

**AGENDA  
NORWALK CITY COUNCIL  
MAY 5, 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.**

**PROJECT PARTNERSHIP AGREEMENT – ARMY CORPS OF ENGINEERS** – Staff recommends City Council approve the preparation of a Project Partnership Agreement with the Army Corps of Engineers in order to fund water infrastructure projects. 1070-02

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS**

**CLOSED SESSION**

- I. CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE §54956.9(d)(1): Case No. BC553119.***
- II. PURSUANT TO GOVERNMENT CODE §54957.6; CONFERENCE WITH LABOR NEGOTIATOR. Negotiating on behalf of the City: Ernie Hernandez; regarding negotiations with Norwalk City Employees Association.***

**RECESS**

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

- |                      |                                              |
|----------------------|----------------------------------------------|
| <b>CALL TO ORDER</b> | Mayor Shryock                                |
| <b>INVOCATION</b>    | Pastor Hector Gomez<br>New Branch Ministries |
| <b>FLAG SALUTE</b>   | Gary Dicorpo<br>Deputy City Manager          |
| <b>ROLL CALL</b>     | City Clerk                                   |

**CITY COUNCIL COMMENTS**

- a. Report of City Council Travel

**SPECIAL PRESENTATIONS - None**

**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 regular meeting of April 21, 2015. 825-04

2. **PAYROLL** – Staff recommends City Council approve the payroll for the period April 12 – April 25, 2015, in the total amount of \$773,440.83. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated April 28, 2015, in the total amount of \$2,158,222.57. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Timothy Lascano. 830-12
5. **PLANNING COMMISSION SYNOPSIS – APRIL 22, 2015** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **WATER RIGHTS SUBLEASE** - Staff recommends City Council approve an agreement with Orchard Dale Water District to sublease 1,000 acre feet of water rights at \$170 per acre foot for FY 2015/16; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1070-08
7. **PROJECT NO. 7147 – FIRESTONE BRIDGE REPLACEMENT OVER THE SAN GABRIEL RIVER – CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES – AGREEMENT AMENDMENT NO. 1** – Staff recommends City Council approve Amendment No. 1 to the agreement with FCG Consultants Inc. to provide construction management and inspection services in the amount of \$1,776,550; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7147
8. **AWARD OF CONTRACTS – CONSTRUCTION INSPECTION SERVICES – VARIOUS CAPITAL IMPROVEMENT PROJECTS** – Staff recommends City Council approve agreements with APA Engineering, Inc.; CivilSource, Inc.; Onward Engineering; SA Associates; and VA Consulting, Inc. for construction inspection services until June 30, 2021, for an annual amount not to exceed \$120,000 per firm; and authorize the City Manager to execute the agreements, and any amendments/extensions, provided there is funding in the budget, on behalf of the City, in forms approved by the City Attorney. 310-06
9. **PURCHASE AGREEMENT – DIGITAL VIDEO RECORDER (DVR) REPLACEMENTS – RESOLUTION NO. 15-21 – BUDGET AMENDMENT** – Staff recommends City Council:
  - a. adopt **Resolution No. 15-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014/15 ADOPTED BUDGET BY APPROVING THE ALLOCATION OF \$70,164 OF PROPOSITION 1B TRANSIT SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE ACCOUNT (TSSSDRA) PROGRAM FUNDS;**
  - b. approve an agreement with Apollo Video Technology; and
  - c. 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. 634-03/610
10. **PROJECT NO. 7760 – TRANSPORTATION/PUBLIC SERVICES FACILITY AND METROLINK STATION IMPROVEMENTS – AWARD OF CONTRACT** – Staff recommends City Council award a contract to KEMCORP Construction, Inc. of Ontario, in the amount of \$2,479,500 for the Transportation/Public Services Facility and Metrolink Station Improvements, with a 10% contingency amount of \$247,950; 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. 1005-04-7760

11. **RESOLUTION NO 15-22 – BUDGET AMENDMENT – PURCHASE OF EIGHT (8) TOYOTA PRIUS SEDANS** – Staff recommends City Council adopt **Resolution No. 15-22, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014/15 ADOPTED BUDGET BY APPROVING THE ALLOCATION OF \$164,163 OF PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) FUNDS**; and authorize staff to proceed with the purchase of the vehicles from Norwalk Toyota, in an amount not to exceed the budgeted amount. 634-02/610
12. **AMENDMENT TO DRUG AND ALCOHOL PROGRAM RULES & REGULATIONS – TRANSPORTATION DEPARTMENT** – Staff recommends City Council adopt the “City of Norwalk Transportation Department Drug and Alcohol Program Rules and Regulations,” as amended, in compliance with Federal Regulations. 1120-01

### **APPOINTMENTS**

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

### **PUBLIC HEARINGS**

14. **RESOLUTION NO. 15-20 - COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME 2015-2020 CONSOLIDATED PLAN, FISCAL YEAR 2015/16 ANNUAL ACTION PLAN** – Staff recommends City Council adopt **Resolution No. 15-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME 2015-2020 CONSOLIDATED PLAN, FISCAL YEAR 2015/16 ANNUAL ACTION PLAN, NEIGHBORHOOD REVITALIZATION STRATEGY AND ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE AND AN APPLICATION FOR CDBG AND HOME FUNDING FOR FY 2015/16 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND TRANSMIT ALL REQUIRED DOCUMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.** 315
15. **RESOLUTION NO. 15-23 – ANNUAL SEWER REPORT – DETERMINATION OF THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2015/16, AND ORDERING THAT SUCH CHARGE BE COLLECTED ON THE TAX ROLL** – Staff recommends City Council adopt **Resolution No. 15-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE ANNUAL SEWER REPORT AND LEVYING AN ANNUAL SEWER SERVICE CHARGE FOR FISCAL YEAR 2015/16 PURSUANT TO CHAPTER 13.14 OF THE NORWALK MUNICIPAL CODE AND ORDERING THE ANNUAL SEWER SERVICE CHARGE TO BE COLLECTED ON THE COUNTY OF LOS ANGELES TAX ROLL.** 637

### **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 1st day of May 2015.

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Theresa Devoy, CMC  
City Clerk