

**AGENDA
NORWALK CITY COUNCIL
FEBRUARY 4, 2014**

**STUDY SESSION MEETING
CITY HALL – U.S. CONSTITUTION ROOM #4
5:00 P.M.**

**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.

STUDY SESSION MEETING – 5:00 p.m.

POLICING SERVICES UPDATE / DISCUSSION – Intended for City Council discussion.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Vernola

INVOCATION

Pastor Linda Crews
Calvary Community Church

FLAG SALUTE

Councilmember Kelley

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize Dexter Phipps for his contribution to the Norwalk Farmer's Market.
- II. Recognition of the Social Services Department 2013 Angel Tree Major Sponsors.
- III. City Council to recognize donors to the Norwalk Transit System's Annual Stuff-A-Bus Toy Drive.
- IV. City Council to proclaim February as Black History Month in Norwalk to recognize and commemorate the countless contributions to history and culture achieved worldwide by people of African heritage.

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 January 21, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period January 5, 2014 – January 18, 2014, in the total amount of \$743,715.63. 630

3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated January 28, 2014, in the total amount of \$1,674,561.65. 640
4. **PLANNING COMMISSION SYNOPSIS – JANUARY 22, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission.
5. **RESOLUTION NO. 14-05 – ACCEPTANCE OF HOUSING ASSETS AND RELATED RIGHTS, POWERS, DUTIES, AND OBLIGATIONS FROM THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY** - Staff recommends City Council adopt **Resolution No. 14-05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ACCEPTING HOUSING ASSETS AND RELATED RIGHTS, POWERS, DUTIES, AND OBLIGATIONS FROM THE SUCCESSOR AGENCY TO THE NORWALK REDEVELOPMENT AGENCY AND TAKING CERTAIN RELATED ACTIONS.** 1310-05
6. **RESOLUTION NO. 14-06 - DESTRUCTION OF OBSOLETE RECORDS** - Staff recommends City Council adopt **Resolution No. 13-79, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE CITY CLERK DEPARTMENT.** 870-02
7. **AGREEMENT EXTENSION – SUPPLY AND DELIVERY OF UNLEADED AND DIESEL FUEL** – Staff recommends City Council approve a one (1) year extension of the agreement with SC Fuels in the amount of \$848,348, for the term of March 1, 2014 through February 28, 2015; and authorize the City Manager to execute the extension, on behalf of the City, in a form approved by the City Attorney. 634-05
8. **PROJECT NO. 7768 – APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE REPLACEMENT OF AIR-CONDITIONING UNITS ON THE NORWALK ARTS AND SPORTS COMPLEX MEETING ROOM** - Staff recommends City Council approve the plans and specifications for the replacement of two air-conditioning units on the Norwalk Arts and Sports Complex meeting room, authorize advertising for bids and set a bid opening date of March 4, 2014. 1005-04-7768
9. **AGREEMENT – CIVIL ENGINEERING SERVICES** – Staff recommends City Council approve an agreement with W.G. Zimmerman Engineering, Inc. to provide civil engineering services for the remainder of Fiscal Year 2013/14, in an amount not to exceed \$81,400; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 310-02

APPOINTMENTS

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

RESOLUTION

11. **RESOLUTION NO. 14-07 – DECLARING THE CITY COUNCIL’S INTENTION TO INITIATE A GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR THE PROPERTY LOCATED AT 12323 FIRESTONE BOULEVARD (ASSESSOR’S PARCEL NO. 8056-009-039)** – Staff recommends the City Council adopt **Resolution No. 14-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DECLARING ITS INTENTION TO INITIATE A GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR THE PROPERTY LOCATED AT 12323 FIRESTONE BOULEVARD (ASSESSOR'S PARCEL NO. 8056-009-039).** 320-02-01/09

REPORTS

12. **AGREEMENTS - ASSIGNMENT OF NON-CONSUMPTIVE WATER USE PERMITS TO CONTINUE GROUNDWATER REMEDIATION ACTIVITIES AT THE FORMER NORWALK DEFENSE FUEL SUPPLY POINT** – Staff recommends City Council approve agreements for Assignment of Non-Consumptive Water Use Permit for SFPP, L.P., on behalf of Kinder Morgan Energy Partners, and Defense Logistics Agency for the continued groundwater remediation activities of the former Norwalk Defense Fuel Supply Point; and authorize the City Manager to execute the agreements on behalf of the City, in a form approved by the City Attorney. 935-01
13. **SENIOR CENTER RENOVATION PROPOSAL** – Staff recommends City Council not proceed with this project due to the significant remodeling cost. 920-02

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 30th day of January 2014.

Theresa Devoy
City Clerk