

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL NOVEMBER 17, 2015



REGULAR MEETING

CALL TO ORDER 6:00 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. City Council elected to remove Item Nos. 7 and 8 to hear the reports and vote separately. **Councilmember Rodarte abstained from taking action on Item No. 5; 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 study session and regular meetings of November 3, 2015. 825-04
2. **PAYROLL** – City Council approved the payroll for the period October 25 – November 7, 2015, in the total amount of \$834,834.73. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated November 10, 2015, in the total amount of \$1,519,828.66. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied 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** - City Council accepted 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** - City Council awarded 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

9. **RESOLUTION NO. 15-78 – AUTHORIZING AN AMENDMENT TO FISCAL YEAR 2015/17 ADOPTED BUDGET TO ADD FUNDING FOR ECONOMIC DEVELOPMENT IMPLEMENTATION ACTIVITIES** - City Council adopted 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

ITEMS REMOVED FROM CONSENT CALENDAR

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** - City Council adopted 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. APPROVED by a 5-0 voted. 420-04/634-07
8. **PROJECT NO. 7346 – AGREEMENT - INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT GLAZIER, RAMONA, AND ZIMMERMAN PARKS** - City Council approved 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 authorized the City Manager to enter into the agreements on behalf of the City, in a form approved by the City Attorney. **APPROVED by a 5-0 voted.** 1005-04-7346

APPOINTMENTS

10. **ADVISORY BODIES** – None. 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** – City Council adopted:
- 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. approved plans and specifications for the construction of corner accessibility ramps in census tract No. 5547, Project No. 7912 and authorized 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.** Tabled to December 15, 2015. 1050-02-02

RESOLUTION

13. **RESOLUTION NO. 15-74 – BUDGET AMENDMENT - MONETARY REWARD IN A HOMICIDE CASE** - City Council adopted **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** – City Council formally opted-out of the JPA. 110-04

ADJOURNMENT