



**AGENDA
CITY COUNCIL
MARCH 21, 2017**

**REGULAR MEETING
CITY HALL 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 recordsrequests@norwalkca.gov.

REGULAR MEETING – 6:00 p.m.

CALL TO ORDER	Mayor Mendez
INVOCATION	Father Tony Gomez St. Linus Catholic Church
FLAG SALUTE	Natalia Ochoa, 5 th Grade William Orr Elementary School
ROLL CALL	Theresa Devoy, CMC 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 special and regular meetings of February 21, 2017. 825-04
2. [PAYROLL](#) – Staff recommends City Council approve the payroll for the periods January 29, 2017 – February 11, 2017 in the total amount of \$838,607.68 and February 12, 2017 – February 25, 2017 in the total amount of \$866,984.43. 630
3. [COMMERCIAL DEMANDS](#) – Staff recommends City Council approve the warrant registers for the periods dated February 15 – February 28, 2017 in the total amount of \$2,070,144.78 and March 1 – March 14, 2017 in the total amount of \$1,178,900.84. 640
4. [PLANNING COMMISSION SYNOPSIS – MARCH 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
5. [ORDINANCE NO. 17-1689 – REAUTHORIZING AND READOPTING THE CITY’S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL \(“PEG”\) PROGRAMMING ACCESS SUPPORT FEE](#) – Staff recommends City Council accept for second reading and adopt **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 waive further reading. 618-02-02
6. [AGREEMENT - REIMBURSEMENT OF FINGERPRINT IDENTIFICATION SERVICES](#) – Staff recommends City Council approve an agreement with the City of Cerritos for fingerprint identification services for the period of January 18, 2017 to June 30, 2020; 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. 730-03-08

7. **PROJECT NO. 7786 - NORWALK TRANSPORTATION MUNICIPAL SERVICES YARD – 12800 IMPERIAL HIGHWAY – AWARD OF CONTRACT – APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE BIDS** - Staff recommends City Council:
- a. award a contract to Zusser Company, Inc. of Los Angeles, in the amount of \$472,100 for the Norwalk Transportation Municipal Services Yard, 12800 Imperial Highway; and
 - b. approve plans and specifications for a retaining wall and fencing for the project and authorize advertisement for bids, and set a bid opening date of April 18, 2017. 1005-04-7786
8. **PROJECT NO. 7149 – PIONEER BOULEVARD IMPROVEMENTS – ROSECRANS AVENUE TO ALONDRA BOULEVARD - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE BIDS** – Staff recommends City Council approve the plans and specifications for Pioneer Boulevard Improvements between Rosecrans Avenue and Alondra Boulevard, authorize advertisement for bids, and set a bid opening date of April 27, 2017. 1005-04-7149
9. **RESOLUTION NO. 17-12 - CERTIFICATIONS AND ASSURANCES AND THE AUTHORIZED AGENT FORM - RESOLUTION NO. 17-13 - DESIGNATING THE PROJECT FOR THE CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)** – Staff recommends City Council adopt:
- a. **Resolution No. 17-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) ADMINISTERED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION;** and

Resolution No. 17-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE EXECUTION OF THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT-OPERATING ASSISTANCE TO INCREASE RIDERSHIP, in the amount of \$23,639. 1105-02
10. **PROJECT NO. 7189 – IMPERIAL HIGHWAY BUS STOP IMPROVEMENT AND TRAFFIC SIGNAL MODIFICATION - RESOLUTION NO. 17-15 - BUDGET AMENDMENT - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE BIDS** – Staff recommends City Council:
- a. adopt **Resolution No. 17-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO ADD FUNDING SOURCES TO PROJECT NO. 7189 BUSPAD FOR BUS STOP IMPROVEMENTS ON IMPERIAL HIGHWAY AT JERSEY AVENUE;** and
 - b. approve plans and specifications for the Jersey Avenue and Imperial Highway Bus Stop Improvement and Traffic Signal Modification; and authorize advertisement for bids and set a bid opening date of April 25, 2017. 1005-04-7189
11. **RESOLUTION NO. 17-14 - AUTHORIZING THE RECEIPT OF GRANT FUNDS - FIRESTONE CORRIDOR/SAN ANTONIO VILLAGE** – Staff recommends City Council adopt **Resolution No. 17-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE RECEIPT OF GRANT FUNDS FROM THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) FOR THE SUSTAINABILITY PLANNING GRANT PROJECT FOR DEVELOPING A VISION FOR THE FIRESTONE CORRIDOR/SAN ANTONIO VILLAGE,** in the amount of \$100,000.
12. **REQUEST FOR USE OF CIVIC CENTER LAWN FOR CARNIVAL** – Staff recommends City Council approve the carnival requested by the Friends of the Norwalk Lions Club for the dates of May 24 through May 29, 2017, consistent with past practice. 920-01-02



★★★SPECIAL ITEMS★★★

- I. MAYOR'S COMMENTS
- II. VICE MAYOR'S VIDEO
- III. VICE MAYOR'S COMMENTS
- IV. MAYOR'S VIDEO
- V. PRESENTATIONS BY THE MAYOR AND VICE MAYOR
- VI. PRESENTATIONS TO THE MAYOR AND VICE MAYOR



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 March 2017.

Theresa Devoy, CMC
City Clerk