

**AGENDA  
NORWALK CITY COUNCIL  
SEPTEMBER 3, 2013**

**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](mailto:clerk@norwalkca.gov).*

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

<b>CALL TO ORDER</b>	Mayor Vernola
<b>INVOCATION</b>	Pastor Oscar Fisher Good News Outreach Church
<b>FLAG SALUTE</b>	Councilmember Mendez
<b>ROLL CALL</b>	City Clerk

### **CITY COUNCIL COMMENTS**

#### **a. Report of City Council Travel**

### **SPECIAL PRESENTATIONS**

City Council to proclaim September as National Emergency Preparedness Month in the City of Norwalk.

### **CITY MANAGER COMMENTS**

Dr. Ruth Perez, Superintendent, Norwalk-La Mirada Unified School District to provide an update on the District.

### **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 regular adjourned meetings of August 20 and 29, 2013, respectively. **825-04**
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period August 4 – August 17, 2013, in the total amount of \$844,792.62. **630**
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated August 27, 2013, in the total amount of \$1,983,748.03. **640**
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Allstate on behalf of Ardith Montelius. **830-01**
5. **PLANNING COMMISSION SYNOPSIS – AUGUST 28, 2013** - No action is required unless the City Council elects to review the decision of the Planning Commission.
6. **RESOLUTION NO. 13-65 – DESTRUCTION OF OBSOLETE RECORDS** - Staff recommends City Council adopt **Resolution No. 13-65, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING DESTRUCTION OF CERTAIN RECORDS IN THE CITY CLERK DEPARTMENT.** **870-02**

7. **PROJECT NO. 7193 - LOCAL STREETS REHABILITATION IN CDBG ELIGIBLE NEIGHBORHOODS WITHIN THE CENTRAL AREAS OF THE CITY - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS** – Staff recommends City Council approve plans and specifications for the local streets rehabilitation of CDBG eligible neighborhoods in the central areas of the City, authorize advertising for bids, and set a bid opening date of October 1, 2013. 1005-04-7193
8. **RESOLUTION NO. 13-66 – AMENDMENT TO CHILD CARE STAGE 3 CONTRACT** – Staff recommends City Council adopt **Resolution No. 13-66, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AN AMENDMENT TO THE CONTRACT WITH THE STATE DEPARTMENT OF EDUCATION FOR CALWORKS STAGE 3 FOR CHILD CARE DEVELOPMENT PROGRAM FOR FISCAL YEAR 2013/14**, and **Resolution No. 13-67, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AN AMENDMENT TO THE FY 2013/14 ADOPTED BUDGET TO ACCEPT ADDITIONAL FUNDS FOR THE CONTRACT WITH THE STATE DEPARTMENT OF EDUCATION FOR CALWORKS STAGE 3 FOR THE CHILD DEVELOPMENT PROGRAM FOR FY 2013/14**, in the amount of \$80,210; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 425-01

### **APPOINTMENTS**

9. **ADVISORY BODIES** – Staff recommends City Council appoint individuals to serve on the identified advisory bodies. 200

### **PUBLIC HEARING**

10. **CONTINUED FROM AUGUST 6, 2013 - A REQUEST BY THE LOFTUS CORPORATION FOR THE PROPERTY GENERALLY DESCRIBED AS 12836 ROSECRANS AVENUE: ENVIRONMENTAL ASSESSMENT; ZONE CHANGE NO. 342 – ORDINANCE NO. 13-1643 - CHANGING THE CURRENT ZONING DESIGNATION FROM THE GENERAL COMMERCIAL (C-3), LIGHT MANUFACTURING (M-1) AND PARKING (P) ZONES TO GENERAL COMMERCIAL (C-3) AND PARKING (P); CONDITIONAL USE PERMIT NO. 955 – RESOLUTION NO. 13-48; AND PRECISE DEVELOPMENT PLAN NO. 1909 – RESOLUTION NO. 13-49 TO RECONFIGURE THE SUBJECT PROPERTY AND REVISE THE LAYOUT OF THE EXISTING AUTO IMPOUND YARD IN CONJUNCTION WITH THE EXPANSION OF THE I-5 FREEWAY** – Staff recommends City Council table the applications; including the Negative Declaration, Zone Change No. 342, Conditional Use Permit No. 955 and Precise Development Plan No. 1909. 320-01-955/320-04-1909/320-09-342

### **REPORTS**

11. **PROJECT NO. 7760 – AGREEMENT – COMPRESSED NATURAL GAS (CNG) REFUELING STATION** – Staff recommends City Council approve an agreement with Clean Energy in the amount of \$2,463,217, with a 10% construction contingency in the amount of \$246,322, for the Design – Build of the CNG Vehicle Refueling Station and five year Maintenance agreement; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.

12. **PROJECT NO. 7760 - AGREEMENT - VEHICLE MAINTENANCE FACILITY UPGRADES** – Staff recommends City Council approve an agreement with Clean Energy in the amount of \$325,274 to design, build, and install a methane detection system, with a 10% construction contingency amount of \$32,528; provide maintenance and inspection services in the amount of \$34,420 for the 5-year term, with a 10% contingency of \$3,442 for parts and emergency responses for the Vehicle Maintenance Division shop upgrades; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7760
13. **PROJECT NO. 7760 - AGREEMENT - COMPRESSED NATURAL GAS (CNG) VEHICLE REFUELING STATION AND VEHICLE MAINTENANCE FACILITY UPGRADES - CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES** – Staff recommends City Council approve an agreement with PSOMAS in an amount not to exceed \$331,444 for a term of 12 months to provide construction management and inspection services for the construction of a compressed natural gas (CNG) vehicle refueling station and vehicle maintenance facility upgrades; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7760

### **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 29<sup>th</sup> day of August 2013.

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Theresa Devoy  
City Clerk