



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
May 22, 2018

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

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 1905 E. 21st Street.

(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 Hansen will introduce Marvin Ramirez, new Maintenance Worker with the Public Works Department.

b. Mayor Hansen will introduce Jesus Saldana, new Senior Engineering Technician with the Public Works Department.

(12) PRESENTATIONS

a. Mayor Hansen will present a proclamation to the Public Works Department in recognition of Public Works Week, May 20th – May 26th, 2018.

b. Tom Barnes, owner of B&B Antique Hardware Doors, Windows, and Lighting at 2102 E. 28th Street, will be promoting his business as part of the Small Business Spotlight.

(13) CITY MANAGER REPORTS

a. Contract Services Agreement Amendment with West Coast Arborists, Inc. for Tree Trimming Services Citywide

Summary: The City Council will consider approving a contract amendment with West Coast Arborists, Inc. to provide citywide tree trimming services.

Recommendation: Authorize the City Manager to amend the Contract Services Agreement between the City of Signal Hill and West Coast Arborists, Inc. for citywide tree trimming services, in a form approved by the City Attorney. The amendment extends the term of the existing contract by three years until June 30, 2021, and increases the total not-to-exceed contract sum by \$406,772 to \$787,159.

b. Adoption of a Resolution Approving Participation in the California Beacon Sustainability Recognition Program

Summary: The Beacon Program is a statewide program sponsored by the Institute for Local Government and the Statewide Energy Efficiency Collaborative. Beacon provides support and recognition to California cities and counties that are working to reduce greenhouse gas emissions, save energy, and adopt sustainable policies and programs. The Sustainable City Committee (SCC) has recommended participation in the Beacon Program to track the City's sustainability efforts, and to submit an application for recognition.

Recommendations: 1. Waive further reading and adopt a resolution approving participation in the California Beacon Sustainability Recognition Program. 2. Designate the SCC Chair and Community Development Director as the Beacon Program points of contact.

c. Cooperative Implementation Agreement and Change Order No. 4 for the Expansion of the Los Cerritos Channel Sub-basin 4 Stormwater Capture Project

Summary: The City of Signal Hill has been offered an additional \$4,250,000 from Caltrans to expand the size of the Los Cerritos Channel Sub-basin 4 Stormwater Capture Project. The City Council will consider approving a second Cooperative Implementation Agreement with Caltrans; issuing Change Order No. 4 to the Design-Build Agreement with Mike Bubalo Construction Company, Inc. to expand the storage capacity by an additional 7 acre-feet; and amending other agreements for work necessary to support completion of the Project.

Recommendations: 1. Authorize the City Manager to execute a Cooperative Implementation Agreement in the amount of \$4,250,000 between the City of Signal Hill and Caltrans for the construction of an additional 7 acre-feet of stormwater storage capacity, in a form approved by the City Attorney. 2. Approve Change Order No. 4 to the Design-Build Agreement with Bubalo for the Los Cerritos Channel Sub-basin 4 Stormwater Capture Facility in an amount of

\$3,937,500, in a form approved by the City Attorney. 3. Authorize the City Manager to execute amendments to other supporting agreements as necessary in an aggregate amount not to exceed \$312,500 to provide services for the additional work, in a form approved by the City Attorney.

d. Resolution Approving the Engineer's Report and Declaring Intention to Levy Assessments for Landscape and Lighting Maintenance District No. 1

Summary: Landscape and Lighting Maintenance District No. 1 (LLMD) was formed in 1992 to pay for the maintenance of common landscaped areas within the California Crown tract. Annually, the City Council must initiate proceedings to renew the levy and collection of special assessments for the LLMD. This resolution declares the Council's intention to levy and collect assessments, sets the Public Hearing for June 12, 2018, and approves the Engineer's Report.

Recommendations: 1. Waive further reading and adopt a resolution declaring its intention to levy and collect assessments for Landscape and Lighting Maintenance District No. 1 for fiscal year 18-19 and approving the engineer's report. 2. Set the Public Hearing for June 12, 2018.

(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. Contract Services Agreement with LexisNexis for Accurint Database Services

Summary: The City Council will consider authorizing the Police Chief to enter into an agreement with LexisNexis for their "Accurint" database services. Accurint is used to identify criminal suspects and victims through public records.

Recommendation: Authorize the Police Chief to execute the LexisNexis Master Terms and Conditions to provide database services.

b. 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.

c. Warrant Register Dated May 22, 2018

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 May 22, 2018.

d. Minutes of the Following Meetings

Adjourned Regular Meeting of May 1, 2018 and Regular Meeting of May 8, 2018.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to an adjourned regular meeting to conduct the Budget Workshop on Thursday, May 31, 2018, at 6:00 p.m. The next regular meeting of the Signal Hill City Council will be held on Tuesday, June 12, 2018, 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.