

**AGENDA
NORWALK CITY COUNCIL
APRIL 19, 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

Pastor Bernie Araral
New Harvest Christian Fellowship Church

FLAG SALUTE

Diego Rosiles, 5th Grade Student
Jersey Avenue Elementary School

ROLL CALL

City Clerk

CITY COUNCIL COMMENTS

a. Report of City Council Travel

SPECIAL PRESENTATIONS

- I. City Council to proclaim April as National Donate Life Month in the City of Norwalk.
- II. City Council to proclaim April 30, 2016 as Arbor Day 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 regular meeting of April 5, 2016. 825-04
2. **PAYROLL** – Staff recommends City Council approve the payroll for the period March 13, 2016 – March 26, 2016, in the total amount of \$835,466.66. 630
3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated April 12, 2016, in the total amount of \$899,813.51. 640
4. **PLANNING COMMISSION SYNOPSIS – APRIL 13, 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
5. **RELOCATION PLAN FOR THE TENANTS LIVING AT 12241 ROSECRANS AVENUE** – Staff recommends City Council adopt the Relocation Plan for the residents residing at 12241 Rosecrans Avenue.

6. **PROJECT NO. 7433 – AWARD OF CONTRACT FOR THE CONSTRUCTION AND THE CONSTRUCTION MANAGEMENT SERVICE FOR THE DISTRIBUTION MAIN REPLACEMENTS IN CENTRAL SERVICE AREA – RESOLUTION NO. 16-19 – BUDGET AMENDMENT** – Staff recommends City Council:
 - a. award a construction contract to Kana Pipeline, Inc., in the amount of \$1,729,000 for the construction of the distribution water main replacements in the central service area;
 - b. award a construction management services contract to Civiltec Engineering, Inc., in the amount of \$164,560 to manage the project;
 - c. authorize the City Manager to execute the agreements and amendments to both agreements, provided there is available funding, on behalf of the City, in forms approved by the City Attorney; and
 - d. adopt **Resolution No. 16-19, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET FOR DISTRIBUTION MAIN REPLACEMENTS IN CENTRAL SERVICE AREA (CITY PROJECT NO. 7433) FROM TRANSMISSION MAIN PIPELINE PROJECT TO CONNECT CENTRAL TO SOUTH AND WEST SERVICE AREA (CITY PROJECT NO. 7435)**, in the amount of \$243,100. 1005-04-7433

7. **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 accept for second reading and adopt, as amended, **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

8. **AGREEMENT AMENDMENT NO. 3 – LANDCARE FOR LANDSCAPE MAINTENANCE SERVICES – EXTENDING TERM TO EXPIRE JUNE 30, 2017** – Staff recommends City Council approve Amendment No. 3, extending the current term until June 30, 2017 at the current rate; and authorize the City Manager to execute the agreement and any extension/amendments, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney. 945

9. **PROJECT NO. 7166 – ACCEPTANCE OF WORK - REHABILITATION OF ALONDRA BOULEVARD FROM PIONEER BOULEVARD TO SHOEMAKER AVENUE** – Staff recommends City Council accept the work of R.J. Noble Company of Orange in the amount of \$1,161,555.73 for the rehabilitation of Alondra Boulevard from Pioneer Boulevard to Shoemaker Avenue, Federal-Aid Project No. STPL-5347 (035). 1005-04-7166

10. **CORRECTION TO SOUTHEAST AREA ANIMAL CONTROL AUTHORITY APPOINTMENT** – Staff recommends City Council confirm the appointment of Councilmember Vernola to serve as the Director of the Southeast Area Animal Control Authority. 825-09

APPOINTMENTS

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

12. [NORWALK HOUSING AUTHORITY](#) – Staff recommends City Council re-appoint Councilmember Shryock to the Housing Authority for a four-year term ending April 30, 2020. 315-05-01

PUBLIC HEARINGS

13. [ORDINANCE NO. 16-1676 – AMENDING WATER RATES AND RELATED CHARGES FOR THE NORWALK MUNICIPAL WATER SYSTEM](#) – Staff recommends City Council introduce for first reading, by title only **Ordinance No. 16-1676, AN ORDINANCE OF THE CITY OF NORWALK TO AMEND AND INCREASE ITS NORWALK MUNICIPAL WATER SYSTEM RATES COMMENCING JULY 2016** and waive further reading. 642-01
14. [MODIFICATION OF NORWALK TRANSIT SYSTEM \(NTS\) ROUTES 1 AND 3; AND TRANSFER SEGMENT OF LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY \(METRO\) LINE 270](#) – Staff recommends City Council approve a proposal for NTS to assume operation of the southern portion of Metro Line 270 (from El Monte Station to the Green Line Station in Norwalk) and modification of NTS Routes #1 and #3 effective June 27, 2016.

REPORTS

15. [PROJECT NO. 7147 – AGREEMENT AMENDMENT NO. 4 - CONSTRUCTION MANAGEMENT SERVICES AND INSPECTION OF THE FIRESTONE BRIDGE REPLACEMENT OVER THE SAN GABRIEL RIVER](#) – Staff recommends City Council approve Amendment No. 4 to the agreement with FCG Consultants Inc. to provide construction management and inspection services for the construction of the Firestone Boulevard Bridge over the San Gabriel River in the amount of \$50,200; and authorize the City Manager to execute the amendment on behalf of the City, in a form approved by the City Attorney. 1005-04-7147

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 15th day of April 2016.

Theresa Devoy, CMC
City Clerk