

# SYNOPSIS

## REGULAR MEETING OF THE NORWALK CITY COUNCIL JANUARY 19, 2016



### STUDY SESSION MEETING

**CALL TO ORDER** 5:40 p.m.

**CALTRANS SOUNDWALL ARTWORK UPDATE** – City Council directed staff to inform Caltrans to remove and rebuild the wall to the original specifications.

**RECESS** 5:57 p.m.

### REGULAR MEETING

**CALL TO ORDER** 6:17 p.m.

#### 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 **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 study session and regular meetings of January 5, 2016, as amended. 825-04
2. **PAYROLL** – City Council approved the payroll for the period December 20, 2015 – January 2, 2016, in the total amount of \$827,721.21. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated January 12, 2016, in the total amount of \$1,071,493.88. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied 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 was taken. 320
6. **ORDINANCE NO. 16-1674 – AMENDING THE NORWALK MUNICIPAL CODE RELATING TO MEDICAL MARIJUANA** - City Council accepted for second reading and adopted 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 waived further reading. 320-05-313

7. **AWARD OF CONTRACT FOR FISCAL YEAR (FY) 2015/16 STREET STRIPING PROJECT LOCATED CITYWIDE** - City Council awarded a contract to J&S Striping Company, Inc. in the amount of \$40,083.74 for the FY 2015/16 Street Striping Project; and authorized 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, 166<sup>TH</sup> STREET, AND PIONEER BOULEVARD** - City Council awarded 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, 166<sup>th</sup> Street, and Pioneer Boulevard; and authorized 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** - City Council:
  - a. adopted **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. awarded a contract to Best Contracting Services in the amount of \$265,700 for the roofing replacement on the Gerdes Park Community Building; and authorized 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 –** City Council approved 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** - City Council approved plans and specifications for the remodeling of the public and staff restrooms at the Social Services building, and authorized advertisement for bids and set a bid opening date of February 25, 2016. 1005-04-7790

**APPOINTMENTS**

12. **ADVISORY BODIES** – None 200

## **REPORTS**

13. **REQUEST TO USE NORWALK LOGO ON ALCOHOL PREVENTION PROGRAM MATERIALS** – City Council authorized Helpline Youth Counseling, Inc. to use the Norwalk logo on the Merchant Committed program brochures and promotional materials. **Approved by a 5-0 vote.** 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** – City Council approved 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. **Approved by a 4-1 vote.** 1120-05

## **ADJOURNMENT**

7:38 p.m.