



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Tuesday, December 21, 2021
Council Chambers
2000 Main Street
Huntington Beach, CA 92648

4:00 PM Study Session
Regular Meeting - 6:00 PM

MAYOR AND CITY COUNCIL

BARBARA DELGLEIZE, Mayor
MIKE POSEY, Mayor Pro Tem
RHONDA BOLTON, Councilmember
KIM CARR, Councilmember
DAN KALMICK, Councilmember
NATALIE MOSER, Councilmember
ERIK PETERSON, 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

Peterson, Bolton, Posey, Delgleize, Carr, Moser, Kalmick

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS PERTAINING TO STUDY SESSION ITEM (3 Minute Time Limit) - At approximately 4:00 PM, individuals wishing to provide a comment on item(s) scheduled for Study Session may do so either in person by filling out a Request to Speak form, via computer through Zoom Webinar ID 971 5413 0528, or Zoom Webinar by phone by calling (669) 900-6833 (see agenda cover sheet for request to speak instructions). Zoom Webinar participants wishing to speak should “raise their hands,” and will be prompted to speak when the Clerk announces their name or the last three digits of their phone number. All speakers are encouraged, but not required to identify themselves by name. Speakers providing comments in person will be called to speak first, and each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

STUDY SESSION

1. [21-1006](#) **Review of response options to the recent cannabis petitions files with the City**

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING, AND CALL TO ORDER SPECIAL MEETINGS OF THE HOUSING AUTHORITY, PARKING AUTHORITY AND SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF HUNTINGTON BEACH

ROLL CALL

Peterson, Bolton, Posey, Delgleize, Carr, Moser, Kalmick

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.

2. [21-961](#) Jynene Johnson, with Huntington Beach Stake of The Church of Jesus Christ Latter-day Saints, and member of the Greater Huntington Beach Interfaith Council

AWARDS AND PRESENTATIONS

3. [21-907](#) Mayor Delgleize to call on newly crowned Miss Huntington Beach Gisell Gochman and her princesses to present commendations to the 2021-2022 Court
4. [21-1003](#) Mayor Delgleize to present a Commendation to Outgoing City Manager Oliver Chi
5. [21-1005](#) Mayor Delgleize to call on Ben Barker, Financial advisor with California Municipal Finance Authority, who will present three checks, each in the amount of \$78,186.38 to the following non-profits that work to address and prevent homelessness within the City of Huntington Beach; Project Self Sufficiency, Robyn's Nest, and Stand Up for Kids Orange County

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS (3 Minute Time Limit) - At approximately 6:00 PM, individuals wishing to provide a comment on agendized or non-agendized items may do so either in person by filling out a Request to Speak form, via computer through Zoom Webinar ID 971 5413 0528, or Zoom Webinar by phone by calling (669) 900-6833). Zoom Webinar participants wishing to speak will be provided a 15-minute window to "raise their hands," and prompted to speak when the Clerk announces their name or the last three digits of their phone number. All speakers are encouraged, but not required to identify themselves by name. Speakers providing comments in person will be called to speak first, and each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

While the City Council welcomes public involvement and free speech, it rejects comments from anyone that are discriminatory, defamatory or otherwise not protected speech. Those comments will not inform nor be considered by the City Council and may be cause for the Mayor to interrupt the public speaker. Such public comments will not be consented to or otherwise adopted by the City Council in its discussions and findings for any matter tonight.

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

6. [21-1001](#) **Approve Mayor Delgleize's 2022 Council Liaison List**

Recommended Action:

As recommended by the City Council, Public Financing Authority, Housing Authority, Parking Authority, and Successor Agency: Approve the 2022 Council Liaison List that includes appointments to citizen boards, commissions, committees, and task forces as presented by Mayor Delgleize. (The City Clerk certifies that FPPC Form 806 "Agency Report of Public Official Appointments" which is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards or commissions of a public agency, special district and joint powers agency or authority was posted to the City's website according to law prior to this vote.)

CITY MANAGER'S REPORT

CONSENT CALENDAR

7. [21-836](#) **Approve and Adopt Minutes**

Recommended Action:

A) Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated November 16, 2021, as written and on file in the office of the City Clerk; and,

B) Approve and adopt the City Council/Public Financing Authority special meeting minutes dated December 1, 2021, as written and on file in the office of the City Clerk; and,

C) Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated December 7, 2021, as written and on file in the office of the City Clerk.

8. [21-822](#) **Receive and file the Maddy Act Local Appointments List - 2022 (terms on City boards, commissions, and committees that expire in 2022) informing the public of openings and vacancies based on 2022 expiration of current members' terms**

Recommended Action:

Receive and file the Maddy Act Local Appointments List - 2022 showing vacancies that will occur on City boards, commissions, and committees in the year 2022, and direct the City Clerk to post the list at official posting locations (Civic Center, Huntington Central Library, and Main Street Library). Copies of the Maddy Act Local Appointments List - 2022 will also be posted at all branch libraries and on the City's website.

9. [21-845](#) **Approve and authorize execution of Professional Services Contracts for On-Call Materials Testing and Engineering Services with AESCO,**

Inc., GMU Geotechnical, Inc., Leighton Consulting, Inc., Ninyo & Moore Geotechnical & Environmental Sciences Consultants, and Twining, Inc.

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute \$600,000 “Professional Services Contract Between the City of Huntington Beach and AESCO, Inc., for On-Call Material Testing and Engineering Services;” and,

B) Approve and authorize the Mayor and City Clerk to execute \$600,000 “Professional Services Contract Between the City of Huntington Beach and GMU Geotechnical, Inc. for On-Call Material Testing and Engineering Services;” and,

C) Approve and authorize the Mayor and City Clerk to execute \$600,000 “Professional Services Contract Between the City of Huntington Beach and Leighton Consulting, Inc., for On-Call Material Testing and Engineering Services”; and,

D) Approve and authorize the Mayor and City Clerk to execute \$600,000 “Professional Services Contract Between the City of Huntington Beach and Ninyo & Moore for On-Call Material Testing and Engineering Services;” and,

E) Approve and authorize the Mayor and City Clerk to execute \$600,000 “Professional Services Contract Between the City of Huntington Beach and Twining, Inc., for On-Call Material Testing and Engineering Services.”

10. [21-970](#) **Approve two (2) appointments to the Harbor Commission, as recommended by City Council Liaisons, Councilmembers Dan Kalmick and Erik Peterson**

Recommended Action:

A) Approve the appointment of Van Vu as a Member of the Harbor Commission through December 31, 2024; and,

B) Approve the appointment of Diane Wood as a Member of the Harbor Commission through December 31, 2024.

11. [21-878](#) **Adopt Resolution No. 2021-69 authorizing cancellation of the City Council/Public Financing Authority regular meeting of January 4, 2022; and, direct the City Clerk to provide notice of such cancellation**

Recommended Action:

Adopt Resolution No. 2021-69, “A Resolution of the City Council of the City of Huntington Beach Declaring the Cancellation of the City Council and Public Financing Authority Regular Meeting of January 4, 2022; and Directing the City Clerk to Provide Notice of

Such Cancellation.”

12. [21-982](#) **Adopt Resolution No. 2021-75 accepting and approving the Development Impact Fee (DIF) Report for Fiscal Year 2020-21 and to make findings as required by Government Code Sections 66006 and 66001**

Recommended Action:

Accept and approve the Development Impact Fee Report for Fiscal Year Ending June 30, 2021 by adopting Resolution No. 2021-75, “A Resolution of the City Council of the City of Huntington Beach to Accept and Approve the Development Impact Fee Report for Fiscal Year Ending June 30, 2021 and to Make the Findings as Required by Government Code Section 66006(b) and 66001(d).”

13. [21-998](#) **Adopt Successor Agency Resolution Nos. 2021-03 and 2021-04 approving the Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Huntington Beach Successor Agency for the period of July 1, 2022, through June 30, 2023, in accordance with Health and Safety Code Section 34177 and related actions**

Recommended Action:

A) Adopt Resolution No. 2021-03, “A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Successor Agency Administrative Budget for the Period July 1, 2022, through June 30, 2023;” and,

B) Adopt Resolution No. 2021-04, “A Resolution of the Successor Agency to the Redevelopment Agency of the City of Huntington Beach Approving the Recognized Obligation Payment Schedule for the Period July 1, 2022 - June 30, 2023 (‘ROPS 22-23’).”

14. [21-936](#) **Approve Memorial Plaque Recognition for Rick “Rockin’ Fig” Fignetti**

Recommended Action:

Approve recommendation by the Community & Library Services Commission to approve the design concept of a memorial plaque honoring Rick “Rockin’ Fig” Fignetti to be placed at Tower Zero on the Huntington Beach Municipal Pier; and, authorize staff to work with the Greater Huntington Beach Interfaith Council to have the plaque manufactured and installed as proposed.

15. [21-951](#) **Accept the lowest responsive and responsible bid, approve appropriation and authorize execution of a construction contract with Nobest, Inc. in the amount of \$1,007,200 for the Zone 5 Curb Ramp Project, CC-1637**

Recommended Action:

- A) Accept the lowest responsive and responsible bid submitted by Nobest, Inc. in the amount of \$1,007,200; and,
- B) Appropriate \$430,871 from the Measure "M" fund balance to account (21390004.82300) and,
- C) Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

16. [21-891](#) **Approve and authorize execution of Professional Services Contract for Fleet Sustainability Transition Plan with Mercury Associates, Inc.; and approve appropriation funds**

Recommended Action:

- A) Approve and authorize the Mayor and City Clerk to execute, "Professional Services Contract Between the City of Huntington Beach and Mercury Associate, Inc. for Development of Fleet Sustainability Transition Plan," in an amount not to exceed \$100,000; and,
- B) Appropriate funding in the amount of \$100,000 from the General Fund undesignated fund balance to account 10085701.69365.

17. [21-939](#) **Approve and authorize execution of a contract with Data Ticket, Inc., for the provision of Parking Citation Payment Processing and Parking Permit Services**

Recommended Action:

- A) Approve and authorize the Mayor and City Clerk to execute "Service Agreement Between the City of Huntington Beach and Data Ticket, Inc. for Parking Citation Processing and Parking Permit Solution" in an amount not to exceed \$360,000 for a 3-year term with two additional one year extensions; and,
- B) Authorize the City Manager to execute all documents in furtherance of this Agreement.

18. [21-969](#) **Approve the execution of a Subdivision Agreement with Huntington Gateway Industrial II, LLC and accept Securities for the Huntington Gateway Phase II Industrial Project, located on the north side of Bolsa Avenue at the intersection with Graham Street**

Recommended Action:

- A) Approve and authorize the Mayor and City Clerk to execute and record the

“Subdivision Agreement by and Between the City of Huntington Beach and Huntington Gateway Industrial II, LLC for Parcel Map No. 2019-153” to construct public improvements for the Huntington Gateway Phase II industrial project (Attachment 1); and,

B) Accept the Faithful Performance Bond No. 800043002 (Attachment 2), Labor and Material Bond No. 800043002 (Attachment 3) and Monument Bond No. 800043002-M (Attachment 4), the securities furnished for installation of the required public improvements; and,

C) Instruct the City Clerk to file the bonds with the City Treasurer.

19. [21-1002](#) **Approve and authorize approval of two on-call Professional Services Contracts for Citywide Leadership Development Training with All American Leadership, LLC, and the Southern California Center for Nonprofit Management**

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute “Professional Services Contract Between the City of Huntington Beach and All American Leadership, LLC, for Leadership Development Training;” and,

B) Approve and authorize the Mayor and City Clerk to execute, “Professional Services Contract Between the City of Huntington Beach and Southern California Center for Nonprofit Management for Leadership Development Training.”

20. [21-952](#) **Approve and authorize execution of a Landscape Maintenance Agreement and License Agreement for the Pierside Pavilion Project at 300 Pacific Coast Highway**

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute the “Landscape Maintenance Agreement Within State Highway Right of Way on Route 1 Within the City of Huntington Beach” with Caltrans for the Pierside Pavilion project (Attachment 1); and,

B) Approve and authorize the Mayor and City Clerk to execute and record the “License Agreement Between the City of Huntington Beach and Pierside Pavilion, LLC, to Provide Installation and Maintenance of Landscaping Improvements in the Public Right-of-Way,” for the Pierside Pavilion project (Attachment 2).

21. [21-968](#) **Approve the Section 3-Labor Compliance Plan, HOME Program Rehabilitation Standards, and the Affordable Housing Program**

Underwriting and Subsidy Layering Guidelines

Recommended Action:

- A) Approve and adopt the Section 3-Labor Compliance Plan; and,
- B) Approve and adopt the HOME Program Rehabilitation Standards; and,
- C) Approve and adopt the Affordable Housing Program Underwriting and Subsidy Layering Guidelines.

22. [21-992](#) Fiscal Year 2021/22 Mid-Year Positional Adjustments

Recommended Action:

Approve FY 2021/22 mid-year requests for positions as detailed in the in the Table of Organization (Attachment 1) and authorize appropriations in FY 2021/22 for the additional Full Time Equivalent (FTE) positions.

23. [21-1007](#) Consider positions on legislation pending before the Federal Legislature, as recommended by the Intergovernmental Relations Committee (IRC)

Recommended Action:

Adopt a resolution of support and approve support letters to federal legislators and the Orange County Congressional Delegation, backing the Orange County Water District's (OCWD) position regarding pending "PFAS" federal legislation.

24. [21-909](#) Adopt Ordinance Nos. 4239, 4240, 4241, 4242, 4243, 4244 updating the Huntington Beach Municipal Code to reform, consolidate, and dissolve a select number of the City's Boards, Commissions, and Committees

Approved for introduction November 16, 2021 - Vote 7-0 (#4239, #4241, #4242, #4243, #4244) and 6-1 (Peterson-No) on #4240

Recommended Action:

- A) Adopt Ordinance No. 4242, "An Ordinance of the City Council of the City of Huntington Beach amending the Huntington Beach Municipal Code by repealing Chapter 2.103 and 2.111 and creating a new chapter 2.111 titled "Citizen Infrastructure Advisory Board/Public Works Commission;" and,
- B) Adopt Ordinance No. 4241, "An Ordinance of the City Council of the City of Huntington Beach repealing the Huntington Beach Municipal Code Chapters 2.64 and 2.84 and adding a new chapter 2.64 titled Community and Library Services Commission;" and,

C) Adopt Ordinance No. 4243, An Ordinance of the City Council of the City of Huntington Beach repealing the Huntington Beach Municipal Code Chapter Chapters 2.86 and 2.30 and add a new chapter 2.30 titled Community and Library Services Department;” and,

D) Adopt Ordinance No. 4240, “An Ordinance of the City Council of the City of Huntington Beach amending the Huntington Beach Municipal Code Chapter 2.102 entitled Environmental & Sustainability Board;” and,

E) Adopt Ordinance No. 4239, “An Ordinance of the City Council of the City of Huntington Beach amending the Huntington Beach Municipal Code Chapter 2.109 entitled Finance Commission;” and,

F) Adopt Ordinance No. 4244, “An Ordinance of the City Council of the City of Huntington Beach amending the Huntington Beach Municipal Code Chapter 2.100.”

PUBLIC HEARING

Individuals wishing to provide a comment on items scheduled for Public Hearing may do so either in person by filling out a Request to Speak form, via computer through Zoom Webinar ID 971 5413 0528, or Zoom Webinar by phone by calling (669) 900-6833). Zoom Webinar participants wishing to speak are encouraged to “raise their hands,” and will be prompted to speak when the Clerk announces their name or the last three digits of their phone number. All speakers are encouraged, but not required to identify themselves by name. Speakers providing comments in person will be called to speak first, and each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

25. [21-976](#) **Adopt Resolution No. 2021-76 approving the issuance of Tax-Exempt Bonds for the Huntington Beach Senior Housing Apartments located at 18431 Beach Blvd.**

Recommended Action:

A) Conduct the public hearing under the requirements of TEFRA and the Internal Revenue Code of 1986, as amended (the “Code”); and,

B) Adopt Resolution No. 2021-76, “Resolution of the City Council of the City of Huntington Beach Approving California Municipal Finance Authority Issuance of the Multifamily Housing Revenue Bonds in an Aggregate Principal Amount Not To Exceed \$20,000,000 for the Purpose of Financing or Refinancing the Acquisition, Construction, Improvement and Equipping of Huntington Beach Senior Housing and Certain Other Matters Relating Thereto.” (Attachment 1)

ADMINISTRATIVE ITEMS

26. [21-966](#) **Accept the lowest responsive and responsible bid, approve appropriation and authorize execution of a construction contract with Green Giant Landscape, Inc. in the amount of \$1,864,013.45 for the Bluff Top Park Trail Improvements Project, CC-1631**

Recommended Action:

A) Accept the most responsive and responsible bid submitted by Green Giant Landscape, Inc. in the amount of \$1,864,013.45; and,

B) Authorize the appropriation of \$48,609 from the Infrastructure Fund to account 31490010.82900; and,

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

27. [21-879](#) **Accept the lowest responsive and responsible bid, approve appropriation and authorize execution of a construction contract with Legion Contractors Inc. in the amount of \$2,398,315.90 for the Rodgers Senior Center Redevelopment Project, CC-1632**

Recommended Action:

A) Accept the most responsive and responsible bid submitted by Legion Contractors, Inc. in the amount of \$2,398,315.90; and,

B) Authorize the appropriation of \$1,358,539.08 from the Infrastructure Fund to account 31490009.82900; and,

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

28. [21-918](#) **Adopt Resolution No. 2021-68 approving and implementing the Memorandum of Understanding (MOU) between the Huntington Beach Firefighters' Association (HBFA) and the City of Huntington Beach for July 1, 2021, through December 31, 2023; and authorize appropriation of funds**

Recommended Action:

A) Adopt Resolution No. 2021-68, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding Between the Huntington Beach Firefighters' Association (HBFA) and the City for July 1, 2021, through December 31, 2023;" and,

B) Authorize appropriations for all costs related to implementation of Resolution No.

2021-68.

29. [21-919](#) **Adopt Resolution No. 2021-67 approving and implementing the Memorandum of Understanding (MOU) between the Huntington Beach Fire Management Association (FMA) and the City of Huntington Beach for July 1, 2021, through December 31, 2023; and authorize appropriation of funds**

Recommended Action:

A) Adopt Resolution No. 2021-67, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding Between the Huntington Beach Fire Management Association (FMA) and the City for July 1, 2021, through December 31, 2023;" and,

B) Authorize appropriations for all costs related to implementation of Resolution No. 2021-67.

30. [21-996](#) **Adopt Resolution No. 2021-71 approving and implementing the Memorandum of Understanding (MOU) between the Management Employees' Organization (MEO) and the City of Huntington Beach for January 1, 2022, through December 31, 2024**

Recommended Action:

Adopt Resolution No. 2021-71, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding Between the Huntington Beach Management Employees' Organization (MEO) and the City for January 1, 2022, through December 31, 2024."

31. [21-995](#) **Adopt Resolution No. 2021-72 approving and implementing the Memorandum of Understanding (MOU) between the Marine Safety Management Association (MSMA) and the City of Huntington Beach for January 1, 2022, through December 31, 2024**

Recommended Action:

Adopt Resolution No. 2021-72, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding Between the Huntington Beach Marine Safety Management Association (MSMA) and the City for January 1, 2022, through December 31, 2024."

32. [21-994](#) **Adopt Resolution No. 2021-70 approving and implementing the Memorandum of Understanding (MOU) Between the Police Management Association (PMA) and the City of Huntington Beach for**

July 1, 2021, through December 31, 2023

Recommended Action:

Adopt Resolution No. 2021-70, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding Between the Huntington Beach Police Management Association (PMA) and the City for July 1, 2021 Through December 31, 2023."

33. [21-990](#) **Introduction of the Proposed Memorandum of Understanding (MOU) Between the Huntington Beach Municipal Teamsters (HBMT) and the City of Huntington Beach for January 1, 2022, through December 31, 2024**

Recommended Action:

Approve the introduction of the proposed Memorandum of Understanding between the Huntington Beach Municipal Teamsters and the City of Huntington Beach for the period of January 1, 2022, through December 31, 2024.

34. [21-988](#) **Adopt Resolution No. 2021-79 Amending the City's Classification Plan to Add Council Policy Analyst as a New Job Classification, and Approve Requisite Funding for the Role**

Recommended Action:

A) Adopt Resolution No. 2021-79, "A Resolution of the City Council of the City of Huntington Beach Amending the City's Classification Plan by Adding the Job Classification of Council Policy Analyst and Establishing Compensation."

B) Authorize filling the position during the current FY 2021/22, by allocating \$75,000 from the General Fund to establish the role of Council Policy Analyst.

ORDINANCES FOR INTRODUCTION

35. [21-847](#) **Approve for Introduction Ordinance No. 4245 amending Ch. 3.02 of the Huntington Beach Municipal Code, Ordinance No. 4246 adding Ch. 17.52 to the Huntington Beach Municipal Code, and Ordinance No. 4247 amending Chapter 8.21 and adding Ch. 8.22 of the Huntington Beach Municipal to comply with State Mandated Organics Collection and Recycling Services, Edible Food Recovery, and Procurement As Required by CalRecycle**

Recommended Action:

A) Approve for Introduction Ordinance No. 4245, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 3.02 of the Huntington Beach Municipal Code

Purchase of Goods and Services;" and,

B) Approve for Introduction Ordinance No. 4246, "An Ordinance of the City Council of the City of Huntington Beach Adding Chapter 17.52 to the Huntington Beach Municipal Code Green Building Standards Code;" and,

C) Approve for Introduction Ordinance No. 4247, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 8.21 of the Huntington Beach Municipal Code Refuse Management and Adding Chapter 8.22 Mandatory Organic Waste Disposal Reduction."

36. [21-991](#) **Approve for Introduction Ordinance No. 4248 amending Chapter 5.48 of the Huntington Beach Municipal Code regulating Taxicabs to comply with California Government Code Section 53075.5 and Adopt Resolution No. 2021-78 to establish fees for the City of Huntington's Taxicab Program**

Recommended Action:

A) Approve for Introduction Ordinance No. 4248, "An Ordinance of the City of Huntington Beach Amending Chapter 5.48 of the Huntington Beach Municipal Code Taxicab-Vehicles for Hire;" and,

B) Adopt Resolution No. 2021-78, "A Resolution of the City Council of the City of Huntington Beach Establishing Taxicab Permit Fees By Amending Resolution 2016-59, As Amended By Resolution Nos. 2017-28, 2017-44, 2017-46, 2018-01, 2018-29, 2018-48, 2018-55, 2019-07, 2019-19, 2019-87, 2020-37, 2021-17, 2021-18 And 2021-36, Which Established A Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution 15).

COUNCILMEMBER ITEMS

37. [21-1008](#) **Submitted by Mayor Delgleize, Mayor Pro Tem Posey and Councilmember Kalmick - Request that Staff engage a process to facilitate City Council selection of an Outside Legal Firm that would directly report to and support the City Council**

Recommended Action:

It is recommended that the City Council direct the City Manager to engage a process to facilitate the City Council's selection of an outside legal firm that would directly report to and support the City Council.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, January 18, 2022, 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>