

**AGENDA
NORWALK CITY COUNCIL
JUNE 2, 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.

STUDY SESSION MEETING – 5:00 p.m.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

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

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Shryock
INVOCATION	Pastor Tom Burns Community Baptist Church
FLAG SALUTE	Jim Parker Director of Transportation
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

- a. **Report of City Council Travel**

SPECIAL PRESENTATIONS

City Council to commend Norwalk High School for its "Giving Charity to Charities" fundraising program.

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 19, 2015. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period May 10 – May 23, 2015, in the total amount of \$751,242.19. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated May 27, 2015, in the total amount of \$2,116,287.97. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Neftali Ahumada and State Farm Insurance/Susan Meraz. 830-01/
5. **PLANNING COMMISSION SYNOPSIS – MAY 27, 2015** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **AGREEMENT AMENDMENT - FEDERAL ADVOCACY SERVICES** - Staff recommends City Council approve Amendment No. 3 to agreement with Edington, Peel & Associates Inc. extending the term through June 30, 2017, in the amount of \$50,500 per fiscal year for federal advocacy services provided there is funding in the budget; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 120-01
7. **AGREEMENT AMENDMENT - WATER SYSTEM SERVICES** - Staff recommends City Council approve Amendment No. 4 to the agreement with Bucknam and Associates extending the term through June 30, 2017 in an amount not to exceed \$48,000 for each fiscal year provided there is funding in the budget; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1070-05
8. **AGREEMENT AMENDMENT- FEDERAL LOBBYING SERVICES** - Staff recommends City Council approve Amendment No. 9 to the agreement with Van Scoyoc Associates extending the term through June 30, 2017, at a cost of \$25,000 per Fiscal Year provided there is funding in the budget; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 120-01
9. **PROJECT NO. 7166 – AWARD OF CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES - REHABILITATION OF ALONDRA BOULEVARD, FROM PIONEER BOULEVARD TO SHOEMAKER AVENUE, FEDERAL-AID PROJECT NO. STPL-5347 (035)** - Staff recommends City Council approve an agreement with FCG Consultants, Inc. in the amount of \$214,749.00 for construction management and inspection services for Alondra Boulevard Rehabilitation from Pioneer Boulevard to Shoemaker Avenue, Federal-Aid Project No. STPL-5347 (035); and authorize the City Manager to execute the agreement, and amendments provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7166
10. **AGREEMENT AMENDMENT - CROSSING GUARD SERVICES** - Staff recommends City Council approve the agreement amendment with All City Management Services for crossing guard services for the period of July 1, 2015 through June 30, 2016 provided there is funding in the budget; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 530-04-01

11. [AGREEMENT AMENDMENT - TRANSPORTATION MANAGEMENT ASSOCIATION \(TMA\) AND COALITION AGREEMENT BETWEEN THE CITIES OF NORWALK AND SANTA FE SPRINGS](#) - Staff recommends City Council approve renewal of the agreement between the Cities of Norwalk and Santa Fe Springs to continue participation in a Transportation Management Association (TMA) and Coalition for the term from July 1, 2015 through June 30, 2020; and authorize the City Manager to execute the TMA agreement on behalf of the City, in a form approved by the City Attorney. 1120

APPOINTMENTS

12. [ADVISORY BODIES](#) – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

PUBLIC HEARING

13. [RESOLUTION NO. 15-28 - CONDITIONAL USE PERMIT NO. 912 – RESOLUTION NO. 15-29 - ZONE VARIANCE NO. 344 – RESOLUTION NO. 15-30 – PRECISE DEVELOPMENT PLAN NO. 1856 – ORDINANCE NO. 15-1667 – ZONE CHANGE NO. 344 – 12628-12634 PIONEER BOULEVARD](#) – Staff recommends City Council:
- a. adopt the Negative Declaration;
 - b. adopt **Resolution No. 15-28, 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. 912;**
 - c. adopt **Resolution No. 15-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT AND DECISION RELATIVE TO THE APPROVAL OF ZONE VARIANCE NO. 344;**
 - d. adopt **Resolution No. 15-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF PRECISE DEVELOPMENT PLAN NO. 1865;** and
 - e. introduce for first reading, by title only and waive further reading, **Ordinance No. 15-1667, AN ORDINANCE OF THE CITY OF NORWALK SEETING FORTH ITS FINDING OF FACT AND DECISION APPROVING ZONE CHANGE NO. 344.**

320-01-912/11-344/04-1865

14. [RESOLUTION NO. 15-31 – WATER CONSERVATION](#) – Staff recommends City Council adopt **Resolution No. 15-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DECLARING THE ACTIVATION OF PHASE II OF THE NORWALK MUNICIPAL WATER SYSTEM’S WATER SHORTAGE CONTINGENCY PLAN PURSUANT TO ORDINANCE NO. 1378 AND THE ACTIVATION OF CHAPTER 8.52 OF THE NORWALK MUNICIPAL CODE WITH THE EXCEPTION OF SUBSECTION 8.52.030.** 1070-03

RESOLUTION

15. [RESOLUTION NO. 15-32 – NORWALK EDUCATION ALLIANCE](#) – Staff recommends City Council adopt **Resolution No. 15-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK FORMING THE NORWALK EDUCATION ALLIANCE TO PROMOTE HIGHER EDUCATION, JOB TRAINING, AND ENTREPRENEURSHIP.**

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 28th day of May 2015.

Theresa Devoy, CMC
City Clerk