



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
December 10, 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 Public Library 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 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 54956.8, real property negotiations, between the City of Signal Hill and Signal Hill Auto Center Association, regarding real property located at 3100 California Avenue.
- b. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *Glasswerks LA v. City of Signal Hill*, Los Angeles County Superior Court Case No. 19STLC09495.
- c. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), pending litigation, regarding *Jensen v. Mike Bubalo Construction Company et al*, Los Angeles County Superior Court Case No. 19LBCV00336 and *Construction Laborers v. Mike Bubalo Construction Company et al*, United States District Court, Central District Case No. 2-19-cv-03403.
- d. 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) PRESENTATIONS

- a. The Community Services Director will make a presentation on the Signal Hill Youth Sports Girls Volleyball team, the Serv-ivors, who won first place in Long Beach Parks, Recreation and Marine Youth Sports invitational.
- b. John D. Temoyan, Vice President of HARBRO Emergency & Restoration at 2750 Signal Parkway, will be promoting the business as part of the Small Business Spotlight.
- c. American University Health Sciences students will make a presentation recognizing December 1-7, 2019 as National Handwashing Awareness Week.
- d. Public Works Management Analyst will make a presentation regarding Senate Bill 998: Discontinuation of residential water service: urban and community water systems.

(12) ORDINANCE

- a. Introduction of Ordinance Amendment 19-04 Amending Title 15 Revising Regulations for Buildings and Construction

Summary: The City Council will consider an amendment to the Signal Hill Municipal Code revising regulations for Buildings and Construction. The primary purpose of the ordinance is to adopt the 2019 editions of the California Building Standards Code by reference.

Recommendations: 1. Waive further reading and introduce an ordinance, to be adopted by reference, approving Ordinance Amendment 19-04, amending Title 15 of the Signal Hill Municipal Code entitled Buildings and Construction. 2. Authorize staff to submit the Buildings and Construction Code Ordinance to the California Building Standards Commission.

(13) PUBLIC HEARINGS

- a. Zoning Ordinance Amendment 19-03 Listing Business Support Service Center as a Permitted Use in the Town Center East Specific Plan (Sp-1) Zoning District

Summary: The applicant, Joe Bergin as authorized agent for PL SIGNAL HILL LP, is requesting a Zoning Ordinance Amendment to allow a business support service center at 2520 Cherry Avenue in the Town Center East Specific Plan (SP-1) zoning district.

Recommendation: Waive further reading and introduce an ordinance approving Zoning Ordinance Amendment 19-03 to list business support service center (shipping, printing, copying, mailbox rental, and supplies) as a permitted use in the Town Center East Specific Plan (SP-1) zoning district.

b. Resolution Adopting the Urban Water Management Plan

Summary: The City Council will consider adopting the Urban Water Management Plan. Under the Urban Water Management Planning Act, the City is mandated to assess the long term reliability of its water sources once it is determined to serve more than 3,000 urban connections.

Recommendations: 1. Waive further reading and adopt a resolution adopting the Urban Water Management Plan. 2. Direct the Public Works Director to submit the Urban Water Management Plan to the Department of Water Resources.

c. Public Hearing Regarding the Proposed Use of 2019-2020 Community Development Block Grant (CDBG) Funds

Summary: The Los Angeles Community Development Commission estimates the City will receive approximately \$60,754 to use on Community Development Block Grant (CDBG) projects and programs. The City Council is required to receive public input and adopt a resolution affirming the proposed use of CDBG funds. Public notice was provided for the public hearing however, was incomplete. Staff will present the item after providing the required notice.

Recommendation: Open the public hearing, receive testimony, and close the public hearing. A new public hearing will be properly noticed and held at a future City Council meeting.

(14) CITY MANAGER REPORTS

a. Amendment to Update the Hourly, Part-Time Salary Schedule

Summary: The City Council will consider an amendment to the part-time salary resolution that will update hourly, part-time salary ranges to comply with the California Fair Wage Act of 2016, effective December 21, 2019.

Recommendation: Waive further reading and adopt a resolution amending salary ranges for hourly, part-time employees previously adopted by Resolution Number 2018-10-6297 to comply with the California Fair Wage Act of 2016 and repealing all prior resolutions.

b. Lease Agreement with Signal Hill Auto Center Association for Property Located at 3100 California Avenue

Summary: The City Council will consider entering into an amended lease agreement with the Signal Hill Auto Center Association for property located at 3100 California Avenue to reduce the term of the current lease. The Signal Hill Auto Center freeway sign is located on the subject property.

Recommendation: Authorize the City Manager to enter into an amended lease agreement with the Signal Hill Auto Center Association regarding the Auto Center freeway sign in a form approved by the City Attorney.

c. Authorize Solicitation of a Request for Proposals for SB2 Planning Grants Program Implementation and Housing Element Update

Summary: The City Council will consider authorizing staff to issue a Request for Proposals for:

- Implementation of the Senate Bill 2 Planning Grants Program; and
- Preparation of the 6th Cycle Housing Element update.

The City has submitted an application requesting \$160,000 in planning grant funds to be used in the preparation, adoption, and implementation of plans and ordinances aimed at accelerating housing production. The intent of the grant projects is to better prepare the City to meet the 6th Cycle Housing Element Regional Housing Needs Assessment allocation. The 6th Cycle Housing Element update must be submitted to the State by October 15, 2021.

Recommendation: Authorize the Community Development Director to issue the Request for Proposals.

d. Amendment No. 1 to Contract Services Agreement for On-Call Traffic Engineering Services with W.G. Zimmerman Engineering, Inc.

Summary: The City Council will consider Amendment No. 1 to the Contract Services Agreement awarded to W.G. Zimmerman Engineering, Inc. for on-call city traffic engineering services, expanding the scope of work and increasing the compensation in the amount of \$409,000 for a new total not-to-exceed amount of \$709,000.

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement with W.G. Zimmerman Engineering, Inc. for on-call traffic engineering services, in a form approved by the City Attorney. The amendment increases the compensation in the amount of \$409,000 for a new total not-to-exceed contract amount of \$709,000, and includes the following updated scope of work to provide professional services support for the four Capital Improvement Program projects:

1. Engineering design and construction management support for the PCH & Junipero Traffic Signal Upgrades, for a not-to-exceed amount of \$70,000.
2. Engineering design for the 20th & Redondo Traffic Signal, for a not-to-exceed amount of \$29,000.
3. Engineering design and construction management support for the Orange Avenue Curb Ramp Upgrades, for a not-to-exceed amount of \$35,000.
4. Spring Street Project Management, Planning and Environmental Document, and Plans, Specifications, and Estimates Phase project, for a not-to-exceed amount of \$275,000.

(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. Request for Proposals for Crossing Guard Services

Summary: Staff is seeking authorization to issue a Request for Proposals for the provision of crossing guard services at Signal Hill school locations.

Recommendation: Authorize the Chief of Police to release a Request for Proposals for crossing guard services.

b. Contract Amendment No. 4 with Platt Security, Inc. to Provide Park Security Services

Summary: The City Council will consider approving Contract Amendment No. 4 with Platt Security, Inc. for the provision of park security services. The amendment will extend the term of the contract by one year and increase the compensation by \$69,360.

Recommendation: Authorize the City Manager to execute Amendment No. 4 of the Contract Services Agreement with Platt Security, Inc. to continue to provide park security services in a form approved by the City Attorney.

c. Renewal of City of Long Beach Permit to Use Transmitter Facility Agreement

Summary: The City of Signal Hill leases space on the City of Long Beach Radio Tower on top of Signal Hill for the City's radio equipment. The current Permit Agreement with the City of Long Beach has expired, and the City is currently on a month-to-month lease. To continue supporting the City's radio system, staff is recommending renewing the agreement.

Recommendation: Authorize the City Manager to renew the Permit Agreement with the City of Long Beach for an additional term to run December 2019 through September 30, 2024, in a form approved by the City Attorney. Thereafter, the City shall have the option of renewing the Permit for one (1) additional five (5) year term, unless either party gives written notice to the other party at least ninety (90) days prior to the expiration of the term or renewal term.

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 December 10, 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 December 10, 2019.

f. Minutes of the Following Meetings

Regular Meeting of November 12, 2019 and Special Meeting of November 21, 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, January 14, 2020, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755. There will be no regular meeting of the City Council on Tuesday, December 24, 2019.

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.