



AGENDA

City Council/Public Financing Authority Regular and Housing Authority Special Meeting

Monday, June 15, 2020 at 5:00 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.

To ensure the public's right to fully participate in providing meaningful public comments at the June 15, 2020, City Council meeting:

1. The Council Chambers will be open for public attendance to provide public comments. Social distancing measures will be in place, and once a participant has made a public comment, the participant will be asked to exit the Council Chambers. The City will provide an area for viewing the Council meeting on television to a limited number of participants. During Public Comments, members of the public may provide a comment, on an agendized or non-agendized item, **in person** with a 3-minute time limit; **or**,

2. The public may submit a comment telephonically. 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: 941 8390 5102**. Once a caller has entered the meeting, they will be placed in a holding queue. Callers will be prompted to speak in the order received, and after the Clerk confirms the last three digits of their phone number, are encouraged, but not required to identify themselves by name. Each caller will be provided 3 minutes to speak. Individuals wishing to provide comments on items scheduled for Closed Session should enter the call queue at 5:00 PM.

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.

5:00 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 CLOSED SESSION ITEMS (3 Minute Time Limit)

At 5:00 PM, individuals wishing to provide a comment on a Closed Session item may call 1+ (669) 900-6833 and enter Webinar ID: 941 8390 5102. Once a caller has entered the meeting, their call will be placed in a holding queue and will be answered in the order received. When invited to speak, callers are encouraged to identify themselves by name, and can speak for no more than 3 minutes.

RECESS TO CLOSED SESSION

CLOSED SESSION

1. [20-1703](#) 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. Jaime Lopez v. City of Huntington Beach; Workers' Comp. Case Nos. COHB-18-0082, COHB-18-0154, COHB-16-0289 and COHB-13-0235; and

b. Gerard Melendrez v. City of Huntington Beach; Workers' Comp. Case No. COHB- 17-0207

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING AND CALL TO ORDER A SPECIAL MEETING OF THE HOUSING AUTHORITY

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.

2. [20-1682](#) **Mike Michaud from Dance 4 Joy Ministries and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

3. [20-1693](#) **Mayor Semeta to present the Making A Difference Award to Huntington Beach High School Student, Sophia Cendro**

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 an agendized or non-agendized item may call 1+ (669) 900-6833 and enter Webinar ID: 941 8390 5102. Once a caller has entered the meeting, their call will be placed in a holding queue and will be answered in the order received. When invited to speak, callers are encouraged to identify themselves by name, and can speak for no more than 3 minutes.

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

CITY MANAGER'S REPORT

4. [20-1490](#) **Ascon Landfill Site Update**
5. [20-1692](#) **Update of the City COVID-19 Response Plan and Actions for Review and Discussion**
6. [20-1711](#) **Report on Protest and Related Activity in Huntington Beach**

CONSENT CALENDAR

7. [20-1681](#) **Approve and Adopt Minutes**

Recommended Action:

A) Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated May 18, 2020, as written and on file in the office of the City Clerk; and,

B) Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated June 1, 2020, as written and on file in the office of the City Clerk.

8. [20-1678](#) **Accept Park Improvements and accept a Guarantee and Warranty Bond for the LeBard Redevelopment Project (Tract 17801) at 20461 Craimer Lane**

Recommended Action:

A) Accept park improvements for the LeBard Redevelopment Project (Tract 17801), and instruct the City Clerk to record the Acceptance of Public Park Improvements (Tract 17801) form (Attachment #2) with the Orange County Recorder; and,

B) Accept Guarantee and Warranty Bond No. 36K012699 (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, HB Homes Management, LLC, of this action, and the City Treasurer to notify the Surety, the Ohio Casualty Insurance Company, of this action.

9. [20-1504](#) **Adopt Resolution No. 2020-18 establishing Permit Parking District "Z" affecting residents along the Heil Avenue frontage road between Goldenwest Street and Sabot Lane, and Sabot Lane between Heil Avenue and Sunlight Drive**

Recommended Action:

Adopt Resolution No. 2020-18, "A Resolution of the City Council of the City of Huntington Beach Establishing Permit Parking District 'Z' Within the City of Huntington Beach."

10. [20-1663](#) **Adopt Resolution No. 2020-28 concerning the status and update of the City's Local Signal Synchronization Plan (LSSP) for the Measure M (M2) Program; Adopt Resolution No. 2020-36 concerning the status and update of the Pavement Management Plan (PMP) for the Measure M2 Program; and Adopt a 7-Year Capital Improvement Program (CIP) for the Fiscal Years 2020/21 through 2026/27 for compliance with renewed Measure M eligibility requirements**

Recommended Action:

A) Adopt Resolution No. 2020-28, "A Resolution of the City Council of the City of

Huntington Beach Concerning the Update of the Local Signal Synchronization Plan for the Measure M (M2) Program”; and,

B) Adopt Resolution No. 2020-36, “A Resolution of the City Council of the City of Huntington Beach Concerning the Status and Update of the Pavement Management Plan for the Measure M2 Program”; and,

C) Adopt the 7-Year Capital Improvement Program (Fiscal Years 2020/21 through 2026/27) included as Attachment #3 for compliance with renewed Measure M eligibility requirements.

11. [20-1659](#) **Adopt Resolution No. 2020-35 authorizing the adoption of Chapter 10 of the California Department of Transportation’s (Caltrans) Local Assistance Procedures Manual**

Recommended Action:

Adopt Resolution No. 2020-35, “A Resolution of the City Council of the City of Huntington Beach Adopting Chapter 10 of the Local Assistance Procedures Manual of the California Department of Transportation.”

12. [20-1660](#) **Adopt Resolution No. 2020-38 approving Plans and Specifications for the County of Orange East Garden Grove-Wintersburg Channel Project**

Recommended Action:

Adopt Resolution No. 2020-38, “A Resolution of the City Council of the City of Huntington Beach Approving Construction of the Improvements to the East Garden Grove-Wintersburg Channel (Facility C05) to be Funded by the Orange County Flood Control District.”

13. [20-1689](#) **Adopt Resolution No. 2020-40 authorizing the deposit and investment of excess funds with the Treasurer-Tax Collector of the County of Orange, California**

Recommended Action:

Adopt Resolution No. 2020-40, “A Resolution of the City Council of the City of Huntington Beach Authorizing the Deposit and Investment of Excess Funds with the Treasurer-Tax Collector of the County of Orange, California.”

14. [20-1680](#) **Adopt Resolution Nos. 2020-41 and 2020-42 that call for and consolidate with the County of Orange to conduct the General Municipal Election for City Officers (three Members of the City Council, a City Clerk, and a City Treasurer) to be held on Tuesday,**

November 3, 2020

Recommended Action:

A) Adopt Resolution No. 2020-41, "A Resolution of the City Council of the City of Huntington Beach, California, calling for the holding of a General Municipal Election to be held on Tuesday, November 3, 2020, for the election of certain officers as required by the provisions of the City Charter;" and,

B) Adopt Resolution No. 2020-42, "A Resolution of the City Council of the City of Huntington Beach, California, requesting the Board of Supervisors of the County of Orange to consolidate a General Municipal Election to be held on Tuesday, November 3, 2020, with the Statewide General Election to be held on the same date pursuant to § 10403 of the Elections Code."

15. [20-1690](#) **Adopt Resolution No. 2020-43 supporting the delay of the implementation of Title 14 of the California Code of Regulations, Section 15064.3 (Vehicle Miles Traveled CEQA Analysis)**

Recommended Action:

Adopt Resolution No. 2020-43, "A Resolution of the City Council of the City of Huntington Beach Requesting that the Governor of California Delay Implementation of Title 14 of the California Code of Regulations, Section 15064.3 (Vehicle Miles Traveled - CEQA Analysis)."

16. [20-1679](#) **Approve and authorize execution of a three-year and six month Services Agreement with the City of Newport Beach for Public Safety Helicopter Services**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute "Services Agreement for Public Safety Helicopter Support Between the City of Huntington Beach and the City of Newport Beach."

17. [20-1696](#) **Approve and authorize execution of a 3-year License Agreement with 444 Unlimited for the use of the Servicemark/Trademark and Logos associated with "oneHB" and approve appropriation**

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute the "License Agreement Between the City of Huntington Beach and 444 Unlimited, LLC, for the Use of the Servicemark/Trademark and Logos Associated With 'oneHB';" and,

B) Approve the budget appropriation in the oneHB Business Support Fund as the City receives revenues from the sale of "oneHB" items.

18. [20-1702](#) **Authorize and direct the Executive Director of the Housing Authority to execute the following agreements by and between the Huntington Beach Housing Authority and Five Points Senior LP: 1) First Amendment to Declaration of Covenants, Conditions and Restrictions, and 2) Second Amendment to Affordable Housing Agreement**

Recommended Action:

A) Authorize and direct the Executive Director of the Housing Authority to execute the "First Amendment to Declaration of Covenants, Conditions and Restrictions," (Attachment #4); and

B) Authorize and direct the Executive Director of the Housing Authority to execute the "Second Amendment to the Affordable Housing Agreement," (Attachment #5).

19. [20-1704](#) **Approve the addition of Firefighter / Paramedic Trainee to the Temporary Position Listing, and the Firefighter / Paramedic Trainee Employment Agreement Form**

Recommended Action:

A) Approve the addition of Firefighter / Paramedic Trainee to the "City of Huntington Beach Pay Schedule for Part-Time Non-Permanent and Non-Classified Employees;" and,

B) Approve the attached Firefighter / Paramedic Trainee Employment Agreement approved as to form by the City Attorney, and authorize the City Manager or his designee to execute the document.

PUBLIC HEARING

20. [20-1599](#) **Public Hearing to Consider Adopting Resolution No. 2020-39 to Adopt a Budget for the City for Fiscal Year 2020/2021; Resolution No. 2020-32 establishing the Gann Appropriation Limit and Financial Policies; and Resolution No. 2020-44 to Grant another Designated Period for Two Years Additional Service Credit**

Recommended Action:

A) Open the Public Hearing on the proposed FY 2020/2021 City budget appropriation of \$358,975,051 as outlined in the Proposed Budget document; and,

B) Adopt Resolution No. 2020-39, "A Resolution of the City Council of the City of Huntington Beach Adopting a Budget for the City for Fiscal Year 2020/21;" and,

- C) Authorize the Professional Services included in the FY 2020/2021 budget to be representative of the services projected to be utilized by departments in FY 2020/2021; and,
- D) Adopt Resolution No. 2020-32, "A Resolution of the City Council of the City of Huntington Beach Establishing the Gann Appropriation Limit for Fiscal Year 2020/2021" of \$1,001,044,445; and,
- E) Approve budget adjustments to the FY 2020/2021 Proposed Budget in the Funds and by the amounts contained in Attachment 2, Exhibit A-1; and,
- F) Adopt Resolution No. 2020-44, "A Resolution of the City Council of the City of Huntington Beach to grant another designated period for two years additional service credit," authorizing the implementation of the CalPERS early retirement program, and authorizing the City Manager to take all administrative and budgetary actions necessary to implement the CalPERS early retirement program.

21. [20-1707](#) **Public Hearing to consider approval of Amendment No. 2 (SUBSTANTIAL) to Fiscal Year 2019-20 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs, and Amendment to the 2015-2019 Citizen Participation Plan**

Recommended Action:

- A) Approve Amendment No. 2 (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) Approve an Amendment to the 2015-2019 Citizen Participation Plan; and,
- C) Authorize the City Manager to sign all necessary U.S. Department of Housing and Urban Development documents and take all other administrative and budgetary actions necessary to utilize the Coronavirus Aid, Relief, and Economic Security Act funds.

ADMINISTRATIVE ITEMS

22. [20-1697](#) **Approve the COVID-19 Small Business Relief Program and Delegate to the City Manager, with Approval as to Form by the City Attorney, the Authority to Execute the Agreement with Orange County Small Business Development Center to Administer the Program**

Recommended Action:

- A) Approve the COVID-19 Small Business Relief Program; and,

B) Delegate to the City Manager, with Approval as to Form by the City Attorney, the Authority Execute the "Agreement between the City of Huntington Beach and the Orange County Small Business Development Center to Administer the COVID-19 Small Business Relief Program" and to allow the City Manager to take all administrative and budgetary actions to execute the program.

23. [20-1712](#) **Consideration of an Agreement with Choura Events to create a Pilot Program to close the Second Block of Main Street to traffic for outdoor commerce as a response to the COVID-19 pandemic**

Recommended Action:

If the City Council does decide to move forward with the Pilot Project, authorize and direct the City Manager to execute an Agreement with Choura Events in an amount not to exceed \$175,000 with a 20% contingency in a form approved by the City Attorney.

COUNCILMEMBER ITEMS

24. [20-1714](#) **Item Submitted by Councilmember Carr -- Consideration of Reaffirming the City's Commitment to the Declaration of Policy About Human Dignity**

Recommended Action:

In an effort to unify our Huntington Beach community, I am requesting that the City Council vote to reaffirm the City's commitment to its *Declaration of Policy About Human Dignity*.

25. [20-1715](#) **Item Submitted by Councilmembers Barbara Delgleize and Kim Carr - Resolution of the City Council to Stand Together in Unity as oneHB**

Recommended Action:

We recommend that the City Council adopt the attached resolution which resolves that the City of Huntington Beach stands together in unity against all forms of intolerance, racism, and hate, as oneHB.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, July 6, 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>