



CITY OF SIGNAL HILL

2175 Cherry Avenue ♦ Signal Hill, California 90755-3799

THE CITY OF SIGNAL HILL
WELCOMES YOU TO A REGULAR
CITY COUNCIL MEETING
December 6, 2011

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 1st and 3rd Tuesday of every month. In addition, meetings are streamed live on our website at www.cityofsignalhill.org, and are televised at 7:00 a.m., 2:00 p.m., and 7:00 p.m. every day on Charter Communications Channel 3, and Verizon FiOS Channel 38.

Meetings commence at 6:00 p.m. 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 commencing at 7:00 pm. There is a period for public comment on closed session matters at 6:00 p.m. prior to the closed session. In the event there is no business to be conducted in closed session, the regular meeting shall commence at 7:00 p.m. 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 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 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 purpose of the card is to ensure speakers are correctly identified in the minutes. However, completion of a speaker card is voluntary, and is not a requirement to address the council. The cards are provided at the rear of the Council Chamber. Please direct your comments or questions to the Mayor.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

MAYOR FORESTER
VICE MAYOR HANSEN
COUNCIL MEMBER NOLL
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON

(3) CLOSED SESSION ITEMS

- a. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Employees' Association.
- b. A closed session will be held pursuant to Government Code Section 54957, to discuss a Civil Service Commission Disciplinary Appeal hearing 2011-09-0001.
- c. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at the southwest corner of Cherry Avenue and 19th Street, adjacent to Jessie Nelson Middle School (approximately 1,950 square feet in size).

(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) PRESENTATION(S)

- a. Captain Chris O'Quinn from the California Highway Patrol will present the Stolen Vehicle Recovery Award to Signal Hill Police Officer Justin Hidalgo.

(11) ORDINANCE(S)

- a. Second Reading and Adoption of Ordinance No. 2011-11-1441 Amending Signal Hill Municipal Code Title 12 by Adding Chapter 12.05: Street Tree Ordinance

Summary: Ordinance No. 2011-11-1441 was introduced at a regular City Council meeting held on Tuesday, November 15, 2011, and is now ready for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2011-11-1441 amending Signal Hill Municipal Code Title 12 by adding Chapter 12.05 allowing for the establishment of standards for street tree planting, removal, replacement, and maintenance under Ordinance No. 2011-11-1441 herein.

(12) CITY MANAGER REPORTS

- a. Award of Contract for the Demolition of Improvements at 1917 E. 21st Street Project, No. 788

Summary: On November 15, 2011, the City received bids for the Demolition of Improvements at 1917 E. 21st Street Project, No. 788. The lowest apparent bidder, DHI Construction, requested to withdraw its bid. Staff is therefore recommending an award of contract to the lowest responsible bidder, Superior Demolition, Inc.

Recommendations: 1. Authorize the City Manager to award a contract for the Demolition of Improvements at 1917 E. 21st Street Project, No. 788, in a form approved by the City Council, to Superior Demolition, Inc. in the amount of \$23,550 and accept DHI Construction's request to withdraw their bid. 2. Approve an appropriation of \$35,000 from the Park Development Fund balance.

- b. Purchase of Replacement In-Car Camera System and Mobile Data Terminal Upgrades

Summary: Staff is seeking authorization to purchase a replacement In-Car Camera System (ICCS) and Mobile Data Terminal (MDT) upgrades for ten (10) Police Department patrol vehicles.

Recommendations: 1. Authorize the Police Department to purchase a replacement ICCS and MDT upgrades from Hub-Data 911 not to exceed \$150,000. 2. Approve \$150,000 budget appropriation from General Fund-Fund Balance Reserves to Account No. 001.330.525.510.

c. Council Workshop on the Open Meeting Law

Summary: The City Council requested a workshop on the Ralph M. Brown Act or California's Open Meeting Law. The City Attorney will conduct the workshop.

Recommendation: The Council may give appropriate direction to staff to draft a resolution implementing the various provisions of the Brown Act.

(13) 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. Contract Services Agreement for the Design of the 20th Street and Cherry Avenue Traffic Signal

Summary: At times, the Public Works Department utilizes the services of professional consultants to provide specialized services for the City. Staff is recommending approval of a Contract Services Agreement with W.G. Zimmerman Engineering, Incorporated to provide engineering services for the design of the 20th Street and Cherry Avenue traffic signal.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and W.G. Zimmerman Engineering, Inc. to provide engineering services for the design of the 20th Street and Cherry Avenue traffic signal, in a form approved by the City Attorney.

b. Resolution Declaring the City's Intention to Vacate Certain Rights-Of-Way Relating to the EDCO Transfer Facility

Summary: This resolution declares the City's intent to vacate certain rights-of-way including portions of Olive Avenue and one alley. The vacation of these rights-of-way is in conformance with the Circulation Element and General Plan. The resolution also sets a public hearing to allow public participation on this matter.

Recommendations: 1. Waive further reading and adopt the resolution declaring the City's intention to vacate that certain east-west alley lying north of Patterson Street and south of 28th Street bounded on the west by Olive Avenue and on the east by California Avenue and Olive Avenue between Patterson Street and 28th Street. 2. Set a public hearing for January 3, 2012.

- c. Resolution Authorizing the City Manager to Enter Into an Agreement with the Gateway Cities Council of Government to Fund Intersection Improvements at Walnut Avenue and Willow Street

Summary: Staff is requesting authorization to enter into an Agreement with Gateway Cities Council of Governments (GCCOG) to fund the design and construction of traffic signal and ADA improvements at the intersection of Walnut Avenue and Willow Street. Adoption of this resolution provides City Council authorization to enter into agreement with GCCOG for Truck Impacted Intersection funds to improve the intersection of Walnut Avenue and Willow Street and also authorizes the Director of Public Works to execute all necessary documents to encumber funds.

Recommendation: Waive further reading and adopt the resolution authorizing an agreement with Gateway Cities Council of Governments for truck impacted intersection funding to improve the intersection of Walnut Avenue and Willow Street.

- d. Amendment No. 1 to the Memorandum of Agreement for Development of the Los Angeles River Metals TMDL Jurisdictional Group #1 Agencies Implementation Plan

Summary: The City Council approved a Memorandum of Agreement (MOA) at the July 21, 2009 City Council Meeting with the Gateway Cities Council of Governments to act as the fiduciary agent for the agencies that are tributary to the lower reach (Reach 1) of the Los Angeles River for development of the Los Angeles River Metals Total Maximum Daily Load (TMDL) Coordinated Implementation Plan. Amendment 1 to this MOA further develops and details Coordinated Implementation Plan milestones.

Recommendations: Authorize the City Manager to execute Amendment No. 1 to the Memorandum of Agreement with the Gateway Cities Council of Governments for the administration and cost sharing of the development of the Coordinated Implementation Plan for the Los Angeles River and Tributaries Metals Total Maximum Daily Loads.

- e. Contract Services Agreement to Install, Operate and Maintain an Inmate Calling System and Install and Maintain an Inmate Video Visitation System at the Signal Hill Police Department Jail Facility

Summary: As a means of improving the efficiency of the Signal Hill Jail Facility, the Signal Hill Police Department would like to enter into a contract services agreement with Inmate Communications Corporation to provide inmate calling and video visitation services to the Department's jail facility.

Recommendation: Authorize the Chief of Police to enter into a multi-year contract services agreement with Inmate Communications Corporation to install, operate and maintain an Inmate Calling System at both the current Police Department Jail Facility and new jail facility upon occupancy and install and maintain the Police Department's Inmate Video Visitation System (IVVS) at the new jail facility.

f. Warrant Register Dated December 6, 2011

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 6, 2011.

g. Minutes of the Following Meeting(s)

Regular Meeting of the City Council, November 15, 2011.

Recommendation: Approve.

(14) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER NOLL
COUNCIL MEMBER WARD
COUNCIL MEMBER WILSON
VICE MAYOR HANSEN
MAYOR FORESTER

(15) ADJOURNMENT

The next regular meeting of the Signal Hill City Council is Tuesday, January 3, 2011 at 7:00 p.m., to be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(16) 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 writing to the City Council, City Clerk, or City Manager. The deadline for agenda items is 12 noon on the Tuesday preceding the Council and Agency meetings. The complete agenda, including back up materials is available on the City website on the Friday preceding the meeting.

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.