



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Monday, June 18, 2018

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

Study Session - None / 4:30 PM - Closed Session (revised)

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 <https://huntingtonbeach.legistar.com>.

This Revised Agenda reflects action taken to amend information not previously included in the City Council/Public Financing Authority regular meeting Agenda Packet released to City Council and posted on the City's website on Wednesday, June 13, 2018

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 4:30 PM

4:30 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 shall recess into Closed Session to meet with its designated labor negotiators: Peter Brown, outside counsel and Chief Negotiator, Michele Warren, Director of Human Resources; also in attendance: Fred Wilson, City Manager; David Segura, Fire Chief; Robert Handy, Chief of Police; Gilbert Garcia, Chief Financial Officer regarding the following: Huntington Beach Firefighters' Association (HBFA), Municipal Employees' Association (MEA) and Huntington Beach Police Officers' Association (POA). [18-128](#)

CLOSED SESSION

2. 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:
Carlene Hanson v. City of Huntington Beach, Orange County Superior Court Case No. 30-2016-00863143. [18-120](#)
- ***3. Pursuant to Government Code § 54956.9(d)(1), the City Council shall recess into Closed Session to confer with the City Attorney [18-121](#)

regarding the following lawsuit:

Vanessa Martinez v. City of Huntington Beach, Orange County Superior Court Case No. 30-2016-00845460.

4. 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, Michele Warren, Director of Human Resources; also in attendance: Fred Wilson, City Manager, David Segura, Fire Chief, Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer regarding the following: Huntington Beach Firefighters' Association (HBFA), Municipal Employees' Association (MEA), and Huntington Beach Police Officers' Association (POA). [18-126](#)
- *NEW 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: [18-130](#)
The Kennedy Commission, et al. v. City of Huntington Beach, Orange County Superior Court Case No. 30-2015-00801675.

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. **Mark Currie of the Baha'i Faith of Huntington Beach and member of the Greater Huntington Beach Interfaith Council** [18-089](#)

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

6. **Mayor Posey to call on Community Services Commissioner and Committee Chair Roy Miller who will announce the Youth Sports Grants Awardees. The Youth Sports Grant Program is designed to improve facilities for youth sports in Huntington Beach through** [18-088](#)

capital improvement projects

7. **Mayor Posey to present proclamation to volunteer Julie Holler of the Alzheimer's Association-Orange County Chapter in recognition of Alzheimer's and Brain Awareness Month (ABAM)** [18-090](#)
8. **Mayor Posey to call on representatives from the Huntington Beach Police and Community Foundation who will recognize Jeffrey Cheng, Dan Kang, and HBPD Officer Mark Wersching for organizing the first-ever Cars N Copters on the Coast** [18-129](#)
9. **Mayor Posey to call on Public Works Director Travis Hopkins who will present the Mayor's Award to Senior Civil Engineer, Andrew Ferrigno** [18-092](#)

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****CONSENT CALENDAR**

10. **Approve and Adopt Minutes** [18-117](#)
Recommended Action:
Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated May 21, 2018, and June 4, 2018, as written and on file in the Office of the City Clerk.
11. **Approve the appointment of Vipe Desai to the Environmental Board as recommended by City Council Liaisons, Mayor Posey and Council Member Delgleize** [18-067](#)
Recommended Action:
Approve the appointment to the Environmental Board as approved by Council Liaisons, Mayor Michael Posey and Council Member Delgleize. Vipe Desai will fill the seat left vacant by Jessica Budica, the term expires June 30, 2019.
12. **Approve the Infrastructure Fund Annual Report for Fiscal Year 2016-17** [18-062](#)
Recommended Action:
Approve the Infrastructure Fund Annual Report for FY 2016-17.
13. **Award and authorize execution of a construction contract in the** [18-097](#)

amount of \$2,688,583.50 to GMC Engineering, Inc. for the Atlanta Avenue Widening, CC-1319; approve the appropriation of \$2,153,000 from the Traffic Impact Fee undesignated fund balance; and, authorize 20% in contingency funds

Recommended Action:

A) Accept the lowest responsive and responsible bid submitted by GMC Engineering, Inc., in the amount of \$2,688,583.50; and,

B) Approve the appropriation of \$2,153,000 from the Traffic Impact Fee undesignated fund balance to Account No. 20690002.82700; and,

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

D) Authorize the Director of Public Works to approve up to twenty percent (20%) in construction change orders; and,

E) Authorize the carry over of funds in the OCTA Construction Grant Account No. 87390017.82700, Proposition 42 Account No. 21990002.82300, and Traffic Impact Fee Account No. 20690002.82700.

14. City Council Position on Legislation pending before the State Legislature as recommended by the City Council Intergovernmental Relations Committee (IRC)

[18-111](#)

Recommended Action:

A) Approve a City position of Oppose on Senate Bill 10 (Hertzberg) - Bail: Pretrial Release; and,

B) Approve a City position of Oppose Senate Bill 1302 (Lara) - Cannabis - Local Jurisdiction: Prohibitions on Delivery.

15. Adopt Resolution No. 2018-35 concerning the status and update of the Pavement Management Plan (PMP) for the Measure M2 (M2) Program

[18-101](#)

Recommended Action:

Adopt Resolution No. 2018-35, "A Resolution of the City Council of the City of Huntington Beach Concerning the Status and Update of the Pavement Management Plan for the Measure M2 (M2) Program."

16. Adopt Resolution No. 2018-38 authorizing City staff to apply to the Orange County Transportation Authority (OCTA) for a Federal Transit Section 5310 Program Grant

[18-098](#)

Recommended Action:

Adopt Resolution No. 2018-38, "A Resolution of the City Council of the City of Huntington Beach Authorizing City Staff to Apply to the Orange County Transportation Authority for a Federal Transit Administration Section 5310 Program Grant to Purchase Accessible Vans and Related Equipment to Transport Elderly and Physically Challenged Persons."

17. **Adopt Resolution Nos. 2018-44 and 2018-45 calling for and consolidating with the County of Orange to conduct the General Municipal Election for City Officers (four Members of the City Council and a City Attorney) to be held on Tuesday, November 6, 2018** [18-107](#)

Recommended Action:

A) Adopt Resolution No. 2018-44, "A Resolution of the City Council of the City of Huntington Beach, California, Calling for the Holding of a General Municipal Election to be held on Tuesday, November 6, 2018, for the Election of Certain Officers as Required by the Provisions of the City Charter;" and,

B) Adopt Resolution No. 2018-45, "A Resolution of the City Council of the City of Huntington Beach, California, Requesting the Board of Supervisors of the County of Orange to Consolidate a General Municipal Election to be held on Tuesday, November 6, 2018, with the Statewide General Election to be held on that date Pursuant to Section 10403 of the Elections Code."

18. **Receive and file Residential and Commercial Refuse Rates Effective July 1, 2018 with Rainbow Environmental Services, a Republic Services Company** [18-011](#)

Recommended Action:

Receive and file the Residential and Commercial Refuse Rates effective July 1, 2018.

19. **Approve implementation of Public Safety Small Unmanned Aircraft System (SUAS) one-year pilot program** [18-052](#)

Recommended Action:

Approve the implementation of the one-year pilot public safety Small Unmanned Aircraft System (SUAS) program.

20. **Approve and authorize execution of a 3-year Professional Services Contract with CSG Consultants, Inc. in the amount of \$562,500 to provide Building Staffing Services; and, approve the increase in the Community Development Department's Professional Services listing authority by \$112,500 in FY18/19** [18-053](#)

Recommended Action:

A) Approve the increase in the Community Development Department's professional services listing authority by \$112,500 for Building Staffing Services to ensure compliance with Administrative Regulation Number 228, Section 7.1; and,

B) Approve and authorize the Mayor and City Clerk to execute a Three (3) Year "Professional Services Contract between the City of Huntington Beach and CSG Consultants, Inc. for Building Staffing Services" in the amount of Five Hundred, Sixty Two Thousand, Five Hundred Dollars (\$562,500), as prepared and approved by the City Attorney.

- 21. Approve and authorize execution of contract agreement with All City Management Services, Inc., (ACMS) for crossing guard services** [18-054](#)

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute a three-year contract with a possible two-year extension, "Agreement Between the City of Huntington Beach and All City Management Services, Inc., for Crossing Guard Services" beginning on July 1, 2018.

PUBLIC HEARING

- 22. Public Hearing to consider adopting Resolution No. 2018-37 establishing the Gann Appropriation Limit for Fiscal Year 2018/19** [18-084](#)

Recommended Action:

Adopt Resolution Number 2018-37, "A Resolution of the City Council of the City of Huntington Beach Establishing the Gann Appropriation Limit for Fiscal Year 2018/19" in the amount of \$921,344,622.

ADMINISTRATIVE ITEMS

- 23. Approve the appointment of Ursula Luna-Reynosa to the position of Community Development Director; and, authorize the City Manager to execute the Employment Agreement** [18-083](#)

Recommended Action:

Approve and authorize the City Manager to execute the "Employment Agreement between the City of Huntington Beach and Ursula Luna-Reynosa" for the position of Community Development Director.

COUNCILMEMBER ITEMS

- 24. City Councilmember Item for the June 18, 2018, Submitted by Mayor Posey and Mayor Pro Tem Peterson - Councilmember State and Federal Advocacy Travel** [18-125](#)

Recommended Action:

Direct the City Manager and the City Attorney to revise the Council travel policies to require that all City Council Members coordinate their advocacy travel requests through the IRC.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, July 2, 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.gov>