



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 14, 2020

* * *GOVERNOR'S EXECUTIVE ORDER N-29-20* * *
* *RE: CORONAVIRUS COVID-19* *

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN
REQUIREMENTS OF THE RALPH M. BROWN ACT AND WILL BE HELD VIA
VIDEO/TELECONFERENCE**

In order to minimize the spread of the COVID-19 virus, this will be a virtual meeting. You may participate by:

To view or listen to the meeting live at 7:00 p.m.:

- City of Signal Hill website at www.cityofsignalhill.org, select the City Council Meetings Link from the home page.
- Charter Spectrum Channel 3 or Frontier FiOS Channel 38.
- Call (408) 638-0968 (audio only).

To view and participate (closed session at 6:00 p.m. and regular meeting at 7:00 p.m.):

- Visit <https://zoom.us/j/724635194> on your desktop computer or laptop.
- Download the app from the app store if you are using a smart phone and enter meeting ID: 724-635-194 when prompted.
- Please note that you will be placed in a "listen only" mode and your video feed will not be shared with the Council or public. If you would like to make a public comment, please notify the meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak when the City Council is taking public comments. Alternatively, you may write your public comments in the "Chat" section and the meeting host will read them to the City Council. Please do not simultaneously use a microphone through Zoom and a cellphone/telephone. That combination results in audio problems for all participants.
- To make a general public comment or comment on a specific agenda item, you may also submit your comment, limited to 250 words or less, to the City

Clerk at cityclerk@cityofsignalhill.org not later than 5:00 p.m. on Tuesday, April 14 and your comment will be read into the record.

- The City is not responsible for meeting disruptions.

The City of Signal Hill thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

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

(3) CLOSED SESSION

a. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *City of Signal Hill, et al v. Central Basin Municipal Water District, et al*, Los Angeles County Superior Court Case No. 19STCP03882.

b. A closed session will be held pursuant to Government Code Section 54957(a), on matters posing a threat to the security of public buildings, the security of essential public services, or the public's right of access to public services or public facilities as related to the COVID-19 outbreak and the Governor's declaration of a State of Emergency.

c. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real properties located at 3100 California Avenue, 2690, 2998 Cherry Avenue, 1400, 2100, 2300 E. Spring Street, and 2689 St. Louis Avenue.

(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) PRESENTATIONS

- a. Mayor Copeland will present a proclamation recognizing April as DMV/Donate Life California Month.
- b. City Manager will make a presentation about COVID-19-related community updates.

(11) CITY MANAGER REPORTS

a. Planning Commissioner Interviews and Appointment

Summary: The City ran an open recruitment seeking residents interested in serving on the Planning Commission. The City Council will conduct interviews of all qualifying candidates who applied for the recruitment. At the conclusion of the interviews, City Council will make an appointment to fill one (1) unexpired Planning Commission vacancy.

Recommendation: Conduct interviews and appoint one (1) individual to fill the unexpired Planning Commission vacancy. Term for the new Commissioner will run from April 14, 2020 to May 31, 2023.

b. 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. 2019-04-6316, confirming the appointment of delegates and alternates as official representatives of the City.

c. Contract Services Agreement with Tetra Tech for Well No. 8 Replacement Project – Preparation of Plans and Specifications

Summary: The City Council will consider entering into a Contract Services Agreement with Tetra Tech to provide professional services related to the preparation of plans and specifications for the Well No. 8 Replacement Project.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement with Tetra Tech for professional services related to the preparation of plans and specifications for the Well No. 8 Replacement Project, for a term of 565 calendar days and a not-to-exceed contract amount of \$450,000, in a form approved by the City Attorney.

d. Public Works Agreement with California Professional Engineering, Inc. for Traffic Signal Modification Project, Junipero Avenue at Pacific Coast Highway (Project No. 90.19002)

Summary: The City Council will consider entering into a Public Works Agreement with California Professional Engineering, Inc. for construction of the Traffic Signal Modification Project, Junipero Avenue at Pacific Coast Highway (Project No. 90.19002).

Recommendation: Authorize the City Manager to enter into a Public Works Agreement with California Professional Engineering, Inc. for construction of the Traffic Signal Modification Project, Junipero Avenue at Pacific Coast Highway (Project No. 90.19002), for a term of 90 working days and a not-to-exceed contract amount of \$43,407, in a form approved by the City Attorney; and authorize the Project Manager to increase the compensation by up to ten percent (10%) of the contract sum for a new not-to-exceed contingency amount of \$4,341, and an increase in the term of up to one hundred eighty (180) days.

e. Amendment No. 2 to Contract Services Agreement for Custodial Maintenance Services with Golden Touch Cleaning

Summary: The City Council will consider Amendment No. 2 to the Contract Services Agreement awarded to Golden Touch Cleaning for custodial maintenance services, expanding the scope of services to the Library and increasing the compensation in the amount of \$38,580, for a new annual total not-to-exceed contract amount of \$132,610, for the one-year term extension.

Recommendation: Authorize the City Manager to execute Amendment No. 2 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 \$38,580 for custodial maintenance of the Library.

(12) 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. 1. to Contract Services Agreement with CR&R Incorporated for Street Sweeping Services

Summary: The Public Works Department supplements its maintenance operations by utilizing a contractor to provide street sweeping services. The City Council will consider Amendment No. 1 to the Contract Services Agreement awarded to CR&R Incorporated for street sweeping services, extending the term of the agreement for three additional years and increasing the compensation by the Consumer Price Index in years two and three of the contract.

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement with CR&R Incorporated to provide street sweeping services, in a form approved by the City Attorney, extending the services for a three-year term through April 24, 2023.

b. Warrant Register Dated April 14, 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 April 14, 2020.

c. Minutes of the Following Meetings

Regular Meeting of March 24, 2020 and Special Meeting of April 2, 2020.

Recommendation: Approve.

(13) COUNCIL AGENDA--NEW BUSINESS

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

(14) ADJOURNMENT

Tonight's meeting will be adjourned in honor of retired Signal Hill Reserve Officer Bruce Wolfe. The next regular meeting of the Signal Hill City Council will be held on Tuesday, April 28, 2020, at 7:00 p.m. via video and teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

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.

