

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, May 21, 2018
4:00 PM - Council Chambers
6:00 PM - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**A video recording of the 4:00 PM and 6:00 PM portions of this meeting
are on file in the Office of the City Clerk, and archived at
www.surfcity-hb.org/government/agendas/**

4:00 PM - COUNCIL CHAMBERS

CALLED TO ORDER — 4:00 PM

Mayor Pro Tem Peterson and Councilmember Semeta requested, and were granted, permission to be absent pursuant to Resolution No. 2001-54.

City Attorney Michael Gates provided written notification of his absence pursuant to City Charter Section 309(d).

ROLL CALL

Present: O'Connell, Posey, Delgleize, Hardy, and Brenden
Absent: Semeta, and Peterson

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Robin Estanislau announced supplemental communications received by her office following distribution of the Council Agenda packet:

Study Session #1.

PowerPoint communication entitled *FY 2018/2019 Capital Improvement Program (CIP)*

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS

(3 Minute Time Limit) — None

STUDY SESSION

1. Public Works Department presented the FY 2018/19 proposed Capital Improvement Program (CIP)

Assistant City Manager Lori Ann Farrell gave a brief overview of the Capital Improvement Program and introduced Director of Public Works Travis Hopkins who in turn introduced City Engineer Tom Herbel who presented a PowerPoint entitled: *FY 2018/2019 Capital Improvement Program (CIP)* with slides

titled: *Public Works, 17/18 Successes (6), Capital Improvement Program, Approximately \$25M in New Projects, FY 18/19 CIP Budget, CIP Funding Sources (New Appropriations), Facilities and Fleet Infrastructure, Facilities \$3.0M, Neighborhood Infrastructure, Neighborhood \$3.2M, Parks and Beaches \$2.6M, Sewer Infrastructure, Sewer Improvements \$4.0M, Street Infrastructure, Transportation Infrastructure, Streets & Transportation \$7.5M (3), Water Infrastructure (2), Water Improvements \$4.4M, and Unfunded/Deferred Projects.*

Director of Public Works Travis Hopkins presented *Reserve Policy Revisions*, and the presentation closed with details on *National Public Works Week*.

Councilmember O'Connell thanked staff for their good work.

Councilmember Delgleize also recognized the good work of the Public Works staff and reviewed the Reserve Policy Revisions regarding the Water Fund with Director Hopkins.

Mayor Posey asked for elaboration on the Police lower level and jail renovation. Director Hopkins stated that there is some preliminary funding in this CIP to handle the design of that work, and this topic is scheduled for the next Study Session where all of the details will be presented.

RECESSED TO CLOSED SESSION — 4:23 PM

A motion was made by Delgleize, second O'Connell, to recess to Closed Session for Items 2 - 3. With no objections, the motion carried.

Mayor Posey Announced: Pursuant to Government Code § 54957.6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiator, Assistant City Manager Lori Ann Ferrell, who will be participating in today's Closed Session discussions regarding labor negotiations with: Huntington Beach Firefighters' Association (HBFA), and Management Employees' Organization (MEO).

CLOSED SESSION

2. **Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiators and Lori Ann Farrell, Assistant City Manager regarding the following: Huntington Beach Firefighters' Association (HBFA) and Management Employees' Organization (MEO).**
3. **Pursuant to Government Code § 54956.9(d)(1), the City Council recessed into Closed Session to confer with the City Attorney regarding the following lawsuit: Michael and Todd Bartlett v. City of Huntington Beach/Michael Baumgartner, Orange County Superior Court Case No. 30-2015-00778560.**

6:00 PM – COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:00 PM

Mayor Pro Tem Peterson and Councilmember Semeta requested, and were granted, permission to be absent pursuant to Resolution No. 2001-54.

City Attorney Michael Gates provided written notification of his absence pursuant to City Charter Section 309(d).

ROLL CALL

Present: O'Connell, Posey, Delgleize, Hardy, and Brenden
Absent: Semeta, and Peterson

PLEDGE OF ALLEGIANCE — Led by Councilmember O'Connell

INVOCATION - Deacon Tom Concitis of St. Mary's by the Sea Roman Catholic Parish and member of the Greater Huntington Beach Interfaith Council

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.

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

Marine Safety Division Chief Mike Baumgartner made an announcement regarding National Beach Safety Week. Mayor Posey introduced Marine Safety Division Chief Mike Baumgartner who announced National Beach Safety Week, as designated by the US Life Saving Association, as the week before Memorial Day. Chief Baumgartner stated that a typical year sees from 3,500 to 5,000 rescues each year on the City's beaches. He also shared 10 Beach Safety Tips which if followed would ensure a safe beach experience. Further information about beach safety can be found at www.USLA.org. Mayor Posey presented a City Council proclamation to acknowledge National Beach Safety Week.

Mayor Posey called on Huntington Beach Human Relations Task Force Chair, Angie Dahman, who presented the annual Cultural Diversity Leadership Award in two categories: Ms. Hannah Takasuka, Ocean View High School Senior (student category), and Mr. Mark Currie, President of the Greater Huntington Beach Interfaith Council (adult category). Ms. Dahman explained this annual Award was established in 2017 to publicly recognize Huntington Beach community leaders who promote diversity. Ms. Takasuka, was recognized for founding the Engineering in the Community Club which is aimed at increasing Science, Technology, Engineering and Math (STEM) careers among Title 1 elementary students. Mr. Currie was recognized for the efforts that he and his wife dedicate to bringing together diverse members of the community through their first Saturday of each month musical forum and breakfast. These events are attended by people of all faiths where people are encouraged to connect and share their diverse beliefs, traditions, and build bridges of understanding.

Mayor Posey called on members of the Greater Huntington Beach Interfaith Council to provide a recap report on the April 21 Community Service Day accomplishments. Ms. Penelope Nichols, Community Service Day Outgoing Chair, described the 14 separate service projects which were scheduled within Huntington Beach, and four projects that took place in surrounding communities. Nearly 1,000 volunteers participated in these projects for this 9th Annual event.

Mayor Posey proclaimed National Public Works Week, May 20 through 26, and presented a proclamation to Public Works Director Travis Hopkins. Mr. Hopkins acknowledged the over 200

staff members who ensure that the water system, sewers, storm drains, parks and streets are in working order, and announced the Public Works Open House at Surf City Nights on Tuesday, May 22.

Mayor Posey called on members of the Huntington Beach Lions Club and presented them with a commendation celebrating their 80th anniversary. The HB Lions Club was chartered in 1938 and has since sponsored two additional Lions Clubs, including the largest Club in North America, the Seal Beach Lions Club. HB Lions Club holds numerous fundraisers throughout the year, but the largest event is the All You Can Eat Crab Fest. The HB Lions Club is a philanthropic and social organization which focuses on humanitarian service to solve local and global social issues such as eye care and eye glasses.

Mayor Posey called on HBPD Chief Rob Handy to present the Mayor's Award to Sergeant Christopher Nesmith. Chief Handy introduced Sergeant Nesmith as a 19-year member of the HBPD. Sergeant Nesmith is in charge of the Air Support Unit (helicopters) and has brought in about \$1,000,000 in grant funds, revamped the training program, re-written policy manuals, as well as increasing knowledge of the Air Support activities in the community. Sergeant Nesmith was instrumental in setting up the helicopter contracts with outside cities which helps to offset expenses. Sergeant Nesmith recently graduated from the Sherman Block Leadership Institute, is a member of the SWAT team, and a long-time firearms instructor. The City's 70,000 hours of helicopter time without any accidents was acknowledged last year by McDonnell Douglas. This accomplishment is a result of Sergeant Nesmith's leadership.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution) — City Clerk Robin Estanislau announced that all Supplemental Communications were related to Public Hearing items and will be announced at the time of the appropriate item.

PUBLIC COMMENTS (3 Minute Time Limit) — 6 Speakers

The number [hh:mm:ss] following the speakers' comments indicates their approximate starting time in the archived video located at <http://www.surfcity-hb.org/government/agendas>.

Kim Kramer, a resident of Huntington Beach, was called to speak and wanted to go on record to state his opinion regarding Consent Calendar Item No. 11, Fiscal Year 2018-2019 Huntington Beach Downtown Business Improvement District (DTBID) Budget. He described his interpretation of the protest process for businesses in the Downtown Business Improvement District (DBID) in response to the City's intention to levy an annual assessment. (00:48:49)

Kathryn Levassiur, Founding Member, Huntington Beach Short-Term Rental Alliance, was called to speak and requested that the City Council immediately proceed to establish Short Term Vacation Rental policies. (00:50:33)

Amory Hanson, Candidate for City Council in 2018, was called to speak and stated his opposition to Consent Calendar Item 21 regarding adopting Ordinance No. 4156 approving Zoning Text Amendment (Ancillary Alcohol Sales in OS-PR Zoning District). (00:52:32)

John Domingue, resident of Seal Beach for over 50 years and representing approximately 450 street performers, was called to speak and described how professional street performers present safe performances, and also carry their own insurance. He asked to be able to have a sit-down meeting to address any City concerns about allowing professional street performers at Pier Plaza. (00:53:08)

Ryan Reza Farsai, one of the owners/partners of AM/PM of Huntington Beach on Bolsa Avenue, was called to speak and shared several concerns about the way he sees things going in the United States, and handed to the Sergeant of Arms the two voting ballots he received: one from California and one from Oregon, the state of his new residence. (00:56:44)

Karen Coyne, HB Huddle Environment Team member, was called to speak and requested again that the City Council adopt a non-partisan resolution which acknowledges that climate change exists and the impact that humans have on climate change. (01:00:12)

CITY MANAGER'S REPORT — None

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

Councilmember Brenden reported attending the Downtown BID Board meeting, HB Chamber of Commerce Economic Conference, Air Traffic Noise Working Group meeting, the Greater Huntington Beach Interfaith Council Committee on Homelessness meeting, a John Wayne Airport and Long Beach Airport staff meeting on airport noise, Youth Character Awards ceremony by the Children's Needs Task Force, and a Public Cable Television Authority (PCTA) Board meeting.

Councilmember Delgleize reported attending a Regional meeting for the Orange County Transit Authority (OCTA), and the Air Traffic Noise Working Group meeting.

Councilmember O'Connell reported attending the HB Chamber of Commerce Economic Conference, the Kiwanis Fishing Derby for at-risk kids, a City Selections Committee meeting where he was elected to the Housing Community Development Commission, and he participated in the Police Unity Tour, a bike ride from New York City to Washington, DC, bringing public awareness of Police Officers who have died in the line of duty and to honor their sacrifices.

CONSENT CALENDAR

Councilmember Brenden pulled Consent Calendar Item No. 11 for further discussion.

1. Received and filed City Clerk's Quarterly listing of Contracts filed in the City Clerk's office between January 1, 2018, and March 31, 2018

A motion was made by Hardy, second Delgleize to receive and file the "List of Contracts Approved by Department Heads and Submitted to the Office of the City Clerk During the Period of January 1, 2018, through March 31, 2018."

The motion carried by the following vote:

AYES:	O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES:	None
ABSENT:	Semeta, and Peterson

2. Received and filed the City of Huntington Beach Strategic Plan Monthly Update

A motion was made by Hardy, second Delgleize to receive and file the City of Huntington Beach Monthly Strategic Plan Update.

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

3. Approved appointments and reappointments to the Huntington Beach Youth Board with terms to expire June 2019

A motion was made by Hardy, second Delgleize to, as recommended by City Council Member liaisons Hardy and Delgleize, approve the appointment of the following students to a one-year term on the Huntington Beach Youth Board with terms to expire May 31, 2019:

Natalie Blazquez - Ocean View High School, Representative
Trinon Carter - Edison High School, At-Large Member
Samuel Dater - Edison High School, At-Large Member
Emma Fisher - Ocean View High School, At-Large Member
Nikki Nadler - Marina High School, At-Large Member

As recommended by City Council Member liaisons Hardy and Delgleize, approve the reappointment of the following students to a one-year term on the Huntington Beach Youth Board with terms to expire May 31, 2019:

Devin Hughes - Edison High School, Representative
Tatum Osborne - Marina High School, Representative
Ella Thomas - Huntington Beach High School, Representative
Amy Zeng - Huntington Beach High School, At-Large Member

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

4. Approved the West Orange County Water Board (WOCWB) proposed budget for Fiscal Year 2018-19, with the City of Huntington Beach amount of \$448,475

A motion was made by Hardy, second Delgleize to approve the West Orange County Water Board proposed budget for Fiscal Year 2018-19, with the City of Huntington Beach amount of \$448,475.

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

5. Approved City Council position on legislation pending before the State Legislature as recommended by the Intergovernmental Relations Committee (IRC)

A motion was made by Hardy, second Delgleize to approve a City position of oppose on AB 1912 (Rodriguez); and, approve a City position of support on AB 3162 (Friedman); and, approve a City position of support on AB 3178 (Rubio); and, approve a City position of oppose on AB 3232 (Friedman); and, approve a City position of support on the State Budget Augmentation Funding Request to Strengthen Disaster Response Initiative.

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

6. Accepted the lowest responsive and responsible bid, approved appropriation of funds and authorized execution of a construction contract with Pacific Hydrotech Corporation in the amount of \$3,896,200.00 for the Water Well No. 1A, Replacement of Well No. 1, CC-1495

A motion was made by Hardy, second Delgleize to appropriate \$300,000 from the undesignated Water Master Plan Fund (507) balance to Business unit 50791030.82100; and, accept the lowest responsive and responsible base bid submitted by the Pacific Hydrotech Corporation, in the amount of \$3,896,200; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

7. Accepted the lowest responsive and responsible bid and authorized execution of a construction contract with the RJ Noble Company in the amount of \$2,882,850.50 for the Heil Avenue Rehabilitation and Indianapolis Avenue Rehabilitation, CC-1564

A motion was made by Hardy, second Delgleize to accept the lowest responsive and responsible base bid submitted by the RJ Noble Company in the amount of \$2,882,850.50; and, authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney.

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

8. Adopted Resolution No. 2018-23 authorizing an Application for Funds for the Environmental Cleanup, Tier 1 Grant Program Under the Orange County Transportation Authority (OCTA) Measure M2 Environmental Cleanup Program

A motion was made by Hardy, second Delgleize to adopt Resolution No. 2018-23, "A Resolution of the City Council of the City of Huntington Beach Authorizing an Application for Funds for the Environmental Cleanup, Tier 1 Grant Program Under Orange County Local Transportation Ordinance No. 3 for the Huntington Beach Trash Removal Project, Phase 1."

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
 NOES: None
 ABSENT: Semeta, and Peterson

9. Adopted Resolution No. 2018-25 designating the Chief Financial Officer, the City Treasurer, the Finance Manager/Deputy City Treasurer, and Finance Manager/ Accounting Services as persons authorized to execute financial transactions in the name of the City of Huntington Beach

A motion was made by Hardy, second Delgleize to adopt Resolution No. 2018-25, "A Resolution of the City Council of the City of Huntington Beach Authorizing the Manual and/or Facsimile Signatures of the Chief Financial Officer, the City Treasurer, the Finance Manager/Deputy City Treasurer, and the Finance Manager/Accounting Services" as persons authorized to execute financial transactions in the name of the City of Huntington Beach.

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
 NOES: None
 ABSENT: Semeta, and Peterson

10. Adopted Resolution No. 2018-26 authorizing the City to Levy the Annual Retirement Property Tax for Fiscal Year 2018/19 to pay for Pre-1978 Employee Retirement Benefit Levels

A motion was made by Hardy, second Delgleize to adopt Resolution No. 2018-26, "A Resolution of the City Council of the City of Huntington Beach Levying a Retirement Property Tax for Fiscal Year 2018/19 to Pay for Pre-1978 Public Employee Retirement Benefits" of \$0.01500 per \$100 of assessed valuation. The tax rate of \$0.01500 would continue the tax rate included in the current Fiscal Year 2017/18 Adopted Budget.

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
 NOES: None
 ABSENT: Semeta, and Peterson

11. Approved Annual Report and Fiscal Year 2018-2019 Huntington Beach Downtown Business Improvement District (DTBID) Budget; and adopted Resolution No. 2018-33 declaring the City's intention to levy an annual assessment for Fiscal Year 2018-2019 within the Huntington Beach Downtown Business Improvement District (DTBID); and, schedule a Public Hearing for June 18, 2018

Councilmember O'Connell recused himself from action on the item due to a potential conflict of interest, and left the dais.

Councilmember Brenden pulled the item to inquire if the recommended action is approved, Council is only approving the date for the public hearing and will still have an opportunity to make corrections or changes on the documents. Staff confirmed

A motion was made by Brenden, second Delgleize to adopt Resolution No. 2018-33, "A Resolution of the City Council of the City of Huntington Beach Declaring the City's Intention to Levy an Annual Assessment for Fiscal Year 2018-2019 Within the Huntington Beach Downtown Business Improvement District," including Exhibit A - Huntington Beach Downtown Business Improvement District 2017-2018 Annual Report, Exhibit B - Assessment Schedule, Boundary Map and List of Businesses to be Assessed, and Exhibit C - Types of Improvements and Activities to be funded by the levy of assessments on businesses within the Business Improvement Area; and, direct the City Clerk to schedule a public hearing to be held on June 18, 2018, and send copies of the Resolution of Intention, including the BID Boundary Map and assessment formula to each business to be assessed, and publish same in a newspaper of general circulation.

The motion carried by the following vote:

AYES:	Posey, Delgleize, Hardy, and Brenden
NOES:	None
RECUSED:	O'Connell
ABSENT:	Semeta, and Peterson

12. Approved and authorized execution of a Professional Services Contract between the City of Huntington Beach and RRM Design Group for the preparation of an amendment to the Huntington Beach Zoning and Subdivision Ordinance to establish zoning standards for a new Research and Technology zoning designation; and approved an increase in the Community Development Department's Professional Services listing authority by \$148,700

A motion was made by Hardy, second Delgleize to approve and authorize the Mayor and City Clerk to execute a "Professional Services Contract Between the City of Huntington Beach and RRM Design Group for the Preparation of an Amendment to the Huntington Beach Zoning and Subdivision Ordinance to Establish a New Research and Technology Zone" in the amount of \$148,700; and, approve an increase in the Community Development Department's professional services listing authority of \$148,700 for the preparation of an amendment to the Huntington Beach Zoning and Subdivision Ordinance to establish zoning standards for a new Research and Technology zoning designation.

The motion carried by the following vote:

AYES:	O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES:	None
ABSENT:	Semeta, and Peterson

13. Approved and authorized execution of Amendment No. 1 to agreement with FPL and Associates, Inc., for On-Call Civil Engineering Services, extending the contract term through July 6, 2019

A motion was made by Hardy, second Delgleize to approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Agreement between the City of Huntington Beach and FPL & Associates, Inc. for On-Call Civil Engineering Services." This amendment shall extend the term of the contract by one year with a revised expiration date of July 6, 2019.

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

14. Approved and authorized execution of Amendment No. 1 to an agreement with AESCO, Inc., for On Call Civil Engineering Services in the amount of \$300,000 for a total contract amount not to exceed \$1,050,000 and extending the contract term through June 15, 2020

A motion was made by Hardy, second Delgleize to approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to an Agreement between the City of Huntington Beach and AESCO, Inc. for On Call Civil Engineering Services."

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

15. Approved and authorized execution of Professional Services Contracts for On Call Water and Engineering Services with GHD, Inc., Pacific Advanced Civil Engineering (PACE), Inc., HDR Engineering, Inc., and SA Associates, each in an amount not to exceed \$1,000,000

A motion was made by Hardy, second Delgleize to approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract Between the City of Huntington Beach and GHD, Inc. for On Call Water and Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract between the City of Huntington Beach and Pacific Advanced Civil Engineering, Inc. for On Call Water and Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract between the City of Huntington Beach and HDR Engineering, Inc. for On Call Water and Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract between the City of Huntington Beach and SA Associates for On Call Water and Engineering Services."

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

16. Approved and authorized execution of Professional Services Contracts for On Call Ocean and Engineering Services with Moffatt & Nichol, Anchor QEA, LLC., and GHD, Inc., each in an amount not to exceed \$150,000

A motion was made by Hardy, second Delgleize to approve and authorize the Mayor and City Clerk to execute \$150,000 "Professional Services Contract between the City of Huntington Beach and Moffatt & Nichol for On Call Ocean and Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute \$150,000 "Professional Services Contract between the City of Huntington Beach and Anchor QEA, LLC. for On Call Ocean and Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute \$150,000 "Professional Services Contract between the City of Huntington Beach and GHD, Inc. for On Call Ocean and Engineering Services."

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

17. Approved and authorized execution of Amendment No. 1 to On Call Civil Engineering Agreements with Lee & Ro, Inc., AECOM Technical Services, Inc., and Tetra Tech, Inc., extending the contract terms for an additional two years

A motion was made by Hardy, second Delgleize to approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Agreement between the City of Huntington Beach and Lee & Ro, Inc. for On Call Civil Engineering Services"; and, approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Agreement between the City of Huntington Beach and AECOM Technical Services, Inc. for On Call Civil Engineering Services"; and, approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Agreement between the City of Huntington Beach and Tetra Tech, Inc. for On Call Civil Engineering Services."

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

18. Approved and authorized execution of Professional Services Contracts for On Call Civil and Engineering Services with Stantec Consulting Services, Inc., NV5, Inc. (a.k.a CivilSource), and Michael Baker International, Inc., each in an amount not to exceed \$1,000,000

A motion was made by Hardy, second Delgleize to approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract between the City of Huntington Beach and Stantec Consulting Services, Inc. for On Call Civil Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract between the City of Huntington Beach and NV5, Inc. for On Call Civil Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute \$1,000,000 "Professional Services Contract between the City of Huntington Beach and Michael Baker International, Inc. for On Call Civil Engineering Services."

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None

ABSENT: Semeta, and Peterson

19. Approved and authorized execution Professional Services Contracts for On Call Plan Check and Engineering Services with Derek J. McGregor, Inc., PENCO Engineering, Inc., and Bureau Veritas North America, Inc., each in an amount not to exceed \$400,000

A motion was made by Hardy, second Delgleize to approve and authorize the Mayor and City Clerk to execute \$400,000 "Professional Services Contract between the City of Huntington Beach and Derek J. McGregor, Inc. DBA DMC Engineering for On Call Plan Check and Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute \$400,000 "Professional Services Contract between the City of Huntington Beach and PENCO Engineering, Inc. for On Call Plan Check and Engineering Services;" and, approve and authorize the Mayor and City Clerk to execute \$400,000 "Professional Services Contract between the City of Huntington Beach and Bureau Veritas North America, Inc. for On Call Plan Check and Engineering Services."

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

20. Approved and authorized execution of Amendment No. 1 to Professional Services Contract with Go Live Technology for the Citywide Enterprise Land Management Implementation in the amount of \$96,000 for a contract amount not to exceed \$296,000

A motion was made by Hardy, second Delgleize to approve and authorize the Mayor and City Clerk to execute "Amendment No. 1 to Professional Services Agreement between the City of Huntington Beach and Go Live Technology, Inc. for As Needed Information Technology Project Management Services."

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

**21. Adopted Ordinance No. 4156 approving Zoning Text Amendment (ZTA) No. 18-001 amending Section 213.06 of the Huntington Beach Zoning and Subdivision Ordinance (HBZSO) (Ancillary Alcohol Sales in OS-PR Zoning District)
Approved for introduction May 7, 2018 — Vote: 5-1-1 (Hardy - No, O'Connell - Absent)**

A motion was made by Hardy, second Delgleize to Adopt Ordinance No. 4156, "An Ordinance of the City Council of the City of Huntington Beach Amending Chapter 213 of the Huntington Beach Zoning and Subdivision Ordinance Titled OS Open Space District (Zoning Text Amendment No. 18-001."

The motion carried by the following vote:

AYES: O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES: None
ABSENT: Semeta, and Peterson

PUBLIC HEARING

- 22. Approved Mitigated Negative Declaration No. 16-003; adopted Resolution No. 2017-20 approving General Plan Amendment No. 16-002; approved for introduction Ordinance No. 4134 approving Zoning Map Amendment No. 16-003; adopted Resolution No. 2017-19 approving Zoning Text Amendment No. 16-004; adopted Resolution No. 2017-18 approving Local Coastal Program Amendment No. 16-002; and, approved for introduction Ordinance No. 4135 approving Development Agreement No. 16-001-Windward Residential and Open Space**

Associate Planner Tess Nguyen presented a PowerPoint communication entitled: *Windward Residential* with slides titled: *Project Location, Background (3), Project Overview (3), Commission Action, Coordination with CCC, Analysis: GPA, Analysis: ZMA, Analysis: ZTA, Analysis: LCPA, Development Agreement, Environmental Review, Summary, and Recommendation*

Mayor Posey opened the Public Hearing for this item.

Public Hearing — 3 Speakers

City Clerk Robin Estanislau announced that supplemental communication, an email, was received from the Community Development staff regarding a correction to Page 8, Recommended Action E - Attachment 5 (Winward Residential and Open Space).

Ed Mountford, Applicant, was called to speak and stated his support for the proposed plan, which in his opinion will close the long Bolsa Chica saga by ensuring that the two small remaining parcels of 11.2 acres will add 8.7 acres to the permanent open space located adjacent to the properties. Mr. Mountford thanked the City staff for their efforts in reaching a resolution that was agreeable to all parties. He encouraged the Council to approve this item and bring closure to a 40+-year controversy surrounding Bolsa Chica so the community can turn their attention to enhancing the ecological value of this important natural resource. (01:24:03)

Douglas Goodell, Executor and Trustee of the Goodell Family Trust, was called to speak and stated that the vision of his late father was to sell the property to a residential developer. He further stated that the option agreement to sell the property to the owners of the adjacent Ridge property, Signal Landmark, et. al., is contingent upon approval of the residential development project on the Ridge property. Mr. Goodell further stated that because of the contentious nature of the Bolsa Chica Mesa, the Goodell Trust believes the proposal put forth provides a win-win-win arrangement for everyone, and expressed support for approval of this item. (01:27:19)

Margaret Riley, resident of Cabo Del Mar which backs up to Shea Home Development off of Graham, was called to speak and stated her opposition to this item. Since 1995 when she moved in, she has been assured this space was dedicated to park open space, and shared her opinion that the affected homeowners have not had a chance to review the actual amendments under consideration because of the very late date the document was made available for review. (01:29:35)

There being no more speakers, Mayor Posey closed the Public Hearing.

Councilmember Hardy stated this is a unique opportunity to preserve open space, and her support for State Proposition 68, on the June 5th ballot, which if passed would help fund the purchase of property

like this. She further stated that she will never approve changing open space to residential, and will not support this item.

Councilmember O'Connell stated his support for preserving open space, but will also be supporting the item as presented.

Councilmember Delgleize stated her support for the agreement that has been reached.

A motion was made by O'Connell, second Delgleize to approve Mitigated Negative Declaration No. 16-003 with findings of approval (Attachment No. 1); and, approve General Plan Amendment No. 16-002 by adopting City Council Resolution No. 2017-20, "A Resolution of the City Council of the City of Huntington Beach Approving General Plan Amendment No. 16-002." (Attachment No. 2); and, approve Zoning Map Amendment No. 16-003 with findings for approval (Attachment No. 1); and, *after the City Clerk reads by title*, approve for introduction Ordinance No. 4134, "An Ordinance of the City of Huntington Beach Amending District Map 33 (Sectional Map 28-5-11) of the Huntington Beach Zoning and Subdivision Ordinance to Rezone the Real Property Generally Located Southeast of the Intersection of Bolsa Chica Street and Los Patos Avenue from Residential Agriculture-Coastal Zone Overlay (RA-CZ) to Specific Plan-Coastal Zone Overlay (SP-CZ) (Zoning Map Amendment No. 16-003)." (Attachment No. 3); and, approve Zoning Text Amendment No. 16-004 with findings for approval (Attachment No. 1) and adopt City Council Resolution No. 2017-19, "A Resolution of the City Council of the City of Huntington Beach, Adopting Zoning Text Amendment No. 16-004 by Creating the Windward Specific Plan (SP-16) to Apply to Real Property Southeast of the Intersection of Bolsa Chica Street and Los Patos Avenue." (Attachment No. 4); and, approve Local Coastal Program Amendment No. 16-002 with findings for approval (Attachment No. 1) and adopt City Council Resolution No. 2017-18, "A Resolution of the City Council of the City of Huntington Beach, California, Adopting Local Coastal Program Amendment No. 16-002 to Amend the Local Coastal Program Land Use Plan and Implementing Ordinances to Amend Zone 2 - Land Use Plan and Accompanying Text of the City's Coastal Element for the Real Property Generally Located Southeast of the Intersection of Bolsa Chica Street and Los Patos Avenue and to Reflect Zoning Text Amendment No. 16-004 and Zoning Map Amendment No. 16-003 and Requesting Certification by the California Coastal Commission." (Attachment No. 5); and, approve Development Agreement No. 16-001 with findings for approval (Attachment No. 1); and, *after the City Clerk reads by title*, approve for introduction Ordinance No. 4135, "An Ordinance of the City of Huntington Beach Adopting a Development Agreement By and Between the City of Huntington Beach and Signal Landmark (Developer) (Development Agreement No. 16-001)," (Attachment No. 6) **as amended by Supplemental Communication.**

The motion carried by the following vote:

AYES:	O'Connell, Posey, Delgleize, and Brenden
NOES:	Hardy
ABSENT:	Semeta, and Peterson

23. CONTINUED TO JUNE 4 — Adopt Resolution No. 2018-29 amending Resolution No. 2016-59 Establishing the Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution No. 5)

Assistant City Manager Lori Ann Farrell introduced Finance Manager Dahle Bulosan who presented a PowerPoint communication entitled *City of Huntington Beach Master Fee and Charges Schedule*

Adjustments. Assistant City Manager Farrell further stated that this Fee and Charges Schedule is separate and apart from the Budget.

Councilmember Brenden and staff discussed that the Finance Commission did not recommend passage of the Fire Department \$12 fee, which Fire Chief Segura explained is a charge for better tracking of fire protection/alarm systems Citywide, because it was felt that the third-party vendor, Compliance Engine, could potentially pass along this charge to the businesses.

Councilmember Delgleize and Fire Chief Segura further discussed the \$12 fee, and Chief Segura explained that a third-party vendor is used to collect and file the required paperwork for inspections in order to obtain certifications, and this process alleviates some Fire Department staffing hours.

Mayor Posey opened the Public Hearing for this item.

City Clerk Robin Estanislau announced there were no speakers signed up to speak, and that a PowerPoint communication entitled *Master Fee and Charges Schedule Adjustments* was received as supplemental communication.

A motion was made by Posey, second O'Connell to continue to June 4 with Public Hearing open request to Adopt Resolution No. 2018-29 amending Resolution No. 2016-59 Establishing the Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution No. 5).

The motion carried by the following vote:

AYES:	O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES:	None
ABSENT:	Semeta, and Peterson

24. CONTINUED TO JUNE 4 — Public Hearing to consider adopting Resolution No. 2018-34 to adopt the City's budget for Fiscal Year 2018/2019

Assistant City Manager Farrell introduced Finance Manager Carol Molina-Espinoza who presented a PowerPoint communication entitled *FY 2018/19 Proposed Budget* with slides titled *FY 2018/19 Proposed Budget Overview*, *"The Challenge of Change"*, *FY 2018/19 General Fund Overview*, *General Fund Revenue Highlights*, *Public Safety*, *Public Safety - Police*, *Public Safety - Fire*, *Quality of Life - All Funds*, *FY Long Term Financial Sustainability*, *Economic and Financial Sustainability*, *Master Fee and Charges Schedule*, *General Fund Balance*, *FY 2018/19 Police Unfunded Requests*, *Pension Costs and Unfunded Liabilities Unfunded Liabilities Overview*, *CalPERS Discount Rate Change (2)*, *Rising Pension Costs and What We Are Doing About It*, *Being Proactive Pays Off*, *Budget Balancing Options*, *Infrastructure and CIP*, *Capital Improvement Program*, *Infrastructure*, *FY 2018/19 Proposed Budget Recap*, and *FY 2018/19 Proposed Budget Calendar*. City Treasurer Alisa Cutchen continued the presentation of the following slides: *Cash Flow Projections*, *Development Process*, *Cash Flow Projections: All Funds Receipts & Disbursements*, and *Liquidity Projections Bank & LAIF at Month End*. (01:44:28)

Councilmember O'Connell and staff discussed that contract revenue received from other cities for use of the police helicopters is placed into the General Fund, and Councilmember O'Connell would like to see those funds used to hire more police officers.

Mayor Posey opened the Public Hearing for this item.

City Clerk Robin Estanislau announced there were no speakers signed up to speak, and that a PowerPoint communication entitled *Fiscal Year 2018/19 Proposed Budget "The Challenge of Change"* was received as Supplemental Communication.

A motion was made by Delgleize, second O'Connell to continue to June 4 with Public Hearing open request to Adopt Resolution No. 2018-34 to adopt the City's budget for Fiscal Year 2018/2019.

The motion carried by the following vote:

AYES:	O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES:	None
ABSENT:	Semeta, and Peterson

ADMINISTRATIVE ITEMS

25. Adopted Resolution No. 2018-36 approving and implementing the Memorandum of Understanding (MOU) between the Surf City Lifeguard Employees' Association (SCLEA) and the City of Huntington Beach for January 1, 2018, through June 30, 2019

Human Resources Director Michele Warren presented a PowerPoint communication entitled *City Council Meeting – 05/21/18 SCLEA Memorandum of Understanding*, with slides titled: *Bargaining Unit Information, SCLEA Wage and Market Data, and Tentative Agreement/MOU*.

A motion was made by Delgleize, second O'Connell to adopt Resolution No. 2018-36, "A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding between the City and the Surf City Lifeguard Employees' Association (SCLEA) for January 1, 2018, through June 30, 2019."

The motion carried by the following vote:

AYES:	O'Connell, Posey, Delgleize, Hardy, and Brenden
NOES:	None
ABSENT:	Semeta, and Peterson

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember O'Connell requested this meeting be adjourned in memory of Huntington Beach Police Officer Leslie J. Prince who died in the line of duty on December 1, 1974.

Councilmember Delgleize reported attending the 54th Annual Queen's Rose Dedication Ceremony, the Citizen's Academy that started last week with a full class, the Huntington Beach Chamber of Commerce Economic Conference, and the wake and memorial service for Father Christian Mondor. She closed her comments by repeating Father Mondor's final words, "Keep Working" and stated her intent to keep working in the spirit that he did every day.

Councilmember Hardy congratulated the Youth Character Award nominees and medal winners.

Councilmember Brenden reported attending the memorial service for Father Christian Mondor, a humble servant of the people who is greatly missed. He attended the Huntington Beach Chamber of Commerce Economic Conference, the Duck-A-Thon, visited the Huntington Beach business K2 Unmanned Systems which manufactures high-end drone systems, and he congratulated his daughter Nicholette upon her graduation from Pace University in New York City.

ADJOURNMENT — 7:50 PM in memory of Huntington Beach Police Officer Leslie J. Prince who was killed in the line of duty by a drunk driver on December 1, 1974, and in memory of LeRoy Durst, to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, June 04, 2018, at 4:00 PM in the Civic Center Council Chambers, 2000 Main Street, Huntington Beach, California.

City Clerk and ex-officio Clerk of the City
Council of the City of Huntington Beach
and Secretary of the Public Financing Authority
of the City of Huntington Beach, California

ATTEST:

City Clerk-Secretary

Mayor-Chair