



CITY OF SIGNAL HILL

2175 Cherry Avenue • Signal Hill, California 90755-3799

MINUTES OF A REGULAR MEETING SIGNAL HILL CITY COUNCIL June 13, 2023

A Regular Meeting of the Signal Hill City Council was held in-person in the Council Chambers and via video/teleconference on June 13, 2023.

(1) **CALL TO ORDER – 7:02 P.M.**

(2) **ROLL CALL**

PRESENT: VICE MAYOR LORI WOODS
COUNCIL MEMBER ROBERT COPELAND
COUNCIL MEMBER KEIR JONES

ABSENT: MAYOR TINA HANSEN

LATE ARRIVAL: COUNCIL MEMBER EDWARD WILSON

(3) **PLEDGE OF ALLEGIANCE**

(4) **PUBLIC BUSINESS FROM THE FLOOR ON ITEMS NOT LISTED ON THE AGENDA**

Erin, Signal Hill resident, commented on the zoom meeting.

(5) **COMMUNITY ANNOUNCEMENTS**

(6) **PRESENTATIONS**

- a. A REPRESENTATIVE FROM THE GREATER LOS ANGELES VECTOR CONTROL DISTRICT WILL PROVIDE A PRESENTATION TO CITY COUNCIL.

Steve Vetrone, Director of Scientific-Technical Services for the Greater Los Angeles Vector Control District, presented agenda item 6a.

Council Member Wilson entered the Council Chambers at 7:11 p.m.

- b. THE PUBLIC WORKS DIRECTOR WILL PROVIDE A PROGRESS UPDATE FOR THE RESERVOIR PARK STORM WATER CAPTURE PROJECT.

The Public Works Director presented agenda item 6b.

(7) PUBLIC HEARING

- a. PUBLIC HEARING - RESOLUTION CONFIRMING THE DIAGRAM AND ASSESSMENT FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 AND LEVYING ASSESSMENTS ON ASSESSABLE LOTS AND PARCELS FOR FISCAL YEAR (FY) 2023-24

Council Member Wilson recused himself from the meeting at 7:46 p.m. due to a conflict of interest.

Vice Mayor Woods opened the public hearing at 7:51 p.m.

There was no public comment.

Vice Mayor Woods closed the public hearing at 7:53 p.m.

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER COPELAND to adopt Resolution No. 2023-06-6740.

Resolution No. 2023-06-6740, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 AND LEVYING ASSESSMENTS ON ASSESSABLE LOTS AND PARCELS FOR FISCAL YEAR 2023-24

The following vote resulted:

AYES: VICE MAYOR WOODS
COUNCIL MEMBER COPELAND
COUNCIL MEMBER JONES

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: COUNCIL MEMBER WILSON

Council Member Wilson returned to the Council Chambers at 7:53 p.m.

(8) CITY MANAGER REPORTS

- a. MAINTENANCE SERVICES AGREEMENT WITH CLEANSTREET, LLC (CLEANSTREET) FOR CITYWIDE STREET SWEEPING

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL

MEMBER COPELAND to authorize the City Manager to enter into a Maintenance Services Agreement with CleanStreet to provide citywide street sweeping services, in a form approved by the City Attorney. The term of the agreement is for three years with compensation not-to-exceed \$314,847.20 per year; and authorize contingencies of \$18,344.80 and up to a 180-day term extension pursuant to the City's Purchasing and Contracting Guidelines, to be utilized for extra services or emergency response calls if approved by the Public Works Director.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

b. HILLBROOK PARK COMMUNITY OUTREACH AND PROJECT UPDATE

Gregg Denson, Director of Design with Architerra Design Group, Inc., presented and addressed the questions posed by City Council.

The City Council provided feedback and received and filed the report.

c. PROPOSITION A TRANSPORTATION PROGRAMS AND CONTRACT SERVICES AGREEMENTS FOR FISCAL YEAR (FY) 2023-24

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER COPELAND to authorize the City Manager to submit a request to Los Angeles County Metropolitan Transportation Authority for FY 2023-24 Prop A Transportation Programs based upon the estimated funding allocation of \$340,586; authorize the City Manager to execute a Contract Services Agreement between the City, Global Paratransit, Inc. and Long Beach Transit, for a one-year term, in the amount of \$10,150 for the Dial-A-Lift service, in a form approved by the City Attorney; and authorize the City Manager to execute a Contract Services Agreement between the City and Long Beach Public Transportation Company for a one-year term, in the amount of \$76,162 for the Fixed Route Bus Services, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

d. APPROVAL OF AGREEMENT WITH GO TO TECHNOLOGIES USA, INC. (GOTO) FOR A CITYWIDE PHONE VOIP SYSTEM

Mohammad Ahmed, the City's Information Technology consultant, addressed the questions posed by City Council.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER JONES to authorize the City Manager to enter into an Agreement with GoTo for telecommunications services for a forty-two month term, in an amount not to exceed \$94,128.45 (with an additional 10% for contingency as needed) for cloud hosted Voice Over Internet Protocol (VOIP) phone system in a form approved by the City Attorney; and have City Attorney review policies related to the new citywide phone VOIP system.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

e. CONTRACT SERVICES AGREEMENT WITH CLEARSOURCE FINANCIAL CONSULTING FOR PREPARATION OF A COMPREHENSIVE FEE SCHEDULE, DEVELOPMENT IMPACT FEE STUDY, AND COST ALLOCATION PLAN

It was moved by COUNCIL MEMBER JONES and seconded by COUNCIL MEMBER COPELAND to authorize the City Manager to enter into a Contract Services Agreement with Clearsource Financial Consulting for preparation of a comprehensive fee schedule, development impact fee study, and a cost allocation plan, in the amount of \$86,570, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

- f. CONTRACT SERVICES AGREEMENT WITH AXON ENTERPRISE, INC. (AXON)

It was moved by COUNCIL MEMBER COPELAND and seconded by COUNCIL MEMBER JONES to authorize the City Manager to enter into a Contract Services Agreement with Axon Enterprise, Inc. for body worn cameras, in-car cameras, and cloud-based evidence storage in the amount of \$453,594.86, for a 5-year term, in a form approved by the City Attorney.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

(9) CONSENT CALENDAR

- a. ADOPTION OF A RESOLUTION APPROVING THE CITY OF SIGNAL HILL LOCAL ROADWAY SAFETY PLAN (LRSP)

Resolution No. 2023-06-6741, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING THE CITY'S LOCAL ROAD SAFETY PLAN

- b. RESOLUTION DECLARING FINAL ACCEPTANCE OF THE DISCOVERY WELL PARK IMPROVEMENT PROJECT (PROJECT NOS. 80.23005 & 80.23006) PURSUANT TO THE PUBLIC WORKS CONTRACT WITH PLAYCORE WISCONSIN, INC., DBA GAMETIME

Resolution No. 2023-06-6742, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, DECLARING WORK COMPLETED IN CONFORMANCE WITH THE PLANS AND SPECIFICATIONS FOR THE DISCOVERY WELL PARK IMPROVEMENT PROJECT (PROJECT NOS. 80.23005 & 80.23006) IN THE CITY OF SIGNAL HILL, IN ACCORDANCE WITH THE CONTRACT ENTERED INTO BETWEEN PLAYCORE WISCONSIN, INC., DBA GAMETIME, AND THE CITY OF SIGNAL HILL

- c. CONTRACT AMENDMENT REGISTER DATED JUNE 13, 2023
d. WARRANT REGISTER DATED JUNE 13, 2023
e. APPROVAL OF MEETING MINUTES

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

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

(10) COUNCIL AGENDA--NEW BUSINESS

- a. VICE MAYOR WOODS WILL REPORT ON HER ATTENDANCE AT THE CALIFORNIA CONTRACT CITIES ASSOCIATION ANNUAL MUNICIPAL SEMINAR MAY 17-20, 2023.

Vice Mayor Woods stated she will report on her attendance at the California Contract Cities Association Annual Municipal Seminar at the next City Council meeting.

Council Member Wilson spoke in memory and honor of his uncle, Billy Ray Wilson.

(11) ADJOURNMENT

It was moved by COUNCIL MEMBER JONES to adjourn tonight's meeting in memory and honor of Council Member Wilson's uncle, Billy Ray Wilson. The next regular meeting of the Signal Hill City Council will be held on Tuesday, June 27, 2023, at 7:00 p.m. (hybrid meeting format, including in-person, and video and teleconference participation options). Instructions to participate in the meeting will be provided on the meeting agenda.

The following vote resulted:

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

NOES: NONE

ABSENT: MAYOR HANSEN

ABSTAIN: NONE

VICE MAYOR WOODS adjourned the meeting at 9:32 p.m.

LORI Y. WOODS
VICE MAYOR

Attest:

DARITZA GONZALEZ
CITY CLERK