



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Monday, March 2, 2020

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

LYN SEMETA, Mayor

JILL HARDY, Mayor Pro Tem

PATRICK BRENDEN, Councilmember

KIM CARR, Councilmember

BARBARA DELGLEIZE, Councilmember

ERIK PETERSON, Councilmember

MIKE POSEY, Councilmember

STAFF

OLIVER CHI, 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 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

Posey, Delgleize, Hardy, Semeta, Peterson, Carr, 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. [20-1453](#) Mid Year Joint Meeting of the Citizen Participation Advisory Board (CPAB) and City Council to review Community Development Block Grant (CDBG) Recommendations 2020-21 - Staff and CPAB Committee

Roll Call - CPAB - Peter Andres (Vice Chair), Shelly Grace-Bowers (Chair), Chris Byrne, Gigi Jackson (Secretary), Mike Massie, Paul Morrow, Donna Traversi

a) Five Year Consolidated Plan - Tim Gottgetreu, Western Economics

b) Regional Analysis of Impediment to Fair Housing Choice - Diane Glauber, Lawyers Committee for Civil Rights Under Law

2. [20-1463](#) Year End Audit Results and Mid-Year Budget Update

RECESS TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT(S)

3. [20-1461](#) Mayor Semeta to Announce: Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Oliver Chi, City Manager and Peter Brown; also in attendance: Travis Hopkins, Assistant City

Manager and Robert Handy, Chief of Police, regarding the following: Huntington Beach Municipal Teamsters (HBMT); Management Employees' Organization (MEO); and Police Officer's Association (POA).

CLOSED SESSION

4. [20-1456](#) Pursuant to Government Code § 54956.9(d)(2), the City Council shall recess into Closed Session to confer with the City Attorney regarding a matter involving a Threat of Litigation (1), and a matter involving Potential Litigation (1).

5. [20-1457](#) 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: Moore (Neal) v. City of Huntington Beach, et al.; OCSC Case No. 30-2019-01071686.

6. [20-1459](#) 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; also in attendance: Travis Hopkins, Assistant City Manager and Robert Handy, Chief of Police, regarding the following: Huntington Beach Municipal Teamsters (HBMT); Management Employees' Organization (MEO); and Police Officer's Association (POA).

7. [20-1460](#) 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 Workers' Compensation Claims:
 - a. Jeffrey T. Huss v. City of Huntington Beach; Workers' Comp. Case No. COHB-18-0071.
 - b. Dennis Fulton v. City of Huntington Beach; Workers' Comp. Case No. COHB-17-0078.

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

Posey, Delgleize, Hardy, Semeta, Peterson, Carr, 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.

8. [20-1380](#) **Marsha Rechsteiner of Saints Simon and Jude Catholic Church and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

9. [20-1374](#) **Mayor Semeta to proclaim March 7 as California Arbor Day and present proclamation to members of the HB Trees Society.**
10. [20-1436](#) **Mayor Semeta to call on members of the City's Sister City Association who will promote the Annual Cherry Blossom Festival held March 13-15 in Central Park.**
11. [20-1437](#) **Mayor Semeta to present her "Making a Difference Award" to Huntington Harbour Boat Rentals and volunteers with Surfrider Foundation for their countless hours in keeping the Harbour clean.**

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

CONSENT CALENDAR

12. [20-1433](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated February 3, 2020, as written and on file in the office of the City Clerk.

13. [20-1446](#) **Approve Cal OES Violence Against Women Act Grant (LE19036860) for the 2020 calendar year which includes accepting the grant between the State of California, Governor’s Office of Emergency Services (Cal OES) and the City; authorize the Chief of Police to execute documents; approve the appropriation of \$203,143 which is fully reimbursed by the grant from Cal OES; and, amend the Professional Services Listing to include provided domestic violence services**

Recommended Action:

- A) Accept the grant between the State of California, Governor’s Office of Emergency Services (Cal OES) and the City of Huntington Beach; and,
- B) Assign authority to the Chief of Police as the official to execute and sign for the award and to approve amendments and extensions; and,
- C) Appropriate \$203,143 for the Violence against Women Program costs, all of which will be reimbursed by the grant from Cal OES; and,
- D) Amend the Professional Services Listing to include domestic violence services in the amount of \$270,857.

14. [20-1410](#) **Award and authorize execution of a construction contract with All American Asphalt Company in the amount of \$5,181,955.00 for the FY19/20 Arterial Rehabilitation Project, CC-1576; and, authorize the appropriation of funds**

Recommended Action:

- A) Appropriate \$426,770 from the RMRA Fund (1247) to the RMRA Fund, Account 124790003.82300; and,
- B) Accept the lowest responsive and responsible bid submitted by All American Asphalt Company in the amount of \$5,181,955.00; and,
- C) Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

15. [20-1441](#) **Accept the lowest responsive and responsible bid and authorize execution of a construction contract with R.J. Noble Company in the amount of \$2,551,614 for the Residential Overlay Zone 9 Project, CC-1596; and, authorize the appropriation of funds**

Recommended Action:

- A) Appropriate \$178,685 from Gas Tax Fund (207) to Account 20790057.82300; and,
- B) Accept the lowest responsive and responsible bid submitted by R.J. Noble Company in the amount of \$2,551,614; and,
- C) Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

16. [20-1302](#) **Adopt Ordinance No. 4203 approving Zoning Map Amendment No. 19-002 rezoning property located at the terminus of Park Avenue in Huntington Harbour (Park Avenue Rezone)
Approved for introduction 2-18-2020 - Vote: 7-0**

Recommended Action:

Adopt Ordinance No. 4203, "An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning and Subdivision Ordinance to Rezone the Real Property Located at the Terminus of Park Avenue in Huntington Harbour from OS-WR-CZ-FP2 (Open Space-Water Recreation - Coastal Zone Overlay - Floodplain Overlay) to RL-CZ-FP2 (Residential Low Density - Coastal Zone Overlay - Floodplain Overlay) (Zoning Map Amendment No. 19-002)" (Attachment No. 3).

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, March 16, 2020 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>