



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 9, 2019

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 – 6:30 P.M.

(2) ROLL CALL

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

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations for Los Angeles Sanitation District No. 29.
- b. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Ronald R. Sagmit vs. City of Signal Hill Police Department* Case No. BC706721, Los Angeles County Superior Court.

(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 Woods will introduce Angel Hernandez, new Emergency Operations Coordinator with the Police Department.

(12) PRESENTATIONS

- a. Mayor Woods and Police Chief Nunley will present a proclamation for National Public Safety Telecommunications Week to representatives of the Signal Hill Police Department Dispatcher/Jailer group.
- b. Mayor Woods will present a proclamation to the Signal Hill Library staff in recognition of National Library Week, April 7-13, 2019.

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

(13) PUBLIC HEARINGS

- a. Adoption of an Ordinance Amending and Replacing Signal Hill Municipal Code Chapter 12.21 Wireless Telecommunications Facilities in the Public Right-of-Way and Adoption of a Resolution Establishing a Small Wireless Facilities Policy Including Design Standards

Summary: The City Council will consider amending and replacing Signal Hill Municipal Code Chapter 12.21 (Wireless Telecommunications Facilities in the Public Right-of-Way) to incorporate the federal mandates contained in the Declaratory Ruling and Third Report and Order adopted by the Federal Communications Commission in September 2018 in regards to fast-tracking deployment of small wireless facilities in the public right-of-way.

Recommendations: 1. Waive further reading and introduce an ordinance amending and replacing Chapter 12.21 of the Signal Hill Municipal Code. 2. Waive further reading and adopt an urgency ordinance amending and replacing Chapter 12.21 of the Signal Hill Municipal Code. 3. Waive further reading and adopt a resolution approving a Small Wireless Facilities Policy. 4. Direct staff to promptly publish the Small Wireless Facilities Policy on the City's website.

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

Summary: On June 26, 2018, the City Council adopted three resolutions to update the City's Uniform Schedule of Service Fees and Charges effective January 1, 2019. Since that time, staff has identified clerical errors that need to be updated to clarify specific fees and charges, resulting in amendments to two of the affected resolutions. No fee adjustments are being proposed.

Recommendations: 1. Waive further reading and adopt a resolution amending Resolution No. 2018-12-6299, amending the Uniform Schedule of Fees. 2. Waive further reading and adopt a resolution amending Resolution No. 2018-06-6269, amending existing fees for the issuance of permits and performance of plan review services.

(14) CITY MANAGER REPORTS

- a. Council Appointments to Various Organizations

Summary: The City Council will consider appointments to various committees and organizations resulting from the recent City Council reorganization.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2018-04-6260, confirming the appointment of delegates and alternates as official representatives of the City.

b. Schedule for Appointments to the Planning Commission, Parks and Recreation Commission, and Civil Service Commission

Summary: The City is currently seeking residents who are interested in serving on the Planning, Parks and Recreation, and Civil Service Commissions. The City Council will consider dates to conduct commissioner candidate interviews and appointments.

Recommendation: Select a date to conduct commissioner candidate interviews and appointments. The suggested date is the regular City Council Meeting of May 14, 2019. A special meeting could be called for April 30, May 1, or May 2, 2019.

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

Summary: The City Council will consider entering into a Contract Services Agreement with the Conservation Corps of Long Beach to provide maintenance support services to the Public Works Department.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with the Conservation Corps of Long Beach for a three-year term, for a not-to-exceed contract amount of \$73,681 annually, in a form approved by the City Attorney.

d. Amendment No. 1 to Contract Services Agreement for Public Works Services with Excel Paving, Inc.

Summary: The City Council will consider Amendment No. 1 to the Contract Services Agreement awarded to Excel Paving, Inc., for public works services, expanding the scope of services, extending the term, and increasing the compensation in the amount of \$771,820. The proposed public works services will support maintenance of critical City infrastructure while ensuring the City's ability to retain and utilize expiring Proposition C, Measure R, and Transportation Development Act funds. This is being done under Signal Hill Municipal Code Section 3.20.220 on an emergency basis due to the deterioration of Orange Avenue during the intense winter storms and due to availability of funding which must be committed and expended by June 30, 2019. The City has been able to facilitate the contract by an amendment to an existing contract with Excel Paving, Inc. A portion of the funding will be used for other similarly impacted street sections.

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement between the City and Palp, Inc. (dba Excel Paving Inc.) for public works services, in a form approved by the City Attorney. Amendment No. 1 expands the scope of services, extends the term by three years, and increases the compensation in the amount of \$771,820, for a new total not-to-exceed contract amount of \$825,740.

(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. Delegating Signing Authority for Interests in Real Property

Summary: Government Code Section 27281 requires that public agencies execute a Certificate of Acceptance for deeds, grants, and offers of dedication which convey an easement or real property interest. Government Code Section 27281 also allows a governmental agency, by resolution, to authorize one or more officers or agents to accept and consent to deeds, grants, and offers.

Recommendation: Waive further reading and adopt a resolution approving, authorizing and directing certain City officials to accept deeds, grants, and offers of dedication of interests in real property on behalf of the City of Signal Hill.

b. Amendment No. 1 to Contract Services Agreement for Custodial Maintenance Services with Golden Touch Cleaning

Summary: The City Council will consider Amendment No. 1 to the Contract Services Agreement awarded to Golden Touch Cleaning for custodial maintenance services, expanding the scope of services related to the Police Department and increasing the compensation in the amount of \$33,030, for a new annual total not-to-exceed contract amount of \$94,030, for the remainder of the three-year term.

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement between the City and Golden Touch Cleaning for custodial maintenance services, in a form approved by the City Attorney. The amendment increases the annual contract amount by \$33,030 for additional scope-of-service work items related to the Police Department.

c. Warrant Register Dated April 9, 2019

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 9, 2019.

d. Minutes of the Following Meeting

Regular Meeting of March 26, 2019.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

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

(17) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, April 23, 2019, 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.