

**AGENDA
NORWALK CITY COUNCIL
APRIL 5, 2016**

**REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
6:00 P.M.**



**Michael Mendez, Mayor
Cheri Kelley, Vice Mayor
Marcel Rodarte, Councilmember
Leonard Shryock, 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 Mendez
INVOCATION	Senior Pastor John Strehle Norwalk Seventh-day Adventist Church
FLAG SALUTE	Brandon Acosta, 5 th Grade William Orr Elementary School
ROLL CALL	City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to proclaim April as Fair Housing Month in the City of Norwalk.
- II. City Council to recognize Transportation Department's Hometown Hero and Distinguished Coach Operators for 2015.

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 and regular meetings of March 8 and 15, 2016, respectively. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period February 28 – March 12, 2016, in the total amount of \$810,021.25. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated March 29, 2016, in the total amount of \$3,507,804.91. 640
4. **CLAIMS AGAINST THE CITY** – Staff recommends City Council deny the claims filed by Rosa Isela Avila, Thomas George Associates (on behalf of Sabina Clapa), Nikkie Ferguson, Brittany Jimenez, Geico Insurance as Subrogee of Naresh Kantheti, Nancy Cornejo Mejia, and Farmers Insurance Exchange (on behalf of John Solar). 830-01/03/06/07/10/13
5. **PLANNING COMMISSION SYNOPSIS – MARCH 23, 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. 16-13 – BUDGET AMENDMENT - PROJECT NO. 7790 – AWARD OF CONTRACT FOR REMODELING OF PUBLIC AND STAFF RESTROOMS AT THE SOCIAL SERVICES BUILDING** – Staff recommends City Council:
- a. adopt **Resolution No. 16-13, 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 RESTROOM REMODEL PROJECT NO. 7790**, in the amount of \$12,939; and
 - b. award a contract to Allied E. Corporation in the amount of \$76,500 for the remodeling of the public and staff restrooms at 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. 610/1005-04-7790
7. **RESOLUTION NOS. 16-14 AND 16-15 – APPOINTMENT OF MEMBERS OF THE CITY COUNCIL TO THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE AND THE LOS ANGELES COUNTY SANITATION DISTRICT NOS. 2 AND 18** - Staff recommends City Council adopt:
- a. **Resolution No. 16-14, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK DESIGNATING MAYOR MICHAEL MENDEZ AS THE CITY'S REPRESENTATIVE AND VICE MAYOR CHERI KELLEY AS THE ALTERNATE FOR THE LOS ANGELES COUNTY CITY SELECTION COMMITTEE/EASTERN REGION**; and
 - b. **Resolution No. 16-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPOINTING VICE MAYOR CHERI KELLEY AS THE CITY'S ALTERNATE TO THE LOS ANGELES COUNTY SANITATION DISTRICT NOS. 2 AND 18.** 825-09
8. **APPOINTMENT OF MEMBERS OF THE CITY COUNCIL TO VARIOUS AGENCIES AND ADVISORY BODIES** - Staff recommends City Council confirm the nominations as presented. 825-09
9. **RESOLUTION NO. 16-16 - FACSIMILE SIGNATURES** - Staff recommends City Council adopt **Resolution No. 16-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AND DIRECTING CERTAIN BANKS TO HONOR ALL CHECKS, DRAFTS, AND WARRANTS WHEN BEARING CERTAIN SIGNATURES AND FACSIMILE SIGNATURES OF CITY OFFICIALS AS DESIGNATED AND RESCINDING ALL CONFLICTING RESOLUTIONS.** 602
10. **PROJECT NO. 7432 – PHOSPHATE TREATMENT FACILITY AT WELL NO. 10 REJECT ALL BIDS AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS** - Staff recommends City Council reject all submitted bids, authorize the re-advertisement of bids, and set a bid opening date of April 20, 2016. 1005-04-7432
11. **PROJECT NOS. 7192 AND 7798 – LOCAL STREETS REHABILITATION IN THE CENTRAL AREA OF THE CITY AND SLURRY SEAL OF GERDES PARK PARKING LOT - REJECT ALL BIDS AND AUTHORIZATION TO RE-ADVERTISE FOR BID** – Staff recommends City Council reject all submitted bids, authorize the re-advertisement of bids, and set a bid opening date of April 20, 2016. 1005-04-7192/7798

12. **FEDERAL TRANSIT ADMINISTRATION CERTIFICATIONS AND ASSURANCES FOR FEDERAL FISCAL YEAR 2016** - Staff recommends City Council authorize the Director of Transportation to execute the Fiscal Year 2016 Certifications and Assurances for Federal Transit Administration Assistance Programs/Affirmation of Applicant, file grant application(s) on behalf of the City and execute a grant agreement(s); in concurrence with and execution of the Affirmation of Applicant's Attorney Certification by the City Attorney. 1105-01
13. **AGREEMENTS - HEALTH ON WHEELS (HOW) PROGRAM** - Staff recommends City Council:
- a. approve the Health on Wheels agreement with the Norwalk-La Mirada Unified School District (NLMUSD) and California State University Long Beach Research Foundation from July 1, 2016 through June 30, 2017 with two one-year automatic extensions to provide free and accessible basic health care services to children in the NLMUSD;
 - b. approve the terms of the Bailment agreement with Norwalk-La Mirada Unified School District from July 1, 2016 through June 30, 2017 with two one-year automatic extensions for storage at the Norwalk City Yard of a motor home vehicle to provide mobile health services; and
 - c. authorize the City Manager to execute the current HOW program and Bailment agreements, and any amendments, on behalf of the City, in a form approved by the City Attorney. 440

APPOINTMENTS

14. **ADVISORY BODIES** – Staff recommends City Council make appointments to fill the vacancies on the various City advisory bodies. 200
15. **APPOINTMENT – NORWALK HOUSING AUTHORITY** - Staff recommends City Council appoint Gardenia De La Garza to serve as a Tenant Commissioner for the remainder of the two-year term ending April 30, 2017. 315-05-01

PUBLIC HEARING

16. **ORDINANCE NO. 16-1675 – TEXT AMENDMENT NO. 306 – AMENDING THE NORWALK MUNICIPAL CODE TO ESTABLISH REGULATIONS RELATED TO SINGLE ROOM OCCUPANCY HOUSING** – Staff recommends City Council adopt the Initial Study and Negative Declaration; and introduce for first reading, by title only, **Ordinance No. 16-1675, AN ORDINANCE OF THE CITY OF NORWALK AMENDING TITLE 17 OF THE NORWALK MUNICIPAL CODE TO ESTABLISH REGULATIONS RELATED TO SINGLE ROOM OCCUPANCY HOUSING**, and waive further reading. 320-05-306

RESOLUTION

17. **RESOLUTION NO. 16-17 – ADDING POSITION OF PERMIT TECHNICIAN – BUDGET AMENDMENT** – Staff recommends City Council adopt **Resolution No. 16-17, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET ADDING THE POSITION OF PERMIT TECHNICIAN AND ELIMINATING THE POSITION OF OFFICE ASSISTANT I (COMMUNITY DEVELOPMENT)**, in the amount of \$19,300. 610

REPORTS

18. **ON-STREET DISABLED PARKING – APPLICATION PROCESS** - Staff requests City Council direction on a potential ordinance or resolution to establish an application process for on-street disabled parking. 1050-02-01

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 31st day of March 2016.

Theresa Devoy, CMC
City Clerk