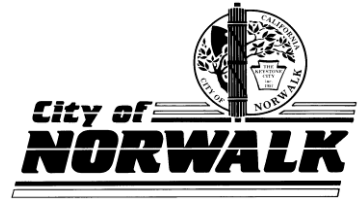


SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL SEPTEMBER 20, 2016



STUDY SESSION MEETING

CALL TO ORDER 5:04 p.m.

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 6:20 p.m.

REGULAR MEETING

CALL TO ORDER 6:30 p.m.

ROLL CALL Councilmembers Shryock, Vernola, Vice Mayor Kelley, and Mayor Mendez.

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. Item No. 7 was continued to a date uncertain. Councilmember Vernola abstained from taking action on certain warrants which will be reflected in the minutes. APPROVED by a 4-0 vote.

1. **MEETING MINUTES** – City Council approved the minutes of the regular meeting of September 6, 2016. 825-04
2. **PAYROLL** – City Council approved the payroll for the period August 14, 2016 – August 27, 2016, in the total amount of \$890,918.82. 630

3. **COMMERCIAL DEMANDS** – City Council approved 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 was taken. 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** - City Council adopted 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** – City Council adopted 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 - 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. Continued to date uncertain.** 305-01/1045

APPOINTMENTS

8. **ADVISORY BODIES** – None. 200

REPORTS

**Prior to discussion of the following item Councilmember Vernola recused himself from the meeting due to a potential conflict of interest for property ownership within 500' of the subject site.*

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** – City Council approved an agreement with Gonzalez Goodale Architects to provide professional architectural design services for the First Start Center & Parking Lot, and authorized the City Manager to execute the contract on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 3-0 vote.*** 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)** – City Council:
 - a. adopted 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. authorized 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.
APPROVED by a 4-0 vote.

1045-04-7913

11. **CONSIDERATION OF PROVIDING CITY BUSINESS CARDS FOR CITY COMMISSIONERS** – City Council directed staff to purchase business cards for all commissioners. **APPROVED by a 3-1 vote.**

200-02

ADJOURNMENT

7:24 p.m.