

**AGENDA
NORWALK CITY COUNCIL
MAY 20, 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.

PLACEMENT OF ORAL COMMUNICATIONS ON CITY COUNCIL AGENDAS – Staff requests City Council direction.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9(d)(2) – in one case.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Rodarte

INVOCATION

Pastor Oscar Fisher
Good News Outreach Church

FLAG SALUTE

Vice Mayor Shryock

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to proclaim May 18 through the May 24, 2014 as National Public Works Week in the City of Norwalk.
- II. The Norwalk Community Coordinating Council to present a donation to the Social Services Food Pantry.

CITY MANAGER COMMENTS

The Lucy Pet Foundation presented by the Southeast Area Animal Control Authority.

CLOSED SESSION REPORT

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 May 6, 2014. 825-04
2. [PAYROLL](#) – Staff recommends City Council approve the payroll for the period April 27, 2014 – May 10, 2014, in the total amount of \$769,550.26. 630
3. [COMMERCIAL DEMANDS](#) – Staff recommends City Council approve the warrant register dated May 13, 2014, in the total amount of \$2,056,150.92. 640
4. [PLANNING COMMISSION SYNOPSIS – MAY 14, 2014](#) - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
5. [ORDINANCE NO. 14-1651 – AMENDING NORWALK MUNICIPAL CODE CHAPTER 18.04 STORMWATER AND URBAN RUNOFF POLLUTION CONTROL TO INCLUDE ADOPTION OF LOW IMPACT DEVELOPMENT REGULATIONS](#) – Staff recommends City Council accept for second reading and adopt **Ordinance No. 14-1651, AN ORDINANCE OF THE CITY OF NORWALK AMENDING NORWALK MUNICIPAL CODE TITLE 18 BY REPEALING AND REPLACING CHAPTER 18.04 TO ESTABLISH LOW IMPACT DEVELOPMENT (LID) REQUIREMENTS FOR NEW DEVELOPMENT AND REDEVELOPMENT PROJECTS**, by title only and waive further reading. 1040-06
6. [ORDINANCE NO. 14-1652 - ADOPTING TEXT AMENDMENT NO. 303 AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE - MODIFYING THE DEFINITION OF FAMILY, ESTABLISH THE DEFINITION OF SINGLE HOUSEKEEPING UNIT, AND ALLOW EMERGENCY SHELTERS IN THE M-1 AND M-2 ZONING DISTRICTS, SUBJECT TO CERTAIN DEVELOPMENT AND OPERATIONAL STANDARDS](#) – Staff recommends City Council accept for second reading and adopt **Ordinance No. 14-1652, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE TO MODIFY THE DEFINITION OF FAMILY, ESTABLISH THE DEFINITION OF A SINGLE HOUSEKEEPING UNIT, AND ALLOW EMERGENCY SHELTERS IN THE M-1 AND M-2 ZONING DISTRICTS, SUBJECT TO CERTAIN DEVELOPMENT STANDARDS AND OPERATIONAL STANDARDS**, by title only and waive further reading. 320-05-303
7. [ORDINANCE NO. 14-1653 – AMENDING CHAPTER 3.42.010 OF THE NORWALK MUNICIPAL CODE – ADJUSTING THE LIMIT OF THE CITY MANAGER’S AUTHORITY TO APPROVE AND EXECUTE CONTRACTS](#) - Staff recommends City Council accept for second reading and adopt **Ordinance No. 14-1653, AN ORDINANCE OF THE CITY OF NORWALK AMENDING NORWALK MUNICIPAL CODE SECTION 3.42.010 INCREASING THE LIMIT OF THE CITY MANAGER’S AUTHORITY TO APPROVE AND EXECUTE CONTRACTS TO THIRTY THOUSAND DOLLARS AND PROVIDING FOR FUTURE ADJUSTMENTS**, by title only and waive further reading. 810
8. [ORDINANCE NO. 14-1654 – TEXT AMENDMENT NO. 299 – AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE - MODIFYING THE NUMBERS AND TYPES OF ANIMALS PERMITTED](#) – Staff recommends City Council accept for second reading and adopt **Ordinance No. 14-1654, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE TO MODIFY THE NUMBERS AND TYPES OF ANIMALS PERMITTED AND TO MAKE OTHER PROCEDURAL REVISIONS TO THE EXISTING ANIMAL AND ANIMAL PERMIT REGULATIONS FOR RESIDENTIAL PROPERTIES**, by title only and waive further reading. 320-05-299

9. **AGREEMENT EXTENSION – BODY REPAIR OF TRANSIT BUSES AND HEAVY-DUTY TRUCKS** – Staff recommends City Council approve a one (1) year extension to the agreement with ABC Bus Inc., in the amount of \$29,970, for the period of July 1, 2014 through June 30, 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
10. **AGREEMENT EXTENSION – DIAL-A-RIDE (DAR) TAXI VOUCHER SERVICE** – Staff recommends City Council approve a one (1) year extension to the agreement with Fiesta Taxi Cooperative, Inc., in the amount of \$35,000, for the period of July 1, 2014 through June 30, 2015; and authorize the City Manager to execute the extension on behalf of the City, in a form approved by the City Attorney. 1120-07
11. **AGREEMENT EXTENSION – ADVANCED DIAL-A-RIDE (DAR)** – Staff recommends City Council approve a one (1) year extension to the agreement with MV Transportation, in the amount of \$415,065, for the period of July 1, 2014 through June 30, 2015; and authorize the City Manager to execute the extension on behalf of the City, in a form approved by the City Attorney. 1120-07
12. **AGREEMENT – FAIR HOUSING PROGRAM SERVICES** – Staff recommends City Council approve an agreement with the Fair Housing Foundation, in the amount of \$12,820, for the period of July 1, 2014 through June 30, 2017; and authorize the City Manager to execute the agreement and amendments or extensions provided there is funding in the budget on behalf of the City, in a form approved by the City Attorney. 315
13. **AGREEMENT AMENDMENT – CROSSING GUARD SERVICES** – Staff recommends City Council approve an amendment to the agreement with All City Management Services, extending the agreement for the period of July 1, 2014 through June 30, 2015, for crossing guard services, in the amount of \$13,528; and authorize the City Manager execute the amendment on behalf of the City, in a form approved by the City Attorney. 530-04-01
14. **AGREEMENT AMENDMENT – WATER SYSTEM SERVICES** – Staff recommends City Council approve Amendment No. 3 to the agreement with Bucknam and Associates for water system services, in the amount of \$48,000, for the period of July 1, 2014 through June 30, 2015; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1070-05
15. **AGREEMENT AMENDMENT – FEDERAL LOBBYING SERVICES** – Staff recommends City Council approve Amendment No. 8 to the agreement with Van Scoyoc Associates, extending the term through June 30, 2015, for the amount of \$25,000; and authorize the City Manager to execute the amendment on behalf of the City, in form approved by the City Attorney. 120-01
16. **PROJECT NO. 7510 – SEWER SYSTEM REPAIRS DESIGN SERVICES – AWARD OF CONTRACT** – Staff recommends City Council award a contract to Tetra Tech, Inc. of San Dimas in the amount of \$113,989, for the design of sewer system repairs; and authorize the City Manager to execute the contract and amendments or extensions provided there is funding in the budget on behalf of the City, in a form approved by the City Attorney. 1005-04-7510

APPOINTMENTS

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

PUBLIC HEARINGS

18. [RESOLUTION NO. 14-28 - SEWER SERVICE CHARGE](#) – Staff recommends City Council adopt Resolution No. 14-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK LEVYING AN ANNUAL SEWER SERVICE CHARGE FOR FISCAL YEAR 2014/15 PURSUANT TO CHAPTER 13.14 OF THE NORWALK MUNICIPAL CODE AND ORDERING THE ANNUAL SEWER SERVICE CHARGE TO BE COLLECTED ON THE COUNTY OF LOS ANGELES TAX ROLL. 637
19. [RESOLUTION NO. 14-29 - PREFERENTIAL PARKING – 15500-15700 BLOCK OF THORNLAKE AVENUE](#) – Staff recommends City Council adopt Resolution No. 14-29, 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 15500-15700 BLOCKS OF THORNLAKE AVENUE. 1050-02-02
20. [SPECIAL EVENTS REGULATIONS AND FEES – TEXT AMENDMENT NO. 301 – ORDINANCE NO. 14-1655 AND RESOLUTION NO. 14-30](#) – Staff recommends City Council
- a. introduce for first reading, by title only, **Ordinance No. 14-1655, AN ORDINANCE OF THE CITY OF NORWALK AMENDING NORWALK MUNICIPAL CODE TITLE 5 BY REPEALING AND REPLACING CHAPTER 5.28 SPECIAL EVENTS**, and waive further reading; and
 - b. adopt Resolution No. 14-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING THE COMPREHENSIVE FEE SCHEDULE TO REVISE PERMIT FEES FOR SPECIAL EVENTS. 612-02

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 15th day of May 2014.

Theresa Devoy
City Clerk