

SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL DECEMBER 15, 2015



STUDY SESSION MEETING

CALL TO ORDER 5:02 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.

REVIEW OF VETERANS MEMORIAL DESIGN – City Council direction requested.

ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS – None.

CLOSED SESSION – Continued to January 5, 2016.

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

RECESS 5:36 p.m.

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 No 6 to hear the report and vote separately. Councilmember Vernola 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 December 1, 2015. 825-04
- 2. PAYROLL** – City Council approved the payroll for the period November 22 – December 5, 2015, in the total amount of \$826,036.54. 630

3. **COMMERCIAL DEMANDS** – City Council approved 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 was taken. 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. BHLS 5347 (029)** - City Council approved 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 authorized the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7147
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** - City Council approved 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 authorized 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** - City Council adopted 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 authorized 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** - City Council approved the lease agreement amendment with Norwalk Senior Citizens Center, Inc. to operate bingo; and authorized 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** - City Council approved Amendment No. 6 to the I-5 Consortium Cities Joint Powers Authority Agreement. 1015-02-01
11. **APPROVAL OF POLICIES FOR ENERGY STRATEGIC PLAN** - City Council adopted the Benchmarking, Energy Action Plan, and Retro-Commissioning policies as part of the Energy Strategic Plan.

ITEM REMOVED FROM CONSENT CALENDAR

6. **PROJECT NO. 7171 – CIVIC CENTER DRIVE REHABILITATION – FROM NORWALK BOULEVARD TO EAST OF BLOOMFIELD AVENUE – AWARD OF CONTRACT** – City Council awarded a contract to R.J. Noble Company of Orange, in the amount of \$662,965, for the rehabilitation of Civic Center Drive; and authorized the City Manager to execute the agreement, on behalf of the City, in a form approved by the City Attorney. **Approved by a 4-0 vote.** 1005-04-7171

APPOINTMENTS

12. **ADVISORY BODIES** – None.

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PUBLIC HEARINGS

13. **LANDSCAPING STANDARDS AND WATER EFFICIENT LANDSCAPE DESIGN – TEXT AMENDMENT NO. 311 – ORDINANCE NO. 15-1673** – City Council introduced 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 waived further reading. **Approved by a 4-1 vote.** 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)** – City Council:

- a) adopted 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) adopted **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) introduced 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 waived further reading. **Approved by a 5-0 vote.** 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** - City Council denied the request to establish the **INSTALLATION OF A PREFERENTIAL PARKING ZONE FOR THE ENTIRE 12900 BLOCK OF BELFAIR STREET**. **Motion carried by a 3-2 vote.** 1050-02-02

16. **RESOLUTION NO. 15-79 – BUDGET AMENDMENT - PAVEMENT MANAGEMENT PROGRAM** – City Council adopted **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**. **Approved by a 5-0 vote.** 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** – City Council authorized 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. **Approved by 5-0 vote.** 1005-04-7187/7189

ADJOURNMENT

7:58 p.m.