

**AGENDA  
NORWALK CITY COUNCIL  
JANUARY 3, 2017**

**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**

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8: Property: APN 8048-009-008; Negotiating Parties: Michael J. Egan on behalf of the City and BNSPP Properties LLC; Sale, price, terms and conditions under negotiation.**

**RECESS**

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

<b>CALL TO ORDER</b>	Mayor Mendez
<b>INVOCATION</b>	Kit Ho Buddhist Tzu Chi Foundation
<b>FLAG SALUTE</b>	Ashley Caldwell, 5 <sup>th</sup> Grade Lampton Elementary School
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

a. Report of City Council Travel

**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 special and regular meetings of December 20, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period December 4, 2016 – December 17, 2016, in the total amount of \$865,618.06. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated December 28, 2016, in the total amount of \$3,269,328.30. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Steve and Aeza Kim and William McMillan. 830-11/13

5. **AGREEMENT AMENDMENT NO. 1 - CONSTRUCTION INSPECTION SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS** - Staff recommends City Council approve Amendment No. 1 with Onward Engineering for construction inspection services for an annual compensation amount not to exceed \$170,000; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 310-06
  
6. **APPROVAL OF NORWALK SENIOR CITIZENS CENTER, INC. (NSCC, INC.) BOARD OF DIRECTORS** - Staff recommends City Council approve the nominations of the Board of Directors for one-year terms to expire December 31, 2017. 425-02-04
  
7. **AGREEMENT AMENDMENT NO. 3 WITH HOME OWNERSHIP FOR PERSONAL EMPOWERMENT, INC. (HOPE)** – Staff recommends City Council approve Amendment No. 3 with Home Ownership for Personal Empowerment, Inc. extending the term of the Agreement to April 30, 2017 and authorize the City Manager to execute the amendment, and any future amendments to the Agreement except for amendments related to the funding, on behalf of the City, in a form approved by the City Attorney. 315-02-01
  
8. **FEDERAL TRANSIT ADMINISTRATION CERTIFICATIONS AND ASSURANCES FOR FEDERAL FISCAL YEAR 2017** – Staff recommends City Council authorize the Director of Transportation to execute the Fiscal Year 2017 Certifications and Assurances for Federal Transit Administration Assistance Programs/Affirmation of Applicant, file grant application(s) on behalf of the City and execute a grant agreement(s); in concurrence with and execution of the Affirmation of Applicant’s Attorney Certification by the City Attorney. 1105-01
  
9. **DECLARATION OF ELECTION AND CITY COUNCIL REORGANIZATION MEETING –** Staff recommends City Council select April 11, 2017 as the date to declare the results of the March 7, 2017 election and reorganize the City Council. 845-03

**APPOINTMENTS**

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

**PUBLIC HEARING**

11. **PUBLIC HEARING – ORDINANCE NO. 16-1687 – AMENDING CHAPTER 8.48, ARTICLE X OF THE NORWALK MUNICIPAL CODE - RESOLUTION NO. 17-02 – REVISING SECURITY DEPOSIT AMOUNTS FOR THE CONSTRUCTION AND DEMOLITION PROGRAM** – Staff recommends City Council accept for second reading and adopt Ordinance No. 16-1687, AN ORDINANCE OF THE CITY OF NORWALK AMENDING CHAPTER 8.48, ARTICLE X OF THE NORWALK MUNICIPAL CODE FOR THE RECYCLING AND DISPOSAL OF CONSTRUCTION, DEMOLITION, AND RENOVATION DEBRIS and adopt Resolution No. 17-02, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING SECURITY DEPOSIT AMOUNTS FOR WASTE MANAGEMENT PLANS SUBMITTED UNDER THE CONSTRUCTION AND DEMOLITION PROGRAM. 1065-04-01

## REPORT

12. [AGREEMENT - LICENSING OF ANALYTICAL SOFTWARE PROVIDING REAL TIME ANALYSIS AND TOOLS FOR LONG-TERM MANAGEMENT OF PENSION AND OTHER POST-EMPLOYMENT BENEFITS \(OPEB\) LIABILITIES, INCLUDING BI-ANNUAL UPDATE OF OPEB ACTUARIAL STUDY](#) – Staff recommends City Council approve an agreement with GovInvest to provide analytical software in preparation of the GASB 45/75 actuarial valuation report, in the amount of \$53,750 for a period of five years, and thereafter automatic renewal for additional five-year periods; and authorize the City Manager to enter into the agreement on behalf of the City, in a form approved by the City Attorney.

135-01-07/634-04

## RESOLUTION

13. [RESOLUTION NO. 17-01 - AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO ALLOCATE FUNDS FOR BALLISTIC VESTS](#) – Staff recommends City Council adopt **Resolution No. 17-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR BALLISTIC VESTS**, in the amount of \$11,200.

610/730-03-02

## 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 29<sup>th</sup> day of December 2016.

*Theresa Devoy, CMC*

City Clerk