

**AGENDA
NORWALK CITY COUNCIL
JUNE 17, 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. **CITY LOGO REFRESH** - Staff seeks City Council's input and direction to move forward with final design. 820-04

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Rodarte
INVOCATION	Pastor Sergio Gomez New Branch Ministries
FLAG SALUTE	Councilmember Mendez
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

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

SPECIAL PRESENTATIONS

City Council to recognize the Norwalk Community Coordinating Council's Youth and Citizen of the Year.

CITY MANAGER COMMENTS

Amy Dang, Children's Librarian, to present the Norwalk Library's Summer Reading Program.

Public Safety to present a Comprehensive Fireworks Plan to address Illegal Fireworks.

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 June 3, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period May 25, 2014 – June 7, 2014, in the total amount of \$776,943.53. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated June 10, 2014, in the total amount of \$2,128,966.09. 640

4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Yolanda Elizondo and Federal Express Corporation. 830-05/06
5. **PLANNING COMMISSION SYNOPSIS – JUNE 11, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **ORDINANCE NO. 14-1656 - TEXT AMENDMENT NO. 304 – TO ESTABLISH PROCEDURES AND STANDARDS FOR DENSITY BONUSES TO ENCOURAGE THE DEVELOPMENT OF AFFORDABLE HOUSING – ADOPTION OF NEGATIVE DECLARATION** - Staff recommends City Council accept for second reading and adopt **Ordinance No. 14-1656, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE TO ESTABLISH PROCEDURES AND STANDARDS FOR DENSITY BONUSES TO ENCOURAGE THE DEVELOPMENT OF AFFORDABLE HOUSING**, by title only and waive further reading. 320-05-304
7. **AGREEMENT AMENDMENT NO. 1 - WEBSITE DEVELOPMENT SERVICES** – Staff recommends City Council approve a one (1) year extension of the agreement with Vision Internet Providers, Inc., in the amount of \$45,250, for the term 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. 110-03
8. **AGREEMENT – MANAGEMENT INFORMATION SYSTEMS** – Staff recommends City Council approve an agreement with Knight Communications for a term of July 1, 2014 through June 30, 2019 in the amount of \$204,900 for the first year with increases equivalent to CPI for years two through five; and authorize the City Manager to execute the agreement and extensions or amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 634-04
9. **RESOLUTION NO. 14-34 - ADOPTION OF ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2014/15** - Staff recommends City Council adopt **Resolution 14-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014/15.** 624
10. **JUSTICE ASSISTANCE GRANT (JAG) FISCAL YEAR 2014** – Staff recommends City Council allocate available FY 2014 JAG funds, in the amount of \$34,235, for the lease of eight Mobile Digital Computers. 730-03-09
11. **AGREEMENT AMENDMENTS - CONSTRUCTION MATERIALS AND SOILS TESTING SERVICES** – Staff recommends City Council approve Amendment No. 1 with Converse Consultants, Ninyo & Moore Geotechnical & Environmental Sciences Consultants, and Geo Environmental, Inc. for construction materials and soils testing services through June 30, 2015; in an amount not to exceed \$50,000 each; and authorize the City Manager to execute the amendments on behalf of the City, in a form approved by the City Attorney.
12. **AWARD OF CONTRACT TO PROVIDE PLAN CHECK SERVICES** – Staff recommends City Council approve an agreement with Scott Fazekas & Associates in an amount not to exceed \$170,000 for plan check services and related services for a term of July 1, 2014 through June 30, 2019; authorize the City Manager to execute the agreement and extensions or amendments, providing there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 305-02

13. **AGREEMENT AMENDMENTS - ENGINEERING INSPECTION SERVICES** - Staff recommends City Council approve Amendment No. 1 with GK & Associates, Onward Engineering, and CivilSource for engineering inspection services through June 30, 2015; in an amount not to exceed \$120,000 each; and authorize the City Manager to execute the amendments on behalf of the City, in a form approved by the City Attorney.
14. **AGREEMENT - FISCAL YEAR 2014/15 - HOMELESS SHELTER SERVICES** – Staff recommends City Council approve an agreement with The Whole Child in the amount of \$12,750 to provide homeless shelter services from July 1, 2014 through June 30, 2015; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 425-03-16
15. **RESOLUTION NO. 14-35 - OLDER AMERICANS ACT FUNDS FOR THE 2014/15 FISCAL YEAR – AGREEMENT – SUPPORTIVE SERVICES TO OLDER ADULTS** - Staff recommends City Council:
- a. adopt **Resolution No. 14-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE EXECUTION OF CONTRACT NO. SSP141814 FOR THE PROVISION OF SUPPORTIVE SERVICES TO OLDER ADULTS FOR FISCAL YEAR 2014-2018**; and
- b. authorize the City Manager to execute the agreement on behalf of the City effective July 1, 2014 through June 30, 2018. 425-02
16. **AGREEMENT – NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT COMPLIANCE SERVICES** – Staff recommends City Council approve the agreement with John L. Hunter and Associates, Inc. in the amount of \$81,935 for the period of July 1, 2014 to June 30, 2015, with an option to extend for one one-year period; and authorize the City Manager to execute the agreement or extension on behalf of the City, provided there is funding in the budget; in a form approved by the City Attorney. 1040-04

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. 14-32 - ANNUAL CITY BUDGET FOR FISCAL YEAR 2014/15 AND FISCAL EMERGENCY AND RESOLUTION NO. 14-33 – ANNUAL SALARY SCHEDULE** – City Council to consider adoption of:
- a. **Resolution No. 14-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ESTABLISHING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2014/15 AND UNANIMOUSLY DECLARING A FISCAL EMERGENCY IN THE CITY OF NORWALK;**
- b. **Resolution No. 14-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE SALARY SCHEDULE FOR FISCAL YEAR 2014/15 FOR THE GENERAL AND HOURLY UNIT EMPLOYEES AND THE EXECUTIVE MANAGEMENT AND MID-MANAGEMENT UNIT EMPLOYEES.** 610/135-03

PUBLIC HEARINGS (continued)

19. **ORDINANCE NO. 14-1657 ADOPTING TEXT AMENDMENT NO. 305 - ADOPTION OF A NEGATIVE DECLARATION; AMENDING THE NORWALK MUNICIPAL CODE TO ESTABLISH REGULATIONS RELATED TO EMPLOYEE HOUSING, SUPPORTIVE HOUSING, TRANSITIONAL HOUSING, AND REASONABLE ACCOMMODATION** -

Staff recommends City Council:

- a. adopt the Initial Study and Negative Declaration; and
- b. introduce for first reading, by title only, **Ordinance No. 14-1657, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE TO ESTABLISH REGULATIONS RELATED TO EMPLOYEE HOUSING, SUPPORTIVE HOUSING, TRANSITIONAL HOUSING, AND REASONABLE ACCOMMODATION**, and waive further reading.

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 13th day of June 2014.

Marissa J. Asistin
Assistant City Clerk