



SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL FEBRUARY 2, 2016

STUDY SESSION

CALL TO ORDER 5:38 p.m.

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 5:54 p.m.

REGULAR MEETING

CALL TO ORDER 6:07 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 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 special, study session, and regular meetings of January 19, 2016. 825-04
2. **PAYROLL** – City Council approved the payroll for the period January 3, 2016 – January 16, 2016, in the total amount of \$782,229.34. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated January 26, 2016, in the total amount of \$1,067,348.54. 640
4. **CLAIM AGAINST THE CITY** – City Council denied the claim filed by Salvador Plascencia. 830-16
5. **PLANNING COMMISSION SYNOPSIS – JANUARY 27, 2016** - No action was taken. 320

7. **PROJECT NO. 7791 – AWARD OF CONTRACT - ROOFING REPLACEMENT ON THE SOCIAL SERVICES BUILDING – RESOLUTION NO. 16-08 – BUDGET AMENDMENT –**
City Council:

- a. adopted **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
- b. awarded a contract to Commercial Roofing Systems Inc. in the amount of \$123,018 for the roofing replacement on the Social Services building; and authorized the City Manager to execute the agreement, on behalf of the City, in a form approved by the City Attorney. 1005-04-7791

ITEM PULLED FROM CONSENT CALENDAR

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 –** City Council approved plans and specifications for the construction of a military service memorial and City Hall entrance ADA improvement project; and authorized advertisement for bids and set a bid opening date of April 5, 2016. **APPROVED by a 5-0 vote.** 1005-04-7776

APPOINTMENTS

8. **ADVISORY BODIES –** None. 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 –** City Council:
- a. adopted **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. adopted **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. authorized 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. **APPROVED by a 5-0 vote.** 315

ADJOURNMENT

6:45 p.m.