

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL APRIL 21, 2015



CALL TO ORDER 6:00 p.m.

ROLL CALL Councilmembers Kelley, Rodarte, and Vernola; Vice Mayor Mendez and Mayor Shryock

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. City Council elected to remove Item Nos. 10 and 11 to hear the reports and vote separately. **APPROVED by a 5-0 vote. Councilmember Vernola abstained from taking action on certain warrants, which will be reflected in the minutes, and Item No. 9.***

MINUTES - City Council approved the minutes of the regular meeting of April 7, 2015. 825-04

PAYROLL - City Council approved the payroll for the period March 29 – April 11, 2015, in the total amount of \$765,418.76. 630

WARRANTS - City Council approved the warrant register dated April 14, 2015, in the total amount of \$2,135,965.71. 640

CLAIMS - City Council denied the claims filed by Nathan Mason, John Repp, and Tracy Stanfield. 830-13/18/19

PLANNING COMMISSION SYNOPSIS – APRIL 8, 2015 –There was no action taken. 320

RESOLUTION NO. 15-19 - DESTRUCTION OF OBSOLETE RECORDS - City Council adopted Resolution No. 15-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE ADMINISTRATION AND FINANCE DEPARTMENTS. 870-02

PROJECT NO. 7760 – TRANSPORTATION / PUBLIC SERVICES FACILITY AND METROLINK STATION IMPROVEMENT PROJECT - PROJECT MANAGEMENT SERVICES - City Council approved an agreement with MARRS Services, Inc. in an amount not to exceed \$144,348, with a 5% contingency in the amount of \$7,217 equating to a total amount of \$151,565.40, to provide project management services for the Transportation / Public Services Facility and Metrolink Station Improvement Project; and authorized the City Manager to execute the agreement, amendments and contract extensions provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7760

PROJECT NO. 7166 - REHABILITATION OF ALONDRA BOULEVARD, FROM PIONEER BOULEVARD TO SHOEMAKER AVENUE, FEDERAL-AID PROJECT NO. STPL-5347 (035) - RESOLUTION NO. 15-16 - BUDGET AMENDMENT - AWARD OF CONTRACT - City Council:

- a. adopted **Resolution No. 15-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014/15 ADOPTED BUDGET TO INCREASE THE ADOPTED BUDGET FOR THE REHABILITATION OF ALONDRA BOULEVARD, FROM PIONEER BOULEVARD TO SHOEMAKER AVENUE, FEDERAL-AID PROJECT NO. STPL-5347 (035), CITY PROJECT NO. 7166**, in the amount of \$318,648; and
- b. awarded a contract to R.J. Noble Company of Orange in the amount of \$1,446,259 for the rehabilitation of Alondra Boulevard from Pioneer Boulevard to Shoemaker Avenue, Federal-Aid Project No. STPL-5347 (035). 1005-04-7166

PROJECT NO. 7177 – REHABILITATION OF SAN ANTONIO AND NORWALK BOULEVARD - ACCEPTANCE OF WORK - City Council accepted the work of All-American Asphalt of Corona in the amount of \$1,781,339.33 for the rehabilitation of San Antonio Drive-Norwalk Boulevard from Rosecrans Avenue to Florence Avenue. 1005-04-7177

AGREEMENT AMENDMENT NO. 4 – PARKING MANAGEMENT SERVICES –EXTENDING TERM TO EXPIRE JUNE 30, 2018 - City Council approved Amendment No. 4, extending the term of the agreement and approving a Consumer Price Index adjustment with Parking Concepts, Incorporated, for an additional three years beginning July 1, 2015; and authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 920-04

AGREEMENT – CITY-WIDE AUDITING SERVICES –City Council approved an agreement with White Nelson Diehl Evans LLP to provide financial auditing services for the four years ending June 2018, with an option for each of the two years ending June 30, 2019 and June 30, 2020; and authorized the City Manager to enter into the agreement on behalf of the City, in a form approved by the City Attorney. 606-01

AGREEMENT - ADVANCED RESERVATION DIAL-A-RIDE (DAR) / SUBSCRIPTION SERVICE - City Council approved an agreement with MV Transportation, Inc. in an estimated amount of \$984,234 for the Advanced Reservation Dial-A-Ride / Subscription Service program 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 contract value of \$1,675,518; and authorized the City Manager to execute the agreement, amendments and contract extensions provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1120-07

SUBRECIPIENT AGREEMENT FOR PROPOSITION 84 GRANT FUNDING PROGRAM - City Council approved a subrecipient agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for installation of two tree box filter units on Alondra Boulevard between Elmcroft and Gridley, which will treat storm water run-off; and authorized the City Manager to execute the subrecipient agreement on behalf of the City, in a form approved by legal counsel.

AWARD OF CONTRACTS FOR CONSTRUCTION MATERIALS AND SOILS TESTING SERVICES FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS - City Council approved agreements with Converse Consultants, Koury Engineering and Testing, Inc., Ninyo & Moore, RMA Group, and Twining, Inc. for construction materials and soils testing services until June 30, 2016, in the annual amount of \$120,000 each, with options to extend under the same terms and conditions for a maximum of three (3) one (1) year options; and authorized City Manager to enter into agreements on behalf of the City, in forms approved by the City Attorney. 310-06

ITEMS REMOVED FROM CONSENT CALENDAR

PROJECT NO. 7197 - ACCEPT GRANT FUNDING IN THE AMOUNT OF \$2,208,000 FROM THE CALIFORNIA TRANSPORTATION COMMISSION (CTC) AS PART OF THE METROPOLITAN PLANNING ORGANIZATIONS (MPO) COMPONENT OF THE ACTIVE TRANSPORTATION PROGRAM (ATP) - City Council accepted \$2,208,000 in California Transportation Commission (CTC) as part of the Metropolitan Planning Organizations (MPO) component of the Active Transportation Program (ATP) grant funds to demolish approximately 4,000 linear feet of asphalt side panels located on portions of Foster Road between Studebaker Avenue and Pioneer Boulevard. **APPROVED by a 5-0 vote.** 1005-04-7197

PROJECT NO. 7510 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE SEWER SYSTEM REHABILITATION - PHASE 1 - City Council approved plans and specifications for the Rehabilitation of the Sewer System - Phase 1 for five locations, authorize advertisement for bids, and set a bid opening date of May 20, 2015. **APPROVED by a 5-0 vote.** 1004-04-7510

APPOINTMENTS

ADVISORY BODIES – City Council confirmed the appointment to the City's Art in Public Places Committee by Mayor Shryock. **APPROVED by a 4-0 vote** (*Councilmember Rodarte left the room prior to this item and returned after the vote*). 200

PUBLIC HEARING

REVIEW OF NOTICE OF CATEGORICAL EXEMPTION (CLASS 1) - CONDITIONAL USE PERMIT NO. 974 - RESOLUTION NO. 15-17 - INDERJIT RAI, 7-ELEVEN - 10656 ROSECRANS AVENUE - A REQUEST TO MODIFY EXISTING CONDITIONS FOR AN OFF-SALE ALCOHOLIC BEVERAGE ESTABLISHMENT - City Council:

- a. approved the Notice of Categorical Exemption; and
- b. adopted **Resolution No. 15-17, 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. 974. APPROVED by a 5-0 vote.**

320-01-974

RESOLUTION

RESOLUTION NO. 15-18 AUTHORIZING THE ESTABLISHMENT OF AN INTERNAL REVENUE CODE SECTION 115 IRREVOCABLE TRUST WITH PUBLIC AGENCY RETIREMENT SERVICES (PARS) TO PREFUND POST EMPLOYMENT BENEFITS FOR ELIGIBLE RETIREES - City Council:

- a. adopted **Resolution No. 15-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE ESTABLISHMENT OF AN INTERNAL REVENUE CODE SECTION 115 IRREVOCABLE TRUST WITH PUBLIC AGENCY RETIRMENT SERVICES TO PREFUND POST EMPLOYMENT BENEFITS FOR ELIGIBLE RETIREES**; and
- b. authorized the City Manager to execute an agreement with Public Agency Retirement Services for Post-Employment Retirement Benefit Trust Plan. **APPROVED by a 5-0 vote.** 135-01-07

REPORTS

LEASE AGREEMENT RENEWAL FOR USE OF THE SENIOR CENTER - City Council approved a 15-year lease agreement with NSCC, Inc. for the continued use of the Norwalk Senior Center; and authorized the City Manager to execute the agreement on behalf of the City, amending it to include reviews of the agreement with City Council every 5-years, in a form approved by the City Attorney. **APPROVED by a 5-0 vote.** 425-02-04

ADJOURNMENT

7:40 p.m.