

# SYNOPSIS

## REGULAR MEETING OF THE NORWALK CITY COUNCIL MAY 3, 2016



### STUDY SESSION MEETING

**CALL TO ORDER** 5:08 p.m.

#### CLOSED SESSION

**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** 5:35 p.m.

### REGULAR MEETING

**CALL TO ORDER** 6:06 p.m.

**ROLL CALL** Councilmembers Rodarte and Shryock, Vice Mayor Kelley and Mayor Mendez were present; Councilmember Vernola was absent.

#### 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 Mendez abstained from taking action on Item No. 7; Vice Mayor Kelley abstained from taking action on Item No. 10. APPROVED by a 4-0 vote.***

- 1. MEETING MINUTES** – City Council approved the minutes of the regular meeting of April 19, 2016. 825-04
- 2. PAYROLL** – City Council approved the payroll for the period March 27, 2016 – April 9, 2016, in the total amount of \$795,611.64. 630
- 3. COMMERCIAL DEMANDS** – City Council approved 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** – City Council adopted 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** – City Council accepted for second reading and adopted **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 waived further reading. 642-01
7. **PROJECT NO. 7783 – AWARD OF CONTRACT FOR EXTERIOR RENOVATION OF HARGITT HOUSE MUSEUM** – City Council awarded a contract to Spectra Company Inc. in the amount of \$169,763 for the exterior restoration of the Hargitt House Museum; and authorized 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 - City Council:**
  - a. adopted **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. awarded 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. authorized 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** – City Council authorized 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** –City Council approved the plans and specifications for the construction of the transmission water main improvement project, authorized the advertisement of bids, and set a bid opening date of June 7, 2016. 1005-04-7435
11. **RESOLUTION NO. 16-24 – SUPPORT FOR SENATE BILL 1472; EXPANSION OF LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY BOARD** - City Council adopted **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**.850-03/111

## APPOINTMENTS

12. **ADVISORY BODIES** – None. 200

## PUBLIC HEARINGS

13. **RESOLUTION NO. 16-18 - ESTABLISHMENT AND/OR ADJUSTMENT OF FEES AND SERVICE CHARGES FOR FISCAL YEAR 2016/17** - City Council adopted 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. Approved by a 4-0 vote. 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** – City Council adopted 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. Approved by a 4-0 vote. 637
15. **RESOLUTION NO. 16-20 - ANNUAL ACTION PLAN** – City Council adopted 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. Approved by a 4-0 Vote. 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** – City Council:
  - a. adopted 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. awarded 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 authorized the City Manager to execute the agreement, on behalf of the City, in a form approved by the City Attorney. 1005-04-7776

## ADJOURNMENT

7:15 p.m.