

**AGENDA  
NORWALK CITY COUNCIL  
JULY 15, 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](mailto:clerk@norwalkca.gov).*

**STUDY SESSION MEETING – 5:00 p.m.**

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS**

**CLOSED SESSION**

***PURSUANT TO GOVERNMENT CODE §54957.6: CONFERENCE WITH LABOR NEGOTIATOR.***

Designated Negotiator: Mayor Rodarte  
Unrepresented Employee: City Manager

**RECESS**

**REGULAR MEETING - 6:00 p.m.**

<b>CALL TO ORDER</b>	Mayor Rodarte
<b>INVOCATION</b>	Pastor Arthur McKibben Norwalk Nazarene Church
<b>FLAG SALUTE</b>	Councilmember Vernola
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS**

- I. City Council to recognize July as Parks & Recreation Month in the City of Norwalk.
- II. City Council to recognize the staff from Avant Garde Hair Salon, The Cutting Edge Salon, Jae Valentine Salon, and Salon de Leon for their support and involvement in the Locks of Love Program.
- III. City Council to recognize resident Anthony Gomez for pitching a shutout victory in the College World Series.

**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 study session and regular meetings of July 1, 2014. 825-04
  
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period June 22 – July 5, 2014, in the total amount of \$860,831.86. 630
  
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated July 8, 2014, in the total amount of \$1,897,606.67. 640
  
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Michael Ekezie. 830-05
  
5. **RESOLUTION NO. 14-47 - DESTRUCTION OF OBSOLETE RECORDS** - Staff recommends City Council adopt **Resolution No. 14-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE FINANCE DEPARTMENT.** 870-02
  
6. **AGREEMENT – HVAC MAINTENANCE AND REPAIR SERVICES** - Staff recommends City Council approve an agreement with Tri-West Mechanical Inc. in the amount of \$60,000 per agreement terms to provide citywide HVAC maintenance and repair services from July 1, 2014 through June 30, 2015 with the option of four additional one-year extensions; 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.
  
7. **AGREEMENT – POOL MAINTENANCE SERVICES** - Staff recommends City Council approve an agreement with Commercial Aquatic Services, Inc., in the amount of \$28,000 per agreement terms to provide maintenance services and chemicals for the lap and wader pools at the Norwalk Park Aquatics Pavilion from July 1, 2014 through June 30, 2015 with the option of four additional one-year extensions; and authorize the City Manager to execute the agreement and extensions/amendments, provided there is funding in the budget, on behalf of the City in a form approved by the City Attorney.
  
8. **PROJECT NO. 7768 – REPLACEMENT OF AIR-CONDITIONING UNITS ON THE NORWALK ARTS AND SPORTS COMPLEX SPROUL MEETING ROOM – REJECT BID** – Staff recommends City Council reject the bid received for the replacement of two air-conditioning units on the Norwalk Arts and Sports Complex Sproul Meeting Room, Project No. 7768; and authorize staff to proceed with requesting bids from contractors to replace the units as a maintenance project. 1005-04-7768
  
9. **PROJECT NOS. 7185, 7187, AND 7189 – REHABILITATION OF SHOEMAKER AVENUE FROM ROSECRANS AVENUE TO FIRESTONE FRONTAGE ROAD (7185) – BUS PAD DESIGN FOR BUS STOP ON EAST BOUND IMPERIAL HIGHWAY AT JERSEY AVENUE (7187) – BUS STOP DESIGN FOR BUS STOP ON WEST BOUND IMPERIAL HIGHWAY AT JERSEY AVENUE (7189) - AWARD OF CONTRACT – DESIGN SERVICES** – Staff recommends City Council:
  - a) award a contract to Onward Engineering in the amount of \$48,534 for design of the Shoemaker Avenue Rehabilitation, Project No. 7185 and \$26,880 for design of the bus pad and bus stop improvements on east and west bound Imperial Highway at Jersey Avenue, Project Nos. 7187 and 7189; and
  - b) 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. 1005-04-7185/7187/7189

10. **RESOLUTION NO. 14-44 - AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE CALIFORNIA TRANSIT SECURITY GRANT PROGRAM** – Staff recommends City Council adopt, **Resolution No. 14-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE EXECUTION OF GRANT ASSURANCES FOR THE TRANSIT SYSTEM SAFETY, SECURITY, AND DISASTER RESPONSE ACCOUNT BOND PROGRAM.** 1105-02
11. **AGREEMENT – COMPRESSED NATURAL GAS (CNG) BUS PAINTING AND DECALING** – Staff recommends City Council approve an agreement with Paint, Body, Vinyl, & Graphics, Inc. dba Fleet Refinishing in an amount not to exceed \$72,916 for the painting and decaling of eight (8) 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.
12. **RESOLUTION NO. 14-45 – FISCAL YEAR 2014/15 TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS** – Staff recommends City Council adopt **Resolution No. 14-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE STATE TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2015.** 1105-02
13. **BUS STOP MAINTENANCE SERVICES – RATE ADJUSTMENT** – Staff recommends City Council approve a 1.7% CPI rate adjustment in the amount of \$2,003, to the contract with Nationwide Environmental Services (NES) for Bus Stop Maintenance Services, beginning Fiscal Year 2014/15. 1120-06
14. **DELINQUENT WEED AND LITTER COLLECTION FEES** – Staff recommends City Council confirm the attached report of the Property Maintenance and Building Rehabilitation Appeals Board; and authorize the Finance Director to file a copy of this report with the County Auditor on or before August 7, 2014. 626-01
15. **AGREEMENT AMENDMENT – CITY-WIDE SIDEWALK/CONCRETE REPLACEMENT** – Staff recommends City Council approve Amendment No. 2 to the agreement with FS Construction in an amount not to exceed \$125,000 for Sidewalk/Concrete repair and replacement citywide for FY 2014/15; and authorize the City Manager to execute the amendment and future extensions/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7226
16. **AGREEMENT AMENDMENT – PROJECT NO. 7177 – I-5 MITIGATION PHASE 2 STREET IMPROVEMENTS TO NORWALK BOULEVARD AND SANT ANTONIO DRIVE BETWEEN FLORENCE AVENUE AND ROSECRANS AVENUE – CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES** – Staff recommends City Council approve Amendment No. 3 to the agreement with Caltrop Corporation, extending the term through October 31, 2014, for inspection and construction management related services for Project No. 7177; 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
17. **AGREEMENT - PRODUCTION OF THE CITY'S NEWSLETTER PUBLICATION (NORWALK NOW)** - Staff recommends City Council approve an agreement with Norwalk Printing in the amount of \$55,500 per year for the printing of the City's newsletter publication, for the period of July 1, 2014 through June 30, 2016; and authorize the City Manager to execute the agreement and any extensions/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney.

## APPOINTMENTS

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

## PUBLIC HEARING

19. **DELINQUENT REFUSE COLLECTION ACCOUNTS** – Staff recommends City Council approve the lien lists for those delinquent accounts that are not paid by July 31, 2014, and authorize staff to forward a final list to the Tax Assessor on or before August 7, 2014. 626-02

## ORDINANCES AND RESOLUTIONS

20. **ORDINANCE NO. 14-1659 – PARKING REGULATIONS FOR RECREATIONAL VEHICLES AND RECREATIONAL TRAILERS** – Staff recommends City Council introduce for first reading by title only, **Ordinance No. 14-1659, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 10 OF THE NORWALK MUNICIPAL CODE TO ESTABLISH PARKING REGULATIONS FOR RECREATIONAL VEHICLES AND RECREATIONAL TRAILERS**, and waive further reading; and adopt **Resolution No. 14-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING THE SCHEDULE OF PARKING FINES AND PENALTIES**.
21. **RESOLUTION NOS. 14-40, 14-41, 14-42, AND 14-43 - SPECIAL ELECTION** – Staff recommends City Council adopt:
- a) **Resolution No. 14-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK CALLING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR SUBMISSION TO THE QUALIFIED VOTERS OF THE CITY A PROPOSED ORDINANCE AMENDING CHAPTER 3.36 OF THE NORWALK MUNICIPAL CODE TO MODERNIZE THE LANGUAGE FOR THE UTILITY USERS TAX (UUT) WITH NO INCREASE TO THE CURRENT TAX RATE;**
  - b) **Resolution No. 14-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014 WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DATE PURSUANT TO §10403 OF THE CALIFORNIA ELECTIONS CODE;**
  - c) **Resolution No. 14-42, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT IN FAVOR OR AGAINST A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS;** and
  - d) **Resolution No. 14-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS**

## 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 11<sup>th</sup> day of July 2014.

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Marissa J. Asistin  
Assistant City Clerk