

**AGENDA
NORWALK CITY COUNCIL
DECEMBER 6, 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; and 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9(d)(1) - Lindsay v. City of Norwalk, USDC, Case No. 2:16-CV-00460-MWF-JEM.***

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Mendez

INVOCATION

Pastor Bernie Araral
New Harvest Christian Fellowship Church

FLAG SALUTE

Joshua Vazquez, 7th grade
Lakeside Middle School

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel**

SPECIAL PRESENTATIONS

- I. City Council to recognize Tristen Sherman of Boy Scout Troop 549 for achieving the rank of Eagle Scout.**

- II. City Council to recognize Lowe’s Home Improvement Store and Norwalk High School students for their contributions to the Senior Center Community Garden.**

- III. City Council to recognize the 2016 Used Oil Recycling Artwork Contest winners.**

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 and special meetings of November 15, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the periods of October 23, 2016 – November 5, 2016, in the amount of \$862,828.84 and November 6, 2016 – November 19, 2016, in the amount of \$859,825.03. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated November 29, 2016, in the total amount of \$2,495,760.06. 640
4. **AGREEMENT AMENDMENT NO. 1 – COMPLIANCE AND REVENUE ENHANCEMENT SERVICES FOR THE UTILITY USERS TAX** – Staff recommends City Council approve Amendment No. 1 to the contract with MuniServices, LLC, and authorize the City Manager to execute the amendment, on behalf of the City, in a form approved by the City Attorney. 638-06
5. **AGREEMENT - SHARED MAINTENANCE AGREEMENT FOR THE FIRESTONE BOULEVARD BRIDGE OVER THE SAN GABRIEL RIVER** – Staff recommends City Council approve an agreement with the City of Downey sharing the cost equally for the Firestone Boulevard Bridge over the San Gabriel River; and authorize the City Manager to execute the agreement and any extension/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1010
6. **AGREEMENT - NORWALK TRANSIT SYSTEM (NTS) BUS PAINTING AND DECALING PROJECT** – Staff recommends City Council approve an agreement with ABC Bus, Inc. for bus painting and decaling on the exterior of up to nine (9) New Flyer Gasoline Hybrid Electric Powered Low Floor transit buses in an amount not to exceed \$104,250; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 634-03
7. **PROJECT NO. 7512 - AWARD OF CONTRACTS FOR CONSTRUCTION AND CONSTRUCTION INSPECTION SERVICES FOR THE FISCAL YEAR 2015/16 SEWER SYSTEM REHABILITATION PROJECT** – Staff recommends City Council award a contract to Insituform Technologies, LLC, in the amount of \$244,294.70 and award the construction inspection services contract to SA Associates, in the amount of \$59,000 for the FY 2015/16 sewer system rehabilitation project; and authorize the City Manager to execute the agreements and any 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. **REQUEST FOR USE OF CIVIC CENTER LAWN FOR CARNIVAL – DATE CHANGE –** Staff recommends City Council approve the carnival requested by the Friends of the Norwalk Sheriff's Station for the dates of March 1 through March 5, 2017, consistent with past practice. 920-01-02

APPOINTMENTS

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

10. **HOUSING AUTHORITY** – Staff recommends City Council appoint Leslie Franklin to serve as a Tenant Commissioner for the remainder of the two-year term ending April 30, 2017. 315-05-01
11. **APPOINTMENT OF TRUSTEE - GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT** – Staff recommends City Council make an appointment for an individual to serve as a trustee on the Greater Los Angeles County Vector Control District for a 2 or 4-year term. 825-09

PUBLIC HEARING

12. **INTERIM ORDINANCE NO. 16-1686U - EXTENDING URGENCY ORDINANCE NO. 16-1685U - PROHIBITING ALL COMMERCIAL NON-MEDICAL MARIJUANA ACTIVITY IN THE CITY AND PROHIBITING OUTDOOR MARIJUANA CULTIVATION ON PRIVATE RESIDENCES** – Staff recommends City Council adopt Ordinance No. 16-1686U, AN INTERIM ORDINANCE OF THE CITY OF NORWALK EXTENDING THE TERM OF ORDINANCE NO. 16-1685U ENACTED PURSUANT TO GOVERNMENT CODE SECTION 65858, ESTABLISHING A MORATORIUM ON ALL COMMERCIAL NON-MEDICAL MARIJUANA ACTIVITY IN THE CITY AND PROHIBITING OUTDOOR MARIJUANA CULTIVATION ON PRIVATE RESIDENCES AND DECLARING THE URGENCY THEREOF. 320-05

RESOLUTION

13. **RESOLUTION NO. 16-78 – AUTHORIZATION TO PARTICIPATE IN THE APPOINTMENT OF DIRECTORS TO THE CENTRAL BASIN MUNICIPAL WATER DISTRICT'S BOARD OF DIRECTORS** – Staff recommends City Council adopt Resolution No. 16-78, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE CITY OF NORWALK'S PARTICIPATION IN THE PROCESS OF APPOINTMENT OF DIRECTORS TO THE CENTRAL BASIN MUNICIPAL WATER DISTRICT'S BOARD OF DIRECTORS. 520-01

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 December 2016.

Theresa Devoy, CMC
City Clerk