



**AGENDA
CITY COUNCIL
APRIL 18, 2017**

**STUDY SESSION MEETING
5:00 P.M.**

**REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
6:00 P.M.**

**Luigi Vernola, Mayor
Leonard Shryock, Vice Mayor
Tony Ayala, Councilmember
Jennifer Perez, Councilmember
Margarita L. Rios, 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.

CLOSED SESSION – 5:00 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

- I. **PURSUANT TO GOVERNMENT CODE §54957.6; CONFERENCE WITH LABOR NEGOTIATOR.**
Negotiating on behalf of the City: Michael J. Egan; regarding negotiations with Norwalk City Employees Association.

- II. **PURSUANT TO GOVERNMENT CODE §54957.6; CONFERENCE WITH LABOR NEGOTIATOR.**
Negotiating on behalf of the City: Michael J. Egan; regarding negotiations with the Norwalk Association of Management Employees.

RECESS

REGULAR MEETING – 6:00 p.m.

CALL TO ORDER	Mayor Vernola
INVOCATION	Pastor Hector Gomez New Branch Ministries
FLAG SALUTE	Isabella Avalos, 5 th grade Student Council President Paddison Elementary School
ROLL CALL	Theresa Devoy, CMC City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to proclaim April as National Donate Life Month in the City of Norwalk.
- II. City Council to proclaim April as Public Schools Month in the City of Norwalk.
- III. City Council to recognize the artists of the City's fifth utility box art project.
- IV. City Council to recognize the Norwalk Transit Distinguished Coach Operators of the Year.
- V. City Council to proclaim April 29, 2017 as Arbor Day in the City of Norwalk.

CITY MANAGER COMMENTS

CLOSED SESSION REPORT

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 meeting of April 11, 2017. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period February 26 – March 11, 2017 in the amount of \$846,380.67 and March 12 – March 25, 2017, in the total amount of \$839,823.26. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register for the period of March 15 – March 28, 2017, in the total amount of \$1,924,288.93 and March 29 – April 11, 2017 in the total amount of \$1,702,426.04. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Rosalie Chae, Javier Garcia, and Michael Ortega. 830-03/07/15
5. **RESOLUTION NO. 17-17 – AUTHORIZING THE CITY’S APPLICATION FOR GRANT FUNDS FOR THE BUREAU OF RECLAMATION’S WATERSMART GRANTS: SMALL-SCALE WATER EFFICIENCY PROJECT FOR THE CALSENSE CONTROLLER INSTALLATION PROJECT** - Staff recommends City Council adopt **Resolution No. 17-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE BUREAU OF RECLAMATION’S WATERSMART GRANTS: SMALL-SCALE WATER EFFICIENCY PROJECT FOR FISCAL YEAR 2017 FOR THE CALSENSE CONTROLLER INSTALLATION PROJECT.**
6. **RESOLUTION NO. 17-23 – AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR CALRECYCLE GRANTS** - Staff recommends City Council adopt **Resolution No. 17-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR CALRECYCLE GRANTS.** 1065-04-01
7. **AGREEMENT AMENDMENT NO. 2 - COORDINATION SERVICES RELATING TO THE SEWER SERVICE CHARGE** - Staff recommends City Council approve Amendment No. 2, extending the term of the sewer service charge related coordination services with Francisco & Associates for an additional year, from July 1, 2017 through June 30, 2018 in the amount of \$20,000; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 637
8. **PROJECT NO. 7849 - LANDSCAPE ARCHITECTURAL DESIGN FOR THE MEDIAN TURF REPLACEMENT AND DROUGHT TOLERANT PLANT ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM (EEMP) GRANT - AWARD OF CONTRACT** - Staff recommends City Council approve a contract with David Volz Design to provide landscape architectural design services for the EEMP grant project in the amount of \$88,632, and authorize the City Manager to execute the agreement, in a form approved by the City Attorney. 1005-04-7849
9. **PROJECT NO. 7351 – MOBILE SNACK BAR WITH UTILITY CONNECTIONS AT CORVALLIS MIDDLE SCHOOL - ACCEPTANCE OF WORK** - Staff recommends City Council accept the work of M.C. Alyea Construction in the amount of \$218,878.51 for furnishing and installing a mobile snack bar with utility connections at Corvallis Middle School, Project No. 7351. 1005-04-7351

10. **AWARD OF CONTRACT – FOR THE PROVISION OF RENEWABLE NATURAL GAS (RNG)** - Staff recommends City Council:
- approve an agreement with Clean Energy Renewables for the provision of renewable natural gas from May 1, 2017 through June 30, 2022 ; and
 - authorize the City Manager to execute the agreement and subsequent amendments provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 634-05
11. **PROJECT NO. 7847 – BUILDING DEMOLITION AND UTILITY RELOCATIONS – 13629, 13637, AND 13705 SAN ANTONIO DRIVE – ACCEPTANCE OF WORK** – Staff recommends City Council accept the work of AMPCO Contracting in the amount of \$251,835 for the demolition and utility relocations at 13629, 13637, and 13705 San Antonio Drive. 1005-04-7847
12. **APPOINTMENT OF MEMBERS OF THE CITY COUNCIL TO VARIOUS AGENCIES AND ADVISORY BODIES** – Staff recommends City Council confirm the nominations as presented. 825-09
13. **RESOLUTION NOS. 17-24 AND 17-25 – APPOINTMENT OF MEMBERS OF THE CITY COUNCIL TO THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE AND THE LOS ANGELES COUNTY SANITATION DISTRICT NOS. 2 AND 18** - Staff recommends City Council adopt:
- Resolution No. 17-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DESIGNATING MAYOR LUIGI VERNOLA AS THE CITY’S REPRESENTATIVE AND VICE MAYOR LEONARD SHRYOCK AS THE ALTERNATE FOR THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE/EASTERN REGION; and
 - Resolution No. 17-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPOINTING VICE MAYOR LEONARD SHRYOCK AS THE CITY’S ALTERNATE TO THE LOS ANGELES COUNTY SANITATION DISTRICT NOS. 2 AND 18. 825-09
14. **RESOLUTION NO. 17-26 - FACSIMILE SIGNATURES** - Staff recommends City Council adopt Resolution No. 17-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AND DIRECTING CERTAIN BANKS TO HONOR ALL CHECKS, DRAFTS, AND WARRANTS WHEN BEARING CERTAIN SIGNATURES AND FACSIMILE SIGNATURES OF CITY OFFICIALS AS DESIGNATED AND RESCINDING ALL CONFLICTING RESOLUTIONS. 602
15. **RESOLUTION NO. 17-27 - DESTRUCTION OF OBSOLETE RECORDS** – Staff recommends City Council adopt Resolution No. 17-27, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE PUBLIC SAFETY AND RECREATION DEPARTMENTS. 870-02

APPOINTMENTS

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

PUBLIC HEARING

17. **ORDINANCE NO. 17-1690 – TEXT AMENDMENT NO. 314 – RESOLUTION NO. 17-18 – TENTATIVE PARCEL MAP NO. 73932 – RESOLUTION NO. 17-19 – CONDITIONAL USE PERMIT NO. 983 – RESOLUTION NO. 17-20 – CONDITIONAL USE PERMIT NO. 986 – RESOLUTION NO. 17-21 – PRECISE DEVELOPMENT PLAN NO. 1964 – RESOLUTION NO. 17-22 – SIGN USE PERMIT NO. 285 – INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION – 12545 BLOOMFIELD AVENUE AND**

12501-12555 IMPERIAL HIGHWAY (APN 8025-003-004 AND 8025-003-005) – The Planning Commission recommends City Council:

- a. adopt the Initial Study and Mitigated Negative Declaration prepared for Text Amendment No. 314, Tentative Parcel Map No. 73932, Conditional Use Permit No. 983 , Conditional Use Permit No. 986, Precise Development Plan No. 1964, and Sign Use Permit No. 285;
- b. introduce for first reading **Ordinance No. 17-1690, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE TO AMEND REGULATIONS FOR THE PROFESSIONAL/OFFICE ZONE** by title only and waive further reading;
- c. adopt **Resolution No. 17-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING TENTATIVE PARCEL MAP NO. 73932;**
- d. adopt **Resolution No. 17-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING CONDITIONAL USE PERMIT NO. 983;**
- e. adopt **Resolution No. 17-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING CONDITIONAL USE PERMIT NO. 986;**
- f. adopt **Resolution No. 17-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING PRECISE DEVELOPMENT PLAN NO. 1964;** and
- g. adopt **Resolution No. 17-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING SIGN USE PERMIT NO. 285.**

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 14th day of April 2017.

Theresa Devoy, CMC

City Clerk