



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
June 25, 2019

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

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, regarding real property located at 1400 E. Spring Street.
- b. A closed session will be held pursuant to Government Code Section 54957, to conduct City Manager evaluation.

(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) INTRODUCTIONS

- a. Mayor Woods will introduce Nichole Delahunte, new Account Specialist with the Finance Department.
- b. Mayor Woods will introduce Matt Tryon, new Water Systems Superintendent with the Public Works Department.

(12) PRESENTATION

- a. Patty Vanwinkle, owner of Pet Pantry at 1929 E. 28th Street, will be promoting her business as part of the Small Business Spotlight.

(13) ORDINANCE

a. Introduction of an Ordinance Amending Chapter 2.88 of the Signal Hill Municipal Code to Establish Rules and Regulations for the City's New Public Library

Summary: In anticipation of the opening of the new City Library, the City Council will consider amendments to the Signal Hill Municipal Code revising Chapter 2.88 Public Library.

Recommendation: Waive further reading and introduce an ordinance to amend and replace Chapter 2.88 of the Signal Hill Municipal Code to establish rules and regulations for the City's new Public Library.

(14) PUBLIC HEARING

a. Resolution Amending the Uniform Schedule of City Service Fees and Charges

Summary: On May 30, 2019, the City Council held a budget workshop where recreation fees were discussed for potential revision. The Council provided direction that resulted in two changes to the fee schedule. The updated schedule includes two fees for revision in the Community Services Department.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2019-04-6314, amending the Uniform Schedule of Fees.

(15) CITY MANAGER REPORTS

a. FY 2019-2020 Agreements for Children's Health Services

Summary: Agreements have been prepared for Miller Children's and Women's Hospital and The Children's Clinic to continue providing supplemental funding for health and hospitalization care to uninsured and underinsured children of low-income Signal Hill families.

Recommendations: 1. Authorize the City Manager to execute a Contract Services Agreement between the City and Miller Children's and Women'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 Amendment No. 2 to the 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. Amendment to Contract Services Agreement with Signal Hill Rotary Club

Summary: The Signal Hill Rotary Club has expressed an interest in continuing to provide assistance to the City's Brown Bag Food Distribution Program. Staff is seeking City Council approval for the Amendment No. 2 to the Contract Services

Agreement that outlines the details of the Rotary's involvement and the City's expectations.

Recommendation: Authorize the City Manager to execute Amendment No. 2 to the Contract Services Agreement between the City and the Signal Hill Rotary Club to provide assistance to the Brown Bag Food Distribution Program, in a form approved by the City Attorney.

c. Lease Agreement with GL LBH, LLC for Property Located at 1400 E. Spring Street

Summary: The City Council will consider entering into a short-term lease with GL LBH, LLC for property located at 1400 E. Spring Street. The property will be used as a parking area and storage space for excess inventory of cars to be sold in conjunction with the Long Beach Honda dealership in the Signal Hill Auto Center.

Recommendation: Authorize the City Manager to enter into a Lease Agreement between the City of Signal Hill and GL LBH, LLC in a form approved by the City Attorney.

d. Lease Agreement with Three D Get Holdings, LLC for Property Located at 2690 Cherry Avenue and 2689 St. Louis Avenue

Summary: The City Council will consider entering into a short-term lease with Three D Get Holdings, LLC for property located at 2690 Cherry Avenue and 2689 St. Louis Avenue. These properties will be used as a parking area and storage space for excess inventory of cars to be sold in conjunction with the Glenn E. Thomas Dodge dealership in the Signal Hill Auto Center.

Recommendations: 1. Authorize the City Manager to enter into a Lease Agreement for properties located at 2690 Cherry Avenue and 2689 St. Louis Avenue between the City of Signal Hill and Three D Get Holdings, LLC in a form approved by the City Attorney. 2. Authorize the City Attorney to prepare a Lease Agreement and the City Manager to execute an Agreement between the City of Signal Hill and Three D Get Holdings, LLC for properties identified as APN 7212-008-913 and 7212-008-914 under the same terms in the Lease Agreement referenced in Recommendation No. 1 above.

e. Surface Use Relinquishment Agreement and Grant of Easements – Police Station

Summary: Authorize the City Manager to enter into a Surface Use Relinquishment Agreement and Grant of Easements with Signal Hill Petroleum, Inc., in a form approved by the City Attorney.

Recommendation: Authorize the City Manager to enter into a Surface Use Relinquishment Agreement and Grant of Easements with Signal Hill Petroleum, Inc. for the Police Station in a form approved by the City Attorney.

f. Resolution Adopting the Annual Operating and Capital Budget for the Fiscal Year 2019-20 and Resolution Establishing the Annual Appropriations Limit for the Fiscal Year 2019-20

Summary: The City Council will consider adopting the second year of a biennial budget for Fiscal Year (FY) 2019-20. The City Council reviewed the proposed FY 2019-20 Operating and Capital Budget at a budget workshop held on May 30, 2019. The budget, as presented, is balanced. In addition, the City Council will consider a resolution adopting the annual appropriations limit for FY 2019-20 known as the Gann limit.

Recommendations: 1. Waive further reading and adopt a resolution adopting the annual Operating and Capital Budget for Fiscal Year 2019-20. 2. Waive further reading and adopt a resolution approving and adopting the annual appropriations limit for Fiscal Year 2019-20.

g. Resolution Adopting a City-Wide Pay Schedule

Summary: The City Council will consider approving and adopting a City-wide pay schedule as required by the California Public Employees' Retirement System (CalPERS) reflecting the implementation of the third year of the 2017-2020 Police Officers' Association Memorandum of Understanding (MOU), the third year of the 2017-2020 Signal Hill Employees' Association MOU, and the Department Heads' and Managers' Resolution.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2018-07-6275, approving and adopting a City-wide pay schedule as required by the California Public Employees' Retirement System (CalPERS).

h. Resolution Establishing Salary Adjustments for Management Personnel

Summary: Revisions to the Management Resolution are needed to update the department heads' and managers' salary ranges to reflect cost of living adjustments to correspond with changes to the Signal Hill Employees' Association Memorandum of Understanding.

Recommendation: Waive further reading and adopt a resolution amending Resolution No. 2018-07-6274, revising management salary ranges to update the salary for management personnel to correspond with changes to the Signal Hill Employees' Association Memorandum of Understanding.

(16) 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 2019-2020 Contract Amendments 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 Dial-A-Lift and Fixed Route Bus services and Administrative Services Cooperative to provide Dial-A-Taxi services.

Recommendations: 1. Authorize the City Manager to execute Amendment No. 2 to the Funding Agreement between the City, Long Beach Global Paratransit Company and Long Beach Public Transportation Company (Long Beach Transit) in the amount of \$42,790 for the Dial-A-Lift subsidy, in a form approved by the City Attorney. 2. Authorize the City Manager to execute Amendment No. 2 to the Contract Services Agreement between the City and Long Beach Transit in the amount of \$53,568 for the Fixed Route Bus subsidy, in a form approved by the City Attorney. 3. Authorize the City Manager to execute a Contract Services Agreement between the City and Administrative Services Cooperative in the amount of \$10,500 to provide Dial-A-Taxi services, in a form approved by the City Attorney.

b. 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.

c. Warrant Register Dated June 25, 2019

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 25, 2019.

d. Minutes of the Following Meetings

Adjourned Regular Meeting of May 30, 2019 and Regular Meeting of June 11, 2019.

Recommendation: Approve.

(17) COUNCIL AGENDA--NEW BUSINESS

- a. Mayor Woods will report on her attendance at the Gateway Cities Council of Governments Conference on June 20-22, 2019.

Council Member Wilson will report on his attendance at the Gateway Cities Council of Governments Conference on June 20-22, 2019.

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

(18) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, July 9, 2019, 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.