

## SYNOPSIS

# REGULAR MEETING OF THE NORWALK CITY COUNCIL MAY 19, 2015



### STUDY SESSION MEETING

**CALL TO ORDER** 5:02 p.m.

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

**ART IN PUBLIC PLACES MILITARY SERVICE MEMORIAL AND CITY HALL ENTRANCE AMERICAN WITH DISABILITIES ACT (ADA) IMPROVEMENT PROJECT**  
- City Council directed staff to proceed with the project but asked that design work be brought back for approval. **APPROVED by a 4-0 vote.**

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS** - None

### **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.*

### REGULAR MEETING

**CALL TO ORDER** 6:22 p.m.

**ROLL CALL** Councilmembers Kelley and Rodarte; Vice Mayor Mendez and Mayor Shryock responded to roll call. Councilmember Vernola was absent.

### **CITY MANAGER COMMENTS**

The City Manager shared that the Los Angeles County Board of Supervisors approved the Lease Agreement with the City for use of the Golf Center, but made two changes that required consideration by City Council. Therefore, he indicated it was necessary to add an urgency item to the agenda, as City Council action is necessary prior to the next regular meeting and the need for the action arose after the posting of this agenda. Vice Mayor Mendez moved and Councilmember Kelley seconded to add the item to the agenda as Item No. 20. **APPROVED by a 4-0 vote.**

## **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 4-0 vote.***

**MEETING MINUTES** – City Council approved the minutes of the study session and regular meetings of May 5, 2015. 825-04

**PAYROLL** – City Council approved the payroll for the period April 26 – May 9, 2015, in the total amount of \$765,102.60. 630

**COMMERCIAL DEMANDS** – City Council approved the warrant register dated May 12, 2015 in the total amount of \$940,544.45. 640

**CLAIMS AGAINST THE CITY** – City Council denied the claims filed by Rena Crawford, Jayshri and Suren Dhyani, and Phillip Martin Jr. 830-03/04/13

**RESOLUTION NO. 15-24 - DESTRUCTION OF OBSOLETE RECORDS** - City Council adopted 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

**AGREEMENT AMENDMENT NO. 3 - INTERIM CITY ENGINEER AND RELATED CIVIL ENGINEERING SERVICES** - City Council approved 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; increased the total compensation amount for additional services from \$90,000 to \$150,000; and authorized 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

**AGREEMENT AMENDMENT NO. 1 – SOUTHERN CALIFORNIA EDISON (SCE) STRATEGIC PLAN PHASE 3 – EXTENDING TERM TO EXPIRE MARCH 31, 2016** - City Council approved Amendment No. 1 extending the term of the agreement with Southern California Edison to expire March 31, 2016; and authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 623/920

**2015 APPLICATIONS FOR RETAIL FIREWORKS SALES PERMITS** - City Council approved the organizations eligible to obtain retail fireworks permits and authorized issuance of permits. 612-08

**RESOLUTION NO. 15-25 – BUDGET AMENDMENT – PURCHASE OF ONE (1) FORD F-150 TRUCK** - City Council adopted 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 authorized staff to proceed with the purchase of the truck from South Bay Ford, in the budgeted amount. 610/634-02

**AMENDMENT NO. 1 - "GO RIO" TRANSIT PASS PROGRAM - MEMORANDUM OF UNDERSTANDING (MOU)** - City Council approved 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 authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1120-04

**AGREEMENT WITH O'REILLY AUTO PARTS FOR SUPPLY AND DELIVERY OF AUTOMOTIVE PARTS AND SUPPLIES** - City Council approved 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 authorized 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

**AGREEMENT EXTENSION – DIGITAL LAND MOBILE RADIO (LMR) SYSTEM** - City Council approved 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 authorized 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

**AGREEMENT EXTENSION – BODY REPAIR AND PAINTING SERVICES FOR SMALL - MEDIUM DUTY VEHICLES** - City Council approved 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 authorized 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

**RESOLUTION NO. 15-27 - BUDGET AMENDMENT – TRAVEL TO OUT-OF-STATE CONFERENCE –** City Council adopted **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

**ITEM REMOVED FROM CONSENT CALENDAR**

**PLANNING COMMISSION SYNOPSIS – MAY 13, 2015** - City Council directed staff provide a line by line accounting of the projected costs for each project. **APPROVED BY A 4-0 VOTE.** 320

**APPOINTMENTS**

**ADVISORY BODIES** - Councilmember Rodarte moved and Vice Mayor seconded to appoint Candace Martinez to the International Friendship Commission. **APPROVED BY A 4-0 VOTE.**200

**NORWALK HOUSING AUTHORITY –** City Council appointed Latosha Davis to serve as a Tenant Commissioner for a two-year term ending April 30, 2017. **APPROVED BY A 4-0 VOTE.** 315-05-01

**PUBLIC HEARING**

**RESOLUTION NO. 15-26 – BUS AXLE WEIGHT LIMITS - ACQUISITION OF SIX (6) COMPRESSED NATURAL GAS VEHICLES - City Council adopted 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, as amended. APPROVED BY A 4-0 VOTE.**

634-03

**ORDINANCES**

**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 – City Council introduced for first reading by title only and waived 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. APPROVED BY A 4-0 VOTE.**

320-05-307

**ADJOURNMENT**

**7:34 p.m.**