



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 25, 2017

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 am, 2:00 pm, and 7:00 pm daily on Charter Spectrum Channel 3, and Frontier FiOS Channel 38.

Meetings begin at 6:00 pm 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 beginning at 7:00 pm. There is a period for public comment on closed session matters at 6:00 pm prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall begin at 7:00 pm. 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 the Signal Hill Community Center 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 cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

City Council Members are compensated \$667.44 per month. City Clerk and City Treasurer are compensated \$405 per month.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Police Officers' Association and Signal Hill Employees' Association.
- b. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), pending litigation, regarding East West Bank v. FTR, Case No. BC631437.
- c. A closed session will be held pursuant to Government Code Section 54956.9(d)(2), potential litigation in two undisclosed matters.

(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) INTRODUCTIONS

- a. Mayor Wilson will introduce Catherine Sanchez, new Account Specialist with the Finance Department.
- b. Mayor Wilson and Police Chief Nunley will introduce Samantha Torres, new Police Records Supervisor with the Police Department.

(12) PRESENTATIONS

- a. Mayor Wilson will present a proclamation to Signal Hill Recreation Leaders in recognition of Afterschool Professionals Appreciation Week.

(13) CITY MANAGER REPORTS

a. Award of Contract for the Willow Street Improvements Et Al. Project, No. 115

Summary: On April 18, 2017, the City received bids for the Willow Street Improvements Et Al. Project, No. 115. Staff is recommending an award of contract to Hardy & Harper, Inc.

Recommendations: 1. Authorize the City Manager to award a contract for the Willow Street Improvements Et Al. Project, No. 115, to Hardy & Harper, Inc., in the amount of \$739,000 in a form approved by the City Attorney. 2. Approve the addition of Alternative Bid Item "A" in the amount of \$159,000, increasing the total contract award amount to \$898,000. 3. Approve a 10% contingency in the amount of \$89,800, for unanticipated conditions during the project.

b. Contract Services Agreement with CR&R Incorporated for Street Sweeping Services

Summary: The Public Works Department supplements its maintenance operations by utilizing a contractor to provide street sweeping services. Staff obtained proposals through a Request for Proposals process for street sweeping services for an initial term of three years. Staff is recommending an award of contract to CR&R Incorporated.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement for Street Sweeping services with CR&R Incorporated, in a form approved by the City Attorney, for a three-year term, with an annual contract amount of \$139,918.

c. Award of Contract – Custodial Maintenance Services Citywide

Summary: The City Council authorized the release of a Request for Proposals in January 2017, for custodial services provided at all City facilities. The City Council will consider an award of contract with Golden Touch Cleaning for custodial maintenance services provided citywide, for an annual not-to-exceed amount of \$61,000, for a three-year term.

Recommendation: Authorize the City Manager to enter into an agreement with Golden Touch Cleaning for custodial maintenance services citywide, for a not-to-exceed amount of \$61,000 annually, through April 26, 2020 in a form approved by the City Attorney.

d. Purchase of Granular Activated Carbon System

Summary: Staff is recommending the purchase of a granular activated carbon system from Evoqua Water Technologies to meet current and upcoming State Water Board drinking water standards.

Recommendation: Authorize the purchase of a granular activated carbon system from Evoqua Water Technologies in the amount \$318,930.

(14) 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. Authorization to Release Request for Proposals for Construction Materials Testing and Special Inspections for New Library Construction

Summary: Staff is seeking authorization to issue a Request for Proposals for construction materials testing and special inspections related to construction of the new Signal Hill Public Library.

Recommendation: Authorize the Public Works Department to issue a Request for Proposals for construction materials testing and special inspections services to be provided during the construction of the new library.

b. Resolution Declaring Final Acceptance of the City Hall Exterior and Landscape Walls Paint Project, No. 117

Summary: Tony Painting has completed the City Hall Exterior and Landscape Walls Paint Project, No. 117, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Tony Painting.

Recommendation: Waive further reading and adopt a resolution declaring work to be completed in conformance with the plans and specifications for the City Hall Exterior and Landscape Walls Paint Project, No. 117 in the City of Signal Hill, in accordance with the contract entered into between Tony Painting and the City of Signal Hill.

c. Resolution Declaring Final Acceptance of the Signal Hill Library Demolition Project, No. 118

Summary: 5M Contracting, Inc. has completed the Signal Hill Library Demolition Project, No. 118, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by 5M Contracting, Inc.

Recommendation: Waive further reading and adopt a resolution declaring work to be completed in conformance with the plans and specifications for the Signal Hill Library Demolition Project, No. 118 in the City of Signal Hill, in accordance with the contract entered into between 5M Contracting, Inc. and the City of Signal Hill.

d. 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.

e. Warrant Register Dated April 25, 2017

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 25, 2017.

f. Minutes of the Following Meetings

Regular Meeting of April 11, 2017.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, May 9, 2017, 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.