



## CITY OF SIGNAL HILL

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2175 Cherry Avenue ♦ Signal Hill, CA 90755-3799

THE CITY OF SIGNAL HILL  
WELCOMES YOU TO A REGULAR  
CITY COUNCIL MEETING  
August 8, 2017

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](http://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 at our website at [www.cityofsignalhill.org](http://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 \$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 WILSON  
VICE MAYOR HANSEN  
COUNCIL MEMBER COPELAND  
COUNCIL MEMBER FORESTER  
COUNCIL MEMBER WOODS

(3) CLOSED SESSION

a. A close session will be held pursuant to Government Code Section 54956.9(d)(1), pending litigation, regarding East West Bank v. FTR, Case No. BC631437.

b. A closed session will be held pursuant to Government Code Section 54957.6(a) to discuss labor negotiations with the Signal Hill Police Officers' Association and Signal Hill Employees' Association.

(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 Wilson will introduce Sara Russo, new Management Analyst with the Public Works Department.

(12) PRESENTATIONS

a. Mayor Wilson will present a Sustainability Award in the category of Water Efficient Landscaping to William and Ellen Janssen, the property owners of 3372 Myrtle Avenue.

- b. Mayor Wilson will present proclamations to outgoing Planning Commissioners Devon Austin, Tom Benson and Shannon Murphy, and outgoing Parks and Recreation Commissioner Louise Cunningham. Commissioner Murphy cannot attend the meeting and her proclamation will be mailed.

(13) CITY MANAGER REPORTS

a. Community Recreation Needs Assessment

Summary: Representatives from Richard Fisher Associates (RFA) will present their findings from the citywide Community Recreation Needs Assessment that has been conducted in the City over the past seven months. RFA will also present their recommendations regarding future parks and recreation needs in Signal Hill.

Recommendations: 1. Direct the Parks and Recreation Commission to review the Community Recreation Needs Assessment and provide recommendations to the Council. 2. Authorize staff to prepare a Request for Proposals to secure a firm to update the Parks and Recreation Master Plan.

b. Library Funding Alternatives

Summary: Earlier this year, the City received bids for the construction of the library. Based on the bids received, City Council directed staff to consider options and rebid the project. Staff is in the process of re-evaluating current construction costs and additional funding will be needed to complete the library project. Staff will present potential funding options including bond financing.

Recommendation: Authorize the City Manager to engage Harrell & Company Advisors, the City's financial advisor, to work with the City Attorney to prepare documents to: 1) form the Signal Hill Municipal Financing Authority; and 2) refinance the former Redevelopment Agency's 2007 Tax Allocation Bonds and 2009 Tax Allocation Bonds. Resolutions for consideration by the City Council for both actions will be presented at a future meeting.

c. Approve a Contract Services Agreement With Simplus Management Corporation for Construction Management Services for Library Construction Project, No. 119

Summary: The City Council will consider awarding a Contract Services Agreement to Simplus Management Corporation to provide construction management services for construction of the new Signal Hill Library.

Recommendation: Authorize the City Manager to enter into a Contract Services Agreement between the City of Signal Hill and Simplus Management Corporation (Simplus), for construction management services, for an amount not to exceed \$1,302,948, in a form approved by the City Attorney, through December 31, 2018.

d. Medical Marijuana Initiative Petition

Summary: Proponent, David Rice, submitted an initiative petition entitled “An Initiative Measure to Allow Medical Marijuana Dispensaries, Cultivation, Manufacturing, Laboratory Facilities, and Deliveries in the City of Signal Hill, Including a Medical Marijuana Dispensary Exclusively for Household Pets.” Staff will present an overview of the proposed initiative.

Recommendation: Receive and file.

e. Amendment to Update the Part-Time Salary Schedule

Summary: The City Council will consider a proposed amendment to the part-time salary resolution to include two new classifications.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2016-10-6198, establishing salary ranges for hourly employees to comply with the California Fair Wage Act of 2016 and repealing all other resolutions and portions of resolutions in conflict herewith.

f. Purchase of FY 2017-18 Replacement Vehicle Units

Summary: Staff is seeking authorization to purchase three replacement Police Department vehicles, two replacement Public Works Department trucks, and one replacement Community Development Department vehicle. Staff proposes to purchase these vehicles through government purchasing contracts.

Recommendation: Authorize the Vehicle and Equipment Services Division to purchase the vehicles listed below for a total cost of \$234,500:

- One 2018 Ford Police Interceptor Utility truck and one 2018 Chevrolet Tahoe (Police) from Wondries Fleet Group under Los Angeles County Purchase Orders 17361672-1 and 17323698-1, for a total of \$77,400;
- One 2018 Ford F-150 truck, one 2017 Ford Super Duty F-350 Crew Cab truck, and one 2017 Toyota Rav4 Hybrid, from National Auto Fleet Group, under National Joint Powers Alliance Bid Number 120716, for a total of \$125,600; and

- One 2017 Ford F-150 truck from Tuttle-Click Ford Lincoln of Irvine, through the Ford Government Price Concession pricing offered via the State and Local Government Sales program, for a total of \$31,500.

(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. Amendment of Contract Services Agreement for the Management of the Day Laborer Center

Summary: In August 2012, the City of Signal Hill entered into a Contract Services Agreement with an independent contractor to manage the Day Laborer Center located in the Home Depot parking lot at 2450 Cherry Avenue. Staff is recommending renewing the agreement for one (1) additional year.

Recommendation: Authorize the City Manager to amend the Contract Services Agreement with Jose Almanza Hernandez to continue providing management services for the Day Laborer Center, in a form approved by the City Attorney.

b. Warrant Register Dated August 8, 2017

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 8, 2017.

c. Minutes of the Following Meeting

Regular Meeting of July 25, 2017.

Recommendation: Approve.

(15) COUNCIL AGENDA – NEW BUSINESS

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

## (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 22, 2017, 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](http://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.