

**AGENDA  
NORWALK CITY COUNCIL  
JANUARY 17, 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**

- I. CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8: Property: APN 8045-001-906; Negotiating Parties: Michael J. Egan on behalf of the City and City of Santa Fe Springs; Lease terms and conditions under negotiation.**
- II. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54957.6: Negotiating Parties – Michael J. Egan, City of Norwalk and Norwalk City Employees Association.**

**RECESS**

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

**CALL TO ORDER**

Mayor Mendez

**INVOCATION**

Pastor Abel Lara  
Norwalk First United Methodist Church

**FLAG SALUTE**

Sebastian Cervantes, 5<sup>th</sup> grade  
Jersey Avenue Elementary School

**ROLL CALL**

City Clerk

**CITY COUNCIL COMMENTS**

- a. Report of City Council Travel

**SPECIAL PRESENTATIONS**

City Council to recognize the artists of the City's newest utility box art located at Alondra Boulevard and Gridley Road.

**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 January 3, 2017. 825-04

2. **PAYROLL** – Staff recommends City Council approve the payroll for the period December 18 – December 31, 2016, in the total amount of \$864,996.99. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated January 10, 2017, in the total amount of \$809,089.03. 640
4. **PLANNING COMMISSION SYNOPSIS – JANUARY 11, 2017** - 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. 17-04 - DESTRUCTION OF OBSOLETE RECORDS – HUMAN RESOURCES** – Staff recommends City Council adopt **Resolution No. 17-04, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE HUMAN RESOURCES DEPARTMENT.** 870-02
6. **PROJECT NO. 7192 – LOCAL STREET REHABILITATION WITH CURB AND GUTTER REPAIRS – CENTRAL AREA OF THE CITY – ACCEPTANCE OF WORK** – Staff recommends City Council accept the work of R.J. Noble Company of Orange in the amount of \$1,112,138.67 for the Local Streets Rehabilitation with Curb and Gutter Repairs in the Central Area of the City which is bounded by Ratliffe Street, Jersey Avenue, Foster Road, and Fairford Avenue. 1005-04-7192
7. **PROJECT NO. 7783 – EXTERIOR RENOVATION OF HARGITT HOUSE MUSEUM – ACCEPTANCE OF WORK** - Staff recommends City Council accept the work of Spectra Company Inc. in the amount of \$206,728 for the exterior renovation of Hargitt House Museum. 1005-04-7783
8. **PROJECT NO. 7790 – REMODELING OF PUBLIC AND STAFF RESTROOMS AT THE SOCIAL SERVICES BUILDING – ACCEPTANCE OF WORK** - Staff recommends City Council accept the work of Allied E. Corp. in the amount of \$84,149 for the remodel of public and staff restrooms at the Social Services Building. 1005-04-7790
9. **AUTHORIZATION TO SUBMIT TRIENNIAL SHORT RANGE TRANSIT PLAN FOR FISCAL YEARS 2017-2019** - Staff recommends City Council receive and file the Triennial Short Range Transit Plan, and authorize the Director of Transportation to submit the updated plan to the Los Angeles County Metropolitan Transportation Authority. 1130

#### **APPOINTMENTS**

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

#### **RESOLUTIONS**

11. **RESOLUTION NO. 17-03 - BUDGET AMENDMENT - PURCHASE AGREEMENT FOR THE PROCUREMENT OF PARATRANSIT VEHICLES** – Staff recommends City Council approve the following:
  - a. adopt **Resolution No. 17-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2016/17 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR THE ACQUISITION OF PARATRANSIT VEHICLES**, in the amount of \$202,968.84; and

- b. approve an agreement with Creative Bus Sales, Inc. for two (2) Starcraft Allstar Class C vans and one (1) Mobility Ventures MV-1 Class M van for a total contract of \$202,968.84; and
- c. authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 610/634-03

## **REPORTS**

- 12. **PURCHASE AGREEMENT – COMPRESSED NATURAL GAS BUSES** - Staff recommends City Council approve an agreement with Gillig LLC to acquire six (6) Compressed Natural Gas replacement buses in an amount of \$2,995,332; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 634-03
- 13. **LEASE AGREEMENT - USE OF PROPERTY LOCATED AT 12800 IMPERIAL HIGHWAY, SANTA FE SPRINGS, FOR CONSTRUCTION AND LONG TERM USE OF A NORWALK TRANSPORTATION YARD** – Staff recommends City Council approve a lease agreement with the City of Santa Fe Springs for the use of their property located at 12800 Imperial Highway (APN # 8045-001-906) for the construction and long term use as a Norwalk Transportation Municipal Services Yard; and authorize the City Manager to execute that agreement on behalf of the City, in a form approved by Legal Counsel. 925-11

## **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 12<sup>th</sup> day of January 2017.

*Theresa Devoy, CMC*  
City Clerk