

**Minutes
City Council/Public Financing Authority
and Special Meeting of the Successor Agency
City of Huntington Beach**

Monday, October 5, 2015
4 00 PM – Council Chambers
6 00 PM – Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

**A video recording 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

CALL TO ORDER

ROLL CALL

Present Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
Absent None

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced a supplemental communication that was received by her office following distribution of the Council Agenda packet

A PowerPoint presentation submitted by Director of Public Works, Travis Hopkins, dated October 5, 2015, entitled *Water and Sewer Rate Adjustment* for Study Session #1

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

Jeff Lebow stated, if tiered water rates are enacted, he'd like to see an agriculture discount for residents growing their own food on their property (00 10 37)

STUDY SESSION

- 1. Public Works Staff informed City Council of the proposed water and sewer rate adjustments. The protest hearing for the proposed water and sewer rate adjustment will be held at the October 19, 2015, regular City Council meeting as noticed per Proposition 218 requirements**

Senior Administrative Analyst Chris Davis presented a PowerPoint dated October 5, 2015, entitled *Water and Sewer Rate Adjustment*, that included the following titled slides Background, Water and Sewer Service Rate Adjustment Past Practices, Water Supply, Water Commodity Rate Formula, Water Meter Rate, Water Meter Charges, Proposed Water Rates, Impacts of Proposed Adjustment on a Single Family Residence at 21 Billing Units Per Month, Comparison of Water Rates to Other Agencies,

Water Master Plan, Sewer Services Charges, Comparison of Current Sewer Rates to Other Agencies, Proposition 218 Procedures, and Recommended Actions

Utilities Manager Brian Ragland continued by presenting the following titled slides Water Budget Tiered Water Rates, Conservation & Efficiency, Alternative Water Rate Structures, Water Budget Allocation, Proposition 218 Requirements, Comparison Between Rate Structures, and Questions

Councilmember Posey and Manager Ragland discussed how to manage and verify the number of people living in a household (i.e., residents would have to provide some type of proof -- possibly birth certificates) - Irvine Ranch has good program to verify that information

Councilmember Delgleize and Manager Ragland discussed the existing plan, how other identified plans require more staff, and what the City gets from new plans that they don't currently have now (better control over water waste and rate control to reward those who conserve) Discussion ensued how associated costs for a robust system save money in the long run and the importance of considering a tiered, versus a uniform rate

Councilmember Delgleize and Public Works Director Travis Hopkins discussed educating the public on conservation programs, personal contact, and the fact that most City residents are very cooperative

Councilmember Peterson and Director Hopkins discussed differences between City and County urban runoff programs, diversion, and the City's residents' willingness to step up

Councilmember Peterson stated support for a uniform rate

Councilmember Posey noted that the State mandate is a 20% reduction and that Huntington Beach has cut 25% He stated support for continuing with the uniform rate

Mayor Pro Tem Katapodis and Director Hopkins discussed the number of Orange County cities using tiered water rates and stated support for continuing with the uniform rate

Councilmember O'Connell and Director Hopkins discussed projecting what moving to a tiered system would cost versus continuing with the uniform rate

Councilmember Delgleize and Director Hopkins discussed what the City does now to identify water abusers, and Councilmember Delgleize voiced concerns about how the drought has affected City parks, wondering if the City has options for watering parks

Councilmember Sullivan recognized citizens' efforts but thinks a tiered system would be hard to manage, and voiced support for continuing with uniform rates

Mayor Hardy discussed Irvine Ranch Water District's implementation of a tiered system, and voiced support for a simple tiered rate system Director Hopkins discussed options to adjust rates in the future if Council later decided on a tiered water rate system

RECESS TO CLOSED SESSION

A motion was made by O'Connell, second Katapodis to recess to Closed Session

The motion carried by the following vote

AYES Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES None

Mayor Hardy Announced Pursuant to Government Code §54956 8, the City Council takes this opportunity to publicly introduce and identify designated property negotiator, Assistant City Manager Ken Domer, who will be participating in today's Closed Session discussions concerning price and terms of payment for the real property located at 21500 Pacific Coast Highway (the Hyatt Property) The negotiating parties are The real property owner, the Successor Agency to the former Redevelopment Agency of the City of Huntington Beach and the current lessee/purchaser, PCH Beach Resorts, LLC

Mayor Hardy Announced Pursuant to Government Code §54956 8, the City Council takes this opportunity to publicly introduce and identify designated property negotiator, Assistant City Manager Ken Domer, who will be participating in today's Closed Session discussions concerning price and terms of payment for the real property in located at 21100 Pacific Coast Highway (the Hilton Property) The negotiating parties are the real property owner, the Successor Agency to the former Redevelopment Agency of the City of Huntington Beach and the current lessee/purchaser, Mayer Financial LLP

Mayor Hardy Announced Pursuant to Government Code §54956 8, the City Council takes this opportunity to publicly introduce and identify designated property negotiator, City Manager Fred Wilson, who will be participating in today's Closed Session discussions concerning price and terms of payment for the real property in located at 15922 Pacific Coast Highway, Huntington Harbor Fuel Dock The negotiating parties are Mariner's Point (Center City Properties, Inc and Nahas Enterprises) and the City of Huntington Beach

Mayor Hardy Announced Pursuant to Government Code § 54957 6, the City Council takes this opportunity to publicly introduce and identify designated labor negotiator, City Manager Fred Wilson, who will be participating in today's Closed Session discussions regarding labor negotiations with Fire Management Association (FMA), Huntington Beach Firefighters' Association (HBFA), Huntington Beach Municipal Employees' Association (MEA), Management Employees' Organization (MEO), Huntington Beach Police Officers' Association (POA), Police Management Association (PMA), Marine Safety Management Association (MSMA), and/or Surf City Lifeguard Employees' Association (SCLEA)

CLOSED SESSION

- 2. Pursuant to Government Code § 54956.8, the City Council recessed into Closed Session to give instructions to the City's Negotiator, Ken Domer, Assistant City Manager, concerning price and terms of payment for the purchase of real property in located at 21500 Pacific Coast Highway (APN 024-251-01) the "Hyatt Property". The negotiating parties were: The real property owner, the Successor Agency to the former Redevelopment Agency of City of Huntington Beach and the current lessee/purchaser, PCH Beach Resorts, LLC.**
- 3. Pursuant to Government Code §54956.8, the City Council recessed into Closed Session to give instructions to the City's Negotiator, Ken Domer, Assistant City Manager, concerning price and terms of payment for the real property in located at 21100 Pacific Coast Highway (APN 024-01 and 02) the Hilton Property. The negotiating parties were: the property owner,**

the Successor Agency to the former Redevelopment Agency of City of Huntington Beach and the current lessee/purchaser, Mayer Financial LLP.

- 4. Pursuant to Government Code § 54956.8, the City Council recessed into Closed Session to give instructions to the City's Negotiator, Fred Wilson, City Manager, concerning price and terms of payment for the purchase of real property in located at 15922 Pacific Coast Highway (APN 178-58-01), Huntington Harbor Fuel Dock. The negotiating parties were: Mariner's Point (Center City Properties, Inc and Nahas Enterprises) and the City of Huntington Beach.**
- 5. Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiators and Fred Wilson, City Manager regarding the following: Fire Management Association (FMA), Huntington Beach Firefighters' Association (HBFA), Huntington Beach Municipal Employees' Association (MEA), Management Employees' Organization (MEO), Huntington Beach Police Officers' Association (POA), Police Management Association (PMA), Marine Safety Management Association (MSMA), and/or Surf City Lifeguard Employees' Association (SCLEA).**

6:00 PM – COUNCIL CHAMBERS

RECONVENED CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING, AND CALLED TO ORDER THE REGULAR MEETING OF THE CITY COUNCIL/PUBLIC FINANCING AUTHORITY AND THE SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF HUNTINGTON BEACH – 6 16 PM

CLOSED SESSION REPORT BY CITY ATTORNEY – None

ROLL CALL

Present Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
Absent None

PLEDGE OF ALLEGIANCE – Led by Huntington Beach Pack #1 Den 2 Webelos II

INVOCATION – Led by Charles "Bud" Lung of the First Church Christ Scientist and 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.

AWARDS AND PRESENTATIONS

Mayor Hardy called on Fire Chief Patrick McIntosh to proclaim Fire Prevention Week Proclamation (October 4-10, 2015)

Mayor Hardy introduced Mary Lou Shattuck, Co-chair of the Huntington Beach Art Center Foundation and Kate Hoffman, Art Center Director who presented a review of exhibitions from 2015 and a proclamation recognizing National Arts and Humanities month

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS (Received After Agenda Distribution)

Pursuant to the Brown "Open Meetings" Act, City Clerk Joan Flynn announced supplemental communications received by her office following distribution of the Council agenda packet

City Manager's Report #1 PowerPoint presentation submitted by Fire Chief McIntosh entitled *Orange County Alternate Destination Pilot Study*

Administrative Items #15 PowerPoint presentation submitted by Director of Finance Lori Ann Farrell, dated October 5, 2015, entitled *FY 2015/16 General Fund Enhanced Revenue Options*

Councilmember Items #17 Email communication submitted by Jenelle Bader, Region Manager, Southern California Edison

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/](http://www.surfcity-hb.org/government/agendas/))

Chris Epting spoke to Council about a P-38 crashing and exploding on crowded Huntington Beach in 1943 – the worst WWII homeland casualty case Huntington Beach lifeguards were the first responders Chris asked that the City Council consider placing a memorial marker to acknowledge this event (01 16 42)

Maria Young shared that her mother lost siblings in the Huntington Beach WWII incident Currently the story is not well-known, but her opinion is that this important event should be a public part of the City's history (01 19 57)

Maureen voiced concerns regarding pension reform (01 21 36)

Marsha Waldman spoke in opposition to Councilmember Item No 18 - Renaming of the new Senior Center (01 23 47)

Don MacAllister spoke regarding Councilmember Item No 18 – Renaming of the new Senior Center, recommending that it remain as named, "Senior Center in the Park " (01 27 10)

Robert Dettloff, President, Huntington Beach Council on Aging, spoke regarding Councilmember Item No 18 - Renaming the new Senior Center, recommending that it remain as named, "Senior Center in the Park " (01 28 20)

John Briscoe voiced concerns about the proposed sale of Rodgers Seniors' Center, and suggested that the land be converted to Rodgers Park with sports playing fields He also stated that in his opinion, Republic Environmental site is not being inspected per the City's own Conditional Use Permit for parking, litter, noise, dust or odor issues He believes that all processing areas need to be enclosed so area citizens and students can stay safe (01 30 25)

Susan Wellfringer, HB Downtown BID, announced that on Wednesday, October 14, Downtown businesses will be celebrating National Dessert Day. She encouraged everyone to download the free HB Downtown app which will provide up-to-date information on what is happening in the HB Downtown area (01 34 12)

Margaret Friedmann, President, Ocean View Teachers' Association, voiced concerns regarding the persistent environmental issues at the Rainbow Environmental property on Nichols Street in Huntington Beach (01 36 39)

Victor Valladares voiced his concerns about how the Oakview Community is negatively affected by the persistent environmental issues at the Rainbow Environmental property on Nichols Street in Huntington Beach (01 39 50)

Cindy Cross thanked Councilmember Sullivan for his efforts to adopt and support the City's 3/1 Marine Battalion (01 42 19)

Tyler Kreymer voiced his concerns about the persistent environmental issues at the Rainbow Environmental property on Nichols Street in Huntington Beach (01 45 46)

Bob Miller, HB Auto Dealers Association President, shared the Association's concerns about the City purchasing vehicles from auto dealers outside of the City. He described the importance of the City supporting the HB Auto Dealers who give \$500,000 to \$600,000 per year to Huntington Beach non-profits (01 47 10)

R Allen Baylis spoke in support of Councilmember Item Nos 16 and 17 - Transparency in Contracting (01 48 58)

Stephanie M Ruedas, owner of the Beach Hut concession, spoke in support of renegotiating terms and conditions for its lease (01 51 43)

COUNCIL COMMITTEE - APPOINTMENTS - LIAISON REPORTS AND ALL AB 1234 DISCLOSURE REPORTING

Councilmember Sullivan announced his Citizen Participation Advisory Board (CPAB) Appointee, Shelly Grace-Bowers, and recognized Cindy Cross for her efforts for the 3/1 Marine Battalion

Mayor Pro Tem Katapodis reported attending an Orange County Sanitation District (OCSD) meeting, Orange County Transit Authority (OCTA) meeting, and League of California Cities seminars

Councilmember Posey attended the Orange County Business Council (OCBC) Economic Development Forum, and the Association of California Cities – Orange County (ACC-OC) meeting on the Politics of Cannabis

Councilmember Delgleize attended ACC-OC Homeless Task Force and Politics of Cannabis meetings

Mayor Hardy reminded Councilmembers to make their CPAB appointments by the next Council meeting

CITY MANAGER'S REPORT

1. Fire Chief McIntosh provided a brief overview on the Community Paramedicine Alternate Destination Pilot Study being conducted in Huntington Beach, Fountain Valley, and Newport Beach

Fire Chief Patrick McIntosh provided a PowerPoint entitled *Orange County Alternate Destination Pilot Study*, that included the following titled slides Working Definition of Community Paramedicine, Goals of Healthcare Reform, Community Paramedicine in California, Role of Cal-EMSA, Benefits of Community Paramedicine, Orange County Pilot Study Specifics, OC CP Pilot Study Partners, OC Pilot Project Participants, Our UCC's Locations, UCI Center for Disaster Medical Sciences (CDMS), Local Steering Committee Accomplishments So Far , How is this funded?, 4 Primary Impressions Inclusion Criteria, Timeline, and Next Steps

Councilmember O'Connell and Fire Chief McIntosh discussed the Pilot Study's expected financial impact to City residents

Councilmember Delgleize voiced her appreciation for the fact that Huntington Beach is part of the Pilot Study

CONSENT CALENDAR

Mayor Hardy announced there was a request to continue Consent Calendar Item 12, Exclusive Negotiation Agreement (ENA) for redevelopment of the Michael E Rodgers Seniors' Center Site, and Consent Calendar Item 13, Approve Purchase and Sale Agreements for the Hilton/Parcel C property and there being no objections that would be the recommended action

Councilmember O'Connell recused himself from Item No 14, Adopt Ordinance No 4070 and authorize execution of a Pipeline Franchise Agreement with Chevron U S A , Inc

2. Approved and adopted minutes

A motion was made by Katapodis, second Sullivan to review and approve the City Council/Public Financing Authority regular meeting minutes dated September 8, 2015, and the City Council/Public Financing Authority regular meeting minutes dated September 21, 2015, as written and on file in the office of the City Clerk

The motion carried by the following vote

AYES	Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES	None

3. Approved appointments to the Human Relations Task Force (HRTF) as recommended by City Council liaisons, Mayor Hardy and Mayor Pro Tem Katapodis

A motion was made by Katapodis, second Sullivan to accept the resignation of Joe Dagley and approve the appointment of Lenore McKinnon for a term to expire December 31, 2017, as recommended by City

Council liaisons Mayor Hardy and Mayor Pro Tem Katapodis, and, accept the resignation of Ronald Knowles and approve the appointment of Lindsley Lowell Monfort for a term to expire December 31, 2015, as recommended by City Council liaisons Mayor Hardy and Mayor Pro Tem Katapodis

The motion carried by the following vote

AYES Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES None

4. Approved the escheatment of \$6,494.47 of Unclaimed Funds per Government Code Sections 50050-50057

A motion was made by Katapodis, second Sullivan to review and approve the transfer of \$6,494 47 of unclaimed funds from the City's Unclaimed Funds Liability Account to the City's Miscellaneous Revenue Account #10000100 48550 in compliance with Government Code Sections 50050-50057

The motion carried by the following vote

AYES Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES None

5. Adopted Resolution No. 2015-55 certifying that the City has the resources to implement the projects to be included in the 2017 Federal Transportation Improvement Program (FTIP) as required by the Orange County Transportation Authority (OCTA)

A motion was made by Katapodis, second Sullivan to adopt Resolution No 2015-55, "A Resolution of the City Council of the City of Huntington Beach Certifying that the City has the Resources to Fund the Projects in the FFY 2016/17 - 2021/22 Transportation Improvement Program and Affirms its Commitment to Implement all Projects in the Program "

The motion carried by the following vote

AYES Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES None

6. Adopted City Council Resolution No. 2015-54 authorizing submittal for Grants funded by CalRecycle for street rehabilitation using rubberized asphalt concrete, playground equipment and fall-zone cushioning, and programs to reduce waste from entering the landfill

A motion was made by Katapodis, second Sullivan to adopt Resolution No 2015-54, "A Resolution of the City Council of the City of Huntington Beach Authorizing Submittal of Application(s) for All CalRecycle Grants for Which the City of Huntington Beach is Eligible "

The motion carried by the following vote

AYES Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES None

7. Approved and authorized execution of a three year contract with Wittman Enterprises, LLC, in an amount not to exceed \$992,652 to provide Emergency Paramedic and Ambulance Billing Services

A motion was made by Katapodis, second Sullivan to approve and authorize the Mayor and City Clerk to execute "Professional Services Contract Between the City of Huntington Beach and Wittman Enterprises, LLC, for Billing Services for Emergency Paramedic and Ambulance Service" in an amount not to exceed \$992,652 for a three year term, and, authorize the City Manager to execute all documents in furtherance of this Agreement

The motion carried by the following vote

AYES	Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES	None

8. Approved and authorized execution of a five year contract with Turbo Data Systems, Inc., in an amount not to exceed \$1,300,000 for the provision of Parking Citation Payment Processing Services

A motion was made by Katapodis, second Sullivan to approve and authorize the Mayor and City Clerk to execute "Service Agreement between the City of Huntington Beach and Turbo Data Systems, Inc for Parking Citation Payment Processing Services" in an amount not to exceed \$1,300,000 for a five-year term, and, authorize the City Manager to execute all documents in furtherance of this Agreement

The motion carried by the following vote

AYES	Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES	None

9. Approved and authorized execution of a License Agreement between the City of Huntington Beach and Blue Water Enterprises for Pedi-Cab Service in the downtown area of the City

A motion was made by Katapodis, second Sullivan to approve and authorize the Mayor and City Clerk to execute the "Non-Exclusive License" agreement between the City of Huntington Beach and Tony Saccareccia, dba Blue Water Enterprises to provide Pedi-Cab services to the community in the downtown area

The motion carried by the following vote

AYES	Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES	None

10. Awarded and authorized execution of a construction contract in the amount of \$81,650 to Dalke & Sons Construction, Inc. for the Main Street Library Americans with Disabilities Act (ADA) Restroom project, MSC-495

A motion was made by Katapodis, second Sullivan to accept the lowest responsive and responsible bid submitted by Dalke & Sons Construction, Inc in the amount of \$81,650, 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, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES None

11. Adopted Resolution No. 2015-56 authorizing the City Council of the City of Huntington Beach to apply for a Loan to Fund the Streetlight Acquisition and Retrofit Project from the California Infrastructure and Economic Development Bank

A motion was made by Katapodis, second Sullivan to adopt Resolution No 2015-56, "A Resolution of the City Council of the City of Huntington Beach to Apply for a Loan to Fund the Streetlight Acquisition and Retrofit Project from the California Infrastructure and Economic Development Bank "

The motion carried by the following vote

AYES Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES None

**12. Continued to 10-19-2015 - Exclusive Negotiation Agreement (ENA) for redevelopment of the Michael E. Rodgers Seniors' Center Site
(Continued from 9-21-2015)**

A motion was made by Katapodis, second Sullivan to continue to the October 19, 2015, City Council meeting

The motion carried by the following vote

AYES Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES None

**13. Continued to 10-19-2015 – Approval of the Purchase and Sale Agreements for the Hilton/Parcel C property, 21100 Pacific Coast Highway (APN 024-252-01 and 02) and the Hyatt property, 21500 Pacific Coast Highway (APN 024-251-01)
(Continued from 9-21-2015)**

A motion was made by Katapodis, second Sullivan to continue to the October 19, 2015, Successor Agency Special Meeting

The motion carried by the following vote

AYES Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES None

**14. Adopted Ordinance No. 4070 and authorized execution of a Pipeline Franchise Agreement with Chevron U.S.A., Inc. for the operation and maintenance of a pipeline system for the transportation of oil, gas, and other hydrocarbon substances
Approved for introduction 9/21/2015 - Vote: 6-0-1 (O'Connell-Recused)**

A motion was made by Katapodis, second Sullivan to adopt Ordinance No 4070, "An Ordinance of the City of Huntington Beach Granting to Chevron USA, Inc , A Pennsylvania Corporation, A Franchise To Lay, Construct, Maintain, Operate, Renew, Repair, Alter, Remove Or Abandon In Place One Or More Existing Pipes and Pipelines For The Collection, Transportation Or Distribution Of Hydrocarbon Substances In the City Of Huntington Beach "

The motion carried by the following vote

AYES	Posey, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES	None
RECUSED	O'Connell

ADMINISTRATIVE ITEMS

15. Adopted Resolution No. 2015-57 amending the Uniform Bail Schedule for Parking Violations; Adopted Resolution No. 2015-58 revising and restating the charges for Civil Fines for Municipal Code Violations; and, Approved for Introduction Ordinance No. 4071 amending Chapter 10 of the Huntington Beach Municipal Code (HBMC) relating to Meter Zones

Lori Ann Farrell, Finance Director, presented a PowerPoint entitled *FY 2015/16 General Fund Enhanced Revenue Options* that included the following titled slides Enhanced General Fund Revenue Options, Potential New Sources of Funding, Increased Parking Meter Revenue (Summer Months Only), Parking Meter Comparison - Other Cities, Parking Citation Revenue Options, Parking Citation Comparison - Other Cities, Municipal Code Violations

Councilmember Delgleize and Director Farrell discussed Municipal Code violations and whether or not they were in line with other cities (alcoholic beverages on the beach, drinking in public, and smoking on the beach) Police Chief Handy stated that most area cities issue criminal rather than municipal citations and the recommendation for increases is for areas with the most violations

Councilmember Posey, Director Farrell and Police Chief Handy discussed parking meter fees after 7:00 p.m. Director Farrell indicated that based on visitor counts of 16M, \$25/hour is not an exorbitant increase, fee remains late at night in order to drive vehicles parking into the parking structure. There is no data to show any parking changes due to elimination of the credit card fee. Councilmember Posey stated he doesn't support parking meter fees until midnight because it is not a competitive policy with other area beach cities.

Councilmember Peterson stated he doesn't support meter fees between 6:00 pm and 6:00 am, however, Municipal Code violations should be raised as a deterrent, but he doesn't support the parking meter expiration fee increase, and he supports California recommendation for handicap ramps.

Mayor Pro Tem Katapodis opined that the violation changes will not affect those who follow the rules, and that most locals already use the structure to park

A motion was made by Katapodis, second Delgleize to adopt Resolution No 2015-57, "A Resolution of the City Council of the City of Huntington Beach, California, Adopting an Amended Uniform Bail Schedule for Parking Violations," and, adopt Resolution No 2015-58, "A Resolution of the City Council of the City of Huntington Beach Revising and Restating the Fee Schedule for Municipal Code Violations," and, approve, after the City Clerk reads by title, for introduction Ordinance No 4071, "An Ordinance of the City of Huntington Beach Amending Sections 10 60 010, 10 60 020 and 10 60 030 of the Huntington Beach Municipal Code Relating to Meter Zones "

Councilmember O'Connell asked how many people who live in Huntington Beach are issued parking tickets Police Chief Handy and Director Farrell responded that the street sweeping parking tickets usually are issued to Huntington Beach residents but it is impossible to say at the moment how many of the 75,000 annual parking citations are for Huntington Beach residents Chief Handy stated that about one-third of the 75,000 citations are for street sweeping violations, which is one of the lowest fees, and it is not being increased

Councilmember Delgleize voiced support for this item, and shared her view that Huntington Beach will only become more popular as Pacific City and new hotels open

Mayor Hardy shared that she supports all suggested increases, including the late-night meter fees

A substitute motion was made by Posey, second Peterson to adopt Resolution No 2015-57, "A Resolution of the City Council of the City of Huntington Beach, California, Adopting an Amended Uniform Bail Schedule for Parking Violations," and, adopt Resolution No 2015-58, "A Resolution of the City Council of the City of Huntington Beach Revising and Restating the Fee Schedule for Municipal Code Violations "

Mayor Hardy requested that the substitute motion be restated to clarify its intention to separate action on each Resolution (Uniform Bail Schedule for Parking Violations, Fee Schedule for Municipal Code Violations), and the Ordinance amending sections of the Municipal Code relating to meter zones

The substitute motion failed by the following vote

AYES	Posey, O'Connell, and Peterson
NOES	Katapodis, Hardy, Sullivan, and Delgleize

Councilmember Posey's original motion carried by the following vote

AYES	O'Connell, Katapodis, Hardy, Sullivan, and Delgleize
NOES	Posey, and Peterson

COUNCILMEMBER ITEMS

16. Approved Item Submitted by Councilmembers Posey and Peterson - Transparency in Contracting

Councilmember Posey stated that he and Councilmember Peterson are asking for a Study Session to address transparency in contracting (as related to anticipated passage of California Senate Bill 331 [SB331]) to educate the voters and Councilmembers

Councilmember Peterson stated that there are a lot of existing laws that govern the municipal contract processes (including RFPs) and transparency issues. The purpose of this item is to provide an opportunity for everyone to fully understand the existing laws and determine if there are areas that need to be changed

Mayor Pro Tem Katapodis voiced his support for having a Study Session on this topic. He asked if it would be possible to include language "in 90 days or less" and ideas from Councilmember O'Connell's Item #17 as they pertain to the Study Session in the recommended action. If Councilmember O'Connell agrees, then after the Study Session the Council can re-visit the other suggestions included in Item #17

Councilmember Delgleize and Mayor Hardy voiced their support for the topic of discussion, and the importance of clearly understanding the pros and cons of current transparency laws and where information can be found related to City contracts

Councilmember O'Connell shared his willingness to work cooperatively to get to 100% transparency. He added that the City asks the residents to shop, stay and play in Huntington Beach, and in his opinion the City should do their best to do the same

A motion was made by Posey, second Peterson to direct the City Manager to agendize a Study Session in 90 days or less to discuss the City of Huntington Beach's procurement/purchasing and contracting statutes, policies, and procedures and determine options for increasing transparency. Items for discussion should include State laws and regulations (including the Public Contract Code) related to procurement, purchasing and contracting in public sector agencies, existing Charter provisions that regulate procurement, purchasing and contracting processes, existing Municipal Code sections and provisions related to procurement, contracts and purchasing, and, existing Administrative Regulations related to procurement, contracts and purchasing, and include ideas from Item #17 as they pertain to the Study Session

The motion carried by the following vote

AYES	Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES	None

17. No Action Taken - Item Submitted by Councilmember Billy O'Connell - 100% Transparency in Contracting and Public Procurement

Councilmember O'Connell re-stated his view that transparency in all government contracts must be a core principle, whether for municipal employees labor contracts or private contracts. Transparency is key to good government. Contract processes must provide citizen access and input to ultimately view, monitor and understand how effectively the City spends public revenues. He stated that the Study Session should include review of other governmental contract transparency initiatives, and solicit input through outreach to local citizens and representatives from the business community, Chamber of Commerce, and Orange County Civil Grand Jury to identify best management practices and

transparency opportunities appropriate for incorporating into our municipal procurement policies and procedures for securing third-party contracts

Mayor Pro Tem Katapodis stated support for revising Councilmember O'Connell's item after the Study Session for Item #16 is completed

Councilmember Posey stated that there are some good points he can support in Councilmember O'Connell's item, however there are other items that he cannot support

Councilmember Delgleize voiced her agreement with Councilmember Posey's comments, and concurred that Councilmember O'Connell's item should be revisited after a Study Session is held

Councilmember Peterson discussed his experiences on the Finance Board that related to public transparency, and his knowledge of disclosure for the "evergreen" contract that Councilmember O'Connell shared concerns about. He stated confidence that a Study Session allow Council to address a majority of the issues stated in Councilmember O'Connell's item

Discussion concluded without action

18. Approved Item Submitted by Councilmember Peterson - Naming of the Senior Center

Councilmember Peterson shared his opinion that he is not generally a proponent of naming buildings after an individual because it takes a team of individuals for a successful result. His objective in presenting this item is to generate conversation to see if there is interest in another name.

Mayor Hardy questioned if recognition given to Michael Rodgers years ago travels to the new Senior Center location, or does it stay with the property where it was originally built? She recognized Speaker Briscoe's idea of naming the old location "Rodgers Park," and explained that names considered by Council will be forwarded to the Community Services Commission for a formal recommendation.

Councilmember Sullivan suggested that the new name be "Senior Center in Central Park."

Councilmember Delgleize and Director Laudenback discussed the process for doing a memorial naming, i.e., the Community Services Commission makes a recommendation that would then require City Council approval. Director Laudenback explained that "Senior Center in the Park" has been the working name for the project, and since it was not named after a specific person, following a formal procedure was not necessary.

Mayor Pro Tem Katapodis expressed support for the discussion and Councilmember Sullivan's suggested name.

Councilmember Peterson and Mayor Pro Tem Katapodis agreed that if the Senior Center was to be named after an individual, Councilmember Sullivan would be at the top of the list to acknowledge his many years of dedication and exemplary service to the City.

A motion was made by Sullivan, second Katapodis to send a recommendation to the Community Services Commission to change the name of the new "Senior Center in the Park," to "Senior Center in Central Park."

The motion carried by the following vote

AYES Posey, O'Connell, Katapodis, Hardy, Sullivan, Delgleize, and Peterson
NOES None

COUNCILMEMBER COMMENTS (Not Agendized)

Councilmember Peterson reported attending the 50th Anniversary Event for Boy Scout Troop 558 that was attended by members from years past, and the HBFD – Chosin Korean War Veteran Dinner

Councilmember Posey reported attending the Huntington Beach Chamber of Commerce Ribbon Cutting for BLK Earth, Sea, Spirits, OC Register's Inaugural "Best of Orange County" Beach Party and Awards Celebration where the City of Huntington won "The Best City to Live In" and "The Best Beach" categories and came in within the Top 3 for many other categories, and OCTax - Roses and Radishes, featuring the Royalty Award to recognize tax-fighting municipalities

Councilmember O'Connell reported attending the Huntington Beach Chamber of Commerce Ribbon Cutting at BLK Earth, Sea, Spirits, ACC-OC - Cannabis The Evolving Politics and Policy of Marijuana in Orange County, ACC-OC Homelessness OC Task Force, OCTax - Roses and Radishes event, and the 2015 Huntington Beach Green Expo

Councilmember Delgleize reported attending most of the events listed by fellow Councilmembers

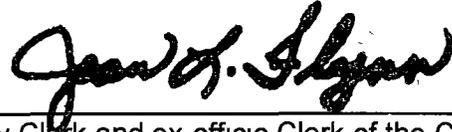
Mayor Pro Tem Katapodis reported attending the Assistance League of Huntington Beach Wine and Cheese Reception, Huntington Beach Chamber of Commerce Ribbon Cutting at DMCLS Concierge and Logistics, State of the City Address - Westminster Mayor Tri Ta, 2015 Huntington Beach Green Forum - Night of Water, Huntington Beach Chamber of Commerce Ribbon Cutting for Glow Hot Yoga, Golden West College Science Labs - Science Showtime 2015, the 2015 Huntington Beach Green Expo, and the HBFD - Korean War Veteran Dinner

Mayor Hardy thanked fellow Councilmembers for representing the City at events she could not during the past few weeks, and reported that she was able to attend the HBFD Chosin Korean War Veteran Dinner, 2015 Huntington Beach Green Forum - Night of Water, 120th Anniversary Celebration - First Christian Church, and the Ms Huntington Beach Scholarship Pageant, with congratulations to 2nd Runner-up Ms Erikka Ross, 1st Runner-up Lauren Limbach and 2016 Ms Huntington Beach Katie Cason

At 8 53 PM, the City Council recessed back into Closed Session on the following item

- 5. Pursuant to Government Code § 54957.6, the City Council recessed into Closed Session to meet with its designated labor negotiators and Fred Wilson, City Manager regarding the following: Fire Management Association (FMA), Huntington Beach Firefighters' Association (HBFA), Huntington Beach Municipal Employees' Association (MEA), Management Employees' Organization (MEO), Huntington Beach Police Officers' Association (POA), Police Management Association (PMA), Marine Safety Management Association (MSMA), and/or Surf City Lifeguard Employees' Association (SCLEA).**

ADJOURNMENT – At 9 35 PM to the next regularly scheduled meeting of the Huntington Beach City Council/Public Financing Authority on Monday, October 19, 2015, 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-Clerk



Mayor-Chair