



## **AGENDA**

### **CITY COUNCIL/PUBLIC FINANCING AUTHORITY**

**Monday, July 16, 2018**  
**Council Chambers**  
**2000 Main Street**  
**Huntington Beach, CA 92648**

**Study Session - 4:00 PM**  
**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>.

**4:00 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 STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit)****STUDY SESSION**

1. [18-141](#) Police Modernization Project
2. [18-144](#) Analysis of Alternative Public, Education, and Governmental (PEG) Access/Outreach Methods

**RECESS TO CLOSED SESSION****CLOSED SESSION ANNOUNCEMENT(S)**

3. [18-196](#) 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: Fred Wilson, City Manager, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: Michele Warren, Director of Human Resources, Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer regarding the following: *Management Employees' Organization (MEO), Municipal Employees' Association (MEA), and Huntington Beach Police Officers' Association (POA)*.

**CLOSED SESSION**

4. [18-189](#) Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Fred Wilson, City Manager, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: Michele Warren, Director of Human Resources, Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer regarding the following: *Management Employees' Organization (MEO), Municipal Employees' Association (MEA), and Huntington Beach Police Officers' Association (POA)*.
5. [18-190](#) 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: *Jerry Abrahams v. City of Huntington Beach, Workers' Compensation Appeals Board Case No. ADJ10769842; Claim No. COHB-17-0037.*

6. [18-191](#) 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: *Michael McClanahan v. City of Huntington Beach Workers' Compensation Appeals Board Case No. ADJ10022294, ADJ3794043, ADJ8971930; Claim Nos. COHB-15-0192; COHB-06-0152; COHB-12-0246.*
7. [18-192](#) 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 (HBPOA) v. City of Huntington Beach, Orange County Superior Court Case No. 30-2016-00884624.*
8. [18-193](#) 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: *Debbie Mallery v. City of Huntington Beach, Orange County Superior Court Case No. 30-2017-00940742.*
9. [18-198](#) 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).*

#### **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.

10. [18-188](#) Marcy Tieger from Habitat for Humanity and member of the Greater Huntington Beach Interfaith Council

#### **CLOSED SESSION REPORT BY CITY ATTORNEY**

#### **AWARDS AND PRESENTATIONS**

11. [18-091](#) Mayor Posey to call on Victoria Alberty to present the Adoptable Pet of the Month
12. [18-184](#) Mayor Posey to proclaim July as “Parks Make Life Better Month” and present proclamation to Community Services Director Marie Knight and Public Works Director Travis Hopkins.
13. [18-195](#) Mayor Posey present commendation to Rick and Roslyn Bashore for their efforts in beautifying the entrance to the Fashion Shores tract in Southeast Huntington Beach (SEHB).
14. [18-185](#) Mayor Posey to call on Finance Director Gilbert Garcia who will present the July Mayor’s Award to Senior Accounting Technician, Elisabeth Ferguson.

**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**

15. [18-073](#) Research and Technology Zoning Code Update - Intro to Work Plan
16. [18-176](#) Police and Fire Fourth of July Debriefing

**CONSENT CALENDAR**

17. [18-186](#) **Approve and Adopt Minutes**

**Recommended Action:**

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated July 2, 2018, as written and on file in the Office of the City Clerk.

18. [18-057](#) **Approve and authorize execution of a six month Agreement with the City of Costa Mesa for Public Safety Helicopter Services.**

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute Amendment Number One to the “Services Agreement For Public Safety Helicopter Support Between the City of Huntington Beach and the City of Costa Mesa.”

19. [18-093](#) Approve and authorize execution of an Agreement with the City of Fountain Valley for an Emergency Medical Services Manager

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute “Agreement for Consultant Services” with the City of Fountain Valley.

20.     [18-168](#)           **Approve and authorize execution of a Lease Agreement between the City of Huntington Beach and Braver Players Musical Theater Foundation**

**Recommended Action:**

A) Approve the "Lease Agreement between the City of Huntington Beach and Braver Players Musical Foundation for nonexclusive use of the Huntington Beach Central Library Theater"; and,

B) Authorize the Mayor and City Manager to execute the Lease Agreement and other related documents on behalf of the City.

21.     [18-154](#)           **Approve and authorize Professional Services Contracts for On Call Architectural Engineering Services with IDS Group, Inc., Westberg + White, Inc., and Mark Anderson Architects, Inc. (d.b.a. Pacific Rim Architecture), each in an amount not to exceed \$250,000**

**Recommended Action:**

A) Approve and authorize the Mayor and City Clerk to execute \$250,000 Professional Services Contract between the City of Huntington Beach and IDS Group, Inc. for On Call Architectural Engineering Services; and,

B) Approve and authorize the Mayor and City Clerk to execute \$250,000 Professional Services Contract between the City of Huntington Beach and Westberg + White, Inc. for On Call Architectural Engineering Services; and,

C) Approve and authorize the Mayor and City Clerk to execute \$250,000 Professional Services Contract between the City of Huntington Beach and Mark Anderson Architects, Inc. (d.b.a. Pacific Rim Architecture) for On Call Architectural Engineering Services.

22.     [18-182](#)           **Accept corrections to the Windward Specific Plan by Re-adopting Resolution No. 2017-18 with amended Exhibit D, and Resolution No. 2017-19 with amended Exhibit B**

**Recommended Action:**

Re-adopt Resolution Nos. 2017-18 (Local Coastal Program Amendment No. 16-002) and 2017-19 (Zoning Text Amendment No. 16-004) with amended Exhibits D and B, respectively.

23.     [18-162](#)           **City Council Positions on Legislation pending before the State Legislature as recommended by the City Council Intergovernmental Relations Committee (IRC)**

**Recommended Action:**

- A) Approve a City position of Oppose Senate Bill 946 (Lara) - Sidewalk Vendors; and,
- B) Approve a City position of Oppose on Senate Bill 998 (Dodd) - Discontinuation of Residential Water Service; and,
- C) Approve a City position of Oppose on Senate Bill 623 (Monning) - Water Quality: Safe and Affordable Drinking Water Fund; and,
- D) Approve a City position of Support on Assembly Bill 448 (Daly) - Orange County Housing Trust Fund.

24.     [18-094](#)           **Adopt Resolution No. 2018-41 authorizing the execution of a Lease Agreement with the State Lands Commission for operation and maintenance of the Huntington Beach Pier and related Concessions**

**Recommended Action:**

Adopt Resolution 2018-41, "A Resolution of the City Council of the City of Huntington Beach Authorizing Execution by the Mayor of a Lease Agreement Between the City and California State Lands Commission for Operation and Maintenance of Huntington Beach Pier and Related Concessions."

25.     [18-146](#)           **Adopt Resolution No. 2018-46 confirming the report of the Public Works Director regarding the costs for weed abatement on private property within the City for the 2018 season**

**Recommended Action:**

A) Adopt Resolution No. 2018-46, "A Resolution of the City Council of the City of Huntington Beach Confirming the Report of the Director of Public Works Regarding the Costs for Weed Abatement on Private Property within the City for the 2018 Season"; and,

B) Direct that all charges listed thereon be certified to the Orange County 2018/19 Property Tax Roll.

26.     [18-167](#)           **Adopt Resolution No. 2018-47 approving the Certification of Special Assessments for collecting Delinquent Civil Fines for Municipal Code Violations**

**Recommended Action:**

Adopt Resolution No. 2018-47, "A Resolution of the City Council of the City of Huntington Beach Certifying Special Assessments for Collecting Delinquent Civil Fines for Municipal Code Violations."

27.     [18-166](#)           **Adopt Resolution No. 2018-48 amending Resolution 2018-29 which established a Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution 6) to make permanent**

parking rate modifications for the Great Pacific Airshow and set a policy for annual parking pass holders during events where the parking rate has been increased.

**Recommended Action:**

Adopt Resolution 2018-48, "A Resolution of the City Council of the City of Huntington Beach amending Resolution 2018-29 which established a Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution 6)."

**ADMINISTRATIVE ITEMS**

28.     [18-151](#)           **Accept Rainbow Environmental Services' proposal for a Commercial Organic Waste Recycling Program including a 2.18% Commercial Trash Rate Adjustment**

**Recommended Action:**

Accept Rainbow Environmental Services' proposal for Organic Waste Recycling program to comply with AB 1826.

29.     [18-165](#)           **City Council Travel Protocol and Established Policies**

**Recommended Action:**

Provide staff direction on existing Council Travel Protocol and Established Policies.

30.     [18-194](#)           **Adopt Interim Ordinance No. 4164 establishing a Temporary Moratorium on Shared Mobility Devices to take effect immediately (Requires 4/5 Vote to Adopt)**

**Recommended Action:**

Adopt Interim Ordinance No.4164, "An Interim Ordinance of the City Council of the City of Huntington Beach Establishing a Temporary Moratorium on Shared Mobility Devices to take Effect Immediately."

**COUNCILMEMBER ITEMS**

31.     [18-187](#)           **Item Submitted by Council Member Brenden - Recognition for Father Christian Mondor and Pastor Sumo Sato**

**Recommended Action:**

Direct the Community Services Commission to work with the surfing community and the followers of Father Christian and Pastor Sumo to develop a proposal for a public memorial honoring these two men. Return to City Council within 90 days to present the proposal.

**COUNCILMEMBER COMMENTS (Not Agendized)**

**ADJOURNMENT**

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, August 6, 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>**