

**AGENDA  
NORWALK CITY COUNCIL  
SEPTEMBER 15, 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](mailto: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: 13637 San Antonio Drive (APN 8054-016-018) and 13705 San Antonio Drive (APN 8054-016-019); City of Norwalk Negotiator: Michael J. Egan; Negotiating Party: Frank Tripepi; Under Negotiation: Price and terms of payment.*
- II. **PURSUANT TO GOVERNMENT CODE §54957.6; CONFERENCE WITH LABOR NEGOTIATOR.** *Negotiating on behalf of the City: Michael J. Egan; regarding negotiations with the Norwalk Association of Management Employees.*
- III. **CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54957.6.** *Negotiating on behalf of the City: Ernie Hernandez; regarding negotiations with Norwalk City Employees Association.*
- IV. **PURSUANT TO GOVERNMENT CODE §54957; PUBLIC EMPLOYEE DISCIPLINE.**

**RECESS**

**REGULAR MEETING - 6:00 p.m.**

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|----------------------|--|
| <b>CALL TO ORDER</b> | Mayor Shryock  |
| <b>INVOCATION</b>    | Pastor Arthur McKibben<br>Norwalk Church of the Nazarene |
| <b>FLAG SALUTE</b>   | Veronica Garcia<br>Director of Social Services           |
| <b>ROLL CALL</b>     | City Clerk   |

**CITY COUNCIL COMMENTS**

- a. Report of City Council Travel

**SPECIAL PRESENTATIONS**

- I. City Council to proclaim September 15 through October 15 as Hispanic Heritage Month.
- II. City Council to commend Destiny Sanchez for her achievement in the 2015 Special Olympic World Games.

**CITY MANAGER COMMENTS**

Susan Baier, Regional Administrator, County of Los Angeles Public Library, to present new service model for the two Norwalk libraries.

**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 special, study session, and regular meetings of August 25 and September 1, 2015, respectively. **825-04**
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period August 16, 2015 – August 29, 2015, in the total amount of \$832,953.23. **630**
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated September 8, 2015, in the total amount of \$2,650,667.21. **640**
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Ibrahim Merchant. **830-13**
5. **PLANNING COMMISSION SYNOPSIS – SEPTEMBER 9, 2015** - No action is required unless the City Council elects to review the decision of the Planning Commission on those items where the Commission’s action was final. **320**
6. **AGREEMENT AMENDMENT NO. 3 - CONSTRUCTION INSPECTION SERVICES** - Staff recommends City Council approve Amendment No. 3 with GK & Associates to extend construction inspection services to October 31, 2015 at the same terms and conditions; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. **310-06**
7. **AUTHORIZATION TO PERFORM CITYWIDE ENGINEERING AND TRAFFIC SURVEY** - Staff recommends City Council authorize the City Manager to engage Willdan Engineering to prepare the Citywide Engineering and Traffic Survey, in the amount of \$39,900. **1050-08**
8. **PURCHASE AND SALE AGREEMENT TO PROVIDE COMPRESSED NATURAL GAS FUEL** - Staff recommends City Council approve a Purchase and Sale Agreement with the Norwalk-La Mirada Unified School District for a period of three (3) years; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney.
9. **AUTHORIZATION TO EXERCISE OPTION FOR ONE (1) COMPRESSED NATURAL GAS (CNG) BUS** - Staff recommends City Council approve authorization to exercise a purchase option with Jackson Transportation Authority to acquire one (1) Gillig Compressed Natural Gas bus in the amount of \$545,331.50, plus applicable Producer Price Index (PPI); in keeping with the FTA 2017/18 Grant programming of Capital Projects. **634-03**
10. **AGREEMENT - FINANCIAL SOFTWARE APPLICATION SERVICES** - Staff recommends City Council approve an agreement with SunGard Public Sector in the amount of \$47,480 to install an upgraded financial system, and \$134,412 annually plus 2% each year for application services access fees for a term of sixty (60) months, with automatic annual renewals per the terms of the agreement; and authorize the City Manager to enter into the agreement on behalf of the City, in a form approved by the City Attorney. **634-04**

## APPOINTMENTS

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

## PUBLIC HEARING

12. ADOPTION OF A NEGATIVE DECLARATION; TEXT AMENDMENT NO. 308 – A REQUEST TO AMEND THE NORWALK MUNICIPAL CODE TO ESTABLISH REGULATIONS AND ALLOW THE SALE OF ALCOHOL FOR ON-SITE CONSUMPTION AT A MOVIE THEATER AS A CONDITIONALLY PERMITTED USE WITHIN THE SPECIFIC PLAN AREA NO. 1 (SPA NO. 1) ZONE; AND CONDITIONAL USE PERMIT NO. 973 – A REQUEST TO APPROVE A CONDITIONAL USE PERMIT TO MODIFY THE EXISTING FLOOR PLAN AND ALLOW FOR THE SALE OF ALCOHOL FOR ON-SITE CONSUMPTION AT A MOVIE THEATER - The Planning Commission recommends City Council consider adopting:
- a. **Resolution No. 15-XX, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DENYING TEXT AMENDMENT NO. 308;** and
  - b. **Resolution No. 15-XX, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DENYING CONDITIONAL USE PERMIT NO. 973.**

Alternatively, City Council may consider:

- a. adopting the Initial Study and Negative Declaration prepared for Text Amendment No. 308 and Conditional Use Permit No. 973;
- b. introducing **Ordinance No. 15-XXXX, AN ORDINANCE OF THE CITY OF NORWALK AMENDING THE NORWALK MUNICIPAL AS IT RELATES TO ALCOHOL SERVED IN MOTION PICTURE THEATERS AND CONDITIONAL USE PERMIT REQUIREMENTS WITHIN THE SPECIFIC PLAN AREA NO. 1**, by title only and waiving further reading; and
- c. adopting **Resolution No. 15-XX, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING CONDITIONAL USE PERMIT NO. 973.**320-01-973/320-05-308

## 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 10<sup>th</sup> day of September 2015.

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Theresa Devoy, CMC  
City Clerk