

AGENDA NORWALK CITY COUNCIL FEBRUARY 21, 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 Oscar Fisher Good News Outreach Church
FLAG SALUTE	Juan Manuel Castillo, 1 st Grade Monica Johnson, Principal Studebaker Elementary School
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

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 regular meetings of February 7, 2017. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period January 15 - January 28, 2017, in the total amount of \$852,542.45. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register for the period of February 1 – February 14, 2017, in the total amount of \$2,282,476.47. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Mayra Martinez, State Farm Insurance (on behalf of Mayra Martinez), and David Watkins. 830-13/19/23
5. **PLANNING COMMISSION SYNOPSIS – FEBRUARY 8, 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
6. **RESOLUTION NO. 17-09 - DESTRUCTION OF OBSOLETE RECORDS** – Staff recommends City Council adopt **Resolution No. 17-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE CITY CLERK AND COMMUNITY DEVELOPMENT DEPARTMENTS.** 870-02

7. **2016 NORWALK GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORT** – Staff recommends City Council receive and file the 2016 General Plan and Housing Element Annual Progress Report, and direct staff to forward a copy of the report to the Governor’s Office of Planning and Research and the State Department of Housing and Community Development prior to April 1, 2017. 320-02

8. **PROJECT NO. 7188 - RESOLUTION NO. 17-10 - BUDGET AMENDMENT - BUS STOP IMPROVEMENTS ON ALONDRA BOULEVARD AT ELMCROFT AVENUE – ENGINEER’S REPORT NO. 17-09** - Staff recommends City Council adopt **Resolution No. 17-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO CHANGE FUNDING SOURCES OF PROJECT NO. 7188 BUS STOP IMPROVEMENTS ON ALONDRA BOULEVARD AT ELMCROFT AVENUE**, in the amount of \$345,350. 1005-04-7188

9. **PROJECT NOS. 7187 AND 7189 - REJECT BIDS FOR THE JERSEY AVENUE AND IMPERIAL HIGHWAY BUS STOP IMPROVEMENT AND TRAFFIC SIGNAL MODIFICATION PROJECT – ENGINEER’S REPORT NO. 17-08** - Staff recommends City Council reject bids for Project Nos. 7187/7189 opened on January 4, 2017. 1005-04-7187/7189

APPOINTMENTS

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

RESOLUTION AND ORDINANCES

11. **URGENCY ORDINANCE NO. 17-1688U AND ORDINANCE NO. 17-1689 - REAUTHORIZING AND READOPTING CITY’S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (“PEG”) PROGRAMMING ACCESS SUPPORT FEE** – Staff recommends City Council:
 - a. adopt by title only **Urgency Ordinance No. 17-1688U, AN URGENCY ORDINANCE OF THE CITY OF NORWALK REAUTHORIZING THE CITY’S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE**; and
 - b. introduce for first reading by title only **Ordinance No. 17-1689, AN ORDINANCE OF THE CITY OF NORWALK REAUTHORIZING AND READOPTING THE CITY’S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS SUPPORT FEE**, and waiver further reading. 618-02-02

12. **RESOLUTION NO. 17-11 – BUDGET AMENDMENT – EDISON CHARGE READY PROGRAM - INSTALLATION OF ELECTRONIC VEHICLE CHARGING STATIONS AT METROLINK STATION** – Staff recommends City Council
 - a. authorize the submission of the City’s application for the Charge Ready Program;
 - b. adopt **Resolution No. 17-11, 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 METROLINK STATION PARKING LOT**, in the amount of \$28,500;

- 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

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 17th day of February 2017.

Theresa Devoy, CMC
City Clerk