AGENDA NORWALK CITY COUNCIL OCTOBER 7, 2014

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.

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER Mayor Rodarte

INVOCATION April Reutter

Director of Pray Norwalk

FLAG SALUTE Vice Mayor Shryock

ROLL CALL City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to recognize Hometown Heroes from the City of Norwalk.

CITY MANAGER COMMENTS

Miya Walker, from Cerritos College, to provide an overview of college programming and campus construction.

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. <u>MEETING MINUTES</u> Staff recommends City Council approve the minutes of the regular meeting of September 16, 2014. 825-04
- PAYROLL Staff recommends City Council approve the payroll for the periods August 31 September 13, and September 14 September 27, 2014, in the amounts of \$791,222.96 and \$806,091.72, respectively.
- 3. <u>COMMERCIAL DEMANDS</u> Staff recommends City Council approve the warrant register dated September 23, 2014, in the amount of \$1,141,918.82.
- CLAIM AGAINST THE CITY Staff recommends City Council deny the claim filed by Rafael Perez.
- 5. PLANNING COMMISSION SYNOPSIS SEPTEMBER 24, 2014 No action is required unless the City Council elects to review the decision of the Planning Commission.
- 6. PROJECT NO. 7784 ACCEPTANCE OF WORK CITY HALL WATERLINE
 REPLACEMENT Staff recommends City Council accept the work of Precision Pipeline,
 Inc. of Norwalk in the amount of \$35,494 for the City Hall Waterline Replacement.1005-04-7784

- 7. PROJECT NO. 7198 APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR CURB AND GUTTER REPAIR/REPLACEMENT Staff recommends City Council approve plans and specifications for curb and gutter repair/replacement, authorize advertisement for bids, and set a bid opening date of October 23, 2014.
 1005-04-7198
- 8. RESOLUTION NOS. 14-66, 14-67, AND 14-68 CALLING THE GENERAL MUNICIPAL ELECTION MARCH 3, 2015, REQUESTING SERVICES FROM THE LOS ANGELES REGISTRAR-RECORDER, AND ESTABLISHING CANDIDATES' STATEMENTS PROCEDURES Staff recommends City Council adopt:
 - a. Resolution No. 14-66, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES:
 - b. Resolution No. 14-67, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015; and
 - c. Resolution No. 14-68, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2015. 845-03
- 9. AWARD OF CONTRACT FOR CONSULTING SERVICES FOR A PHASE II ENVIRONMENTAL SITE ASSESSMENT (ESA) 12800 IMPERIAL HIGHWAY Staff recommends City Council award a contract to SCS Engineers in the amount of \$19,950 for consulting services for a Phase II ESA of the site generally located at 12800 Imperial Highway; 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.
- 10. RESOLUTION NO. 14-64 ADOPTING RULES AND REGULATIONS FOR IMPLEMENTATION OF THE STATE AND FEDERAL RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION GUIDELINES AND RESCINDING ANY PREVIOUS RESOLUTIONS OR ACTIONS APPROVING AND AMENDING ANY SUCH PRIOR GUIDELINES Staff recommends City Council adopt Resolution No. 14-64, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING RULES AND REGULATIONS FOR IMPLEMENTATION OF THE STATE AND FEDERAL RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION GUIDELINES AND RESCINDING ANY PREVIOUS RESOLUTIONS OR ACTIONS APPROVING AND AMENDING ANY SUCH PRIOR GUIDELINES.
- 11. RESOLUTION NO. 14-65 AMENDING EXHIBIT A OF RESOLUTION NO. 14-57
 CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT Staff
 recommends City Council adopt Resolution No. 14-65, A RESOLUTION OF THE CITY
 COUNCIL OF THE CITY OF NORWALK AMENDING EXHIBIT A, THE CMP LOCAL
 DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT
 CODE SECTION 65089, OF RESOLUTION NO. 14-57.

- 12. ACCESS AGREEMENT WITH THE DEFENSE LOGISTICS AGENCY (DLA) HOLIFIELD PARK Staff recommends City Council approve an Access Agreement with DLA for the installation of monitoring wells and activities at Holifield Park in the amount of \$4,000; and authorize the City Manager to execute the agreement and future amendments on behalf of the City, in a form approved by the City Attorney. 920-03-04
- 13. PROJECT NO. 7171 REJECT BIDS FOR THE REHABILITATION OF CIVIC CENTER DRIVE AND AUTHORIZATION TO READVERTISE Staff recommends City Council reject project bids opened on September 18, 2014 and authorize advertisement for bids and set a bid opening date for after mid-year budget adjustment.

 1005-04-7171
- 14. PROJECT NO. 7192 REJECT BIDS FOR LOCAL STREETS REHABILITATION IN THE CENTRAL AREA OF THE CITY Staff recommends City Council reject project bids opened on September 22, 2014 and authorize advertisement for bids and set a bid opening date for after mid-year budget adjustment.

 1005-04-7192

APPOINTMENTS

15. <u>ADVISORY BODIES</u> – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies.

PUBLIC HEARINGS

- 16. ORDINANCE NO. 14-1661 ADOPTING BY REFERENCE THE 2014 LOS ANGELES COUNTY FIRE CODE, WITH APPENDICES AND AMENDMENTS THERETO; AND AMENDING THE NORWALK MUNICIPAL CODE RESOLUTION NO. 14-69 MAKING EXPRESS FINDINGS Staff recommends City Council:
 - a. accept for second reading and adopt Ordinance No. 14-1661, AN ORDINANCE OF THE CITY OF NORWALK ADOPTING BY REFERENCE AND AMENDING, TITLE 32 OF THE LOS ANGELES COUNTY CODE (THE 2014 FIRE CODE) INCORPORATING THE 2013 CALIFORNIA FIRE CODE AND AMENDING THE NORWALK MUNICIPAL CODE, by title only and waiving further reading; and
 - b. adopt Resolution No. 14-69, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK MAKING EXPRESS FINDINGS AND DETERMINATIONS THAT MODIFICATIONS TO THE 2013 CALIFORNIA FIRE CODE, AS ADOPTED BY ORDINANCE NO. 14-1661, ARE REASONABLY NECESSARY BECAUSE OF LOCAL CLIMATIC, GEOLOGICAL AND/OR TOPOGRAPHICAL CONDITIONS.305-01
- 17. ADOPTION OF A NEGATIVE DECLARATION ORDINANCE NO. 14-1662 ADOPTING TEXT AMENDMENT NO. 297, MODIFYING AND ESTABLISHING REGULATIONS REGARDING HOTELS, MOTELS, AND OTHER LODGING ESTABLISHMENTS Staff recommends City Council:
 - a. adopt the Initial Study and Negative Declaration; and
 - b. introduce for first reading by title only **Ordinance No. 14-662**, **AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17**, **ZONING**, **OF THE NORWALK MUNICIPAL CODE BY ADDING SECTION 17.04.105**, **HOTELS AND MOTELS**, **AND DELETING**, **MODIFYING AND ADDING DEFINITIONS TO SECTION 17.01.060**, and waive further reading.

RESOLUTION

18. RESOLUTION NO. 14-70 – BUDGET AMENDMENT - ALLOCATING GRANT FUNDS FOR PROGRAMS TO REDUCE ACCESS TO AND AVAILABILITY OF ALCOHOL BY MINORS – Staff recommends City Council adopt Resolution No. 14-70, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014/15 ADOPTED BUDGET TO APPROPRIATE FUNDS FROM THE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL MULTI-PROGRAM MINI GRANT, in the amount of \$25,000.

REPORTS

19. REMOVAL OF CROSSWALKS AT SAN ANTONIO DRIVE AND SPROUL STREET, FRONT STREET, AND PINE STREET – Staff recommends City Council authorize the removal of the crosswalks on San Antonio Drive at Sproul Street, Front Street, and Pine Street.
1050-03-01

ORAL COMMUNICATIONS

ADJOURNMENT

I hereby	/ certify	under	penalty	of	perjury	under	the	laws	of	the	State	of	Califor	'nia	that	the	foregoing
agenda	was pos	ted on	the City	На	ıll bulleti	n boar	d not	less	tha	n 72	hours?	pri	or to th	ne n	neetir	ng.	Dated this
3 rd day c	of Octobe	er 2014	1.														

Theresa Devoy
City Clerk