

**AGENDA  
NORWALK CITY COUNCIL  
MAY 3, 2016**

**STUDY SESSION MEETING  
CITY HALL – U.S. CONSTITUTION ROOM/#4  
5:00 P.M.**

**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](mailto:clerk@norwalkca.gov).*

**STUDY SESSION MEETING – 5:00 p.m.**

**ORAL COMMUNICATIONS FOR CLOSED SESSION MATTERS**

**CLOSED SESSION**

- I. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE 54956.9(D)(1): United States District Court, Central Division Case No. 2:16-CV-460-MWF-JEM.**

**RECESS**

**REGULAR MEETING - 6:00 p.m.**

**CALL TO ORDER**

Mayor Mendez

**INVOCATION**

Pastor Tom Burns  
Community Baptist Church

**FLAG SALUTE**

Mason Mendoza, 5<sup>th</sup> grade student  
Cresson Elementary School

**ROLL CALL**

City Clerk

**CITY COUNCIL COMMENTS**

- a. Report of City Council Travel**

**SPECIAL PRESENTATIONS**

City Council to recognize the Buddhist Tzu Chi Foundation for providing free income tax assistance through the Volunteer Income Tax Assistance Program.

**CITY MANAGER COMMENTS**

Introduction of incoming Little Lake City School District Superintendent Dr. Bill Crean.

**CLOSED SESSION REPORT**

**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 19, 2016. 825-04
- 2. PAYROLL** – Staff recommends City Council approve the payroll for the period March 27, 2016 – April 9, 2016, in the total amount of \$795,611.64. 630

3. **COMMERCIAL DEMANDS** – Staff recommends City Council approve the warrant register dated April 26, 2016, in the total amount of \$2,479,695.62. 640
4. **PLANNING COMMISSION SYNOPSIS – APRIL 27, 2016** - No action is required. 320
5. **RESOLUTION NO. 16-25 – DESTRUCTION OF OBSOLETE RECORDS** – Staff recommends City Council adopt **Resolution No. 16-25, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE RECREATION AND PARKS SERVICES, SOCIAL SERVICES, AND TRANSPORTATION DEPARTMENTS.** 870-02
6. **ORDINANCE NO. 16-1676 – AMENDING WATER RATES AND RELATED CHARGES FOR THE NORWALK MUNICIPAL WATER SYSTEM** – Staff recommends City Council accept for second reading and adopt **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
7. **PROJECT NO. 7783 – AWARD OF CONTRACT FOR EXTERIOR RENOVATION OF HARGITT HOUSE MUSEUM** – Staff recommends City Council award a contract to Spectra Company Inc. in the amount of \$169,763 for the exterior restoration of the Hargitt House Museum; and authorize the City Manager to execute the agreement, on behalf of the City, in a form approved by the City Attorney. 1005-04-7783
8. **PROJECT NO. 7432 - AWARD OF CONTRACT FOR THE INSTALLATION OF THE PHOSPHATE TREATMENT FACILITY AT WELL NO. 10 – RESOLUTION NO. 16-21 - BUDGET AMENDMENT** - Staff recommends City Council:
  - a. adopt **Resolution No. 16-21, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2015/17 ADOPTED BUDGET FOR THE PHOSPHATE TREATMENT SYSTEM PROJECT (CITY PROJECT NO. 7432) FROM THE WATER MAIN REPLACEMENT PROJECT ON ALONDRA BOULEVARD AND PIONEER BOULEVARD (CITY PROJECT NO. 7440)**, in the amount of \$45,500;
  - b. award the contract to Tamang Electric, Inc. in the amount of \$80,840 for the construction of new phosphate treatment system at Well No. 10;
  - c. authorize the City Manager to execute the agreement and any amendments provided there is available funding, on behalf of the City, in a form approved by the City Attorney. 610/1005-04-7432
9. **PROJECT NO. 7349 – AUTHORIZATION TO ADVERTISE FOR BID, REPLASTERING OF THE MAIN POOL AT THE NORWALK AQUATIC PAVILION** – Staff recommends City Council authorize the advertisement of bids to replaster the main pool at the Norwalk Aquatic Pavilion in October after the summer swim season, and set a bid opening date of June 10, 2016. 1005-04-7349
10. **PROJECT NO. 7435 - APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR TRANSMISSION MAIN IMPROVEMENT PROJECT** – Staff recommends City Council approve the plans and specifications for the construction of the transmission water main improvement project, authorize the advertisement of bids, and set a bid opening date of June 7, 2016. 1004-05-7435

11. **RESOLUTION NO. 16-24 – SUPPORT FOR SENATE BILL 1472; EXPANSION OF LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY BOARD**  
- Staff recommends City Council adopt Resolution No. 16-24, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK IN SUPPORT OF SENATE BILL 1472 TO EXPAND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY BOARD. 805-03/1110

### **APPOINTMENTS**

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

### **PUBLIC HEARINGS**

13. **RESOLUTION NO. 16-18 - ESTABLISHMENT AND/OR ADJUSTMENT OF FEES AND SERVICE CHARGES FOR FISCAL YEAR 2016/17** - Staff recommends City Council adopt Resolution No. 16-18, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING ADJUSTMENTS TO THE COMPREHENSIVE FEE SCHEDULE FOR CITY SERVICES FOR THE 2016/17 FISCAL YEAR. 602-01
14. **RESOLUTION NO. 16-23 - DETERMINING THE AMOUNT OF THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2016/17, AND ORDERING THAT SUCH CHARGE BE COLLECTED ON THE TAX ROLL** – Staff recommends City Council adopt Resolution No. 16-23, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE ANNUAL SEWER REPORT AND LEVYING AN ANNUAL SEWER SERVICE CHARGE FOR FISCAL YEAR 2016/17 PURSUANT TO CHAPTER 13.14 OF THE NORWALK MUNICIPAL CODE AND ORDERING THE ANNUAL SEWER SERVICE CHARGE TO BE COLLECTED ON THE COUNTY OF LOS ANGELES TAX ROLL. 637
15. **RESOLUTION NO. 16-20 - ANNUAL ACTION PLAN** – Staff recommends City Council adopt Resolution No. 16-20, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME FISCAL YEAR 2016/17 ANNUAL ACTION PLAN AND AN APPLICATION FOR CDBG AND HOME FUNDING FOR FY 2016/17 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND TRANSMIT ALL REQUIRED DOCUMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 315

### **RESOLUTIONS**

16. **RESOLUTION NO. 16-22 – BUDGET AMENDMENT - PROJECT NO. 7776 – AWARD OF CONTRACT FOR CONSTRUCTION OF MILITARY SERVICE MEMORIAL AND CITY HALL ENTRANCE AMERICAN WITH DISABILITIES ACT (ADA) IMPROVEMENT PROJECT** – Staff recommends City Council:
- a. adopt Resolution No. 16-22, 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 MILITARY MEMORIAL AND CITY HALL ENTRYWAY AMERICANS WITH DISABILITIES (ADA) PROJECT NO. 7776, in the amount of \$618,075; and
  - b. award a contract to Act 1 Construction Inc. in the amount of \$1,589,000 for the construction of a military service memorial and City Hall entrance ADA improvement project; and authorize the City Manager to execute the agreement, on behalf of the City, in a form approved by the City Attorney. 1005-04-7776

**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 28<sup>th</sup> day of April 2016.

---

Marissa J. Asistin  
Assistant City Clerk