



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Monday, May 6, 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. [19-437](#) Fiscal Year 2019/20 Proposed Budget

RECESS TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT(S)

2. [19-549](#) Mayor Peterson to Announce: Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator, Fred Wilson, regarding labor negotiations with: Assistant City Manager, Chief Assistant City Attorney, Chief Financial Officer, Chief Information Officer, City Manager, Community Development Director, Community Services Director, Deputy Director of Community Development, Fire Chief, Human Resources Director, Library Services Director, Deputy Community Prosecutor, Police Chief, Assistant Police Chief, Public Works Director, as well as the elected City Attorney, City Clerk and City Treasurer

CLOSED SESSION

3. [19-532](#) 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, three (3).
4. [19-550](#) Pursuant to Government Code § 54957.6, the City Council

shall recess into Closed Session to meet with its designated labor negotiator, Fred Wilson, regarding labor negotiations with: Assistant City Manager, Chief Assistant City Attorney, Chief Financial Officer, Chief Information Officer, City Manager, Community Development Director, Community Services Director, Deputy Director of Community Development, Fire Chief, Human Resources Director, Library Services Director, Deputy Community Prosecutor, Police Chief, Assistant Police Chief, Public Works Director, as well as the elected City Attorney, City Clerk and City Treasurer.

5. [19-557](#) Pursuant to Government Code § 54954.5(e), the City Council shall recess into Closed Session to discuss the public employment of Interim City Manager.

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.

6. [19-538](#) Charles Niederman of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

7. [19-333](#) Mayor Peterson to call on Janice Frechette, Executive Director of Parentis Foundation, to present commendations to Volunteer Tutors from the Experience Corps OC literacy intervention program operated at the Boys & Girls Clubs of Huntington Valley's Huntington Beach site for their efforts

in helping first through fourth grade students improve their reading skills.

8. [19-462](#) Mayor Peterson to call on Councilmember Barbara Delgleize who will present proclamation to Director Richard Sanchez of Orange County Health Care Agency to proclaim May as National Mental Health Month.
9. [19-534](#) Mayor Peterson to present commendation to Huntington Beach High School student Ethan Hurst for his recent lifesaving effort on the south side of the Huntington Beach Pier.
10. [19-536](#) Mayor Peterson to call on Insurance Services Office (ISO) Western Regional Manager Stephanie Ruscansky to present the Class 1 Public Protection Classification rating. This rating is based on their recent updated evaluation of our fire department, water division and emergency dispatch center.
11. [19-535](#) Special recognition to outgoing Huntington Beach City Manager Fred A. Wilson.

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

12. [19-526](#) Receive and file the City Treasurer's March 2019 Quarterly Investment Summary Report

Recommended Action:

Receive and file the City Treasurer's Quarterly Investment Report for March 2019, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

CONSENT CALENDAR

13. [19-505](#) Approve and Adopt Minutes

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated April 15, 2019, as written and on file in the office of the City Clerk.

14. [19-439](#) **Approve the March 2019 City of Huntington Beach Strategic Plan Update**

Recommended Action:

Approve the March 2019 Strategic Objectives Update as contained within Attachment 1.

15. [19-530](#) **Dissolution of the Ad Hoc Historic Wintersburg Committee**

Recommended Action:

Dissolve the Ad Hoc Historic Wintersburg Committee.

16. [19-523](#) **Adopt Resolution No. 2019-20 adopting an amended Uniform Bail Schedule for Parking Violations**

Recommended Action:

Adopt Resolution No. 2019-20, "A Resolution of the City Council of the City of Huntington Beach Adopting an Amended Uniform Bail Schedule for Parking Violations."

17. [19-512](#) **Accept the lowest responsive and responsible bid and authorize execution of a construction contract with Sancon Engineering, Inc. in the amount of \$503,179 for the Fiscal Year 18/19 Sewer Lining Project, CC-1570**

Recommended Action:

A) Accept the lowest responsive and responsible bid submitted by Sancon Engineering, Inc. in the amount of \$503,179; and,

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

18. [19-479](#) **Accept the lowest responsive and responsible bid and authorize execution of a construction contract with C.S. Legacy Construction, Inc. in the amount of \$1,205,095 for the Murdy Park Reconfiguration Project, CC-1587**

Recommended Action:

A) Accept the lowest responsive and responsible base bid submitted by C.S. Legacy Construction, Inc. in the amount of \$1,205,095; and,

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

19. [19-430](#) **Approve Final Tract Map No. 18147 and Subdivision Agreement for the Windbourne Residential Subdivision by TRI Pointe Homes, Inc. at 14422 Hammon Lane**

Recommended Action:

A) Approve Final Tract Map No. 18147 and accept the dedication in fee of Lot E and accept the offer of easements on Lot A pursuant to findings and requirements (Attachment No. 1); and,

B) Approve and authorize the Mayor and City Clerk to execute the Subdivision Agreement by and between the City of Huntington Beach and TRI Pointe Homes, Inc. (Attachment No. 6); and,

C) Accept Faithful Performance Bond No. PB03010405878, Labor and Material Bond No. PB03010405878 and Monument Bond No. PB03010405837 as sureties for the installation of the subdivision's required public improvements and survey monumentation (Attachment No. 7); and,

D) Instruct the City Clerk to file the respective bonds with the City Treasurer and notify the Surety, Philadelphia Indemnity Insurance Company of this action.

20. [19-450](#) **Approve and authorize execution of an Agreement with WeatherFlow, Inc. for a Weather Station located at Lifeguard Tower Zero**

Recommended Action:

Approve and authorize the Fire Chief and City Attorney to execute the "Site Use Agreement" with WeatherFlow, Inc. for the installation of a Weather Station at Lifeguard Tower Zero.

21. [19-543](#) **City Council positions on legislation pending before the State Legislature and Regional Issues as recommended by the City Council Intergovernmental Relations Committee (IRC)**

Recommended Action:

A) Approve a City position of Oppose on Assembly Bill 143 (Quirk-Silva) - Shelter Crisis: Homeless Shelters County of Orange; and,

B) Approve a City position of Oppose on Assembly Bill 217 (Garcia) - Safe Drinking Water for All Act; and,

C) Approve a City position of Support on Assembly Bill 919 (Petrie-Norris) - Alcoholism and Drug Abuse Recovery Treatment Program; and,

D) Approve a City position of Support in Concept on Assembly Bill 920 (Petrie-Norris) - Alcoholism and Drug Abuse Recovery Treatment Program; and,

E) Approve a City position of Support on Assembly Bill 1583 (Eggman) - The California Recycling Market Development Zone Act; and,

F) Approve a City position of Support for Alternative 3 - John Wayne Airport's General Aviation Improvement Program.

22. [19-506](#) **Adopt Ordinance No. 4179 adding Chapter 5.100 to the Huntington Beach Municipal Code establishing a Sidewalk Vending Permitting and Regulatory Program, repealing Ordinance No. 4177 which established an Interim Sidewalk Vending Program, and repealing Section 5.50.170(F) which prohibits Vending from a Human Powered Conveyance**

Approved for introduction 4/15/2019 - Vote: 7-0

Recommended Action:

Adopt Ordinance No. 4179, "An Ordinance Of The City Of Huntington Beach Adding Chapter 5.100 To The Huntington Beach Municipal Code Establishing A Sidewalk Vending Permitting And Regulatory Program, Repealing Ordinance No. 4177, Which Established An Interim Sidewalk Vending Program, And Repealing Section 5.50.170(F) Which Prohibits Vending From A Human Powered Conveyance."

PUBLIC HEARING

23. [19-529](#) **Public Hearing to consider approval of Substantial Amendment No. 2 to Fiscal Year 2018-19 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs**

Recommended Action:

A) Approve Substantial Amendment No.2 to the City of Huntington Beach Fiscal Year 2018-19 Annual Action Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs; and,

B) Authorize the City Manager to sign all necessary documents after review by the City Attorney.

ADMINISTRATIVE ITEMS

24. [19-531](#) **Receive Report on Refuse Collection Franchise Agreement**

Negotiations with Rainbow Disposal Company Inc./Republic Services, and Consider Issuing a Notice of Termination of Annual Extension of the Agreement

Recommended Action:

Approve the issuance of the Notice of Termination of Annual Extension letter to Rainbow Disposal Company Inc./Republic Services, converting the franchise agreement to a 15-year fixed term with a 3-year notice period.

ORDINANCES FOR INTRODUCTION

25. [19-541](#) **Approve for Introduction Ordinance No. 4180 repealing Ordinance No. 4130 and adding Chapter 3.50 to the Huntington Beach Municipal Code relating to State Video Franchises**

Recommended Action:

Approve for introduction Ordinance No.4180, "An Ordinance of the City Council of the City of Huntington Beach Repealing Ordinance No. 4130 and Adding Chapter 3.50 to the Huntington Beach Municipal Code Relating to State Video Franchises."

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, May 20, 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>