



AGENDA - Final

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

**Monday, June 4, 2018
Council Chambers
2000 Main Street
Huntington Beach, CA 92648**

**Study Session - None / 5:00 PM - Closed Session
Regular Meeting - 6:00 PM**

MAYOR AND CITY COUNCIL

*MIKE POSEY, Mayor
ERIK PETERSON, Mayor Pro Tem
PATRICK BRENDEN, Councilmember
BARBARA DELGLEIZE, Councilmember
JILL HARDY, Councilmember
WILLIAM O'CONNELL, Councilmember
LYN SEMETA, Councilmember*

STAFF

*FRED A. WILSON, City Manager
MICHAEL E. GATES, City Attorney
ROBIN ESTANISLAU, City Clerk
ALISA CUTCHEN, 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 HBTB-3 Channel 3, and can be viewed via live or archived website at <http://www.huntingtonbeach.granicus.com>.

Based on the lack of a Study Session and time needed to cover the Closed Session items, the meeting will be called to order at 5:00 PM

5:00 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, Brenden

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

RECESS TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT(S)

1. Mayor Posey to Announce: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiators: Peter Brown, outside counsel and Chief Negotiator, Assistant City Manager Lori Ann Farrell-Harrison, and Michele Warren, Director of Human Resources; also in attendance: City Manager Fred Wilson, Fire Chief David Segura, Chief of Police Robert Handy and Acting Chief Financial Officer Dahle Bulosan who will be participating in today's Closed Session discussions regarding labor negotiations with: Huntington Beach Firefighters' Association (HBFA), Management Employees' Organization (MEO), Huntington Beach Police Officers' Association (POA) and Police Management Association (PMA). **18-085**

CLOSED SESSION

2. Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Peter Brown, outside counsel and Chief Negotiator, Lori Ann Farrell-Harrison, Assistant City Manager, Michele Warren, Director of Human Resources; also in attendance: Fred Wilson, City Manager, David Segura, Fire Chief, Robert Handy, Chief of Police, Dahle Bulosan, Acting Chief Financial Officer regarding the following: *Huntington Beach Firefighters' Association (HBFA), Management Employees' Organization (MEO), Huntington Beach Police Officers' Association (POA), and Police Management Association (PMA)*. **18-076**
3. Pursuant to Government Code § 54956.9(d)(1), the City Council shall **18-077**

recess into Closed Session to confer with the City Attorney regarding the following lawsuit: *Russell Reinhart v. City of Huntington Beach*, COHB Claim No. 17-0096.

4. Pursuant to *Government Code §54956.9(d)(2)* the City Council shall recess into Closed Session to confer with the City Attorney regarding potential litigation. Number of cases, one (1). **18-087**

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

O'Connell, Semeta, Peterson, Posey, Delgleize, Hardy, 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.

5. Cantor Fran Chalin of Vistas Hospice Healthcare and member of the Greater Huntington Beach Interfaith Council **18-075**

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

6. Mayor Posey to present commendation to Huntington Beach resident Marlene Nielsen for her volunteer work as this past year's president of the Philharmonic Society of Orange County and for her many years chairing the Cruise of Lights through Huntington Harbour. **18-068**
7. Mayor Posey to call on Community Services Director Marie Knight who will introduce members of the City's Children's Needs Task Force to recognize the 2018 American Youth Character Awards, Wall of Fame Honorees. **18-069**
8. Mayor Posey will call on Chair Debbie Killey of the City's Environmental Board and Kim Kramer of HB Public Art Alliance who will present commendations to 10 winners who participated in the recent art contest. **18-070**

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****CITY CLERK'S REPORT**

9. City Clerk to preview the Legistar Agenda Management Webpage **18-096**

CONSENT CALENDAR

10. **Approve and Adopt Minutes** **18-005**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated May 7, 2018, as written and on file in the Office of the City Clerk.

11. **Accept the lowest responsive and responsible bid and authorize execution of a construction contract with GMC Engineering, Inc, in the amount of \$394,394 for the Central Park Parking Lot at Shipley Project, CC-1563; and, authorize 15% in contingency funds** **18-001**

Recommended Action:

A) Accept the lowest responsive and responsible base bid submitted by GMC Engineering, Inc., in the amount of \$394,394; and,

B) Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney; and,

C) Authorize the Director of Public Works to expend up to 15% in contingency funds.

12. **Accept the lowest responsive and responsible bid and authorize execution of a construction contract with Golden State Constructors in the Amount of \$486,031.00 for the City-wide ADA Improvements Project, CC-1568; and, authorize 15% in contingency funds** **18-002**

Recommended Action:

A) Accept the lowest responsive and responsible base bid submitted by Golden State Constructors in the amount of \$486,031.00; and,

B) Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney; and,

C) Authorize the Director of Public Works to expend up to 15% in contingency funds.

- 13. Release Guarantee and Warranty Bond for Tract 17716 (Coastal Walk Subdivision) 18-010**

Recommended Action:

Release Guarantee and Warranty Bond No. PB03010401931-M (Attachment 1) and instruct the City Clerk to notify Olson Urban - Huntington Beach 2 LLC and the City Treasurer to notify Philadelphia Indemnity Insurance Company of this action.

- 14. Accept the Sewer Service Fund Performance Audit for Fiscal Year 2017-18 18-036**

Recommended Action:

Accept the Sewer Service Fund Annual Performance Audit for Fiscal Year 2017-18

- 15. Adopt Resolution No. 2018-31 Establishing Permit Parking District "W" Affecting Residents on Farinella Drive between Edwards Street and Cooper Lane. 18-007**

Recommended Action:

Adopt Resolution No. 2018-31, "A Resolution of the City Council of the City of Huntington Beach Establishing Permit Parking District "W" Within the City of Huntington Beach"

- 16. Adopt Resolution No. 2018-30 Amending Residential Permit Parking District "K" Affecting Residents along Farinella Drive 18-008**

Recommended Action:

Adopt Resolution No. 2018-30, "A Resolution of the City Council of the City of Huntington Beach Amending Permit Parking District "K" Within the City of Huntington Beach".

- 17. Approve and authorize execution of an amendment to the West Orange County Water Board (WOCWB) Joint Powers Agreement to make the WOCWB Fiscal Year July 1 through June 30 18-009**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute "Amendment to the West Orange County Water Board Joint Powers Agreement" to change the Fiscal Year to July 1 through June 30.

- 18. Second reading for adoption for Ordinance No. 4134 approving Zoning Map Amendment No. 16-003 and Ordinance No. 4135 approving Development Agreement No. 16-001-Windward Residential and Open Space 18-004**
(Approved for Introduction 5/21/18 as amended by Supplemental Communication
Vote: 4-1-2 (Hardy-No; Peterson, Semeta-Absent)

Recommended Action:

A) Approve Zoning Map Amendment No. 16-003 with findings for approval (Attachment No. 1) and adopt Ordinance No. 4134, "An Ordinance of the City of Huntington Beach Amending District Map 33 (Sectional Map 28-5-11) of the Huntington Beach Zoning and Subdivision Ordinance to Rezone the Real Property Generally Located Southeast of the Intersection of Bolsa Chica Street and Los Patos Avenue from Residential Agriculture-Coastal Zone Overlay (RA-CZ) to Specific Plan-Coastal Zone Overlay (SP-CZ) (Zoning Map Amendment No. 16-003);" and,

B) Approve Development Agreement No. 16-001 with findings for approval (Attachment No. 1) and adopt Ordinance No. 4135, "An Ordinance of the City of Huntington Beach Adopting a Development Agreement By and Between the City of Huntington Beach and Signal Landmark (Developer) (Development Agreement No. 16-001)."

PUBLIC HEARING

- 19. Public Hearing to consider adopting Resolution No. 2018-34 to Adopt a Budget for the City for Fiscal Year 2018/2019 - Continued from May 21, 2018 with Public Hearing Open 18-059**

Recommended Action:

A) Conduct the Public Hearing on the Proposed FY 2018/19 City budget appropriation of \$373,127,959 as outlined in the Proposed Budget document;

B) Adopt Resolution Number 2018-34, "A Resolution of the City Council of the City of Huntington Beach Adopting a Budget for the City for Fiscal Year 2018/19;"

C) Authorize the Professional Services included in the FY 2018/19 budget to be representative of the services projected to be utilized by the departments in FY 2018/19;

D) Approve adjustments to the FY 2018/19 Proposed Budget in the Funds and by the amounts contained in Attachment 2, Exhibit A-1;

E) Approve the FY 2018/19 Proposed Budget Table of Organization as shown on Attachment 2 Exhibit D; and,

F) Approve an amendment to the City's Financial Policies to adjust reserve policies for the Water and Sewer Service Funds as shown on Attachment 4.

- 20. Adopt Resolution No. 2018-29, a Resolution of the City Council of the City of Huntington Beach Amending Resolution No. 2016-59, Establishing the Consolidated Comprehensive Citywide Master Fee and Charge Schedule (Supplemental Fee Resolution No. 5) - Continued from May 21, 2018 with Public Hearing Open 18-063**

Recommended Action:

A) Conduct a public hearing regarding the Master Fee and Charges Schedule

Adjustments; and,

B) Adopt Resolution No. 2018-29, "A Resolution of the City Council of the City of Huntington Beach Amending Resolution No. 2016-59, Establishing the Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution No. 5)"

ORDINANCES FOR INTRODUCTION

- 21. Approve for Introduction Ordinance No. 4162 adding Chapter 12.40 to the Municipal Code regarding installing City-Owned Communications Infrastructure as part of Right-of-Way Projects of Electric, Gas, and Telecommunication Providers** **18-061**

Recommended Action:

Approve for Introduction "An Ordinance of the City of Huntington Beach Adding Chapter 12.40 to the Huntington Beach Municipal Code Regarding Installing City-owned Data Communications Infrastructure as Part of Right-of-Way Projects of Electric, Gas and Telecommunication Providers."

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, June 18, 2018, 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.org>