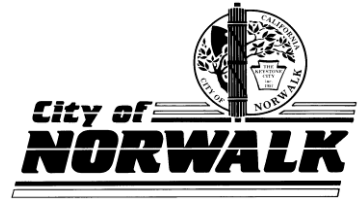


SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL JANUARY 3, 2017



STUDY SESSION MEETING

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 5:34 p.m.

REGULAR MEETING

CALL TO ORDER 6:03 p.m.

ROLL CALL Councilmembers Shryock and 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. 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 special and regular meetings of December 20, 2016. 825-04
- 2. PAYROLL** – City Council approved the payroll for the period December 4, 2016 – December 17, 2016, in the total amount of \$865,618.06. 630
- 3. COMMERCIAL DEMANDS** – City Council approved the warrant register dated December 28, 2016, in the total amount of \$3,269,328.30. 640
- 4. CLAIMS AGAINST THE CITY** – City Council denied 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** - City Council approved Amendment No. 1 with Onward Engineering for construction inspection services for an annual compensation amount not to exceed \$170,000; and authorized 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** - City Council approved 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)** – City Council approved Amendment No. 3 with Home Ownership for Personal Empowerment, Inc. extending the term of the Agreement to April 30, 2017 and authorized 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** – City Council authorized 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** – City Council selected 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** – None. 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** – City Council accepted for second reading and adopted 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 adopted 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. APPROVED by a 4-0 vote. 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** – City Council approved 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 authorized the City Manager to enter into the agreement on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 3-1 vote.** 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. **CONTINUED to January 17, 2017.**610730-03-02

ADJOURNMENT

7:23 p.m.