



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
June 18, 2013

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 p.m. 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 NOLL
VICE MAYOR WILSON
COUNCIL MEMBER FORESTER
COUNCIL MEMBER HANSEN
COUNCIL MEMBER WOODS

(3) CLOSED SESSION

- 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 54956.9(b)(3)(A), potential litigation in an undisclosed matter.
- c. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Water Replenishment District of Southern California v. City of Signal Hill, Case No. B242071; Los Angeles Superior Court Case Nos. VC060496, BS128136.
- d. A closed session will be held pursuant to Government Code Section 54956.9, existing litigation, regarding Alhambra & 46 Cities v. Los Angeles County (PTAF Case).

(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) INTRODUCTION(S) AND PRESENTATION(S)

- a. Mayor Noll will introduce Melissa Garcia, new Administrative Assistant with the Community Services Department.
- b. Mayor Noll will present a proclamation to the Community Services Department in recognition of July as Parks Make Life Better Month.
- c. Mayor Noll will present a proclamation to Ron Sylvester, Chair of the Lesbian, Gay, Bisexual, and Transgender (LBGT) Center in recognition of LBGT Month.

(11) ORDINANCE(S)

- a. Second Reading and Adoption of Zoning Ordinance Amendment 13-02 to Establish Construction Time Limits to Assure the Completion of Approved Development Projects

Summary: Ordinance No. 2013-06-1454 was introduced at the City Council meeting of June 4, 2013 and is now presented for second reading and adoption. The ordinance approves Zoning Ordinance Amendment 13-02, which creates construction time limits for development projects based on project size and project type, provisions for time extensions, extension approval processes, and fees and penalties.

Recommendation: Waive further reading and adopt Ordinance 2013-06-1454 approving Zoning Ordinance Amendment 13-02, adopting time limits for completion of construction projects based on project size and project type, including an extension approval process, and authorizing certain fees and penalties.

(12) PUBLIC HEARING(S)

- a. Public Hearing - Introduction of an Ordinance Amending Signal Hill Municipal Code Title 12 by Adding to Chapter 12.16: Low Impact Development Ordinance

Summary: Storm water and dry-weather urban runoff from the City of Signal Hill are subject to Waste Discharge Requirements issued by the Los Angeles Regional Water Quality Control Board (RWQCB). The current Municipal Separate Storm Sewer System (MS4) permit recently adopted by the RWQCB requires changes to Chapter 12.16 of the Signal Hill Municipal Code including incorporation of low impact development strategies to meet the more stringent permit requirements. The public hearing was opened on June 4, 2013 and continued to June 18, 2013.

Recommendation: Waive further reading and introduce the ordinance amending Signal Hill Municipal Code Chapter 12.16 entitled Storm Water/Urban Runoff, to expand the applicability of the existing pollutant source reduction requirements by imposing rainwater Low Impact Development (LID) strategies on certain projects that require building, grading and encroachment permits.

- b. Amendment to Signal Hill Municipal Code 8.48-Security Alarm Systems

Summary: This item was published as a public hearing to be conducted this evening; however, notice was not posted in accordance with 1.08.010 of the Signal Hill Municipal Code. This item will be republished and posted and the public hearing will take place on Tuesday, July 2, 2013.

Recommendation: Continue the public hearing to July 2, 2013.

(13) CITY MANAGER REPORTS

a. FY 2013-2014 Agreement for Children's Health Services

Summary: Contract Services Agreements have been prepared for Miller Children's Hospital and The Children's Clinic to provide partial funding for uninsured children of low income Signal Hill families to access health and hospitalization care.

Recommendations: 1. Authorize the City Manager to execute a Contract Services Agreement between the City and Miller Children's Hospital, in an amount not to exceed \$5,000, in a form approved by the City Attorney. 2. Authorize the City Manager to execute a Contract Services Agreement between the City and The Children's Clinic, in an amount not to exceed \$5,000 in a form approved by the City Attorney.

b. Resolution Adopting the Annual Operating and Capital Budget for the Fiscal Year 2013-14 and Approving and Adopting the Annual Appropriations Limit for the Fiscal Year 2013-14

Summary: The City Council reviewed the proposed fiscal year (FY) 2013-14 Operating and Capital Budget at a study session held on May 29, 2013. The City Council will consider a resolution adopting a balanced budget by approving the preliminary Operating and Capital Budget for FY 2013-14 together with changes identified on Attachment A "Proposed Budget Amendments." In addition the City Council will consider a resolution adopting the annual appropriations limit for FY 2013-14 known as the Gann limit.

Recommendations: Waive further reading and adopt the resolution adopting the operating and capital budget for Fiscal Year 2013-14; and waive further reading and adopt the resolution approving and adopting the annual appropriations limit for the Fiscal Year 2013-14.

c. Resolution Amending the Uniform Schedule of City Services Fees and Charges

Summary: The City considers adjusting or adding special service fees and charges to better reflect the cost of performing special services, with the adoption of the budget each June. This report outlines various changes suggested to the special service fees.

Recommendation: Waive further reading and adopt the resolution amending Resolution No. 2012-06-5969, amending the Uniform Schedule of Fees.

d. Notice of Intent to Participate in Watershed Management Programs and Coordinated Integrated Monitoring Plans for the Lower Los Angeles River Watershed and the Los Cerritos Channel Watershed

Summary: The City of Signal Hill is situated in both the Los Cerritos Channel watershed and Lower Los Angeles River watershed. The new Storm Water System Operating Permit (MS4) adopted by the California Regional Water Quality Control Board requires that the City to develop "Watershed Management

Programs” for each storm watershed.

Recommendations: 1. Authorize the City Manager to sign the Letter of Intent to participate in the Lower Los Angeles River Watershed's Watershed Management Program and Coordinated Integrated Monitoring Plan. 2. Authorize the City Manager to sign the Letter of Intent to participate in the Los Cerritos Channel Watershed Management Program and Coordinated Integrated Monitoring Plan.

(14) 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. FY 2013-2014 Contract Agreements for Proposition A Transportation Programs

Summary: Annually, the City receives Proposition A revenues to be utilized for transportation related programs. Agreements have been prepared for Long Beach Public Transportation Company to provide Fixed Route and Dial-A-Lift services, and Administrative Services Cooperative to provide Dial-A-Taxi services.

Recommendations: 1. Authorize the City Manager to execute an Agreement between the City and Long Beach Public Transportation Company in the amount of \$32,098 for Fixed Route Bus Subsidy, in a form approved by the City Attorney. 2. Authorize the City Manager to execute an Agreement between the City and Long Beach Public Transportation Company in the amount of \$10,000 for Dial-A-Lift Subsidy, in a form approved by the City Attorney. 3. Authorize the City Manager to execute an Agreement between the City and Administrative Services Cooperative in the amount \$17,000 to provide Dial-A-Taxi services, in a form approved by the City Attorney.

b. Resolution Declaring Final Acceptance of the Signal Hill Police Station and Emergency Operations Center Project No. 847

Summary: Arch Insurance Company has completed the Signal Hill Police Station and Emergency Operations Center Project, No. 847, in conformance with the plans and specifications. Staff is recommending final acceptance of the project.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Signal Hill Police Station and Emergency Operations Center, No. 847 in the City of Signal Hill, in accordance with the contract entered into between Arch Insurance Company and the City of Signal Hill.

c. Agreement with Los Angeles County Flood Control District Relating to Catch Basin Trash Excluder Maintenance

Summary: Pursuant to Los Angeles County Flood Control District (LACFCD) Permit No. 200902619, the City is required to enter into an agreement to provide for the maintenance and repair of catch basin trash excluder devices installed on LACFCD catch basins.

Recommendation: Authorize the City Manager to enter into a Maintenance Agreement with LACFCD, in a form approved by the City Attorney, relating to the long-term maintenance of catch basin trash excluder devices.

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 June 18, 2013

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 June 18, 2013.

f. Minutes of the Following Meeting(s)

Regular Meeting of June 4, 2013

Adjourned Regular Meeting of May 29, 2013

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

The next regular meeting of the Signal Hill City Council will be held on Tuesday, July 2, 2013 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 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.