

# SYNOPSIS

## REGULAR MEETING OF THE NORWALK CITY COUNCIL AUGUST 16, 2016



### REGULAR MEETING

#### CALL TO ORDER

6:13 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 No. 6 was pulled for separate vote. Councilmember Vernola abstained from taking action on 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 and special meetings of August 2, 2016. 825-04
2. **PAYROLL** – City Council approved the payroll for the period July 17, 2016 – July 30, 2016, in the total amount of \$964,887.77. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated August 9, 2016, in the total amount of \$2,165,210.39. 640
4. **CLAIM AGAINST THE CITY** – City Council denied the claim filed by Edward Hawk. 830-08
5. **PLANNING COMMISSION SYNOPSIS – AUGUST 10, 2016** - No action was taken. 320
7. **RESOLUTION NO. 16-53 – DESTRUCTION OF OBSOLETE RECORDS – PUBLIC SERVICES** – City Council adopted **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)** – City Council approved 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 authorized 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** – City Council approved an agreement with Liberty Utilities to sublease 500 acre feet of water rights at \$175 per acre-foot for FY 2016/17; and authorized 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** – City Council approved 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 authorized the City Manager to execute the MOU on behalf of City, in a form approved by the City Attorney. 1110

**ITEM REMOVED FROM CONSENT CALENDAR**

6. **RESOLUTION NO. 16-52 - BUDGET AMENDMENT – APPROPRIATING FUNDS FOR A PUBLIC INFORMATION PROGRAM THROUGH THE GATEWAY CITIES COUNCIL OF GOVERNMENTS** - City Council adopted 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. **APPROVED by a 4-0 vote.** 130-02

**APPOINTMENTS**

11. **ADVISORY BODIES** – City Council confirmed the appointment of Kathy Porter to the Art in Public Places Committee. **APPROVED by a 4-0 vote.** 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** - City Council:
- a. adopted 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. approved an agreement with Griffin Structures, Inc. in the amount of \$346,000 to provide professional consultant services as Project Manager; and
  - c. awarded 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. authorized 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. **APPROVED by a 3-0 vote\*.**

*\* Councilmember Vernola recused himself from the meeting due to a potential conflict of interest for property ownership within 500' of the subject site.* 1005-04-7847

13. **DISCUSSION OF FILLING CITY COUNCIL VACANCY PURSUANT TO GOVERNMENT CODE §36512(b)** - City Council directed staff to schedule a special election on March 7, 2017. **APPROVED by a 4-0 vote.** 825-12

**ADJOURNMENT**

8:19 p.m.