



**AGENDA
CITY COUNCIL
JUNE 6, 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.

STUDY SESSION MEETING – 5:00 p.m.

1. **BUILDING DESIGN FOR EDUCATION, CAREER, AND BUSINESS RESOURCE CENTER AT 13629-13705 SAN ANTONIO DRIVE** - Staff recommends City Council direct staff as deemed appropriate.
2. **FINAL DEDICATION AND/OR GROUNDBREAKING PLAQUES FOR FREEDOM MEMORIAL** – City Council determination is requested.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8
Properties: 13629, 13637, and 13705 San Antonio Drive; Negotiating parties: Michael J. Egan on behalf of the City and Caren Spilsbury, Executive Director, Norwalk Chamber of Commerce; Teri and John Kelsall, The Jonas Project; and Yolanda Castro, Executive Director, Southeast Los Angeles County Workforce Development Board; Under negotiation: Terms of potential lease and payment.

RECESS

REGULAR MEETING – 6:00 p.m.

CALL TO ORDER	Mayor Vernola
INVOCATION	Pastor Bernie Araral New Harvest Christian Fellowship Church
FLAG SALUTE	Jeremiah Heraldez, 4 th grade New Harvest Christian School
ROLL CALL	Theresa Devoy, CMC City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS None

CITY MANAGER COMMENTS

Norwalk Chamber of Commerce Update

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 meetings of May 6, May 9, May 16, and May 23, 2017. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period April 23, 2017 – May 6, 2017, in the total amount of \$878,457.46, and May 7, 2017 – May 20, 2017, in the total amount of \$861,707.25. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated May 10, 2017 – May 23, 2017, in the total amount of \$1,558,077.75. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by The Hartford (Rosalie Chae), Maria Del Socorro Rodriguez. 830-08/18
5. **PLANNING COMMISSION SYNOPSIS – MAY 24, 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. **AGREEMENT – DAVIS-BACON, STATE OF CALIFORNIA PREVAILING WAGE, AND SECTION 3 COMPLIANCE MONITORING SERVICES** – Staff recommends City Council approve an agreement with Michael Baker International not to exceed \$35,000 per year for Davis-Bacon, State of California prevailing wage, and Section 3 compliance monitoring services for a term of July 1, 2017 through June 30, 2022 and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 315-01-01
7. **RESOLUTION NO. 17-35 - AUTHORIZATION FOR THE CITY MANAGER TO SIGN MINISTERIAL PROJECT DOCUMENTS FOR PROJECT NOS. 7197, 7228, 7229, 7230, 7232, 7233, AND 7234 – ENGINEER’S REPORT NO. 17-18** - Staff recommends City Council adopt **Resolution No. 17-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK PROVIDING THE CITY MANAGER WITH BLANKET AUTHORITY TO EXECUTE MINISTERIAL DOCUMENTS FOR CAPITAL IMPROVEMENT PROJECT NOS. 7197, 7228, 7229, 7230, 7232, 7233, AND 7234.**
8. **RESOLUTION NO. 17-36 – AMEND 2016/17 SALARY SCHEDULE TO INCORPORATE CALIFORNIA MINIMUM WAGE INCREASE FOR AFFECTED CLASSIFICATIONS** - Staff recommends City Council adopt **Resolution No. 17-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING THE SALARY SCHEDULE FOR FISCAL YEAR 2016/17 FOR GENERAL AND HOURLY UNIT EMPLOYEES AND EXECUTIVE MANAGEMENT AND MID-MANAGEMENT UNIT EMPLOYEES TO INCORPORATE 2017 CALIFORNIA MINIMUM WAGE REQUIREMENTS.** 135-03
9. **PROJECT NO. 7907 – AWARD OF CONTRACT – LOCAL STREETS REHABILITATION PROJECT – ENGINEER’S REPORT NO. 17-17** - Staff recommends City Council award a contract to RJ Noble Company of Orange in the amount of \$1,018,885 for the Local Streets Rehabilitation, Project No. 7907; 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. 1005-04-7907
10. **AGREEMENT - JOB TRAINING PROGRAM** – Staff recommends City Council approve an agreement with Norwalk-La Mirada Unified School District for job training in the amount of \$20,000 for a term of July 1, 2017 through June 30, 2018 and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.

11. **PROJECT NO. 7442 – AWARD OF CONTRACT – DESIGN OF WATER MAIN INSTALLATION PROJECT ON PIONEER BOULEVARD** – Staff recommends City Council award a contract to Hazen & Sawyer in the amount of \$66,340 for professional services to design the water main installation project on Pioneer Boulevard; and authorize 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. 1005-04-7442
12. **AMENDMENT NO. 1 – “GO RIO” TRANSIT PASS PROGRAM** – Staff recommends City Council:
- a. approve Amendment No. 1 to the Memorandum of Understanding with Rio Hondo Community College for the “GO RIO” Transit Pass Program for the summer 2017 session, at the current NTS base (adult) fare of \$1.25 per trip; in a total amount not to exceed \$10,000; and
 - b. authorize the City Manager to execute Amendment No. 1, on behalf of the City, in a form approved by the City Attorney. 1120-04
13. **RESOLUTION NO. 17-34 - APPROVING CONDITIONAL USE PERMIT NO. 991 – 10602 IMPERIAL HIGHWAY – A REQUEST TO MODIFY A CONDITION OF APPROVAL OF AN EXISTING CONDITIONAL USE PERMIT FOR THE SALE OF BEER AND WINE** – Staff recommends City Council:
- a. approve the Categorical Exemption, and direct staff to file the Notice of Exemption with the Los Angeles County Registrar/Recorder; and
 - b. adopt **Resolution No. 17-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF CONDITIONAL USE PERMIT NO. 991.** 320-01-991

APPOINTMENTS

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

PUBLIC HEARINGS

15. **ESTABLISHMENT OF PREFERENTIAL PARKING – RESOLUTION NO. 17-37 – 10500 BLOCK OF LYNDORA, WEST OF CURTIS & KING ROAD AND RESOLUTION NO. 17-38 - WEST SIDE OF THE 12700-12800 BLOCKS OF CURTIS & KING ROAD** - Staff recommends City Council adopt:
- a. **Resolution No. 17-37, 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 10500 BLOCK OF LYNDORA STREET, WEST OF CURTIS & KING ROAD;** and
 - b. **Resolution No. 17-38, 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 WEST SIDE OF THE 12700-12800 BLOCKS OF CURTIS & KING ROAD, AND APPROXIMATELY 97 FEET WEST OF THE SOUTHWEST CORNER OF BORSON STREET AND CURTIS & KING ROAD, ADJACENT TO 12809 CURTIS & KING ROAD.** 1050-02-02
16. **RESOLUTION NO. 17-39 ADOPTION OF THE CITY OF NORWALK’S REVISED 2015 URBAN WATER MANAGEMENT PLAN** - Staff recommends City Council adopt **Resolution No. 17-39, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE REVISED 2015 URBAN WATER MANAGEMENT PLAN AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE PLAN TO THE DEPARTMENT OF WATER RESOURCES.** 1070-07

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 1st day of June 2017.

Theresa Devoy, CMC

City Clerk