

AGENDA NORWALK CITY COUNCIL NOVEMBER 17, 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 Bernie Araral New Harvest Christian Church
FLAG SALUTE	Jana Stuard Director of Finance
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. The Norwalk Motorcycle Club to present a check to City Council for the Angel Tree Program.
- II. City Council to proclaim November 28, 2015 as Small Business Saturday in the City of Norwalk.

CITY MANAGER COMMENTS

Assembly Member Ian Calderon to provide a State Legislative Update.

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 November 3, 2015. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period October 25 – November 7, 2015, in the total amount of \$834,834.73. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated November 10, 2015, in the total amount of \$1,519,828.66. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Luis Garay, Sherry Koehling, Nina Ray, and Graciela Soto. 830-07/11/18/19
5. **PROJECT NO. 7194 – ACCEPTANCE OF WORK FOR THE ALLEY IMPROVEMENTS ON WEST SIDE OF STUDEBAKER ROAD BETWEEN ALONDRA BOULEVARD AND ROSECRANS AVENUE** - Staff recommends City Council accept the work of Ben's Asphalt, Inc. of Santa Ana in the amount of \$283,205.06 for the Alley Improvements west of Studebaker Road between Alondra Boulevard and Rosecrans Avenue. 1005-04-7194

6. [PROJECT NO. 7199 - REHABILITATION OF FIRESTONE BOULEVARD FROM FIRESTONE BRIDGE TO I-605 FREEWAY - AWARD OF CONTRACT](#) - Staff recommends City Council award a contract to Shawnan Company of Downey in the amount of \$307,471 for the rehabilitation of Firestone Boulevard from the Firestone Bridge to the I-605 Freeway. 1005-04-7199
7. [RESOLUTION NO. 15-77 – APPLICATION FOR GRANT FUNDS FROM THE 1996 SAFE NEIGHBORHOOD PARKS PROPOSITION \(PROP A\) FOR PLAYGROUND EQUIPMENT AT GLAZIER, RAMONA, AND ZIMMERMAN PARKS – APPROVAL OF YOUTH EMPLOYMENT PLAN](#) - Staff recommends City Council adopt Resolution No. 15-77, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT GRANT PROGRAM FOR THE GLAZIER, RAMONA, AND ZIMMERMAN PARKS PLAYGROUND EQUIPMENT RENOVATION PROJECT; AND APPROVES THE ADOPTION OF A YOUTH EMPLOYMENT PLAN. 420-04/634-07
8. [PROJECT NO. 7346 – AGREEMENT - INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT GLAZIER, RAMONA, AND ZIMMERMAN PARKS](#) - Staff recommends City Council approve an agreements with Landscape Structures, Inc. in the total amount of \$587,722.24 to install new playground equipment at Glazier, Ramona, and Zimmerman Parks; and authorize the City Manager to enter into the agreements on behalf of the City, in a form approved by the City Attorney. 1005-04-7346
9. [RESOLUTION NO. 15-78 – AUTHORIZING AN AMENDMENT TO FISCAL YEAR 2015/17 ADOPTED BUDGET TO ADD FUNDING FOR ECONOMIC DEVELOPMENT IMPLEMENTATION ACTIVITIES](#) - Staff recommends City Council adopt Resolution No. 15-78, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO ADD FUNDING FOR ECONOMIC DEVELOPMENT PLAN IMPLEMENTATION ACTIVITIES, in the amount of \$50,000. 325/610

APPOINTMENTS

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

PUBLIC HEARINGS

11. [RESOLUTION NO. 15-75 – SUBSTANTIAL AMENDMENT TO THE 2015/16 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME ANNUAL ACTION PLAN](#)
[RESOLUTION NO. 15-76 – BUDGET AMENDMENT – RELECTING CHANGES IN THE ANNUAL ACTION PLAN](#) – Staff recommends City Council consider adopting:
 - a. Resolution No. 15-75, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION RELATIVE TO THE APPROVAL OF A SUBSTANTIAL AMENDMENT TO THE 2015/16 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME ANNUAL ACTION PLAN,
 - b. Resolution No. 15-76, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET REFLECTING CHANGES IN THE ANNUAL ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAM FUNDS, in the amount of \$240,000, and

- c. approve plans and specifications for the construction of corner accessibility ramps in census tract No. 5547, Project No. 7912 and authorize advertising for bids with a bid opening date of December 22, 2015. 610/315

12. **RESOLUTION NO. 15-73 - PETITION FOR ESTABLISHMENT OF PREFERENTIAL PARKING ZONE – 12900 BLOCK OF BELFAIR STREET** - Staff recommends City Council adopt Resolution No. 15-73, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK SETTING FORTH ITS FINDING OF FACT, APPROVING THE INSTALLATION OF THE PREFERENTIAL PARKING ZONE FOR THE ENTIRE 12900 BLOCK OF BELFAIR STREET. 1050-02-02

RESOLUTION

13. **RESOLUTION NO. 15-74 – BUDGET AMENDMENT - MONETARY REWARD IN A HOMICIDE CASE** - Staff recommends City Council adopt Resolution No. 15-74, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO APPROPRIATE FUNDS FOR AND AUTHORIZE THE OFFER OF A MONETARY REWARD IN A HOMICIDE CASE, in the amount of \$7,500. 610/622

REPORTS

14. **LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LARICS) JOINT POWERS AGREEMENT (JPA) - CONSIDERATION OF OPT-OUT** – Staff recommends City Council formally opt-out of the JPA. 110-04

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 13th day of November 2015.

Theresa Devoy, CMC
City Clerk