

**AGENDA
NORWALK CITY COUNCIL
AUGUST 4, 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.

1. [SPEED HUMP IMPLEMENTATION EVALUATION](#) – City Council direction is requested.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Shryock

INVOCATION

Pastor Abel Lara
United Methodist Church

FLAG SALUTE

Kurt Anderson
Director of Community Development

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize Joe Kaprelian and Joe's Organization for Youth (JOY) for their donation of Easter toys to Norwalk youth.
- II. City Council to recognize Public Safety Cadets for awards earned at Camp Superstars.
- III. City Council to honor Public Safety Cadet Bianca Martinez for her act of heroism which saved the life of a small child.
- IV. City Council to recognize USC's Executive Master of Leadership for the Norwalk Youth Leadership Academy pilot program.

SPECIAL ITEM

Swearing in new City Attorney Roxanne Diaz.

CITY MANAGER COMMENTS

Fourth Quarter Park Rehabilitation Projects Update.

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 regular meeting of July 21, 2015. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period July 5, 2015 – July 18, 2015, in the total amount of \$859,863.26. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated July 28, 2015 in the total amount of \$2,388,695.94. 640
4. **PLANNING COMMISSION SYNOPSIS – JULY 22, 2015** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
5. **RESOLUTION NO. 15-47 - DESTRUCTION OF OBSOLETE RECORDS** - Staff recommends City Council adopt **Resolution No. 15-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE COMMUNITY DEVELOPMENT AND SOCIAL SERVICES DEPARTMENTS.** 870-02
6. **AGREEMENT - ON-CALL PROPERTY ACQUISITION AND RELOCATION ASSISTANCE SERVICES** - Staff recommends City Council approve an agreement with Paragon Partners Ltd. in the amount of \$100,000 for on-call property acquisition and relocation assistance services for a period of three years beginning August 4, 2015 and concluding August 3, 2018; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.
7. **MEMORANDUM OF UNDERSTANDING (MOU) – “GO RIO” TRANSIT PASS PROGRAM** - Staff recommends City Council approve an MOU with Rio Hondo Community College District for the “GO RIO” Transit Pass Program for the fall 2015 and spring 2016 semesters, at the current NTS base (adult) rate of \$1.25 per rider, per trip, in a total amount not to exceed \$44,187.20, and authorize the City Manager to execute the MOU on behalf of the City, in a form approved by the City Attorney. 1120-04
8. **PROJECT NO. 7791 - APPROVAL OF PLANS AND SPECIFICATIONS - AUTHORIZATION TO ADVERTISE FOR THE REPLACEMENT OF THE ROOF AT THE SOCIAL SERVICES BUILDING** - Staff recommends City Council approve plans and specifications for the replacement of the roof at the Social Services building, and authorize advertisement for bids and set a bid opening date of September 8, 2015. 1005-04-7791

APPOINTMENTS

9. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200

PUBLIC HEARING

10. **APPLICATION FOR TAXICAB OWNERS PERMIT - ADMINISTRATIVE SERVICES COOPERATIVE, DBA: FIESTA TAXI; DBA: 1-800-TAXICAB - PERMIT NO. 15-01** – Staff recommends City Council authorize the City Manager to issue Taxicab Owners Permit No. 15-01, for a period of three years beginning retroactively July 1, 2015 through June 30, 2018, to Fiesta Taxi Cooperative, Inc., DBA: Fiesta Taxi; DBA: 1-800-TAXICAB, a subsidiary of Administrative Services Cooperative, Inc., with an option to extend annually for two (2) additional one (1) year periods from July 1 through June 30 of each year thereafter. 612-14

ORDINANCES AND RESOLUTIONS

11. **ORDINANCE NO. 15-1669 – EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS** – Staff recommends City Council introduce for first reading, by title only **Ordinance No. 15-1669, AN ORDINANCE OF THE CITY OF NORWALK ADDING CHAPTER 15.52 TO THE MUNICIPAL CODE RELATING TO EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS**, and waive further reading. 305-04
12. **RESOLUTION NO. 15-48 – REQUEST FOR NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE** - Staff recommends City Council adopt **Resolution No. 15-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK URGING THE STATE OF CALIFORNIA TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE.** 1105-02

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 30th day of July 2015.

Theresa Devoy, CMC
City Clerk