



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Monday, February 4, 2019

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

ERIK PETERSON, Mayor

LYN SEMETA, Mayor Pro Tem

PATRICK BRENDEN, Councilmember

KIM CARR, Councilmember

BARBARA DELGLEIZE, Councilmember

JILL HARDY, Councilmember

MIKE POSEY, Councilmember

STAFF

FRED A. WILSON, 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**

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)**PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit)****STUDY SESSION**

1. [19-042](#) Joint Study Session between the City Council and the Investment Advisory Board (IAB). The IAB and City Treasurer will make a presentation of the 2018 Annual Report as it relates to the City of Huntington Beach's investment management.

Roll Call of the Investment Advisory Board: Rob Sternberg, Jennifer Handy, Scott Dowds, John Piekarski, Syndia Attardo, A.J. DiLiberto and Mark Ellett.

2. [19-125](#) Police Department Update

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

3. [19-155](#) Mayor Peterson to Announce: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiators: Fred Wilson, City Manager, Peter Brown, outside counsel and Chief Negotiator, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer, and Michele Warren, Director of Human Resources , who will be participating in today's Closed Session discussion regarding labor negotiations with: Huntington Beach Police Officers' Association (POA).

CLOSED SESSION

4. [19-100](#) 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).
5. [19-147](#) 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: California Department of Housing and Community Development; OCSC Case No. 30-2019-01046493.
6. [19-154](#) Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Fred A. Wilson, City Manager, Peter Brown, outside counsel and Chief Negotiator, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer, Michele Warren, Director of Human Resources regarding the following: Huntington Beach Police Officers' Association (POA).

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

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

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.

7. [18-636](#) Kelly Frankiewicz Pastoral Associate at Leisure World Community Church and member of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

8. [19-122](#) **Mayor Peterson to call on Ken Inouye to present the Orange County Human Relations Commission Annual Report.**

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 TREASURER'S REPORT**

9. [19-121](#) **Receive and file the City Treasurer's December 2018 Quarterly Investment Summary Report**

Recommended Action:

Receive and file the City Treasurer's Quarterly Investment Report for December 2018, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

10. [19-129](#) **Adopt Resolution No. 2019-08 approving the 2019 Investment Policy**

Recommended Action:

Adopt Resolution No. 2019-08, "A Resolution of the City Council of the City of Huntington Beach Approving the Statement of Investment Policy 2019."

CITY ATTORNEY'S REPORT

11. [19-145](#) **PETITION FOR WRIT OF MANDATE AND COMPLAINT FOR DECLARATORY RELIEF - California Department of Housing and Community Development, Petitioner and Plaintiff, v. City of Huntington Beach; City Council of Huntington Beach; Case No. 30-2019-01046493-CU-JR-CJC. Judge Sheila Fell.**

CITY CLERK'S REPORT

12. [19-157](#) **City Clerk to provide information on Laserfiche data conversion affecting public records located in the Online Records Library**

CONSENT CALENDAR**13. [19-112](#) Approve and Adopt Minutes****Recommended Action:**

Approve and adopt the City Council/Public Financing Authority regular meeting and Special Meeting of the Successor Agency minutes dated January 22, 2019, as written and on file in the Office of the City Clerk.

14. [19-131](#) Approve the appointment of Keith Bohr, Phil Burtis, Jeff Morin, Chris Kunze, Michael Bourgeault, David Porter, and Mario Tabernig to the newly established Jet Noise Commission with terms to expire 12/31/2022**Recommended Action:**

Approve the appointments to the Jet Noise Commission as approved by Council Liaisons, Councilmembers Patrick Brenden and Barbara Delgleize for Keith Bohr, Phil Burtis, Jeff Morin, Chris Kunze, Michael Bourgeault, David Porter, and Mario Tabernig. These terms will expire on December 31, 2022.

15. [19-127](#) Approve Modifications to the Ambulance Operator Employment Agreement Reflecting Changes Related to the California Minimum Wage Effective January 1, 2019, through January 1, 2022**Recommended Action:**

Approve Modifications to the Ambulance Operator Employment Agreement Reflecting Changes Related to the California Minimum Wage Effective January 1, 2019.

16. [19-034](#) Approve and authorize the execution of Amendment No. 1 to the Cooperative Agreement with the Orange County Transportation Authority for the Traffic Signal Synchronization Project along Adams Avenue and Appropriate \$30,000 in Matching Funds for the Project (CC-1482)**Recommended Action:**

A) Approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Cooperative Agreement No. C-3-2086 Between Orange County Transportation Authority and The Cities of Huntington Beach and Costa Mesa for The Adams Avenue Regional Traffic Signal Synchronization Project" funded as part of the Measure M2 Regional Traffic Signal Synchronization; and,

B) Appropriate \$30,000 from the AQMD Undesignated Fund Balance to project account

20190011.82700.

17. [19-111](#) **Approve and authorize the execution and recordation of an Easement, Construction and Maintenance Agreement with HB Homes Management, LLC and the Huntington Beach Elementary School District for the LeBard Redevelopment Project at 20461 Cramer Lane**

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute the "Easement, Construction and Maintenance Agreement Regarding Tract Map No. 17801," between the City, HB Homes Management, LLC and the Huntington Beach Elementary School District to provide easements, construction of certain park improvements and maintenance of landscaping/park improvements related to certain water quality and drainage features in the LeBard Redevelopment Project.

B) Instruct the City Clerk to record said "Easement, Construction and Maintenance Agreement Regarding Tract Map No. 17801" (and attachments) with the Orange County Recorder.

18. [19-118](#) **Adopt Ordinance No. 4166 expediting the Permit Process for Electric Vehicle (EV) Charging Stations on Private Property**

**Approved for introduction January 22, 2019 - Vote: 6-0-1
(Delgleize out of room)**

Recommended Action:

Adopt Ordinance No. 4166, "An Ordinance of the City of Huntington Beach Adding Chapter 17.62 to the Huntington Beach Municipal Code Regarding Expedited Electric Vehicle Charging Station Permitting."

19. [19-119](#) **Adopt Ordinance No. 4171 amending the Huntington Beach Municipal Code (HBMC) by updating Chapter 17.56.200 related to emergency responder access to private property**

Approved for introduction January 22, 2019 - Vote: 7-0

Recommended Action:

Adopt Ordinance No. 4171, "An Ordinance of the City of Huntington Beach Amending Chapter 17.56.200 of the Huntington Beach Municipal Code Regarding Security Gates."

20. [19-117](#) **Adopt Ordinance Nos. 4172, 4173, 4174, 4175, and 4176 approving Zoning Text Amendment (ZTA) No. 18-003 (Zoning and Subdivision Ordinance Update)**

Approved for introduction January 22, 2019 - Vote: 7-0**Recommended Action:**

A) Adopt Ordinance No. 4172, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 231 of the Huntington Beach Zoning and Subdivision Ordinance Titled Off-Street Parking and Loading Provisions (Zoning Text Amendment No. 18-003);" and,

B) Adopt Ordinance No. 4173, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 214 of the Huntington Beach Zoning and Subdivision Ordinance Titled PS Public-Semipublic Districts (Zoning Text Amendment No. 18-003);" and,

C) Adopt Ordinance No. 4174, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 211 of the Huntington Beach Zoning and Subdivision Ordinance Titled C Commercial Districts (Zoning Text Amendment No. 18-003);" and,

D) Adopt Ordinance No. 4175, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 204 of the Huntington Beach Zoning and Subdivision Ordinance Titled Use Classifications (Zoning Text Amendment No. 18-003);" and,

E) Adopt Ordinance No. 4176, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 203 of the Huntington Beach Zoning and Subdivision Ordinance Titled Definitions (Zoning Text Amendment No. 18-003)" (Attachment Nos. 3 - 7).

ADMINISTRATIVE ITEMS

21. [18-527](#) **Approve for introduction Ordinance No. 4163 amending Huntington Beach Municipal Code Chapter 5.56 related to Alarm Systems both residential and commercial, burglary alarms; and Adopt Resolution No. 2019-07 increasing fees for burglar alarm businesses and alarm system subscribers collected by the Police Department as established pursuant to Resolution No. 6656, and incorporating the increased fees into the Consolidated Comprehensive Citywide Master Fee and Charges Schedule as established by Resolution No. 2016-59, and amended by Resolution Nos. 2017-46, 2018-01, 2018-29, 2018-48, and 2018-55 (Supplemental Fee Resolution No. 8).**

Recommended Action:

A) Approve for introduction Ordinance No. 4163, "An Ordinance of the City of Huntington Beach Repealing Chapter 5.56 of the Huntington Beach Municipal Code Relating to Burglar Alarms and Adding Back a Revised Chapter 5.56 Relating to the Regulation of Burglar Alarms;" and,

B) Adopt Resolution No. 2019-07, "A Resolution of the City Council of the City of Huntington Beach Increasing Fees for Burglar Alarm Businesses and Alarm System Subscribers Collected by the Police Department as Established Pursuant to Resolution No. 6656, and Incorporating the Increased Fees Into the Consolidated Comprehensive Citywide Master Fee and Charges Schedule as Established by Resolution No. 2016-59, and Amended by Resolution Nos. 2017-46, 2018-01, 2018-29, 2018-48, and 2018-55 (Supplemental Fee Resolution No. 8)."

22. **19-076** **Approve and authorize execution of a five-year contract for approximately \$120,000 annually to administer the False Alarm Reduction Program with PM AM Corporation**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute after Ordinance No. 4163 is effective the "Contract For False Alarm Billing and Tracking Services" between the City of Huntington Beach and PM AM Corporation for the administration of the False Alarm Reduction Program.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

A Strategic Planning Session has been scheduled for 8:00 AM, Thursday, February 7, 2019 at Huntington Beach Central Library, 7111 Talbert Avenue, Huntington Beach, CA

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, February 19, 2019, 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>