



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Tuesday, September 21, 2021

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

No Study Session / Closed Session 5:00 PM

Regular Meeting - 6:00 PM

MAYOR AND CITY COUNCIL

KIM CARR, Mayor

BARBARA DELGLEIZE, Mayor Pro Tem

RHONDA BOLTON, Councilmember

DAN KALMICK, Councilmember

NATALIE MOSER, Councilmember

ERIK PETERSON, 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 HBTB-3 Channel 3, and can be viewed via live or archived website at <https://huntingtonbeach.legistar.com>.

5:00 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

Peterson, Bolton, Delgleize, Carr, Posey, Moser, Kalmick

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS (3 Minute Time Limit) - At approximately 5:00 PM, individuals wishing to provide a comment on item(s) scheduled for Closed Session may do so either in person by filling out a Request to Speak form, via computer through Zoom Webinar ID 971 5413 0528, or Zoom Webinar by phone by calling (669) 900-6833 (see agenda cover sheet for request to speak instructions). Zoom Webinar participants wishing to speak should "raise their hands," and will be prompted to speak when the Clerk announces their name or the last three digits of their phone number. All speakers are encouraged, but not required to identify themselves by name. Speakers providing comments in person will be called to speak first, and each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

RECESS TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT(S)

- [21-685](#) Mayor Carr to Announce: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiators: Oliver Chi, City Manager and Travis Hopkins, Assistant City Manager , who will be participating in today's Closed Session discussions regarding labor negotiations with: Huntington Beach Firefighters' Association (HBFA), Fire Management Association (FMA), Police Management Association (PMA), Marine Safety Management Association (MSMA), Management Employees' Organization (MEO) and Huntington Beach Municipal Teamster (HBMT)**

CLOSED SESSION

- [21-684](#) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.) Agency designated representatives: Oliver Chi, City Manager and Travis Hopkins, Assistant City Manager. Employee**

Organizations: Huntington Beach Firefighters' Association (HBFA), Fire Management Association (FMA), Police Management Association (PMA), Marine Safety Management Association (MSMA), Management Employees' Organization (MEO) and Huntington Beach Municipal Teamsters (HBMT)

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

Peterson, Bolton, Delgleize, Carr, Posey, Moser, Kalmick

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.

3. [21-554](#) **Lachelle Carrozza of the Seaside Community Church and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

4. [21-640](#) **Mayor Carr to proclaim September as National Suicide Prevention Month and present proclamation to Be Well HB**
5. [21-624](#) **Mayor Carr to honor Friends of the Library for their 50th Anniversary and appreciation for their long-standing support the organization has given throughout the years**

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS (3 Minute Time Limit) - At approximately 6:00 PM, individuals wishing to provide a comment on agendized or non-agendized items may do so either in person by filling out a Request to Speak form, via computer through Zoom Webinar ID 971 5413 0528, or Zoom Webinar by phone by calling (669) 900-6833). Zoom Webinar participants wishing to speak will be provided a 15-minute window to "raise their hands," and prompted to speak when the Clerk announces

their name or the last three digits of their phone number. All speakers are encouraged, but not required to identify themselves by name. Speakers providing comments in person will be called to speak first, and each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

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

CITY MANAGER'S REPORT

6. [21-688](#) **Capital Improvement Program Updates**
7. [21-699](#) **Orange County Housing Finance Trust Update**

CITY CLERK'S REPORT

8. [21-686](#) **City Clerk to Announce National Voter Registration Day - Tuesday,
September 28, 2021**

CONSENT CALENDAR

9. [21-667](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated September 7, 2021 as written and on file in the office of the City Clerk.

10. [21-663](#) **Approve Sole Source Procurement Request with Hadronex Inc., dba
SmartCover Systems, for Sanitary Sewer System Manhole
SmartCovers**

Recommended Action:

Approve Sole Source Procurement Request with Hadronex Inc., dba Smartcover System, for the purchase of SmartCovers.

11. [21-681](#) **Approve and authorize execution of four Professional Services
Contracts for On-Call Plan Check Services with CSG Consultants,
West Coast Code Consultants, True North Compliance, and The
Code Group, Inc. dba VCA Code**

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute \$800,000 "Professional

Services Contract Between the City of Huntington Beach and CSG Consultants, Inc. for On-Call Building Division Plan Review Services;" and,

B) Approve and authorize the Mayor and City Clerk to execute \$800,000 "Professional Services Contract Between the City of Huntington Beach and West Cost Code Consultants, Inc. for On-Call Building Division Plan Review Services;" and,

C) Approve and authorize the Mayor and City Clerk to execute \$800,000 "Professional Services Contract Between the City of Huntington Beach and True North Compliance Services, Inc. for On-Call Building Division Plan Review Services;" and,

D) Approve and authorize the Mayor and City Clerk to execute \$800,000 "Professional Services Contract Between the City of Huntington Beach and The Code Group, Inc. dba VCA Code for On-Call Building Division Plan Review Services."

12. [21-638](#) **Approve, accept and authorize execution of a Grant Agreement for the Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) Pedestrian and Bicycle Safety grant; and approve appropriation and expenditure of funds by the Chief of Police**

Recommended Action:

A) Approve and accept the "Selective Traffic Enforcement Program " and "Pedestrian and Bicycle Safety" grant agreements between Office of Traffic Safety (OTS) and the City of Huntington Beach for \$788,000.00 and \$42,795.00; and,

B) Authorize the Chief of Police to execute the grant agreement with OTS; and,

C) Approve appropriations and estimated revenue source in the amount of \$788,000.00 and \$42,795.00; and,

D) Establish a separate business unit for this funding and authorize the Chief of Police to expend up to a total of \$788,000.00 and \$42,795.00 plus accrued interest on the "Selective Traffic Enforcement Program" (STEP) grant and "Pedestrian and Bicycle Safety" grant.

13. [21-657](#) **Approve and authorize execution of a Professional Services Contract to provide Professional Engineering and Construction Phase Services for the Heil Avenue Stormwater Pump Station Project, CC-1293, with AECOM Technical Services, Inc. in the amount of \$200,000**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract Between the City of Huntington Beach and AECOM Technical Services, Inc., for Construction Phase Services for Heil Avenue Stormwater Pump Station, CC-1293."

14. [21-693](#) **Approve and authorize execution of the License Agreement by and between the City of Huntington Beach and Bolsa Chica Conservancy relating to network connectivity between City property and the Bolsa Chica Wetlands Interpretative Center**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute "License Agreement By and Between the City of Huntington Beach and Bolsa Chica Conservancy."

15. [21-679](#) **Adopt Ordinance No. 4222 amending Chapter 8.40 of the Huntington Beach Municipal Code (HBMC) titled Noise Control relating to the control of unnecessary, excessive, and annoying sounds and protecting noise-sensitive land uses, ensuring land use/noise compatibility, reducing noise from mobile sources, and mitigating noise from construction, maintenance, and other sources - Approved for Introduction 9/7/2021 - Vote: 7-0**

Recommended Action:

Adopt Ordinance No. 4222, "An Ordinance of the City of Huntington Beach Amending Chapter 8.40 of the Huntington Beach Municipal Code Relating to Noise Control."

PUBLIC HEARING

Individuals wishing to provide a comment on items scheduled for public hearing may do so either in person by filling out a Request to Speak form, via computer through Zoom Webinar ID 971 5413 0528, or Zoom Webinar by phone by calling (669) 900-6833). Zoom Webinar participants wishing to speak are encouraged to "raise their hands," and will be prompted to speak when the Clerk announces their name or the last three digits of their phone number. All speakers are encouraged, but not required to identify themselves by name. Speakers providing comments in person will be called to speak first, and each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

16. [21-615](#) **Approve Zoning Text Amendment (ZTA) No. 19-004 by approving for introduction Ordinance No. 4235 amending Section 230.26 (Affordable Housing) of the Zoning and Subdivision Ordinance and adopt Resolution No. 2021-50 updating the affordable housing in-lieu fee schedule and methodology**

Recommended Action:

PLANNING COMMISSION AND STAFF RECOMMENDATION:

A) Find that Zoning Text Amendment (ZTA) No. 19-004 is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) (General Rule) of the CEQA Guidelines because there is no potential for the project to have a significant effect on the environment (Attachment No. 1); and,

B) Approve ZTA No. 19-004 and approve for introduction Ordinance No. 4235 “An Ordinance of the City Council of the City of Huntington Beach Amending Section 230.26 of the Huntington Beach Zoning and Subdivision Ordinance Titled Affordable Housing” (Attachment No. 2); and,

C) Adopt Resolution No. 2021-50, “A Resolution of the City Council of the City of Huntington Beach Adopting an Affordable Housing In-Lieu Fee Pursuant to Ordinance No. 4235, and Repealing Resolution Nos. 2007-71, 2008-43, and All Supplemental Resolutions Thereto.” (Attachment No. 4).

17. [21-674](#) Public Hearing to consider acceptance of the Fiscal Year 2020-2021 Consolidated Annual Performance & Evaluation Report (CAPER)

Recommended Action:

A) Conduct the Public Hearing to hear comments and approve the FY 2020-2021 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG), CARES Act CDBG Coronavirus (CDBG-CV), and HOME Investment Partnerships Act (HOME) Federal funds; and,

B) Authorize the City Manager to transmit this report to the United States Department of Housing and Urban Development (HUD) by September 28, 2021.

ADMINISTRATIVE ITEMS

18. [21-677](#) Consider adopting Resolution No. 2021-55 supporting efforts to host surfing, skateboarding, BMX events for the LA 2028 Olympics

Recommended Action:

Adopt Resolution No. 2021-55, “A Resolution of the City Council of the City of Huntington Beach Supporting the City’s Efforts in Securing Future Sporting Events for the LA 2028 Olympics.”

19. [21-692](#) City Council to Consider Directing Staff to Draft an Amendment to the Short Term Rental Ordinance and an Extension of the De-Listing Deadline

Recommended Action:

A) Direct staff to enforce the ordinance as adopted and cause the various platforms to de-list unpermitted short term rentals by October 1, 2021; or

B) Direct staff to bring forward an amended ordinance that creates a zone structure within the Coastal Overlay District that will limit the number of short term rentals that can be operated within each zone, and hold off on causing the various rental platforms to de-list until the City Council considers an amended ordinance.

COUNCILMEMBER ITEMS

20. [21-700](#) **Submitted by Councilmember Posey - Establish a
“Design-Build-Finance-Operate-Maintain” (DBFOM) Subcommittee**

Recommended Action:

I recommend that the City Council authorize the establishment of a 3-member DBFOM City Council Ad-Hoc Subcommittee.

21. [21-701](#) **Submitted by Councilmember Kalmick - Conducting
Neighborhood-Focused Town Halls**

Recommended Action:

I recommend that the City Council direct the City Manager to develop a neighborhood-focused town hall program for all geographic parts of Huntington Beach to be deployed later this year.

22. [21-703](#) **Submitted by Councilmember Moser - Development of an Arterial
Beautification Pilot Project**

Recommended Action:

I recommend that the City Council vote to direct staff to develop an arterial beautification pilot program project in Huntington Beach.

23. [21-704](#) **Submitted by Councilmember Moser - Direction to Assess Enhanced
Navigation Center Services that can be deployed and which will
connect to our Project Zero Initiative**

Recommended Action:

I recommend the City Council direct staff to engage an assessment of the current operations of the Navigation Center, and that staff return to the City Council with an update of improvements that can be made which link to our Project Zero efforts.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, October 5, 2021, 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>