



**AGENDA
CITY COUNCIL
JULY 18, 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.
- III. 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 Oscar Fisher Norwalk Good News Church
FLAG SALUTE	Taylor Engquist, 8 th grade St. Linus 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 winners of the 2017 Home and Business Beautification Contest.
- II. City Council to recognize the winners of the 2017 Green Tea Health and Wellness Senior Art and Essay Contest.
- III. City Council to proclaim July as Parks Make Life Better Month in the City of Norwalk.
- IV. City Council to recognize Joey Olivo for his recent induction into the National Boxing Association Hall of Fame.

CITY MANAGER COMMENTS

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 June 12, 13, 20, and July 3, 2017. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the periods of June 4, 2017 – June 17, 2017 total \$1,176,971.44 and June 18, 2017 – July 1, 2017 total \$980,738.33. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated June 14 – June 27, 2017, in the total amount of \$2,655,095.24 and warrant register dated June 28 – July 11, 2017, in the total amount of \$1,157,223.21. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Lilia M. Godoy, Tamika Johnson, and Eligio Valera. 830-07/10/22
5. **PLANNING COMMISSION SYNOPSIS – JULY 12, 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. **RESOLUTION NO. 17-48 – CHILD CARE SERVICES CONTRACTS** - Staff recommends City Council adopt **Resolution No. 17-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING CHILD CARE CONTRACT AGREEMENTS WITH THE STATE DEPARTMENT OF EDUCATION FOR FUNDING OF THE CALWORKS STAGE 2, STAGE 3 AND ALTERNATIVE PAYMENT CHILD CARE DEVELOPMENT PROGRAM FOR FISCAL YEAR 2017/2018.** 425-01
7. **RESOLUTION NO. 17-49 - AUTHORIZATION FOR THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE CALIFORNIA TRANSIT SECURITY GRANT PROGRAM** - Staff recommends City Council adopt **Resolution No. 17-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE EXECUTION OF GRANT ASSURANCES FOR THE TRANSIT SYSTEM SAFETY, SECURITY, AND DISASTER RESPONSE ACCOUNT BOND PROGRAM.** 1105-02
8. **PROJECT NO. 7792/7796 – ACCEPTANCE OF WORK FOR THE REPLACEMENT OF AIR CONDITIONING UNITS AT THE NORWALK ARTS AND SPORTS COMPLEX (NASC), COMMUNITY MEETING CENTER (CMC), AND THE CULTURAL ARTS CENTER (CAC)** – Staff recommends City Council accept the work of ACCO Engineered Systems, Inc. in the amount of \$405,511 for installation of air conditioning units at NASC, CMC and CAC. 1005-04-7792/7796
9. **RESOLUTION NO. 17-50 – FISCAL YEAR 2017/18 TRANSPORTATION DEVELOPMENT ACT (TDA) -** Staff recommends City Council adopt **Resolution No. 17-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE STATE TRANSPORTATION DEVELOPMENT ACT FUNDS FOR FISCAL YEAR 2018.** 1105-02
10. **PROJECT NO. 7432 – INSTALLATION OF THE PHOSPHATE TREATMENT FACILITY AT WELL NO. 10 – ACCEPTANCE OF WORK** - Staff recommends City Council accept the construction work of Tamang Electric in the amount of \$83,700 for installation of the phosphate treatment system at Well No. 10. 1005-04-7432

11. **EMERGENCY WATER MAIN REPLACEMENT ON JERSEY AVENUE AND ELMHURST DRIVE - ACCEPTANCE OF WORK** – Staff recommends City Council accept the construction work of Stephen Doreck Equipment Rentals, Inc. in the amount of \$120,665 for the emergency water main replacement on Jersey Avenue and Elmhurst Drive. 955
12. **DELINQUENT WEED AND LITTER COLLECTION FEES** - Staff recommends City Council confirm the report of the Property Maintenance and Building Rehabilitation Appeals Board; and authorize the Finance Director to file a copy of this report with the County Auditor on or before August 10, 2017. 626-01

APPOINTMENTS

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

REPORTS

14. **UPDATE REGARDING THE TRANSFER OF THE 15-ACRE PARCEL FROM THE UNITED STATES AIR FORCE TO THE CITY AS PART OF CONGRESSIONAL LEGISLATION AND CONCURRENCE WITH ENVIRONMENTAL LAND USE RESTRICTIONS AND COVENANTS FOR SUCH PARCEL** – Staff recommends City Council authorize the submittal of the land use restrictions and covenants to the Regional Water Quality Control Board. 935-01

PUBLIC HEARINGS

15. **DELINQUENT REFUSE COLLECTION ACCOUNTS** - Staff recommends City Council approve the lien lists for the delinquent accounts that are not paid by July 31, 2017, and authorize staff to forward a final list to the Los Angeles County Tax Assessor. 626-02
16. **REVIEW OF NOTICE OF CATEGORICAL EXEMPTION (CLASS 3) - RESOLUTION NO. 17-51 APPROVING CONDITIONAL USE PERMIT NO. 993 AND RESOLUTION NO. 17-52 APPROVING PRECISE DEVELOPMENT PLAN NO. 1979 – REQUEST TO RELOCATE A RECYCLING FACILITY AT 11660 FIRESTONE BOULEVARD** – Staff recommends City Council:
 - a. adopt **Resolution No. 17-51, 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. 993**; and
 - b. adopt **Resolution No. 17-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF PRECISE DEVELOPMENT PLAN NO. 1979.** 320-01-993/320-04-1979
17. **RESOLUTION NO. 17-43 – ESTABLISHING AND ADOPTING CITY’S BUDGET FOR PERIOD BEGINNING JULY 1, 2017** – Staff recommends City Council:
 - a. Provide direction to staff as to the adoption of a two-year Budget 2017/19 or adoption of a one-year Budget 2017/18 and tentative approval of Fiscal Year 2018/19 budget; and
 - b. adopt **Resolution No. 17-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ESTABLISHING AND ADOPTING THE BUDGET FOR THE PERIOD BEGINNING JULY 1, 2017.** 610

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 13th day of July 2017.

Theresa Devoy, CMC
City Clerk