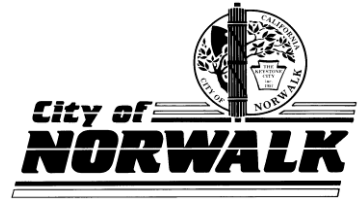


SYNOPSIS

REGULAR MEETING OF THE NORWALK CITY COUNCIL APRIL 5, 2016



REGULAR MEETING

CALL TO ORDER 6:04 p.m.

ROLL CALL City Council was present in its entirety with Councilmembers Rodarte, Shryock, and Vernola, Vice Mayor Kelley and Mayor Mendez responding to roll call.

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. **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 meeting of March 8 as amended regular meeting of March 15. 825-04
2. **PAYROLL** – City Council approved the payroll for the period February 28 – March 12, 2016, in the total amount of \$810,021.25. 630
3. **COMMERCIAL DEMANDS** – City Council approved the warrant register dated March 29, 2016, in the total amount of \$3,507,804.91. 640
4. **CLAIMS AGAINST THE CITY** – City Council denied 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 was taken. 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** – City Council:
 - a. adopted **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. awarded 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 authorized 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 - City Council adopted:

- 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 - City Council confirmed the nominations as presented. 825-09

9. RESOLUTION NO. 16-16 - FACSIMILE SIGNATURES - City Council adopted 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 - City Council rejected all submitted bids, authorized 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 – City Council rejected all submitted bids, authorized 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 - City Council authorized 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 - City Council:

- a. approved 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. approved 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. authorized 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** – City Council appointed Ray Fernandez to the Parks and Recreation Commission. **Approved by a 5-0 vote.** 200
- 15. **APPOINTMENT – NORWALK HOUSING AUTHORITY** - City Council appointed Gardenia De La Garza to serve as a Tenant Commissioner for the remainder of the two-year term ending April 30, 2017. **Approved by a 5-0 vote.** 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** – City Council adopted the Initial Study and Negative Declaration; and introduced 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**, as amended, and waived, further reading. **Approved by a 5-0 vote.** 320-05-306

RESOLUTION

- 17. **RESOLUTION NO. 16-17 – ADDING POSITION OF PERMIT TECHNICIAN – BUDGET AMENDMENT** – City Council adopted **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. **Adopted by a 5-0 vote.** 610

REPORTS

- 18. **ON-STREET DISABLED PARKING – APPLICATION PROCESS** – City Council directed staff to bring back the item for further discussion. 1050-02-01

ADJOURNMENT

7:29 p.m.