



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
August 9, 2016

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 Community Center on the Friday afternoon prior to the Council meeting. Agenda and staff reports are also available on 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 \$494.40 per month. City Clerk and City Treasurer are compensated \$300 per month.

(1) CALL TO ORDER – 6:00 P.M.

(2) ROLL CALL

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

(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(d)(2), potential exposure to litigation in an undisclosed matter.

(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) COMMUNITY ANNOUNCEMENTS

(11) INTRODUCTION

a. Mayor Woods and Police Chief Langston will introduce new Police Officers Anthony Pacileo and Cody McNutt with the Signal Hill Police Department.

(12) PRESENTATIONS

a. Mayor Woods will present a proclamation to EDCO Corporation in recognition of their Golden Anniversary.

b. Mayor Lori Woods will introduce the ninth week's presentation in a series focusing on the Red Cross program 21 Weeks to Prepare. The series is aimed at assisting individuals and families prepare for an emergency. Each City Council meeting will focus on items to add to your emergency supply kit and after 21 meetings your kit will be complete.

- c. The Police Department will make a presentation on Rules of the Road for Cyclists and Pedestrians.

(13) CITY MANAGER REPORTS

a. Award of Contract for the Signal Hill Library Demolition Project, No. 118

Summary: On July 28, 2016, the City received bids for the Signal Hill Library Demolition Project, No. 118. Staff is recommending an award of contract to 5M Contracting, Inc.

Recommendation: Authorize the City Manager to award a contract for the Signal Hill Library Demolition Project, No. 118 to 5M Contracting, Inc., in the amount of \$322,000, in a form approved by the City Attorney.

b. Award of Contract for Construction of the Los Cerritos Channel Sub-Basin 4 Stormwater Capture Facility-Phase 1

Summary: The City of Signal Hill is serving as the lead agency for the design and construction of an \$11 million regional stormwater capture facility for the Los Cerritos Channel Sub-Basin 4 drainage area that is being 100% funded by Caltrans. The regional project partners include the City of Signal Hill, the City of Long Beach, the County of Los Angeles Flood Control, and California Department of Transportation (Caltrans).

The Caltrans funding agreement requires that the project be completed within a limited timeframe and established key interim project schedule milestones. Due to this time constraint, the City elected to use the design-build process, as it allows for the project to be completed in a shorter timeframe. The City issued a Request for a Design-Build Proposal on June 15, 2016, and received four proposals on July 29, 2016. A selection committee has thoroughly reviewed the proposals received and is recommending that Mike Bubalo Construction Company be awarded the Design-Build contract in an amount not to exceed \$10,000,000.

Recommendation: Authorize the City Manager to execute a Design-Build Agreement with Mike Bubalo Construction Company, Inc. in the amount of \$10,000,000 to design, obtain permits, procure, construct, and provide start-up and commissioning of the stormwater capture facility.

(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. Authorization to Purchase Council Chamber Audio and Presentation System Equipment

Summary: The City received three proposals to replace outdated audio and presentation system equipment used during meetings held in the City Council Chamber. Staff is seeking authorization to purchase the equipment from VMI, Inc.

Recommendation: Authorize staff to purchase Council Chamber Audio and Presentation System equipment from VMI, Inc. in the amount of \$29,265.38.

b. Warrant Register Dated August 9, 2016

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 August 9, 2016.

c. Minutes of the Following Meeting

Regular Meeting of July 26, 2016.

Recommendation: Approve.

(15) COUNCIL AGENDA--NEW BUSINESS

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

(16) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, August 23, 2016, 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.