

# SYNOPSIS

## REGULAR MEETING OF THE NORWALK CITY COUNCIL JUNE 16, 2015



### STUDY SESSION MEETING

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

**ROLL CALL** City Council was present in its entirety with Councilmembers Kelley, Rodarte, and Vernola, Vice Mayor Mendez and Mayor Shryock responding to roll call.

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

### **CLOSED SESSION**

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

***II. PURSUANT TO GOVERNMENT CODE §54957; PUBLIC EMPLOYEE DISCIPLINE.***

**RECESS** 5:52 p.m.

### REGULAR MEETING

**CALL TO ORDER** 6:12 p.m.

**ROLL CALL** City Council was present in its entirety with Councilmembers Kelley, Rodarte, and Vernola, Vice Mayor Mendez and Mayor Shryock responding to roll call.

### **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 remove Item Nos. 9 and 10 to hear the reports and vote separately. **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 special, study session, and regular meetings of May 27, June 2, and June 8, 2015, respectively. 825-04

**PAYROLL** – City Council approved the payroll for the period May 24 – June 6, 2015, in the total amount of \$786,026.22. 630

**COMMERCIAL DEMANDS** – City Council approved the warrant register dated June 9, 2015, in the total amount of \$1,617,942.96. 640

**CLAIM AGAINST THE CITY** – City Council denied the claim filed by Bing Lee. 830-12

**PLANNING COMMISSION SYNOPSIS – JUNE 10, 2015** - No action was taken. 320

**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) -** City Council accepted for second reading and adopted **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

**RESOLUTION NO. 15-33 - ADOPTION OF ANNUAL APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2015/16** - City Council adopted **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

**RESOLUTION NO. 15-34 – STATEMENT OF INVESTMENT POLICY** - City Council adopted **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

**SERVICE AGREEMENT WITH FIESTA TAXI COOPERATIVE, INC - DIAL-A-RIDE TAXI VOUCHER SERVICE** - City Council approved 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 authorized 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

**FISCAL YEAR 2015 JUSTICE ASSISTANCE GRANT** - City Council allocated 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

**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)** - City Council approved 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 authorized the City Manager to execute the Amendment on behalf of the City, in a form approved by the City's legal counsel. 1070-04

**AMENDMENT NO. 4 TO AGREEMENT WITH KJ SERVICES ENVIRONMENTAL CONSULTING SERVICES FOR OIL PAYMENT PROGRAM COMMUNITY OUTREACH AND PUBLIC EDUCATION SERVICES** - City Council approved 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 authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1065-04-01

**RESOLUTION NO. 15-37 – STAGE 1 CHILD CARE SERVICES CONTRACT** - City Council adopted **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 CalWORKs STAGE 1 CHILD CARE PROGRAM FOR FISCAL YEARS 2015/2016, 2016/2017, AND 2017/2018**; and authorized 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

**AGREEMENT AMENDMENT NO. 8 – SEWER MAINTENANCE** - City Council approved 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 authorized the City Manager to execute the amendment on behalf of the City in a form approved by the City Attorney. 1040-05

**AGREEMENT AMENDMENT NO. 1 – COORDINATION SERVICES RELATING TO THE SEWER SERVICE CHARGE** - City Council approved 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 authorized the City Manager to execute the amendment on behalf of the City in a form approved by the City Attorney. 637

#### **ITEMS REMOVED FROM CONSENT CALENDAR**

**PROJECT NO. 7510 - AWARD OF CONTRACT FOR PHASE 1 SEWER SYSTEM REHABILITATION** - City Council awarded a contract to Sancon Technologies, Inc. in the amount of \$109,280 for Project No. 7510, for Phase 1 Sewer System Rehabilitation; and authorized 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. **APPROVED by a 5-0 vote.** 1005-04-7510

**PROJECT NO. 7511 - AWARD OF CONTRACT FOR PHASE 2 SEWER SYSTEM REHABILITATION** – City Council awarded a contract to Sancon Technologies, Inc. in the amount of \$138,874 for Phase 2 Sewer System Rehabilitation; and authorized 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. **APPROVED by a 5-0 vote.** 1005-04-7511

#### **APPOINTMENTS**

**ADVISORY BODIES – None**

200

**PRIVATE SECTOR REPRESENTATIVE FOR THE SOUTHEAST LOS ANGELES COUNTY WORKFORCE INVESTMENT BOARD** - City Council reappointed 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. **APPROVED by a 5-0 vote.**

#### **PUBLIC HEARINGS**

City Council voted separately on the following resolutions:

**RESOLUTION NO. 15-35 – CITY BUDGET FOR FISCAL YEAR 2015/17 – RESOLUTION NO. 15-36 – FISCAL YEAR 2015/17 SALARY SCHEDULE**

*Due to a conflict of interest, Councilmember Vernola recused himself from the meeting.*

City Council voted on the budget item for the economic development plan for the area of San Antonio/Firestone. **APPROVED by a 4-0 vote.**

*Councilmember Vernola returned to the meeting.*

City Council adopted **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. APPROVED** by a 5-0 vote.

610

City Council adopted **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. APPROVED** by a 5-0 vote.

135-03

City Council voted separately on the following 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; AND ORDINANCE NO. 15-1666 – AMENDING TITLE 12 OF THE NORWALK MUNICIPAL CODE AS IT RELATES TO LANDSCAPE STANDARDS IN PUBLIC PARKWAYS**

City Council accepted for second reading and adopted **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**, by title only and waive further reading. **APPROVED** by a 5-0 vote.

320-05-307

City Council reintroduced for first reading, by title only and waive further reading, **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**, as amended, to allow artificial turf in the parkways. **APPROVED** by a 4-1 vote.

320-05-307

## **RESOLUTION**

*Due to a conflict of interest, Councilmember Vernola recused himself from the meeting prior to discussion on the following item.*

**RESOLUTION NO. 15-38 - BUDGET AMENDMENT - REPLACEMENT OF SIDEWALKS AND CONCRETE** – City Council adopted **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. **APPROVED** by a 4-0 vote.

610/1005-04-7226

## **ADJOURNMENT**

9:02 p.m.