

**AGENDA
NORWALK CITY COUNCIL
APRIL 1, 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.**



**Marcel Rodarte, Mayor
Leonard Shryock, Vice Mayor
Cheri Kelley, Councilmember
Michael Mendez, Councilmember
Luigi Vernola, 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.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

- I. **PURSUANT TO GOVERNMENT CODE §54957.6; CONFERENCE WITH LABOR NEGOTIATOR.** *Negotiating on behalf of the City: Ernie Hernandez; regarding negotiations with Norwalk City Employees Association.*
- II. **PURSUANT TO GOVERNMENT CODE §54957.6; CONFERENCE WITH LABOR NEGOTIATOR.** *Negotiating on behalf of the City: Ernie Hernandez; regarding negotiations with the Norwalk Association of Management Employees.*

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Rodarte
INVOCATION	Aman P. Singh Buena Park Sikh Temple
FLAG SALUTE	Councilmember Kelley
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

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

SPECIAL PRESENTATIONS

- I. City Council to proclaim April 2014 as Fair Housing month in the City of Norwalk.
- II. City Council to proclaim April 2014 National Donate Life 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 March 18, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period March 2, 2014 – March 15, 2014, in the total amount of \$755,903.27. 630

3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated March 25, 2014, in the total amount of \$1,663,466.55. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Rogelio Torres. 830-20
5. **RESOLUTION NOS. 14-16 AND 14-17 – APPOINTMENT OF MEMBERS OF THE CITY COUNCIL TO THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE AND THE LOS ANGELES COUNTY SANITATION DISTRICT NOS. 2 AND 18** – Staff recommends City Council adopt:
 - a. Resolution No. 14-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DESIGNATING ITS REPRESENTATIVE AND AN ALTERNATE FOR THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE/EASTERN REGION; and
 - b. Resolution No. 14-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPOINTING AN ALTERNATE TO THE LOS ANGELES COUNTY SANITATION DISTRICT NOS. 2 AND 18. 825-09
6. **APPOINTMENT OF MEMBERS OF THE CITY COUNCIL TO VARIOUS AGENCIES AND ADVISORY BODIES** - Staff recommends City Council confirm the nominations. 825-09
7. **RESOLUTION NO. 14-18 - FACSIMILE SIGNATURES** - Staff recommends City Council adopt Resolution No. 14-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AND DIRECTING CERTAIN BANKS TO HONOR ALL CHECKS, DRAFTS, AND WARRANTS WHEN BEARING CERTAIN SIGNATURES AND FACSIMILE SIGNATURES OF CITY OFFICIALS AND RESCINDING ALL CONFLICTING RESOLUTIONS. 602
8. **APPOINTMENT – NORWALK HOUSING AUTHORITY** - Staff recommends City Council re-appoint Councilmember Vernola to a four-year term ending April 30, 2018. 315-05-01
9. **RIGHT-OF-WAY AGREEMENT - REPLACEMENT IMPROVEMENTS AT SARA MENDEZ PARK FOR I-5 FREEWAY WIDENING PROJECT** - Staff recommends City Council approve an agreement with Caltrans in the amount of \$216,100 to replace the improvements removed due to I-5 freeway construction; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 920-03-11
10. **PROJECT NO. 7147 – AGREEMENT AMENDMENT NO. 5 - ADDING CONSTRUCTION SUPPORT SERVICES FOR THE FIRESTONE BRIDGE OVER THE SAN GABRIEL RIVER PROJECT; FEDERAL PROJECT NO. BHLS 5347 (029), BRIDGE NO. 53C1984, ENGINEER’S REPORT NO. 14-4** – Staff recommends City Council approve Amendment No. 5 with Biggs Cardosa Associates, Inc. in the amount of \$350,000 for construction support services and for interim construction management services; 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
11. **RENEWAL OF GENERAL SERVICES AGREEMENT WITH COUNTY OF LOS ANGELES** - Staff recommends City Council approve renewal of the General Services agreement with the County of Los Angeles for a five-year period ending June 30, 2019, and authorize the Mayor to execute the agreement on behalf of the City. 125

12. **PROJECT NO. 7177 - AGREEMENT AMENDMENT NO. 2 FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES - FOR I-5 MITIGATION PHASE 2 STREET IMPROVEMENTS TO NORWALK BOULEVARD AND SAN ANTONIO DRIVE BETWEEN FLORENCE AVENUE AND ROSECRANS AVENUE, ENGINEER'S REPORT NO. 14-5** – Staff recommends City Council authorize Amendment No. 2 with Caltrop Corporation by \$49,820 increasing the cost limit of the agreement to \$250,970 for construction management and inspection and related services for Norwalk Boulevard/San Antonio Drive Rehabilitation; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7177
13. **SERVICE AGREEMENT - BUS PAINTING AND DECALING COMPRESSED NATURAL GAS (CNG) BUSES** – Staff recommends City Council approve an agreement with Complete Coach Works in an amount not to exceed \$48,351 for the painting and decaling of five (5) compressed natural gas (CNG) buses; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 634-05

APPOINTMENTS

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

RESOLUTION

15. **RESOLUTION NO. 14-15 – NORWALK GOLF CENTER IMPROVEMENTS - AUTHORIZING THE LOS ANGELES COUNTY PARKS AND RECREATION DEPARTMENT TO APPLY FOR \$3,500,000 FROM THE FOURTH SUPERVISORIAL DISTRICT ON BEHALF OF THE CITY** – Staff recommends City Council adopt Resolution No. 14-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE LOS ANGELES COUNTY PARKS AND RECREATION DEPARTMENT TO APPLY FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FOURTH SUPERVISORIAL DISTRICT CITIES EXCESS FUNDS TO MAKE IMPROVEMENTS AT THE NORWALK GOLF COURSE. 420-02

REPORT

16. **AGREEMENT - SOLID WASTE CONSULTING SERVICES – PREPARATION OF BID DOCUMENTS FOR A NEW SOLID WASTE CONTRACT** – Staff recommends City Council approve an agreement with HF&H Consultants in the amount of \$125,000 to prepare the bid package for the City's solid waste contract, and authorize the City Manager to execute that agreement on behalf of the City, in a form approved by the City Attorney. 1065-02

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 27th day of March 2014.

Theresa Devoy
City Clerk