



SYNOPSIS
CITY COUNCIL
REGULAR MEETING
MAY 2, 2017

CLOSED SESSION

CLOSED SESSION 5:06 p.m.

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) – CONFERENCE WITH LEGAL COUNSEL, INITIATION OF LITIGATION IN ONE CASE.

RECESS 5:30 p.m.

REGULAR MEETING

CALL TO ORDER 6:05 p.m.

ROLL CALL Councilmembers Ayala, Perez, and Rios; Vice Mayor Shryock and Mayor Vernola.

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 Perez abstained from taking action on Item No. 5; Vice Mayor Shryock voted no on Item No. 8. Mayor Vernola abstained from taking action on certain warrants which will be reflected in the minutes and Item No. 10. APPROVED by a 5-0 vote.

1. **MEETING MINUTES** – City Council approved the minutes of the meetings of April 15, 2017 and April 18, 2017. 825-04
2. **PAYROLL** – City Council approved the payroll for the period March 26, 2017 – April 8, 2017, in the total amount of \$851,279.65. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated April 12, 2017 through April 25, 2017, in the total amount of \$1,358,235.28. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied the claims filed by Laura Castaneda, Paul Delgado, Angel Garcia, and Diane Logan (two claims). 830-03/04/07/12
5. **ORDINANCE NO. 17-1690 – TEXT AMENDMENT NO. 314 - AMENDING THE PROFESSIONAL/OFFICE ZONE** – City Council accepted for second reading and adopted 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. 320-05-314
6. **PLANNING COMMISSION SYNOPSIS – APRIL 26, 2017** - No action was taken. 320
7. **PROJECT NO. 7512 - SEWER SYSTEM REPLACEMENT PROJECT FY 2016/17 - PROFESSIONAL ENGINEERING DESIGN SERVICES - AGREEMENT AMENDMENT NO. 1** - City Council approved Amendment No. 1 to the agreement with Cannon in the amount of \$49,200 for the review and evaluation of 30 additional locations as part of the design of a FY 2016/17 Sewer System Replacement Project; and authorized the City Manager to execute the amendment and any future extensions/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7512
8. **PROJECT NO. 7786.2 - PHASE II FINAL DESIGN OF THE NORWALK TRANSPORTATION MUNICIPAL SERVICES YARD, ENGINEER’S REPORT NO. 17-14 – AWARD OF CONTRACT** City Council approved an agreement with IDS Group in an amount not to exceed \$109,000 for Phase II Final Design for the Norwalk Transportation Municipal Services Yard, 12840 Imperial Highway; and authorized the City Manager to execute the agreement, and amendments provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7786.2
9. **SUB-RECIPIENT AGREEMENT AND AMENDMENT NO. 1 - PROPOSITION 84 GRANT FUNDED ADVANCED METER READING UNITS** – City Council approved a Sub-recipient Agreement with the Gateway Water Management Authority for Proposition 84 Grant funded Advanced Meter Reading units, as well as Amendment No. 1 to the Agreement; and authorized the City Manager to execute both documents in forms approved by legal counsel. 1070-09
10. **PROJECT NO. 7433 – DISTRIBUTION MAIN REPLACEMENTS IN CENTRAL SERVICE AREA – ACCEPTANCE OF WORK** - City Council accepted the construction work of Kana Pipeline, Inc. in the amount of \$1,828,646.53 and the construction management service of Civiltec Engineering, Inc. in the amount of \$180,160.00 for the distribution water main replacements in the central service area; and authorized the City Manager to release the retention payment. 1005-04-7433

APPOINTMENTS

11. **ADVISORY BODIES** – City Council made appointments to fill vacancies on the various City advisory bodies. Christina Garamoni was appointed to the Community Promotion Commission. Gina Ayala, Erika Hidalgo, and Pat Martin were appointed to the Historical Heritage Commission. John Brammer, Kevin Martinez, Frank Napolitano, and Monique Ramos were appointed to the Parks and Recreation Commission. Candy Martinez, and Mary Jane McIntosh were appointed to the Public Safety Commission. Richard Legaspi, Dora Sandoval, and Alondra Santos were appointed to the Social Services Commission. Kim Apodaca was appointed to the Art in Public Places Committee. **APPROVED by a 5-0 vote.** 200

PUBLIC HEARINGS

12. **PREFERENTIAL PARKING ZONE – 12900-13000 BLOCKS OF VOLUNTEER AVENUE, BETWEEN CIVIC CENTER DRIVE AND DACE STREET** – City Council adopted **Resolution No. 17-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE 12900-13000 BLOCKS OF VOLUNTEER AVENUE, BETWEEN CIVIC CENTER DRIVE AND DACE STREET.** **APPROVED by a 5-0 vote.** 1050-02-02
13. **ADOPTION OF A NOTICE OF EXEMPTION (PURSUANT TO STATE CEQA GUIDELINES SECTION 15061(b)(3)) - ORDINANCE NO. 17-1691 - ZONE CHANGE NO. 356** – City Council:
- adopted the Notice of Exemption prepared for Zone Change No. 356; and
 - introduced for first reading by title only **Ordinance No. 17-1691, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 356**, and waived further reading. **APPROVED by a 4-0 vote.** 320-09-356

**Mayor Vernola indicated the following items would be taken out of order.*

16. **RESOLUTION NO. 17-32 - DETERMINING THE AMOUNT OF THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2017/18, AND ORDERING THAT SUCH CHARGE BE COLLECTED ON THE TAX ROLL** - City Council adopted **Resolution No. 17-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE ANNUAL SEWER REPORT AND LEVYING AN ANNUAL SEWER SERVICE CHARGE FOR FISCAL YEAR 2017/18 PURSUANT TO CHAPTER 13.14 OF THE NORWALK MUNICIPAL CODE AND ORDERING THE ANNUAL SEWER SERVICE CHARGE TO BE COLLECTED ON THE COUNTY OF LOS ANGELES TAX ROLL.** **APPROVED by a 5-0 vote.** 637

REPORTS

17. **AGREEMENT FOR CIVIL ENGINEERING SERVICES AND APPOINTMENT OF WILLIAM ZIMMERMAN, P.E., AS CITY ENGINEER** – City Council approved an agreement with W.G. Zimmerman Engineering, Inc. to continue to provide contract City Engineer services, in an annual cost not to exceed \$288,600, and additional engineering services, in an annual cost not to exceed \$150,000, from July 1, 2017 through June 30, 2022; and authorized the City

Manager to execute the agreement on behalf of the City in a form approved by the City Attorney. **APPROVED by a 5-0 vote.**

310-02

14. RESOLUTION NO. 17-29 – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME 2017/18 ANNUAL ACTION PLAN AND APPLICATION FOR CDBG AND HOME FUNDING FOR FISCAL YEAR 2017/18 – City Council:

- a. adopted **Resolution No. 17-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME FISCAL YEAR 2017/18 ANNUAL ACTION PLAN AND AN APPLICATION FOR CDBG AND HOME FUNDING FOR FY 2017/18 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND TRANSMIT ALL REQUIRED DOCUMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;**
- b. authorized the City Manager to execute and transmit all required documents to the United States Department of Housing and Urban Development;
- c. authorized the City Manager to execute agreements on a form approved by the City Attorney with the Southeast Regional Occupational Program, homeless agency partners, and social service agencies for the provision of services funded under the Annual Action Plan; and
- d. authorized the Director of Community Development to execute Memorandum of Understanding with City Departments for the provision of services funded under the Annual Action Plan. **APPROVED by a 4-0 vote.**

315

15. RESOLUTION NO. 17-30 – APPROVING SUBSTANTIAL AMENDMENT TO THE 2016/17 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME ANNUAL ACTION PLAN AND RESOLUTION NO 17-31 – APPROVING AMENDMENTS TO THE ADOPTED FY 2015/17 BUDGET – City Council:

- a. adopted **Resolution No. 17-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF A SUBSTANTIAL AMENDMENT TO THE 2016/17 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME ANNUAL ACTION PLAN;** and
- b. adopted **Resolution No. 17-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET REFLECTING CHANGES IN THE ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAM FUNDS. APPROVED by a 4-0 vote.**

315

ADJOURNMENT

8:33 p.m.