



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Monday, April 1, 2019
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

ERIK PETERSON, Mayor
LYN SEMETA, Mayor Pro Tem
PATRICK BRENDEN, Councilmember
KIM CARR, Councilmember
BARBARA DELGLEIZE, Councilmember
JILL HARDY, Councilmember
MIKE POSEY, Councilmember

STAFF

FRED A. WILSON, 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>.

Based on the lack of a Study Session and time needed to cover the Closed Session items, the meeting will be called to order at 5:00 PM

5:00 PM - COUNCIL CHAMBERS

CALL TO ORDER

ROLL CALL

Brenden, Carr, Semeta, Peterson, Posey, Delgleize, Hardy

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS PERTAINING TO
CLOSED SESSION ITEMS(Received After Agenda Distribution)

PUBLIC COMMENTS PERTAINING TO CLOSED SESSION ITEMS (3 Minute Time Limit)

RECESS TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT(S)

1. [19-413](#) Mayor Peterson to Announce: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiators Fred Wilson, City Manager and Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: David Segura, Fire Chief, Mike Baumgartner, Marine Safety Division Chief, Gilbert Garcia, Chief Financial Officer and Michele Warren, Director of Human Resources who will be participating in today's Closed Session discussions regarding the following: Marine Safety Management Association (MSMA).

CLOSED SESSION

2. [19-395](#) Pursuant to Government Code § 54956.9(d)(2), the City Council shall recess into Closed Session to confer with the City Attorney regarding potential litigation. Number of cases, four (4).
3. [19-396](#) 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 lawsuit: AKM Consulting Engineers, Inc. v. City of Huntington Beach, et

al.; OCSC Case No. 30-2017-00902740.

4. [19-412](#) Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Fred A. Wilson, City Manager, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: David Segura, Fire Chief, Mike Baumgartner, Marine Safety Division Chief, Gilbert Garcia, Chief Financial Officer, Michele Warren, Director of Human Resources regarding the following: Marine Safety Management Association (MSMA).

6:00 PM – COUNCIL CHAMBERS

RECONVENE CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

ROLL CALL

Brenden, Carr, Semeta, Peterson, Posey, Delgleize, Hardy

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. [19-382](#) Marsha Rechsteiner of Saints Simon and Jude Catholic Church and member of the Greater Huntington Beach Interfaith Council

CLOSED SESSION REPORT BY CITY ATTORNEY

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS (3 Minute Time Limit)

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

CITY MANAGER'S REPORT

CONSENT CALENDAR

6. [19-391](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated March 18, 2019, as written and on file in the Office of the City Clerk.

7. [19-397](#) **Approve the March 2019 City of Huntington Beach Strategic Plan Update**

Recommended Action:

Approve the March 2019 Strategic Objectives Update as contained within Attachment 1.

8. [19-387](#) **Adopt Resolution No. 2019-18 directing the execution and recordation of a Notice of Cessation of Special Tax - Improvement Area B of the City of Huntington Beach Community Facilities District (CFD) No. 2002-1 (McDonnell Centre Business Park)**

Recommended Action:

A) Adopt Resolution No. 2019-18, "A Resolution of the City Council of the City of Huntington Beach Directing the Execution of a Notice of Cessation of Special Tax - Improvement Area B of the City of Huntington Beach Community Facilities District No. 2002-1 (McDonnell Centre Business Park);" and,

B) Authorize the City Manager and City Clerk to execute and record the Notice of Cessation and other related documents and actions.

9. [19-371](#) **Award and authorize execution of a Three-Year Contract with Pinnacle Petroleum Inc. for Bulk Fuel Service - Jet-A Aviation Fuel in an amount not to exceed \$300,000 per year**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute the "Service Agreement Between the City of Huntington Beach and Pinnacle Petroleum, Inc. for Bulk Fuel Services - Jet-A Aviation Fuel" in an amount not to exceed \$300,000 per year for three years.

10. [19-399](#) **Approve and authorize execution of Cooperative Agreement No. C-8-1882 for the Orange County Enhanced Mobility for Seniors and Disabled (EMSD) Grant Program between the Orange County Transportation Authority (OCTA) and City of Huntington Beach, accept grant award and authorize expenditure and appropriation of funds**

Recommended Action:

A) Approve and authorize the Mayor to execute "Cooperative Agreement No. C-8-1882 Between the Orange County Transportation Authority and City of Huntington Beach" for a term of October 1, 2018, through September 30, 2020; and,

B) Accept the grant award and approve the expenditure of funds for three buses and transportation software as referenced in Cooperative Agreement No. C-8-1882; and,

C) Authorize the appropriation of \$50,000 into account 10345502.63230 to be reimbursed through Cooperative Agreement No. C-8-1882.

11. [19-406](#) **Approve the Appointment of Assistant City Manager Lori Ann Farrell-Harrison as Interim City Manager, approve Amendment to Employment Agreement, and adopt Resolution No. 2019-21 establishing compensation**

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute the "Amendment to Employment Agreement Between the City of Huntington Beach and Lori Ann Farrell-Harrison" for the position of Interim City Manager; and,

B) Adopt Resolution No. 2019-21, "A Resolution of the City Council of the City of Huntington Beach Modifying Salary and Benefits for Non-Represented Employees by Establishing the Compensation of Interim City Manager."

12. [19-392](#) **Adopt Ordinance No. 4178 amending Huntington Beach Municipal Code Chapter 5.48 relating to Taxi Cabs**

Approved for introduction 3/18/2019 - Vote: 5-0-2 (Brenden, Delgleize absent)

Recommended Action:

Adopt Ordinance No. 4178, "An Ordinance of the City of Huntington Beach Amending Huntington Beach Municipal Code Chapter 5.48 Taxi Cabs."

ADMINISTRATIVE ITEMS

13. [19-394](#) **Approve and authorize execution of a Three-Year Lease Agreement for 5770 Research Drive and adopt Resolution No. 2019-22 pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code Section 8698.2) for the Development and Operation of a 50-Bed Navigation Center**

Recommended Action:

- A) Authorize the Mayor and City Clerk to enter into the Three-Year Commercial Lease Agreement for 5770 Research Drive, Huntington Beach, CA; and,
- B) Authorize the City Manager to execute all documents related to the Lease to further the action; and,
- C) Adopt Resolution 2019-22, "A Resolution of the City Council of the City of Huntington Beach Pursuant to SB 850 (Chapter 48, Statutes of 2018 and Government Code Section 8698.2)," and,
- D) Increase appropriations in the FY 2018/19 Revised Budget for the Office of Business Development by \$104,000 for the annual lease costs of the Navigation Center.

COUNCILMEMBER ITEMS

**14. [19-409](#) Notice of Termination of Rainbow/Republic Services
Evergreen Contract**

Recommended Action:

Direct the City Manager to prepare a letter of written notification to Republic Services of the City's intent to terminate the current franchise agreement pursuant to the terms of the agreement, and present that termination letter to the City Council for approval at the next-scheduled City Council Meeting.

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

The next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority is Monday, April 15, 2019, 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>