

**AGENDA
NORWALK CITY COUNCIL
DECEMBER 17, 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.

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Vernola
INVOCATION	Pastor Al Baskaron Arise International Church
FLAG SALUTE	Councilmember Mendez
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to recognize the winners of the 2013 Used Oil Recycling Artwork contest.

City Council to proclaim December 17, 2013 as Lancer Football Day in the City of Norwalk in recognition of Norwalk High School's outstanding football season.

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 December 3, 2013. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period November 24, 2013 – December 7, 2013, in the total amount of \$793,383.61. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated December 10, 2013, in the total amount of \$1,859,108.56. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Mercury Insurance on behalf of Fung Yu Chow, Dana Scott, and Leticia Soriano. 830-13/19
5. **PLANNING COMMISSION SYNOPSIS – DECEMBER 11, 2013** - No action is required unless the City Council elects to review a decision of the Planning Commission.

6. **RESOLUTION NO. 13-82 – AMENDING THE CHILD CARE SERVICES ALTERNATIVE PAYMENT STAGE 3 PROGRAM CONTRACT** - Staff recommends City Council adopt Resolution No. 13-82, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AN AMENDMENT TO THE CHILD CARE CONTRACT AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION FOR FUNDING OF THE CalWORKs STAGE 3 AND ALTERNATIVE PAYMENT CHILD CARE DEVELOPMENT PROGRAM FOR FISCAL YEAR 2012/13. 425-01
7. **PROJECT NO. 7149 - PIONEER BOULEVARD MEDIAN ENHANCEMENT PROJECT - CERTIFY RIGHT-OF-WAY - RESOLUTION NO. 13-83 – CERTIFICATION OF RIGHT-OF-WAY AND AUTHORIZATION TO EXECUTE RELATED DOCUMENTS** – Staff recommends City Council adopt Resolution No. 13-83, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK CERTIFYING THAT THE RIGHT-OF-WAY WILL CONFORM TO 23 CFR 635.309(C)(1) AND ALL THE TERMS AND CONDITIONS UNDER MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY, INCLUDING BUY AMERICA REQUIREMENTS, AND PROVIDING THE CITY MANAGER WITH AUTHORITY TO EXECUTE MINISTERIAL DOCUMENTS FOR THE PIONEER BOULEVARD MEDIAN ENHANCEMENT PROJECT (PROJECT NO. 7149). 1005-04-7149
8. **PROJECT NO. 7166 - ALONDRA BOULEVARD REHABILITATION PROJECT – RESOLUTION NO. 13-84 – CERTIFICATION OF RIGHT-OF-WAY AND AUTHORIZATION TO EXECUTE RELATED DOCUMENTS** – Staff recommends City Council adopt Resolution No. 13-84, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK CERTIFYING THAT THE RIGHT-OF-WAY WILL CONFORM TO 23 CFR 635.309(C)(1) AND ALL THE TERMS AND CONDITIONS UNDER MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY, INCLUDING BUY AMERICA REQUIREMENTS, AND PROVIDING THE CITY MANAGER WITH AUTHORITY TO EXECUTE MINISTERIAL DOCUMENTS FOR THE ALONDRA BOULEVARD REHABILITATION PROJECT (PROJECT NO. 7166). 1005-04-7166
9. **PROJECT NO. 7177 – AGREEMENT AMENDMENT - NORWALK BOULEVARD AND SAN ANTONIO DRIVE REHABILITATION** – Staff recommends City Council authorize an amendment with Caltrop Corporation to extend the term of the agreement to June 30, 2014 for construction management and inspection and related services for Project No. 7177 (Norwalk Boulevard/San Antonio Drive Rehabilitation); and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7177
10. **RESOLUTION NO. 13-85 – BUDGET AMENDMENT - AUTHORIZING AMENDMENT NO. 1 TO THE GRANT PREPARATION SERVICES AGREEMENT** – Staff recommends City Council:
- a. adopt Resolution No. 13-85, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2013/14 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR THE GRANT PREPARATION SERVICES AGREEMENT;
 - b. approve Amendment No. 1 with W.G. Zimmerman Engineering, Inc., in an amount not to exceed \$25,000; and
 - c. authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-06

11. **RESOLUTION NO. 13-86 - BUDGET AMENDMENT – APPROVAL OF SPECIAL AGREEMENT NOS. 13003 AND 12175 FOR THE REMOVAL AND INSTALLATION OF STREET LIGHTS** - Staff recommends City Council:

- a. adopt Resolution No. 13-86, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2013/14 ADOPTED BUDGET TO INCREASE THE ADOPTED BUDGET FOR THE REMOVAL AND INSTALLATION OF STREETLIGHTS AND TO RECEIVE REIMBURSEMENT FROM THE STATE DEPARTMENT OF TRANSPORTATION, in the amount of \$140,000;
- b. approve Special Agreement Nos. 13003 and 12175 with the State Department of Transportation; and
- c. authorize the City Manager to execute the agreements on behalf of the City, in forms approved by the City Attorney. 1015-02-04

APPOINTMENTS

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

ORDINANCES

13. **ORDINANCE NO. 13-1650 – REPEALING CHAPTER 8.44 OF THE NORWALK MUNICIPAL CODE - PROHIBITING SMOKING IN PUBLIC PLACES AND ADOPTING A NEW SECTION** – Staff recommends City Council introduce for first reading by title only ORDINANCE NO. 13-1650, AN ORDINANCE OF THE CITY OF NORWALK REPEALING CHAPTER 8.44 OF THE NORWALK MUNICIPAL CODE (SMOKING POLLUTION CONTROL) AND ADOPTING A NEW CHAPTER 8.44 (SMOKING IN PUBLIC RECREATIONAL AREAS, CITY FACILITIES, AND CITY WORKPLACES), and waive further reading. 735-06

REPORTS

14. **ROSECRANS AVENUE AND FIDEL AVENUE – CROSSWALK STUDY** – Staff recommends City Council authorize proceeding with the 30-day noticing requirement per the Vehicle Code for the permanent removal of the crosswalk on Rosecrans Avenue at Fidel Avenue. 1050-03-01
15. **ADOPTION OF FINAL STRATEGIC ACTION PLAN** – Staff recommends City Council adopt the final version of the Strategic Action Plan, which incorporates revisions as directed at the November 19, 2013 special meeting. 152

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 12th day of December 2013.

Theresa Devoy, City Clerk