

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL SEPTEMBER 1, 2015



STUDY SESSION MEETING

CALL TO ORDER 5:05 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.

CONSIDERATION OF FINAL PROJECT SCOPE FOR SENIOR CENTER EXPANSION PROJECT - Staff Recommended 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. **Motion Failed by a 3-2 Vote.**

RECESS 6:00 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. **APPROVED by a 5-0 vote. Councilmember Vernola abstained from taking action on certain warrants, which will be reflected in the minutes.***

1. **MEETING MINUTES** – City Council approved the minutes of the study session and regular meetings of August 18, 2015. 825-04
2. **PAYROLL** – City Council approved the payroll for the period August 2, 2015 – August 15, 2015, in the total amount of \$835,823.45. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated August 25, 2015, in the total amount of \$1,696,726.97. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied the claim filed by Mike Sy. 830-19

5. **PLANNING COMMISSION SYNOPSIS – AUGUST 26, 2015** - No action was taken. 320
6. **RESOLUTION NO. 15-56 – DESTRUCTION OF OBSOLETE RECORDS – City Council adopted 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** - City Council approved plans and specifications for the sidewalk/concrete repair and replacement maintenance project, authorized 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** - City Council approved 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 authorized 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** - City Council approved the Proposition 1B Transit Security Bridge Funding MOU with the Los Angeles County Metropolitan Transportation Authority; and authorized 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** - City Council approved the Proposition 1B Transit Modernization Bridge MOU with the Los Angeles County Metropolitan Transportation Authority; and authorized 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** - City Council approved 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 authorized 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** - City Council approved 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 authorized 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 – None** 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 - City Council adopted:
- 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

ADJOURNMENT

7:01 p.m.