

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL FEBRUARY 7, 2017



REGULAR MEETING

CALL TO ORDER

6:01 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 Nos. 6 and 9 were pulled for separate vote. 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 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** – City Council approved the payroll for the period January 1, 2017 – January 14, 2017, in the total amount of \$845,748.62. 630
3. **COMMERCIAL DEMANDS** – City Council approved 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 was taken. 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** – City Council approved Tract Map No. 74330 conditioned on the execution of the improvement guarantee required by Norwalk Municipal Code Section 16.03.160. 320-06-74330
7. **AGREEMENT AMENDMENT NO. 1 – CONSTRUCTION MANAGEMENT SERVICES - PROJECT NO. 7435 - TRANSMISSION MAIN IMPROVEMENT PROJECT** - City Council approved 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 authorized 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** – City Council approved 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 authorized advertisement for bids and set a bid opening date of March 1, 2017. 1005-04-7907
10. **TRANSIT MUTUAL ASSISTANCE COMPACT (TRANSMAC) RECIPROCAL AGREEMENT** – City Council approved the agreement for mutual support known as the California Statewide Transit Mutual Assistance Compact (TransMAC), and authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1155

ITEMS REMOVED FROM CONSENT CALENDAR

6. **MEMORANDUM OF UNDERSTANDING (MOU) – FUNDING AGREEMENT - PROJECT NO. 7149 - PIONEER BOULEVARD IMPROVEMENT - ROSECRANS AVENUE TO ALONDRA BOULEVARD** – City Council approved the MOU with Los Angeles County Metropolitan Transportation Authority for the Pioneer Boulevard Improvement Project in the amount of \$806,000; 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.** 1005-04-7149
9. **RESOLUTION NO. 17-01 - AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO ALLOCATE FUNDS FOR BALLISTIC VESTS** – City Council adopted **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. **APPROVED by a 3-1 vote.** 610/730-03-02

APPOINTMENTS

11. **ADVISORY BODIES** – None. 200

PUBLIC HEARING

12. **RESOLUTION NO. 17-07 – PETITION FOR ESTABLISHMENT OF PREFERENTIAL PARKING ZONE** – City Council adopted **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.** **APPROVED by a 4-0 vote.** 1050-02-02

RESOLUTIONS

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** – City Council:

- a. adopted **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. approved 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. authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 3-1 vote.** 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** – City Council approved 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 authorized the City Manager to execute that agreement on a form approved by legal counsel. **APPROVED by a 3-1 vote.** 925-11
16. **PROJECT NO. 7786 - NORWALK TRANSPORTATION MUNICIPAL SERVICES YARD - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS** - City Council approved plans and specifications for work on Project No. 7786 - Bus and Maintenance Equipment Storage Facility, and authorized advertisement for bids and set a bid opening date of March 7, 2017. **APPROVED by a 3-1 vote.** 1005-04-7786

**Prior to discussion of the following item Vice Mayor Kelley recused herself from the meeting due to a potential conflict of interest for property ownership within 500' of the subject site.*

The following item was taken out of order:

13. **RESOLUTION NO. 17-06 – BUDGET AMENDMENT – INSTALLATION OF ELECTRONIC VEHICLE CHARGING STATIONS AT METROLINK STATION AND CIVIC CENTER PARKING STRUCTURE** – Staff recommended 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. **FAILED by a 2-1 vote.** 610/1060-01-01

ADJOURNMENT

8:24 p.m.