

AGENDA NORWALK CITY COUNCIL FEBRUARY 7, 2017

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.

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Mendez
INVOCATION	Pastor Arthur McKibben Norwalk Nazarene Church
FLAG SALUTE	Alyssa Camacho, 8 th grade student Lakeside Middle School
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize Antonio Rivera for his commitment to employee welfare as outgoing President of the Norwalk City Employees Union.
- II. City Council to recognize the winners of the City's Holiday Home Décor Contest.
- III. City Council to recognize the 2016 Angel Tree Sponsors.
- IV. City Council to recognize major donors for the Annual Stuff A Bus.

CITY MANAGER COMMENTS

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 special closed session meetings of January 11, 2017, study session and regular meetings of January 17, 2017, and the special meeting of January 23, 2017. **825-04**
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period January 1, 2017 – January 14, 2017, in the total amount of \$845,748.62. **630**
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated January 31, 2017, in the total amount of \$1,438,464.67. **640**
4. **PLANNING COMMISSION SYNOPSIS – JANUARY 25, 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. **ACCEPTANCE OF TRACT MAP NO. 74330, A TWENTY-ONE (21) UNIT CONDOMINIUM SUBDIVISION LOCATED AT 11042 EXCELSIOR DRIVE, ENGINEER'S REPORT NO. 17-03** – Staff recommends City Council approve Tract Map No. 74330 conditioned on the execution of the improvement guarantee required by Norwalk Municipal Code Section 16.03.160. 320-06-74330

6. **MEMORANDUM OF UNDERSTANDING (MOU) – FUNDING AGREEMENT - PROJECT NO. 7149 - PIONEER BOULEVARD IMPROVEMENT - ROSECRANS AVENUE TO ALONDRA BOULEVARD** – Staff recommends City Council approve the MOU with Los Angeles County Metropolitan Transportation Authority for the Pioneer Boulevard Improvement Project in the amount of \$806,000; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7149

7. **AGREEMENT AMENDMENT NO. 1 – CONSTRUCTION MANAGEMENT SERVICES - PROJECT NO. 7435 - TRANSMISSION MAIN IMPROVEMENT PROJECT** - Staff recommends City Council approve Amendment No. 1 to the agreement with Michael Baker International, Inc. in the amount of \$66,000 for construction management of the Transmission Main Improvement Project; and authorize the City Manager to execute the agreement and any amendments provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7435

8. **PROJECT NO. 7907 - LOCAL STREETS REHABILITATION - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE BIDS** – Staff recommends City Council approve plans and specifications for the rehabilitation of the local streets bounded by Angell Street, Pioneer Boulevard, Foster Road, and Jersey Avenue (Area 1); Lyndora Street, Fairford Avenue, Borson Street, and Dalwood Avenue (Area 2); and the segment of Flatbush Avenue from Foster Road to Rosecrans Avenue (Area 3); and authorize advertisement for bids and set a bid opening date of March 1, 2017. 1005-04-7907

9. **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

10. **TRANSIT MUTUAL ASSISTANCE COMPACT (TRANSMAC) RECIPROCAL AGREEMENT** – Staff recommends City Council approve the agreement for mutual support known as the California Statewide Transit Mutual Assistance Compact (TransMAC), and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1155

APPOINTMENTS

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

PUBLIC HEARING

12. **RESOLUTION NO. 17-07 – PETITION FOR ESTABLISHMENT OF PREFERENTIAL PARKING ZONE** – Staff recommends City Council adopt **Resolution No. 17-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE 12700-12800 BLOCKS OF NEWMIRE AVENUE, BETWEEN LYNDORA STREET AND BORSON STREET, AND APPROXIMATELY 96 FEET EAST OF THE NORTHEAST CORNER OF BORSTON STREET DIRECTLY IN FRONT OF 10563 BORSON STREET.** 1050-02-02

RESOLUTIONS

13. **RESOLUTION NO. 17-06 – BUDGET AMENDMENT – INSTALLATION OF ELECTRONIC VEHICLE CHARGING STATIONS AT METROLINK STATION AND CIVIC CENTER PARKING STRUCTURE** – Staff recommends City Council
- a. authorize the submission of the City's application for the Charge Ready Program;
 - b. adopt **Resolution No. 17-06, 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 SOUTHERN CALIFORNIA EDISON'S CHARGE READY PROGRAM TO PROVIDE ELECTRIC VEHICLE CHARGING STATIONS AT THE TRANSPORTATION CENTER AND THE CIVIC CENTER PARKING STRUCTURE**, in the amount of \$57,000.00;
 - c. establish a \$3 per day fee for use of the charging stations; and
 - d. authorize the City Manager to execute the agreement and easements on behalf of the City, in a form approved by the City Attorney. 610/1060-01-01
14. **RESOLUTION NO. 17-08 – BUDGET AMENDMENT – MEMORANDUM OF UNDERSTANDING – FUNDING AGREEMENT - PROJECT NO. 7235 - IMPERIAL HIGHWAY INTELLIGENT TRANSPORTATION SYSTEM (ITS) FROM THE SAN GABRIEL RIVER TO SHOEMAKER AVENUE** – Staff recommends City Council:
- a. adopt **Resolution No. 17-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO ADD IMPERIAL HIGHWAY INTELLIGENT TRANSPORTATION SYSTEM (ITS) FROM THE SAN GABRIEL RIVER TO SHOEMAKER AVENUE TO THE CITY'S CAPITAL IMPROVEMENT PROJECT LIST, CITY PROJECT NO. 7235**, in the amount of \$3,380,400;
 - b. approve the Memorandum of Understanding Funding Agreement with Los Angeles County Metropolitan Transportation Authority for Imperial Highway Intelligent Transportation System (ITS) from the San Gabriel River to Shoemaker Avenue in the amount of \$3,380,400; and
 - c. authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 610/1005-04-7235

REPORTS

15. **RECONSIDERATION OF A LEASE AGREEMENT - PROPERTY LOCATED AT 12800 IMPERIAL HIGHWAY, SANTA FE SPRINGS, CA 90670 FOR THE CONSTRUCTION**

AND LONG TERM USE OF A NORWALK TRANSPORTATION YARD – Staff recommends City Council approve the 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 after disclosure by Mayor Mendez of his working relationship with Santa Fe Springs and compensation he receives as a result of that relationship; and authorize the City Manager to execute that agreement on a form approved by legal counsel. 925-11

16. **PROJECT NO. 7786 - NORWALK TRANSPORTATION MUNICIPAL SERVICES YARD - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS** - Staff recommends City Council approve plans and specifications for work on Project No. 7786 - Bus and Maintenance Equipment Storage Facility, and authorize advertisement for bids and set a bid opening date of March 7, 2017. 1005-04-7786

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 3rd day of February 2017.

Theresa Devoy, CMC
City Clerk