



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 23, 2020

*** * *GOVERNOR'S EXECUTIVE ORDER N-29-20* * ***
*** *RE: CORONAVIRUS COVID-19* ***

**THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE
GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN
REQUIREMENTS OF THE RALPH M. BROWN ACT AND WILL BE HELD VIA
VIDEO/TELECONFERENCE**

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. The agenda and related reports are also available for review online at www.cityofsignalhill.org.

In order to minimize the spread of the COVID-19 virus, this will be a virtual meeting.

To view or listen to the meeting live at 7:00 p.m.:

- City of Signal Hill website at www.cityofsignalhill.org, select the City Council Meetings Link from the home page.
- Charter Spectrum Channel 3 or Frontier FiOS Channel 38.
- Call (408) 638-0968 (audio only) and enter meeting ID: 872-8593-8898 and pin: 308280 when prompted. If you would like to make a public comment, please notify the meeting host by pressing *9 on the telephone keypad.

To view and participate (closed session at 6:00 p.m. and regular meeting at 7:00 p.m.):

- Visit www.zoom.us on your desktop computer or laptop, click on “Join a Meeting”, and enter meeting ID: 872-8593-8898 and pin: 308280 when prompted; or
- Download the app from the app store if you are using a smart phone and enter meeting ID: 872-8593-8898 and pin: 308280 when prompted.
- Please note that you will be placed in a “listen only” mode and your video feed will not be shared with the Council or public. If you would like to make a public comment, please notify the meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak when the City Council is taking public comments. Please do not simultaneously use a microphone through Zoom and a cellphone/telephone. That combination results in audio problems for all participants.
- To make a general public comment or comment on a specific agenda item, you may also submit your comment, limited to 250 words or less, to the City Clerk at cityclerk@cityofsignalhill.org not later than 5:00 p.m. on Tuesday, June 23 and your comment will be read into the record.
- The City is not responsible for meeting disruptions or technical difficulties; however, if you are disconnected, please repeat the steps above.

The City of Signal Hill thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.

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

(3) CLOSED SESSION

- a. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Signal Hill Auto Center Association, regarding real property located at 3100 California Avenue.
- b. A closed session will be held pursuant to Government Code Section 54956.8, real property negotiations, between the City of Signal Hill and Signal Hill Petroleum, regarding real property located at 700 E. Spring Street.
- c. A closed session will be held pursuant to Government Code Section 54956.9(d)(1), existing litigation, regarding *City of Signal Hill, et al v. Central*

Basin Municipal Water District, et al, Case No. 19STCP03882, Los Angeles County Superior Court.

d. A closed session will be held pursuant to Government Code Section 54957(a), on matters posing a threat to the security of public buildings, the security of essential public services, or the public's right of access to public services or public facilities as related to the COVID-19 outbreak and the Governor's declaration of a State of Emergency.

- (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) PRESENTATIONS
 - a. American University Health Sciences student pharmacists will make a presentation regarding Pharmacist Testing for COVID-19.
 - b. City Manager and Chief of Police will make a presentation about Campaign Zero.
 - c. City Manager will make a presentation about COVID-19-related community updates.
- (12) ORDINANCE
 - a. Second Reading and Adoption of Ordinance No. 2020-06-1513 Section 2.90 of the Signal Hill Municipal Code in Relation to Disclosure Requirements for Campaign Advertisements

Summary: Ordinance No. 2020-06-1513 was introduced at the City Council meeting of June 9, 2020, and is now presented for second reading and adoption. The primary purpose of the Ordinance is to incorporate the State Legislature's updates to State law relating to campaign advertisement disclosures, including but not limited to, Assembly Bill Nos. 249 (2017) and 2188 (2018).

Recommendation: Waive further reading and adopt Ordinance No. 2020-06-1513 amending Chapter 2.90 Election and Campaign Contributions of the Signal Hill Municipal Code in relation to disclosure requirements for campaign advertisements to conform with State Disclosure Act AB 249.

(13) PUBLIC HEARING

- a. An Extension of Conditional Use Permit 97-03 for Seven Existing Oil and Gas Drill Sites Owned and Operated by Signal Hill Petroleum, Inc., Expiring on June 30, 2021

Summary: Signal Hill Petroleum, Inc. (SHP) has a Conditional Use Permit (CUP) for seven consolidated drill sites. The CUP allows oil and gas production at the seven sites, as well as storage, processing, and transport of products. The CUP will expire on June 30, 2020. At the June 9, 2020 public hearing, the City Council continued the item to the June 23, 2020 City Council meeting. The continuance was to allow additional time for staff and SHP to advance progress on preparations for a desired long-term extension. A sub-committee to assist with that process has now been formed consisting of staff, Mayor Copeland, Vice Mayor Hansen, and representatives from SHP. The CUP will be brought back to the City Council at a future date.

Recommendation: Open the public hearing, receive testimony, and close the public hearing. A new public hearing notice will be published for a future meeting.

(14) CITY MANAGER REPORTS

- a. Resolution Adopting the Annual Operating and Capital Budget for Fiscal Year 2020-21 and Resolution Establishing the Annual Appropriations Limit for the Fiscal Year 2020-21

Summary: The City Council will consider adopting the first year of a biennial budget for Fiscal Year (FY) 2020-21. The City Council reviewed the proposed FY 2020-21 Operating and Capital Budget (Operating Budget) at a budget workshop held on May 28, 2020. The Operating Budget, as presented, is structurally balanced per City policy. In addition, the City Council will consider a resolution adopting the annual appropriations limit for FY 2020-21 known as the Gann limit.

Recommendations: 1. Waive further reading and adopt a resolution adopting the annual Operating and Capital Budget for Fiscal Year 2020-21 and approving the annual Operating and Capital Budget for Fiscal Year 2021-22. 2. Waive further reading and adopt a resolution approving and adopting the annual appropriations limit for Fiscal Year 2020-21.

b. Resolution Adopting a City-Wide Pay Schedule and Resolution Establishing New Classifications and Salary Ranges of Management Personnel

Summary: The City Council will consider approving and adopting a City-wide pay schedule and the Management Personnel Resolution as required by the California Public Employees' Retirement System (CalPERS), in conjunction with the adoption of the Annual Operating and Capital Budget for Fiscal Year 2020-21.

Recommendations: 1. Waive further reading and adopt a resolution amending Resolution No. 2020-03-6556, approving and adopting a City-wide pay schedule as required by the California Public Employees' Retirement System (CalPERS). 2. Waive further reading and adopt a resolution amending Resolution No. 2019-09-6442, establishing the positions of Contracts Manager and Public Works Superintendent.

c. Contract Services Agreement with the Lew Edwards Group for Professional Services to Conduct a Public Education and Outreach Program

Summary: The City Council will consider entering into a Contract Services Agreement with The Lew Edwards Group to conduct a public education and outreach program for a City of Signal Hill Local Reinvestment and Recovery Measure the City is potentially proposing for the November 3, 2020 Presidential Election.

Recommendations: 1. Authorize the City Manager to enter into a Contract Services Agreement with The Lew Edwards Group to conduct a public education and outreach program, in a form approved by the City Attorney.

d. FY 2020-21 Contract Services 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 Amendment No. 1 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. 3 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.

e. FY 2020-21 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 Amendment No. 3 to the Contract Services Agreement that outlines the details of the Signal Hill Rotary Club's involvement and the City's expectations.

Recommendation: Authorize the City Manager to execute Amendment No. 3 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.

f. FY 2020-21 Contract Services Agreements for Proposition A Transportation Programs

Summary: Annually, the City receives Proposition A revenues to be utilized for transportation-related programs. Contract amendments have been prepared for Long Beach Public Transportation Company to provide Dial-A-Lift and Fixed Route Bus services and Administrative Services Cooperative, Inc. to provide Dial-A-Taxi services.

Recommendations: 1. Authorize the City Manager to execute Amendment No. 3 to the Funding Agreement between the City, Global Paratransit, Inc. and Long Beach Public Transportation Company in the amount of \$21,395 for the Dial-A-Lift subsidy, in a form approved by the City Attorney. 2. Authorize the City Manager to execute Amendment No. 3 to the Contract Services Agreement between the City and Long Beach Public Transportation Company in the amount of \$13,392 for the Fixed Route Bus Services, in a form approved by the City Attorney. 3. Authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement between the City and Administrative Services Cooperative, Inc. in the amount of \$12,500 to provide Dial-A-Taxi services, in a form approved by the City Attorney.

g. Animal Control Services Agreement with the City of Long Beach

Summary: The City of Signal Hill contracts with the City of Long Beach Animal Care Services Bureau to provide animal care and control services. The City Council will consider amending the agreement to extend the term for an additional two years and increase the total not-to-exceed amount.

Recommendation: Authorize the City Manager to execute the second amendment to Agreement No. 34338, between the Cities of Signal Hill and Long Beach for animal control services in a form approved by the City Attorney.

(15) 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. 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.

b. Warrant Register Dated June 23, 2020

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 23, 2020.

c. Minutes of the Following Meetings

Special Meeting of June 4, 2020 and Regular Meeting of June 9, 2020.

Recommendation: Approve.

(16) COUNCIL AGENDA--NEW BUSINESS

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

(17) ADJOURNMENT

Tonight's meeting will be adjourned to the next regular meeting of the Signal Hill City Council to be held on Tuesday, July 14, 2020, at 7:00 p.m. via video and teleconference. Instructions to participate in the meeting will be provided on the meeting agenda.

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.

