

**AGENDA
NORWALK CITY COUNCIL
FEBRUARY 18, 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.

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Vernola
INVOCATION	Pastor Sergio Romo New Harvest Christian Fellowship Church
FLAG SALUTE	Councilmember Mendez
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to proclaim February as National Children's Dental Health month in the City of Norwalk.

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 February 4, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period January 19, 2014 – February 1, 2014, in the total amount of \$790,324.07. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated February 11, 2014, in the total amount of \$1,217,338.02. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Rafael Escobar. 830-05
5. **PLANNING COMMISSION SYNOPSIS – FEBRUARY 12, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **RESOLUTION NO. 14-08 - DESTRUCTION OF OBSOLETE RECORDS** - Staff recommends City Council adopt **Resolution No. 14-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE CITY CLERK AND COMMUNITY DEVELOPMENT DEPARTMENTS.** 870-02

7. **PURCHASE AGREEMENT WITH RACEWAY FORD, INC. FOR THREE (3) FORD FUSION SEDANS** – Staff recommends City Council approve an agreement with Raceway Ford, Inc. in an amount not to exceed \$67,359.57 for purchase and delivery of three (3) Ford Fusion sedans; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 634-02

8. **EXTENSION OF AGREEMENT – INET, INC. DBA IPARQ FOR THE RESERVED PARKING PERMIT PROGRAM AT THE NORWALK / SANTA FE SPRINGS TRANSPORTATION CENTER METROLINK STATION** - Staff recommends City Council approve a one (1) year extension of the agreement with iNet, Inc. dba iParq for the term of April 1, 2014 through March 31, 2015; and authorize the City Manager to execute the extension, in a form approved by the City Attorney. 920-10-01

9. **FEDERAL TRANSIT ADMINISTRATION CERTIFICATIONS AND ASSURANCES FOR FEDERAL FISCAL YEAR 2014** – Staff recommends City Council authorize the Director of Transportation to execute the Fiscal Year 2014 Certifications and Assurances for Federal Transit Administration Assistance Programs/Affirmation of Applicant on behalf of the City; in concurrence with and execution of the Affirmation of Applicant's Attorney by the City Attorney. 1105-01

10. **REQUESTS FOR USE OF CIVIC CENTER LAWN FOR CARNIVALS** - Staff recommends City Council approve the carnival events requested by the Norwalk Lions Club and Friends of the Norwalk Sheriff's Station consistent with past practice, waiving fees as requested. 920-01-02

11. **RESOLUTION NO. 14-09 - BUDGET AMENDMENT – ALLOCATING ADDITIONAL FUNDING FOR A CITIZEN REWARD AND AUTHORIZING THE OFFER OF A MONETARY REWARD IN A HOMICIDE CASE** – Staff recommends City Council adopt Resolution No. 14-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING THE FISCAL YEAR 2013/14 ADOPTED BUDGET TO ALLOCATE ADDITIONAL FUNDING FOR A CITIZEN REWARD AND AUTHORIZING THE OFFER OF A MONETARY REWARD IN THE SPECIFIED HOMICIDE CASE, in the amount of \$7,500 for a total monetary reward of \$10,000 leading to the arrest and conviction of the suspect(s). 622

APPOINTMENTS

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

REPORTS

13. **AGREEMENT – HEALTH ON WHEELS (HOW) PROGRAM** – Staff recommends City Council:
 - a. approve the Health on Wheels agreement with the Norwalk-La Mirada Unified School District and California State University Long Beach Foundation to provide free and accessible basic health care services to children in the NLMUSD;
 - b. approve a Bailment agreement with Norwalk-La Mirada Unified School District, for storage of a motor home vehicle to provide mobile health services;
 - c. authorize the City Manager to execute the HOW and Bailment agreements on behalf of the City, in a form approved by the City Attorney; and

d. authorize the City Manager to execute the Confidentiality and Record Keeping Agreement or other similar agreements that have no monetary cost to implement the agreement, on behalf of the City, in a form approved by the City Attorney. 440

14. **AGREEMENT - COMMISSIONING A PEDESTRIAN ANALYSIS AT THE INTERSECTION OF ROSECRANS AVENUE AND HELWIG AVENUE** - Staff recommends City Council approve the agreement with the Saint Raphael's Korean Catholic Center in the amount of \$6,500 to fund a traffic study at Rosecrans Avenue and Helwig Avenue; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1050

15. **EXCLUSIVE RIGHT TO NEGOTIATE WITH CR&R FOR REFUSE COLLECTION SERVICES AND AGREEMENT WITH HF&H CONSULTANTS** - Staff recommends City Council:

- a. authorize the exclusive right to negotiate with CR&R for refuse collection services;
- b. assign HFH Consultants and the City Manager as the City's negotiators during this process; and
- c. approve an agreement with HF&H Consultants to assist staff in the negotiations with CR&R, in an amount not exceed \$60,000 for a term that extends through the negotiation process, and authorize the City Manager to execute that agreement in a form approved by the City Attorney.

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 13th day of February 2014.

Theresa Devoy
City Clerk