



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

May 18, 2010
7:00 P.M.

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.

The agenda is posted 72 hours prior to each meeting 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. Agendas 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 may speak on an agenda item once the item is opened for discussion by the Mayor. Please complete a speaker card prior to the item being considered, and give the card to a City staff member in order to be recognized and correctly identified in the minutes. The cards are provided at the rear of the Council Chambers. Please state your name and direct your comments or questions to the Mayor.

(1) CALL TO ORDER – 7:00 p.m.

(2) ROLL CALL

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

(3) PLEDGE OF ALLEGIANCE

(4) PUBLIC BUSINESS FROM THE FLOOR

If you wish to address the City Council regarding any matter, listed on or off the agenda, please complete a speaker card prior to speaking. State law (Brown Act) prohibits the City Council from acting upon any item not posted 72 hours before a regular meeting and 24 hours before a special meeting. Please submit your speaker card to staff, state your name for the official record using the microphone at the podium and courteously limit your remarks. Council members cannot specifically discuss applications or public hearing items before the Planning Commission, since the City Council serves as the appeals board to commission actions.

(5) PRESENTATIONS(S)

a. Mothers Against Drunk Driving Award Presentation

Mayor Wilson will introduce Signal Hill Police Officers who have recently received the Mothers Against Drunk Driving (MADD) Award for DUI enforcement. Officers receiving the award include Officer Jeff Poor, Officer Kelli Crigler, Officer Eric Keren and Officer Jacob Swigger.

b. Distinguished Service Award

Mayor Wilson will present a Distinguished Service Award to Officers Russ Hefte and Raul Ramirez for actions taken to free a critically injured woman from beneath a vehicle.

c. Proclamation in Recognition of Public Works Week

Mayor Wilson will present a proclamation to the Signal Hill Public Works Department in recognition of Public Works Week, May 16th – 22nd.

(6) ORDINANCE(S)

a. Adoption of Ordinance No. 2010-04-1413 Authorizing an Amendment to the Contract Between the City Council of the City of Signal Hill and Board of Administration of the California Public Employees' Retirement System

Summary: Ordinance No. 2010-04-1413 was introduced at a regular City Council meeting on April 6, 2010, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2010-04-1413 authorizing an amendment to the contract between the City Council of the City of Signal Hill, California, and the Board of Administration of the California Public Employees' Retirement System.

b. Adoption of Ordinance No. 2010-05-1415 Amending Chapter 8.08 of the Signal Hill Municipal Code Relating to Refuse Regulations

Summary: Ordinance No. 2010-05-1415 was introduced at a regular meeting of the City Council held on May 4, 2010, and is now presented for second reading and adoption.

Recommendation: Waive further reading and adopt Ordinance No. 2010-05-1415, amending the City of Signal Hill Municipal Code Chapter 8.08 Refuse Regulations.

(7) CITY MANAGER REPORTS

a. Resolution Adopting Investment Policy

Summary: The City's investment policy is intended to provide guidelines for the prudent investment of the City's cash, and outline the policies for maximizing the efficiency of the City's cash management system. The City Treasurer will make a presentation reviewing the City's Investment Portfolio.

Recommendations: **City Council:** Waive further reading and adopt the resolution amending and adopting its investment policy for public funds. **Redevelopment Agency:** Waive further reading and adopt the resolution amending and adopting its investment policy for public funds.

b. Extension of Contract Services Agreement With ValleyCrest Landscape, Inc. for the Maintenance of Landscaped Areas Citywide

Summary: ValleyCrest Landscape, Inc. provides landscape maintenance services for the maintenance of landscaped areas citywide. Staff is recommending a three-year extension of the citywide landscape maintenance contract.

Recommendation: Authorize the City Manager to execute a second amendment to the Contract Services Agreement with ValleyCrest Landscape, Inc. for landscape maintenance services citywide. The amendment provides a three-year extension of the existing contract with a total cost of \$846,710 over the three years.

c. Award of Contract for the 2010 Pavement Management Project, No. 655

Summary: On May 4, 2010, the City received bids for the 2010 Pavement Management Project, No. 655. The project consists of the rehabilitation of various streets in the east portion of the City. Staff is recommending the contract for Project No. 655 be awarded to All American Asphalt.

Recommendations: 1) Authorize the City Manager to award a contract for the 2010 Pavement Management Project, No. 655 to All American Asphalt in the amount of \$299,726.70 in a form approved by the City Attorney. 2) Approve the budget adjustment appropriating \$400,000 in cost savings from the Cherry Avenue Resurfacing Project, No. 785 to the Pavement Management Project budget.

d. Award of Contract for the Willow Street Improvements Project No. 688

Summary: On April 20, 2010, the City received bids for the Willow Street Improvements Project, No. 688. The project consists of the rehabilitation of Willow Street from Cherry Avenue to Temple Avenue. Staff is recommending the contract for Project No. 688 be awarded to Imperial Paving Company.

Recommendations: 1) Authorize the City Manager to award a contract for the Willow Street Improvements Project, No. 688 to Imperial Paving Company in the amount of \$269,802.25 in a form approved by the City Attorney. 2) Approve the budget adjustment appropriating \$100,000 in cost savings from the Cherry Avenue Resurfacing Project No. 785 to the Willow Street Improvement Project budget.

e. Reservoir Park Upgrades

Summary: Council will review the conceptual drawing for Reservoir Park upgrades.

Recommendation: Review and approve the conceptual drawing for Reservoir Park upgrades including the addition f replacement of the existing restroom facility.

(8) 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. Resolution of Intent to Grant a Franchise to Crimson California Pipeline L.P.

Summary: Effective July 1, 2008, ConocoPhillips Pipeline Company sold and assigned over its common carrier pipeline system and its idle pipelines under Ordinance No. 2005-03-1344 to Crimson California Pipeline L.P. (Crimson). Crimson has agreed to assume all obligations under Ordinance 2005-03-1344. Crimson is requesting a pipeline franchise to operate the acquired facilities within the City's right-of-way. This resolution states the City Council's intent to grant a franchise to Crimson California Pipeline L.P.

Recommendations: 1) Waive further reading and adopt the resolution declaring intent to grant a franchise to Crimson California Pipeline L.P., and the interests, rights, privileges, and duties to lay and use pipes and appurtenances for transmitting and distributing oil and petroleum products for any and all lawful purpose under and along the public streets, ways, alleys and places, as the same now or may hereafter exist, within this city. 2) Set a public hearing for June 15, 2010.

b. Contract Services Agreement with ShelterCLEAN to Provide Bus Shelter Maintenance Services

Summary: Clear Channel Communications, the City's bus shelter advertising placement vendor, left the industry at the end of 2008. Staff is recommending that the City obtain the services of Shelter CLEAN to provide bus shelter maintenance services citywide.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and ShelterCLEAN in a form approved by the City Attorney, to provide bus shelter maintenance services citywide.

c. Resolution Declaring Final Acceptance of the Sidewalk and ADA Access Project No. 602

Summary: F S Construction has completed the Sidewalk and ADA Access Project, No. 602, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by F S Construction.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the sidewalk and ADA access project, No. 602, in the City of Signal Hill, in accordance with the contract entered into between F S Construction and the City of Signal Hill, California.

d. Resolution Declaring Final Acceptance of the Sidewalk and ADA Access Project, No. 605

Summary: Golden State Constructors, Inc. has completed the Sidewalk and ADA Access Project, No. 605, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Golden State Constructors, Inc.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the sidewalk and ADA access project, No. 605, in the City of Signal Hill, in accordance with the contract entered into between Golden State Constructors, Inc. and the City of Signal Hill, California.

e. Resolution Declaring Final Acceptance of the Nevada Street Improvements Project, No. 613

Summary: Nobest, Inc. has completed the Nevada Street Improvements Project, No. 613, to the satisfaction of the Public Works Department. Staff is recommending final acceptance of the work performed by Nobest, Inc.

Recommendation: Waive further reading and adopt the resolution declaring work to be completed in conformance with the plans and specifications for the Nevada Street Improvements Project, No. 613, in the City of Signal Hill, in accordance with the contract entered into between Nobest, Inc. and the City of Signal Hill, California.

f. Resolution Accepting Two Water Easements

Summary: This resolution will accept easements for the purpose of accessing, repairing, operating, and maintaining water lines and meters at two locations on Long Beach Unified School District property located on the south side of 20th Street west of Cherry Avenue.

Recommendation: Waive further reading and adopt the resolution accepting two water easements for water purposes, and the right to access, repair, operate, and maintain the water lines and meters.

g. Contract Services Agreement With Robert R. Coffee Architect & Associates to Provide Assistance to the Master Plan for Signal Hill Park

Summary: Council will consider awarding a Contract Services Agreement with Robert R. Coffee Architect & Associates to provide the planning and design input for the future library and integration of the library in the master plan for Signal Hill Park and Opinion of Probable Costs.

Recommendations: 1) Authorize the City Manager to enter into a Contract Services Agreement with Robert R. Coffee Architect & Associates to provide assistance to integrate the library in the Signal Hill Park Master Plan in an amount not to exceed \$10,800, in a form approved by the City Attorney, and authorize funds to be allocated from the Park Development Fund for this expenditure. 2) Approve the budget adjustment appropriating \$10,800 from the Park Development to the Recreation Services Contract Services account no. 050-214-515-350.

h. Adoption of Resolution Establishing the City's Contribution to the 2% @ 55 and the 2% @ 60 Retirement Formulas Through the California Public Employees' Retirement System

Summary: The City Council will consider a resolution requiring all newly hired full-time miscellaneous employees to make a contribution equivalent to 4% of the annual salary to help fund their 2% @ 60 California Public Employees' Retirement System (CalPERS) retirement formula.

Recommendation: Waive further reading and adopt the resolution specifying the City's contribution towards the required normal member contribution for the 2% @ 55 and the 2% @ 60 retirement formulas provided by the California Public Employees' Retirement System.

i. Claim for Damages

Summary: The City has received a claim for damages from Michael Gorman for "Fraudulent Revenue Scheme" in connection with a traffic citation.

Recommendation: Deny.

j. Schedule of Investments

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Redevelopment Agency as of the date shown on the report.

Recommendation: Receive and file.

k. Warrant Register Dated May 18, 2010

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 the Warrant Register dated May 18, 2010.

l. Minutes of the Following Meeting(s)

Regular Meeting of May 4, 2010.

Recommendation: Approve.

(9) PUBLIC BUSINESS FROM THE FLOOR

(10) COUNCIL AGENDA--NEW BUSINESS

COUNCIL MEMBER HANSEN
COUNCIL MEMBER NOLL

COUNCIL MEMBER WARD
VICE MAYOR FORESTER
MAYOR WILSON

a. Report on Meeting Attendance

Summary: Mayor Wilson will report on his attendance at the Contract Cities Annual Municipal Seminar held May 13-16 in Indian Wells and Vice Mayor Forester will report on his attendance at the Southern California Association of Governments General Assembly held May 5-7 in La Quinta.

(11) RECESS TO CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54957.6 to discuss labor negotiations with the Signal Hill Police Officers Association.

(12) CLOSED SESSION REPORT

(13) ADJOURNMENT

Tonight's meeting is being adjourned in memory of retired Signal Hill Police Officer Terry Taylor who recently passed away after battling cancer. Terry began his career with the Signal Hill Police Department as a Reserve Officer in 1969. He was appointed as a regular full-time Officer in 1972 and promoted to Senior Police Officer in 1986. He retired from the Department in 1992.

The City Council will adjourn to Wednesday, May 26, at 6:00 p.m. to hold the Budget Workshop. This meeting will be held in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

(14) 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.

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.