



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Monday, October 7, 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

OLIVER CHI, 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. [19-1006](#) City Facility Fiber Installation Prioritization and Fiber/Wireless Master Plan Discussion
2. [19-1015](#) Housing Element and SB 2 Funds

RECESS TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT(S)

3. [19-1005](#) 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: Oliver Chi, City Manager and Peter Brown, Chief Negotiator; also in attendance: Robert Handy, Police Chief and Kelly Rodriguez, Assistant Police Chief; David Segura, Interim Fire Chief and Michael Baumgartner, Marine Safety Division Chief; Travis Hopkins, Acting Assistant City Manager, Chuck Adams, Interim Chief Financial Officer and Michele Warren, Director of Human Resources regarding the following: Huntington Beach Police Officers' Association (POA), Surf City Lifeguard Employees Association (SCLEA), and Management Employees' Organization (MEO).

CLOSED SESSION

4. [19-1010](#) 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. [19-1012](#) Pursuant to Government Code § 54956.8, the City Council shall recess into Closed Session to give instructions to the City's Negotiator, Oliver Chi, City Manager, regarding negotiations with David Haaslo concerning price and terms of payment for the disposition of real property located on a portion of 17881 Beach Blvd, Huntington Beach, California.
6. [19-1001](#) Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator: Oliver Chi, City Manager and Peter Brown, Chief Negotiator; also in attendance: Robert Handy, Police Chief; Kelly Rodriguez, Assistant Police Chief, Travis Hopkins, Acting Assistant City Manager, Chuck Adams, Interim Chief Financial Officer; and Michele Warren, Director of Human Resources regarding the following: Huntington Beach Police Officers' Association (POA).
7. [19-1002](#) Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator: Oliver Chi, City Manager; also in attendance: Travis Hopkins, Acting Assistant City Manager, David Segura, Interim Fire Chief; Chuck Adams, Interim Chief Financial Officer; Michael Baumgartner, Marine Safety Division Chief and Michele Warren, Director of Human Resources regarding the following: Surf City Lifeguard Employees' Association (SCLEA).
8. [19-1003](#) Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator: Oliver Chi, City Manager; also in attendance: Travis Hopkins, Acting Assistant City Manager, Chuck Adams, Interim Chief Financial Officer, and Michele Warren, Director of Human Resources regarding the following: Management Employees' Organization (MEO).

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.

9. [19-976](#) **Rev. Pattie Mercado, Spiritual Director of HB Center of Spiritual Living and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

10. [19-983](#) **Mayor Peterson to call on Field Representative Alex Gonzalez from Representative Harley Rouda's office to present a Congressional Record Certificate to Normajean Janssen, daughter of Norma Gibbs, in honor of Mayor Gibbs' service to the City of Huntington Beach**
11. [19-975](#) **Mayor Peterson to call on representatives from the 2019 Taste of HB who will present a check for \$50,000 to Friends of the Children's Library**
12. [19-1013](#) **Mayor Peterson to present commendation to Chief David Segura in recognition of National Fire Prevention Week and to promote HBFD's Open House on Saturday, October 12 at Fire Station 1-Gothard from 10am to 2pm**
13. [19-903](#) **Mayor Peterson to call on City Clerk Robin Estanislau to recognize local high school students efforts to promote National Voter Registration Day, Tuesday, September 24, 2019**

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. [19-1007](#) **The City Manager will provide an update on the following items:
Ascon Landfill Clean-up Site, AES Huntington Beach Energy
Project, and recap of The Great Pacific Air Show**

CONSENT CALENDAR

15. [19-912](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated September 3, 2019 and the City Council/Public Financing Authority regular meeting minutes dated September 16, 2019, as written and on file in the office of the City Clerk.

16. [19-951](#) **Approve the September 2019 City of Huntington Beach Strategic
Plan Update**

Recommended Action:

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

17. [19-1009](#) **Direction to Staff to Explore Other Options for a Navigation Center
and Authorize City Manager to Sign Documents Required For the
Sale of Pipeline Lane Property**

Recommended Action:

- A) Direct Staff to evaluate other location options for a Homeless Navigation Center; and,
- B) Authorize the City Manager to execute any and all documents related to the sale of 15311 Pipeline Lane, Huntington Beach, CA, and reimburse funds accordingly.

18. [19-974](#) **Adopt Resolution No. 2019-70 amending Residential Permit Parking
District "Q" affecting residents on Wrenfield Drive and Cobra Lane
in Huntington Beach**

Recommended Action:

Adopt Resolution No. 2019-70, "A Resolution of the City Council of the City of Huntington Beach Amending Permit Parking District "Q" Within the City of Huntington Beach."

19. [19-970](#) **Adopt Resolution No. 2019-71 establishing Permit Parking District
"Z" affecting residents along the Heil Avenue frontage road
between Goldenwest Street and Gothard Street**

Recommended Action:

Adopt Resolution No. 2019-71, "A Resolution of the City Council of the City of Huntington Beach Establishing Permit Parking District "Z" Within the City of Huntington Beach."

20. [19-990](#) **Adopt Resolution No. 2019-73 amending the Fiscal Year 2019/20 Budget to Carry Over Unspent Appropriations from Fiscal Year 2018/19 for the Continuation of Capital Improvement Program (CIP) Projects**

Recommended Action:

Adopt Resolution No. 2019-73, "A Resolution of the City Council of the City of Huntington Beach Amending the Fiscal Year 2019/20 Budget to Carry Over Unspent Appropriations from Fiscal Year 2018/19," which incorporates and references the continuation of funding. Exhibit A lists individual capital improvement projects and their respective carryover amounts totaling \$15,682,663.

21. [19-965](#) **Approve and authorize execution of amendments to the original three-year contract with Waymakers (formerly known as Community Service Programs, Inc. CSP), to extend contract term and add additional contract compensation in the amount of \$62,447 for the management of the Gang Prevention and Intervention Program**

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Agreement Between the City of Huntington Beach and Community Services Program, Inc. for Management of Gang Prevention and Intervention Program" for extension of term; and,

B) Approve and authorize the Mayor and City Clerk to execute "Amendment No. 2 to Agreement Between the City of Huntington Beach and Community Services Program, Inc. for Management of Gang Prevention and Intervention Program" for additional compensation.

22. [19-966](#) **Approve and authorize execution of amendments to the original three-year contract with Waymakers (formerly known as Community Service Programs, Inc. CSP), to extend the contract term and add additional contract compensation in the amount of \$77,950 for the management of the Juvenile Diversion Program**

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Agreement between the City of Huntington Beach and Community Services Program, Inc.

for Management of Juvenile Diversion Program” for extension of term; and,

B) Approve and authorize the Mayor and City Clerk to execute “Amendment No. 1 to Agreement between the City of Huntington Beach and Community Services Program, Inc. for Management of Juvenile Diversion Program” for additional compensation.

23. [19-973](#) **Award and authorize execution of a construction contract with R. Dependable Construction, Inc. in the amount of \$720,000 for the Murdy Community Center Improvements project, MSC-531; and, authorize project contingency expense not to exceed \$144,000**

Recommended Action:

A) Accept the lowest responsive and responsible bid submitted by R. Dependable Construction, Inc. in the amount of \$720,000; and,

B) Authorize project contingency expense not to exceed \$144,000; and,

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

24. [19-994](#) **Approve and authorize a 5-year Lease Agreement between the City of Huntington Beach and Visit Huntington Beach (VHB) for the International Surf Museum located at 411 Olive Avenue and allow VHB to sub-lease the Museum to Surfing Heritage Cultural Center (SHACC)**

Recommended Action:

A) Approve and authorize the Mayor, City Clerk, and City Manager to execute the “Lease Agreement between the City of Huntington Beach and Visit Huntington Beach”; and,

B) Authorize the City Manager to consent to the Sub-Lease Agreement on behalf of the City.

25. [19-985](#) **Waive Specific Event fees for the 2019 VISSLA International Surfing Association (ISA) World Junior Surfing Championship event, October 26 - November 3, 2019**

Recommended Action:

A) Authorize the City Manager to waive related Specific Event fees in the amount of \$10,000 for the 2019 VISSLA ISA World Junior Surfing Championship and authorize use of the City Council Chambers at no cost on October 25, 2019, for a team manager meeting; **OR**

B) Deny the above requests for the 2019 event; **OR**

C) Consider alternative options.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, October 21, 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>