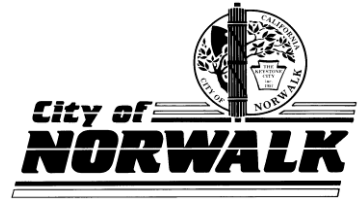


SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL JANUARY 17, 2017



STUDY SESSION MEETING

CLOSED SESSION

5:02 p.m.

- 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

5:12 p.m.

REGULAR MEETING

CALL TO ORDER

6:00 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. Item No. 6 was pulled for a separate vote. Mayor Mendez abstained from taking action on item No. 7; 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 January 3, 2017. 825-04
- 2. PAYROLL** – City Council approved the payroll for the period December 18 – December 31, 2016, in the total amount of \$864,996.99. 630
- 3. COMMERCIAL DEMANDS** – City Council approved 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 was taken. 320

5. **RESOLUTION NO. 17-04 - DESTRUCTION OF OBSOLETE RECORDS – HUMAN RESOURCES** – City Council adopted **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
7. **PROJECT NO. 7783 – EXTERIOR RENOVATION OF HARGITT HOUSE MUSEUM – ACCEPTANCE OF WORK** - City Council accepted 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** - City Council accepted 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** - City Council received and filed the Triennial Short Range Transit Plan, and authorized the Director of Transportation to submit the updated plan to the Los Angeles County Metropolitan Transportation Authority. 1130

ITEMS REMOVED FROM CONSENT CALENDAR

6. **PROJECT NO. 7192 – LOCAL STREET REHABILITATION WITH CURB AND GUTTER REPAIRS – CENTRAL AREA OF THE CITY – ACCEPTANCE OF WORK** – City Council accepted 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. **APPROVED by a 4-0 vote.** 1005-04-7192

APPOINTMENTS

10. **ADVISORY BODIES** – None. 200

RESOLUTIONS

11. **RESOLUTION NO. 17-03 - BUDGET AMENDMENT - PURCHASE AGREEMENT FOR THE PROCUREMENT OF PARATRANSIT VEHICLES** – City Council approved the following:
 - a. adopted **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. approved 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. authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 4-0 vote.** 610/634-03

REPORTS

12. **PURCHASE AGREEMENT – COMPRESSED NATURAL GAS BUSES** - City Council approved an agreement with Gillig LLC to acquire six (6) Compressed Natural Gas replacement buses in an amount of \$2,995,332; and authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 4-0 vote.** 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** – City Council approved 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 authorized the City Manager to execute that agreement on behalf of the City, in a form approved by Legal Counsel. **APPROVED by a 3-1 vote.** 925-11

ADJOURNMENT

7:09 p.m.