



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
January 28, 2020

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 – 7:00 P.M.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

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

(5) COMMUNITY ANNOUNCEMENTS

(6) PRESENTATIONS

- a. Sandy Bond, Gym Manager/Facilitator, and Carlos Cueva, Owner of Los Amigos Strength and Fitness at 3299 E. Hill Street, Suite 306, will be promoting their business as part of the Small Business Spotlight.
- b. Community Development Director Colleen Doan will make a presentation on Signal Hill's participation in the Greater Los Angeles Homeless Count event, which took place on the night of Wednesday, January 22, 2020, and the point-in-time count tally reported to the Los Angeles Homeless Services Authority.

(7) ORDINANCE

- a. Second Reading and Adoption of Ordinance No. 2020-01-1512 Amending Signal Hill Municipal Code Section 13.04.130, Establishing Rates for Water Delivered Through the City's Distribution System

Summary: Ordinance No. 2020-01-1512 was introduced at a regular meeting of the City Council held on Tuesday, January 14, 2020, and is now ready for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2020-01-1512 amending Signal Hill Municipal Code Section 13.04.130, establishing rates for water delivered through the City's distribution system.

(8) PUBLIC HEARING

- a. Resolution Approving the Proposed Use of 2020-2021 Community Development Block Grant (CDBG) Funds

Summary: The City Council will conduct a public hearing and consider proposed uses for the City's Fiscal Year (FY) 2020-21 Community Development Block

Grant (CDBG) funding allocation. The Los Angeles Community Development Commission estimates the City will receive approximately \$109,167 to use on CDBG projects and programs. Staff is proposing to allocate the funding for two purposes, including continuation of the Senior Food Distribution Program and for Americans with Disabilities Act (ADA) compliance improvements throughout the City. The proposed ADA improvements will be constructed utilizing the City's current General Services Agreement with the County of Los Angeles. The City Council is required to adopt a resolution affirming these projects.

Recommendations: 1. Waive further reading and adopt a resolution approving the City's proposed Community Development Block Grant programs for FY 2020-2021. 2. Authorize staff to use the existing General Services Agreement with the Los Angeles County Department of Public Works to complete FY 2020-21 CDBG projects in an amount up to \$159,977. 3. Approve the new CDBG estimated allocation for FY 2020-21 of \$109,167 and \$15,959 in unallocated CDBG funds from a previous fiscal year.

(9) CITY MANAGER REPORTS

a. Commemorative Flag Policy

Summary: Per Resolution No. 2019-10-6444, the City Council will consider the display of commemorative flags for the upcoming year during an agendized discussion.

Recommendations: 1. Consider the list of commemorative flags to be displayed for calendar year 2020. 2. Direct staff to return to a future City Council meeting with a resolution memorializing the commemorative flags to be displayed for calendar year 2020. 3. Direct staff to make any changes to Resolution No. 2019-10-6444 that the City Council deems appropriate.

b. Well No. 8 Replacement Project

Summary: In accordance with the City's Water System Master Plan, City staff is continually maintaining and upgrading the water system to ensure maximum capacity and reliability. Well No. 8, one of the City's three water production wells, has been in operation for 40 years and is at the end of its design life and is no longer operational. The need to replace Well No. 8 has been identified in the City's Strategic Plan and the recent Water Rate Study. The estimated cost of the Well No. 8 Replacement Project is approximately \$3,500,000.

In February 2018, the Water Replenishment District (WRD) developed a Well Construction and Rehabilitation Loan Program to support groundwater producers in their goals to reduce the need for imported water. In August 2018, the City submitted an application for the replacement of Well No. 8. At its December 2019 meeting, the WRD Board approved a 10-year, zero percent interest loan agreement in the amount of \$1,500,000. The loan agreement states the Well No. 8 Replacement Project is to begin in February 2020 with completion scheduled within 18 months from execution of the loan agreement. Tonight the City Council

will consider executing the loan agreement as well as retaining a project manager to meet the required project milestones.

Recommendations: 1. Authorize the City Manager to execute a Well Construction Loan Agreement with the WRD in the amount of \$1,500,000. 2. Approve a budget adjustment of \$3,440,000 as detailed in the Fiscal Impact section below, increasing the Well No. 8 Replacement Project budget, for a new not-to-exceed budget amount of \$3,500,000. 3. Authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement with MCM Management Co. to provide project management services for the Well No. 8 Replacement Project. Amendment No. 1 authorizes the City Manager to extend the term of the contract through July 30, 2022 and increases the compensation in the amount of \$275,000 for a new total not-to-exceed contract amount of \$425,000, and authorizes a 10% contingency in the amount of \$27,500.

c. Scheduling a Budget Workshop Meeting

Summary: The City Council will consider dates for its Biennial Budget workshop covering fiscal years 2020-21 and 2021-22.

Recommendation: Select a date for the annual budget workshop.

(10) 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. 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.

b. Warrant Register Dated January 28, 2020

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 January 28, 2020.

c. Minutes of the Following Meeting

Regular Meeting of January 14, 2020.

Recommendation: Approve.

(11) COUNCIL AGENDA--NEW BUSINESS

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

(12) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, February 11, 2020, 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.