

**AGENDA
NORWALK CITY COUNCIL
OCTOBER 18, 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.

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 8047-006-922; 8047-006-926; 8047-006-927. Negotiating Parties: Chris Montana on behalf of the Norwalk Superior Court and Michael J. Egan on behalf of the City. Under Negotiation: Terms and conditions of sale.
- II. 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	Father Raymond Decipeda St. John of God Catholic Church
FLAG SALUTE	Vanessa Pimentel, 8 th Grade Lake Center Middle School
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. Relay for Life Chair, Jennifer Perez, to thank the City of Norwalk’s City Slickers for Support.
- II. City Council to recognize Hometown Heroes from the City of Norwalk.

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 study session and regular meetings of October 4, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period September 11, 2016 – September 24, 2016, in the total amount of \$853,311.30. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated October 11, 2016, in the total amount of \$1,610,683.07. 640
4. **PLANNING COMMISSION SYNOPSIS – OCTOBER 12, 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. 16-59 – AMENDING THE CITY'S CONFLICT OF INTEREST CODE** - Staff recommends City Council adopt **Resolution No. 16-59, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING A CONFLICT OF INTEREST CODE, WHICH INCORPORATES BY REFERENCE THE STANDARD CONFLICT OF INTEREST CODE PREPARED BY THE FAIR POLITICAL PRACTICES COMMISSION AND REPEALING RESOLUTION NOS. 14-73 AND 15-60.** 865-01
6. **PROJECT NO. 7171 – CIVIC CENTER DRIVE REHABILITATION FROM NORWALK BOULEVARD TO EAST OF BLOOMFIELD AVENUE – ACCEPTANCE OF WORK – ENGINEER'S REPORT NO. 16-23** – Staff recommends City Council accept the work of R.J. Noble Company of Orange in the amount of \$728,840.42 for Civic Center Drive Rehabilitation from Norwalk Boulevard to East of Bloomfield Avenue. 1005-04-7171
7. **PROJECT NO. 7512 – PROFESSIONAL ENGINEERING SERVICES - DESIGN OF THE FY 2016/17 SEWER SYSTEM REPLACEMENT PROJECT – AWARD OF CONTRACT** - Staff recommends City Council award a contract to Cannon in the amount of \$59,496 for the design of a FY 2016/17 Sewer System Replacement Project; and authorize the City Manager to execute the agreement and any extensions/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7512
8. **AGREEMENT AMENDMENTS - ENVIRONMENTAL CONSULTING SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS** – Staff recommends City Council approve Amendment No. 1 with Converse Consultants, Koury Engineering and Testing, Inc., Ninyo & Moore, and RMA Group adding environmental consulting services to the scope of work and increasing the annual maximum amount to \$200,000 each; and authorize the City Manager to execute the amendments on behalf of the City, in forms approved by the City Attorney. 310-06
9. **AGREEMENT AMENDMENT NO. 2 – ENGINEERING SERVICES FOR HOT SPOTS ARTERIAL INTERSECTION IMPROVEMENT STUDEBAKER ROAD/ALONDRA BOULEVARD (PROJECT NO. 7195) AND STUDEBAKER ROAD/ROSECRANS AVENUE (PROJECT NO. 7903), ENGINEER'S REPORT NO. 16-24** – Staff recommends City Council approve Amendment No. 2 to the existing agreement with Willdan Engineering, Inc., in an amount of \$148,640 for additional engineering services for the Hot Spots Arterial Intersection Improvement Project at Pioneer Boulevard/Imperial Highway (Project No. 7195) and Studebaker Boulevard/Rosecrans Avenue (Project No. 7903); and authorize the City Manager to sign the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7195/7903

10. **RESOLUTION NO. 16-64 - REPORTING OF THE EMPLOYER'S CONTRIBUTION FOR MANAGEMENT AND GENERAL UNIT EMPLOYEES UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT** – Staff recommends City Council adopt Resolution No. 16-64, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK REPEALING RESOLUTION NO. 15-63, AND FIXING THE EMPLOYER'S CONTRIBUTION FOR MANAGEMENT AND GENERAL UNIT EMPLOYEES UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT. 135-01-03
11. **REQUEST FOR USE OF CIVIC CENTER LAWN FOR CARNIVAL** - Staff recommends City Council approve the carnival requested by the Friends of the Norwalk Sheriff's Station for the dates of February 8 through February 12, 2017, consistent with past practice.920-01-02
12. **PROJECT NO. 7783 - HARGITT HOUSE RENOVATION – APPROVE ADDITIONAL WORK** - Staff recommends City Council approve an increase of \$20,000 in contingency work for Hargitt House Museum. 1005-04-7783

APPOINTMENTS

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

PUBLIC HEARING

14. **RESOLUTION NO. 16-62 – CERTIFICATION OF CONFORMANCE WITH THE STATE MANDATED CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTION OF THE CMP LOCAL DEVELOPMENT PROGRAM** – Staff recommends City Council adopt Resolution No. 16-62, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. 1050-01
15. **ORDINANCE NO. 16-1681 – ZONE CHANGE NO. 351 - 10502 CHEDDAR STREET – ADOPTION OF A NEGATIVE DECLARATION** – Staff recommends City Council:
 - a. adopt the Initial Study and Negative Declaration;
 - b. introduce for first reading, by title only, **Ordinance No. 16-1681, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 351**, and waive further reading.320-09-351

ORDINANCES AND RESOLUTIONS

16. **ORDINANCE NO. 16-1682 – TEXT AMENDMENT NO. 316 – ADOPTING THE LOS ANGELES COUNTY HEALTH CODE BY REFERENCE INCLUDING COUNTY PUBLIC HEALTH LICENSES REGULATION FOR THE OPERATION OF MOBILE FOOD FACILITIES - SETTING A DATE FOR A PUBLIC HEARING OF THE MATTER** – Staff recommends City Council:
 - a. introduce for first reading, by title only, **Ordinance No. 16-1682, AN ORDINANCE OF THE CITY OF NORWALK AMENDING CHAPTERS 8.04 AND 8.08 OF TITLE 8 OF THE NORWALK MUNICIPAL CODE TO ADOPT BY REFERENCE DIVISION 1 – HEALTH CODE, OF TITLE 11 – HEALTH AND SAFETY, AND DIVISION 1 – PUBLIC HEALTH LICENSES, OF TITLE 8 – CONSUMER PROTECTION,**

BUSINESS AND WAGE REGULATIONS, OF THE LOS ANGELES COUNTY CODE,
and waive further reading; and

- b. set November 15, 2016 as the public hearing date to consider its adoption. 725-01

17. **ORDINANCE NO. 16-1683 - ADOPTING BY REFERENCE THE 2016 CALIFORNIA BUILDING, RESIDENTIAL, FIRE, PLUMBING, ELECTRICAL, MECHANICAL, GREEN BUILDING STANDARDS, EXISTING BUILDING, AND RELATED MODEL CODES, WITH APPENDICES AND AMENDMENTS THERETO; AND AMENDING THE NORWALK MUNICIPAL CODE** – Staff recommends City Council:

- a. introduce for first reading, by title only, **Ordinance No. 16-1683, AN ORDINANCE OF THE CITY OF NORWALK ADOPTING BY REFERENCE THE 2016 EDITIONS OF THE CALIFORNIA BUILDING, RESIDENTIAL, FIRE, PLUMBING, ELECTRICAL, MECHANICAL, EXISTING BUILDING, AND GREEN BUILDING STANDARDS CODES AND RELATED MODEL CODES, WITH APPENDICES AND AMENDMENTS THERETO; AND AMENDING THE NORWALK MUNICIPAL CODE,** and waive further reading; and

- b. set November 15, 2016 as the public hearing date to consider its adoption. 305-01

18. **ORDINANCE NO. 16-1684 – SEX OFFENDER RESIDENCY RESTRICTIONS** – Staff recommends City Council introduce for first reading, by title only, **Ordinance No. 16-1684, AN ORDINANCE OF THE CITY OF NORWALK AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORWALK REPEALING CHAPTER 9.30 OF TITLE 9 OF THE NORWALK MUNICIPAL CODE REGARDING SEX OFFENDER RESIDENCY RESTRICTIONS,** and waive further reading. 735-05

19. **RESOLUTION NO. 16-63 – BUDGET AMENDMENT – PROJECT NO. 7360 – ACQUISITION OF 11556 IMPERIAL HIGHWAY - AUTHORIZATION FOR CITY MANAGER TO EXECUTE PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS** – Staff recommends City council:

- a. adopt **Resolution No. 16-63, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET ALLOCATING \$6,163,000 OF THE LOW AND MODERATE INCOME HOUSING ASSET FUND (LMIHAF) FOR ACQUISITION OF 11556 IMPERIAL HIGHWAY, CITY PROJECT NO. 7360;** and

- b. authorize the City Manager to execute the Purchase and Sale Agreement and Joint Escrow Instructions. 610/905-02/1005-04-7360

REPORTS

20. **RESOLUTION NO. 16-68 – AMENDING THE 2016/17 SALARY SCHEDULE FOR GENERAL AND HOURLY UNIT EMPLOYEES AND EXECUTIVE MANAGEMENT AND MID-MANAGEMENT EMPLOYEES BY ADDING THE CLASSIFICATION OF PUBLIC SERVICES MANAGER AND SPECIAL PROJECTS COORDINATOR; AND ELIMINATING THE EXISTING CLASSIFICATION OF PUBLIC SERVICES SUPERINTENDENT** – Staff recommends City Council adopt **Resolution No. 16-68, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE SALARY SCHEDULE FOR FISCAL YEAR 2015/17 FOR THE GENERAL AND HOURLY UNIT EMPLOYEES AND THE EXECUTIVE MANAGEMENT AND MID-MANAGEMENT UNIT EMPLOYEES.** 135-03

21. **REQUEST FOR SPECIAL EVENT FEE WAIVER – NEW HARVEST CHURCH** - City Council determination is requested. 602-01/612-06

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 14th day of October 2016.

Theresa Devoy, CMC
City Clerk