

**AGENDA  
NORWALK CITY COUNCIL  
MAY 19, 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.**

**ART IN PUBLIC PLACES MILITARY SERVICE MEMORIAL AND CITY HALL ENTRANCE AMERICAN WITH DISABILITIES ACT (ADA) IMPROVEMENT PROJECT** - City Council direction is requested.

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS**

**CLOSED SESSION**

***CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8: Properties: APN 8054-016-018 and APN 8054-016-019; Negotiating Parties: Michael J. Egan on behalf of the City and Frank Tripepi; Sale and price under negotiation.***

**RECESS**

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

**CALL TO ORDER**

Mayor Shryock

**INVOCATION**

Pastor Arthur McKibben  
Norwalk Nazarene Church

**FLAG SALUTE**

Veronica Garcia  
Director of Social Services

**ROLL CALL**

City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS**

City Council to present a proclamation declaring May as Lupus Awareness Month in the City of Norwalk.

City Council to present a proclamation declaring May as Older American Month in the City of Norwalk.

City Council to recognize Norwalk's Older American Nominee, Helen Diosdado.

City Council to present a proclamation declaring May 17 through May 23 as National Public Works Week in the City of Norwalk.

**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 study session and regular meetings of May 5, 2015. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period April 26 – May 9, 2015, in the total amount of \$765,102.60. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated May 12, 2015 in the total amount of \$940,544.45. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Rena Crawford, Jayshri and Suren Dhyani, and Phillip Martin Jr. 830-03/04/13
5. **PLANNING COMMISSION SYNOPSIS – MAY 13, 2015** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **RESOLUTION NO. 15-24 - DESTRUCTION OF OBSOLETE RECORDS** - Staff recommends City Council adopt **Resolution No. 15-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE TRANSPORTATION DEPARTMENT.** 870-02
7. **AGREEMENT AMENDMENT NO. 3 - INTERIM CITY ENGINEER AND RELATED CIVIL ENGINEERING SERVICES** - Staff recommends City Council approve Amendment No. 3 with Zimmerman Engineering, Inc. to provide Interim City Engineer services from July 1, 2015 to June 30, 2017, in an annual cost not to exceed \$288,600; increase the total compensation amount for additional services from \$90,000 to \$150,000; and authorize the City Manager to execute the amendment on behalf of the City provided there is funding in the budget, in a form approved by the City Attorney. 310-02
8. **AGREEMENT AMENDMENT NO. 1 – SOUTHERN CALIFORNIA EDISON (SCE) STRATEGIC PLAN PHASE 3 – EXTENDING TERM TO EXPIRE MARCH 31, 2016** - Staff recommends City Council approve Amendment No. 1 extending the term of the agreement with Southern California Edison to expire March 31, 2016; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 623/920
9. **2015 APPLICATIONS FOR RETAIL FIREWORKS SALES PERMITS** - Staff recommends City Council approve the organizations eligible to obtain retail fireworks permits and authorize issuance of permits. 612-08
10. **RESOLUTION NO. 15-25 – BUDGET AMENDMENT – PURCHASE OF ONE (1) FORD F-150 TRUCK** - Staff recommends City Council adopt **Resolution No. 15-25, 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 \$31,981 OF PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) FUNDS;** and authorize staff to proceed with the purchase of the truck from South Bay Ford, in the budgeted amount. 610/634-02

11. **AMENDMENT NO. 1 - "GO RIO" TRANSIT PASS PROGRAM - MEMORANDUM OF UNDERSTANDING (MOU)** - Staff recommends City Council approve Amendment No. 1 with Rio Hondo Community College for the "GO RIO" Transit Pass Program for the summer 2015 semester, at the current Norwalk Transit System base (adult) fare of \$1.25 per trip; in a total amount not to exceed \$10,000, and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney.1120-04
12. **AGREEMENT WITH O'REILLY AUTO PARTS FOR SUPPLY AND DELIVERY OF AUTOMOTIVE PARTS AND SUPPLIES** - Staff recommends City Council approve an agreement with O'Reilly Auto Parts for an estimated annual amount of \$40,000 for the delivery of automotive parts and supplies 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<sup>st</sup> through June 30<sup>th</sup> of each year thereafter for a total contract value of \$200,000; and authorize the City Manager to execute the agreement and extensions on behalf of the City provided there is funding in the budget, in a form approved by the City Attorney. 634-05
13. **AGREEMENT EXTENSION – DIGITAL LAND MOBILE RADIO (LMR) SYSTEM** - Staff recommends City Council approve a one (1) year extension of the agreement with Mobile Relay Associates, Inc. in the amount of \$46,344, for the term of July 1, 2015 through June 30, 2016; and authorize the City Manager to execute the extension on behalf of the City provided funding is authorized in the budget, in a form approved by the City Attorney.110-04
14. **AGREEMENT EXTENSION – BODY REPAIR AND PAINTING SERVICES FOR SMALL - MEDIUM DUTY VEHICLES** - Staff recommends City Council approve a one (1) year extension of the agreement with Danny's Auto Painting in the amount of \$25,000, for the term of July 1, 2015 through June 30, 2016; and authorize the City Manager to execute the extension on behalf of the City provided there is funding in the budget, in a form approved by the City Attorney. 634-05
15. **RESOLUTION NO. 15-27 - BUDGET AMENDMENT – TRAVEL TO OUT-OF-STATE CONFERENCE** – Staff recommends City Council adopt **Resolution No. 15-27, 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 OUT-OF-STATE TRAVEL TO THE NATIONAL ASSOCIATION OF LATINO ELECTED AND APPOINTED OFFICIALS CONFERENCE**, in the amount of \$1,600. 610/825-05

### **APPOINTMENTS**

16. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200
17. **NORWALK HOUSING AUTHORITY** - Staff recommends City Council appoint Latosha Davis to serve as a Tenant Commissioner for a two-year term ending April 30, 2017.315-05-01

### **PUBLIC HEARING**

18. **RESOLUTION NO. 15-26 – BUS AXLE WEIGHT LIMITS - ACQUISITION OF SIX (6) COMPRESSED NATURAL GAS VEHICLES** - Staff recommends City Council adopt **Resolution No. 15-26, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN ACQUISITION OF A FLEET OF TRANSIT BUSES PURSUANT TO CALIFORNIA VEHICLE CODE SECTION 35554**, which exceeds 20,500 pounds. 634-03

## ORDINANCES

19. ORDINANCE NO. 15-1665 - AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE - LANDSCAPING AND PAVING REQUIREMENTS AND ADOPTING BY REFERENCE THE STATE OF CALIFORNIA MODEL WATER EFFICIENT LANDSCAPE ORDINANCE WITH APPENDICES - ORDINANCE NO. 15-1666 – AMENDING TITLE 12 OF THE NORWALK MUNICIPAL CODE AS IT RELATES TO LANDSCAPE STANDARDS IN PUBLIC PARKWAYS - ESTABLISHING A PUBLIC HEARING DATE –

Staff recommends City Council consider introducing for first reading by title only and waive further reading of both ordinances:

- a. **Ordinance No. 15-1665, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE AS IT RELATES TO LANDSCAPING AND PAVING REQUIREMENTS, AND ADOPTING BY REFERENCE THE STATE OF CALIFORNIA MODEL WATER EFFICIENT LANDSCAPE ORDINANCE WITH APPENDICES;**
- b. **Ordinance No. 15-1666, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 12 OF THE NORWALK MUNICIPAL CODE AS IT RELATES TO LANDSCAPE STANDARDS IN PUBLIC PARKWAYS; and**
- c. set a public hearing date of June 16, 2015 to consider adoption of these ordinances.

320-05-307

## 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 14<sup>th</sup> day of May 2015.

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Theresa Devoy, CMC  
City Clerk