

**AGENDA  
NORWALK CITY COUNCIL  
JUNE 16, 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.**

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS**

**CLOSED SESSION**

- I. PURSUANT TO GOVERNMENT CODE §54957; PUBLIC EMPLOYEE APPOINTMENT – City Attorney.*
- II. PURSUANT TO GOVERNMENT CODE §54957; PUBLIC EMPLOYEE DISCIPLINE.*

**RECESS**

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

<b>CALL TO ORDER</b>	Mayor Shryock
<b>INVOCATION</b>	April Reutter Director of Pray Norwalk
<b>FLAG SALUTE</b>	Carlos Ramos Director of Public Safety
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

- a. Report of City Council Travel

**SPECIAL PRESENTATIONS**

City Council to present a commendation to Sgt. Brian Doyle for almost 10 years of service to the Norwalk community through his work at the Norwalk Sheriff's Station.

**CITY MANAGER COMMENTS**

Victor Manalo, Southern California Association of Governments (SCAG), District 23 Representative to the Regional Council to present a quarterly report.

**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 special, study session, and regular meetings of May 27, June 2, and June 8, 2015, respectively. 825-04

2. [PAYROLL](#) – Staff recommends City Council approve the payroll for the period May 24 – June 6, 2015, in the total amount of \$786,026.22. 630
3. [COMMERCIAL DEMANDS](#) – Staff recommends City Council approve the warrant register dated June 9, 2015, in the total amount of \$1,617,942.96. 640
4. [CLAIMS AGAINST THE CITY](#) – Staff recommends City Council deny the claim filed by Bing Lee. 830-12
5. [PLANNING COMMISSION SYNOPSIS – JUNE 10, 2015](#) - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. [ORDINANCE NO. 15-1667 – CHANGING THE ZONING CLASSIFICATION OF TWO PARCELS LOCATED AT 12628-12634 PIONEER BOULEVARD FROM RESTRICTED COMMERCIAL \(C-1\) AND PARKING \(P\) ZONE TO GENERAL COMMERCIAL \(C-3\)](#) - Staff recommends City Council accept for second reading and adopt **Ordinance No. 15-1667, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 344** by title only and waive further reading. 320-05-307
7. [RESOLUTION NO. 15-33 - ADOPTION OF ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2015/16](#) - Staff recommends City Council adopt **Resolution 15-33, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2015/16.** 604
8. [RESOLUTION NO. 15-34 – STATEMENT OF INVESTMENT POLICY](#) - Staff recommends City Council adopt **Resolution No. 15-34, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK, ADOPTING THE 2014/15 STATEMENT OF INVESTMENT POLICY, AND AUTHORIZING THE CITY TREASURER TO INVEST AND REINVEST IDLE MONIES OF THE CITY OF NORWALK IN ACCORDANCE WITH THE 2015/16 STATEMENT OF INVESTMENT POLICY.** 624
9. [PROJECT NO. 7510 - AWARD OF CONTRACT FOR PHASE 1 SEWER SYSTEM REHABILITATION](#) - Staff recommends City Council award a contract to Sancon Technologies, Inc. in the amount of \$109,280 for Project No. 7510, for Phase 1 Sewer System Rehabilitation; and authorize the City Manager to execute the agreement and any amendments provided there is funding in the budget on behalf of the City, in a form approved by the City Attorney. 1005-04-7510
10. [PROJECT NO. 7511 - AWARD OF CONTRACT FOR PHASE 2 SEWER SYSTEM REHABILITATION](#) – Staff recommends City Council award a contract to Sancon Technologies, Inc. in the amount of \$138,874 for Phase 2 Sewer System Rehabilitation; and authorize the City Manager to execute the agreement and any amendments provided there is funding in the budget on behalf of the City, in a form approved by the City Attorney. 1005-04-7511
11. [SERVICE AGREEMENT WITH FIESTA TAXI COOPERATIVE, INC - DIAL-A-RIDE TAXI VOUCHER SERVICE](#) - Staff recommends City Council approve an agreement with Fiesta Taxi Cooperative, Inc. in an amount of \$90,000 annually for the Dial-A-Ride Taxi Voucher Service 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 through June 30 of each year thereafter for a total contract value of \$150,000; and authorize the City Manager to execute the agreement, amendments and contract extensions provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1120-07

12. **FISCAL YEAR 2015 JUSTICE ASSISTANCE GRANT** - Staff recommends City Council allocate available FY 2015 JAG funds for the continued lease of five Mobile Digital Computers and purchase of handheld and mobile radios for the Department of Public Safety. 730-03-09
13. **AMENDMENT NO. 1 - MEMORANDUM OF UNDERSTANDING (MOU) TO DEVELOP AND IMPLEMENT A WATERSHED MANAGEMENT PROGRAM AND COORDINATED INTEGRATED MONITORING PROGRAM FOR THE LOWER SAN GABRIEL RIVER WATERSHED COMMITTEE (LSGR)** - Staff recommends City Council approve Amendment No. 1 to the Memorandum of Understanding with the Gateway Water Management Authority for the implementation of the Watershed Management Program and Coordinated Integrated Monitoring Program for the Lower San Gabriel River Watershed Committee (LSGR); and authorize the City Manager to execute the Amendment on behalf of the City, in a form approved by the City's legal counsel. 1070-04
14. **AMENDMENT NO. 4 TO AGREEMENT WITH KJ SERVICES ENVIRONMENTAL CONSULTING SERVICES FOR OIL PAYMENT PROGRAM COMMUNITY OUTREACH AND PUBLIC EDUCATION SERVICES** - Staff recommends City Council approve Amendment No. 4 with KJ Services Environmental Consulting not to exceed \$30,650 from July 1, 2015 through June 30, 2017 for consultant services associated with the Oil Payment Program; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1065-04-01
15. **RESOLUTION NO. 15-37 – STAGE 1 CHILD CARE SERVICES CONTRACT** - Staff recommends City Council adopt **Resolution No. 15-37, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE STAGE 1 CHILD CARE SERVICES CONTRACT WITH THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES FOR FUNDING OF THE CaiWORKs STAGE 1 CHILD CARE PROGRAM FOR FISCAL YEARS 2015/2016, 2016/2017, AND 2017/2018**; and authorize the City Manager to execute the contract and any amendments on behalf of the City, in a form approved by the City Attorney. 425-01
16. **AGREEMENT AMENDMENT NO. 8 – SEWER MAINTENANCE** - Staff recommends City Council approve Amendment No. 8, extending the term of the sewer maintenance contract with Empire Pipe Cleaning and Equipment, Inc. for an additional period of one (1) year, from July 1, 2015 through June 30, 2016; and authorize the City Manager to execute the amendment on behalf of the City in a form approved by the City Attorney. 1040-05
17. **AGREEMENT AMENDMENT NO. 1 – COORDINATION SERVICES RELATING TO THE SEWER SERVICE CHARGE** - Staff recommends City Council approve Amendment No. 1, extending the term of the agreement with Francisco & Associates in the amount of \$40,000 for coordination services for the sewer service charge for an additional period of two (2) years, from July 1, 2015 through June 30, 2017; and authorize the City Manager to execute the amendment on behalf of the City in a form approved by the City Attorney. 637

## **APPOINTMENTS**

18. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200
19. **PRIVATE SECTOR REPRESENTATIVE FOR THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD** - Staff recommends City Council reappoint Mr. Derthick to serve as one of the City of Norwalk's two private sector representatives for a two-year term ending June 30, 2017.

## PUBLIC HEARINGS

20. [RESOLUTION NO. 15-35 – CITY BUDGET FOR FISCAL YEAR 2015/17 – RESOLUTION NO. 15-36 – FISCAL YEAR 2015/17 SALARY SCHEDULE](#) – Staff recommends City Council adopt **Resolution No. 15-35, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ESTABLISHING AND ADOPTING THE TWO-YEAR BUDGET FOR FISCAL YEAR 2015/17** and **Resolution No. 15-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE SALARY SCHEDULE FOR FISCAL YEAR 2015/17 FOR THE GENERAL AND HOURLY UNIT EMPLOYEES AND THE EXECUTIVE MANAGEMENT AND MID-MANAGEMENT UNIT EMPLOYEES.** 610/135-03
21. [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; AND ORDINANCE NO. 15-1666 – AMENDING TITLE 12 OF THE NORWALK MUNICIPAL CODE AS IT RELATES TO LANDSCAPE STANDARDS IN PUBLIC PARKWAYS](#) - Staff recommends City Council accept for second reading and adopt **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** and **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**, by title only and waive further reading. 320-05-307

## RESOLUTIONS

22. [RESOLUTION NO. 15-38 - BUDGET AMENDMENT - REPLACEMENT OF SIDEWALKS AND CONCRETE](#) – Staff recommends City Council adopt **Resolution No. 15-38, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2014/15 ADOPTED BUDGET TO INCREASE THE ADOPTED BUDGET FOR SIDEWALK/CONCRETE REPLACEMENT CITYWIDE**, in the amount of \$60,200. 610/1005-04-7226

## 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 11<sup>th</sup> day of June 2015.

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Theresa Devoy, CMC  
City Clerk