

**AGENDA
NORWALK CITY COUNCIL
SEPTEMBER 1, 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.

CONSIDERATION OF FINAL PROJECT SCOPE FOR SENIOR CENTER EXPANSION PROJECT - Staff recommends City Council adopt **Resolution No. 15-55, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO INCREASE THE ADOPTED BUDGET FOR THE SENIOR CENTER EXPANSION PROJECT**, in the amount of \$50,000.

RECESS

REGULAR MEETING - 6:00 p.m.

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|----------------------|--|
| CALL TO ORDER | Mayor Shryock |
| INVOCATION | Father Tony Gomez St. Linus Catholic Church |
| FLAG SALUTE | Jim Parker Director of Transportation |
| ROLL CALL | City Clerk |

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to declare September as National Preparedness Month in the City of Norwalk.
- II. City Council to recognize Norwalk's emergency response volunteer groups (CERT, ACERT and Teen CERT) for their commitment to our community's safety and readiness.

CITY MANAGER COMMENTS

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 18, 2015. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period August 2, 2015 – August 15, 2015, in the total amount of \$835,823.45. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated August 25, 2015, in the total amount of \$1,696,726.97. 640

4. [CLAIMS AGAINST THE CITY](#) – Staff recommends City Council deny the claim filed by Mike Sy. 830-19
5. [PLANNING COMMISSION SYNOPSIS – AUGUST 26, 2015](#) - No action is required unless the City Council elects to review the decision of the Planning Commission. 320
6. [RESOLUTION NO. 15-56 – DESTRUCTION OF OBSOLETE RECORDS](#) – Staff recommends City Council adopt **Resolution No. 15-56, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE CITY CLERK AND FINANCE DEPARTMENTS.** 870-02
7. [PROJECT NO. 3302-16 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE CITYWIDE SIDEWALK/CONCRETE REPAIR AND REPLACEMENT MAINTENANCE PROJECT](#) - Staff recommends City Council approve plans and specifications for the sidewalk/concrete repair and replacement maintenance project, authorize advertisement for bids, and set a bid opening date of October 1, 2015. 1045-06
8. [MEMORANDUM OF UNDERSTANDING \(MOU\) – ALLOCATION OF MEASURE R 20% BUS OPERATION FUNDS](#) - Staff recommends City Council approve the MOU with the Los Angeles County Metropolitan Transportation Authority for the use of Measure R 20% Bus Operation Funds from July 1, 2015 through June 30, 2025, in the amount of \$1,140,439 for FY 2015/16; and authorize the City Manager to execute the MOU on behalf of the City, in a form approved by the City Attorney. 1105-02
9. [MEMORANDUM OF UNDERSTANDING \(MOU\) – PROPOSITION 1B TRANSIT SECURITY BRIDGE FUNDING FOR FISCAL YEAR 2015/16 THROUGH 2019/20](#) - Staff recommends City Council approve the Proposition 1B Transit Security Bridge Funding MOU with the Los Angeles County Metropolitan Transportation Authority; and authorize the City Manager to execute the MOU on behalf of the City, in a form approved by the City Attorney. 1105-02
10. [MEMORANDUM OF UNDERSTANDING \(MOU\) – PROPOSITION 1B TRANSIT MODERNIZATION CAPITAL BRIDGE FUNDING FOR FISCAL YEAR 2015/16 THROUGH 2019/20](#) - Staff recommends City Council approve the Proposition 1B Transit Modernization Bridge MOU with the Los Angeles County Metropolitan Transportation Authority; and authorize the City Manager to execute the MOU on behalf of the City, in a form approved by the City Attorney. 1105-02
11. [MEMORANDUM OF UNDERSTANDING \(MOU\) – PROPOSITION C 5% TRANSIT SECURITY FUNDS FOR FISCAL YEAR 2015/16](#) - Staff recommends City Council approve the MOU with the Los Angeles County Metropolitan Transportation Authority for the use of Proposition C 5% Security Funds from July 1, 2015 through June 30, 2016, in the amount of \$100,170; and authorize the City Manager to execute the MOU on behalf of the City, in a form approved by the City Attorney. 1105-02

12. **SUBRECIPIENT AGREEMENT WITH THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY FOR ADVANCED METER READING INFRASTRUCTURE GRANT PROJECT** - Staff recommends City Council approve a subrecipient agreement with the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority for the Advanced Meter Reading Infrastructure Grant Project; and authorize the City Manager to execute the subrecipient agreement on behalf of the City, in a form approved by legal counsel. 1070-02

APPOINTMENTS

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

RESOLUTIONS

14. **RESOLUTION NO. 15-53 - AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE STATE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF THE LOCAL PREPAID MOBILE TELEPHONY SERVICES COLLECTION ACT; AND RESOLUTION NO. 15-54 - AUTHORIZING THE EXAMINATION OF PREPAID MOBILE TELEPHONY SERVICES SURCHARGE AND LOCAL CHARGE RECORDS** - Staff recommends that the City Council adopt:
- a. Resolution No. 15-53, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE BOARD OF EQUALIZATION FOR IMPLEMENTATION OF THE LOCAL PREPAID MOBILE TELEPHONY SERVICES COLLECTION ACT; and
 - b. Resolution No. 15-54, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE EXAMINATION OF PREPAID MOBILE TELEPHONY SERVICES SURCHARGE AND LOCAL CHARGE RECORDS. 638-06

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 27th day of August 2015.

Theresa Devoy, CMC
City Clerk