

**AGENDA
NORWALK CITY COUNCIL
AUGUST 18, 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. 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.***
- II. 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.***

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Shryock

INVOCATION

Senior Pastor John Strehle
Norwalk Seventh-Day Adventist Church

FLAG SALUTE

Gary DiCorpo
Deputy City Manager

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

- a. Report of City Council Travel**

SPECIAL PRESENTATIONS

- I. City Council to recognize Joe Kaprielian and Joe's Organization for Youth (JOY) for their donation of Easter toys to Norwalk youth.**
- II. City Council to recognize Anthony Ayala, Jr. for his achievements in theater arts.**
- III. City Council to recognize the winners of the City's Home and Business Beautification 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 August 4, 2015. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period July 19, 2015 – August 1, 2015, in the total amount of \$857,590.66. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated August 11, 2015, in the total amount of \$932,154.51. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Deborah Myers-Jackson and Eliseo Robles, Jr. 830-13/18
5. **PLANNING COMMISSION SYNOPSIS – AUGUST 12, 2015** - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. **RESOLUTION NO. 15-49 - DESTRUCTION OF OBSOLETE RECORDS** - Staff recommends City Council adopt **Resolution No. 15-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE COMMUNITY DEVELOPMENT AND HUMAN RESOURCES DEPARTMENTS.** 870-02
7. **ORDINANCE NO. 15-1669 – EXPEDITED PERMITTING PROCEDURES FOR SMALL RESIDENTIAL ROOFTOP SOLAR SYSTEMS** – Staff recommends City Council accept for second reading and adopt **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**, by title only and waive further reading. 305-04
8. **PROJECT NO. 7197 - RESOLUTION NO. 15-50 – AUTHORIZATION TO EXECUTE AGREEMENTS FOR THE ACTIVE TRANSPORTATION PROGRAM GRANT** – Staff recommends City Council adopt **Resolution No. 15-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR PROJECT NO. ATPL-5347(041).** 1005-04-7197
9. **PROJECT NO. 7197 - AWARD OF CONTRACT - PROFESSIONAL ENGINEERING SERVICES - DESIGN OF THE FOSTER ROAD SIDE PANEL PROJECT** - Staff recommends City Council award a contract to BKF Engineers in the amount of \$197,253 for the design of the Foster Road Side Panel Project; and authorize the City Manager to execute the agreement and any extension/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7197
10. **ACCEPTANCE OF WORK FOR SIDEWALK/CONCRETE REPLACEMENT PROGRAM** - Staff recommends City Council accept the work of FS Construction, Inc., in the amount of \$185,339 for the FY 2014/15 sidewalk/concrete replacement citywide. 1045-06

11. **PROJECT NO. 7332 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO RE-ADVERTISE FOR THE REPLACEMENT OF THE ROOF AT GERDES PARK** - Staff recommends City Council approve plans and specifications for the replacement of the roofing at Gerdes Park, authorize advertisement for bids and set a bid opening date of September 15, 2015, and approve the replacement of air conditioning units as a maintenance project. 1005-04-7332
12. **PROJECT NO. 7776 - AWARD OF CONTRACT - PROFESSIONAL ENGINEERING SERVICES - DESIGN OF THE CITY HALL ENTRY FOR AMERICANS WITH DISABILITIES ACCESSIBILITY AND MILITARY MEMORIAL PROJECT** - Staff recommends City Council award a contract to Meyer & Associates in the amount of \$73,125 for the design of the City Hall Ramp/Memorial Project; and authorize the City Manager to execute the agreement and any extension/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1005-04-7776
13. **RESOLUTION NO. 15-52 – AUTHORIZATION TO SUBMIT THE MEDIAN & SIDE PANEL TURF REPLACEMENT WITH DROUGHT TOLERANT PLANTS PROJECT APPLICATION AND ACCEPTANCE OF SUCH GRANT IF AWARDED - PREPARATION OF A BUDGET AMENDMENT IF AWARDED** - Staff recommends City Council adopt Resolution No. 15-52, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT THE *MEDIAN & SIDE PANEL TURF REPLACEMENT WITH DROUGHT TOLERANT PLANTS PROJECT* APPLICATION ON BEHALF OF THE CITY FOR THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM AND IF AWARDED, AUTHORIZING THE ACCEPTANCE OF SUCH GRANT ON BEHALF OF THE CITY; and authorizing the City Manager to prepare a budget amendment at a later date should the grant be awarded.

APPOINTMENTS

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

REPORTS

15. **RESOLUTION NO. 15-51 – SUPPORTING THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA’S GROUNDWATER RELIABILITY IMPROVEMENT PROJECT** - Staff recommends City Council adopt Resolution No. 15-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK IN SUPPORT OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA’S GROUNDWATER RELIABILITY IMPROVEMENT PROJECT. 520-03

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 13th day of August 2015.

Theresa Devoy, CMC
City Clerk