



AGENDA - Revised Final.2

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Monday, March 16, 2020

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

Study Session - 4:00 PM / Closed Session - 5:00 PM

Regular Meeting - 6:00 PM

MAYOR AND CITY COUNCIL

LYN SEMETA, Mayor

JILL HARDY, Mayor Pro Tem

PATRICK BRENDEN, Councilmember

KIM CARR, Councilmember

BARBARA DELGLEIZE, Councilmember

ERIK PETERSON, Councilmember

MIKE POSEY, Councilmember

STAFF

OLIVER CHI, City Manager

MICHAEL E. GATES, City Attorney

ROBIN ESTANISLAU, City Clerk

ALISA BACKSTROM, City Treasurer

MEETING ASSISTANCE NOTICE: In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the City Clerk's Office at (714) 536-5227 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.

PUBLIC COMMENTS: To address the legislative body on items of interest not scheduled for public hearing, *Request to Speak* forms will be made available at the meeting and are collected by the staff or Sergeant at Arms. Some legislative bodies may provide different *Request to Speak* forms for public hearing items.

AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS: City Council and Planning Commission meetings are televised live on HBTV-3 Channel 3, and can be viewed via live or archived website at <https://huntingtonbeach.legistar.com>.

4:00 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

Posey, Delgleize, Hardy, Semeta, Peterson, Carr, Brenden

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit)

STUDY SESSION

1. [20-1493](#) Pension Obligation Bond Analysis and Proposed Fiscal Control Policies

RECESS TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT(S)

2. [20-1508](#) Mayor Semeta to Announce: Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Oliver Chi, City Manager and Peter Brown; also in attendance: Travis Hopkins, Assistant City Manager and Robert Handy, Chief of Police, regarding the following: Huntington Beach Municipal Teamsters (HBMT); Management Employees' Organization (MEO); Marine Safety Management Association (MSMA); and Police Officers' Association (POA).

CLOSED SESSION

3. [20-1505](#) Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into Closed Session to confer with the City Attorney regarding the following lawsuit: Huntington Beach Police Officers' Association/Nikitin v. City of Huntington Beach, et al.; OCSC Case No.: 30-2019-01093906.
4. [20-1506](#) Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor

negotiator: Oliver Chi, City Manager and Peter Brown; also in attendance: Travis Hopkins, Assistant City Manager and Robert Handy, Chief of Police, regarding the following: Huntington Beach Municipal Teamsters (HBMT); Management Employees' Organization (MEO); Marine Safety Management Association (MSMA); and Police Officers' Association (POA).

5. [20-1530](#) Pursuant to Gov't Code § 54957(a), City Council shall recess to Closed Session to discuss with City Management, Fire Department, Police Department, and City Attorney health and public safety related to COVID-19.
*****Item Added*****

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

Posey, Delgleize, Hardy, Semeta, Peterson, Carr, Brenden

PLEDGE OF ALLEGIANCE

INVOCATION

In permitting a nonsectarian invocation, the City does not intend to proselytize or advance any faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.

6. [20-1381](#) Charlie Niederman of Temple Beth David and member of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

7. [20-1476](#) Mayor Semeta to call on Victoria Alberty to present the “Adoptable Pet of the Month”
8. [20-1477](#) Mayor Semeta to present the Mayor’s HB Excellence Award to Public Works Utilities Manager, Brian Ragland
9. [20-1483](#) Mayor Semeta to present commendation to Mr. Robert L. Mayer for

*****Item Withdrawn***** his lifelong contributions in making City of Huntington Beach a world-renowned destination

10. [20-1503](#) Mayor Semeta to proclaim March 1-31 as “Women’s History Month”

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS (3 Minute Time Limit)

COUNCIL COMMITTEE - APPOINTMENTS - LIAISON REPORTS, AB 1234 REPORTING, AND OPENNESS IN NEGOTIATIONS DISCLOSURES

CITY MANAGER'S REPORT

11. [20-1475](#) Ascon Landfill Site Update

CITY TREASURER'S REPORT

12. [20-1512](#) City Treasurer’s Update on Economic Markets and Interest Rates

CONSENT CALENDAR

13. [20-1468](#) Approve and Adopt Minutes

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting and Housing Authority special meeting minutes dated February 18, 2020; the City Council special meeting minutes dated February 27, 2020; and, the City Council/Public Financing Authority regular meeting minutes dated March 2, 2020, as written and on file in the office of the City Clerk.

14. [20-1399](#) Receive and file City Clerk’s quarterly listing of professional services contracts filed in the City Clerk’s office between July 1, 2019 and December 31, 2019

Recommended Action:

A) Receive and file the “List of Professional Services Contracts Approved by Department Heads and Submitted to the Office of the City Clerk during the period of July 1, 2019 and September 30, 2019;” and,

B) Receive and file the “List of Professional Services Contracts Approved by Department Heads and Submitted to the Office of the City Clerk during the period of October 1, 2019 and December 31, 2019.”

15. [20-1470](#) **Receive and file the monthly status update on the 6th cycle Regional Housing Needs Assessment process**

Recommended Action:

Receive and file the monthly Regional Housing Needs Assessment (RHNA) process status update.

16. [20-1480](#) **Approve the design concept, wording and placement of a bronze monument plaque and pedestal at Prince Park in memory of Fallen Huntington Beach Officer Leslie J. Prince**

Recommended Action:

A) Approve the concept of placing a monument plaque and pedestal in Prince Park; and,

B) Approve the proposed design concept and wording for the plaque as recommended by the Community Services Commission.

17. [20-1509](#) **Approve the appointment of Christian Nielsen to the Harbor Commission as recommended by City Council Liaisons, Mayor Semeta and Councilmember Peterson**

Recommended Action:

Approve the appointment of Christian Nielsen to the Harbor Commission as recommended by City Council Liaisons, Mayor, Lyn Semeta and Councilmember Peterson.

18. [20-1510](#) **Approve appointments to the Mobile Home Advisory Board (MHAB) as recommended by City Council Liaisons Councilmembers Kim Carr and Mike Posey**

Recommended Action:

A) Approve the appointment of Allison Plum as a Resident Representative to the Mobile Home Advisory Board through August 5, 2021, the end of the current term; and,

B) Approve the appointment of Everett Ashmore as a Resident Representative to the Mobile Home Advisory Board through August 5, 2021, the end of the current term; and,

C) Approve the appointment of Donald Hart as an At-Large Member Representative to the Mobile Home Advisory Board through August 5, 2020, the end of the current term.

19. [20-1429](#) **Adopt Resolution No. 2020-10 declaring Weeds and Rubbish a**

**nuisance on specific properties and fixing April 20, 2020 at 6:00pm
for hearing protests and objections to the abatement thereof**

Recommended Action:

Adopt Resolution No. 2020-10, "A Resolution of the City Council of the City of Huntington Beach Finding and Declaring that Certain Weeds Growing in the City, and Rubbish and Refuse Deposited on Public Ways and Private Property are a Public Nuisance; and Fixing the Time for Hearing Protests and Objections to the Abatement Thereof."

20. [20-1443](#) **Adopt Resolution No. 2020-14 identifying the FY 2020-21 projects to be funded by SB 1: The Road Repair and Accountability Act**

Recommended Action:

Adopt Resolution No. 2020-14, "A Resolution of the City Council of the City of Huntington Beach Adopting a List of Projects for Fiscal Year 2020-21 Funded by SB:1 The Road Repair and Accountability Act."

21. [20-1467](#) **Award and authorize the execution of a construction contract with MMC Inc., in the amount of \$3,958,750 for the Slater Lift Station Project, CC-1561; and, authorize appropriation of funds**

Recommended Action:

A) Appropriate \$1,600,000 from the Sewer Service Fund (511) to Account 51189011.82600; and,

B) Accept the lowest responsive and responsible bid submitted by MMC Inc., in the amount of \$3,958,750; and,

C) Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

22. [20-1479](#) **Authorize staff to release a Request for Proposal (RFP) to permit up to three vendors to provide Stand-up Paddleboard / Kayak Lessons, Rentals and Tours out of 11th Street and 17th Street beaches on a pilot basis**
- ***Item Withdrawn***

Recommended Action:

Authorize City staff to release a Request for Proposal (RFP) to permit up to three vendors to provide stand-up paddleboard/kayak lessons, rentals and tours out of 11th Street beach (up to two vendors) and 17th Street beach (one vendor) on a pilot basis.

23. [20-1474](#) **Approve and authorize execution of an Amendment to the existing Agreement with Siemens Mobility Inc. to provide a fee rate increase**

to certain hourly rates commensurate with the Consumer Price Index for the Citywide Streetlight Maintenance services through March 2021

Recommended Action:

Authorize the Mayor and City Clerk to execute "Amendment to Service Agreement Between the City of Huntington Beach and Siemens Mobility Inc., for Streetlight Transfer, Retrofit, and Maintenance Service" approved as to form by the City Attorney, dated March 6, 2017, increasing Compensation for all standard maintenance and extraordinary maintenance tasks identified in Exhibit B by 9%, which reflects partial Consumer Price Index adjustment since March 2017.

24. [20-1502](#) **Approve the appointment of Dahle Bulosan to the position of Chief Financial Officer (CFO) and authorize the City Manager to execute the employment agreement**

Recommended Action:

Approve and authorize the City Manager to execute the "Employment Agreement Between the City of Huntington Beach and Dahle Bulosan" for the position of Chief Financial Officer.

ADMINISTRATIVE ITEMS

25. [20-1481](#) **Consider establishment of an ad hoc Art in Public Places Committee, while also directing staff to pursue development of a public art funding source to create a City directed Art in Public Places program; and, appoint two City Council liaisons**

Recommended Action:

A) Appoint two City Council liaisons to work with staff to establish an ad hoc Art in Public Places Committee in order to develop policies and procedures for the use of currently available Public Art in Parks funds; and,

B) Direct staff to develop an Art in Public Places Ordinance in support of a Public Art Master Plan, establishing an in lieu fee option for certain development projects which would fund future public art projects.

26. [20-1526](#) **Request for approval of COVID-19 Response Plan** *****Moved from City Manager's Report*****

Recommended Action:

Approve the attached COVID-19 Response Plan to minimize the risk of transmission of this virus.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, April 6, 2020, at 4:00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.

**INTERNET ACCESS TO CITY COUNCIL/PUBLIC FINANCING AUTHORITY AGENDA AND
STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS AT**

<http://www.huntingtonbeachca.gov>