



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Tuesday, October 5, 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 HBTV-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 PERTAINING TO CLOSED SESSION ITEMS (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)

1. [21-736](#) **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

2. [21-731](#) **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)

3. [21-732](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Bob Guzman v. City of Huntington Beach, Worker's Comp. Case Nos. 1) COHB-20-0333, (2) COHB-19-0169, (3) COHB-15-0294, and (4) COHB-13-0053.**

4. [21-733](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Brian Schrieber v. City of Huntington Beach, Worker's Comp. Case No. COHB-20-0341.**

5. [21-734](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Larry Pitcher v. City of Huntington Beach, Worker's Comp. Case No. COHB-19-029.**

6. [21-735](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Robert Dalton v. City of Huntington Beach, Worker's Comp. Case No. COHB-18-0341.**

- *New 21-754 Potential Litigation - recent Oil Discharge from pipeline off the coast of Huntington Beach**

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.

7. [21-555](#) **Mark Currie of Bahai' of HB and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

8. [21-726](#) **Mayor Carr to call on Victoria Albery to present the Adoptable Pet of the Month**
9. [21-737](#) **Mayor Carr to call on HBFD Chief Scott Haberle to proclaim October 3-9 as Fire Prevention Week**
10. [21-727](#) **Mayor Carr to proclaim October as Breast Cancer Awareness Month and present proclamation to Dr. Richard Reitherman, Medical Director of Breast Imaging at MemorialCare Orange Coast Medical Center, and Cindy Callaghan, Director of Imaging and Breast Center Services**
11. [21-603](#) **Mayor Carr to present the Mayor's HB Excellence Award for August 2021 to Patricia Albers, Senior Personnel Analyst**
12. [21-722](#) **Mayor Carr to honor the memory of longtime Library Page Holly Freese with the Mayor's HB Excellence Award for September 2021**

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

speaking 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

13. [21-748](#) Pacific Air Show Recap

CONSENT CALENDAR

14. [21-719](#) Approve and Adopt Minutes

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated September 21, 2021 as written and on file in the office of the City Clerk.

15. [21-744](#) Request to receive and file revisions to the 2021 City Council Liaison List - Citizen Boards, Commissions, Committees and Task Forces

Recommended Action:

Receive and file revisions to the 2021 Council Liaison List, including the appointment of Councilmember Moser as Liaison to the Fourth of July Executive Board.

16. [21-675](#) Approve one or more appointments to the Human Relations Task Force (HRTF) as recommended by City Council Liaisons Natalie Moser and Rhonda Bolton

Recommended Action:

A) Approve the appointment of Jonathan Smith for his first term as a member of the Human Relations Task Force through December 31, 2023, the end of term for the current vacancy; and/or

B) Approve the appointment of Elaine Keeley for her initial term as a member of the Human Relations Task Force through December 31, 2021, the end of term for the current vacancy and approve an extension of her term through December 31, 2025; and/or

C) Approve the reappointment of Antonio Benitez as a member of the Human Relations Task Force through December 31, 2025; and/or

D) Approve the reappointment of Hemesh Patel as a member of the Human Relations Task Force through December 31, 2025; and/or

E) Approve the reappointment of Chris Hoff as a member of the Human Relations Task Force through December 31, 2025.

17. [21-721](#) **Adopt Resolution No. 2021-57 approving City Staff to Apply to the State Department of Parks and Recreation for the Outdoor Equity Grants Program Grant Funds**

Recommended Action:

Adopt Resolution No. 2021-57, "A Resolution of the City Council of the City of Huntington Beach Approving the Application for Outdoor Equity Grants Program Grant Funds."

18. [21-594](#) **Approve and authorize the execution of Cooperative Agreement C-1-3598 with the Orange County Transportation Authority (OCTA), the County of Orange and the Cities of Westminster, Santa Ana and Tustin for a traffic signal synchronization project along Bolsa Avenue**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute "Cooperative Agreement No. C-1-3598 Between Orange County Transportation Authority and Cities of Huntington Beach, Santa Ana, Tustin, Westminster and the County of Orange for First Street/Bolsa Avenue Regional Traffic Signal Synchronization Program Project."

19. [21-739](#) **Approve and authorize execution of three-year Professional Services Contracts for Workers' Compensation managed care services with Lien on Me, Inc., for Bill Review, and Arissa Cost Strategies, LLC, for Utilization Review; and authorize a two-year contract extension with Acclamation Insurance Management Services (AIMS) to serve as the Third-Party Administrator of the City's Workers' Compensation Program**

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute, "Professional Services Contract Between the City of Huntington Beach and Lien on Me, Inc., for Medical Bill Review Services," in an amount not to exceed \$525,000.00 for the three-year period; and,

B) Approve and authorize the Mayor and City Clerk to execute, "Professional Services Contract Between the City of Huntington Beach and Arissa Cost Strategies, LLC, for Utilization Review Services of City's Workers' Compensation Claims," in an amount not to exceed \$300,000.00 for the three-year period; and,

C) Approve and authorize the Mayor and City Clerk to execute, "Amendment No. 1 to Professional Services Contract Between the City of Huntington Beach and Acclamation

Insurance Management Services (AIMS) for Workers' Compensation Third Party Administration," in an amount not to exceed \$920,182.00 for the two-year period.

20. [21-720](#) **Approve Zoning Text Amendment (ZTA) No. 19-004 by adopting Ordinance No. 4235 amending Section 230.26 (Affordable Housing) of the Zoning and Subdivision Ordinance - Vote: 6-1 (Peterson - No)**

Recommended Action:

Adopt 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).

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.

21. [21-715](#) **Public Hearing to consider adoption of Resolution No. 2021-56 approving an Annual Assessment within the Huntington Beach Downtown Business Improvement District for Fiscal Year 2021-2022, and authorize appropriation of fund**

Recommended Action:

A) Conduct the Public Hearing; and,

B) If written protests of at least 50% are not received, adopt Resolution No. 2021-56, "A Resolution of the City Council of the City of Huntington Beach Approving an Annual Assessment within the Huntington Beach Downtown Business Improvement District for Fiscal Year 2021-2022"; and,

C) Appropriate an additional \$16,000 for a total of \$106,000 into fund 710 for FY 2021-2022.

ORDINANCES FOR INTRODUCTION

22. [21-682](#) **Approve for introduction Ordinance No. 4237 amending Huntington Beach Municipal Code Chapter 10.12 relating to speed limits on**

Atlanta Avenue between Huntington Street and Beach Boulevard

Recommended Action:

Approve for introduction Ordinance No. 4237, "An Ordinance of the City of Huntington Beach Amending Chapter 10.12.080 of the Huntington Beach Municipal Code Relating to Speed Limits."

COUNCILMEMBER ITEMS

23. [21-745](#) **Item Submitted by Councilmembers Carr and Moser - Request that the City recognize October as National Bullying Prevention Month, while reaffirming our City's commitment against bullying**

Recommended Action:

We recommend the City Council endorse an ongoing commitment to addressing bullying in all its forms by recognizing October as National Bullying Prevention Month, and that we reaffirm the City's Commitment to its 2012 *Proclamation of the City Council Against Bullying*.

24. [21-746](#) **Item Submitted by Councilmembers Kalmick and Delgleize - Update our Residential Street Paving Plan to enhance our Street Maintenance Cycles**

Recommended Action:

We recommend that the City Council direct the City Manager to begin working with Public Works on updating the City's existing street zone maintenance program, with an emphasis placed on finding ways to reduce the number of years between street maintenance cycles while maintaining a high PCI.

25. [21-747](#) **Item Submitted by Councilmembers Moser and Kalmick - Development of a plan to upgrade the City Fleet to Alternative Fuel Vehicles**

Recommended Action:

We recommend that the City Council direct the City Manager to prepare a plan to transition the entire City fleet to alternative fuel vehicles.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, October 19, 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>