



**AGENDA
CITY COUNCIL
JUNE 20, 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.

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	Father Pius Pareja St. John of God Catholic Church
FLAG SALUTE	Crystal Ramirez, 8 th grade Student Body President St. John of God Catholic School
ROLL CALL	Theresa Devoy, CMC City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize the Norwalk Community Coordinating Council's Citizen and Youth of the Year recipients.

- II. City Council to recognize Kurt Anderson, Community Development Director, for his service to the City of Norwalk.

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 30 and June 6, 2017. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period May 21, 2017 – June 3, 2017, in the total amount of \$870,528.26. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated May 24, 2017 – June 13, 2017, in the total amount of \$2,709,549.49. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Jeffrey Jones, Kimberly Marquez, Mercury Insurance/Oriel and Jorge Morales. 830-10/13
5. **PLANNING COMMISSION SYNOPSIS – JUNE 14, 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 AMENDMENT - LEAD-BASED PAINT HAZARD EVALUATION, LEAD HAZARD ABATEMENT MONITORING, POST-ABATEMENT CLEARANCE TESTING, AND ASBESTOS TESTING** – Staff recommends City Council approve Amendment No. 1 with Barr and Clark increasing compensation to \$50,000; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 315-01
7. **AGREEMENT FOR HOMELESS PREVENTION AND RAPID REHOUSING SERVICES** – Staff recommends City Council approve an agreement with Kingdom Causes Bellflower for homeless services in the amount of \$50,000 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 and subject to City Council adoption of the Fiscal Year 2017/18 budget. 315-10
8. **AGREEMENT AMENDMENT NO. 3 – TREE MAINTENANCE SERVICES – ADJUST COMPENSATION AND MAINTAIN TERM THROUGH JUNE 30, 2025** – Staff recommends City Council approve Amendment No. 3 with West Coast Arborists, Inc., approving the rate structure for three years until June 30, 2020; and authorize the City Manager to execute the Amendment, on behalf of the City, in a form approved by the City Attorney. 1055-04
9. **ACCEPTANCE OF TRACT MAP NO. 72091 - FIVE (5) UNIT CONDOMINIUM SUBDIVISION LOCATED AT 12023 ORANGE STREET, ENGINEER'S REPORT NO. 17-32** – Staff recommends City Council approve Tract Map No. 72091. 320-06
10. **RESOLUTION NO. 17-40 – AUTHORIZING FILING APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION** – Staff recommends City Council adopt **Resolution No. 17-40, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK, CALIFORNIA, AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C. CHAPTER 53, TITLE 23 UNITED STATES CODE, AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION.** 1105-01

11. **PROJECT NO. 7235 – AWARD OF CONTRACT – IMPERIAL HIGHWAY INTELLIGENT TRANSPORTATION SYSTEM (ITS) DESIGN SERVICES – ENGINEER’S REPORT NO. 17-20** - Staff recommends City Council award a contract to Advantec Consulting Engineers in the amount of \$381,468 for the design services for Imperial Highway Intelligent Transportation System (ITS) from San Gabriel River to Shoemaker Avenue (Project No. 7235); and authorize the City Manager to execute the agreement and amendments or extensions, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7235
12. **RESOLUTION NO. 17-41 - ADOPTION OF ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2017/18** – Staff recommends City Council adopt **Resolution 17-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017/18.** 604
13. **LEASE AGREEMENT– DIGITAL LAND MOBILE RADIO SYSTEM** – Staff recommends City Council:
- a. approve a three (3) year agreement with Mobile Relay Associates, Inc. in an amount not to exceed \$178,344 from July 1, 2017 through June 30, 2020, with two (2) additional one (1) year option periods of July 1st through June 30th of each year thereafter, for Digital Land Mobile Radio (LMR) system, subject to City Council’s approval of the budget; and
 - b. 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. 110-04
14. **RESOLUTION NO. 17-42 – STATEMENT OF INVESTMENT POLICY** - Staff recommends City Council adopt **Resolution No. 17-42, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK, ADOPTING THE 2017/18 STATEMENT OF INVESTMENT POLICY, AND AUTHORIZING THE CITY TREASURER TO INVEST AND REINVEST IDLE MONIES OF THE CITY OF NORWALK IN ACCORDANCE WITH THE 2017/18 STATEMENT OF INVESTMENT POLICY.** 624
15. **2017 APPLICATIONS FOR RETAIL FIREWORKS SALES PERMITS** – Staff recommends City Council approve the organizations eligible to obtain retail fireworks permits and authorize issuance of permits. 612-08

APPOINTMENTS

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

ORDINANCE AND RESOLUTIONS

17. **ORDINANCE NO. 17-1692U – URGENCY ORDINANCE – CONSIDERATION OF AN INTERIM ORDINANCE - PROHIBITING NEW ACCESSORY DWELLING UNITS, EXCEPT THOSE THAT SATISFY SPECIFIED STANDARDS, AND DECLARING THE URGENCY THEREOF** – Staff recommends City Council adopt **Ordinance 17-1692U, AN INTERIM URGENCY ORDINANCE OF THE CITY OF NORWALK PROHIBITING NEW ACCESSORY DWELLING UNITS, EXCEPT THOSE THAT SATISFY SPECIFIED STANDARDS, AND DECLARING THE URGENCY THEREOF.**
18. **RESOLUTION NO. 17-44 – BUDGET AMENDMENT – TRANSFER FUNDING FROM PROJECT NO. 7517 TO PROJECT NO. 7518** – Staff recommends City Council adopt **Resolution No. 17-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2017/18 ADOPTED BUDGET TO TRANSFER FUNDING FROM PROJECT NO. 7517 IMPERIAL STORM DRAIN REPLACEMENT AT NORDESTA TO PROJECT NO. 7518 NORDESTA STORM DRAIN UPGRADE.** 610/1005-04-7517/7518

19. **RESOLUTION NO. 17-45 - RESCINDING RESOLUTION NO. 15-31 REGARDING MANDATORY WATER CONSERVATION MEASURES** – Staff recommends City Council adopt **Resolution No. 17-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK RESCINDING RESOLUTION NO. 15-31 REGARDING MANDATORY WATER CONSERVATION MEASURES.** 1070-03

REPORTS

20. **AGREEMENT - NUTRITION MEAL PROGRAM** - Staff recommends City Council approve an agreement with the Southeast Area Social Services Funding Authority, for nutrition meal program services, in the amount of \$100,000 for the period of July 1, 2017 through June 30, 2020, and authorize the City Manager to execute the agreement, on behalf of the City, in a form approved by the City Attorney. 425-02-03

PUBLIC HEARING

21. **RESOLUTION NO. 17-43 – PROPOSED CITY BUDGET FOR PERIOD BEGINNING JULY 1, 2017** – Staff recommends City Council adopt **Resolution No. 17-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ESTABLISHING AND ADOPTING THE BUDGET FOR PERIOD BEGINNING JULY 1, 2017.** 610/135-03

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 15th day of June 2017.

Theresa Devoy, CMC

City Clerk