

**AGENDA  
NORWALK CITY COUNCIL  
APRIL 7, 2015**

**STUDY SESSION MEETING  
CITY HALL – U.S. CONSTITUTION ROOM #4  
5:00 P.M.**

**REGULAR MEETING  
CITY HALL COUNCIL CHAMBERS  
6:00 P.M.**



**Leonard Shryock, Mayor  
Michael Mendez, Vice Mayor  
Cheri Kelley, Councilmember  
Marcel Rodarte, 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).*

**STUDY SESSION MEETING – 5:00 p.m.**

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS**

**CLOSED SESSION**

- I. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8:** *Property: Norwalk Auto Auction, 12405 E. Rosecrans Avenue; Negotiating Parties: Louis Rudich, Aquirecorp and Michael J. Egan on behalf of the City. Under Negotiation: Terms and Conditions of lease.*

**RECESS**

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

<b>CALL TO ORDER</b>	Mayor Shryock
<b>INVOCATION</b>	Pastor Arthur McKibben Norwalk Nazarene Church
<b>FLAG SALUTE</b>	Ernie Hernandez Deputy City Manager
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

- a. Report of City Council Travel

**SPECIAL PRESENTATIONS**

- I. City Council to proclaim April 2015 National Donate Life Month in the City.
- II. City Council to proclaim April 2015 Fair Housing Month in the City.
- III. City Council to proclaim April 9, 2015 as Stand Up for Transportation Day in the City.

**CITY MANAGER COMMENTS**

Introduction of Abigail Srader, Cal Fire, who will present Tree City USA designation to the City.

**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 special and regular meetings of March 11 and 17, respectively. 825-04

2. **PAYROLL** – Staff recommends City Council approve the payroll for the periods March 1, 2015 – March 14, 2015 totaling \$772,340.58 and March 15, 2015 – March 28, 2015 totaling \$796,435.59. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated March 24, 2015, in the total amount of \$1,390,238.02. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by State Farm Insurance on behalf of Xavier Yopez. 830-19
5. **PLANNING COMMISSION SYNOPSIS – MARCH 25, 2015** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **RESOLUTION NO. 15-07 - DESTRUCTION OF OBSOLETE RECORDS** - Staff recommends City Council adopt **Resolution No. 15-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE SOCIAL SERVICES DEPARTMENT.** 870-02
7. **RESOLUTION NO. 15-08 - CERTIFICATIONS AND ASSURANCES FOR THE CALIFORNIA TRANSIT SECURITY GRANT PROGRAM** - Staff recommends City Council adopt **Resolution No. 15-08, 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**, in the amount of \$71,626; and authorize the Director of Transportation to execute the Grant Certifications and Assurances for the CTSGP on behalf of the City, in a form approved by the City Attorney. 1105-01
8. **RESOLUTION NO. 15-09 - CERTIFICATIONS AND ASSURANCES FOR THE CALIFORNIA LOW CARBON TRANSIT OPERATIONS PROGRAM - RESOLUTION NO. 15-09** – Staff recommends City Council adopt **Resolution No. 15-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE EXECUTION OF GRANT ASSURANCES FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM**, in the amount of \$5,100; and authorize the Director of Transportation to execute the Grant Certifications and Assurances for the LCTOP on behalf of the City, in a form approved by the City Attorney. 1105-01
9. **RESOLUTION NOS. 15-10 AND 15-11 – APPOINTMENT OF MEMBERS OF THE CITY COUNCIL TO THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE AND THE LOS ANGELES COUNTY SANITATION DISTRICT NOS. 2 AND 18** - Staff recommends City Council adopt:
  - a. **Resolution No. 15-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DESIGNATING MAYOR LEONARD SHRYOCK AS THE CITY’S REPRESENTATIVE AND VICE MAYOR MICHAEL MENDEZ AS THE ALTERNATE FOR THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE/EASTERN REGION**, and
  - b. **Resolution No. 15-11, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPOINTING VICE MAYOR MICHAEL MENDEZ AS THE CITY’S ALTERNATE TO THE LOS ANGELES COUNTY SANITATION DISTRICT NOS. 2 AND 18.** 825-09
10. **APPOINTMENT OF MEMBERS OF THE CITY COUNCIL TO VARIOUS AGENCIES AND ADVISORY BODIES** - Staff recommends City Council confirm the nominations as presented. 825-09

11. **RESOLUTION NO. 15-12 - FACSIMILE SIGNATURES** - Staff recommends City Council adopt Resolution No. 15-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AND DIRECTING CERTAIN BANKS TO HONOR ALL CHECKS, DRAFTS, AND WARRANTS WHEN BEARING CERTAIN SIGNATURES AND FACSIMILE SIGNATURES OF CITY OFFICIALS AND RESCINDING ALL CONFLICTING RESOLUTIONS. 602
12. **NORWALK TRANSIT SYSTEM - FEDERAL TRANSIT ADMINISTRATION TITLE VI COMPLIANCE UPDATE** - Staff recommends City Council approve the 2015 Title VI Update in accordance with FTA Circular 4702.1B. 1120
13. **SERVICE AGREEMENT WITH ABC BUS INC. FOR BODY REPAIR SERVICES FOR TRANSIT BUSES AND HEAVY DUTY TRUCKS** - Staff recommends City Council approve an agreement with ABC Bus, Inc. in an estimated annual amount of \$40,000 for body repair services for Norwalk Transit System (NTS) buses and city-wide heavy duty trucks for the period of July 1, 2015 through June 30, 2018, with an option to extend annually for two (2) additional one (1) year periods from July 1 through June 30 of each year thereafter for a total estimated contract value of \$200,000; and authorize the City Manager to execute the agreement and any amendments/extensions provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 634-05
14. **PROJECT NO. 7194 – AWARD OF CONTRACT - THE ALLEY IMPROVEMENTS ON WEST SIDE OF STUDEBAKER ROAD BETWEEN ALONDRA BOULEVARD AND ROSECRANS AVENUE** - Staff recommends City Council award a contract to Ben's Asphalt, Inc. of Santa Ana in the amount of \$288,978.80 for the alley improvements west of Studebaker Road between Alondra Boulevard and Rosecrans Avenue; and authorize the City Manager to execute the agreement and any amendments/extensions provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7194
15. **PROJECT NO. 7194 - AGREEMENT AMENDMENT NO. 2 - CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES – ONWARD ENGINEERING FOR THE ALLEY IMPROVEMENTS ON WEST SIDE OF STUDEBAKER ROAD BETWEEN ALONDRA BOULEVARD AND ROSECRANS AVENUE** - Staff recommends City Council approve Amendment No. 2 to the agreement with Onward Engineering, extending the term of the agreement through December 31, 2015 or project completion, whichever comes first, for inspection services for Alley improvements west of Studebaker Road between Alondra Boulevard and Rosecrans Avenue; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7194
16. **PROJECT NO. 7198 - AWARD OF CONTRACT - CITYWIDE CURB, GUTTER, AND SIDEWALK REPAIRS** - Staff recommends City Council award a contract to CJ Concrete Construction, Inc. of Santa Fe Springs in the amount of \$385,900 for citywide curb, gutter, and sidewalk repair, Project No. 7198; and authorize the City Manager to execute the agreement and any extension/amendments including potential change orders, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7198
17. **PROJECT NO. 7198 – AWARD OF CONTRACT - CONSTRUCTION INSPECTION SERVICES FOR CITYWIDE CURB, GUTTER, AND SIDEWALK REPAIR** - Staff recommends City Council award a contract to CivilSource, Inc. in an amount not to exceed \$89,168 for inspection and surveying services for Project No. 7198 for citywide curb, gutter, and sidewalk repair; and authorize the City Manager to execute the agreement and any extension/amendments including potential change orders, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7198

18. **PROJECT NO. 7230 - AWARD OF CONTRACT - PROFESSIONAL ENGINEERING SERVICES - DESIGN OF TRAFFIC SIGNAL IMPROVEMENTS ALONG SAN ANTONIO DRIVE AND CIVIC CENTER DRIVE** - Staff recommends City Council award a contract to DKS Associates in the amount of \$98,810 for the design of the traffic signal improvements along San Antonio Drive from Rosecrans Avenue to Civic Center Drive and along Civic Center Drive from Norwalk Boulevard to Bloomfield Avenue; and authorize the City Manager to execute the agreement and any extension/amendments including potential change orders, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7230
  
19. **PROJECT NO. 7432 - AWARD OF CONTRACT - PROFESSIONAL ENGINEERING SERVICES - DESIGN OF PHOSPHATE TREATMENT FACILITY AT WELL NO. 10** - Staff recommends City Council award a contract to CivilSource, Inc. in the amount of \$66,835 for the design of a phosphate treatment facility at Well No. 10 located at Norwalk Park; and authorize the City Manager to execute the agreement and any extensions or amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7432
  
20. **PROJECT NO. 7435 - AWARD OF CONTRACT - PROFESSIONAL ENGINEERING SERVICES - DESIGN OF TRANSMISSION MAIN IMPROVEMENT** - Staff recommends City Council award a contract to RBF Consulting in the amount of \$138,295 for the design of a new transmission pipeline to connect the Central Service Area with both the West Service Area and South Service Areas; and authorize the City Manager to execute the agreement and any extensions/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7435
  
21. **PROJECT NO. 7332 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE REPLACEMENT OF THE ROOF AND HVAC UNITS AT GERDES PARK** - Staff recommends City Council approve plans and specifications for the replacement of the roof and two HVAC units at Gerdes Park, and authorize advertisement for bids and set a bid opening date of May 28, 2015. 1005-04-7332

## **APPOINTMENTS**

22. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200
  
23. **APPOINTMENTS – NORWALK HOUSING AUTHORITY** - Staff recommends City Council re-appoint Councilmember Rodarte to a four-year term ending April 30, 2019 and Commissioner Tortorice to a two-year term ending April 30, 2017. 315-05-01

## **REPORTS**

24. **RESOLUTION NO. 15-13 - CONSIDERATION OF A NEGATIVE DECLARATION AND AUTHORIZATION TO EXECUTE AN EXCHANGE AGREEMENT AND JOINT ESCROW INSTRUCTIONS WITH THE NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT; RESOLUTION NO. 15-14 - A LEASE AGREEMENT FOR OPERATION OF THE GOLF COURSE LOCATED AT 13717 SHOEMAKER AVENUE; AND RESOLUTION NO. 15-15 – AN AMENDMENT TO THE FISCAL YEAR 2014/15 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR PROPERTY ACQUISITION** - Staff recommends City Council:

- a. adopt Resolution No. 15-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING A NEGATIVE DECLARATION AND AUTHORIZING EXECUTION OF AN EXCHANGE AGREEMENT AND JOINT ESCROW INSTRUCTIONS WITH THE NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT;
- b. adopt Resolution No. 15-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING A NEGATIVE DECLARATION AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH THE COUNTY OF LOS ANGELES; and
- c. adopt Resolution No. 15-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014/15 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR PROPERTY ACQUISITION, in the amount of \$125,000.

920-03-07/610

**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 3rd day of April 2015.

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Theresa Devoy, CMC  
City Clerk