



## **AGENDA - Revised**

### **City Council/Public Financing Authority Regular Meeting**

**Tuesday, February 1, 2022**

**Closed Session – 5:00 PM**

**Regular Meeting – 6:00 PM**

#### **MAYOR AND CITY COUNCIL**

*BARBARA DELGLEIZE, Mayor*

*MIKE POSEY, Mayor Pro Tem*

*RHONDA BOLTON, Councilmember*

*KIM CARR, Councilmember*

*DAN KALMICK, Councilmember*

*NATALIE MOSER, Councilmember*

*ERIK PETERSON, Councilmember*

#### **Council Chambers**

**2000 Main Street**

**Huntington Beach, CA 92648**

**-or-**

**Virtual via Zoom Webinar**

#### **STAFF**

*SEAN JOYCE, Interim City Manager*

*MICHAEL E. GATES, City Attorney*

*ROBIN ESTANISLAU, City Clerk*

*ALISA BACKSTROM, City Treasurer*

**IN-PERSON PUBLIC PARTICIPATION/ZOOM ACCESS:** In keeping with the Governor's mandate to limit in-person gatherings that can spread COVID-19, the Tuesday, February 1, 2022 meeting remains virtually accessible. In addition, the Council Chambers will be open for public attendance to provide public comments only. Members of the public wishing to attend the meeting in person are required to wear a face covering due to the state mask mandate.

Assembly Bill 361 (AB 361) authorizes public meetings to take place via teleconference (i.e., virtual using Zoom), or in person if in part, State and Local officials continue to recommend measures to promote social distancing. In addition to this hybrid format, alternate ways to view City Council meetings live or on-demand remain: livestreamed on HBTB Channel 3 (replayed on Wednesday's at 10:00 a.m. and Thursday's at 6:00 p.m.); live and archived meetings for on-demand viewing accessed from <https://huntingtonbeach.legistar.com/calendar>; or, from any Roku, Fire TV or Apple device by downloading the Cablecast Screenweave App and searching for the City of Huntington Beach channel.

**PUBLIC COMMENTS:** To ensure the public's right to fully participate in providing meaningful public comments at the February 1, 2022 City Council meeting, the Council Chambers will be open for public attendance to provide public comments on agenda-related or non-agenda-related items. 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.

Individuals may also provide a comment from a virtual location by entering Zoom Webinar ID 971 5413 0528 via computer device, or by phone at (669) 900-6833. The Zoom Webinar can be accessed here: <https://huntingtonbeach.zoom.us/j/97154130528>. Instructions for those utilizing computer or telephone devices to request to speak are provided in each section of the agenda where public comments are accepted.

Members of the public unable to personally participate in the meeting but interested in communicating with the City Council on agenda-related items are encouraged to submit a written (supplemental) communication via email at [SupplementalComm@Surfcity-hb.org](mailto:SupplementalComm@Surfcity-hb.org), or [City.Council@surfcity-hb.org](mailto:City.Council@surfcity-hb.org). Supplemental Communications are public record, and if received by 2:00 PM on the day of the meeting, will be distributed to the City Council prior to consideration of agenda-related items, posted to the City website, and announced, but not read, at the meeting. Communications received following the 2:00 PM deadline will be incorporated into the administrative record.

**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**

Peterson, Bolton, Posey, Delgleize, Carr, 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 delivered to the City Clerk, via computer through Zoom Webinar ID 971 5413 0528, or Zoom Webinar by phone by calling (669) 900-6833. Once the Mayor opens Public Comments, in-person participants will be called to speak first. Zoom Webinar participants wishing to speak will be provided a 15-minute window to select the “Raise Hand” feature in the Webinar Controls section. Attendees entering the Webinar and requesting to speak by phone can enter \*9 to enable the “Raise Hand” feature, followed by the \*6 prompt that unmutes their handheld device microphone. Individuals 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. 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. [22-089](#) **Mayor Delgleize to Announce: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiator Sean Joyce, Interim City Manager; also in attendance: Brittany Mello, Director of Administrative Services, who will be participating in today's Closed Session discussions regarding labor negotiations with: Non-Represented (Non-Associated) Employees (NA)**

**CLOSED SESSION**

2. [22-085](#) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. (Paragraph (1) of subdivision (d) of Section 54956.9). Name of case: Davis (Kesean Harvey) v. City of Huntington Beach, et al., USDC Case No.: 8:21-cv-01032-JVS (ADSx).**

3. [22-095](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION. Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: Number of cases, one (1) - Threat of Litigation re Oil-Spill Air Show.  
*\*\*\*Revised*

4. [22-088](#) Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator: Sean Joyce, Interim City Manager; also in attendance: Brittany Mello, Director of Administrative Services, regarding the following: Non-Represented (Non-Associated) Employees (NA).

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

Peterson, Bolton, Posey, Delgleize, Carr, 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.

5. [21-963](#) Rev. Steve Wright of St. Peter's by the Sea Presbyterian Church, and member of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

6. [22-083](#) Mayor Delgleize to proclaim February as Black History Month
7. [22-063](#) Mayor Delgleize to call on Orange County Mosquito and Vector Control District Communications Director, Lora Young to provide information on the District's Sterile Insect Technique Technology program and recognize Mayor Pro Tem Posey for his service as 2021 OCMVCD President of the Board of Trustees

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS (3 Minute Time Limit) - At approximately 6:00 PM, individuals wishing to

**Authority**

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provide a comment on agendized or non-agendized items may do so either in person by filling out a Request to Speak form delivered to the City Clerk, via computer through Zoom Webinar ID 971 5413 0528, or Zoom Webinar by phone by calling (669) 900-6833. Once the Mayor opens Public Comments, in-person participants will be called to speak first. Zoom Webinar participants wishing to speak will be provided a 15-minute window to select the "Raise Hand" feature in the Webinar Controls section. Attendees entering the Webinar and requesting to speak by phone can enter \*9 to enable the "Raise Hand" feature, followed by the \*6 prompt that unmutes their handheld device microphone. Individuals will be prompted to speak when the Clerk announces their name or the last three digits of their phone number. After a virtual speaker concludes their comment, their microphone will be muted but they may remain in Webinar attendance for the duration of the meeting. All speakers are encouraged, but not required to identify themselves by name. Each speaker may have up to 3 minutes unless the volume of speakers warrants reducing the time allowance.

While the City Council welcomes public involvement and free speech, it rejects comments from anyone that are discriminatory, defamatory or otherwise not protected speech. Those comments will not inform nor be considered by the City Council and may be cause for the Mayor to interrupt the public speaker. Such public comments will not be consented to or otherwise adopted by the City Council in its discussions and findings for any matter tonight.

**COUNCIL COMMITTEE - APPOINTMENTS - LIAISON REPORTS, AB 1234 REPORTING, AND OPENNESS IN NEGOTIATIONS DISCLOSURES****CITY MANAGER'S REPORT**

8. [22-076](#) Re-scope of Huntington and Talbert Channels Effort

**CITY TREASURER'S REPORT**

9. [22-036](#) Receive and File the City Treasurer's December 2021 Quarterly Investment Summary Report

**Recommended Action:**

Receive and File the City Treasurer's Quarterly Investment Report for December 2021, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

**CONSENT CALENDAR**

10. [22-033](#) Approve and Adopt Minutes

**Recommended Action:**

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated January 18, 2022, as written and on file in the office of the City Clerk.

Authority

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11. [22-031](#) **Receive and file the 2022 annual update of the Council Manual digitally compiled to incorporate policy information previously adopted by Resolution No. 2019-09**

**Recommended Action:**

Receive and file the updated Council Manual 2022.

12. [22-064](#) **Adopt Resolution No. 2022-03 approving the 2022 Investment Policy**

**Recommended Action:**

Adopt Resolution No. 2022-03, "A Resolution of the City Council of the City of Huntington Beach Approving the Statement of Investment Policy 2022."

13. [22-075](#) **Consider positions on legislation pending before the State Legislature, as recommended by the Intergovernmental Relations Committee (IRC)**

**Recommended Action:**

Approve a letter of support for Assembly Bill 1595 (Quirk-Silva & Choi): Veterans Cemetery.

14. [22-001](#) **Approve and authorize execution of a Professional Service Agreement for the preparation of an Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan with Disability Access Consultants (DAC)**

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute "Professional Services Contract Between the City of Huntington Beach and Disability Access Consultants, LLC for ADA Self-Evaluation and Transition Plan."

15. [22-069](#) **Approve and authorize execution of a Professional Services Contract with K Street Consulting, LLC for Legislative Advocacy and Grant Management Services**

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract Between the City of Huntington Beach and K Street Consulting, LLC for Legislative Advocacy and Grant Management Services."

16. [22-061](#) **Approve and authorize execution of Amendment No. 5 to Agreement with Biggs Cardosa Associates, Inc. (BCA) for bridge design services in the amount of \$301,857.00, for a total contract amount not to exceed \$3,115,654.00 and extending the contract term 3 years**

**Recommended Action:**

Approve and authorize the Mayor and City Clerk to execute "Amendment No. 5 to Agreement Between the City of Huntington Beach and Biggs Cardosa Associates, Inc. for Bridge Design Services."

17. [22-062](#) **Approve the purchase of 23 replacement vehicles from National Auto Fleet Group using lease financing and authorize the City Manager to enter into all documents necessary to lease finance the purchase of the vehicles**

**Recommended Action:**

Approve the purchase of 23 replacement vehicles utilizing 5-year lease financing at an interest rate not to exceed 2.375 percent and authorize the City Manager to enter into all documents necessary to lease finance the purchase of the vehicles and take all administrative and budgetary actions necessary to complete the purchase and financing.

**ADMINISTRATIVE ITEMS**

18. [22-074](#) **Orange County Power Authority (OCPA) Default Rate Selection**

**Recommended Action:**

Select Basic Choice, Smart Choice, or 100% Renewable Choice as the default energy product offering for residential and commercial customers in Huntington Beach, and consider the same or a different energy product offering (and corresponding rate and environmental benefits) for the City's municipal energy accounts.

**COUNCILMEMBER ITEMS**

19. [22-079](#) **Submitted by Mayor Delgleize, Councilmember Moser and Councilmember Bolton - Consider support of a Blood Drive in collaboration with the UCI Health Bloodmobile, and direct staff to coordinate with UCI Health to host the event at a City Facility**

**Recommended Action:**

**We are recommending the following:**

1. **Direct staff to collaborate with UCI Health to host a blood drive at a City of Huntington Beach facility tentatively on March 5, 2022; and,**
2. **Direct staff to highlight and promote resources for additional opportunities for the community to participate in blood drives.**

**COUNCILMEMBER COMMENTS (Not Agendized)**

**ADJOURNMENT**

A Strategic Planning Workshop has been scheduled for 9:00 AM, Friday, February 4, 2022 at Huntington Beach Central Library, Rooms C & D, 7111 Talbert Avenue, Huntington Beach, California.

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Tuesday, February 15, 2022, 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>**