

**AGENDA
NORWALK CITY COUNCIL
DECEMBER 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.

STUDY SESSION MEETING – 5:00 p.m.

REVIEW OF VETERANS MEMORIAL DESIGN – City Council direction requested.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE §54956.9(d)(1): Case No. BC553119.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER

Mayor Shryock

INVOCATION

Debbie Binggeli
Norwalk Church of the Nazarene

FLAG SALUTE

Gary DiCorpo
Deputy City Manger

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to recognize the winners of the 2015 used oil artwork contest.

CITY MANAGER COMMENTS

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 regular meeting of December 1, 2015. 825-04

2. **PAYROLL** – Staff recommends City Council approve the payroll for the period November 22 – December 5, 2015, in the total amount of \$826,036.54. 630

3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated December 8, 2015, in the total amount of \$2,374,708.46. 640
4. **PLANNING COMMISSION SYNOPSIS – DECEMBER 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
5. **PROJECT NO. 7147 – AGREEMENT AMENDMENT NO. 3 - CONSTRUCTION MANAGEMENT SERVICES AND INSPECTION OF THE FIRESTONE BRIDGE REPLACEMENT OVER THE SAN GABRIEL RIVER, FEDERAL PROJECT NO. BHL5347 (029)** - Staff recommends City Council approve Amendment No. 3 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 \$43,000; 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
6. **PROJECT NO. 7171 – CIVIC CENTER DRIVE REHABILITATION – FROM NORWALK BOULEVARD TO EAST OF BLOOMFIELD AVENUE – AWARD OF CONTRACT** – Staff recommends City Council award a contract to R.J. Noble Company of Orange, in the amount of \$662,965, for the rehabilitation of Civic Center Drive; and authorize the City Manager to execute the agreement, on behalf of the City, in a form approved by the City Attorney. 1005-04-7171
7. **PROJECT NOS. 7192 AND 7798 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BID – PROJECT NO. 7192 - LOCAL STREETS REHABILITATION IN THE CENTRAL AREA OF THE CITY AND SLURRY SEAL OF GERDES PARK PARKING LOT, PROJECT NO. 7798** - Staff recommends City Council approve plans and specifications for the rehabilitation of local streets bounded by Ratliffe Street, Jersey Avenue, Foster Road, and Fairford Avenue, Project No. 7192, and the slurry seal of Gerdes Park Parking Lot, Project No. 7798, and authorize advertisement for bids and set a bid opening date of January 12, 2016. 1005-04-7192/7798
8. **RESOLUTION NO. 15-81 - BUDGET AMENDMENT - DIGITAL VIDEO RECORDER (DVR) REPLACEMENTS** - Staff recommends City Council adopt **Resolution No. 15-81, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/16 ADOPTED BUDGET BY APPROVING THE ALLOCATION OF \$68,923 OF PROPOSITION 1B TRANSIT SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE ACCOUNT (TSSSDRA) PROGRAM FUNDS** to procure sixteen DVR replacements for Norwalk Transportation buses; and authorize the City Manager to amend the agreement on behalf of the City, in a form approved by the City Attorney. 610/634-03
9. **AMENDMENT – LEASE AGREEMENT FOR BINGO OPERATIONS AT NORWALK SENIOR CITIZENS CENTER** - Staff recommends City Council approve the lease agreement amendment with Norwalk Senior Citizens Center, Inc. to operate bingo; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 425-02-04
10. **AMENDMENT NO. 6 – INTERSTATE 5 CONSORTIUM CITIES JOINT POWERS AUTHORITY AGREEMENT** - Staff recommends City Council approve Amendment No. 6 to the I-5 Consortium Cities Joint Powers Authority Agreement. 1015-02-01
11. **APPROVAL OF POLICIES FOR ENERGY STRATEGIC PLAN** - Staff recommends City Council adopt the Benchmarking, Energy Action Plan, and Retro-Commissioning policies as part of the Energy Strategic Plan.

APPOINTMENTS

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

PUBLIC HEARINGS

13. **LANDSCAPING STANDARDS AND WATER EFFICIENT LANDSCAPE DESIGN – TEXT AMENDMENT NO. 311 – ORDINANCE NO. 15-1673** – Staff recommends City Council introduce for first reading, **Ordinance No. 15-1673, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE AS IT RELATES TO LANDSCAPE STANDARDS AND WATER EFFICIENT LANDSCAPE DESIGN**, by title only and waive further reading. 320-05-311
14. **GENERAL PLAN AMENDMENT NO. 173 – RESOLUTION NO. 15-80 – ZONE CHANGE NO. 349 – ORDINANCE NO. 15-1672 – NEGATIVE DECLARATION - 12623 NORWALK BOULEVARD (APN 8047-004-027)** – The Planning Commission recommends City Council:
- a) adopt the Initial Study and Negative Declaration prepared for General Plan Amendment No. 173, Zone Change No. 349, Conditional Use Permit No. 969 and Precise Development Plan No. 1937;
 - b) adopt **Resolution No. 15-80, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK RECOMMENDING CITY COUNCIL APPROVAL OF GENERAL PLAN AMENDMENT NO. 173**; and
 - c) introduce for first reading, **Ordinance No. 15-1672, AN ORDINANCE OF THE CITY OF NORWALK SETTING FORTH ITS FINDINGS OF FACT AND DECISION APPROVING ZONE CHANGE NO. 349**, by title only and waive further reading. 320-02-173/320-04-1937/320-09-349

RESOLUTIONS

15. **RESOLUTION NO. 15-73R - PETITION FOR ESTABLISHMENT OF PREFERENTIAL PARKING ZONE – 12900 BLOCK OF BELFAIR STREET** - Staff recommends City Council adopt **Resolution No. 15-73R, 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
16. **RESOLUTION NO. 15-79 – BUDGET AMENDMENT - PAVEMENT MANAGEMENT PROGRAM** – Staff recommends City Council adopt **Resolution No. 15-79, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET TO INCREASE THE ADOPTED BUDGET FOR PAVEMENT MANAGEMENT PROGRAM**. 610/1045-04

REPORTS

17. **PROJECT NOS. 7187 & 7189 – REMOVAL OF EAST LEG CROSSWALK AND INSTALLATION OF WEST LEG CROSSWALK – IMPERIAL HIGHWAY AT JERSEY AVENUE FOR BUS STOP IMPROVEMENTS** – Staff recommends City Council authorize the removal of the east leg crosswalk on Imperial Highway and Imperial Highway Frontage Road at Jersey Avenue and the installation of a new crosswalk on the west leg of the same intersection. 1005-04-7187/7189

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 10th day of December 2015.

Theresa Devoy, CMC
City Clerk