



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
April 26, 2016

The City of Signal Hill appreciates your attendance. Citizen interest provides the Council and Agency with valuable information regarding issues of the community. Meetings are held on the 2nd and 4th Tuesday of every month. In addition, meetings are streamed live on our website at www.cityofsignalhill.org, and are televised at 7:00 a.m., 2:00 p.m., and 7:00 p.m. every day on Charter Communications Channel 3, and Frontier FiOS Channel 38.

Meetings commence at 6:00 p.m. with the conduct of any business permitted to be conducted in closed session by the Brown Act (Government Code Section 54950, et seq.), if any, and with the public portion of the meeting commencing at 7:00 pm. There is a period for public comment on closed session matters at 6:00 p.m. prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall commence at 7:00 p.m. There is a public comment period at the beginning of the regular meeting, as well as the opportunity to comment on each agenda item as it arises. Any meeting may be adjourned to a time and place stated in the order of adjournment.

The agenda is posted 72 hours prior to each meeting on the City's website and outside of City Hall and available at each meeting. The agenda and related reports are also available for review online and at the City Clerk's office and Library on the Friday afternoon prior to the Council meeting. Agenda and staff reports are also available at our website at www.cityofsignalhill.org.

During the meeting, the City Manager presents agenda items for Council consideration. The public is allowed to address the council on all agenda items. The Mayor may take agenda items out of order and will announce when the period for public comment is open on each agenda item. The public may speak to the council on items that are not listed on the agenda. This public comment period will be held at the beginning of the public portion of the meeting. You are encouraged (but not required) to complete a speaker card prior to the item being considered, and give the card to a City staff member. The purpose of the card is to ensure speakers are correctly identified in the minutes. However, completion of a speaker card is voluntary, and is not a requirement to address the council. The cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

MAYOR WOODS
VICE MAYOR HANSEN
COUNCIL MEMBER FORESTER
COUNCIL MEMBER NOLL
COUNCIL MEMBER WILSON

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), potential litigation in two undisclosed matters.
- b. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association.

(4) PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS

(5) RECESS TO CLOSED SESSION

(6) RECONVENE REGULAR MEETING – 7:00 P.M.

(7) PLEDGE OF ALLEGIANCE

(8) CLOSED SESSION REPORT

(9) PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THIS AGENDA

(10) COMMUNITY ANNOUNCEMENTS

(11) PRESENTATIONS

- a. Mayor Lori Woods will introduce the second presentation in a series focusing on the Red Cross program 21 Weeks to Prepare. The series is aimed at assisting individuals and families prepare for an emergency. Each City Council meeting will focus on items to add to your emergency supply kit and after 21 meetings your kit will be complete.
- b. Annually, the Parks and Recreation Commission selects a Signal Hill resident as an Outstanding Older American, and the selection remains a secret until announced at the City Council meeting.
- c. A representative from Long Beach City College will be giving a presentation regarding Bond Measure LB – Long Beach City College Classroom Repair, Career Education, and Student Transfer Measure.

- d. Staff will make a presentation regarding Go Signal Hill, the new official mobile phone app for the City.

(12) CITY MANAGER REPORTS

- a. Comprehensive Annual Financial Report for Fiscal Year 2014-15 and Carryover Appropriations from Fiscal Year 2014-15 to Fiscal Year 2015-16

Summary: City procedures require the completion of an independent audit of the Comprehensive Annual Financial Report (CAFR) which is then formally reviewed by the City Council in a public meeting. The purpose of the City's CAFR is to provide relevant financial information to the City Council, citizens, current and future employees, grant entities, creditors, bond investors, rating agencies, and other interested parties.

Recommendations: 1) Receive and file the City's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2015; 2) Approve the carry-over of appropriations in this staff report from fiscal year 2014-15 to 2015-16.

- b. Amendment No. 1 to Contract Services Agreement for Architectural Design Services with Robert R. Coffee Architect and Associates

Summary: The City Council will consider Amendment No. 1 to the Contract Services Agreement (Agreement) awarded to Robert R. Coffee Architect and Associates (RCA) in August 2011 for architectural design services for the Civic Center Phase 2 project, which includes construction of a new library.

Recommendation: Authorize the City Manager to execute and amend to the Contract Services Agreement between the City and Robert R. Coffee Architect and Associates for architectural design services, in a form approved by the City Attorney. The amendment increases the contract amount by \$142,510 for additional scope-of-service work items and extend the Agreement term to April 1, 2018.

- c. Contract Services Agreement with the Conservation Corps of Long Beach

Summary: The Conservation Corps of Long Beach has provided part-time maintenance support services to Public Works Maintenance Operations since 2005, including the cleaning of Cherry Avenue and Willow Street Corridors, cleaning of the City's bus stops, and providing maintenance support through part-time staffing. In the past, this work was accomplished under three separate agreements. In order to streamline the contracting administrative process, staff recommends consolidating all services into one agreement with a new term of three years through April 25, 2019.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement, in an amount not to exceed \$67,875 annually between the City of

Signal Hill and the Conservation Corps of Long Beach to provide support services, as needed, in a form approved by the City Attorney.

(13) CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. Items will be acted upon by the Council at one time without discussion. Any item may be removed by a council member or member of the audience for discussion.

a. Resolution Accepting the Dedication of Real Property for Additional Public Right-of-Way at 1995 St. Louis Avenue

Summary: This resolution will accept the dedication of additional public right-of-way to be used for alley purposes adjacent to 1995 St. Louis Avenue.

Recommendation: Waive further reading and adopt the resolution accepting the dedication of real property for additional public right-of-way for alley purposes at 1995 St. Louis Avenue.

b. Amendment of Contract Services Agreements with Valleycrest Landscape, Inc. – Change of Name to Bright View Landscape Services, Inc

Summary: ValleyCrest Landscape, Inc. provides landscape maintenance services for the maintenance of landscaped areas citywide. Staff is recommending approval of the attached amendments to change the Contractor's name to Bright View Landscape Services, Inc following a recent merger action.

Recommendation: Authorize the City Manager to execute the fourth and fifth amendments to the Contract Services Agreements with ValleyCrest Landscape, Inc. in a form approved by the City Attorney, to change the company name to Bright View Landscape Services, Inc. on the existing Agreements. The name will have no impact on the Agreements and Contractor will continue to perform all of its obligations under the Agreements.

c. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Successor Agency of the former Signal Hill Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

d. Warrant Register Dated April 26, 2016

Summary: The Warrant Register is a listing of all general checks issued since the prior warrant register and warrants to be released upon City Council approval.

Recommendation: Authorize payment of Warrant Register dated April 26, 2016.

e. Minutes of the Following Meeting

Regular Meeting of April 12, 2016.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER WILSON
COUNCIL MEMBER NOLL
COUNCIL MEMBER FORESTER
VICE MAYOR HANSEN
MAYOR WOODS

(15) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, May 10, 2016, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

CITIZEN PARTICIPATION

Routine matters are handled most quickly and efficiently if contact is made with the City department directly concerned. However, if you would like to request that a matter be presented for City Council consideration, you may do so by 1) writing to the City Council or the City Manager, or 2) completing an Agenda Item Request Form available from the City Clerk. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. Agendas are mailed to those who provide self-addressed, stamped envelopes to the City Clerk's office. The agenda and related agenda items are available on our website at www.cityofsignalhill.org.

If you need special assistance beyond what is normally provided to participate in City meetings, the City will attempt to accommodate you in every reasonable manner. Please call the City Clerk's office at (562) 989-7305 at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.