

**AGENDA  
NORWALK CITY COUNCIL  
AUGUST 16, 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](mailto:clerk@norwalkca.gov).*

**REGULAR MEETING - 6:00 p.m.**

<b>CALL TO ORDER</b>	Mayor Mendez
<b>INVOCATION</b>	Reverend Abel Lara Norwalk United Methodist Church
<b>FLAG SALUTE</b>	Marlie Garcia
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS**

- I. City Council to recognize Supervisor Don Knabe for his support of Norwalk throughout his 20 years in office.
- II. Supervisor Don Knabe to thank the City of Norwalk for their support during his 20 years in office.

**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 and special meetings of August 2, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period July 17, 2016 – July 30, 2016, in the total amount of \$964,887.77. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated August 9, 2016, in the total amount of \$2,165,210.39. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Edward Hawk. 830-08
5. **PLANNING COMMISSION SYNOPSIS – AUGUST 10, 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. **RESOLUTION NO. 16-52 - BUDGET AMENDMENT – APPROPRIATING FUNDS FOR A PUBLIC INFORMATION PROGRAM THROUGH THE GATEWAY CITIES COUNCIL OF GOVERNMENTS** - Staff recommends City Council adopt **Resolution No. 16-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR A PUBLIC INFORMATION PROGRAM THROUGH THE GATEWAY CITIES COUNCIL OF GOVERNMENTS**, in the amount of \$15,000. 130-02
7. **RESOLUTION NO. 16-53 – DESTRUCTION OF OBSOLETE RECORDS – PUBLIC SERVICES** – Staff recommends City Council adopt **Resolution No. 16-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE PUBLIC SERVICES DEPARTMENT**. 870-02
8. **RIO HONDO COMMUNITY COLLEGE “GO RIO” TRANSIT PASS PROGRAM - MEMORANDUM OF UNDERSTANDING (MOU)** – Staff recommends City Council approve the MOU with Rio Hondo Community College District for the “GO RIO” Transit Pass Program for the fall 2016 and spring 2017 semesters, at the current NTS base (adult) rate of \$1.25 per rider, per trip, in an amount not to exceed \$50,878.13, and authorize the City Manager to execute the MOU on behalf of the City, in a form approved by the City Attorney. 1120-04
9. **WATER RIGHTS SUBLEASE** – Staff recommends City Council approve an agreement with Liberty Utilities 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
10. **MEMORANDUM OF UNDERSTANDING (MOU) – PROPOSITION C 5% TRANSIT SECURITY FUNDS FOR FISCAL YEAR 2016/17** – Staff recommends City Council approve the MOU with the Los Angeles County Metropolitan Transportation Authority for the use of Proposition C 5% Security Funds from July 1, 2016 through June 30, 2017, in the amount of \$96,160; and authorize the City Manager to execute the MOU on behalf of City, in a form approved by the City Attorney. 1110

## **APPOINTMENTS**

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

## **REPORTS**

12. **RESOLUTION NO. 16-51 - BUDGET AMENDMENT - DEMOLITION, ARCHITECTURAL SERVICES, AND PROJECT MANAGEMENT - PROJECT NO. 7847 - FIRST START CENTER AND BUILDING DEMOLITION AND UTILITY RELOCATIONS AT 13629, 13637, AND 13705 SAN ANTONIO DRIVE – AWARD OF CONTRACTS** - Staff recommends City Council:
  - a. adopt **Resolution No. 16-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2016/17 ADOPTED BUDGET FOR DEMOLITION, ARCHITECTURAL SERVICES, AND PROJECT MANAGEMENT FOR AN EDUCATION, CAREER, AND BUSINESS RESOURCE CENTER - PROJECT NO. 7847**, in the amount of \$1,100,000; and
  - b. approve an agreement with Griffin Structures, Inc. in the amount of \$346,000 to provide professional consultant services as Project Manager; and

c. award a contract to AMPCO Contracting, Inc. of Anaheim in the amount of \$293,135 for the Building Demolition and Utility Relocations at 13629, 13637, and 13705 San Antonio Drive; and

d. authorize the City Manager to execute the agreements and any amendments/extensions provided there is funding in the budget, on behalf of the City, in forms approved by the City Attorney. 1005-04-7847

13. **DISCUSSION OF FILLING CITY COUNCIL VACANCY PURSUANT TO GOVERNMENT CODE §36512(b)** - 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 11<sup>th</sup> day of August 2016.

Theresa Devoy, CMC  
City Clerk