



**MINUTES OF A REGULAR MEETING  
SIGNAL HILL CITY COUNCIL**

June 22, 2021

A Regular Meeting of the Signal Hill City Council was held via video/teleconference on June 22, 2021 pursuant to Executive Order N-29-20 issued by Governor Gavin Newsom.

**CALL TO ORDER – 6:01 P.M.**

**ROLL CALL**

PRESENT: VICE MAYOR JONES  
COUNCIL MEMBER COPELAND  
COUNCIL MEMBER HANSEN  
COUNCIL MEMBER WOODS

ABSENT: MAYOR WILSON

**CLOSED SESSION**

- a. A closed session was held pursuant to Government Code Section 54957 to conduct public employee performance evaluations.

Titles: City Manager and Department Heads

**PUBLIC BUSINESS FROM THE FLOOR ON CLOSED SESSION ITEMS**

There was no public business from the floor.

**RECESS TO CLOSED SESSION AT 6:02 P.M.**

Mayor Wilson entered closed session at 6:03 p.m.

**RECONVENE REGULAR MEETING AT 7:52 P.M.**

Mayor Wilson asked City Manager to provide meeting participation options.

City Manager provided meeting participation options.

## **ROLL CALL**

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

ABSENT: NONE

## **PLEDGE OF ALLEGIANCE**

Mayor Wilson led the audience in the Pledge of Allegiance.

## **MAYOR'S ANNOUNCEMENT**

Mayor Wilson announced he will call upon Council Members, City Clerk, City Treasurer, and members of the public one-by-one for questions or comments and a roll call vote will be conducted for each agenda item for transparency and clarity.

## **CLOSED SESSION REPORT**

Interim City Attorney reported there was no reportable action taken for closed session item.

## **CITY MANAGER COMMENTED ON PUBLIC COMMENT PROCEDURE**

## **PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA**

There was no public business from the floor.

## **COMMUNITY ANNOUNCEMENTS**

Mayor Wilson made the following announcements:

All residents age 12 and older are eligible for the COVID-19 vaccine. Make an appointment online at [myturn.ca.gov](http://myturn.ca.gov) or check with your healthcare provider or pharmacy. Residents ages 12-17 can only receive the Pfizer vaccine, must have a parent/guardian present, and bring proof of age such as a birth certificate or school ID. Those ages 16-17 may bring a signed consent form in lieu of an adult.

Long Beach City College is offering COVID-19 vaccinations on Fridays, June 25 and July 16 at the Liberal Arts Campus, and Saturdays, June 26 and July 17 at the Pacific Coast Campus.

June 20 through June 26 is National Mosquito Control Awareness Week. Visit

Greater Los Angeles County Vector Control District at GLACVD.org for more information.

Signal Hill Public Library will be open on Saturday, June 26 from 10:00 a.m. to 4:30 p.m. Curbside Pick-Up Service is available Tuesdays, Wednesdays, Thursdays, and Saturdays from 2:00 p.m. to 5:00 p.m. Library will return to regular business hours beginning Thursday, July 1. Hours are Monday, Tuesday, Thursday: 12:00 p.m. to 8:00 p.m.; Wednesday, Friday, Saturday: 10:00 a.m. to 5:00 p.m.; and closed Sunday. Call (562) 989-7323 for more information.

Summer Food Program available through August 27, 2021. Free lunch for children ages 1 through 18, Monday through Friday from 11:00 a.m. to 12:00 p.m. at the Signal Hill Youth Center. Lunch will not be served on Monday, July 5. Call (562) 989-7330 for more information.

Concerts in the Park series starts Wednesday, July 14 at 6:30 p.m. in Signal Hill Park. Call (562) 989-7330 for more information.

Save the dates for these upcoming events:

Movies in the Park – Friday, July 9, Monday, July 26, and Saturday, August 14

National Night Out – Tuesday, August 3

Signal Hill Library Birthday – Tuesday, August 10

Call (562) 989-7330 for more information.

View Park Ground Breaking Ceremony on Saturday, July 24 at 9:00 a.m. at 1901 E. Creston Avenue. Call (562) 989-7330 for more information.

The City is now accepting applications for facility rentals. Rentals will commence on Tuesday, July 6, 2021. Call (562) 989-7330 for more information.

Fireworks are prohibited in the City. Report illegal fireworks to the Signal Hill Police Department at (562) 989-7201 as soon as possible.

Hilltop area closure on Sunday, July 4 from 6:00 p.m. to 11:00 p.m. Vehicle and pedestrian access will be restricted. Hilltop residents and guests should contact Russ Hefte at [rhefte@signalhillpd.org](mailto:rhefte@signalhillpd.org).

Council Member Hansen commented on the hilltop area closure.

## **PRESENTATIONS**

- a. Mayor Wilson read a proclamation recognizing May 22 as Harvey Milk Day and the month of June as Lesbian, Gay, Bisexual, Transgender, and Questioning Pride Month.
- b. Alex Rothwell, Community Relations Manager of Signal Hill Petroleum, made a presentation in recognition of the 100<sup>th</sup> anniversary of oil discovery in Signal Hill.

Council Member Woods and Mayor Wilson thanked Ms. Rothwell for the presentation and commented on the anniversary.

- c. Public Works Director made a presentation about SB 1383 requirements regarding statewide organics recycling collection and associated rate increases for residential and commercial services.

Council Member Hansen commented on the presentation.

Council Member Woods and City Clerk asked questions regarding the presentation.

Public Works Director and Steve South, President of EDCO, addressed the questions posed by Council Member Woods and City Clerk.

Mayor Wilson commented on the presentation.

- d. City Manager made a presentation about COVID-19-related community updates.

## **ORDINANCES**

- a. City Council Stipends and Benefits and City Clerk and City Treasurer Stipends

City Manager presented the staff report.

Mayor Wilson invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER COPELAND to waive further reading and introduce Ordinance No. 2021-06-1521 adjusting compensation for City Council Members in accordance with State law; waive further reading and introduce Ordinance No. 2021-06-1522 adjusting compensation for City Clerk and City Treasurer in accordance with State law; and waive further reading and introduce Ordinance No. 2021-06-1523 authorizing an increase in health benefits for Council Members and ratifying previously authorized benefits.

Interim City Attorney read the title of Ordinance No. 2021-06-1521, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADJUSTING COMPENSATION FOR CITY COUNCIL MEMBERS IN ACCORDANCE WITH STATE LAW

Interim City Attorney read the title of Ordinance No. 2021-06-1522, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADJUSTING COMPENSATION FOR CITY CLERK AND CITY TREASURER IN ACCORDANCE WITH STATE LAW

Interim City Attorney read the title of Ordinance No. 2021-06-1523, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AUTHORIZING AN INCREASE IN HEALTH BENEFITS FOR COUNCIL MEMBERS AND RATIFYING PREVIOUSLY AUTHORIZED BENEFITS

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

### **PUBLIC HEARINGS**

- a. Resolution Ordering the Levy and Collection of Assessments for Landscape and Lighting Maintenance District No. 1 for Fiscal Year (FY) 2021-22

Mayor Wilson recused himself from the meeting at 8:37 p.m. due to a conflict of interest.

City Clerk read the form of notice.

City Manager introduced Public Works Contracts Manager who presented the staff report.

Vice Mayor Jones opened the public hearing at 8:40 p.m.

Vice Mayor Jones invited the public to speak in favor of or in opposition to the resolution.

There was no public testimony.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER HANSEN to close the public hearing at 8:41 p.m.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2021-06-6617 ordering the levy and collection of assessments, which will be adjusted annually by the Consumer Price Index, for Landscape and Lighting Maintenance District No. 1 for Fiscal Year 2021-22.

Interim City Attorney read the title of Resolution No. 2021-06-6617, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS, WHICH WILL BE ADJUSTED ANNUALLY BY THE CONSUMER PRICE INDEX, FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2021-22

The following vote resulted:

AYES: VICE MAYOR JONES  
COUNCIL MEMBER COPELAND  
COUNCIL MEMBER HANSEN  
COUNCIL MEMBER WOODS

NOES: NONE

ABSENT: NONE

ABSTAIN: MAYOR WILSON

Mayor Wilson rejoined the meeting at 8:42 p.m.

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

City Clerk read the form of notice.

City Manager presented the staff report.

Mayor Wilson opened the public hearing at 8:44 p.m.

Mayor Wilson invited the public to speak in favor of or in opposition to the resolution.

There was no public testimony.

Mayor Wilson closed the public hearing at 8:45 p.m.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2021-06-6618 amending Resolution No. 2019-08-6335, amending the Uniform Schedule of Fees.

Interim City Attorney read the title of Resolution No. 2021-06-6618, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2019-08-6335, AMENDING THE UNIFORM SCHEDULE OF FEES

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

c. Ordinance Amending Title 3 Revenue and Finance – Chapter 3.20 Purchasing

City Clerk read the form of notice.

City Manager presented the staff report.

Mayor Wilson opened the public hearing at 8:48 p.m.

Mayor Wilson invited the public to speak in favor of or in opposition to the resolution.

There was no public testimony.

Mayor Wilson closed the public hearing at 8:49 p.m.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER COPELAND to waive further reading and introduce Ordinance No. 2021-06-1524 amending the City's Purchasing Ordinance as set forth in Title 3 of the Signal Hill Municipal Code.

Interim City Attorney read the title of Ordinance No. 2021-06-1524, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL,  
CALIFORNIA, AMENDING THE CITY'S PURCHASING ORDINANCE AS SET  
FORTH IN TITLE 3 OF THE SIGNAL HILL MUNICIPAL CODE

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER COPELAND to receive and file the 2021 Purchasing and Contract Guidelines for internal use.

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

## **CITY MANAGER REPORTS**

- a. Resolution Adopting the Annual Operating and Capital Budget for Fiscal Year 2021-22 and Resolution Establishing the Annual Appropriations Limit for Fiscal Year 2021-22

City Manager thanked the community, City Council, and staff for their continued support. City Manager, Administrative Services Officer/Finance Director and Public Works Director presented the staff report.

Mayor Wilson invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER COPELAND to waive further reading and adopt Resolution No. 2021-06-6619 adopting the Annual and Operating Capital Budget for Fiscal Year 2021-22; and waive further reading and adopt Resolution No. 2021-06-6620 approving and adopting the Annual Appropriations Limit for Fiscal Year 2021-22.

Interim City Attorney read the title of Resolution No. 2021-06-6619, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING THE ANNUAL OPERATING AND CAPITAL BUDGET FOR FISCAL YEAR 2021-22

Interim City Attorney read the title of Resolution No. 2021-06-6620, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021-22

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

**CHAIR WILSON CALLED THE CITY COUNCIL AS SUCCESSOR AGENCY TO ORDER**

**ROLL CALL**

PRESENT:      CHAIR WILSON  
                 VICE CHAIR JONES  
                 MEMBER COPELAND  
                 MEMBER HANSEN  
                 MEMBER WOODS

ABSENT:      NONE

b. Resolution Adopting Investment Policy

City Manager/Chief Administrative Officer introduced Administrative Services Officer/Finance Director who presented the staff report.

Mayor/Chair Wilson invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER/MEMBER HANSEN and seconded by COUNCIL MEMBER/MEMBER WOODS to waive further reading and adopt Resolution No. 2021-06-6621 adopting City Council's Investment Policy for public funds; and waive further reading and adopt Resolution No. 2021-06-55 adopting Successor Agency's Investment Policy for public funds.

Interim City Attorney/Agency Counsel read the title of Resolution No. 2021-06-6621, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, ADOPTING ITS INVESTMENT POLICY FOR PUBLIC FUNDS

The following vote resulted:

AYES:      MAYOR/CHAIR WILSON  
                 VICE MAYOR/VICE CHAIR JONES  
                 COUNCIL MEMBER/MEMBER COPELAND  
                 COUNCIL MEMBER/MEMBER HANSEN  
                 COUNCIL MEMBER/MEMBER WOODS

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

Interim City Attorney read the title of Resolution No. 2021-06-55, entitled:

A RESOLUTION OF THE CITY COUNCIL AS SUCCESSOR AGENCY OF THE CITY OF SIGNAL, CALIFORNIA, ADOPTING ITS INVESTMENT POLICY FOR PUBLIC FUNDS

The following vote resulted:

AYES:      MAYOR/CHAIR WILSON  
                 VICE MAYOR/VICE CHAIR JONES  
                 COUNCIL MEMBER/MEMBER COPELAND  
                 COUNCIL MEMBER/MEMBER HANSEN  
                 COUNCIL MEMBER/MEMBER WOODS

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

### **CHAIR WILSON RECESSED THE CITY COUNCIL AS SUCCESSOR AGENCY**

Mayor Wilson requested the consolidation of staff reports related to agenda items (c) through (f).

- c. Resolution Approving Memorandum of Understanding with the Signal Hill Police Officers' Association
- d. Resolution Approving Memorandum of Understanding with the Signal Hill Employees' Association
- e. Resolution Establishing Salary Adjustments for City Manager and Management Personnel
- f. Resolution Adopting a City-Wide Pay Schedule

City Manager introduced Human Resources Manager who presented staff reports (c) through (f).

Mayor Wilson invited the public to comment on the agenda items.

There was no public comment.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER COPELAND to waive further reading and adopt Resolution No. 2021-06-6622 amending Resolution No. 2017-10-6232, approving a Memorandum of Understanding pursuant to the California Meyers-Milias-Brown Act by and between the City of Signal Hill and the Signal Hill Police Officers' Association; waive further reading and adopt Resolution No. 2021-06-6623 amending Resolution No. 2017-11-6239 approving a Memorandum of Understanding pursuant to the California Meyers-Milias-Brown Act by and between the City of Signal Hill and the Signal Hill Employees' Association; waive further reading and adopt Resolution No. 2021-06-6624 amending Resolution No. 2020-06-6573,

revising management salary ranges to update the salary for the City Manager and management personnel and to correspond with changes to the Signal Hill Employees' Association Memorandum of Understanding; and waive further reading and adopt Resolution No. 2021-06-6625 amending Resolution No. 2020-06-6572, approving and adopting a City-wide pay schedule as required by the California Public Employees' Retirement System (CALPERS).

Interim City Attorney read the title of Resolution No. 2021-06-6622, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2017-10-6232, APPROVING A MEMORANDUM OF UNDERSTANDING PURSUANT TO THE CALIFORNIA MEYERS-MILIAS-BROWN ACT BY AND BETWEEN THE CITY OF SIGNAL HILL AND THE SIGNAL HILL POLICE OFFICERS' ASSOCIATION

Interim City Attorney read the title of Resolution No. 2021-06-6623, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2017-11-6239 APPROVING A MEMORANDUM OF UNDERSTANDING PURSUANT TO THE CALIFORNIA MEYERS-MILIAS-BROWN ACT BY AND BETWEEN THE CITY OF SIGNAL HILL AND THE SIGNAL HILL EMPLOYEES' ASSOCIATION

Interim City Attorney read the title of Resolution No. 2021-06-6624, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2020-06-6573, REVISING MANAGEMENT SALARY RANGES TO UPDATE THE SALARY FOR THE CITY MANAGER AND MANAGEMENT PERSONNEL AND TO CORRESPOND WITH CHANGES TO THE SIGNAL HILL EMPLOYEES' ASSOCIATION MEMORANDUM OF UNDERSTANDING

Interim City Attorney read the title of Resolution No. 2021-06-6625, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, AMENDING RESOLUTION NO. 2020-06-6572, APPROVING AND ADOPTING A CITY-WIDE PAY SCHEDULE AS REQUIRED BY THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS)

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

g. Agreement for City Attorney Legal Services with Best Best & Krieger Attorneys at Law

Interim City Attorney recused himself from the meeting at 9:37 p.m. due to a conflict of interest.

City Manager presented the staff report.

Mayor Wilson invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER WOODS and seconded by COUNCIL MEMBER COPELAND to waive further reading and adopt Resolution No. 2021-06-6626 approving an agreement for City Attorney Legal Services with Best Best & Krieger, Attorneys at Law for the provision of City Attorney services; and authorize the Mayor to execute an Agreement for City Attorney Legal Services with Best Best & Krieger.

City Manager read the title of Resolution No. 2021-06-6626, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AN AGREEMENT FOR CITY ATTORNEY LEGAL SERVICES WITH BEST BEST & KRIEGER, ATTORNEYS AT LAW FOR THE PROVISION OF CITY ATTORNEY SERVICES

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

City Attorney rejoined the meeting at 9:42 p.m.

City Attorney thanked City Council and stated he looks forward to working with the City.

Council Member Woods stated the City Attorney was named the 2021 Lawyer of the Year in Orange County by Best Lawyers in America.

h. Resolution Approving Year Two Participation in the Los Angeles Urban County Permanent Local Housing Allocation Grant Program

City Manager introduced Community Development Director who presented the staff report.

Mayor Wilson invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WOODS to waive further reading and adopt Resolution No. 2021-06-6627 approving Year Two of participation in the Los Angeles Urban County Permanent Local Housing Allocation grant program by authorizing submittal of a request for eligible alternate activities and execution of a contract for funding from the County of Los Angeles to accelerate future housing production.

City Attorney read the title of Resolution No. 2021-06-6627, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING YEAR TWO OF PARTICIPATION IN THE LOS ANGELES URBAN COUNTY PERMANENT LOCAL HOUSING ALLOCATION GRANT PROGRAM BY AUTHORIZING SUBMITTAL OF A REQUEST FOR ELIGIBLE ALTERNATE ACTIVITIES AND EXECUTION OF A CONTRACT FOR FUNDING FROM THE COUNTY OF LOS ANGELES TO ACCELERATE FUTURE HOUSING PRODUCTION

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

i. Continuance of the Proclamation of the Existence of a Local Emergency in Response to COVID-19

City Manager presented the staff report.

Mayor Wilson invited the public to comment on the agenda item.

There was no public comment.

It was moved by COUNCIL MEMBER COPELAND and seconded by COUNCIL MEMBER HANSEN to receive and file report.

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

**CONSENT CALENDAR**

a. Amendment No. 2 to Contract Services Agreement with Bear Communications, Inc. for Radio Services

Summary: The City Council will consider Amendment No. 2 to the Contract

Services Agreement with Bear Communications, Inc. (Bearcom) to provide police radio system maintenance and repair. Amendment No. 2 extends the term by one year through June 30, 2022, and increases the contract amount by \$23,301.72 for a new total not-to-exceed amount of \$155,135.88.

Recommendation: Authorize the City Manager to execute Amendment No. 2 to the Contract Services Agreement with Bearcom to provide service support to maintain and repair the police radio system, extending the term by one year through June 30, 2022, and increasing the contract amount by \$23,301.72 for a new total not-to-exceed amount of \$155,135.88, in a form approved by the interim City Attorney.

b. Fiscal Year 2021-22 Proposition A Transportation Programs and Amendments to Contract Services Agreements

Summary: The City receives Proposition A revenues to be utilized for transportation-related programs. A request for funding must be submitted on an annual basis to the Los Angeles County Metropolitan Transportation Authority for all new and ongoing projects.

The City will be submitting funding requests for the following ongoing projects: Dial-A-Lift, Dial-A-Taxi, and Fixed Route Bus services. Accordingly, staff has prepared one-year amendments to the Contract Service Agreements with Global Paratransit, Inc., Long Beach Public Transportation Company (Long Beach Transit), and Administrative Services Cooperative, Inc.

Recommendations: 1. Authorize the City Manager to submit a request to the Los Angeles County Metropolitan Transportation Authority for Fiscal Year (FY) 2021-22 Proposition A Transportation Programs based upon the estimated funding appropriation of \$211,444. 2. Authorize the City Manager to execute Amendment No. 5 to the Contract Services Agreement between the City, Global Paratransit, Inc. and Long Beach Public Transportation Company in the amount of \$44,935 for the Dial-A-Lift subsidy, in a form approved by the City Attorney. 3. Authorize the City Manager to execute Amendment No. 5 to the Contract Services Agreement between the City and Long Beach Public Transportation Company in the amount of \$51,824 for the Fixed Route Bus Services, in a form approved by the City Attorney. 4. Authorize the City Manager to execute Amendment No. 2 to the Contract Services Agreement between the City and ASC in the amount of \$15,000 to provide Dial-A-Taxi services, in a form approved by the City Attorney.

c. Fiscal Year 2021-22 Children's Health Services Amendments to Contract Services Agreements

Summary: Historically, the City Council has partnered with Miller Children's and Women's Hospital and the Children's Clinic to serve uninsured/underinsured children of low-income Signal Hill families who are faced with life altering and serious illnesses. To continue providing supplemental funding for these services,

staff has prepared amendments to the existing Contract Services Agreements.

Recommendations: 1. Authorize the City Manager to execute Amendment No. 2 to the 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. 4 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.

d. Right-of-Entry Permit for Signal Hill Petroleum, LLC

Summary: The City Council will consider authorizing the City Manager to execute a Right-of-Entry permit between the City of Signal Hill and Signal Hill Petroleum, LLC for a one-year term for ingress and egress to the former Majestic golf site for pre-development activities.

Recommendation: Authorize the City Manager to execute a Right-of-Entry permit between the City of Signal Hill and Signal Hill Petroleum, LLC in a form approved by the City Attorney.

e. Schedule of Investments and Monthly Transaction Report

Summary: The Schedule of Investments is a listing of all surplus funds invested for both the City and the Successor Agency to the former Signal Hill Redevelopment Agency as of the date shown on the report. The monthly transaction report provides the changes in investments for the prior month.

Recommendation: Receive and file.

f. Warrant Register Dated June 22, 2021

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 22, 2021.

g. Minutes of the Following Meetings

Regular Meeting of June 8, 2021 and Special Meeting of June 9, 2021.

Recommendation: Approve.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER COPELAND to approve the Consent Calendar.

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

### **COUNCIL AGENDA--NEW BUSINESS**

Council Member Hansen congratulated City Attorney on his appointment.

Council Member Copeland requested staff research City of Long Beach's Fireworks Ordinance.

Mayor Wilson congratulated City Attorney on his appointment; wished everyone a safe and happy 4<sup>th</sup> of July; and commented on the Juneteenth holiday and its significance to him.

### **ADJOURNMENT**

It was moved by VICE MAYOR JONES and seconded by COUNCIL MEMBER HANSEN to adjourn tonight's meeting to the next regular meeting of the Signal Hill City Council to be held on Tuesday, July 13, 2021, at 7:00 p.m. via video/teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

The following vote resulted:

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

NOES:      NONE

ABSENT:      NONE

ABSTAIN:      NONE

MAYOR WILSON adjourned the meeting at 10:07 p.m.

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EDWARD H.J. WILSON  
MAYOR

Attest:

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CARMEN R. BROOKS  
CITY CLERK