

Minutes

City Council/Public Financing Authority City of Huntington Beach

Monday, July 16, 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
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 — 3:58 PM

ROLL CALL

Present: O'Connell, Semeta, Peterson, Posey, Delgleize (arrived at 3:59), Hardy, 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 received by her office following distribution of the Council agenda packet:

Study Session

Item No. 1. – 18-141 PowerPoint communication submitted by Police Chief Robert Handy, entitled *Huntington Beach Police Facility Modernization Project*.

Item No. 2 – 18-144 PowerPoint communication submitted by the City Manager's Office, entitled *Analysis of Alternative Public, Educational, and Governmental (PEG) Access/Outreach Methods*.

PUBLIC COMMENTS PERTAINING TO STUDY SESSION / CLOSED SESSION ITEMS

(3 Minute Time Limit) — None

STUDY SESSION

1. 18-141 — Staff provided an overview of the Police Modernization Project

City Manager Wilson introduced Police Chief Handy who thanked Police Captain Brian Seitz, Public Works General Services Manager Jerry Thompson, Chief Financial Officer (CFO) Gil Garcia and Architects Greg Beard and John Garakian from WestbergWhite Architecture for their efforts on this project. Captain Seitz presented a PowerPoint communication entitled *Huntington Beach Police Facility Modernization Project* with slides titled: *Police Building Background (3), Present and Future (2), Rising Problems, Currently (2), Heavily Used and Overcrowded, Current Condition of the Locker Rooms,*

WestbergWhite Architecture, Existing Lower Level Problem Areas, Consultants, Observations, Locker Rooms & Gym, Communications, 2nd Floor (Traffic & Lab), Crime Lab, Options, Financing, Next Steps and Questions

Captain Seitz introduced CFO Garcia who presented the financing options for this project.

Public Works Manager Thompson presented the *Next Steps* of the project.

Mayor Pro Tem Peterson shared his concern that there doesn't appear to be a preventative maintenance plan as part of the project, and suggested that the Request for Proposal (RFP) for the project require a Gant Chart (timeline) to ensure timely completion.

Councilmember O'Connell and staff discussed that the construction is expected to take twelve (12) months, and staff confirmed they will be addressing the issue of timely completion when compiling the project specifications.

Councilmember Delgleize and staff discussed financing options and use of a financial consultant during this phase of the project.

Mayor Posey and Police Chief Handy discussed how recent reconfiguration of the Police Department Lobby area actually resulted in more workstations. Police Chief Handy acknowledged that a temporary location for Police Department operations during construction has not yet been identified, and his understanding of the level of disruption the project is expected to cause.

Chief Handy also stated that a deferred maintenance plan was completed in 2008, but there just was no funding to implement the plan.

Mayor Posey and WestbergWhite Architects discussed how electrical needs would be met with upgraded equipment that will require less space.

2. 18-144 — Staff Analysis of Alternative Public, Education, and Governmental (PEG) Access/Outreach Methods

City Manager Wilson introduced Assistant to the City Manager Antonia Graham and Community Relations Officer Julie Toledo who jointly presented a PowerPoint communication entitled *Analysis of Alternative Public, Educational, and Governmental (PEG) Access/Outreach Methods* with slides titled: *Background, History of PCTA, Governance, Franchise and PEG Fees, Mission of PCTA, Current Production, Current Trends in TV, Nielsen Will Now Measure YouTube TV Viewership on a Local Level, Las Vegas, Other Examples of App Usage for Local Gov., What are other Orange County cities doing?, What can PEG be used for? and Questions.*

Councilmember Delgleize and Manager Graham discussed details on using PEG funds, which would require a budget, as well as a brief overview of the process required if the City chose to provide the service.

Councilmember Brenden stated his observation that many states are eliminating their PEG stations, and he asked how they are now creating and delivering programming. Manager Graham responded that the younger generation is eliminating cable, more municipalities are using mobile apps and web streaming to

deliver content, and further analysis would be required to determine accurate costs for using alternative services.

Councilmember Semeta suggested that staff continue to gather more details on specific costs related to using alternative services. City Manager Wilson confirmed that staff would provide options and costs at a future Study Session.

RECESSED TO CLOSED SESSION — 4:58 PM

A motion was made by O'Connell, second Semeta to recess to Closed Session for Items 4 – 9. With no objections, the motion carried.

CLOSED SESSION ANNOUNCEMENT(S)

3. **18-196 — Mayor Posey Announced: Pursuant to Government Code § 54957.6, the City Council shall recess into Closed Session to meet with its designated labor negotiators: Fred Wilson, City Manager, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: Michele Warren, Director of Human Resources, Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer regarding the following: Management Employees' Organization (MEO), Municipal Employees' Association (MEA), and Huntington Beach Police Officers' Association (POA).**

CLOSED SESSION

4. **18-189 — Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiators: Fred Wilson, City Manager, Lori Ann Farrell-Harrison, Assistant City Manager; also in attendance: Michele Warren, Director of Human Resources, Robert Handy, Chief of Police, Gilbert Garcia, Chief Financial Officer regarding the following: Management Employees' Organization (MEO), Municipal Employees' Association (MEA), and Huntington Beach Police Officers' Association (POA).**
5. **18-190 — 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: Jerry Abrahams v. City of Huntington Beach, Workers' Compensation Appeals Board Case No. ADJ10769842; Claim No. COHB-17-0037.**
6. **18-191 — 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 McClanahan v. City of Huntington Beach Workers' Compensation Appeals Board Case No. ADJ10022294, ADJ3794043, ADJ8971930; Claim Nos. COHB-15-0192; COHB-06-0152; COHB-12-0246.**
7. **18-192 — 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 (HBPOA) v. City of Huntington Beach, Orange County Superior Court Case No. 30-2016-00884624.**
8. **18-193 — 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: Debbie**

Mallery v. City of Huntington Beach, Orange County Superior Court Case No. 30-2017-00940742.

9. **18-198 — Pursuant to Government Code §54956.9(d)(2) the City Council recessed into Closed Session to confer with the City Attorney regarding potential litigation. Number of cases, one (1).**

6:00 PM - COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING — 6:19 PM

ROLL CALL

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

Absent: None

PLEDGE OF ALLEGIANCE — Led by Councilmember Brenden

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.

10. **18-188 — Marcy Tieger from Habitat for Humanity and member of the Greater Huntington Beach Interfaith Council**

CLOSED SESSION REPORT BY CITY ATTORNEY — None

AWARDS AND PRESENTATIONS

11. **18-091 — Mayor Posey called on Victoria Alberty who presented the Adoptable Pet of the Month**

Victoria Alberty, Waggin' Trails Rescue Foundation, introduced Sophia, brought by Bichon Rescue of Orange County. Sophia is a 4 year-old female Bichon-poodle mix of about seven (7) pounds who injured her spine and has been fitted with wheels for her non-working rear legs. Further details can be found at <http://bichonrescueoc.org/availabledogs/>.

12. **18-184 — Mayor Posey proclaimed July as "Parks Make Life Better Month" and presented proclamations to Community Services Director Marie Knight and Public Works Director Travis Hopkins.**

Community Services Director Knight and Public Works Director Hopkins acknowledged the Community Services Commission and Central Park Sub Committee members who volunteer their time to serve the City and its parks.

13. **18-195 — Mayor Posey presented a commendation to Rick and Roslyn Bashore for their efforts in beautifying the entrance to the Fashion Shores tract in Southeast Huntington Beach (SEHB).**

Mayor Posey displayed a photograph of the enhanced entrance to the Fashion Shores tract at the corner of Hamilton and Magnolia in Southeast Huntington Beach (SEHB), and expressed his gratitude to Rick and Roslyn Bashore who held meetings, raised money and took action to improve their neighborhood.

14. 18-185 — Mayor Posey called on Chief Financial Officer (CFO) Gilbert Garcia who presented the July Mayor's Award to Senior Accounting Technician, Elisabeth Ferguson.

CFO Garcia acknowledged the dedication and public service of Senior Accounting Technician Elisabeth Ferguson, explaining not only has Ms. Ferguson temporarily stepped into other department positions, but she has also trained temporary staff while fulfilling the duties of her own position. She has also stepped up to serve as the department expert for a major software upgrade. Ms. Ferguson joined the City in 2001 and has always been dependable, thoughtful and thorough.

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:

Consent Calendar

Item No. 19 – 18-093 Email communication received from Amory Hanson regarding agreement for consultant services with the Fountain Valley Fire Department.

Item No. 20 – 18-168 Communication submitted by Kellee Fritzel, Deputy Director of Business Development to reflect an ending time correction on Exhibit B, Production and Payment Schedule.

Administrative Items

Item No. 28 – 18-151 PowerPoint communication submitted by Travis Hopkins, Director of Public Works, entitled *Mandatory Commercial Organics Recycling*.

Item No. 29 – 18-165 PowerPoint communication submitted by the City Manager's Office entitled *City Council Travel Protocol and Established Policies*.

Item No. 30 – 18-194 PowerPoint communication submitted by the City Manager's Office entitled *Adopt Interim Ordinance No. 4165 Establishing a Temporary Moratorium on Shared Mobility Devices*.

Councilmember Items

Item No. 31 – 18-187 Email communication received from Amory Hanson regarding memorials for Father Christian Mondor and Pastor Sumo Sato.

PUBLIC COMMENTS (3 Minute Time Limit) — 3 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>.

Amory Hanson, City Council Candidate in 2018 was called to speak and voiced his opposition to Consent Calendar Item No. 19 regarding an Agreement with the City of Fountain Valley for an Emergency Medical Services Manager, as well as opposition to Councilmember Item No. 31 regarding recognition for Father Christian Mondor and Pastor Sumo Sato. Mr. Hanson asked that Council members refer to his Supplemental Communication emails for position details. He also shared his concern about the full membership of the Community Services Commission. (01:26:19)

Spencer Hagaman was called to speak and expressed support for Administrative Item No. 30 regarding a Temporary Moratorium on Shared Mobility Devices to take effect immediately. (01:28:59)

Kelsey Brewer, Legislative Affairs Manager for the Association of California Cities — Orange County (ACC-OC) was called to speak and stated support for Consent Calendar Item 23. D) Assembly Bill 448 - Orange County Housing Trust Fund. (01:30:08)

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

Councilmember Delgleize, as a member of the Santa Ana River Flood Protection Agency, reported that the Army Corps of Engineers has appropriated approximately \$50M funded by Congress for the Santa Ana River project in 2019. On August 23, 2018, at the Orange County District Board Room, further details will be provided for anyone who is interested.

Councilmember Brenden announced he participated in an interview for an opening on the Allied Arts Board, met with the City Attorney, Assistant City Attorney and Councilmember Delgleize to discuss the next steps for the Air Traffic Noise Working Group, met with the Central Park Sub Committee to discuss current concerns, attended a Council on Aging Board meeting, and he met with representatives of the Huntington Beach Police Officers' Association.

Mayor Posey, as a representative on the Orange County Parks Commission, reported a meeting recently held at Mile Square Park in Fountain Valley to tour their new facilities.

CITY MANAGER'S REPORT

15. 18-073 — Research and Technology Zoning Code Update — Intro to Work Plan

City Manager Wilson welcomed Ursula Luna-Reynosa, Community Development Director, and introduced Planning Manager Jennifer Villasenor who presented a brief PowerPoint communication entitled *Research & Technology Zoning Amendment* with slides entitled *Gothard Corridor/Northwest Industrial Area* and *Interested Parties*.

Councilmember Delgleize and Manager Villasenor discussed how the Work Plan refines development standards.

Mayor Posey and Manager Villasenor discussed the effort is to address challenges like larger facility needs and limited office space, but the Research and Technology Zoning Code Update will not make anything non-conforming for existing businesses.

16. 18-176 — Police and Fire Fourth of July Debriefing

City Manager Wilson introduced Police Chief Robert Handy and Fire Division Chief Dave McBride who reported on the 4th of July activities.

Police Chief Handy reported that 4th of July calls were up considerably this year, with 911 calls up by 41 percent. Last year the department responded to 49 calls with credible information, whereas this year there were 282 calls with credible information regarding people lighting fireworks. This year about 200

pounds of illegal fireworks were seized compared to about 600 pounds last year. Chief Handy thanked all City personnel and volunteers who were responsible for a safe 4th of July experience.

Division Chief McBride reported there were no major incidents, but there were 60 rescues, 24 medical aide incidents and several thousand preventive actions by Marine Safety staff. There were five fires related to trash dumpsters or rubbish most likely related to discarded fireworks. There were no fireworks related injuries.

Councilmember Delgleize and Chief Handy discussed details of the illegal firework seizures which were a result of public calls to the hot line, and the proactive efforts which started well before July 4th. Chief Handy explained that the hot line was set up to keep 911 open for life-threatening calls.

Councilmember Semeta and Chief Handy discussed that for a misdemeanor crime arrest, an officer must observe the possession, or another citizen who made the observation must be willing to testify in court.

CONSENT CALENDAR

City Attorney Gates stated for the record, related to Consent Calendar Item 26, (regarding the Certification of Special Assessments for collecting Delinquent Civil Fines for Municipal Code Violations, which are recorded with the County and placed on property owner tax rolls), that an attorney representing the owner of 8162 Talbert Avenue is challenging the City's special assessments, and has requested a continuance of this item.

Mayor Pro Tem Peterson pulled Consent Calendar Item 23.

Councilmember Hardy requested to be recorded as a "No" vote for Consent Calendar Item 22.

Councilmember Brenden pulled Consent Calendar Item Nos. 18 and 27.

17. 18-186 — Approved and Adopted Minutes

A motion was made by Delgleize, second O'Connell to approve and adopt the City Council/Public Financing Authority regular meeting minutes dated July 2, 2018, as written and on file in the Office of the City Clerk.

The motion carried by the following vote:

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

18. 18-057 — Approved and authorized execution of a six month Agreement with the City of Costa Mesa for Public Safety Helicopter Services.

Councilmember Brenden pulled this item to confirm with Police Chief Handy that there is a fee escalation component to this agreement. Chief Handy stated that is tied to the Consumer Price Index (CPI).

A motion was made by Brenden, second O'Connell to approve and authorize the Mayor and City Clerk to execute Amendment Number One to the "Services Agreement For Public Safety Helicopter Support Between the City of Huntington Beach and the City of Costa Mesa."

The motion carried by the following vote:

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

19. 18-093 — Approved and authorized execution of an Agreement with the City of Fountain Valley for an Emergency Medical Services Manager

A motion was made by Delgleize, second O'Connell to approve and authorize the Mayor and City Clerk to execute "Agreement for Consultant Services" with the City of Fountain Valley.

The motion carried by the following vote:

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

20. 18-168 — Approved and authorized execution of a Lease Agreement between the City of Huntington Beach and Braver Players Musical Theater Foundation

A motion was made by Delgleize, second O'Connell to approve the "Lease Agreement between the City of Huntington Beach and Braver Players Musical Foundation for nonexclusive use of the Huntington Beach Central Library Theater"; and, authorize the Mayor and City Manager to execute the Lease Agreement and other related documents, **as amended by Supplemental Communication (Exhibit B, Production and Payment Schedule)**, on behalf of the City.

The motion carried by the following vote:

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

21. 18-154 — Approved and authorized Professional Services Contracts for On Call Architectural Engineering Services with IDS Group, Inc., Westberg + White, Inc., and Mark Anderson Architects, Inc. (d.b.a. Pacific Rim Architecture), each in an amount not to exceed \$250,000

A motion was made by Delgleize, second O'Connell to approve and authorize the Mayor and City Clerk to execute \$250,000 Professional Services Contract between the City of Huntington Beach and IDS Group, Inc. for On Call Architectural Engineering Services; and, approve and authorize the Mayor and City Clerk to execute \$250,000 Professional Services Contract between the City of Huntington Beach and Westberg + White, Inc. for On Call Architectural Engineering Services; and, approve and authorize the Mayor and City Clerk to execute \$250,000 Professional Services Contract between the City of Huntington Beach and Mark Anderson Architects, Inc. (d.b.a. Pacific Rim Architecture) for On Call Architectural Engineering Services.

The motion carried by the following vote:

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

22. 18-182 — Accepted corrections to the Windward Specific Plan by Re-adopting Resolution No. 2017-18 with amended Exhibit D, and Resolution No. 2017-19 with amended Exhibit B

A motion was made by Delgleize, second O'Connell to re-adopt Resolution Nos. 2017-18 (Local Coastal Program Amendment No. 16-002) and 2017-19 (Zoning Text Amendment No. 16-004) with amended Exhibits D and B, respectively.

The motion carried by the following vote:

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

23. 18-162 — Approved City Council Positions on Legislation pending before the State Legislature as recommended by the City Council Intergovernmental Relations Committee (IRC)

Mayor Pro Tem Peterson pulled this item to state his "No" vote on Recommended Action D (AB448) regarding Orange County Housing Trust Fund, because in his opinion adding more government is rarely a viable solution; however, he hopes that the plan will work.

Councilmember O'Connell and Kelsey Brewer, Legislative Affairs Manager for the Association of California Cities — Orange County (ACC-OC) discussed that the Housing Trust Fund would not support emergency housing. The bill as written, in Section 2, states housing for homelessness, including but not limited to permanent housing, extremely low, very low and low income housing. Section 3 states that the guidelines of the funding source must be followed, therefore, if the funding source allows for emergency housing it could be possible; however, presently there are no funding sources that include emergency housing.

Councilmember O'Connell stated his concern that over the years Housing and Urban Development has been eliminating transitional housing and the least amount of funds were providing the greatest number of beds. Now, however, they have flipped that and more money is being used for the least amount of beds. In Councilmember O'Connell's opinion, transitional housing has tremendously reduced homelessness in the community, but is now receiving less funding.

Mayor Posey and Ms. Brewer discussed that permanent supportive housing is a national model to end chronic homelessness. People with addiction, mental illness, or who have been homeless for over 10 years meet chronic homeless criteria. The chronic homeless cost the most money and it is felt that in the long run it will save funds to address the needs of these individuals.

Councilmember Delgleize stated her support for this item because it does not raise taxes, and a city can choose whether they participate. Councilmember Delgleize sees this as an opportunity to develop workable solutions that will make an impact on the problem of homelessness.

Councilmember O'Connell stated his support for this item, and believes that private/public partnerships do work to not only positively impact the current generation, but also future generations.

Councilmember Brenden stated that there is bi-partisan support for this Assembly Bill, including Orange County representatives. He also reiterated that this is about money that is already in Sacramento, and

currently for Orange County there is no concerted effort to access the available funds. In his opinion, an Orange County Housing Trust Fund would allow for more efficient and effective use of funds.

A motion was made by Peterson, second O'Connell to approve a City position of Oppose Senate Bill 946 (Lara) - Sidewalk Vendors; and, approve a City position of Oppose on Senate Bill 998 (Dodd) - Discontinuation of Residential Water Service; and, approve a City position of Oppose on Senate Bill 623 (Monning) - Water Quality: Safe and Affordable Drinking Water Fund; and, approve a City position of Support on Assembly Bill 448 (Daly) - Orange County Housing Trust Fund.

The motion carried by the following vote:

SB 946, SB 998 and SB 623:

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

NOES: None

AB 448:

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

NOES: Peterson

24. 18-094 — Adopted Resolution No. 2018-41 authorizing the execution of a Lease Agreement with the State Lands Commission for operation and maintenance of the Huntington Beach Pier and related Concessions

A motion was made by Delgleize, second O'Connell to adopt Resolution 2018-41, "A Resolution of the City Council of the City of Huntington Beach Authorizing Execution by the Mayor of a Lease Agreement between the City and California State Lands Commission for Operation and Maintenance of Huntington Beach Pier and Related Concessions."

The motion carried by the following vote:

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

NOES: None

25. 18-146 — Adopted Resolution No. 2018-46 confirming the report of the Public Works Director regarding the costs for weed abatement on private property within the City for the 2018 season

A motion was made by Delgleize, second O'Connell to adopt Resolution No. 2018-46, "A Resolution of the City Council of the City of Huntington Beach Confirming the Report of the Director of Public Works Regarding the Costs for Weed Abatement on Private Property within the City for the 2018 Season"; and, direct that all charges listed thereon be certified to the Orange County 2018/19 Property Tax Roll.

The motion carried by the following vote:

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

NOES: None

26. 18-167 — Adopted Resolution No. 2018-47 approving the Certification of Special Assessments for collecting Delinquent Civil Fines for Municipal Code Violations

A motion was made by Delgleize, second O'Connell to adopt Resolution No. 2018-47, "A Resolution of the City Council of the City of Huntington Beach Certifying Special Assessments for Collecting Delinquent Civil Fines for Municipal Code Violations."

The motion carried by the following vote:

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

27. **18-166 — Adopted Resolution No. 2018-48 amending Resolution 2018-29 which established a Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution 6) to make permanent parking rate modifications for the Great Pacific Airshow and set a policy for annual parking pass holders during events where the parking rate has been increased, as amended.**

Councilmember Brenden pulled this item to state his opposition to the recommendation of staff to make permanent parking rate modifications for annual parking pass holders during events where the parking rate has been increased.

Councilmember O'Connell stated that he agrees with Councilmember Brenden.

Councilmember Hardy stated her support of the position taken by Councilmembers Brenden and O'Connell.

Councilmember Delgleize and Director of Community Services Knight discussed that the Council had last year asked that staff provide an alternative option to black-out dates for annual parking pass holders, while also keeping in mind the purpose of the increased parking fees is to offset extra expenses for public safety.

Councilmember Brenden and Director Knight discussed details of parking passes including donations to City non-profits, the give-away through local auto dealer sales, as well as City board and commission members. Councilmember Brenden requested a staff report detailing parking pass donations.

Councilmember Semeta stated she does not believe that a majority of the annual parking pass holders would object to paying an extra \$15 a couple times a year for special events.

Mayor Posey stated his concern about making a change affecting annual parking pass holders, especially since there is currently no accurate analysis of annual parking pass statistics.

A motion was made by Brenden, second O'Connell to adopt Resolution 2018-48, "A Resolution of the City Council of the City of Huntington Beach amending Resolution 2018-29 which established a Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution 6)" **as amended to remove language to levy a \$15 upcharge to annual parking pass holders during specific events.**

Discussion ensued.

A substitute motion was made by Semeta, second Peterson to adopt Resolution 2018-48, "A Resolution of the City Council of the City of Huntington Beach amending Resolution 2018-29 which established a

Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution 6)."

The substitute motion failed by the following vote:

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

The original motion made by Brenden, second O'Connell to adopt Resolution 2018-48, "A Resolution of the City Council of the City of Huntington Beach amending Resolution 2018-29 which established a Consolidated Comprehensive Citywide Master Fee and Charges Schedule (Supplemental Fee Resolution 6)" ***as amended to remove language to levy a \$15 upcharge to annual parking pass holders during specific events***, carried by the following vote:

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

ADMINISTRATIVE ITEMS

28. 18-151 — Accepted Rainbow Environmental Services' proposal for a Commercial Organic Waste Recycling Program including a 2.18% Commercial Trash Rate Adjustment

City Manager Wilson briefly reviewed information provided by Rainbow Services and the impact on rates for commercial accounts, and introduced Senior Administrative Analyst Debra Jubinsky who presented a PowerPoint communication entitled *Mandatory Commercial Organics Recycling* with slides titled: *Background, AB 1826 Requirements, Rainbow Proposed Program (6), Summary and Questions.*

Councilmember Delgleize confirmed with Analyst Jubinsky that no refuse from this program will be disposed of within the City.

Councilmember Semeta asked Chris Kentopp, Rainbow General Manager, how this proposal compares to industry best practices. Mr. Kentopp could only confirm that there are about ten other Orange County communities that have signed up for similar programs. Jennifer Wallen, a representative of Cal Recycle, stated that Solid Waste of America (SWA) reports that the major push is to spread the burden of cost across the commercial sector.

Mayor Posey stated that this is a case of Sacramento making a mandate but providing no funding to implement. In this case, the Tier I Commercial restaurants who create the most organic waste are carrying the cost burden.

A motion was made by Delgleize, second O'Connell to accept Rainbow Environmental Services' proposal for Organic Waste Recycling program to comply with AB 1826.

The motion carried by the following vote:

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

**29. 18-165 — Accepted existing City Council Travel Protocol and Established Policies
— NO VOTE TAKEN**

City Manager Wilson presented a PowerPoint communication entitled *City Council Travel Protocol and Established Policies* with slides titled: *Background, Current Practices, Best Practices, Potential Options to Consider and Questions*.

Mayor Pro Tem Peterson expressed his support for the historical protocol where the Mayor represents everyone.

Councilmember Delgleize asked Councilmember Hardy to explain the historical protocol. Councilmember Hardy responded that each Councilmember has a travel budget, and if/when those funds are depleted, any additional travel would have to be funded by another Councilmember who still has travel funds available. In the case of too many Councilmembers wanting to make the same trip, seniority determines who goes.

Councilmember Brenden asked for clarification on "seniority." Councilmember Hardy explained that in this situation, seniority is determined by Councilmember position with the Mayor having first right of refusal and the immediate past Mayor is placed at the bottom of the list.

Each Councilmember stated their agreement with the historical protocol.

**30. 18-194 — Adopted Interim Ordinance No. 4164 establishing a Temporary Moratorium on Shared Mobility Devices to take effect immediately
(Requires 4/5 Vote to Adopt)**

City Manager Wilson presented a PowerPoint communication entitled *Adopt Interim Ordinance No. 4164 Establishing a Temporary Moratorium on Shared Mobility Devices* with slides titled: *Background, Analysis, and Questions*

A motion was made by Peterson, second Delgleize to, after the City Clerk reads by title, adopt Interim Ordinance No.4164, "An Interim Ordinance of the City Council of the City of Huntington Beach Establishing a Temporary Moratorium on Shared Mobility Devices to take Effect Immediately."

The motion carried by the following vote:

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

COUNCILMEMBER ITEMS

31. 18-187 — Approved Item Submitted by Council Member Brenden — Recognition for Father Christian Mondor and Pastor Sumo Sato

Councilmember Brenden introduced this item with a brief PowerPoint communication with slides entitled *Father Christian Mondor, Pastor Blaine "Sumo" Sato, A Fitting Public Memorial and Recommended Action* to describe their spiritual heritage to the community. Councilmember Brenden stated that the Greater Huntington Beach Interfaith Council is willing to raise the funds for this memorial.

A motion was made by Brenden, second Delgleize to direct the Community Services Commission to work with the **Greater Huntington Beach Interfaith Council** and the surfing community ~~and the followers of Father Christian and Pastor Sumo~~ to develop a proposal for a public memorial honoring Father Christian and Pastor Sumo Sato ~~these two men~~. Return to City Council within 90 days to present the proposal.

The amended motion carried by the following vote:

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

COUNCILMEMBER COMMENTS (Not Agendized)

Mayor Pro Tem Peterson reported attending the memorial service for Veteran Zach Martinez who was instrumental in setting up Patriot's Point, and he thanked the 4th of July Board for their hard work to ensure another successful event.

Councilmember Hardy thanked the 4th of July Board, Public Safety and Public Works staff for another wonderful event, and thanked the staff responsible for the excellent Jr. Lifeguard program.

Councilmember Semeta thanked everyone involved in the 4th of July day-long event, and thanked Lois Barth for the donation that provided for cash awards for the current Art Center *Water Works* exhibition, and congratulated Carrol Wolf for winning Best of Show.

Councilmember O'Connell thanked everyone involved in the safe 4th of July event, including the Police and Fire Department members, and reported attending the Zach Martinez memorial service to honor a man who served our country and our community.

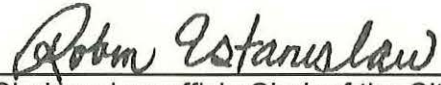
Councilmember Delgleize thanked everyone responsible for the Zach Martinez memorial service, including Community Services Supervisor Chris Cole, Mark & Leslie Mays of Tee It Up for the Troops, Mike Michone from Refuge Church, and the American Legion Color Guard.

Councilmember Brenden commended Councilmember Delgleize for adopting Zach's cause and helping to ensure success in implementing his vision. Councilmember Brenden reported attending the Sunset Beach Community Association Annual Pancake Breakfast, and the Chamber of Commerce AM Connect Breakfast, as well as presenting a City update for residents at a meeting held at Kathy May's Lakeview Cafe. He thanked all of the City staff and volunteers who ensure a fun and safe day-long 4th of July event, including the Visit HB and Restore HB volunteers who assisted with trash clean-up on July 5th.

Mayor Posey thanked Community Relations Officer Julie Toledo, and Sergeant of Arms Police Officer Frahm for their dedication to a successful 4th of July event. Mayor Posey reported visiting a local business, Applied Computer Services (ACS), which was arranged by Kellee Fritzel, Deputy Director of Economic Development, addressing the Citizen's Academy, and holding a Town Hall Meeting to address Environmental Social Governance Investment Strategies and CalPERS which was also attended by Senator John Moorlach and several CalPERS representatives.

ADJOURNMENT — 8:26 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, August 6, 2018, 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