

**AGENDA
NORWALK CITY COUNCIL
SEPTEMBER 6, 2016**

**REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
6:00 P.M.**



**Michael Mendez, Mayor
Cheri Kelley, Vice Mayor
Leonard Shryock, 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 Mendez

INVOCATION Pastor Oscar Fisher
Good News Outreach Church

FLAG SALUTE Nicholas Arzate
St. Linus Catholic School

ROLL CALL City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to recognize the winners of the 2016 Home and Business Beautification Contest.

CITY MANAGER COMMENTS

Community Outreach Video

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 August 16, and August 22, 2016, respectively. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period July 31 – August 13, 2016, in the total amount of \$921,715.62. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated August 30, 2016, in the total amount of \$3,554,141.12. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Jose Marquez and Celia Sierra. 830-13/19
5. **PLANNING COMMISSION SYNOPSIS – AUGUST 24, 2016** - No action is required unless the City Council elects to review the decision of the Planning Commission on those items where the Commission’s action was final. 320
6. **APPROVE RESPONSES TO THE 2015-16 CIVIL GRAND JURY REPORT ENTITLED “APPOINTED COMMISSIONS: TRANSPARENCY WILL MAINTAIN THE PUBLIC TRUST”** – Staff recommends City Council approve the responses to the recommendations of the 2015-2016 Civil Grand Jury Report entitled “Appointed Commissions: Transparency will Maintain the Public Trust” and the transmittal of the responses to the Civil Grand Jury, in a form approved by the City Attorney.

7. **REQUEST TO USE NORWALK CITY SEAL ON JOHN GLENN HIGH SCHOOL WRESTLING UNIFORMS** - Staff recommends City Council authorize John Glenn High School to use the Norwalk City seal on new wrestling uniforms. 820-04
8. **AGREEMENT AMENDMENT NO. 1 – SHOPPING CART RETRIEVAL SERVICES** – Staff recommends City Council approve amendment No. 1 to the agreement with Nationwide Environmental Services changing the compensation provision for shopping cart retrieval effective July 1, 2016 and removing the annual threshold amount; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 735-02
9. **PROJECT NO. 7847 - AUTHORIZATION TO EXECUTE AGREEMENT FOR ARCHITECTURAL SERVICES FOR THE EDUCATION, EMPLOYMENT, AND BUSINESS RESOURCE CENTER, LOCATED AT 13629, 13637, AND 13705 SAN ANTONIO DRIVE** – Staff recommends City Council approve an agreement with Gonzalez Goodale Architects to provide professional architectural design services for the First Start Center & Parking Lot, and authorize the City Manager to execute the contract on behalf of the City, in a form approved by the City Attorney. 1005-04-7847
10. **RESOLUTION NO. 16-55 – APPROVAL OF A GRANT APPLICATION FOR THE CALIFORNIA URBAN RIVERS GRANT PROGRAM** - Staff recommends City Council adopt **Resolution No. 16-55, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA URBAN RIVERS GRANT PROGRAM UNDER THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (PROPOSITION 1).**

APPOINTMENTS

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

REPORTS

12. **EXCELSIOR DRIVE POSTED SPEED LIMIT RE-EVALUATION** – Staff recommends City Council:
 - a. Receive and file Engineer’s Report No. 16-21; or
 - b. Direct staff regarding conducting a supplemental Engineering and Traffic Survey for Excelsior Drive. 1050-08

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 1st day of September 2016.

Theresa Devoy, CMC
City Clerk