

**AGENDA
NORWALK CITY COUNCIL
AUGUST 19, 2014**

**STUDY SESSION MEETING
CITY HALL – U.S. CONSTITUTION ROOM #4
5:00 P.M.**

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



**Marcel Rodarte, Mayor
Leonard Shryock, Vice Mayor
Cheri Kelley, Councilmember
Michael Mendez, 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 clerk@norwalkca.gov.

STUDY SESSION MEETING – 5:00 p.m.

WATER SYSTEM MASTER PLAN – City Council to review and discuss the completed Water System Master Plan prepared by AKM Consulting Engineers.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9(d)(1) – Case No. BC553119

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Rodarte

INVOCATION

Pastor Oscar Fisher
Norwalk Good News Church

FLAG SALUTE

Councilmember Kelley

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. **Report of City Council Travel**

SPECIAL PRESENTATIONS

Presentation by the Greater Los Angeles County Vector Control District regarding West Nile Virus.

CITY MANAGER COMMENTS

SELACO Workforce Investment Board (WIB) to provide an overview of available services.

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 regular meeting of August 5, 2014. 825-04

2. **PAYROLL** – Staff recommends City Council approve the payroll for the period July 20, 2014 – August 2, 2014, in the total amount of \$850,462.71. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated August 12, 2014, in the total amount of \$4,395,920.16. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Hernan Maranan. 830-13
5. **PLANNING COMMISSION SYNOPSIS – AUGUST 13, 2014** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **RESOLUTION NO. 14-52 – OBSOLETE RECORDS** – Staff recommends City Council adopt **Resolution No. 14-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE CITY CLERK AND COMMUNITY DEVELOPMENT DEPARTMENTS.** 870-02
7. **ORDINANCE NO. 14-1655 – TEXT AMENDMENT NO. 301 – REPEALING CHAPTER 5.28 OF THE NORWALK MUNICIPAL CODE REGULATING SPECIAL EVENTS AND REPLACING IT WITH A NEW CHAPTER** – Staff recommends City Council accept for second reading and adopt **Ordinance No. 14-1655, AN ORDINANCE OF THE CITY OF NORWALK AMENDING NORWALK MUNICIPAL CODE TITLE 5 BY REPEALING AND REPLACING CHAPTER 5.28 SPECIAL EVENTS,** by title only and waive further reading. 612-06
8. **MEMORANDUM OF UNDERSTANDING (MOU) – “GO RIO” TRANSIT PASS PROGRAM** – Staff recommends City Council approve a MOU with Rio Hondo Community College District for the “GO RIO” Transit Pass Program for the fall 2014 and spring 2015 semesters, at the current NTS base (adult) rate of \$1.25 per rider, per trip, in a total amount not to exceed \$44,187.20, and authorize the City Manager to execute the MOU on behalf of the City, in a form approved by the City Attorney. 1120-04
9. **MEMORANDUM OF UNDERSTANDING (MOU) – SOUNDWALL ARTWORK ALONG INTERSTATE-5 FREEWAY NEAR CARMENITA ROAD** – Staff recommends City Council approve a MOU with Caltrans, formalizing the understanding of the design, fabrication, installation, and subsequent maintenance of the soundwall artwork; and authorize the Mayor to execute the MOU on behalf of the City, in a form approved by the City Attorney. 1015-02-04
10. **ACKNOWLEDGEMENT – PROCUREMENT OF COMPRESSED NATURAL GAS (CNG) REPLACEMENT BUSES** – Staff recommends City Council approve the joint procurement with Metro Regional Transit Authority (METRO) Akron, OH, to purchase four (4) replacement compressed natural gas (CNG) buses from Gillig LLC, in the amount of \$1,773,936; and authorize the City Manger to execute an acknowledgement on behalf of the City, in a form approved by the City Attorney. 634.03
11. **AGREEMENT – SEWER SYSTEM MANAGEMENT PLAN (SSMP) UPDATE** – Staff recommends City Council approve an agreement with Hall & Foreman, Inc., in an amount not to exceed \$165,626 for the period of August 19, 2014 through June 30, 2015, to prepare the Sewer System Management Plan Five-Year update; and authorize the City Manager to execute the agreement and future extensions/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1040-07

12. **RESOLUTION NO. 14-53 – TRANSFERRING UNUSED BOND PROCEEDS TO SUCCESSOR AGENCY** – Staff recommends City Council adopt **Resolution No. 14-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DIRECTING THE RETURN OF UNSPENT BOND PROCEEDS TRANSFERRED BY THE FORMER NORWALK REDEVELOPMENT AGENCY AFTER JANUARY 1, 2011 TO THE SUCCESSOR AGENCY.** 620-02-13
13. **USE OF CITY HALL LAWN – NORWALK COMMUNITY BBQ** - Staff recommends City Council authorize use of the City Hall lawn for the Norwalk Community BBQ on August 23, 2014. 919-02
14. **QUITCLAIM DEED AND RELATED DOCUMENTS – STATE ACQUISITION OF CITY’S INTEREST FOR SARA MENDEZ PARK - INTERSTATE-5 FREEWAY WIDENING PROJECT** - Staff recommends City Council authorize the City Manager to execute the Quitclaim Deed and other ministerial documents related to the acquisition of a portion of Sara Mendez Park, on behalf of the City, in a form approved by the City Attorney. 920-03-11
15. **WATER SYSTEM MASTER PLAN** – Staff recommends City Council adopt the completed Water System Master Plan prepared by AKM Consulting Engineers. 1070-05

APPOINTMENTS

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

PUBLIC HEARING

17. **INTERIM ORDINANCE NO. 14-1660U – EXTENDING INTERIM ORDINANCE NO. 13-1648U – PROHIBITING THE ESTABLISHMENT AND OPERATION OF ANY SMOKE SHOP, ELECTRONIC CIGARETTE RETAILER, OR DRUG PARAPHERNALIA RETAILER** – Staff recommends City Council consider adopting **Interim Ordinance No. 14-1660U, AN INTERIM ORDINANCE OF THE CITY OF NORWALK EXTENDING INTERIM ORDINANCE NO. 13-1648U ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 PROHIBITING THE ESTABLISHMENT AND OPERATION OF ANY SMOKE SHOP, ELECTRONIC CIGARETTE RETAILER, OR DRUG PARAPHERNALIA RETAILER WITHIN THE CITY DURING THE PENDENCY OF THE CITY’S REVIEW OF REGULATIONS FOR SUCH USE AND DECLARING THE URGENCY THEREOF.** 320-02-01

RESOLUTIONS

18. **RESOLUTION NO. 14-51 – DESIGNATING THE USE OF REMAINING REDEVELOPMENT AGENCY HOUSING BOND PROCEEDS** – Staff recommends City Council adopt **Resolution No. 14-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ACTING IN ITS CAPACITY AS THE HOUSING SUCCESSOR, DESIGNATING THE USE OF REMAINING REDEVELOPMENT AGENCY HOUSING BOND PROCEEDS, APPROVING THE EXECUTION AND DELIVERY OF A HOUSING BOND PROCEEDS FUNDING AGREEMENT AND TAKING CERTAIN RELATED ACTIONS.** 1310-05

19. **RESOLUTION NO. 14-54 – BUDGET AMENDMENT - PROJECT NO. 7231 – TRAFFIC SIGNAL REPAIRS – INTERSECTION AT IMPERIAL HIGHWAY AND AVENIDA MANUEL SALINAS** – Staff recommends City Council adopt Resolution No. 14-54, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014/15 ADOPTED BUDGET FOR TRAFFIC SIGNAL REPAIRS, in the amount of \$60,000. 610/1005-04-7231
20. **RESOLUTION NO. 14-55 – FISCAL YEAR 2014/15 SALARY SCHEDULE AMENDMENT** – Staff recommends City Council adopt Resolution No. 14-55, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING THE SALARY SCHEDULE FOR FISCAL YEAR 2014/15 FOR THE GENERAL AND HOURLY UNIT EMPLOYEES AND THE EXECUTIVE MANAGEMENT AND MID-MANAGEMENT UNIT EMPLOYEES, adding the position of Intake Specialist - General Unit. 135-03

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 August 2014.

Theresa Devoy
City Clerk