



AGENDA – Revised Final

City Council/Public Financing Authority Regular Meeting

Monday, August 3, 2020 at 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

Recorded live from the
City Council Chambers
2000 Main Street
Huntington Beach, CA 92648

STAFF

OLIVER CHI, City Manager
MICHAEL E. GATES, City Attorney
ROBIN ESTANISLAU, City Clerk
ALISA BACKSTROM, City Treasurer

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 which allows a local legislative body to hold public meetings via teleconferencing, and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some members of the Huntington Beach City Council and/or City staff may participate in this meeting telephonically or electronically.

PUBLIC PARTICIPATION/AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS: Pursuant to Executive N-29-20 and given the current health concerns, members of the public are encouraged to access the meeting live on-line at <https://huntingtonbeach.legistar.com>, or can elect to view the meeting via cable television channel HBTV-3.

The Council Chambers will be not open for in-person attendance to provide public comments. In order to ensure adequate social distancing, the City will not make a physical location available for the public to observe the meeting or offer public comment in person.

To ensure the public's right to fully participate in providing meaningful public comments at the August 3, 2020, City Council meeting:

The public may submit a comment telephonically. At 6:00 PM, individuals wishing to provide a comment on agenda items or non-agenda items may call (669) 900-6833 and enter Webinar ID 913 0707 7049. Callers that enter the meeting by phone will be placed in a holding queue and prompted to speak when the Clerk announces the last three digits of their phone number. **The holding queue will remain open for 15 minutes (until 6:15 PM),** and calls will be answered in the order received. Callers are encouraged, but not required to identify themselves by name. Each caller may have up to 3 minutes to speak, but the Mayor, at her discretion, may reduce the time allowance if warranted by the volume of calls. The public comment process as previously described will also be followed for items scheduled for Public Hearing.

Members of the public may submit **SUPPLEMENTAL COMMUNICATION** (information received by the City Clerk's Office following distribution of the Council agenda packet): Members of the public wishing to submit written (supplemental) communication on agenda items for distribution to the City Council and placed into the administrative record can email SupplementalComm@Surfcity-hb.org. Supplemental Communications received by 2:00 PM the day of the meeting will be distributed to City Council prior to consideration of agenda-related items, and will be announced, but not read, and placed into the administrative record during the Supplemental Communications portion of the Meeting. In addition, any communications sent to city.council@surfcity-hb.org on Council agenda items will be treated as Supplemental Communications and announced, but not read, during the meeting.

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.

6:00 PM – COUNCIL CHAMBERS

CALL TO ORDER

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.

1. [20-1685](#) **Marilyn Anania of Saints Simon and Jude Catholic Church and member of the Greater Huntington Beach Interfaith Council**

AWARDS AND PRESENTATIONS

2. [20-1750](#) **Mayor Semeta to recognize August 26, 2020 as the 100th Anniversary of the Ratification of the 19th Amendment of the United States Constitution, Granting Women the Right to Vote**
3. [20-1801](#) **Mayor Semeta to present the Making A Difference Award to City Archivist Kathie Schey**
4. [20-1794](#) **Mayor Semeta to present the Mayor’s HB Excellence Award to:**

Debbie DeBow, Principal Civil Engineer
Jerry Goodspeed, Police Sergeant
Kevin Justen, Administrative Analyst, Senior
Anthony Pham, Police Officer
Terry Tintle, Signs & Markings Crewleader

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS (3 Minute Time Limit) -At 6:00 PM, individuals wishing to provide a comment on agendized or non-agendized items may call (669) 900-6833 and enter Webinar ID 913 0707 7049. Callers that enter the meeting by phone will be placed in a holding queue and prompted to speak

when the Clerk announces the last three digits of their phone number. The holding queue will remain open for 15 minutes (until 6:15 PM), and calls will be answered in the order received. Callers are encouraged, but not required to identify themselves by name. Each caller may have up to 3 minutes to speak, but the Mayor, at her discretion, may reduce the time allowance if warranted by the volume of calls.

COUNCIL COMMITTEE - APPOINTMENTS - LIAISON REPORTS, AB 1234 REPORTING, AND OPENNESS IN NEGOTIATIONS DISCLOSURES

CITY MANAGER'S REPORT

5. [20-1802](#) **Update on recent fire activity at the Bolsa Chica Wetlands**
6. [20-1793](#) **Ascon Landfill Site Update**
7. [20-1792](#) **Update of the City COVID-19 Response Plan and Actions for Review and Discussion**

CONSENT CALENDAR

8. [20-1786](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated July 20, 2020, as written and on file in the office of the City Clerk.

9. [20-1783](#) **Receive and File the City Treasurer's June 2020 Quarterly Investment Summary Report**

Recommended Action:

Receive and File the City Treasurer's Quarterly Investment Report for June 2020, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

10. [20-1733](#) **Adopt Resolution No. 2020-43 confirming the report of the cost for weed abatement on private property within the City for the 2020 season**

Recommended Action:

A) Adopt Resolution No. 2020-43, "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 2020 Season;" and,

B) Direct that all charges listed thereon be certified to the Orange County 2020/21 Property Tax Roll.

11. [20-1780](#) **Adopt Resolution No. 2020-48 approving the Certification of Special Assessments for Delinquent Civil Fines for Municipal Code Violations of the Municipal Code**

Recommended Action:

Adopt Resolution No. 2020-48, "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."

12. [20-1769](#) **Adopt Resolution No. 2020-51 to acknowledge receipt of a Fire Department report regarding the annual inspection of certain occupancies**

Recommended Action:

Adopt Resolution No. 2020-51, "A Resolution of the City Council of the City of Huntington Beach, California, Acknowledging Receipt of a Report by the Huntington Beach Fire Department Regarding the Annual Inspection of Certain Occupancies."

13. [20-1804](#) **Adopt Resolution No. 2020-54 declaring the cancellation of the City Council/Public Financing Authority Regular Meeting of August 17, 2020 and directing the City Clerk to provide notice of such cancellation**

Recommended Action:

Adopt Resolution No. 2020-54, "A Resolution of the City Council of the City of Huntington Beach Declaring the Cancellation of the City Council and Public Financing Authority Regular Meeting of August 17, 2020 and Directing the City Clerk to Provide Notice of Such Cancellation."

14. [20-1798](#) **Approve the Huntington Beach Downtown Business Improvement District (DTBID) Annual Report for Fiscal Year 2020-2021 and Adopt Resolution No. 2020-49 declaring the City's intention to levy an annual assessment for Fiscal Year 2020-2021 at a public hearing scheduled for September 8, 2020**

Recommended Action:

A) Approve the Huntington Beach Downtown Business Improvement District (DTBID) Annual Report for Fiscal Year 2020-2021 (attached as Exhibit A to Resolution No. 2020-49); and,

B) Adopt Resolution No. 2020-49, "A Resolution of the City Council of the City of Huntington Beach Declaring the City's Intention to Levy an Annual Assessment for Fiscal Year 2020-2021 Within the Huntington Beach Downtown Business Improvement District," which sets a public hearing for September 8, 2020.

15. [20-1748](#) **Approve and authorize execution of a three-year contract with Waymakers, in the amount of \$272,797, for management of the Gang Prevention and Intervention Program**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute the "Professional Services Contract Between The City of Huntington Beach and Waymakers for the Management of Gang Prevention and Intervention Program."

16. [20-1758](#) **Accept Park Improvements and the Guarantee and Warranty Bond for the Windbourne/Franklin Park Redevelopment Project (Tract 18147) at Sands Drive by Developer TRI Pointe Homes, Inc.**

Recommended Action:

A) Accept park improvements for the Windbourne/Franklin Park Redevelopment Project (Tract 18147) and instruct the City Clerk to record the "Acceptance of Public Park Improvements (Tract 18147" form (Attachment 2) with the Orange County Recorder; and,

B) Accept Guarantee and Warranty Bond No. PB03010406957 (Attachment 3), the security furnished for guarantee and warranty of park improvements, and instruct the City Clerk to file the bond with the City Treasurer; and,

C) Instruct the City Clerk to notify the developer, TRI Pointe Homes, Inc., of this action, and the City Treasurer to notify the Surety, the Philadelphia Indemnity Insurance Company, of this action.

17. [20-1785](#) **Approve and authorize execution of a License Agreement between the City of Huntington Beach and OC405 Partners JV for temporary worker parking for the I-405 Improvement Project**

Recommended Action:

Approve and authorize the Mayor, City Manager, and City Clerk to execute the "License Agreement By and Between The City of Huntington Beach and OC405 Partners JV for Temporary Use of City Property" (Attachment 1).

18. [20-1806](#) **Approve and authorize execution of a License Agreement with the County of Orange to install, operate, and maintain an official and secure Ballot Drop Box at Harbour View Park, 16600 Saybrook Lane in Huntington Beach**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute the "License Agreement" with the County of Orange for installation, operation, and maintenance of a Ballot Drop Box, as identified in Exhibits A and B (License Area description and location), at Harbour View Park located at 16600 Saybrook Lane in Huntington Beach.

19. [20-1787](#) **Adopt Ordinance No. 4201 repealing Chapter 8.48 and adopting a new Chapter 8.48 of the Huntington Beach Municipal Code (HBMC) relating to Public Nuisance Abatement of Abandoned, Wrecked, Dismantled or Inoperative Vehicles
Approved for introduction July 20, 2020 - Vote: 7-0**

Recommended Action:

Adopt Ordinance No. 4201, "An Ordinance of the City of Huntington Beach Repealing Chapter 8.48 and Adopting New Chapter 8.48 of the Huntington Beach Municipal Code Relating to Public Nuisance Abatement of Abandoned Vehicles."

PUBLIC HEARING

Individuals wishing to speak on matters scheduled for Public Hearing may call (669) 900-6833 and enter Webinar ID 913 0707 7049 at the time the Public Hearing is opened. Callers that enter the meeting by phone will be placed in a holding queue and prompted to speak when the Clerk announces the last three digits of their phone number. Calls will be answered in the order received and callers are encouraged, but not required to identify themselves by name. Each caller may have up to 3 minutes to speak, but the Mayor, at her discretion, may reduce the time allowance if warranted by the volume of calls.

20. [20-1807](#) **Public Hearing to consider approval of Amendment No. 3 (SUBSTANTIAL) to Fiscal Year 2019-20 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs**

Recommended Action:

A) Approve Amendment No. 3 (SUBSTANTIAL) to the City of Huntington Beach Fiscal Year 2019-20 Annual Action Plan for the Community Development Block Grant and HOME Investment Partnership Programs; and,

B) Authorize the City Manager to sign all necessary U.S. Department of Housing and

Urban Development documents and take all other necessary administrative and budgetary actions.

ADMINISTRATIVE ITEMS

21. [20-1768](#) **Adopt Resolution No. 2020-53 amending the current Uniform Bail Schedule for Parking Violations; and, approve for introduction Ordinance No. 4218 amending Huntington Beach Municipal Code Chapters 10.50 and 10.52 relating to City Pay Parking Lots and Off-Street City Parking Lots**

Recommended Action:

A) Adopt Resolution No. 2020-53, "A Resolution of the City Council of the City of Huntington Beach Adopting an Amended Uniform Bail Schedule for Parking Violations," based on the recommended amended bail schedule with proposed existing City of Huntington Beach Municipal Codes; and,

B) Approve for introduction Ordinance No. 4218, "An Ordinance of the City of Huntington Beach Amending Huntington Beach Municipal Code Chapters 10.50 and 10.52 Relating to City Pay Parking Lots and Off-Street Lots."

22. [20-1799](#) **Authorize and direct the City Manager to take the following actions needed to begin operating an expanded 174-bed shelter facility at the Cameron Lane / Beach Boulevard site effective the first week of November 2020: (1) execution of a homeless shelter operator contract with Mercy House with a first year cost of \$2,596,240 (utilizing CDBG, SB2, and COVID-19 response funds); (2) expenditures in an amount not to exceed \$2,220,000 for site work / FF&E costs related to expanding the Cameron Lane / Beach Boulevard shelter (utilizing COVID-19 response funds); (3) execute a ground lease agreement in an amount not to exceed \$120,000 for accelerated use of 17642 Beach Boulevard (utilizing COVID-19 response funds); and (4) allocation of \$3,214,035 in housing funds for acquisition of 17642 Beach Boulevard (utilizing Low-Moderate Income Housing Asset Funds)**

Recommended Action:

Authorize and direct the City Manager to take the following actions to begin operating an expanded 174-bed shelter facility at the Cameron Lane / Beach Boulevard site effective November 2, 2020:

(1) Execution of a homeless shelter operator contract with Mercy House with a first year cost of \$2,596,240 (utilizing CDBG, SB2, and COVID-19 response funds); and,

(2) Expenditures in an amount not to exceed \$2,220,000 for site work / FF&E costs related to expanding the Cameron Lane / Beach Boulevard shelter (utilizing COVID-19 response funds); and,

(3) Execute a ground lease agreement in an amount not to exceed \$120,000 for accelerated use of 17642 Beach Boulevard (utilizing COVID-19 response funds); and,

(4) Allocation of \$3,214,035 in housing funds for acquisition of 17642 Beach Boulevard (utilizing Low-Moderate Income Housing Asset Funds).

- ***NEW** 23. [20-1810](#) **Consideration of a temporary closure of the third block of Main Street to vehicular traffic to permit restaurants and select retail to serve patrons in the public right of way**

Recommended Action:

Authorize the City Manager to temporarily close the third block of Main Street.

COUNCILMEMBER ITEMS

24. [20-1803](#) **Item submitted by Councilmember Posey - Coordinate a Study Session to review the City's Park Development Efforts between Fiscal Years 2014-15 to 2019-20, including a review of the City's Parkland Acquisition and Park Facilities Development Impact Fee**

Recommended Action:

I recommend the City Council direct the City Manager to schedule a Study Session and present an overview of the City's park development efforts from 2014 to 2020. This overview should also include a corresponding assessment of the use and current fund balance of the City's Parkland Acquisition and Park Facilities Development Impact Fee.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, August 17, 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>