

# AGENDA NORWALK CITY COUNCIL JANUARY 7, 2014

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).*

**CALL TO ORDER** Mayor Vernola  
**INVOCATION** Pastor Oscar Fisher  
Good News Outreach Church  
**FLAG SALUTE** Councilmember Shryock  
**ROLL CALL** City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS** – None Scheduled

**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 17, 2013. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period December 8 – 21, 2013, in the total amount of \$747,598.33. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated December 24, 2013, in the total amount of \$2,213,111.56. 640
4. **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 accept for second reading and adopt Ordinance No. 13-1650 by title only and waive further reading. 735-06
5. **AGREEMENT AUTHORIZATIONS – IMPLEMENTATION OF CALIFORNIA ENERGY EFFICIENCY STRATEGIC PLAN AND RELATED CONSULTING SERVICES** - Staff recommends City Council approve the agreements with Southern California Edison and Willdan Energy Solutions, Inc.; and authorize the City Manager to execute the California Energy Efficiency Strategic Plan Implementation agreement with Southern California Edison in the amount of \$185,250 to fund the development of energy efficiency policies, and the agreement with Willdan Energy Solutions, Inc., in an amount not to exceed \$185,250, to develop the energy efficiency policies, from January 7, 2014 through December 31, 2014, on behalf of the City, in forms approved by the City Attorney. 623/920

6. **PROJECT NO. 7768 – AGREEMENT AMENDMENT NO. 1 – HVAC IMPROVEMENTS AT THE NORWALK ARTS & SPORTS COMPLEX COMMUNITY MEETING CENTER – SPROUL ROOM - ARCHITECTURAL DESIGN AND CONSTRUCTION OBSERVATION SERVICES - EXTENDING TERM TO EXPIRE ON JUNE 30, 2014** – Staff recommends City Council approve Amendment No. 1 to the agreement with Meyer & Associates for architectural design and construction observation services extending the term through June 30, 2014; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7768

### **APPOINTMENTS**

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

### **PUBLIC HEARINGS**

8. **RESOLUTION NO. 14-03 - PETITION FOR ESTABLISHMENT OF PREFERENTIAL PARKING ZONE – 12600-12700 BLOCKS OF DOMART AVENUE, AND 10600 BLOCK OF LYNDORA STREET** - Staff recommends City Council adopt **Resolution No. 14-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT, APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONES FOR THE ENTIRE 12600-12700 BLOCKS OF DOMART AVENUE AND ENTIRE 10600 BLOCK OF LYNDORA STREET.** 1050-02-02
9. **RESOLUTION NO. 14-01 – ADOPTING THE 2013-2021 HOUSING ELEMENT OF THE GENERAL PLAN AND A NEGATIVE DECLARATION** – Staff recommends City Council:
- a. adopt the Initial Study and Negative Declaration;
  - b. consider adopting **Resolution No. 14-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING GENERAL PLAN AMENDMENT NO. 167;**
  - c. authorize staff to transmit the adopted Housing Element to the California Department of Housing and Community Development. 320-02-03

### **RESOLUTION**

10. **PROJECT NO. 7147 – RESOLUTION NO. 14-02 - FIRESTONE BRIDGE REHABILITATION – ACCEPTANCE OF FEDERAL FUNDS - APPROVAL OF PLANS AND SPECIFICATIONS, AUTHORIZATION TO ADVERTISE FOR BIDS, AND SETTING A BID DATE - AMEND AGREEMENT FOR FINAL DESIGN AND RIGHT-OF-WAY SERVICES** – Staff recommends City Council:
- a. adopt **Resolution No. 14-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ACCEPTING \$10,452,500 FROM THE HIGHWAY BRIDGE RECONSTRUCTION AND REHABILITATION FUND FOR CONSTRUCTION OF THE FIRESTONE BRIDGE OVER THE SAN GABRIEL RIVER, PROJECT NO. 7147;** and
  - b. approve plans and specifications, authorize advertisement for bids, and set a bid opening date of February 12, 2014; and

- c. approve Amendment No. 4 to the agreement with Biggs Cardosa Associates, Inc. to provide Final Design and Right-Of-Way services for the reconstruction of the Firestone Boulevard Bridge over the San Gabriel River in preparation for construction, in the amount of \$180,900; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7147

**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 27<sup>th</sup> day of December 2013.

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Theresa Devoy  
City Clerk