

**AGENDA
NORWALK CITY COUNCIL
MAY 6, 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.

1. [GLAZIER PARK ART PROJECT - NAMING ART PIECE](#) – Staff recommends City Council select a name for the art piece.
2. [REVIEW OF PARKING RESTRICTIONS FOR RECREATIONAL VEHICLES](#) - Staff recommends City Council discuss regulating parking of recreational vehicles and trailers.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – *Property: Norwalk Golf Center located at 13717 Shoemaker Avenue; Negotiating Parties: the County of Los Angeles and Michael J. Egan on behalf of the City. Under Negotiation: Terms and Conditions of payment.*

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

RECESS

REGULAR MEETING - 6:00 p.m.

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| CALL TO ORDER | Mayor Rodarte |
| INVOCATION | Pastor Arthur McKibben Norwalk Nazarene Church |
| FLAG SALUTE | Councilmember Vernola |
| ROLL CALL | City Clerk |

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to proclaim May as Asian Pacific American Heritage Month in the City of Norwalk.
- II. City Council to proclaim May as Older Americans Month in the City of Norwalk.
- III. City Council to recognize Norwalk's Older American Nominee.
- IV. City Council to proclaim May as Bicycle Safety Month in the City of Norwalk.

CITY MANAGER COMMENTS

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 and special meetings of April 15, 2014 and April 28, 2014, respectively. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the periods March 30 – April 12, 2014, totaling \$755,662.89 and April 13 – April 26, 2014, totaling \$758,345.64.630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated April 22, 2014, in the total amount of \$1,261,877.04. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Burt Daigrepoint and Jose Delgadillo. 830-04
5. **PLANNING COMMISSION SYNOPSIS – APRIL 23, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **AGREEMENT AMENDMENT – HOME INVESTMENT PARTNERSHIPS PROGRAM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION** – Staff recommends City Council approve Amendment No. 1 to the agreement with Home Ownership for Personal Empowerment, Inc. (HOPE) adding an additional \$239,506 to allow HOPE to acquire a second property; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 315-02-01
7. **PROJECT NO. 7784 – REPLACEMENT OF CITY HALL WATER LINE – AWARD OF CONTRACT**- Staff recommends City Council award a contract to Precision Pipeline, Inc. in the amount of \$25,486 for the replacement of a City Hall water line, Project No. 7784; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7784
8. **ROSECRANS AVENUE AND FIDEL AVENUE – REMOVAL OF CROSSWALK** - Staff recommends City Council authorize the removal of the crosswalk on Rosecrans Avenue at Fidel Avenue. 1050-03-01

APPOINTMENTS

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

PUBLIC HEARINGS

10. **RESOLUTION NO. 14-22 – APPROVING SUBSTANTIAL AMENDMENTS TO THE 2013/14 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME ANNUAL ACTION PLAN AND RESOLUTION NO. 14-23 - APPROVING AMENDMENTS TO THE ADOPTED FY 2013/14 BUDGET** – Staff recommends City Council:

- a. adopt **Resolution No. 14-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF SUBSTANTIAL AMENDMENTS TO THE 2013/14 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME ANNUAL ACTION PLAN**; and
- b. adopt **Resolution No. 14-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2013/14 ADOPTED BUDGET REFLECTING CHANGES IN THE ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAM FUNDS.**

11. **RESOLUTION NO. 14-24 - COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME 2014-2015 ANNUAL ACTION PLAN APPROVAL - APPLICATION FOR CDBG AND HOME FUNDING FOR FISCAL YEAR 2014/15 - AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE AND TRANSMIT ALL REQUIRED DOCUMENTS** – Staff recommends City Council adopt **Resolution No. 14-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK TO APPROVE THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME 2014-2015 ANNUAL ACTION PLAN AND AN APPLICATION FOR CDBG AND HOME FUNDING FOR FY 2014-2015, AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE AND TRANSMIT ALL REQUIRED DOCUMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.**

12. **ORDINANCE NO. 14-1654 – TEXT AMENDMENT NO. 299 – AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE - MODIFYING THE NUMBERS AND TYPES OF ANIMALS PERMITTED - ADOPTION OF A NEGATIVE DECLARATION** – Staff recommends City Council:

- a. adopt the Initial Study and Negative Declaration; and
- b. introduce for first reading, by title only **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, and waive further reading.**

13. **RESOLUTION NO. 14-25 - ESTABLISHMENT AND/OR ADJUSTMENT OF FEES AND SERVICE CHARGES FOR FISCAL YEAR 2014/15** - Staff recommends City Council adopt **Resolution No. 14-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING ADJUSTMENTS TO THE COMPREHENSIVE FEE SCHEDULE FOR CITY SERVICES FOR THE 2014/15 FISCAL YEAR.** 602-01

14. **ORDINANCE NO. 14-1652 ADOPTING TEXT AMENDMENT NO. 303 AMENDING THE NORWALK MUNICIPAL CODE TO MODIFY 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 - ADOPTION OF A NEGATIVE DECLARATION** - Staff recommends City Council:

- a. adopt of the Initial Study and Negative Declaration; and

- b. introduce for first reading, by title only **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**, and waive further reading.

ORDINANCES AND RESOLUTIONS

15. **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 introduce for first reading, by title only **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 CHANGES**, and waive further reading.

REPORTS

16. **RESOLUTION NO. 14-26 - AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORWALK AND THE NORWALK ASSOCIATION OF MANAGEMENT EMPLOYEES; RESOLUTION NO. 14-27 AMENDING OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORWALK AND THE NORWALK CITY EMPLOYEES ASSOCIATION – GENERAL AND HOURLY UNITS**
– Staff recommends City Council adopt:
 - a. **Resolution No. 14-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK, APPROVING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING FOR FISCAL YEAR 2014-2015 BETWEEN THE CITY OF NORWALK ASSOCIATION OF MANAGEMENT EMPLOYEES; and**
 - b. **Resolution No. 14-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK, APPROVING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING FOR FISCAL YEAR 2014-2015 BETWEEN THE CITY OF NORWALK AND THE NORWALK CITY EMPLOYEES ASSOCIATION - GENERAL AND HOURLY UNITS.**

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 2nd day of May 2014.

Theresa Devoy
City Clerk