

**AGENDA
NORWALK CITY COUNCIL
JULY 19, 2016**

**STUDY SESSION MEETING
CITY HALL – U.S. CONSTITUTION ROOM/#4
5:00 P.M.**

**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.

STUDY SESSION MEETING – 5:00 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8 – APN 8025-003-902; City Negotiator: Michael J. Egan, City Manager; Negotiating Party: State of California. Under Negotiation: price and terms of payment.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Mendez

INVOCATION

Kit Ho
Buddhist Tzu Chi Foundation

FLAG SALUTE

Luis Nava
Public Safety Cadet

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize Public Safety Cadets for their accomplishments at Camp Superstars Competition.

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.

1. **MEETING MINUTES** – Staff recommends City Council approve the minutes of the regular adjourned and regular meetings of June 28 and July 5, 2016, respectively. **825-04**
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period June 19, 2016 – July 2, 2016, in the total amount of \$898,456.59. **630**

3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated July 12, 2016, in the total amount of \$1,482,402.05. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Blanca Nevarez and Norma Villalobos. 830-14/22
5. **PLANNING COMMISSION SYNOPSIS – JULY 13, 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
6. **AGREEMENT - PRODUCTION OF THE CITY'S NEWSLETTER PUBLICATION (NORWALK NOW)** – Staff recommends City Council approve an agreement with Norwalk Printing in the amount of \$55,500 per year for the printing of the City's newsletter publication, for the period of July 1, 2016 through June 30, 2017, with an option to extend the agreement for two two-year periods; and authorize the City Manager to execute the agreement and any extensions/amendments on behalf of the City, in a form approved by the City Attorney. 145-03
7. **AGREEMENT AMENDMENT NO. 4 – INTERIM CITY ENGINEER AND RELATED CIVIL ENGINEERING SERVICES** - Staff recommends City Council approve Amendment No. 4 with W. G. Zimmerman Engineering, Inc. to allow additional services to be completed as authorized by the City Manager for budgeted projects; and authorize the City Manager to execute Amendment No. 4 on behalf of the City in a form approved by the City Attorney. 310-02
8. **AGREEMENT AMENDMENT NO. 4 AND RATE ADJUSTMENT – CITYWIDE BUS STOP MAINTENANCE SERVICES** – Staff recommends City Council:
 - a. approve a 1.5% Consumer Price Index (CPI) adjustment in the amount of \$1,879 to the contract with Nationwide Environmental Services for Bus Stop Maintenance Services increasing the total to \$127,093, beginning July 1, 2016; and
 - b. approve Amendment No. 4, authorizing the City Manager to approve any future price adjustments equal to the lesser of 5% or the percentage increase for the prior year in the CPI; and authorize the City Manager to execute Amendment No. 4 and any extension/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1120-06
9. **PROJECT NO. 7903 – FUNDING AGREEMENT FOR I-605 HOT SPOT ARTERIAL INTERSECTION IMPROVEMENT PROJECT AT STUDEBAKER ROAD/ROSECRANS AVENUE** – Staff recommends City Council approve the MOU Funding Agreement with Metropolitan Transportation Authority for the hot spot arterial intersection improvement project at Studebaker Road/Rosecrans Avenue in the amount of \$1,670,000; and authorize the City Manager to execute the agreement and any amendments/extensions provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7903
10. **RESOLUTION NO. 16-47 - TRANSPORTATION DEVELOPMENT ACT** - Staff recommends City Council adopt **Resolution No. 16-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE STATE TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2017.** 1105-02

APPOINTMENTS

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

REPORTS

12. **OPTIONS FOR FILLING CITY COUNCIL VACANCY** - City Council determination is requested. 825-12

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 July 2016.

Theresa Devoy, CMC
City Clerk