

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL MAY 5, 2015



STUDY SESSION MEETING

CALL TO ORDER 5:09 p.m.

ROLL CALL Councilmembers Kelley and Vernola; Vice Mayor Mendez and Mayor Shryock; Councilmember Rodarte was absent.

PROJECT PARTNERSHIP AGREEMENT – ARMY CORPS OF ENGINEERS – City Council approved the preparation of a Project Partnership Agreement with the Army Corps of Engineers in order to fund water infrastructure projects. **APPROVED by a 4-0 vote.** 1070-02

Councilmember Rodarte joined the meeting prior to closed session.

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.

REGULAR MEETING

CALL TO ORDER 6:06 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 vote separately on Item No. 5. **APPROVED by a 5-0 vote. Councilmember Vernola abstained from taking action on certain warrants, which will be reflected in the minutes.***

MEETING MINUTES – City Council approved the minutes of the regular meeting of April 21, 2015. 825-04

PAYROLL – City Council approved the payroll for the period April 12 – April 25, 2015, in the total amount of \$773,440.83. 630

COMMERCIAL DEMANDS – City Council approved the warrant register dated April 28, 2015, in the total amount of \$2,158,222.57. 640

CLAIM AGAINST THE CITY – City Council denied the claim filed by Timothy Lascano. 830-12

WATER RIGHTS SUBLEASE - City Council approved 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 authorized the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1070-08

PROJECT NO. 7147 – FIRESTONE BRIDGE REPLACEMENT OVER THE SAN GABRIEL RIVER – CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES – AGREEMENT AMENDMENT NO. 1 – City Council approved 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 authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7147

AWARD OF CONTRACTS – CONSTRUCTION INSPECTION SERVICES – VARIOUS CAPITAL IMPROVEMENT PROJECTS – City Council approved 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 authorized 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

PURCHASE AGREEMENT – DIGITAL VIDEO RECORDER (DVR) REPLACEMENTS – RESOLUTION NO. 15-21 – BUDGET AMENDMENT – City Council:

- a. adopted **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. approved an agreement with Apollo Video Technology; and
- c. authorized 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

PROJECT NO. 7760 – TRANSPORTATION/PUBLIC SERVICES FACILITY AND METROLINK STATION IMPROVEMENTS – AWARD OF CONTRACT – City Council awarded 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 authorized 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

RESOLUTION NO 15-22 – BUDGET AMENDMENT – PURCHASE OF EIGHT (8) TOYOTA PRIUS SEDANS – City Council adopted **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 authorized staff to proceed with the purchase of the vehicles from Norwalk Toyota, in an amount not to exceed the budgeted amount. 634-02/610

AMENDMENT TO DRUG AND ALCOHOL PROGRAM RULES & REGULATIONS – TRANSPORTATION DEPARTMENT – City Council adopted the “City of Norwalk Transportation Department Drug and Alcohol Program Rules and Regulations,” as amended, in compliance with Federal Regulations. 1120-01

ITEM REMOVED FROM CONSENT CALENDAR

PLANNING COMMISSION SYNOPSIS – APRIL 22, 2015 - City Council elected to review the decision of the Planning Commission, regarding Item No. 2 of the synopsis. **APPROVED BY A 5-0 VOTE.** 320

APPOINTMENTS

ADVISORY BODIES – None. 200

PUBLIC HEARINGS

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 – City Council adopted **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. APPROVED BY A 5-0 VOTE.** 637

RESOLUTION NO. 15-20 - COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME 2015-2020 CONSOLIDATED PLAN, FISCAL YEAR 2015/16 ANNUAL ACTION PLAN – City Council adopted **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. APPROVED BY A 5-0 VOTE.** 315

ADJOURNMENT 7:23 p.m.