

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL FEBRUARY 21, 2017



REGULAR MEETING

CALL TO ORDER

6:02 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. 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 February 7, 2017, as amended. 825-04
2. **PAYROLL** – City Council approved the payroll for the period January 15 - January 28, 2017, in the total amount of \$852,542.45. 630
3. **COMMERCIAL DEMANDS** – City Council approved 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** – City Council denied 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 was taken. 320
6. **RESOLUTION NO. 17-09 - DESTRUCTION OF OBSOLETE RECORDS** – City Council adopted **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** – City Council received and filed the 2016 General Plan and Housing Element Annual Progress Report, and directed 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** - City Council adopted **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** - City Council rejected bids for Project Nos. 7187/7189 opened on January 4, 2017. 1005-04-7187/7189

APPOINTMENTS

10. **ADVISORY BODIES – None.** 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 – City Council:**
- a. adopted 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. introduced 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 waived further reading. **APPROVED by a 4-0 vote.** 618-02-02
12. **RESOLUTION NO. 17-11 – BUDGET AMENDMENT – EDISON CHARGE READY PROGRAM - INSTALLATION OF ELECTRONIC VEHICLE CHARGING STATIONS AT METROLINK STATION – City Council**
- a. authorized the submission of the City’s application for the Charge Ready Program;
 - b. adopted **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. established a \$5.29 per day fee for use of the charging stations; and
 - d. authorized the City Manager to execute the agreement and easements on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 3-1 vote.** 610/1060-01-01

ADJOURNMENT

6:48 p.m.