

**AGENDA  
NORWALK CITY COUNCIL  
FEBRUARY 2, 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](mailto:clerk@norwalkca.gov).*

**STUDY SESSION – 5:00 P.M.**

**ORAL COMMUNICATIONS FOR CLOSED SESSION**

**CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9(d)(1): U.S. District Court Civil Action No. 2:16-cv-00460-MWF (JEMx).**

**RECESS**

**REGULAR MEETING - 6:00 p.m.**

<b>CALL TO ORDER</b>	Mayor Shryock
<b>INVOCATION</b>	April Reutter Director of Pray Norwalk
<b>FLAG SALUTE</b>	Carlos Ramos Director of Public Safety
<b>ROLL CALL</b>	City Clerk

**CITY COUNCIL COMMENTS**

**a. Report of City Council Travel**

**SPECIAL PRESENTATIONS**

- I. City Council to recognize Joe Kaprielian for his donation to the Angel Tree Program.
- II. City Council to recognize the participants and winners of the City's Holiday Home Decor Program.

**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 special, study session, and regular meetings of January 19, 2016. 825-04

2. **PAYROLL** – Staff recommends City Council approve the payroll for the period January 3, 2016 – January 16, 2016, in the total amount of \$782,229.34. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated January 26, 2016, in the total amount of \$1,067,348.54. 640
4. **CLAIM AGAINST THE CITY** – Staff recommends City Council deny the claim filed by Salvador Plascencia. 830-16
5. **PLANNING COMMISSION SYNOPSIS – JANUARY 27, 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. **PROJECT NO. 7776 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE MILITARY SERVICE MEMORIAL AND CITY HALL ENTRANCE AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENT PROJECT** – Staff recommends City Council approve plans and specifications for the construction of a military service memorial and City Hall entrance ADA improvement project; and authorize advertisement for bids and set a bid opening date of April 5, 2016. 1005-04-7776
7. **PROJECT NO. 7791 – AWARD OF CONTRACT - ROOFING REPLACEMENT ON THE SOCIAL SERVICES BUILDING – RESOLUTION NO. 16-08 – BUDGET AMENDMENT** – Staff recommends City Council:
  - c. adopt **Resolution No. 16-08, 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 SOCIAL SERVICES ROOF REPLACEMENT PROJECT NO. 7791**, in the amount of \$38,364; and
  - d. award a contract to Commercial Roofing Systems Inc. in the amount of \$123,018 for the roofing replacement on the Social Services building; and authorize the City Manager to execute the agreement, on behalf of the City, in a form approved by the City Attorney. 1005-04-7791

## **APPOINTMENTS**

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

## **PUBLIC HEARING**

9. **RESOLUTION NO. 16-06 – APPROVING SUBSTANTIAL AMENDMENT TO THE 2015/16 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME ANNUAL ACTION PLAN AND RESOLUTION NO. 16-07 - APPROVING AMENDMENTS TO THE ADOPTED FY 2015/17 BUDGET** – Staff recommends City Council:
  - a. adopt **Resolution No. 16-06, 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. adopt **Resolution No. 16-07, 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**; and
- c. authorize the Director of Community Development to enter into agreements with partner agencies to implement the Security Deposit Assistance Program on a form approved by the City Attorney.

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**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 28<sup>th</sup> day of January 2016.

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Theresa Devoy, CMC  
City Clerk