



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
June 26, 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 – 7:00 P.M.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

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

(5) COMMUNITY ANNOUNCEMENTS

(6) PRESENTATIONS

- a. Mayor Hansen will present a proclamation to outgoing Signal Hill Rotary President Lance Woods.
- b. Kimberly Hocking, Director of Greenly Art Space at 2698 Junipero Avenue, Suite 113, will be promoting her business as part of the Small Business Spotlight.

(7) PUBLIC HEARINGS

- a. Resolution Ordering the Levy of Assessments Within Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2018-19

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. Staff is proposing a 2.794% increase in the assessment, which reflects the increase in the Consumer Price Index.

Recommendation: Waive further reading and adopt a resolution ordering the levy and collection of assessments for LLMD for Fiscal Year 2018-19.

- b. Resolution Amending the Uniform Schedule of City Service Fees and Charges

Summary: On May 1, 2018, the City Council held a public workshop to review the results of a comprehensive User Fee Study. Based on the information presented, the City Council directed staff to update existing fees and charges and proceed with a public hearing to consider adoption of the City's amended Schedule of Service Fees and Charges.

Recommendations: 1. Waive further reading and adopt a resolution amending Resolution No. 2014-10-6101, amending the Uniform Schedule of Fees. 2. Waive further reading and adopt a resolution amending Resolution No. 82-08-3564 and amending existing fees for the issuance of permits and performance of plan review services. 3. Waive further reading and adopt a resolution amending Resolution No. 92-01-4283 and amending existing fees and establishing new fees necessary to offset the cost to the City of providing the services required to implement the Oil Code.

(8) CITY MANAGER REPORTS

- a. Resolution Adopting the Annual Operating and Capital Budget for the Fiscal Year 2018-19 and Resolution Establishing the Annual Appropriations Limit for the Fiscal Year 2018-19

Summary: The City Council will consider adopting the first year of a biennial budget for Fiscal Year (FY) 2018-19. The City Council reviewed the proposed FY 2018-19 Operating and Capital Budget at a budget workshop held on May 31, 2018. The budget, as presented, is structurally balanced per City policy. In addition, the City Council will consider a resolution adopting the annual appropriations limit for FY 2018-19 known as the Gann Limit.

Recommendations: 1. Waive further reading and adopt a resolution adopting the Operating and Capital Budget for FY 2018-19 and approving the annual operating and capital budget for FY 2019-20. 2. Waive further reading and adopt a resolution approving and adopting the annual appropriations limit for FY 2018-19.

- b. Animal Control Services Agreement with the City of Long Beach

Summary: The City of Signal Hill contracts with the City of Long Beach Animal Care Services Bureau to provide animal care and control services. The City Council will consider amending the agreement to extend the term for an additional two years and increase the total not-to-exceed amount.

Recommendation: Authorize the City Manager to execute the first amendment to Agreement No. 34338, between the Cities of Signal Hill and Long Beach for animal control services in a form approved by the City Attorney.

(9) 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. Amendment No. 2 to Contract Services Agreement for Architectural Design Services with Robert R. Coffee Architect and Associates

Summary: The City Council will consider Amendment No. 2 to the Contract Services Agreement (Agreement) awarded to Robert R. Coffee Architect and Associates (RCA) for architectural design services for the new Library, extending the term for one additional year, increasing the compensation in the amount of \$20,465, and authorizing an additional 5% contingency (\$37,654) of the previous contract amount for a new total not-to-exceed contract amount of \$811,199.

Recommendation: Authorize the City Manager to execute Amendment No. 2 to the Contract Services Agreement between the City and RCA for architectural design services, in a form approved by the City Attorney. The amendment increases the contract amount by \$20,465 for additional scope-of-service work items, authorizes an additional 5% contingency (\$37,654) of the previous contract amount, and extends the Agreement term to April 25, 2019.

b. FY 2018-2019 Contract Amendments for Proposition A Transportation Programs

Summary: Annually, the City receives Proposition A revenues to be utilized for transportation-related programs. Agreements have been prepared for Long Beach Public Transportation Company to provide Fixed Route and Dial-A-Lift services and Administrative Services Cooperative to provide Dial-A-Taxi services.

Recommendations: 1. Authorize the City Manager to execute Amendment No. 1 to the Funding Agreement between the City, Long Beach Yellow Cab Corporation and Long Beach Public Transportation Company (Long Beach Transit) in the amount of \$30,461 for the Dial-A-Lift subsidy, in a form approved by the City Attorney. 2. Authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement between the City and Long Beach Transit in the amount of \$49,854 for the Fixed Route Bus subsidy, in a form approved by the City Attorney. 3. Authorize the City Manager to execute a Contract Services Agreement between the City and Administrative Services Cooperative in the amount of \$8,000 to provide Dial-A-Taxi services, in a form approved by the City Attorney.

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 June 26, 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 June 26, 2018.

e. Minutes of the Following Meeting

Regular Meeting of June 12, 2018.

Recommendation: Approve.

(10) COUNCIL AGENDA--NEW BUSINESS

a. Council Member Wilson and Council Member Woods will report on their attendance at the Gateway Cities Council of Governments June 15 – June 16.

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

(11) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, July 10, 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.