

AGENDA NORWALK CITY COUNCIL FEBRUARY 16, 2016

**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.

REGULAR MEETING - 6:00 p.m.

CALL TO ORDER	Mayor Shryock
INVOCATION	Pastor Abel Lara Norwalk United Methodist Church
FLAG SALUTE	Jana Stuard Director of Finance
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

City Council to recognize Hometown Heroes in the City of Norwalk.

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 special, study session, and regular meetings of February 2, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period January 17, 2016 – January 30, 2016, in the total amount of \$808,273.14. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated February 9, 2016 in the total amount of \$1,882,222.03. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Athena Colon and Leticia Villado. 830-03/22
5. **PLANNING COMMISSION SYNOPSIS – FEBRUARY 10, 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. **RESOLUTION NO. 16-09 – DESTRUCTION OF OBSOLETE RECORDS** – Staff recommends City Council adopt **Resolution No. 16-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE COMMUNITY DEVELOPMENT AND HUMAN RESOURCES DEPARTMENTS.** 870-02

7. **AGREEMENT AMENDMENT NO. 2 – GATEWAY CITIES ENERGY EFFICIENCY PARTNERSHIP PROGRAM** – Staff recommends City Council approve Amendment No. 2 to the agreement with Southern California Gas Company for the Gateway Cities Energy Efficiency Partnership Program, extending the agreement through December 31, 2018; and authorize the City Manager to execute the Amendment on behalf of the City, in a form approved by the City Attorney. 1060-03
8. **AGREEMENT AMENDMENT NO. 3 – GATEWAY CITIES ENERGY LEADER PARTNERSHIP PROGRAM** – Staff recommends City Council approve Amendment No. 3 to the agreement with Southern California Edison extending the term through December 31, 2016; and authorize the City Manager to execute the Amendment on behalf of the City, in a form approved by the City Attorney. 1060-01-01
9. **PROJECT NO. 7183 – AWARD OF CONTRACT – REHABILITATION OF PIONEER BOULEVARD FROM ROSECRANS AVENUE TO IMPERIAL HIGHWAY** – Staff recommends City Council award a contract to R.J. Noble Company of Orange in the amount of \$1,086,835.00 for the Rehabilitation of Pioneer Boulevard from Rosecrans Avenue to Imperial Highway. 1005-04-7183
10. **PROJECT NO. 3302-16-17 – AWARD OF CONTRACT – CITYWIDE SIDEWALK CONCRETE REPAIR AND REPLACEMENT** – Staff recommends City Council award a contract to Ruiz Concrete & Paving, Inc. of Long Beach in the amount of \$208,753 for citywide sidewalk concrete repair and replacement, Project No. 3302-16-17; and authorize the City Manager to execute the agreement and any extension/amendments including potential change orders, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 1045-06
11. **PROJECT NO. 7198 – ACCEPTANCE OF WORK – CITYWIDE CURB, GUTTER, AND SIDEWALK REPAIRS** – Staff recommends City Council accept the work of CJ Concrete Construction, Inc. of Santa Fe Springs, in the amount of \$478,895 for citywide curb, gutter, and sidewalk repair. 1005-04-7198
12. **AGREEMENT – GEOGRAPHIC INFORMATION SYSTEM (GIS) FOR WATER AND SEWER LAYERS** – Staff recommends City Council approve an agreement with Eckersall, LLC, in an amount not to exceed \$57,500 through June 30, 2017, to provide Geographic Information System layers for water and sewer; and authorize the City Manager to execute the agreement on behalf of the City, in a form approved by the City Attorney. 634-04

APPOINTMENTS

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

REPORTS

14. **PROJECT NO. 7432 – APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR THE PHOSPHATE TREATMENT FACILITY AT WELL NO. 10** – Staff recommends City Council approve the plans and specifications for the construction of a new phosphate treatment system at Well No. 10 and authorize the advertisement of bids. 1005-04-7432

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 11th day of February 2016.

Theresa Devoy, CMC
City Clerk