



**MINUTES OF A REGULAR MEETING
SIGNAL HILL CITY COUNCIL
May 14, 2019**

A Regular Meeting of the Signal Hill City Council was held in the Council Chamber of City Hall on May 14, 2019.

CALL TO ORDER – 7:05 P.M.

ROLL CALL

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

ABSENT: COUNCIL MEMBER HANSEN

PLEDGE OF ALLEGIANCE

Mayor Woods led the audience in the Pledge of Allegiance.

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

Kevin and Christeen King, son and daughter of the late Keaton King, spoke about their father.

Mayor Woods spoke in memory of Keaton King, long time Signal Hill resident and former Council Member, and stated the meeting will be adjourned in his memory.

ANNOUNCEMENTS

Mayor Woods made the following announcements:

EDCO Annual Spring Cleaning/Bulky Item Collection Week from May 13 to May 17. Visit www.edcodisposal.com or call EDCO at (562) 597-0608 for more information.

Connect SoCal Plan Community Workshop on Thursday, May 16 from 1:00 p.m.

to 3:00 p.m. at Michelle Obama Public Library, 5870 Atlantic Avenue, Long Beach. Call (213) 236-1800 for more information and additional workshops.

Movie Night – Moana on Friday, May 17 from 5:30 p.m. to 7:30 p.m. at the Library. Call (562) 989-7323 or visit the Library to register.

EDCO Shredding Event on Saturday, May 18 from 9:00 a.m. to 12:00 p.m. at 2755 California Avenue. Call (562) 597-0608 for more information.

Red Cross Blood Drive on Monday, May 20 from 10:00 a.m. to 4:00 p.m. in the parking lot at 2501 Cherry Avenue. Call (562) 912-7770 or visit www.redcrossblood.org for more information.

Community Meeting regarding Cannabis Regulations on Wednesday, May 22 at 6:00 p.m. and Tuesday, June 18 at 7:00p.m. in the Council Chamber.

Trash collection will be delayed one day all week following the Memorial Day holiday and street sweeping will occur the day after if service day falls on the holiday.

Rock for Vets 4th Annual Memorial Day Celebration on Monday, May 27 from 8:00 a.m. to 10:30 a.m. at Applebee's in Signal Hill. Purchase tickets at Applebee's or online at www.musicistheremedy.org.

Signal Hill Public Library Grand Opening on Saturday, August 10. More details to follow on the City website.

Look for the Summer Fun Guide in your mail for Day Camps, Library programs, Movies in the Park, Summer Concerts and more.

Southern segment of the Blue Line is scheduled to reopen on Saturday, June 1 and northern segment is scheduled to close in June. Visit www.metro.net for more information.

Women Build Metro Los Angeles Apprenticeship Readiness Fair on Friday, May 17 from 8:00 a.m. to 2:00 p.m. at Metro Headquarters Building, Los Angeles.

Council Member Hansen entered the Council Chamber at 7:17 p.m.

Los Angeles Metro Bike to Work Day on Thursday, May 16. Bring a bike with you to receive a free ride on Metro bus or rail line.

PRESENTATIONS

- a. Randy Kemner, owner of The Wine Country at 2301 Redondo Avenue, promoted his business as part of the Small Business Spotlight.

Mayor Woods presented a Certificate of Appreciation to Mr. Kemner.

- b. Community Services Director thanked the volunteers, sponsors, and Police Department for a successful Spring Fest event, and presented a slide show highlighting the annual event on April 20, 2019.
- c. Mayor Woods presented a proclamation to Senior Officer Jeff Poor in recognition of National Police Week, May 12 – May 18, 2019.

Senior Officer Poor spoke on behalf of the Police Department.

- d. Mayor Woods presented a proclamation to Deputy Public Works Director in recognition of Public Works Week, May 19 – May 25, 2019.

Deputy Public Works Director spoke on behalf of the Public Works Department.

Mayor Woods recognized the following Public Works staff who were in attendance: Luis Armas, Diane Bartosch, Glenn Kriechbaum, Cecil Looney, Debbie Mestaz, Gus Robles, Matt Swantek, Matt Tryon, and Kelli Tunnicliff.

CITY MANAGER REPORTS

- a. Appointments to the Planning Commission, Parks and Recreation Commission, and Civil Service Commission

Mayor Woods provided an introduction to the interview and appointment process and City Council described the qualities they are looking for in the Commission candidates.

Mayor Woods stated that Samona Caldwell withdrew her application.

Mayor Woods explained the interview and appointment process.

Deputy City Manager clarified the 2-minute comment period.

City Council and City Attorney discussed the interview and appointment process and agreed to interview all candidates before making any appointments.

Mayor Woods invited Albert Chang to come forward.

Mr. Chang addressed the City Council and spoke about himself.

City Council asked Mr. Chang questions about his qualifications and objectives for the positions of Parks and Recreation and Planning Commissioners.

Mr. Chang addressed the questions posed by City Council.

Mayor Woods commented on adjusting the microphone.

Mayor Woods invited Sylvia Hopper to come forward.

Ms. Hopper addressed the City Council and spoke about herself.

City Council asked Ms. Hopper questions about her qualifications and objectives for the positions of Parks and Recreation, Civil Service, and Planning Commissioners.

Ms. Hopper addressed the questions posed by City Council.

Mayor Woods invited Deborah Jackson to come forward.

Ms. Jackson was not present at the meeting.

Mayor Woods invited Caroline Kiss-Lee to come forward.

Ms. Kiss-Lee addressed the City Council and spoke about herself.

City Council asked Ms. Kiss-Lee questions about her qualifications and objectives for the position of Parks and Recreation Commissioner.

Ms. Kiss-Lee addressed the questions posed by City Council.

Mayor Woods invited Nancy Lauer to come forward.

Ms. Lauer addressed the City Council and spoke about herself.

City Council asked Ms. Lauer questions about her qualifications and objectives for the positions of Parks and Recreation and Civil Service Commissioners.

Ms. Lauer addressed the questions posed by City Council.

Mayor Woods invited Charles Song to come forward.

Mr. Song addressed the City Council and spoke about himself.

City Council asked Mr. Song questions about his qualifications and objectives for the position of Parks and Recreation Commissioner.

Mr. Song addressed the questions posed by City Council.

MAYOR WOODS RECESSED THE MEETING AT 8:33 P.M.

MAYOR WOODS RECONVENED THE MEETING AT 8:37 P.M.

City Council discussed and confirmed the interview and appointment process.

Mayor Woods invited Perica Bell to come forward.

Ms. Bell addressed the City Council and spoke about herself.

City Council asked Ms. Bell questions about her qualifications and objectives for the position of Planning Commissioner.

Ms. Bell addressed the questions posed by City Council.

Mayor Woods invited Thomas Benson to come forward.

Mr. Benson addressed the City Council and spoke about himself.

City Council asked Mr. Benson questions about his qualifications and objectives for the position of Planning Commissioner.

Mr. Benson addressed the questions posed by City Council.

Mayor Woods invited Marsha Chapman to come forward.

Ms. Chapman addressed the City Council and spoke about herself.

City Council asked Ms. Chapman questions about her qualifications and objectives for the positions of Civil Service, Planning, and Parks and Recreation Commissioners.

Ms. Chapman addressed the questions posed by City Council.

Mayor Woods invited Pam Dutch Hughes to come forward.

Ms. Dutch Hughes addressed the City Council and spoke about herself.

City Council asked Ms. Dutch Hughes questions about her qualifications and objectives for the positions of Planning and Parks and Recreation Commissioners.

Ms. Dutch Hughes addressed the questions posed by City Council.

Mayor Woods invited Daritza Gonzalez to come forward.

Ms. Gonzalez addressed the City Council and spoke about herself.

City Council asked Ms. Gonzalez questions about her qualifications and objectives for the positions of Planning, Parks and Recreation, and Civil Service Commissioners.

Ms. Gonzalez addressed the questions posed by City Council.

Mayor Woods invited Douglas Lewis to come forward.

Mr. Lewis addressed the City Council and spoke about himself.

City Council asked Mr. Lewis questions about his qualifications and objectives for the position of Planning Commissioner.

Mr. Lewis addressed the questions posed by City Council.

City Attorney discussed the conflict of interest code with Mr. Lewis.

Mr. Lewis withdrew his application.

Mayor Woods invited Joseph Holliday to come forward.

Mr. Holliday addressed the City Council and spoke about himself.

City Council asked Mr. Holliday questions about his qualifications and objectives for the position of Planning Commissioner.

Mr. Holliday addressed the questions posed by City Council.

City Attorney and City Council discussed the conflict of interest code.

Mayor Woods invited Armando Lopez to come forward.

Mr. Lopez addressed the City Council and spoke about himself.

City Council asked Mr. Lopez questions about his qualifications and objectives for the position of Planning Commissioner.

Mr. Lopez addressed the questions posed by City Council.

Mayor Woods invited Rose Richárd to come forward.

Ms. Richárd addressed the City Council and spoke about herself.

City Council asked Ms. Richárd questions about her qualifications and objectives for the position of Planning Commissioner.

Ms. Richárd addressed the questions posed by City Council.

City Council commented on various volunteer opportunities and encouraged the candidates to participate.

MAYOR WOODS RECESSED THE MEETING AT 10:17 P.M.

MAYOR WOODS RECONVENED THE MEETING AT 10:24 P.M.

Mayor commented on the Sustainable City Committee (SCC) Community Member recruitment.

Mayor Woods invited Ronald Griggs to come forward.

Mr. Griggs addressed the City Council and spoke about himself.

City Council asked Mr. Griggs questions about his qualifications and objectives for the position of Civil Service Commissioner.

Mr. Griggs addressed the questions posed by City Council.

Mayor Woods invited Ayda Howard to come forward.

Ms. Howard addressed the City Council and spoke about herself.

City Council asked Ms. Howard questions about her qualifications and objectives for the position of Civil Service Commissioner.

Ms. Howard addressed the questions posed by City Council.

Mayor Woods invited Joseph Hughes to come forward.

Mr. Hughes addressed the City Council and spoke about himself.

City Council asked Mr. Hughes questions about his qualifications and objectives for the position of Civil Service Commissioner.

Mr. Hughes addressed the questions posed by City Council.

Mayor Woods invited Alex Ly to come forward.

Mr. Ly was not present at the meeting.

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

There was no public comment.

Mayor Woods declared nominations open for Civil Service Commissioner seats.

Mayor Woods nominated Ayda Howard and Ronald Griggs for a four-year term and Joseph Hughes for a two-year term.

Council Member Hansen nominated Daritza Gonzalez for a two-year term.

Mayor Woods declared nominations closed for Civil Service Commissioner seats.

Council Member Wilson commented on the Commission candidates and thanked all for applying.

Mayor Woods conducted a roll call vote for nominee Daritza Gonzalez.

The following vote resulted:

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

NOES: VICE MAYOR COPELAND

ABSENT: NONE

ABSTAIN: NONE

Mayor Woods conducted a roll call vote for nominee Ronald Griggs.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Mayor Woods conducted a roll call vote for nominee Ayda Howard.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Daritza Gonzalez was appointed Civil Service Commissioner for a two-year term.

Ronald Griggs was appointed Civil Service Commissioner for a four-year term.

Ayda Howard was appointed Civil Service Commissioner for a four-year term.

Mayor Woods declared nominations open for Parks and Recreation Commissioner seats.

Mayor Woods nominated Nancy Lauer and Albert Chang each for a four-year term and Charles Song for a two-year term.

Vice Mayor Copeland nominated Caroline Kiss-Lee for a four-year term.

Council Member Hansen nominated Pam Dutch Hughes for a two-year term.

Mayor Woods declared nominations closed for Parks and Recreation Commissioner seats.

Vice Mayor Copeland recommended confirming the appointments before determining the Commission terms.

City Council concurred.

Mayor Woods conducted a roll call vote for nominee Albert Chang.

The following vote resulted:

AYES: MAYOR WOODS
COUNCIL MEMBER JONES

NOES: VICE MAYOR COPELAND
COUNCIL MEMBER HANSEN
COUNCIL MEMBER WILSON

ABSENT: NONE

ABSTAIN: NONE

Mayor Woods conducted a roll call vote for nominee Pam Dutch Hughes.

The following vote resulted:

AYES: VICE MAYOR COPELAND
COUNCIL MEMBER HANSEN
COUNCIL MEMBER JONES

NOES: MAYOR WOODS
COUNCIL MEMBER WILSON

ABSENT: NONE

ABSTAIN: NONE

Mayor Woods conducted a roll call vote for nominee Caroline Kiss-Lee.

The following vote resulted:

AYES: VICE MAYOR COPELAND
COUNCIL MEMBER HANSEN
COUNCIL MEMBER WILSON

NOES: MAYOR WOODS
COUNCIL MEMBER JONES

ABSENT: NONE

ABSTAIN: NONE

Mayor Woods conducted a roll call vote for nominee Nancy Lauer.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

City Council discussed the Commission terms and agreed to appoint Pam Dutch Hughes Parks and Recreation Commissioner for a two-year term.

Caroline Kiss-Lee was appointed Parks and Recreation Commissioner for a four-year term.

Nancy Lauer was appointed Parks and Recreation Commissioner for a four-year term.

Mayor Woods declared nominations open for Planning Commissioner seats.

Mayor Woods nominated Perica Bell, Thomas Benson, and Rose Richárd.

Council Member Wilson nominated Albert Chang.

Mayor Woods declared nominations closed for Planning Commissioner seats.

Mayor Woods conducted a roll call vote for nominee Perica Bell.

The following vote resulted:

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

NOES: COUNCIL MEMBER HANSEN

ABSENT: NONE

ABSTAIN: NONE

Mayor Woods conducted a roll call vote for nominee Thomas Benson.

The following vote resulted:

AYES: MAYOR WOODS
 COUNCIL MEMBER HANSEN
 COUNCIL MEMBER JONES

NOES: VICE MAYOR COPELAND
 COUNCIL MEMBER WILSON

ABSENT: NONE

ABSTAIN: NONE

Mayor Woods conducted a roll call vote for nominee Albert Chang.

The following vote resulted:

AYES: COUNCIL MEMBER JONES
 COUNCIL MEMBER WILSON

NOES: MAYOR WOODS
 VICE MAYOR COPELAND
 COUNCIL MEMBER HANSEN

ABSENT: NONE

ABSTAIN: NONE

Mayor Woods conducted a roll call vote for nominee Rose Richárd.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

City Council discussed the Commission terms and agreed to appoint Perica Bell Planning Commissioner for a two-year term.

Thomas Benson was appointed Planning Commissioner for a four-year term.

Rose Richárd was appointed Planning Commissioner for a four-year term.

Mayor Woods encouraged all incumbent and incoming Commissioners to attend the Budget Workshop on May 30, 2019 and invited the public to attend the Library Grand Opening event on August 10, 2019.

Council Member Hansen encouraged Charles Song and Albert Chang to apply for the SCC Community Member openings.

City Council asked questions regarding the SCC Community Member recruitment.

Community Development Director addressed the questions posed by City Council.

Mayor Woods commented on the various volunteer opportunities, encouraged candidates to be involved, and thanked all for participating in the interview.

MAYOR WOODS RECESSED THE MEETING AT 11:08 P.M.

MAYOR WOODS RECONVENED THE MEETING AT 11:15 P.M.

CHAIR WOODS RECONVENED THE CITY COUNCIL AS SUCCESSOR AGENCY

- b. Resolutions Approving an Agreement for the Purchase and Sale of Real Property Located at 2650, 2660, 2690, 2700-2730 Cherry Avenue, 2065-2099 E. 27th Street, 2701 St. Louis Avenue, and 1850 E. 28th Street

City Manager/Chief Administrative Officer introduced Economic Development Manager who presented the staff report along with City Attorney/Agency Counsel.

Council Member/Member Hansen left the Council Chamber at 11:19 p.m.

Council Member/Member Hansen returned to the Council Chamber at 11:23 p.m.

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

There was no public comment.

It was moved by COUNCIL MEMBER WILSON and seconded by VICE MAYOR

COPELAND to waive further reading and adopt Resolution No. 2019-05-6318 (as amended by City Attorney) approving an Agreement for the purchase and sale of real property located at 2650, 2660, 2690, 2700-2730 Cherry Avenue, 2065-2099 E. 27th Street, 2701 St. Louis Avenue, and 1850 E. 28th Street between the Successor Agency of the City of Signal Hill and the City of Signal Hill.

City Attorney read the title of Resolution No. 2019-05-6318:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AN AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY LOCATED AT 2650, 2660, 2690, 2700-2730 CHERRY AVENUE, 2065-2099 E. 27TH STREET, 2701 ST. LOUIS AVENUE, AND 1850 E. 28TH STREET BETWEEN THE SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL AND THE CITY OF SIGNAL HILL

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to approve a budget adjustment appropriating \$425,001 from the Economic Uncertainty Reserve to cover the cost of the acquisition.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by MEMBER WILSON and seconded by MEMBER HANSEN to waive further reading and adopt Resolution No. 2019-05-50 (as amended by Agency Counsel) approving an Agreement for the purchase and sale of real property located at 2650, 2660, 2690, 2700-2730 Cherry Avenue, 2065-2099 E. 27th Street, 2701 St. Louis Avenue, and 1850 E. 28th Street between the Successor Agency of the City of Signal Hill and the City of Signal Hill and transmitting it to the Los Angeles County Fourth District Consolidated Oversight Board for its review and approval.

Agency Counsel read the title of Resolution No. 2019-05-50:

A RESOLUTION OF THE CITY COUNCIL AS SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING AN AGREEMENT FOR THE PURCHASE AND SALE OF REAL PROPERTY LOCATED AT 2650, 2660, 2690, 2700-2730 CHERRY AVENUE, 2065-2099 E. 27TH STREET, 2701 ST. LOUIS AVENUE, AND 1850 E. 28TH STREET BETWEEN THE SUCCESSOR AGENCY OF THE CITY OF SIGNAL HILL AND THE CITY OF SIGNAL HILL AND TRANSMITTING IT TO THE LOS ANGELES COUNTY FOURTH DISTRICT CONSOLIDATED OVERSIGHT BOARD FOR ITS REVIEW AND APPROVAL

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CHAIR WOODS RECESSED THE CITY COUNCIL AS SUCCESSOR AGENCY

- c. Adoption of a City Council Flag Policy and a Resolution Authorizing the Annual Display of the Pride Flag at City Hall

Deputy City Manager presented the staff report.

Vice Mayor Copeland asked a question regarding the Commemorative Flag Policy.

Deputy City Manager addressed the question posed by Vice Mayor Copeland.

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

There was no public comment.

Mayor Woods commented on the diversity in the City and proposed an alternative display location of the commemorative flag.

City Council, City Attorney, Deputy City Manager, and City Manager discussed the Commemorative Flag Policy, the Pride Flag, and the language of the resolutions.

City Council decided to revisit the Commemorative Flag Policy at a later Council Meeting.

It was moved by COUNCIL MEMBER WILSON and seconded by COUNCIL MEMBER HANSEN to authorize the display of the Pride Flag from May 22 to June 30, 2019 in place of the City Flag at City Hall.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

It was moved by COUNCIL MEMBER JONES and seconded by VICE MAYOR COPELAND to waive further reading and adopt Resolution No. 2019-05-6319 (as amended by City Council), approving the month of June as Lesbian, Gay, Bisexual and Transgender Pride Month and commemorating Harvey Milk Day.

City Attorney read the title of Resolution No. 2019-05-6319 (as amended by City Council):

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIGNAL HILL, CALIFORNIA, APPROVING THE MONTH OF JUNE AS LESBIAN, GAY, BISEXUAL AND TRANSGENDER PRIDE MONTH AND COMMEMORATING HARVEY MILK DAY

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

d. Proposition A Fund Exchange

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

Mayor Woods and Council Member Wilson asked questions regarding funding for bus stop and shelter improvements and the Fund Exchange Agreement.

Public Works Director, City Manager, and City Attorney addressed the questions posed by Mayor Woods and Council Member Wilson.

It was moved by COUNCIL MEMBER HANSEN and seconded by COUNCIL MEMBER WILSON to authorize the City Manager to enter into a Fund Exchange Agreement with Long Beach Transit under the Los Angeles Metropolitan Transit Authority's Proposition A Local Return Program.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

CONSENT CALENDAR

- a. Resolution Establishing a “2-Hour Limited Time Parking” Zone on the East Side of Gardena Avenue Between E. Burnett Street and Crescent Heights Street

Summary: The proposed resolution establishes a “2-Hour Limited Time Parking” zone on the east side of Gardena Avenue between E. Burnett Street and Crescent Heights Street.

Recommendation: Waive further reading and adopt Resolution No. 2019-05-6320 establishing a “2-Hour Limited Time Parking” zone on the east side of Gardena Avenue between E. Burnett Street and Crescent Heights Street.

- b. Amendment No. 1 to Contract Services Agreement for Occupational Health and Work Related Injury Services with Healthpointe Medical Clinics

Summary: The City Council will consider Amendment No. 1 to the Contract Services Agreement with Healthpointe Medical Clinics (Healthpointe) for occupational health and work-related injury services. The amendment amends the scope of services, amends rates for services, extends the term for two years, and increases the total not-to-exceed contract amount by \$30,000 (\$15,000 per year), for a new not-to-exceed contract amount of \$45,000. Services provided may include pre-employment physical examinations, fitness for duty physical examinations, DMV physical examinations, Department of Transportation random drug and alcohol testing, and other work-related medical services.

Recommendation: Authorize the City Manager to execute Amendment No. 1 to the Contract Services Agreement between the City and Healthpointe for occupational health and work-related injury services, in a form approved by the City Attorney. The amendment amends the scope of services, amends rates for services, extends the term for two years, and increases the total not-to-exceed contract amount by \$30,000 (\$15,000 per year) for a new not-to-exceed contract amount of \$45,000.

- c. Warrant Register Dated May 14, 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 May 14, 2019.

- d. Minutes of the Following Meeting

Regular Meeting of April 23, 2019.

Recommendation: Approve.

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

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

COUNCIL AGENDA--NEW BUSINESS

There was no new business.

ADJOURNMENT

MAYOR WOODS adjourned tonight's meeting in memory of Keaton King, long time Signal Hill resident and former Council Member. The next regular meeting of the Signal Hill City Council will be held on Tuesday, May 28, 2019, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MAYOR WOODS adjourned the meeting at 12:12 a.m.

LORI Y. WOODS
MAYOR

Attest:

CARMEN R. BROOKS
CITY CLERK