

**AGENDA
NORWALK CITY COUNCIL
MARCH 4, 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 Abel Lara Norwalk First United Methodist Church
FLAG SALUTE	Councilmember Shryock
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to Proclaim March as Women's History Month in the City of Norwalk.

CITY MANAGER COMMENTS

Gateway Cities Council of Government (COG) staff to present information on the COG's Economic Development Website.

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 special meetings of February 18 and 24, 2014, respectively. **825-04**
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period February 2, 2014 – February 15, 2014, in the total amount of \$735,129.20. **630**
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated February 25, 2014, in the total amount of \$1,049,056.64. **640**
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Elsa Silva and Andre Williams. **830-19/23**
5. **PLANNING COMMISSION SYNOPSIS – FEBRUARY 26, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. **320**
6. **2013 NORWALK GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORT** – Staff recommends City Council receive and file the 2013 General Plan and Housing Element Annual Progress Report, and direct staff to forward a copy of the report to the Governor's Office of Planning and Research and the State Department of Housing and Community Development. **320-02-03**

7. **AGREEMENT – USE OF FEDERAL HOME INVESTMENT PARTNERSHIP ACT FUNDS**
– Staff recommends City Council approve an agreement with Home Ownership for Personal Empowerment (HOPE) in an amount not to exceed \$262,903, and authorize the City Manager to execute all necessary agreements on behalf of the City, in a form approved by the City Attorney. 315-02-01
8. **PROJECT NO. 7147 – AWARD OF CONTRACT – FIRESTONE BOULEVARD BRIDGE REPLACEMENT OVER THE SAN GABRIEL RIVER** – Staff recommends City Council award a contract to Reyes Construction, Inc. of Pomona, in the amount of \$7,586,492.60 for the Firestone Boulevard Bridge Replacement over the San Gabriel River, Federal-Aid Project No. BHLS-5347; and authorize the City Manager to execute the contract on behalf of the City, in a form approved by the City Attorney. 1005-04-7147
9. **PROJECT NO. 7175 – ACCEPTANCE OF WORK – REHABILITATION OF ROSECRANS AVENUE FROM CARMENITA ROAD TO I-5 FREEWAY AND BLOOMFIELD AVENUE FROM ROSECRANS AVENUE TO IMPERIAL HIGHWAY** – Staff recommends City Council accept the work of R.J. Noble Company of Orange in the amount of \$1,208,631.47 for the rehabilitation of Rosecrans Avenue from Carmenita Road to the I-5 freeway and Bloomfield Avenue from Rosecrans Avenue to Imperial Highway. 1005-04-7175

APPOINTMENTS

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

REPORTS

11. **AGREEMENT – GEOGRAPHIC INFORMATION SYSTEM (GIS)** – Staff recommends City Council approve an agreement with ECKERSALL, LLC in an amount not to exceed \$24,000 through June 30, 2014 to provide a Geographic Information System; and authorize the City Manager to execute the agreement, and future amendments provided there is funding committed in the annual budgets for maintenance and additional data layers, on behalf of the City, in a form approved by the City Attorney. 634-04

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 27th day of February 2014.

Theresa Devoy
City Clerk