



Legislation Details (With Text)

File #: 22-627
Type: Consent Calendar **Status:** Passed
File created: 7/13/2022 **In control:** City Council/Public Financing Authority
On agenda: 9/6/2022 **Final action:** 9/6/2022
Title: Receive and file the City Clerk’s quarterly listing of professional services contracts filed in the City Clerk’s Office between January 1, 2022 and June 30, 2022
Attachments: 1. Att#1 Contract Matrix 1Q2022, 2. Att#2 Contract Matrix 2Q2022

| Date | Ver. | Action By | Action | Result |
|----------|------|---|----------|--------|
| 9/6/2022 | 1 | City Council/Public Financing Authority | approved | Pass |

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Robin Estanislau, CMC, City Clerk

PREPARED BY: Robin Estanislau, CMC, City Clerk

Subject:

Receive and file the City Clerk’s quarterly listing of professional services contracts filed in the City Clerk’s Office between January 1, 2022 and June 30, 2022

Statement of Issue:

On a quarterly basis, the City Clerk provides a list of professional services contracts that are entered into by City Departments and consultant firms, pursuant to the Huntington Beach Municipal Code. These contracts have been transmitted to the City Clerk for official filing for the public record, and funds are included in the City budget.

Financial Impact:

Not applicable

Recommended Action:

- A) 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 January 1, 2022 and March 31, 2022;” and,
- B) 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 April 1, 2022 and June 30, 2022.”

Alternative Action(s):

Do not proceed, and provide alternative direction to staff

Analysis:

On November 19, 2001, the City Council established a policy to follow the administration of all contracts entered into between City Departments and consultant firms, pursuant to Huntington Beach Municipal Code Chapter 3.03. Administrative Regulation No. 228, effective as of August 4, 2008, prescribes the policy regarding professional service contracts to ensure public review of new contracts through identification on the City Council agenda, as required by section 6.4.1 of the policy.

Attachment #1 is a list of contracts entered into by City Departments and received in the City Clerk's Office for the first quarter of 2022. Attachment #2 is a list of contracts entered into by City Departments and received in the City Clerk's Office for the second quarter of 2022

Environmental Status:

Not applicable

Strategic Plan Goal:

Non Applicable - Administrative Item

Attachment(s):

1. "List of Professional Services Contracts Approved by Department Heads and Submitted to the Office of the City Clerk During the Period January 1, 2022 through March 31, 2022."
2. "List of Professional Services Contracts Approved by Department Heads and Submitted to the Office of the City Clerk During the Period April 1, 2022 through June 30, 2022."