



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Monday, July 15, 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

DAVE KIFF, Interim 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. [19-782](#) Proposition 68 Competitive Projects
2. [19-630](#) Regional Housing Need Allocation Update

RECESS TO CLOSED SESSION

CLOSED SESSION

3. [19-774](#) 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: City of Huntington Beach v. City of Fountain Valley, et al. (PCTA); OCSC Case No. 30-2019-01071652.
4. [19-775](#) 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, two (2).
5. [19-776](#) Pursuant to Government Code § 54954.5(e), the City Council shall recess into Closed Session to discuss the public employment of City Manager
6. [19-786](#) 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: Tomasz Wysokinski v. City of Huntington Beach; COHB-95-0139, ADJ4132089.
7. [19-787](#) 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: Gabriel Ricci v. City of Huntington Beach; COHB-18-0081.

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.

8. [19-641](#) Deacon Tom Concitis of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

9. [19-729](#) Mayor Peterson to call on Victoria Alberty who will present the Adoptable Pet of the Month.
10. [19-724](#) Mayor Peterson to call on Community Services Director Marie Knight who will proclaim July as National Parks and Recreation Month.
11. [19-725](#) Mayor Peterson to call on Marine Safety Chief Mike Baumgartner and Junior Lifeguard Coordinator Mike Eich to recognize the Junior Guard Educational Exchange Team managers from Tiarua and Piha, New Zealand, who will make a presentation to the City of Huntington Beach.
12. [19-726](#) Mayor Peterson to present commendations to members who participated and completed the City's 3rd Annual Citizens Academy.

13. [19-728](#) Mayor Peterson to call on Fire Chief David Segura who will present the Mayor's Award to Administrative Assistant Lorene Ernst.

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

14. [19-783](#) Subjects addressed include July 4, 2019 recap by Chief Handy, and Ascon Landfill remediation update by Interim City Manager Kiff.

CONSENT CALENDAR

15. [19-723](#) Approve and Adopt Minutes

Recommended Action:

- A) Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated June 17, 2019; and,
- B) Approve and adopt the City Council special meeting minutes dated June 29, 2019; and,
- C) Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated July 1, 2019.

16. [19-750](#) Approve the June 2019 City of Huntington Beach Strategic Plan Update

Recommended Action:

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

17. [19-769](#) City Council Position on Legislation Pending Before Congress and the State Legislature as Recommended by the City Council Intergovernmental Relations Committee (IRC)

Recommended Action:

- A) Approve a City position of Support on S. 2012 "Restoring Local Control Over Public Infrastructure Act"; and,

- B) Approve a City position of Support on Assembly Bill 1779 (Daly) - Recovery Residences; and,
- C) Approve a City position of Support if Amended on Senate Bill 438 (Hertzberg) - Emergency Medical Services: Dispatch; and,
- D) Approve a City position of Support on Senate Bill 667 (Hueso) - Recycling Infrastructure; and,
- E) Approve a City position of Oppose on Senate Bill 330 (Skinner) - Housing Crisis Act of 2019; and,
- F) Adopt Resolution No. 2019-15, "A Resolution of the City Council of the City of Huntington Beach Supporting Maintaining Local Control of Energy Solutions."

18. [19-747](#) **Approve the Appointment of Jeffrey Dahl to the Design Review Board as recommended by Council Liaisons Mayor Erik Peterson, and Mayor Pro Tem Lyn Semeta**

Recommended Action:

Approve the appointment of Jeffrey Dahl to the Design Review Board for a term to expire on July 2023.

19. [19-763](#) **Approve the reappointment of Richard Moore and Faith Vogel for an additional term to the Library Board as recommended by Council Liaisons Kim Carr and Jill Hardy**

Recommended Action:

Approve reappointment of Richard Moore and Faith Vogel for an additional term to the Library Board effective July 1, 2019 through June 30, 2023.

20. [19-742](#) **Award and authorize execution of a construction contract with Corral Construction and Development, Inc. in the amount of \$141,999 for the Central Library Restroom Access Compliance, MSC-528.**

Recommended Action:

- A) Accept the lowest responsive and responsible bid submitted by Corral Construction and Development, Inc. in the amount of \$141,999; and,
- B) Authorize project contingency expense not to exceed \$28,400; and,
- C) Authorize the Mayor and City Clerk to execute a construction contract in a form

approved by the City Attorney.

21. [19-745](#) **Approve and authorize execution of Amendment #1 to the Professional Services Agreement with Enterprise Automation for On-Call Engineering Services for Water and Wastewater Supervisory Control and Data Acquisition (SCADA) system in the amount of \$300,000 and extending the term one year**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Agreement Between the City of Huntington Beach and Enterprise Automation for On-Call Engineering Services for Water and Wastewater SCADA System."

22. [19-760](#) **Approve and authorize execution of Amendment No. 2 to Professional Services Agreement with Go-Live Technology, Inc. in the amount of \$60,000 for the Citywide Enterprise Land Management (ELM) implementation, and approve and authorize an increase in the Information Services Professional Service listing authority by \$60,000**

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute "Amendment No. 2 to Professional Services Agreement between the City of Huntington Beach and Go-Live Technology, Inc. for as needed Information Technology Project Management Services"; and,

B) Approve and authorize an increase in the Information Services Professional Services listing authority by \$60,000.

23. [19-766](#) **Approve a Ten-Year Lease Agreement with Kathy May's Restaurant in Huntington Central Park located at 6622 Lakeview Drive**

Recommended Action:

A) Approve the "Lease Agreement between the City of Huntington Beach and Kathy May's Restaurant, Inc.", for the restaurant building located 6622 Lakeview Drive in Huntington Beach; and,

B) Authorize the Mayor and City Clerk to execute the Lease Agreement on behalf of the City.

24. [19-731](#) **Adopt Resolution No. 2019-46 establishing Permit Parking District "Y" affecting residents on Marken Lane between Slater Avenue and Holland Drive**

Recommended Action:

Adopt Resolution No. 2019-46, "A Resolution of the City Council of the City of Huntington Beach Establishing Permit Parking District "Y" Within the City of Huntington Beach."

25. [19-757](#) **Adopt Resolution No. 2019-48 confirming reports of cost for weed abatement on private property within the City for the 2019 season**

Recommended Action:

A) Adopt Resolution No.2019-48, "A Resolution of the City Council of the City of Huntington Beach Confirming the Report of the Public Works Director Regarding the Cost for Weed Abatement on Private Property Within the City for the 2019 Season"; and,

B) Direct that all charges listed thereon be certified to the Orange County 2019/20 Property Tax Roll.

26. [19-759](#) **Adopt Resolution No. 2019-49 Approving the Certification of Special Assessments for Collecting Delinquent Civil Fines for Nuisance Violations of the Municipal Code**

Recommended Action:

Adopt Resolution No. 2019-49, "A Resolution of the City Council of the City of Huntington Beach Certifying Special Assessments for Collecting Delinquent Civil Fines for Nuisance Violations of the Municipal Code."

27. [19-761](#) **Adopt Resolution No. 2019-47 Approving the Withdrawal of the City from the Public Cable Television Authority**

Recommended Action:

Adopt Resolution No. 2019-47, "A Resolution of the City Council of the City of Huntington Beach Approving the Withdrawal of the City from the Public Cable Television Authority."

ORDINANCES FOR INTRODUCTION

28. [19-767](#) **Approve for introduction Ordinance 4185 repealing Huntington Beach Municipal Code Section 2.101 relating to the dissolution of the Allied Arts Board (AAB)**

Recommended Action:

Approve for introduction Ordinance 4185, "An Ordinance of the City of Huntington Beach Repealing Huntington Beach Municipal Code Section 2.101 Allied Arts Board."

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

A Special Meeting of the City Council has been scheduled for 1:30 PM, Friday, July 26, 2019 at Huntington Central Library, 7111 Talbert Avenue, Huntington Beach, CA.

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, August 5, 2019, at 4:00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.

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STAFF REPORT MATERIAL IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS AT**

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