

Minutes
City Council/Public Financing Authority
City of Huntington Beach

Monday, March 16, 2020
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
is 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

ROLL CALL

Present: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
Absent: None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

Study Session #1 (20-1493)

- 1) PowerPoint communication entitled *Pension Obligation Bond Analysis and Proposed Fiscal Control Policies* submitted by Dahle Bulosan, Chief Financial Officer.
- 2) Email communication from Gino Bruno regarding Pension Obligation Bonds.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS (3 Minute Time Limit) Speakers - 1

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/>.

Rob Pool was called to speak and shared his opinions against holding this meeting in light of COVID-19, and his opposition to Study Session Item No. 1 (20-1493) regarding Pension Obligation Bond Analysis. (00:01:16)

STUDY SESSION

1. **20-1493 CONTINUED TO A DATE UNCERTAIN — Pension Obligation Bond Analysis and Proposed Fiscal Control Policies**

Councilmember Brenden stated that in light of the current meeting restrictions due to COVID-19, he asked that this item be postponed.

Councilmember Carr expressed her support for this action.

Mayor Pro Tem Hardy stated that since this item is for discussion purposes only, and there will be no vote, in her opinion the discussion should continue.

Councilmember Delgleize stated her support for Mayor Pro Tem Hardy's comments.

Councilmember Posey stated his support to continue this item to another meeting so that the Council can move on to address more critical issues.

Mayor Semeta and City Manager Chi discussed that the intention was to provide additional information on this item, and Manager Chi indicated it was not critical to present the information at this time.

A motion was made by Brenden, second Carr to continue discussion on Pension Obligation Bond Analysis and Proposed Fiscal Control Policies to a date uncertain.

The motion carried by the following vote:

AYES: Posey, Delgleize, Semeta, Peterson, Carr, and Brenden
NOES: Hardy

A motion was made by Posey, second by Delgleize to recess to Closed Session for Items 3 – 5. With no objections, the motion passed.

RECESSED TO CLOSED SESSION — 4:09 PM

CLOSED SESSION ANNOUNCEMENT(S)

- 2. 20-1508 Mayor Semeta Announced: Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Oliver Chi, City Manager and Peter Brown; also in attendance: Travis Hopkins, Assistant City Manager and Robert Handy, Chief of Police, regarding the following: Huntington Beach Municipal Teamsters (HBMT); Management Employees' Organization (MEO); Marine Safety Management Association (MSMA); and Police Officers' Association (POA).**

CLOSED SESSION

- 3. 20-1505 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: Huntington Beach Police Officers' Association/Nikitin v. City of Huntington Beach, et al.; OCSC Case No.: 30-2019-01093906.**

4. **20-1506 Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiator: Oliver Chi, City Manager and Peter Brown; also in attendance: Travis Hopkins, Assistant City Manager and Robert Handy, Chief of Police, regarding the following: Huntington Beach Municipal Teamsters (HBMT); Management Employees' Organization (MEO); Marine Safety Management Association (MSMA); and Police Officers' Association (POA).**
5. **20-1530 Pursuant to Gov't Code § 54957(a), City Council recessed into Closed Session to discuss with City Management, Fire Department, Police Department, and City Attorney health and public safety related to COVID-19.**

6:00 PM - COUNCIL CHAMBERS

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

ROLL CALL

Present: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
Absent: None

PLEDGE OF ALLEGIANCE — Led by Councilmember Peterson

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. **20-1381 Charlie Niederman of Temple Beth David and member of the Greater Huntington Beach Interfaith Council**

Mayor Semeta stated her appreciation for the extra effort that City staff is providing to make changes because of COVID-19, and thanked the community for their outreach of support and consideration for each other. Mayor Semeta further urged everyone to comply with all health guidelines to reduce stress on the healthcare system.

City Manager Chi announced postponement of discussion on items agendaized under **Awards and Presentations, City Manager's Report**, and **City Treasurer's Report** to allow time to focus on the COVID-19 Response Plan.

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

7. **20-1476 ~~Mayor Semeta to call on Victoria Alberty to present the "Adoptable Pet of the Month"~~**

8. ~~20-1477 Mayor Semeta to present the Mayor's HB Excellence Award to Public Works Utilities Manager, Brian Ragland~~
9. ~~20-1483 Mayor Semeta to present commendation to Mr. Robert L. Mayer for his lifelong contributions in making City of Huntington Beach a world-renowned destination~~
10. ~~20-1503 Mayor Semeta to proclaim March 1-31 as "Women's History Month"~~

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

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

Consent Calendar #22 (20-1479)

Inter-Office Memorandum submitted by City Manager Oliver Chi withdrawing the item regarding Request for Proposal for lessons, rentals and tours out of 11th Street and 17th Street beaches on pilot basis.

Administrative Item #26 (20-1526)

Communication from City Manager Chi entitled *City of Huntington Beach COVID-19 Response Plan*.

PUBLIC COMMENTS (3 Minute Time Limit)

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>.

Tim Geddes, a resident of southeast Huntington Beach for over 35 years and Chair of the City's Mobile Home Advisory Board (MHAB), was called to speak and expressed appreciation for City Council, City Manager and City staff support for revitalizing the Mobile Home Advisory Board (MHAB). Mr. Geddes also stated support for Consent Calendar Item #18 regarding the listed appointments to the MHAB. (00:23:20)

Mary Jo Baretich, former member of the MHAB, was called to speak and stated her support for Consent Calendar Item #18 regarding the listed appointments to the MHAB. (00:26:05)

Alex Kuttel, a resident of Huntington Beach who just lost his job because of COVID-19, was called to speak and asked that City Council approve Administrative Item #26 (20-1526) regarding a COVID-19 Response Plan, specifically addressing the issue of business and residential rent moratoriums. (00:27:56)

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

Councilmember Posey reported that the Orange County Vector Control Board held an emergency telecommunication meeting to issue its Emergency Declaration to address issues related to COVID-19.

CITY MANAGER'S REPORT

11. 20-1475 ~~Ascon Landfill Site Update~~

CITY TREASURER'S REPORT

12. 20-1512 ~~City Treasurer's Update on Economic Markets and Interest Rates~~

CONSENT CALENDAR

Councilmember Posey pulled Consent Calendar Item #18, regarding appointments to the Mobile Home Advisory Board (MHAB), to thank Councilmember Carr for her diligence in helping to interview the very enthusiastic and qualified volunteers.

13. 20-1468 Approved and Adopted Minutes

A motion was made by Posey, second Delgleize to approve and adopt the City Council/Public Financing Authority regular meeting and Housing Authority special meeting minutes dated February 18, 2020; the City Council special meeting minutes dated February 27, 2020; and, the City Council/Public Financing Authority regular meeting minutes dated March 2, 2020, as written and on file in the office of the City Clerk.

The motion carried by the following vote:

AYES: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
NOES: None

14. 20-1399 Received and filed City Clerk's quarterly listing of professional services contracts filed in the City Clerk's office between July 1, 2019 and December 31, 2019

A motion was made by Posey, second Delgleize to receive and file the "List of Professional Services Contracts Approved by Department Heads and Submitted to the Office of the City Clerk during the period of July 1, 2019 and September 30, 2019;" and, receive and file the "List of Professional Services Contracts Approved by Department Heads and Submitted to the Office of the City Clerk during the period of October 1, 2019 and December 31, 2019."

The motion carried by the following vote:

AYES: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
NOES: None

15. 20-1470 Received and filed the monthly status update on the 6th cycle Regional Housing Needs Assessment process

A motion was made by Posey, second Delgleize to receive and file the monthly Regional Housing Needs Assessment (RHNA) process status update.

The motion carried by the following vote:

AYES: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
NOES: None

16. 20-1480 Approved the design concept, wording and placement of a bronze monument plaque and pedestal at Prince Park in memory of Fallen Huntington Beach Officer Leslie J. Prince

A motion was made by Posey, second Delgleize to approve the concept of placing a monument plaque and pedestal in Prince Park; and, approve the proposed design concept and wording for the plaque as recommended by the Community Services Commission.

The motion carried by the following vote:

AYES: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
NOES: None

17. 20-1509 Approved the appointment of Christian Nielsen to the Harbor Commission as recommended by City Council Liaisons, Mayor Semeta and Councilmember Peterson

A motion was made by Posey, second Delgleize to approve the appointment of Christian Nielsen to the Harbor Commission as recommended by City Council Liaisons, Mayor Semeta and Councilmember Peterson.

The motion carried by the following vote:

AYES: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
NOES: None

18. 20-1510 Approved appointments to the Mobile Home Advisory Board (MHAB) as recommended by City Council Liaisons, Councilmembers Carr and Posey

A motion was made by Posey, second Delgleize to approve the appointment of Allison Plum as a Resident Representative to the Mobile Home Advisory Board through August 5, 2021, the end of the current term; and, approve the appointment of Everett Ashmore as a Resident Representative to the Mobile Home Advisory Board through August 5, 2021, the end of the current term; and, approve the appointment of Donald Hart as an At-Large Member Representative to the Mobile Home Advisory Board through August 5, 2020, the end of the current term.

The motion carried by the following vote:

AYES: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
NOES: None

19. 20-1429 Adopted Resolution No. 2020-10 declaring Weeds and Rubbish a nuisance on specific properties and fixing April 20, 2020, at 6:00pm for hearing protests and objections to the abatement thereof

A motion was made by Posey, second Delgleize to adopt Resolution No. 2020-10, "A Resolution of the City Council of the City of Huntington Beach Finding and Declaring that Certain Weeds Growing in the City, and Rubbish and Refuse Deposited on Public Ways and Private Property are a Public Nuisance; and Fixing the Time for Hearing Protests and Objections to the Abatement Thereof."

The motion carried by the following vote:

AYES: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
NOES: None

20. 20-1443 Adopted Resolution No. 2020-14 identifying the FY 2020-21 projects to be funded by SB 1: The Road Repair and Accountability Act

A motion was made by Posey, second Delgleize to adopt Resolution No. 2020-14, "A Resolution of the City Council of the City of Huntington Beach Adopting a List of Projects for Fiscal Year 2020-21 Funded by SB:1 The Road Repair and Accountability Act."

The motion carried by the following vote:

AYES: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
NOES: None

21. 20-1467 Awarded and authorized the execution of a construction contract with MMC Inc., in the amount of \$3,958,750 for the Slater Lift Station Project, CC-1561; and, authorized appropriation of funds

A motion was made by Posey, second Delgleize to appropriate \$1,600,000 from the Sewer Service Fund (511) to Account 51189011.82600; and, accept the lowest responsive and responsible bid submitted by MMC Inc., in the amount of \$3,958,750; 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: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
NOES: None

22. 20-1479 ITEM WITHDRAWN FROM CONSIDERATION — Authorize staff to release a Request for Proposal (RFP) to permit up to three vendors to provide Stand-up Paddleboard / Kayak Lessons, Rentals and Tours out of 11th Street and 17th Street beaches on a pilot basis

23. 20-1474 Approved and authorized execution of an Amendment to the existing Agreement with Siemens Mobility Inc. to provide a fee rate increase to certain hourly rates commensurate with the Consumer Price Index for the Citywide Streetlight Maintenance services through March 2021

A motion was made by Posey, second Delgleize to authorize the Mayor and City Clerk to execute "Amendment to Service Agreement Between the City of Huntington Beach and Siemens Mobility Inc., for Streetlight Transfer, Retrofit, and Maintenance Service" approved as to form by the City Attorney, dated March 6, 2017, increasing Compensation for all standard maintenance and extraordinary maintenance tasks identified in Exhibit B by 9%, which reflects partial Consumer Price Index adjustment since March 2017.

The motion carried by the following vote:

AYES: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
NOES: None

24. 20-1502 Approved the appointment of Dahle Bulosan to the position of Chief Financial Officer (CFO) and authorized the City Manager to execute the employment agreement

A motion was made by Posey, second Delgleize to approve and authorize the City Manager to execute the "Employment Agreement between the City of Huntington Beach and Dahle Bulosan" for the position of Chief Financial Officer.

The motion carried by the following vote:

AYES: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
NOES: None

ADMINISTRATIVE ITEMS

25. 20-1481 ITEM WITHDRAWN FROM CONSIDERATION — Consider establishment of an ad hoc Art in Public Places Committee, while also directing staff to pursue development of a public art funding source to create a City directed Art in Public Places program; and, appoint two City Council liaisons

26. 20-1526 Approved COVID-19 Response Plan and declared a Local Emergency

City Manager Chi introduced Fire Chief Scott Haberle who presented a PowerPoint communication entitled *COVID-19 Response Plan* with slides titled: *Background, Our Strategy - Don't Panic, But Be HB Ready, The Facts (2), The Problem (3), HB Ready-Surf City COVID-19 Response Plan (2), Phase 1 Response, Phase 2 Response, Phase 3 Response, HB Response Status-Moving to Phase 2 Response, Preliminary Fiscal Impacts, and Questions.*

Councilmember Delgleize, Fire Chief Haberle, and City Manager Chi discussed procedures related to social distancing and at-risk residents including assistance for senior residents and senior care facilities. Staff indicated that meals for seniors and senior care programs will remain intact, and staff and volunteers redeployed to enhance senior services.

Councilmember Carr and Fire Chief Haberle discussed the at-risk population with compromised immune systems of any age when isolation is so important, and recommended these individuals communicate with their primary care physicians regarding any symptoms.

Councilmember Posey underscored the issue of expected lack of necessary hospital beds, and the critical importance of practicing proper social distancing and trying to ensure we are not transmitting to others, whether or not they are in the at-risk category.

Mayor Semeta expressed concern not only for health, but also the economic impacts related to businesses and employees out of work. She highlighted available programs such as Grab and Go meals through the school districts, child care programs, Orange County Social Services Agency essential services, abuse hotlines, and senior meals programs.

Mayor Semeta and City Manager Chi discussed available Small Business Assistance (SBA) funds and new guidelines developed for emergency small business grant loans, and how State and Federal governments are extending unemployment insurance to 52 weeks and are expected to reduce the waiting time requirement. City Manager Chi stated that this unprecedented situation is projected to result in a 20% decline in Huntington Beach hotel reservations for the remainder of the fiscal year, and this will have a ripple effect throughout the whole community.

Mayor Semeta expressed appreciation for the City's Executive Team that is displaying professionalism, dedication and 16-hour days to address the situation.

City Manager Chi asked the City Council to amend the proposed motion to include adoption of Resolution 2020-15, "A Resolution of the City Council of the City of Huntington Beach Ratifying the Existence of a Local Emergency in the City of Huntington Beach."

A motion was made by Posey, second Delgleize to approve the attached COVID-19 Response Plan to minimize the risk of transmission of this virus.

The motion carried by the following vote:

AYES: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden
NOES: None

A motion was made by Posey, second Delgleize to add consideration of Resolution 2010-15 to the agenda.

The motion carried by the following vote:

AYES: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden

NOES: None

A motion was made by Posey, second Delgleize to adopt Resolution 2010-15, "A Resolution of the City Council of the City of Huntington Beach Ratifying the Existence of a Local Emergency in the City of Huntington Beach."

The motion carried by the following vote:

AYES: Posey, Delgleize, Hardy, Semeta, Peterson, Carr, and Brenden

NOES: None

COUNCILMEMBER COMMENTS (Not Agendized)

Mayor Pro Tem Hardy announced that the Huntington Beach Union High School District will begin providing lunch service to support the students who rely on the District for daily meals, on Wednesday, March 16, 2020. Further details can be provided by the local school districts.

Councilmember Posey announced the names of six Huntington Beach Academy of Performing Arts nominees for the upcoming Dance competition at Chapman University.

Councilmember Delgleize stated that the City's Executive Team and Councilmembers are ready to help residents through the COVID-19 crisis, and asked that anyone who needs something should reach out for assistance, and reminded everyone that www.hbready.com is an official resource.

ADJOURNMENT — At 6:56 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, April 6, 2020, 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>

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