

**AGENDA  
NORWALK CITY COUNCIL  
DECEMBER 2, 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](mailto:clerk@norwalkca.gov).*

**REGULAR MEETING - 6:00 p.m.**

<b>CALL TO ORDER</b>	Mayor Rodarte
<b>INVOCATION</b>	Pastor Oscar Fisher Good News Outreach Church
<b>FLAG SALUTE</b>	Francis Fernandez
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS**

- I. City Council to recognize Cynthia Helm, Amanda Lira, and Angie Vasquez for designing and painting artwork on a City utility box.
- II. City Council to recognize Hometown Heroes in the City of Norwalk.
- III. City Council to recognize the winners of the Regional and Alondra Libraries 2014 Bookmark Contest.

**CITY MANAGER COMMENTS**

Mike Farrar of the Red Cross will provide information about Red Cross activities.

**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 November 18, 2014. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period November 9, 2014 – November 22, 2014, in the total amount of \$761,122.45. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated November 25, 2014, in the total amount of \$877,247.12. 640
4. **FEDERAL TRANSIT ADMINISTRATION CERTIFICATIONS AND ASSURANCES FOR FEDERAL FISCAL YEAR 2015** - Staff recommends City Council authorize the Director of Transportation to execute the Fiscal Year 2015 Certifications and Assurances for Federal Transit Administration Assistance Programs/Affirmation of Applicant, file a grant application on behalf of the City and execute a grant agreement in concurrence with and execution of the Affirmation of Applicant's Attorney by the City Attorney. 1105-01

5. **AGREEMENT AMENDMENT NO. 2 - INTERIM CITY ENGINEER AND RELATED CIVIL ENGINEERING SERVICES** – Staff recommends City Council approve Amendment No. 2 with Zimmerman Engineering, Inc. for an amount not to exceed \$230,000 to provide Interim City Engineer services for the remainder of FY 2014/15; and additional engineering services as authorized by the City Manager; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 310-02
6. **CONSIDERATION OF A NEGATIVE DECLARATION AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT AND MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF NORWALK AND THE COUNTY OF LOS ANGELES FOR OPERATION OF THE GOLF COURSE LOCATED AT 13717 SHOEMAKER AVENUE** – Staff recommends City Council continue consideration of the Negative Declaration, Lease Agreement, and Memorandum of Understanding to the meeting of December 16, 2014. 920-01-03/920-03-07
7. **RESOLUTION NO. 14-78 – AMENDING ADVISORY BODY PROCEDURES** – Staff recommends City Council adopt **Resolution No. 14-78, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING RESOLUTION NO. 14-58 TO ALLOW CITY EMPLOYEES RESIDING WITHIN THE CITY TO BE APPOINTED TO CITY ADVISORY BODIES.** 200-02
8. **AGREEMENT - RODENT ABATEMENT SERVICES AT VARIOUS CITY PARKS** - Staff recommends City Council approve an agreement with Animal Pest Management Services, Inc., in an amount not to exceed \$10,000 annually through June 30, 2019, for rodent abatement services and replacement bait stations at various city parks; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.

#### **APPOINTMENTS**

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

#### **PUBLIC HEARING**

10. **CONTINUED PUBLIC HEARING – ADOPTION OF A NEGATIVE DECLARATION; ORDINANCE NO. 14-1662 – ADOPTING TEXT AMENDMENT NO. 297, MODIFYING AND ESTABLISHING REGULATIONS REGARDING HOTELS, MOTELS, AND OTHER LODGING ESTABLISHMENTS** - Staff recommends City Council continue the public hearing for Text Amendment No. 297 and the Negative Declaration prepared for the project to the meeting of December 16, 2014. 320-05-297

#### **RESOLUTION**

11. **RESOLUTION NO. 14-77 – APROVING THE CITY OF NORWALK FRAUD POLICY AND PROTOCOL** - Staff recommends City Council approve **Resolution No. 14-77, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AND ADOPTING THE FRAUD POLICY AND PROTOCOL (FRAUD POLICY).** 140-02

**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 26<sup>th</sup> day of November 2014.

\_\_\_\_\_  
Theresa Devoy, CMC  
City Clerk