

**AGENDA  
NORWALK CITY COUNCIL  
SEPTEMBER 20, 2016**

**STUDY SESSION MEETING  
CITY HALL – U.S. CONSTITUTION ROOM/#4  
5:00 P.M.**

**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](mailto:clerk@norwalkca.gov).

**STUDY SESSION MEETING – 5:00 p.m.**

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS**

**CLOSED SESSION**

- I. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8: Properties: APNs 8048-009-008, 8048-007-001, 8048-007-002, 8048-007-014, and 8048-007-022; Negotiating Parties: Michael J. Egan on behalf of the City and BNSPP Properties LLC, Yit Fung Lok and Pit Kin Ng, Casa De Normandie South LLC, Durham Family LTD Partnership, and Oromar Investments LLC; Sale and price under negotiation.**
- II. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9(d)(2) in one case.**
- III. **PURSUANT TO GOVERNMENT CODE SECTIONS 54957 AND 54957.6: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, City Manager; CONFERENCE WITH LABOR NEGOTIATOR, City Negotiator: Mayor; Unrepresented Employee: City Manager.**

**RECESS**

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

**CALL TO ORDER**

Mayor Mendez

**INVOCATION**

Senior Pastor John Strehle  
Norwalk Seventh-day Adventist Church

**FLAG SALUTE**

Karalyn Winters  
3<sup>rd</sup> grade

**ROLL CALL**

City Clerk

**CITY COUNCIL COMMENTS**

- a. **Report of City Council Travel**

**SPECIAL PRESENTATIONS**

1. City Council to proclaim September as City of Norwalk Housing Authority's 40<sup>th</sup> Anniversary Commemoration Month.
2. City Council to proclaim September 15 through October 15 as Hispanic Heritage Month in the City of Norwalk.
3. City Council to join cities across Southern California in proclaiming September 23<sup>rd</sup> as Vin Scully Day to honor his contributions to baseball during the past 67 years.

## 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 regular meeting of September 6, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period August 14, 2016 – August 27, 2016, in the total amount of \$890,918.82. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated September 13, 2016, in the total amount of \$1,713,877.65. 640
4. **PLANNING COMMISSION SYNOPSIS – SEPTEMBER 14, 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
5. **RESOLUTION NO. 16-56 – AUTHORIZATION TO APPLY FOR GRANT FUNDS FOR THE CALIFORNIA ENERGY COMMISSION NOVEL SOLUTIONS TO ACCELERATE DEPLOYMENT OF SMALL AND MICRO-SCALE COMBINED COOLING HEATING AND POWER SYSTEMS GRANT - GFO-16-503** - Staff recommends City Council adopt Resolution No. 16-56, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AN APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA ENERGY COMMISSION NOVEL SOLUTIONS TO ACCELERATE DEPLOYMENT OF SMALL AND MICRO-SCALE COMBINED COOLING HEATING AND POWER SYSTEMS GRANT – GFO-16-503. 623
6. **RESOLUTION NO. 16-57 – DESTRUCTION OF OBSOLETE RECORDS – FINANCE** – Staff recommends City Council adopt Resolution No. 16-57, 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. 16-1678 – AMENDING NORWALK MUNICIPAL CODE SUBSECTION C OF SECTION 12.12.340 – EXCAVATIONS IN NEW STREET IMPROVEMENTS** - Staff recommends City Council accept for second reading and adopt Ordinance No. 16-1678, AN ORDINANCE OF THE CITY OF NORWALK AMENDING SUBSECTION C OF §12.12.340 OF THE NORWALK MUNICIPAL CODE AMENDING THE PROVISIONS REGARDING EXCAVATIONS IN NEW STREET IMPROVEMENTS. 305-01/1045

#### APPOINTMENTS

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

## REPORTS

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. 16-58 – BUDGET AMENDMENT - PROJECT NO. 7913 – AWARD OF CONTRACT FOR REPLACEMENT OF FIRE AND BURGLAR ALARM SYSTEMS AT NORWALK ARTS AND SPORTS COMPLEX (NASC), COMMUNITY MEETING CENTER (CMC) AND CULTURAL ARTS CENTER (CAC) – Staff recommends City Council:
- a. adopt Resolution No. 16-58, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO INCREASE THE ADOPTED BUDGET FOR THE REPLACEMENT OF THE FIRE AND BURGLAR ALARM SYSTEMS AT THE NORWALK ARTS AND SPORTS COMPLEX, COMMUNITY MEETING CENTER AND CULTURAL ARTS CENTER PROJECT NO. 7913, in the amount of \$120,000; and
  - b. authorize staff to engage Tyco Integrated Security to install the fire and burglar alarm systems per Scope of Work Reference No. 434425052 in the amount of \$108,000. 1045-04-7913
11. CONSIDERATION OF PROVIDING CITY BUSINESS CARDS FOR CITY COMMISSIONERS – Staff seeks City Council direction. 200-02

## 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 16<sup>th</sup> day of September 2016.

Theresa Devoy, CMC  
City Clerk