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**STUDY SESSION MEETING**

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**CALL TO ORDER** 5:01 p.m.

**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** 6:01 p.m.

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**REGULAR MEETING**

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**CALL TO ORDER** 6:13 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. 9. Mayor Vernola abstained from taking action on certain warrants which will be reflected in the minutes. APPROVED by a 5-0 vote.*

1. **MEETING MINUTES** – City Council approved the minutes of the meetings of May 30 and June 6, 2017. 825-04
2. **PAYROLL** – City Council approved the payroll for the period May 21, 2017 – June 3, 2017, in the total amount of \$870,528.26. 630
3. **COMMERCIAL DEMANDS** – City Council approved 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** – City Council denied 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 taken. 320
6. **AGREEMENT AMENDMENT - LEAD-BASED PAINT HAZARD EVALUATION, LEAD HAZARD ABATEMENT MONITORING, POST-ABATEMENT CLEARANCE TESTING, AND ASBESTOS TESTING** – City Council approved Amendment No. 1 with Barr and Clark increasing compensation to \$50,000; and authorized 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** – City Council approved 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 authorized 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** – City Council approved Amendment No. 3 with West Coast Arborists, Inc., approving the rate structure for three years until June 30, 2020; and authorized 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** – City Council approved Tract Map No. 72091. 320-06

- 10. RESOLUTION NO. 17-40 – AUTHORIZING FILING APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION** – City Council adopted 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**  
City Council awarded 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 authorized 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** – City Council adopted 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** – City Council:
- a. approved 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 1<sup>st</sup> through June 30<sup>th</sup> of each year thereafter, for Digital Land Mobile Radio (LMR) system, subject to City Council’s approval of the budget; and
  - b. authorized 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** - City Council adopted 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** – City Council approved the organizations eligible to obtain retail fireworks permits and authorized issuance of permits. 612-08

## **APPOINTMENTS**

- 16. ADVISORY BODIES** – City Council made an appointment to fill a vacancy, Adan Tellez was appointed to the Parks and Recreation Commission. **APPROVED by a 5-0 vote.** 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 –** City Council adopted 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, by title only and waived further reading. **APPROVED** by a 5-0 vote.
18. **RESOLUTION NO. 17-44 – BUDGET AMENDMENT – TRANSFER FUNDING FROM PROJECT NO. 7517 TO PROJECT NO. 7518 –** City Council adopted 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. **APPROVED** by a 5-0 vote. 610/1005-04-7517/7518
19. **RESOLUTION NO. 17-45 – RESCINDING RESOLUTION NO. 15-31 REGARDING MANDATORY WATER CONSERVATION MEASURES –** 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. **FAILED** by a 3-2 vote. 1070-03

## REPORTS

20. **AGREEMENT - NUTRITION MEAL PROGRAM -** City Council approved an agreement with the Southeast Area Social Services Funding Authority, for nutrition meal program services, in the amount of \$100,000 annually for the period of July 1, 2017 through June 30, 2020, 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. 425-02-03

## RECESS

City Council recessed at 8:22 p.m. and resumed the meeting at 8:35 p.m.

## PUBLIC HEARING

21. **RESOLUTION NO. 17-43 – PROPOSED CITY BUDGET FOR PERIOD BEGINNING JULY 1, 2017 –** 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. This item was continued. **APPROVED** by a 3-2 vote. 610/135-03

## ADJOURNMENT

9:03 p.m.