

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL NOVEMBER 3, 2015



STUDY SESSION MEETING

CALL TO ORDER 5:03 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.

MILITARY SERVICE MEMORIAL AND CITY HALL ENTRANCE AMERICAN WITH DISABILITIES ACT (ADA) IMPROVEMENT PROJECT – PRESENTATION OF MONOLITH DESIGNS – City Council direction is requested.

RECESS 5:46 p.m.

REGULAR MEETING

CALL TO ORDER 6:06 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. **Councilmembers Kelley and Vernola abstained from taking action on Item No. 10; Councilmember Vernola also abstained from taking action on certain warrants, which will be reflected in the minutes. APPROVED by a 5-0 vote.***

- 1. MEETING MINUTES** – City Council approved the minutes of the regular meeting of October 20, 2015. 825-04
- 2. PAYROLL** – City Council approved the payroll for the period October 11, 2015 – October 24, 2015, in the total amount of \$949,487.60. 630
- 3. COMMERCIAL DEMANDS** – City Council approved the warrant register dated October 27, 2015, in the total amount of \$2,359,696.28. 640
- 4. CLAIM AGAINST THE CITY** – City Council denied the claim filed by David Plascencia.830-16
- 5. PLANNING COMMISSION SYNOPSIS – OCTOBER 28, 2015** - No action was taken. 320

6. **RESOLUTION NO. 15-70 – DESTRUCTION OF OBSOLETE RECORDS** - City Council adopted **Resolution No. 15-70, 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. 15-1671 – ADOPTING ZONE CHANGE NO. 350 - 11012 FIRESTONE BOULEVARD** - City Council accepted for second reading and adopted **Ordinance No. 15-1671, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 350**, by title only and waived further reading. 320-09-350
8. **AUTHORIZATION TO SUBMIT SHORT RANGE TRANSIT PLAN FOR FISCAL YEAR 2015/16** - City Council received and filed the Short Range Transit Plan, and authorized the Director of Transportation to submit the updated report to the Los Angeles County Metropolitan Transportation Authority. 1130
9. **AGREEMENT AMENDMENT – MONITORING OF DAVIS BACON/STATE PREVAILING WAGE AND SECTION 3 COMPLIANCE FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS** - City Council approved Amendment No. 1 with AmeriNational Community Services, Inc., increasing the amount to \$30,000 per year to provide monitoring services for Community Development Block Grant projects; and authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 315-01-01
10. **PROJECT NO. 7171 – APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE REHABILITATION OF CIVIC CENTER DRIVE BETWEEN NORWALK BOULEVARD AND THE CUL-DE-SAC TERMINATION EAST OF BLOOMFIELD AVENUE** – City Council approved plans and specifications for the rehabilitation of Civic Center Drive from Norwalk Boulevard to the cul-de-sac termination east of Bloomfield Avenue, authorized advertisement for bids, and set a bid opening date of November 24, 2015. 1005-04-7171
11. **PROJECT NO. 7793 – APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE SENIOR CENTER STORAGE ROOM EXPANSION - 14040 SAN ANTONIO DRIVE** – City Council approved plans and specifications for the Senior Center Storage Room Expansion, authorized advertisement for bids, and set a bid opening date of November 19, 2015. 1005-04-7793

APPOINTMENTS

12. **ADVISORY BODIES** – No appointments were made. 200

REPORTS

13. **RESOLUTION NO. 15-71 – ADOPTION OF AN ECONOMIC DEVELOPMENT PLAN** – City Council adopted **Resolution No. 15-71, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK ADOPTING THE CITY OF NORWALK ECONOMIC DEVELOPMENT PLAN.** 325
14. **RESOLUTION NO. 15-72 – BUDGET AMENDMENT – PROJECT NO. 7847 – CONSTRUCTION OF AN EDUCATION, CAREER, AND BUSINESS RESOURCE CENTER – AGREEMENT FOR PURCHASE AND SALE AND ESCROW INSTRUCTIONS - 13637 AND 13705 SAN ANTONIO DRIVE** - City Council:

- a. adopted **Resolution No. 15-72, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO ADD CONSTRUCTION OF AN EDUCATION, CAREER, AND BUSINESS RESOURCE CENTER TO THE CITY'S CAPITAL IMPROVEMENT PROJECT LIST, CITY PROJECT NO. 7847 - 13637 AND 13705 SAN ANTONIO DRIVE**, in the amount of \$910,000; and
- b. authorized the City Manager to execute the Agreement for Purchase and Sale and Escrow Instructions, on behalf of the City, in the amount of \$670,000.610/905-02/1005-04-7847

ADJOURNMENT

7:01 p.m.