

**AGENDA
NORWALK CITY COUNCIL
JANUARY 19, 2016**

**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.

CALTRANS SOUNDWALL ARTWORK UPDATE – City Council to review changes from Caltrans.

RECESS

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Shryock
INVOCATION	Pastor Pedro de Leon Iglesia Semillas de Amor
FLAG SALUTE	Jim Parker Director of Transportation
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to recognize the 2015 Angel Tree Sponsors.
- II. City Council to recognize major donors for the Annual Stuff a Bus.
- III. City Council to recognize Fit Nation for donations of food and toys and a monetary contribution.

CITY MANAGER COMMENTS

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 January 5, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period December 20, 2015 – January 2, 2016, in the total amount of \$827,721.21. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated January 12, 2016, in the total amount of \$1,071,493.88. 640

4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Luis Alvarez, John Mendez, and Mercury Insurance for both claims. 830-01/13
5. **PLANNING COMMISSION SYNOPSIS – JANUARY 13, 2016** - 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
6. **ORDINANCE NO. 16-1674 – AMENDING THE NORWALK MUNICIPAL CODE RELATING TO MEDICAL MARIJUANA** - Staff recommends City Council accept for second reading and adopt **Ordinance No. 16-1674, AN ORDINANCE OF THE CITY OF NORWALK AMENDING SECTION 17.04.080 OF THE NORWALK MUNICIPAL CODE TO EXPRESSLY PROHIBIT CULTIVATION OF MEDICAL MARIJUANA, INCLUDING CULTIVATION BY QUALIFIED PATIENTS, PRIMARY CAREGIVERS, AND PERSONS WITH IDENTIFICATION CARDS, AND PROHIBITING COMMERCIAL MEDICAL MARIJUANA ACTIVITY INCLUDING MEDICAL MARIJUANA DISPENSARIES IN ALL ZONES IN THE CITY**, by title only and waive further reading. 320-05-313
7. **AWARD OF CONTRACT FOR FISCAL YEAR (FY) 2015/16 STREET STRIPING PROJECT LOCATED CITYWIDE** - Staff recommends City Council award a contract to J&S Striping Company, Inc. in the amount of \$40,083.74 for the FY 2015/16 Street Striping Project; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-05
8. **PROJECT NO. 7912 - AWARD OF CONTRACT FOR ACCESSIBILITY RAMP CONSTRUCTION IN CENSUS TRACT 5547 NEIGHBORHOOD BOUNDED BY ALONDRA BOULEVARD, NORWALK BOULEVARD, 166TH STREET, AND PIONEER BOULEVARD** - Staff recommends City Council award a contract to Nobest, Inc. in the amount of \$175,000 for Accessibility Ramp Construction in Census Tract 5547 Neighborhood bounded by Alondra Boulevard, Norwalk Boulevard, 166th Street, and Pioneer Boulevard; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 1005-04-7912
9. **PROJECT NO. 7332-R – AWARD OF CONTRACT FOR ROOFING REPLACEMENT ON THE GERDES PARK COMMUNITY BUILDING – RESOLUTION NO. 16-05 – BUDGET AMENDMENT** - Staff recommends City Council:
 - a. adopt **Resolution No. 16-05, 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 THE GERDES PARK ROOF/HVAC REPLACEMENT PROJECT NO. 7332-R AND DECREASE THE ADOPTED BUDGET FOR THE HVAC REPLACEMENT PROJECT NO. 7792**, in the amount of \$37,429; and
 - b. award a contract to Best Contracting Services in the amount of \$265,700 for the roofing replacement on the Gerdes Park Community Building; and authorize the City Manager to execute the agreement, on behalf of the City, in a form approved by the City Attorney. 1005-04-7332-R

10. **ACCEPTANCE OF TRACT MAP NO. 73416, A SIXTEEN (16) UNIT CONDOMINIUM SUBDIVISION LOCATED AT 11433 EXCELSIOR DRIVE, EAST OF GRIDLEY ROAD** – Staff recommends City Council approve Tract Map No. 73416 conditioned on the execution of the improvement guarantee required by Norwalk Municipal Code Section 16.03.160. 320-06

11. **PROJECT NO. 7790 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE REMODELING OF PUBLIC AND STAFF RESTROOMS AT THE SOCIAL SERVICES BUILDING** - Staff recommends City Council approve plans and specifications for the remodeling of the public and staff restrooms at the Social Services building, and authorize advertisement for bids and set a bid opening date of February 25, 2016. 1005-04-7790

APPOINTMENTS

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

REPORTS

13. **REQUEST TO USE NORWALK LOGO ON ALCOHOL PREVENTION PROGRAM MATERIALS** – Staff recommends City Council authorize Helpline Youth Counseling, Inc. to use the Norwalk logo on the Merchant Committed program brochures and promotional materials. 820-04

14. **PROPOSED MODIFICATION OF NORWALK TRANSIT SYSTEM (NTS) ROUTE 3 AND TRANSFER SEGMENT OF LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) LINE 270** – Staff recommends City Council approve in concept the proposal for NTS to assume operation of the southern portion of Metro Line 270 (from Whittier Historic Depot to the Green Line Station in Norwalk) and modification of NTS Route 3: pursuant to a public hearing on March 1, 2016 and Metro approval of operating funding via the Formula Allocation Program for FY 2016/17. 1120-05

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 14th day of January 2016.

Theresa Devoy, CMC
City Clerk