



## Legislation Details

**File #:** 21-426 **Version:** 1

**Type:** Public Hearing **Status:** Passed

**File created:** 5/24/2021 **In control:** City Council/Public Financing Authority

**On agenda:** 6/1/2021 **Final action:** 6/1/2021

**Title:** Consider Adopting Resolution No. 2021-38 to Adopt a Budget for the City for Fiscal Year 2021/2022; Resolution No. 2021-41 establishing the Gann Appropriation Limit for Fiscal Year 2021/2022; Resolution No. 2021-40 Levying a Retirement Property Tax for Fiscal Year 2021/2022 to Pay for Pre-1978 Employee Retirement Benefits; Resolution No. 2021-37 Setting Advanced Life Support, Basic Life Support, and Emergency Ambulance Transportation Fees to be Charged by the Fire Department; Resolution No. 2021-36 Amending the Community & Library Services Department Charges for Entrance To or Use of City Property (Supplemental Fee Resolution 14);

Approve for introduction Ordinance No. 4232 Amending Huntington Beach Municipal Code Chapters 10.04 and 10.60 Relating to On-Street Parking Meter Zones;

Approve the purchase of certain capital equipment and authorize the City Manager to enter into all documents necessary to acquire and lease finance the purchase of the capital equipment at an interest rate not to exceed 2.25%; approve the refinancing of the City's four outstanding capital leases at an interest rate not to exceed 1.50%, and authorize the City Manager or designee to take all administrative and budgetary actions necessary to complete the refinancing; and,

Authorize the Mayor to establish a three-person City Council Ad-Hoc Subcommittee to review expenditure opportunities and make recommendations to the City Council on how to best utilize funds received through the American Rescue Plan Act (ARPA)

**Attachments:** 1. Att 1 Public Hearing Notice.pdf, 2. Att#10 Ord 4232, 3. Att#2 Reso 2021-38 FY 2021-22 Budget, 4. Att#3 Professional Services FY 2020-21, 5. Att#4 Reso 2021-41 GANN Limit, 6. Att#5 Reso 2021-40 Employee Override Tax, 7. Att#6 Master Lease-Purchase Agreement, 8. Att#7 Capital Equipment Lease Documents, 9. Att#8 Refinance Lease Documents, 10. Att#9 Reso 2021-37 EMS, 11. Att#11 Legis. Draft-Ord 4232, 12. Att#12 Reso 2021-36 MFCS Parking, 13. Sup Com 6-1-21, 14. Sup Com - PowerPoint 6-1-21

Date	Ver.	Action By	Action	Result
6/1/2021	1	City Council/Public Financing Authority	approved as amended	Pass