

AGENDA NORWALK CITY COUNCIL OCTOBER 6, 2015

**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.

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Shryock
INVOCATION	Pastor Pedro de Leon Iglesia Semillas de Amor
FLAG SALUTE	Ernie Hernandez Deputy City Manager
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize employee Miguel Morales for coming to the aid of a Norwalk senior.
- II. Jennifer Perez, Relay for Life Chair, expressing appreciation to the City for participation in the Relay for Life Program.

CITY MANAGER COMMENTS

Introduction of Dr. Fierro, new President of Cerritos College.

Southern California Edison to present the City with an \$8,000 rebate for their HVAC Early Retirements Program and staff to present a brief update on energy efficient projects.

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 and regular meetings of September 8 and 15, 2015, respectively. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the periods of August 30, 2015 – September 12, 2015 totaling \$799,099.51 and September 13, 2015 – September 26, 2015 totaling \$798,153.44. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated September 29, 2015, in the total amount of \$3,720,672.15. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Evangeline Dungea, Maiya Gatlin, Dennis Jong, MidCentury Insurance/Wilfredo Pascual, John Christopher Muniz, and Brian Yamaguchi. 830-04/07/10/13/25

5. [PLANNING COMMISSION SYNOPSIS – SEPTEMBER 23, 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. [RESOLUTION NO. 15-58 – DESTRUCTION OF OBSOLETE RECORDS](#) - Staff recommends City Council adopt **Resolution No. 15-58, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE SOCIAL SERVICES DEPARTMENT.** 870-02
7. [ORDINANCE NO. 15-1670 – AMENDING THE NORWALK MUNICIPAL CODE RELATING TO ALCOHOL SERVED IN MOTION PICTURE THEATERS AND CONDITIONAL USE PERMIT REQUIREMENTS WITHIN THE SPECIFIC PLAN AREA NO. 1](#) - Staff recommends City Council accept for second reading and adopt **Ordinance No. 15-1670, AN ORDINANCE OF THE CITY OF NORWALK AMENDING THE NORWALK MUNICIPAL CODE 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 waive further reading. 320-01-973/320-05-308
8. [RESOLUTION NO. 15-59 – BUDGET AMENDMENT - PROJECT NOS. 7149 AND 7183 – PIONEER MEDIAN IMPROVEMENT FROM ALONDRA BOULEVARD TO ROSECRANS AVENUE AND PIONEER BOULEVARD FROM ROSECRANS AVENUE TO IMPERIAL HIGHWAY](#) - Staff recommends City Council adopt **Resolution No. 15-59, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET FOR PIONEER MEDIAN IMPROVEMENT FROM ALONDRA BOULEVARD TO ROSECRANS AVENUE (CITY PROJECT NO. 7149) AND PIONEER BOULEVARD FROM ROSECRANS AVENUE TO IMPERIAL HIGHWAY (CITY PROJECT NO. 7183),** transferring funds from one project to the other as identified. 610/1005-04-7149/7183
9. [RESOLUTION NO. 15-60 - AMENDING THE CITY'S CONFLICT OF INTEREST CODE –](#) Staff recommends City Council adopt **Resolution No. 15-60, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AMENDING APPENDIX A TO RESOLUTION NO. 14-73 OF THE CITY'S CONFLICT OF INTEREST CODE.** 865-01
10. [PROJECT NO. 7147 – AGREEMENT AMENDMENT NO. 2 TO CONTRACT WITH FCG CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES AND INSPECTION OF THE FIRESTONE BRIDGE REPLACEMENT OVER THE SAN GABRIEL RIVER, FEDERAL PROJECT NO. BHLS 5347 \(029\)](#) - Staff recommends City Council approve Amendment No. 2 to the agreement with FCG Consultants Inc. to provide construction management and inspection services for the construction of the Firestone Boulevard Bridge over the San Gabriel River in the amount of \$191,000; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7147

APPOINTMENTS

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

RESOLUTION

12. **RESOLUTION NO. 15-61 – BUDGET AMENDMENT - PROJECT NO. 7199 - REHABILITATION OF FIRESTONE BOULEVARD FROM FIRESTONE BRIDGE TO I-605 FREEWAY, APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR SAID PROJECT** - Staff recommends City Council:
- a. adopt Resolution No. 15-61, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/16 ADOPTED BUDGET TO ADD REHABILITATION OF FIRESTONE BOULEVARD FROM FIRESTONE BRIDGE TO I-605 FREEWAY TO CITY'S CAPITAL IMPROVEMENT PROJECT LIST, CITY PROJECT NO. 7199;
 - b. approve plans and specifications for the rehabilitation of Firestone Boulevard from Firestone Bridge to the I-605 Freeway; and
 - c. authorize advertisement for bids and set a bid opening date of October 27, 2015.
- 610/1005-04-7199

REPORTS

13. **PROJECT NO. 7166 – REMOVAL OF CROSSWALKS ON ALONDRA BOULEVARD AT ELAINE AVENUE AND HORST AVENUE, FOR THE REHABILITATION OF ALONDRA BOULEVARD FROM PIONEER BOULEVARD TO SHOEMAKER AVENUE, FEDERAL-AID PROJECT NO. STPL-5347 (035)** - Staff recommends City Council authorize the removal of the crosswalks on Alondra Boulevard at Elaine Avenue and Horst Avenue.
- 1005-04-7166
14. **REQUEST FOR PROPOSALS FOR SOLID WASTE SERVICES** - Staff recommends City Council authorize the release of the Solid Waste Request for Proposals (RFP) in mid October 2015, including any modifications made by City Council at the October 6, 2015 meeting, establishing a due date of February 11, 2016.
- 1065-05

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 1st day of October 2015.

Theresa Devoy, CMC
City Clerk