

**AGENDA
NORWALK CITY COUNCIL
AUGUST 2, 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

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8** – APN 7014-001-900; *Negotiating Parties: Michael J. Egan and Norwalk La Mirada Unified School District. Under Negotiation: Terms and Conditions of sale.*
2. **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.*
3. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9(d)(4)** – *Initiation of Litigation in one case.*

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Mendez

INVOCATION

Pastor Hector Gomez
New Branch Ministries

FLAG SALUTE

Sofia Nava, 7th grader
Corvallis Middle School

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize businesses in the City of Norwalk participating in Helpline Youth Counseling's "Merchant Committed" Program.
- II. City Council to recognize Billie Dean Monfort III for achieving the rank of Eagle Scout.

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 study session and regular meetings of July 19, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period July 3, 2016 – July 16, 2016, in the total amount of \$1,017,879.68. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated July 26, 2016, in the total amount of \$2,143,831.76. 640
4. **PLANNING COMMISSION SYNOPSIS – JULY 27, 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. **RESOLUTION NO. 16-50 – DESTRUCTION OF OBSOLETE RECORDS – ADMINISTRATION** – Staff recommends City Council adopt **Resolution No. 16-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE CITY CLERK AND FINANCE DEPARTMENTS.** 870-02
6. **AMENDMENT NO. 2 - SOLID WASTE CONSULTING SERVICES** – Staff recommends City Council approve Amendment No. 2 with HF&H Consultants in the amount of \$40,000; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1065-02
7. **RESOLUTION NO. 16-48 – APPOINTMENT TO SERVE AS THE CITY’S VOTING DELEGATE AT THE ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE AND BUSINESS MEETING** – Staff recommends City Council adopt **Resolution No. 16-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DESIGNATING CITY MANAGER MICHAEL J. EGAN AS THE CITY’S VOTING DELEGATE FOR THE ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE AND BUSINESS MEETING TO BE HELD OCTOBER 5-7, 2016.** 825-09
8. **PROJECT NO. 7332-R – ACCEPTANCE OF WORK FOR AIR CONDITIONING UNITS AT THE GERDES PARK MAIN BUILDING** – Staff recommends City Council accept the work of ACCO Engineered Systems in the amount of \$68,604.00 for the replacement of air conditioning units at the Gerdes Park main building. 1005-04-7332-R
9. **PROJECT NO. 7332-R – ACCEPTANCE OF WORK FOR THE ROOFING REPLACEMENT AT THE GERDES PARK MAIN BUILDING** - Staff recommends City Council accept the work of Best Contracting Services in the amount of \$274,820.30 for the roofing replacement at the Gerdes Park main building. 1005-04-7332-R
10. **AMENDMENT TO EMPIRE PIPE CLEANING AND EQUIPMENT, INC. CONTRACT SERVICES AGREEMENT** - Staff recommends City Council approve Amendment No. 9, approving an 8.3% increase and 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, 2018; and authorize the City Manager to execute the amendment on behalf of the City in a form approved by the City Attorney. 1040-05

11. **WATER RIGHTS SUBLEASE** – Staff recommends City Council approve an agreement with Orchard Dale Water District to sublease 500 acre feet of water rights at \$175 per acre-foot for FY 2016/17; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1070-08
12. **AGREEMENT AMENDMENT NO. 1 – ECONOMIC DEVELOPMENT SERVICES** – Staff recommends City Council approve Amendment No. 1 with Kosmont & Associates, Inc. to provide economic development services for a maximum amount of \$40,000 through June 30, 2017; and authorize the City Manager to execute Amendment No. 1 on behalf of the City in a form approved by the City Attorney. 325
13. **PROJECT NO. 7435 – ADOPTION OF A MITIGATED NEGATIVE DECLARATION - AWARD OF CONTRACT FOR CONSTRUCTION - APPROVAL OF AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICE FOR THE TRANSMISSION MAIN IMPROVEMENT PROJECT** – Staff recommends City Council:
- a. adopt the Initial Study and Mitigated Negative Declaration;
 - b. award the contract to Mike Bubalo Construction in the amount of \$2,912,700 for the construction of the transmission main improvement project;
 - c. approve an agreement with Michael Baker International, Inc. in the amount of \$233,830 for construction management for the project; and
 - d. authorize the City Manager to execute the agreements and any amendments provided there is funding in the budget, on behalf of the City, in forms approved by the City Attorney. 1005-04-7435
14. **PROJECT NO. 7760 - ACCEPTANCE OF WORK FOR IMPROVEMENTS AT THE TRANSPORTATION/PUBLIC SERVICES FACILITY AND METROLINK STATION** - Staff recommends City Council:
- a. accept the work of KEMCORP Construction, Inc. in the amount of \$2,709,310 for improvements at the Transportation/Public Services Facility and Metrolink Station;
 - b. authorize the City Clerk to file a Notice of Completion with the Office of the Los Angeles County Recorder; and
 - c. authorize staff to release retention in the amount of \$135,465.50, following the designated waiting period. 1005-04-7760

APPOINTMENTS

15. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200
16. **APPOINTMENT TO SERVE AS ALTERNATE FOR THE GATEWAY CITIES COUNCIL OF GOVERNMENTS** - Staff recommends the Mayor nominate a Councilmember to serve as the alternate for the Gateway Cities Council of Governments; and City Council confirm the nomination. 825-09

RESOLUTION

17. [RESOLUTION NO. 16-49 - ADOPTING A NEGATIVE DECLARATION FOR THE ACCEPTANCE OF A 15-ACRE PROPERTY TRANSFER - ACCEPTING THE TRANSFER OF THE 15 ACRES UNITED STATES AIR FORCE PROPERTY LOCATED AT 15306 NORWALK BOULEVARD AND APPROVING INSTALLATION OF A FENCE DIVIDING THE PROPERTY](#) - Staff recommends City Council adopt **Resolution No. 16-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING A NEGATIVE DECLARATION FOR THE ACCEPTANCE OF A 15-ACRE PROPERTY TRANSFER FROM THE UNITED STATES AIR FORCE TO THE CITY OF NORWALK AND FOR THE INSTALLATION OF A PERIMETER FENCE, ACCEPTING THE TRANSFER OF THE 15 ACRES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE TRANSFER OF THE 15 ACRES GENERALLY LOCATED AT THE EAST END OF THE PROPERTY AT 15306 NORWALK BOULEVARD, WEST OF HOLIFIELD PARK AS PART OF CONGRESSIONAL LEGISLATION.** 935-01

REPORT

18. [DISCUSSION OF FILLING CITY COUNCIL VACANCY PURSUANT TO GOVERNMENT CODE §36512\(b\)](#) – City Council direction 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 28th day of July 2016.

Theresa Devoy, CMC
City Clerk