July 31, 2016, and authorized staff to forward a final list to the Tax Assessor by August 10, 2016. **APPROVED by a 4-0 vote.** 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 - City Council adopted 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. APPROVED by a 4-0 vote.**

REPORTS

22. **OPTIONS FOR FILLING CITY COUNCIL VACANCY – City Council directed staff to bring back the item back to the July 19 meeting.**

ADJOURNMENT

7:59 p.m.