

**AGENDA
NORWALK CITY COUNCIL
JUNE 3, 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. **POLICY DIRECTION REGARDING ECONOMIC DEVELOPMENT PLAN** - Staff is requesting direction to complete the final economic development plan and schedule for City Council adoption.
2. **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 Bernie Araral
New Harvest Christian Fellowship Church

FLAG SALUTE

Councilmember Kelley

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize Crystal Vargas, Cresson Elementary School, for her two winning art designs.
- II. City Council to recognize Hometown Heroes from the City of Norwalk.

CITY MANAGER COMMENTS

- I. Greg Puccia, John Glenn High School Principal, to comment on a Joint Arbor Day Project.
- II. Dr. Ruth Perez, Norwalk-La Mirada Unified School District Superintendent, to present information regarding an upcoming bond.

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 May 12, May 20 and May 22, 2014, respectively. 825-04

2. **PAYROLL** – Staff recommends City Council approve the payroll for the period May 11, 2014 – May 24, 2014, in the total amount of \$743,868.56. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated May 27, 2014, in the total amount of \$905,635.01. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Loya Casualty Insurance on behalf of Jose Delgadillo. 830-12
5. **PLANNING COMMISSION SYNOPSIS – MAY 28, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **AGREEMENT AMENDMENT - PROJECT NO. 7193 - LOCAL STREETS REHABILITATION** – Staff recommends City Council authorize an amendment to the agreement with CivilSource, Inc. for construction management, inspection, and CDBG compliance services for Local Streets Rehabilitation in CDBG Eligible Neighborhoods within the central areas of the City, increasing the amount to \$61,725.25; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7193
7. **PROJECT NO. 7193 – ACCEPT WORK FOR LOCAL STREETS REHABILITATION** – Staff recommends City Council accept the work of Sialic Contractors Corporation dba Shawnan of Downey in the amount of \$875,185.22 for local streets rehabilitation in CDBG eligible neighborhoods within the central areas of the City. 1005-04-7193
8. **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
9. **AGREEMENT AMENDMENT NO. 2 - FEDERAL ADVOCACY SERVICES** - Staff recommends City Council approve Amendment No. 2 to the agreement with Edington, Peel & Associates, Inc. for federal advocacy services, extending the term through June 30, 2015 in the amount of \$50,500; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 120-01
10. **AGREEMENT AMENDMENT NO. 3 – OIL PAYMENT PROGRAM COMMUNITY OUTREACH** - Staff recommends City Council approve Amendment No. 3 with KJ Services Environmental Consulting for consultant services associated with the Oil Payment Program, through June 30, 2015, in an amount not to exceed \$17,030; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1065-04-01
11. **AGREEMENT - WASTE TIRE COLLECTION PROGRAM** - Staff recommends City Council approve an agreement with KJ Services Environmental Consulting, for assistance with a waste tire education and collection program, through June 30, 2015, in an amount not to exceed \$60,000; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1065-04-01

12. **AGREEMENT - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PLANS AND RELATED SERVICES** - Staff recommends City Council approve an agreement with The Ramsay Group for the preparation of CDBG plans and related services, for the period of July 1, 2014 through October 31, 2015, with the option of five additional one-year extensions, in the amount of \$33,000; 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.
13. **AGREEMENT - SERVICING HOME IMPROVEMENT LOANS** – Staff recommends City Council approve an agreement with AmeriNational Community Services, Inc. for loan administration services, for a term of July 1, 2014 through June 30, 2017, with an option for two one-year extensions, in an amount not to exceed \$10,000 per year; 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.
14. **AGREEMENT - LEAD-BASED PAINT HAZARD EVALUATION INCLUDING MONITORING AND TESTING** – Staff recommends City Council approve an agreement with Barr & Clark for certified lead-based paint hazard evaluation, lead hazard abatement monitoring, post-abatement clearance testing, and asbestos testing, for a term of July 1, 2014 through June 30, 2017, with an option for two additional one-year extensions, in the amount of \$40,000 per year; 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. 315-03
15. **RETAIL FIREWORKS SALES PERMITS – 2014 APPLICATIONS** - Staff recommends City Council approve the organizations eligible to obtain retail fireworks permits and authorize issuance of permits. 612-08
16. **AGREEMENT - SUPPLY AND DELIVERY OF BULK AND DRUM LUBRICANTS** – Staff recommends City Council approve an agreement with Poma Distributing Company, Inc. for the supply and delivery of bulk and drum lubricants, for the period of July 1, 2014 through June 30, 2015, with an option for two additional one-year periods, in an amount not to exceed \$45,000 per year; 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. 634-05
17. **AGREEMENT - PROJECT NO. 7760 - NORWALK TRANSIT SYSTEM (NTS) VEHICLE MAINTENANCE DIVISION FLOOR RECOATING** - Staff recommends City Council approve an agreement with Specialty Flooring, Inc. for the recoating of the Norwalk Transit System (NTS) Vehicle Maintenance shop floor in an amount not to exceed \$124,487; and authorize the City Manager to execute the agreement and amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7760
18. **AGREEMENT AMENDMENT NO. 1 – PROJECT NO. 7760 - PROJECT MANAGEMENT SERVICES - COMPRESSED NATURAL GAS (CNG) REFUELING STATION AND EQUIPMENT MAINTENANCE SHOP UPGRADES** – Staff recommends City Council approve Amendment No. 1 with NRM & Associates to provide continued project management services, extending the term from July 1, 2014 through December 31, 2014, in an amount not to exceed \$46,250; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7760

19. [LEASE AGREEMENT - BUS TIRE LEASING SERVICES](#) - Staff recommends City Council approve an agreement with The Goodyear Tire and Rubber Company for bus tire leasing services, from July 1, 2014 through June 30, 2017, with an option for two additional one-year extensions, in an amount not to exceed \$188,996 for the initial three-year term; and authorize the City Manager to execute the lease 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. 634-03

20. [EMERGENCY CLEAN-UP AND REPAIR - 15301 SHOEMAKER AVENUE](#) - Staff recommends City Council confirm that there was a need for temporary and permanent emergency repairs in the amount of \$27,500, which have been completed.

APPOINTMENTS

21. [ADVISORY BODIES](#) – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

PUBLIC HEARING

22. [ORDINANCE NO. 14-1656 - TEXT AMENDMENT NO. 304 ESTABLISH PROCEDURES AND STANDARDS FOR DENSITY BONUSES TO ENCOURAGE THE DEVELOPMENT OF AFFORDABLE HOUSING – ADOPTION OF NEGATIVE DECLARATION](#) - Staff recommends City Council:

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

RESOLUTION

23. [RESOLUTION NO. 14-31 – STATEMENT OF INVESTMENT POLICY](#) - Staff recommends City Council adopt **Resolution No. 14-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE 2014/15 STATEMENT OF INVESTMENT POLICY, AND AUTHORIZING THE CITY TREASURER TO INVEST AND REINVEST IDLE MONIES OF THE CITY OF NORWALK IN ACCORDANCE WITH THE 2014/15 STATEMENT OF INVESTMENT POLICY.** 624

REPORTS

24. [AGREEMENT – SHOPPING CART RETRIEVAL](#) - Staff recommends City Council approve an agreement with Nationwide Environmental Services (NES), for shopping cart retrieval services, from July 1, 2014 through June 30, 2019, with an option for one additional five-year extension, in an amount not to exceed \$18,000 for the first year with a potential rate increase not to exceed 4% each year thereafter; 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. 735-02

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 29th day of May 2014.

Theresa Devoy
City Clerk