



**AGENDA
CITY COUNCIL
MAY 16, 2017**

**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.

CALL TO ORDER

Mayor Vernola

INVOCATION

Senior Pastor John Strehle
Norwalk Seventh-Day Adventist Church

FLAG SALUTE

Eric Arroyo, 6th grade
Lakeside Middle School

ROLL CALL

Theresa Devoy, CMC
City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize Chidinma “Promise” Agbo for being selected a 2017 Edison Scholar.
- II. City Council to recognize Eric Arroyo, as a finalist, and Alaina Martinez, as an alternate, on the California State Team for National History Day.
- III. City Council to recognize the winners of the City’s “I Love Trees Because...” poster contest.
- IV. City Council to declare May 21-27, 2017 as National Public Works week in the City of Norwalk.

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 the meetings of April 24, and May 2, 2017. 825-04
- 2. **PAYROLL** – Staff recommends City Council approve the payroll for the period April 9, 2017 – April 22, 2017, in the total amount of \$850,636.95. 630
- 3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated April 26, 2017 – May 9, 2017, in the total amount of \$2,274,984.64. 640
- 4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Jesse Ceballos, Elizabeth Rodriquez, Anthony Rodriguez, and Edith Shemwell. 830-03/18/19
- 5. **PLANNING COMMISSION SYNOPSIS – MAY 10, 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
- 6. **ORDINANCE NO. 17-1691 – ZONE CHANGE NO. 356 - 11739 POTTER STREET** - Staff recommends City Council accept for second reading and adopt **Ordinance No. 17-1691, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 356.** 320-09-356

7. **CONSOLIDATION OF THE CITY'S 457(B) AND 401(A) RECORD-KEEPING PLATFORMS WITH TWO DIFFERENT PROVIDERS TO A SINGLE RECORD-KEEPING PLATFORM WITH MASSMUTUAL** – Staff recommends City Council authorize staff to meet and confer with the City's two bargaining groups to provide educational information relating to the potential consolidation of the City's two 457(b) and one 401(a) defer compensation plan record keepers to a single record keeping platform with MassMutual. 135-01-02
8. **PROJECT NO. 7189 – AWARD OF CONTRACT FOR THE JERSEY AVENUE AND IMPERIAL HIGHWAY BUS STOP IMPROVEMENT AND TRAFFIC SIGNAL MODIFICATION PROJECT – ENGINEER'S REPORT NO. 17-15** – Staff recommends City Council award a contract to EC Construction of El Monte in the amount of \$629,830.04 for Project No. 7189, the Jersey Avenue and Imperial Highway Bus Stop Improvement and Traffic Signal Modification project. 1005-04-7189

APPOINTMENTS

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

PUBLIC HEARINGS

10. **APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT NO. 991 - RESOLUTION NO. 17-33 DENYING CONDITIONAL USE PERMIT NO. 991 – 10602 IMPERIAL HIGHWAY** - Staff recommends City Council adopt **Resolution No. 17-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE DENIAL OF CONDITIONAL USE PERMIT NO. 991.** 320-01-991

REPORTS

11. **AGREEMENT AMENDMENT NO. 1 – ADVANCE RESERVATION DIAL-A-RIDE (DAR)/SUBSCRIPTION SERVICE** – Staff recommends City Council:
- approve Amendment No. 1 increasing the amount of compensation for year three of the agreement and the two potential option years with MV Transportation, Inc. 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. 1120-07
12. **AGREEMENT AMENDMENT NO. 4 – LANDSCAPE MAINTENANCE SERVICES – EXTENDING TERM TO EXPIRE JUNE 30, 2018** – Staff recommends City Council approve Amendment No. 4, extending the current term until June 30, 2018 at the new lower rate; and authorize the City Manager to execute the Amendment, on behalf of the City, in a form approved by the City Attorney. 945
13. **AWARD OF CONTRACT – CITY TRAFFIC ENGINEERING SERVICES, ENGINEER'S REPORT NO. 17-16** - Staff recommends City Council approve an agreement with Willdan Engineering in the amount of \$75,500 for traffic engineering services including the function of City Traffic Engineer for the term July 1, 2017 through June 30, 2022; and authorize 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. 310-02
14. **OVERVIEW OF CURRENT FEES AND SERVICE CHARGES INCLUDING SPECIAL EVENT PERMIT APPLICATION PROCESS** – For City Council's review and direction. If City Council wishes to modify existing fees for services, staff will prepare a report and resolution, if needed, and bring it back for City Council consideration. 602-06/612-06

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 12th day of May 2017.

Theresa Devoy, CMC
City Clerk