

**AGENDA  
NORWALK CITY COUNCIL  
AUGUST 5, 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).*

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

<b>CALL TO ORDER</b>	Mayor Rodarte
<b>INVOCATION</b>	Pastor Luis Sanchez Apostolic Lighthouse Church
<b>FLAG SALUTE</b>	Vice Mayor Shryock
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS**

City Council to recognize the Norwalk Transportation System for 40 years of outstanding service to the community.

**CITY MANAGER COMMENTS**

**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 15, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period July 6, 2014 – July 19, 2014, in the total amount of \$851,272.20. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated July 22, 2014, in the total amount of \$1,144,590.52. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Rafael Gonzalez and Tony Williams. 830-07/23
5. **PLANNING COMMISSION SYNOPSIS – JULY 23, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **RESOLUTION NO. 14-48 - DESTRUCTION OF OBSOLETE RECORDS** - Staff recommends City Council adopt **Resolution No. 14-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE FINANCE DEPARTMENT.** 870-02

7. **ORDINANCE NO. 14-1659 - AMENDING TITLE 10 OF THE NORWALK MUNICIPAL CODE - ESTABLISHES PARKING REGULATIONS FOR RECREATIONAL VEHICLES AND RECREATIONAL TRAILERS** – Staff recommends City Council accept for second reading and adopt **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.** 1050-02-01
  
8. **AGREEMENT AMENDMENT – CITY MANAGER** – Approve Amendment No. 1 to the City Manager’s contract if the amendment reflects the direction of the City Council to the Mayor. 105-03
  
9. **RESOLUTION NO. 14-49 – CHILD CARE GRANTS** – Staff recommends City Council adopt **Resolution No. 14-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING CHILD CARE CONTRACT AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION FOR FUNDING OF THE CalWORKs STAGE 2, STAGE 3, AND ALTERNATIVE PAYMENT CHILD CARE DEVELOPMENT PROGRAM FOR FISCAL YEAR 2014/2015.** 425-01
  
10. **MEMORANDUM OF UNDERSTANDING (MOU) - PROPOSITION C 5% TRANSIT SECURITY FUNDS** - Staff recommends City Council approve the Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for the use of Proposition C 5% Security Funds from July 1, 2014 through June 30, 2015, in the amount of \$113,660; and authorize the City Manager to execute the MOU on behalf of City, in a form approved by the City Attorney. 1105-01
  
11. **PROJECT NO. 7184 - AWARD OF CONTRACT FOR PROFESSIONAL SERVICES - STREET DESIGN FOR REHABILITATION OF CARMENITA ROAD FROM ROSECRANS AVENUE TO INTERSTATE 5 FREEWAY – ENGINEER’S REPORT NO. 14-14** - Staff recommends City Council:
  - a. award a contract to CNC Engineering in the amount of \$68,995 for design of the Carmenita Road Rehabilitation from Rosecrans Avenue to the I-5 Freeway; 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. 1005-04-7184
  
12. **PROJECT NO. 7171 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE REHABILITATION OF CIVIC CENTER DRIVE – ENGINEER’S REPORT NO. 14-12** - Staff recommends City Council approve plans and specifications for the rehabilitation of Civic Center Drive from Norwalk Boulevard to terminus east of Bloomfield Avenue, authorize advertisement for bids and set a bid opening date of August 28, 2014. 1005-04-7171
  
13. **PROJECT NO. 7192 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE LOCAL STREETS REHABILITATION IN THE CENTRAL AREA OF THE CITY – ENGINEER’S REPORT NO. 14-22** – Staff recommends City Council approve plans and specifications for the rehabilitation of local streets bounded by Ratliffe Street, Jersey Avenue, Foster Road, and Fairford Avenue, authorize advertisement for bids and set a bid opening of date of September 1, 2014. 1005-04-7192

14. **LEASE AGREEMENT - DISPLACEMENT OF EMERGENCY GENERATOR - NORWALK PARK WELL** – Staff recommends City Council approve a lease agreement with Caltrans in the amount of \$1 per year for the relocation of the Norwalk Park Well's emergency generator through March 31, 2019; and authorize the City Manager to execute the lease agreement on behalf of the City, in a form approved by the City Attorney.

### **APPOINTMENTS**

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

### **PUBLIC HEARINGS**

16. **ORDINANCE NO. 14-1655 – TEXT AMENDMENT NO. 301 – REPEALING CHAPTER 5.28 OF THE NORWALK MUNICIPAL CODE REGULATING SPECIAL EVENTS AND REPLACING IT WITH A NEW CHAPTER – RESOLUTION NO. 14-30 – AMENDING RESOLUTION 14-25 – FEES FOR SPECIAL EVENTS** – Staff recommends City Council consider:
- 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 FEES FOR SPECIAL EVENTS.** 612-06
17. **APPLICATION FOR TAXICAB OWNERS PERMIT - ADMINISTRATIVE SERVICES COOPERATIVE, DBA: FIESTA TAXI; DBA: 1-800-TAXICAB - PERMIT NO. 14-01** – Staff recommends City Council consider authorizing the City Manager to issue Taxicab Permit No. 14-01, for a period of one year, to Fiesta Taxi Cooperative, Inc., DBA: Fiesta Taxi and 1-800-TAXICAB, a subsidiary of Administrative Services Cooperative, Inc., subject to compliance with the provisions of Norwalk Municipal Code Chapter 5.56. 612-14
18. **RESOLUTION NO. 14-50 - ACTIVATING PHASE I OF THE NORWALK MUNICIPAL SYSTEM'S WATER SHORTAGE CONTINGENCY PLAN AS REQUIRED BY THE STATE WATER RESOURCES CONTROL BOARD** – Staff recommends City Council consider adopting **Resolution No. 14-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DECLARING THE ACTIVATION OF PHASE I OF THE NORWALK MUNICIPAL WATER SYSTEM'S WATER SHORTAGE CONTINGENCY PLAN BY REASON OF REGULATIONS IMPOSED BY THE STATE OF CALIFORNIA.** 1070-03

### **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 31<sup>st</sup> day of July 2014.

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Theresa Devoy, CMC  
City Clerk