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**SYNOPSIS  
CITY COUNCIL  
REGULAR MEETING  
MARCH 21, 2017**

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**CALL TO ORDER**

6:06 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; and Item No. 11. Councilmember Shryock voted no on item No. 7. APPROVED by a 4-0 vote.*

1. **MEETING MINUTES** – City Council approved the minutes of special and regular meetings of February 21, 2017. 825-04
2. **PAYROLL** – City Council approved 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** – City Council approved 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 was taken. 320

5. **ORDINANCE NO. 17-1689 – REAUTHORIZING AND READOPTING THE CITY’S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (“PEG”) PROGRAMMING ACCESS SUPPORT FEE** – City Council accepted for second reading and adopted **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. 618-02-02
6. **AGREEMENT - REIMBURSEMENT OF FINGERPRINT IDENTIFICATION SERVICES** – City Council approved an agreement with the City of Cerritos for fingerprint identification services for the period of January 18, 2017 to June 30, 2020; 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. 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** - City Council:
- a. awarded 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. approved plans and specifications for a retaining wall and fencing for the project and authorized 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** – City Council approved the plans and specifications for Pioneer Boulevard Improvements between Rosecrans Avenue and Alondra Boulevard, authorized 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)** – City Council adopted:
- 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
  - b. **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** – City Council:

- a. adopted **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. approved plans and specifications for the Jersey Avenue and Imperial Highway Bus Stop Improvement and Traffic Signal Modification; and authorized 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** – City Council adopted **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** – City Council approved the carnival requested by the Norwalk Lions Club for the dates of May 24 through May 29, 2017, consistent with past practice. 920-01-02

**ADJOURNMENT**

8:13 p.m.