



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
September 11, 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 54957, to conduct department head evaluations.

b. A closed session will be held pursuant to Government Code Section 54957, to conduct City Manager evaluation.

(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) INTRODUCTION

a. Mayor Hansen will introduce Coral Rios, recently promoted Library Assistant.

(12) PRESENTATION

a. Kelli Tunnicliff, Public Works Director, will present an update on the Library construction.

(13) ORDINANCE

- a. Introduction of an Ordinance Amending Signal Hill Municipal Code Sections 3.20.100 and 3.20.195 and Adding Sections 3.20.220 and 3.20.230 Related to Purchasing

Summary: The City Council will consider amending Chapter 3.20 (Purchasing) of the Signal Hill Municipal Code to modify and include language related to cooperative purchasing agreements and master agreements.

Recommendation: Waive further reading and introduce an ordinance amending Signal Hill Municipal Code Sections 3.20.100 and 3.20.195 and adding Sections 3.20.220 and 3.20.230 related to purchasing.

(14) CITY MANAGER REPORTS

- a. Memorandum of Understanding with Los Angeles Flood Control District, Change Order No. 5 with Bubalo Construction Company, and Amendment of Supporting Agreements for the Expansion of the Los Cerritos Channel Sub-Basin 4 Stormwater Capture Project

Summary: The City of Signal Hill has been offered \$7,500,000 from the Los Angeles County Flood Control District (LACFCD) to expand the size of the Los Cerritos Channel Sub-basin 4 Stormwater Capture Project (LCC Project). The City Council will consider approving a Memorandum of Understanding with the LACFCD to accept the funding; issuing Change Order No. 5 to the Design-Build Agreement with Mike Bubalo Construction Company, Inc. (Bubalo) to expand the storage capacity by an additional 10 acre-feet; and amending other agreements as necessary to support completion of the LCC Project.

Recommendations: 1. Authorize the City Manager to execute a Memorandum of Understanding with LACFCD in the amount of \$7,500,000 between the City of Signal Hill (COSH), the City of Long Beach (COLB), and LACFCD for the construction of an additional 10 acre-feet of stormwater storage capacity, in a form approved by the City Attorney. 2. Approve a budget adjustment increasing the LCC Project budget by the amount of \$7,500,000. 3. Approve Change Order No. 5 to the Design-Build Agreement with Bubalo for the Los Cerritos Channel Sub-basin 4 Stormwater Capture Facility in the amount of \$6,553,500, in a form approved by the City Attorney. 4. Authorize the City Manager to execute an amendment to the existing Cooperative Agreement between COSH and COLB for construction of the LCC Project, which will increase the reimbursement amount to COLB from \$350,000 to \$565,000 for additional COLB administrative and construction related costs, in a form approved by the City Attorney. 5. Authorize the City Manager to execute an amendment to the existing Contract Services Agreement for project management services with MCM Management Co., in the amount of \$120,000, increasing the total contract amount to

\$1,042,510. 6. Appropriate the remaining project budget to provide contingency and amend agreements as necessary to support completion of the LCC Project, including construction, project management and administration in the amount of \$611,500.

b. Purchase of Fixtures for the New Library

Summary: As part of the new Library Project, the City is responsible for the purchase and installation of various furniture, fixtures and equipment. Staff is seeking authorization to retain services for the fabrication and installation of the dinosaur exhibit in the Children's Area and the related mural.

Recommendations: 1. Authorize the City Manager to enter into a Contract Services Agreement with The Shop @ Show Ready for fabrication and installation services for the dinosaur exhibit in the new Library, in a form approved by the City Attorney. 2. Authorize the City Manager to enter into a Contract Services Agreement with My Art and Soul for design and installation services of a mural in the new Library, in a form approved by the City Attorney.

c. State of California – Office of Traffic Safety Selective Traffic Enforcement Program Grant

Summary: The City of Signal Hill has been awarded an \$85,000 grant through the State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP). The Chief of Police is seeking authorization to accept the grant. The grant will be used to offset Police Department costs to participate in public safety education and enforcement events.

Recommendation: Authorize the Chief of Police to execute the grant agreement through the OTS STEP Grant Program.

d. Resolution Establishing Salary Adjustments for Management Personnel

Summary: Revisions to the Management Resolution are needed to update the salary ranges to reflect cost of living adjustments to correspond with changes to the Signal Hill Employees' Association Memorandum of Understanding.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2018-07-6274, revising management salary ranges to update the salary for management personnel to correspond with changes to the Signal Hill Employees' Association Memorandum of Understanding.

e. Resolution Adopting a City-Wide Pay Schedule

Summary: The City Council will consider approving and adopting a City-wide pay schedule as required by the California Public Employees' Retirement System

(CalPERS) reflecting the implementation of the second year of the 2017-2020 Police Officers' Association Memorandum of Understanding (MOU), the second year of the 2017-2020 Signal Hill Employees' Association MOU, and the Management Resolution.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2018-07-6275, approving and adopting a City-wide pay schedule as required by CalPERS.

(15) 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 Declaring Final Acceptance of the Full Capture Catch Basin Insert Project, No. 90.16008; Approval of Additional Budget Appropriation from the Capital Improvement Reserve Fund

Summary: G2 Construction, Inc. (G2) has completed the Full Capture Catch Basin Insert Project, No. 90.16008, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by G2. Staff is also requesting approval of an additional budget appropriation for the project in the amount of \$7,046 from the Capital Improvement Reserve Fund.

Recommendations: 1. Waive further reading and adopt a resolution declaring work to be completed in conformance with the plans and specifications for the Full Capture Catch Basin Insert Project, No. 90.16008, in the City of Signal Hill, in accordance with the contract entered into between G2 Construction, Inc. and the City of Signal Hill. 2. Approve a budget adjustment in the amount of \$7,046 from the Capital Improvement Reserve Fund to the Full Capture Catch Basin Insert Project, No. 90.16008.

b. Warrant Register Dated September 11, 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 September 11, 2018.

c. Minutes of the Following Meeting

Regular Meeting of August 28, 2018.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

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

(17) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, September 25, 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.