



AGENDA

CITY COUNCIL/PUBLIC FINANCING AUTHORITY

Monday, April 15, 2019

Council Chambers

2000 Main Street

Huntington Beach, CA 92648

Study Session - 3:30 PM / 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>.

3:30 PM - COUNCIL CHAMBERS

Due to the anticipation of time needed for Study Session, the meeting will be called to order at 3:30 PM

CALL TO ORDER

ROLL CALL

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS

STUDY SESSION

1. [19-436](#) **Presentation regarding current challenges related to homelessness in Huntington Beach and discussion on a potential Navigation Center**

RECESS TO CLOSED SESSION

CLOSED SESSION ANNOUNCEMENT(S)

2. [19-472](#) **Mayor Peterson to Announce: Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiator, Fred Wilson, regarding labor negotiations with: Assistant City Manager, Chief Assistant City Attorney, Chief Financial Officer, Chief Information Officer, City Manager, Community Development Director, Community Services Director, Deputy Director of Community Development, Fire Chief, Human Resources Director, Library Services Director, Deputy Community Prosecutor, Police Chief, Assistant Police Chief, Public Works Director, as well as the elected City Attorney, City Clerk and City Treasurer**

CLOSED SESSION

3. [19-469](#) **Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its**

designated labor negotiator, Fred Wilson, regarding labor negotiations with: Assistant City Manager, Chief Assistant City Attorney, Chief Financial Officer, Chief Information Officer, City Manager, Community Development Director, Community Services Director, Deputy Director of Community Development, Fire Chief, Human Resources Director, Library Services Director, Deputy Community Prosecutor, Police Chief, Assistant Police Chief, Public Works Director, as well as the elected City Attorney, City Clerk and City Treasurer

4. [19-470](#) 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, three (3).
5. [19-485](#) 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.

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.

6. [19-383](#) **Mark Currie of Bahai of HB and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY

AWARDS AND PRESENTATIONS

7. [19-308](#) **Per Resolution 2016-01 Section C, Mayor Peterson to call on City Clerk Robin Estanislau and Miss Huntington Beach Lily Orlando who will preside over the lottery drawing for fireworks stands by selecting five qualified non-profit organizations from applications submitted in each of the following categories: Youth Sports and Civic Organizations. The winners of the five high school booths will also be announced.**

8. [19-427](#) **Mayor Peterson to call on Huntington Beach Police Chief Robert Handy to present the Mayor's Award to Officer Gabe Ricci**

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

9. [19-461](#) **Approve and Adopt Minutes**

Recommended Action:

Approve and adopt the City Council/Public Financing Authority regular meeting minutes dated April 1, 2019, as written and on file in the office of the City Clerk.

10. [19-435](#) **City Council position on legislation pending before Congress and the State Legislature as recommended by the City Council Intergovernmental Relations Committee (IRC)**

Recommended Action:

- A) Approve a City position of Support on H.R. 976 - Air Traffic Noise and Pollution Expert Consensus Act of 2019 (Lynch); and,

- B) Approve a City position of Oppose on Assembly Bill 1731 (Horvath) - Short Term Rentals: Coastal Zone.

11. [19-377](#) **Approve the Infrastructure Fund Annual Report for FY 2017-2018**

Recommended Action:

Approve the Infrastructure Fund Annual Report for FY 2017-2018.

12. [19-349](#) **Approve and authorize execution of Amendment No. 2 to Professional Services Agreement with Sagecrest Planning and Environmental, LLC for As-Needed Planning Services in the amount of \$289,000**

Recommended Action:

Approve and authorize the Mayor and City Clerk to execute "Amendment No.2 to Professional Services Contract Between the City of Huntington Beach and Sagecrest Planning and Environmental, LLC for Professional Planning Services."

13. [19-423](#) **Approve and authorize for execution a Right-of-Way Contract with the Orange County Transportation Authority (OCTA) for the disposition of a portion of City-owned real property (APN: 142-311-34) and a temporary construction easement for the I-405 widening project**

Recommended Action:

A) Approve Right-of-Way Contract between the City of Huntington Beach and the Orange County Transportation Authority; and,

B) Authorize the Mayor and City Clerk to execute the Contract and other related documents; and,

C) Authorize the City Manager to execute any other escrow related documents.

14. [19-424](#) **Adopt Resolution No. 2019-12 to Acknowledge Receipt of a Fire Department Report Regarding the Annual Inspection of Certain Occupancies**

Recommended Action:

Adopt Resolution No. 2019-12, "A Resolution of the City Council of the City of Huntington Beach Acknowledging Receipt of a Report by the Huntington Beach Fire Department Regarding the Annual Inspection of Certain Occupancies."

15. [19-393](#) **Adopt Resolution No. 2019-17 Establishing Permit Parking District "X" Affecting Residents on Tucana Drive, Taurus Lane, and a portion of Rook Drive**

Recommended Action:

Adopt Resolution No. 2019-17, "A Resolution of the City Council of the City of Huntington Beach Establishing Permit Parking District "X" Within the City of Huntington Beach."

16. [19-408](#) **Adopt Resolution No. 2019-23 identifying the FY 2019-20 projects to be funded by SB 1: The Road Repair and Accountability Act**

Recommended Action:

Adopt Resolution No. 2019-23, "A Resolution of the City Council of the City of Huntington Beach Identifying the FY 2019-20 List of Projects Funded by SB 1: The Road Repair and Accountability Act."

PUBLIC HEARING

17. [19-418](#) **Approve the 2019-20 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs**

Recommended Action:

A) Approve the 2019-20 Annual Action Plan for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Program Funds; and,

B) Direct the Economic Development Committee (EDC) to make final determination if the 2019-20 CDBG and HOME programs HUD grant allocation should increase or decrease from the anticipated grant allocation; and,

C) Authorize the City Manager to sign any and all applications and necessary documents for Federal assistance under the CDBG and HOME programs after review by the City Attorney.

ADMINISTRATIVE PUBLIC HEARING

18. [19-402](#) **Conduct Administrative Public Hearing for Annual Weed Abatement Program and authorize the Director of Public Works to proceed with abatement of public nuisance**

Recommended Action:

A) Open a public hearing for any objections and protests to the proposed removal of weeds, refuse and rubbish; and following the hearing; and,

B) Authorize the Superintendent of Streets (Director of Public Works) to proceed with the abatement of said nuisance.

ADMINISTRATIVE ITEMS

19. [19-403](#) **Approve for Introduction Ordinance No. 4179 adding**

Chapter 5.100 to the Huntington Beach Municipal Code establishing a Sidewalk Vending Permitting and Regulatory Program, repealing Ordinance No. 4177 which established an Interim Sidewalk Vending Program, and repealing Section 5.50.170(F) which prohibits Vending from a Human Powered Conveyance

Recommended Action:

Approve for Introduction Ordinance No. 4179, "An Ordinance Of The City Of Huntington Beach Adding Chapter 5.100 To The Huntington Beach Municipal Code Establishing A Sidewalk Vending Permitting And Regulatory Program, Repealing Ordinance No. 4177, Which Established An Interim Sidewalk Vending Program, And Repealing Section 5.50.170(F) Which Prohibits Vending From A Human Powered Conveyance."

20. [19-411](#) **Adopt Resolution No. 2019-18, "A Resolution Of The City Council Of The City Of Huntington Beach Establishing A Fee For A Sidewalk Vendor Permit By Amending Resolution Nos. 2016-59, As Amended By Resolution Nos. 2017-46, 2018-01, 2018-29, 2018-48, 2018-55, And 2019-07, Which Established A Consolidated Comprehensive Citywide Master Fee And Charges Schedule (Supplemental Fee Resolution No. 9)"**

Recommended Action:

Adopt Resolution No. 2019-18, "A Resolution Of The City Council Of The City Of Huntington Beach Establishing A Fee For A Sidewalk Vendor Permit By Amending Resolution Nos. 2016-59, As Amended By Resolution Nos. 2017-46, 2018-01, 2018-29, 2018-48, 2018-55, And 2019-07, Which Established A Consolidated Comprehensive Citywide Master Fee And Charges Schedule (Supplemental Fee Resolution No. 9)."

COUNCILMEMBER COMMENTS (Not Agendized)

ADJOURNMENT

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

