

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require special assistance, 72-hour prior notification will enable the city to make reasonable arrangements. For American Sign Language interpreters, a reader during the meeting, and/or large print agendas, please call: **Office of the City Clerk (714) 536-5227**. To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms** at the meeting or the **City Clerk (714) 536-5227**.

AGENDA

CITY COUNCIL/REDEVELOPMENT AGENCY CITY OF HUNTINGTON BEACH

MONDAY JULY 17, 2006

4:00 P.M. - Room B-8
6:00 P.M. - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

4:00 P.M. - Room B-8

Call City Council/Redevelopment Agency Meeting to Order

Roll Call Bohr, Green, Coerper, Sullivan, Hardy, Hansen, Cook

Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Study Session and Closed Session Portion of the Agenda

(1) The Brown (Open Meetings) Act requires that copies of late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. (2) Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's Office following distribution of the agenda packet.)

Public Comments Regarding 4:00 P.M. Portion of Council Meeting for Study Session and Closed Session Agenda Items

(City Council) Study Session – A Joint Meeting With Public Works Commission (PWC) and City Council – The Public Works Commission Chairman and Director of Public Works will present an overview of the City's critical infrastructure needs. Discussion will include establishing priorities, exploring funding options and the future direction of infrastructure maintenance.

Roll Call – PWC – Chair, George Mason, Vice Chair, Michael Siersema, Richard Harlow, Richard Hart, Charles "Pat" Spencer, Chuck Scheid, George Rivera.

Call Closed Session of City Council/Redevelopment Agency**Recommended Action: Motion to recess to Closed Session on the following items:**

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is **Charles Nowotny v. City of Huntington Beach**, WCAB Case No. LBO 0294130; Claim Nos. COHB 93-0050 and COHB 98-0141. Subject: **Charles Nowotny v. City of Huntington Beach**.

(City Council) Closed Session – Pursuant to Government Code Section 54957.6 to meet with its designated representatives: Agency Negotiators: Penelope Culbreth-Graft, City Administrator; Bob Hall, Deputy City Administrator; Dan Villella, Finance Director; Renee Mayne, Chief Negotiator; and Irma Youssefieh, Human Resources Manager regarding labor relations matters – meet and confer with the following employee organizations: **MEO, FMA, HBFA, MSOA, SCLEA, and Non-Associated**. Subject: **Labor Relations – Meet and Confer**.

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party. The title of the litigation is **Shorecliff Mobilehome Park v. City of Huntington Beach**, Orange County Superior Court Case No. 06CC07095. Subject: **Shorecliff Mobilehome Park v. City of Huntington Beach**.

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(c) to confer with its attorney regarding pending litigation. Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation. **Number of Potential Cases: One**. Subject: **Potential Litigation**. (120.80)

The City Council and the Redevelopment Agency of the City of Huntington Beach will regularly convene in joint session for the purpose of considering the following City Council-Redevelopment Agency Agenda Items. The Huntington Beach Parking Authority, Civic Improvement Corporation, and the Huntington Beach Public Financing Authority are also agencies on which Council serves as members. On each Agenda these Agencies may have items scheduled. When an Agenda Item requires action by any of these Agencies, it will show in parenthesis preceding the item, for example (City Council-Redevelopment Agency).

6:00 P.M. - Council Chambers**Reconvene City Council/Redevelopment Agency Meeting**

The City Attorney Shall Determine If Any Actions Taken By The City Council or Redevelopment Agency In Closed Session Shall Require A Reporting On Those Actions As Required By Law (Government Code §54957.1(a) (3) (B)).

Roll Call Bohr, Green, Coerper, Sullivan, Hardy, Hansen, Cook

Pledge of Allegiance/Flag Salute – Pledge of Allegiance to be led by Mayor Sullivan.

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.

Invocation – To be announced by Mayor.

Hello and welcome to the Huntington Beach City Council meeting. If you would like to address the Council, please fill out the pink public comment sheet attached to the agenda. After completing the form, hand it to the Sergeant at Arms and he will give it to the City Clerk. **As a courtesy to those in attendance, I would ask that cellphones and pagers be turned off or set in their silent mode. Thank you.**

Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda

(1) The Brown (Open Meetings) Act requires that copies of late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. **(2)** Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's office following distribution of the agenda packet.)

Presentation – Mayor Sullivan to call on Ron Shenkman from Rainbow Disposal to present a check to the City for the sponsorship of the Distance Derby. Community Services Division Head Janeen Laudenback will accept the check on behalf of Project Self Sufficiency.

Presentation – Mayor Sullivan to call on John Borack from Time Warner to present a check to the Project Self Sufficiency Foundation. Foundation President Joyce Riddell will accept the check.

Presentation – Mayor Sullivan will present commendations to the volunteers on the Fourth of July Board of Directors.

Mayor's Award – Mayor Sullivan to call on City Attorney Jennifer McGrath who will present the Mayor's Award to Investigator Bobby Dominguez.

B. PUBLIC COMMENTS

This is the time of the meeting for the Council to receive comments from the public regarding items of interest or agenda items OTHER than Public Hearings. Generally, Council will not enter into a dialogue during this period.

Pursuant to the Brown (Open Meeting) Act, the City Council may not discuss items unless they are on our agenda. So if you are speaking on an item not on the agenda, we cannot discuss the issue with you at this meeting. However, if you wish to meet with any of us please call the Council's Secretary at 714-536-5553. Thank you for taking the time to come to the council meeting to address the Council. Councilmembers strive to treat members of the public with respect, and we ask that you also express your concerns and opinions in a civil and respectful manner.

Each speaker is allowed 3 minutes and time may not be donated to others. No action can be taken by Council/Agency on this date unless the item is agendized.

Complete the attached pink form and give to the Sergeant-At-Arms (the Police Officer located near the speaker's podium).

C-1. Council Committee/Appointments/Liaison Reports

(This is the opportunity for Councilmembers to make announcements regarding Council committees, appointments or liaison reports.)

C-3. City Treasurer's Report

C-3a. (City Council) Review and Accept Shari L. Freidenrich, City Treasurer's May 2006 Investment Summary Report Titled *City of Huntington Beach Summary of City Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity for May 2006*

Communication from City Treasurer Shari L. Freidenrich transmitting the Monthly Investment Report and Summary of Investments for May 2006.

Recommended Action: Motion to: Review and accept the Monthly Investment Report. Following review of the report, by motion of Council, accept the Monthly Investment Report entitled *Summary of Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity for May 2006*, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

PowerPoint presentation titled *May Treasurer's Report* is included in the agenda packet.

D. PUBLIC HEARING

Anyone wishing to speak on an OPEN public hearing is requested to complete the attached pink form and give it to the Sergeant-at-Arms located near the Speaker's Podium.

D-1. (City Council) Public Hearing to Consider Approval of the 2006-2007 Housing and Urban Development (HUD) Action Plan for the Community Development Block Grant (CDBG)/HOME Investment Partnership Program/American Dream Downpayment Initiative (ADDI) as Proposed by Staff and the Citizens Participation Advisory Board (CPAB) and Authorize Submittal of the Action Plan to the U. S. Department of Housing and Urban Development (HUD).

Communication submitted by the Economic Development Director:

TO ALL INTERESTED AGENCIES, GROUPS AND PERSONS:

Public comments are encouraged and welcome on Monday, July 17, 2006, at a City Council Public Hearing at the Huntington Beach Civic Center, 2000 Main Street, Council Chambers. The hearing will be held at 6:00 PM or soon thereafter on the 2006/2007 Action Plan in accordance with the City's Consolidated Plan (CP) as required by the U.S. Department of Housing and Urban Development (HUD) for receipt of \$1,428,837 in Community Development Block Grant (CDBG) funds, and \$823,233 in HOME Investment Partnership (HOME) funds, and \$14,000 in American Dream Downpayment Initiative (ADDI) funds. The 2006/2007 Action Plan proposes the CDBG, HOME, and ADDI budgets from October 1, 2006 to September 30, 2007, a twelve-month period.

The City followed its Citizen Participation Plan. The Citizen Participation Advisory Board (CPAB) held two public hearings on community needs and held subsequent monthly public meetings. Citizens may review and comment on the draft 2006/2007 Action Plan in the Department of Economic Development. The public comment period will begin July 13 and end August 12, 2006. Public comments received during this time will be attached to the Action Plan and sent to HUD.

| CDBG REVENUE: | <u>AMOUNT</u> |
|----------------------------------|----------------------|
| CDBG 2006/2007 Entitlement Grant | \$1,428,837 |

| STAFF-PROPOSED CDBG ACTIVITIES: | |
|---|---------------------------|
| Administration | \$241,187 |
| Fair Housing Council | 44,580 |
| City Gym & Pool Sec. 108 Loan Payment | 260,283 |
| Code Enforcement Program | 173,831 |
| Street Construction | 250,000 |
| Lake View Clubhouse | 44,631 |
| Murdy Community Center | 50,000 |
| Housing Rehabilitation Loan Program– Administration | 150,000 |
| Adult Day Services of Orange County | 10,000 |
| Community Care Health Centers | 23,150 |
| Community Service Programs | 27,000 |
| Oak View Community Center/Children's Bureau | 53,004 |
| Oak View Library Literacy | 17,500 |
| Project Self-Sufficiency | 21,802 |
| Seniors Outreach Program | <u>61,869</u> |
| TOTAL: | <u>\$1,428,837</u> |

| CPAB-PROPOSED CDBG ACTIVITIES: | |
|---|---------------------------|
| Administration | \$241,187 |
| Fair Housing Council | 44,580 |
| City Gym & Pool Sec. 108 Loan Payment | 260,283 |
| Code Enforcement Program | 173,831 |
| Street Construction | 250,000 |
| Lake View Clubhouse | 44,631 |
| Murdy Community Center | 50,000 |
| Housing Rehabilitation Loan Program– Administration | 150,000 |
| Adult Day Services of Orange County | 10,000 |
| Community Care Health Centers | 23,150 |
| Community Service Programs | 27,000 |
| Feedback Foundation | 5,000 |
| Oak View Community Center/Children's Bureau | 53,004 |
| Oak View Library Literacy | 17,000 |
| Project Self-Sufficiency | 20,000 |
| Seniors Outreach Program | <u>59,171</u> |
| TOTAL: | <u>\$1,428,837</u> |

HOME Investment Partnership

In an effort to expand and preserve its existing affordable housing stock, Huntington Beach has worked with Community Housing Development Organizations (CHDOs) to acquire multifamily rental properties. These buildings are rehabilitated and then are made available to persons below 60% of Orange County median income for a minimum of 30 years. The CHDO must enter into an agreement with the City that outlines all of the affordability requirements, property maintenance standards, and long-term monitoring requirements that are required by HOME regulations.

The following activities are proposed for the 2006/2007 HOME program:

| | |
|----------------------------------|----------------------|
| HOME REVENUE: | <u>AMOUNT</u> |
| HOME 2006/2007 Entitlement Grant | \$ 773,895 |
| HOME PROPOSED ACTIVITIES: | |
| Administration | 77,389 |
| Acquisition | <u>696,506</u> |
| | <u>\$773,895</u> |

American Dream Downpayment Initiative (ADDI)

ADDI is designed to assist eligible first-time homebuyers with downpayment and/or closing costs in purchasing single-family homes. All funds are proposed for direct assistance.

| | |
|----------------------------------|----------------------|
| ADDI REVENUE: | <u>AMOUNT</u> |
| ADDI 2006/2007 Entitlement Grant | \$ 14,083 |

The CP sets local policies and priorities for the development of a viable urban community by providing decent housing and a suitable living environment and expanding economic opportunities principally for low- and moderate-income persons. The city intends to extend and strengthen partnerships among all levels of government and the private sector, including for-profit and non-profit organizations in order to provide for: the production and operation of affordable housing; a suitable living environment improving the safety and livability of neighborhoods; assistance to homeless persons and persons at risk of becoming homeless to obtain appropriate housing, without discrimination on the basis of race, color, religion, sex, national origin, familial status, or disability; and expand economic opportunities including job creation and retention.

PUBLIC COMMENTS

Public comments can be made at the hearing and during the public review period. A copy of the Draft Action Plan, which includes a detailed listing and description of the proposed activities, is available at the City of Huntington Beach, Economic Development Department, 5th floor, 2000 Main Street, Huntington Beach, Monday through Friday, between the hours of 8:00 AM and 5:00 PM. Written comments can be addressed to: Joan Flynn, City Clerk, City of Huntington Beach, 2000 Main Street - 2nd floor, Huntington Beach, California 92648 - Telephone: (714) 536-5227.

- Staff report
- City Council discussion
- Open public hearing
- Following public input, close public hearing

**PowerPoint presentation titled *Approval of 2006/2007 Action Plan for HUD Entitlement Programs* is included in the agenda packet.

Recommended Action: Motion to:

1. Approve the Fiscal Year 2006/2007 Staff-recommended Funding Amounts and Action Plan for the City's 2006/2007 budget, for the CDBG Program in the amount of \$1,428,837 and the HOME Program in the amount of \$773,895 and the American Dream Downpayment Initiative Program in the amount of \$14,083; Authorize the City Administrator to execute the required certifications;

AND

2. Authorize submission of the Action Plan to the U.S. Department of Housing and Urban Development.

E. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered by the City Council and Redevelopment Agency to be routine and will be enacted by one motion in the form listed.

Recommended Action: Approve all items on the Consent Calendar by affirmative roll call vote.

E-1. (City Council/Redevelopment Agency) Approve Minutes - Approve and adopt the minutes of the City Council/Redevelopment Agency Regular Meeting of June 5, 2006 and the City Council/Redevelopment Agency Regular Meeting of June 19, 2006 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.

E-2. (City Council) Adopt Resolution 2006-40 for Capital Improvement Programs (CIP) for the Years 2006/2007 Through 2012/2013 for Compliance With Measure M and Proposition 111 Requirements – Adopt Resolution No. 2006-40, “A Resolution of the City Council of the City of Huntington Beach Adopting Capital Improvement Programs for the Years 2006/2007 Through 2012/2013 for Compliance With Measure M and Proposition 111 Requirements.” Submitted by the Public Works Director. Funding Source: No funding is required for the resolution. Annual Measure M turn back allocation is approximately two (\$2) million. Grant funds in excess of five (\$5) million have been authorized through 2009/2010.

E-3. (City Council) Adopt Resolution No. 2006-41 Informing the Orange County Transportation Authority (OCTA) that the Circulation Element for the City of Huntington Beach is in Conformance with the Master Plan of Arterial Highways (MPAH), Allowing the City to Qualify for Participation in the Combined Transportation Funding Programs (CTFP) – Adopt Resolution No. 2006-41, “A Resolution of the City Council of the City of Huntington Beach Designating the Circulation Element for The City of Huntington Beach.” Submitted by the Public Works Director. Funding Source: No funding is required. CTFP funds of approximately five (\$5) million dollars have been authorized over the next three years.

E-4. (City Council) Approve Project Specifications and Award Contract in the Amount of \$126,200.00 to S. Parker Engineering, Inc. for Construction of Curb Ramps at Various Locations, MSC-435 – 1) Approve the project specifications; and **2)** Accept the lowest responsive and responsible bid submitted by S. Parker Engineering, Inc. in the amount of \$126,200 for MSC 435; and **3)** Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney. Submitted by the Public Works Director and the Economic Development Director. Funding Source: Funds in the total amount of \$110,000 have been designated for this purpose from Community Development Block Grant (CDBG) fiscal year 2005/2006 Citywide ADA Ramps, Account No. 86890002.82300. Funds of up to \$28,000 from General Fund, Street Maintenance Account No. 10085412.64620 are available for contingency and supplemental expenses. The engineer’s cost estimate for this project is \$101,500.

E-5. (City Council) Approve Lease and Authorize the Director of Public Works to Enter Into a Lease Agreement With the California State Lands Commission for the Installation and Maintenance of Traffic Signal Equipment Adjacent to the Bolsa Chica Interpretative Center Located on Warner Avenue Opposite Fire Station Number 7, East of Pacific Coast Highway – Approve the lease and authorize the Director of Public Works to execute *Lease Public Resources Code (P.R.C.) No. W 26097*, between the City of Huntington Beach and the California State Lands Commission for the construction and maintenance of traffic signal poles, pull boxes, conduit and loop detectors in and adjacent to the driveway of the Bolsa Chica Interpretative Center. Submitted by the Public Works Director. Funding Source: The State Lands Commission will assess no monetary rental for at least the first five years.

E-6. (City Council) Approve Contract CP-0501 Between the Orange County Sanitation District (OCSD) and the City of Huntington Beach for the Fiscal Year 2005/2006 Cooperative Projects Program and Grant Funding Eligibility – Approve and authorize the Mayor and City Clerk to execute the *Orange County Sanitation District Cooperative Projects Program Contract No. CP-0501*. Submitted by the Public Works Director. Funding Source: Funds in the amount of \$402,306 are available from the Sewer Service Charge, Account 51189002.82500. Up to \$201,153 will be reimbursed by the District upon completion of the project.

E-7. (Redevelopment Agency) Approve the First Amendment to the Commercial Rehabilitation Program Owner Participation Agreement (OPA) Between the Redevelopment Agency of the City of Huntington Beach and Ben Trainer Allowing Participant to Enter Into a Parking In-Lieu Fee Agreement for a Restaurant Expansion Project at 221 Main Street (Aloha Grill) – **1)** Approve First Amendment to the Commercial Rehabilitation Program Owner Participation Agreement between the Redevelopment Agency of the City of Huntington Beach and Ben Trainer and authorize the Chairman and Agency Clerk to execute the agreement and attachments; and **2)** Appropriate \$16,000 from the Unappropriated Redevelopment Agency Capital Projects fund balance to business unit 30580101 and approve the expenditure of \$16,000 to the In-Lieu Parking Fund. Submitted by the Deputy Executive Director. Funding Source: Unappropriated Redevelopment Agency Capital Projects Fund Balance.

E-8. (City Council) Approve Project Plans and Specifications and Award Contract in the Amount of \$6,118,725.00 to Vadnais Corporation for Construction of New Gravity Sewer Main Along Warner Avenue, from Pacific Coast Highway to Los Patos Avenue – CC-1269; Authorize the Director of Public Works to Expend Up To Fifteen Percent (15%) in Construction Change Orders; and Authorize Execution of Amendment No. 1 to the Agreement Between the City of Huntington Beach and Sunset Beach Sanitary District (SUNSET) –**1)** Approve the project plans and specifications for the Warner Avenue Gravity Sewer, CC-1269; and **2)** Accept the lowest responsive and responsible bid submitted by Vadnais Corporation, in the amount of \$6,118,725.00; and **3)** Authorize the Mayor and City Clerk to execute a construction contract in a form approved by the City Attorney; and **4)** Authorize the Director of Public Works to expend up to fifteen percent (15%) in construction change orders; and **5)** Authorize the Mayor and City Clerk to execute Amendment No. 1 to the Agreement between the City of Huntington Beach and the Sunset Beach Sanitary District. Submitted by the Public Works Director. Funding Source: Funds are budgeted in the Sewer Service Fund, 51185201.82600. Funding for this project includes Sewer Service Charge User Fees and an agreement with SUNSET. SUNSET will reimburse the City's Sewer Service Fund \$80,000 per year over a ten-year period, plus approximately \$300,000 for specific work items. The engineer's cost estimate for this project is \$5,900,000.

E-9. (City Council) Adopt Resolution No. 2006-42 Confirming Reports of Cost for Weed Abatement on Private Property Within the City 2006 Season and Certify a Special Assessment in the Amount of \$13,578.83 to be Charged to the Orange County Property Tax Roll and Reimbursed to the City's General Fund 1) Adopt **Resolution No. 2006-42**, "*A Resolution of the City Council of the City of Huntington Beach Confirming Reports of Cost for Weed Abatement on Private Property Within the City 2006 Season*" and 2) Direct that all charges listed thereon be certified to the Orange County 2006-2007 Property Tax Roll. Submitted by the Public Works Director. Funding Source: A special assessment totaling \$13,578.83 will be charged to Orange County property tax roll and reimbursed to the City's General Fund by the County of Orange as part of the ordinary collection process.

F. Administrative Items

F-1. (City Council) Adopt Resolution No. 2006-43 Approving Memorandum of Understanding (MOU) Between the City and the Huntington Beach Police Management Association (PMA) Covering the Period July 1, 2006 through June 30, 2010

Communication from the Deputy City Administrator transmitting the following

Statement of Issue: Should the City and the Huntington Beach Police Management Association (PMA) enter into a new Memorandum of Understanding (MOU) covering the period July 1, 2006 through June 30, 2010? Funding Source: Funding is contained in the current Fiscal Year 2005/2006 budget and funding will be included in the budgets for Fiscal Years 2006/2007, 2007/2008, 2008/2009, and 2009/2010. The cost to implement the PMA MOU in the current Fiscal Year is \$47,637 from July 1 through September 30, 2006; \$181,526 in Fiscal Year 2006/2007; \$140,592 in Fiscal Year 2007/2008; \$168,444 in Fiscal Year 2008/2009; and, \$129,995 from October 1 through June 30, 2010 in Fiscal Year 2009/2010. Total estimated cost of the Memorandum of Understanding for a four-year term is \$668,200.

Recommended Action: Motion to:

Adopt Resolution No. 2006-43 – "*A Resolution of the City Council of the City of Huntington Beach Approving and Implementing the Memorandum of Understanding Between the Huntington Beach Police Management Association and the City of Huntington Beach for July 1, 2006 to June 30, 2010*"

PowerPoint presentation titled *Proposed Changes in Terms and Conditions of Employment Between City of Huntington Beach and the Police Management Association* is included in the agenda packet.

F-2. (City Council) Adopt Resolution No. 2006-44 and Resolution No. 2006-45 Setting Priorities for Written Arguments Regarding Charter Section 612 (Measure C) Ballot Measure and Directing the Preparation of Impartial Analysis, and Consolidating the Measure with the November 7, 2006 General Municipal Election

Communication from the Deputy City Administrator, Economic Development Director and the Community Services Director transmitting the following

Statement of Issue: At the City Council meeting of July 3, 2006, City Council voted 5 (Sullivan, Coerper, Bohr, Green and Hansen) to 2 (Hardy, Cook) to place a measure on the November 7, 2006, ballot for an advisory vote on building a new Senior Center on five acres of a 14-acre undeveloped Central Park site (west of Goldenwest at Talbert, North of the Frisbee Golf Course). Council also voted at that time to approve making an exception to the minute action of July 11, 1994. Funding Source: Community Services General Fund Account #10045101.

Recommended Action: Motion to:

1. Adopt **Resolution No. 2006-44**, *“A Resolution of the City Council of the City of Huntington Beach Setting Priorities for Filing a Written Argument Regarding a City Measure (Construction of Proposed Senior Center) and Directing the City Attorney to Prepare an Impartial Analysis of Said Measure”* after naming Councilmembers authorized to file written arguments.

AND

2. Adopt **Resolution No. 2006-45**, *“A Resolution of the City Council of the City of Huntington Beach Ordering Submission to the Qualified Electors of the City A Certain Measure Relating to the Construction of a Senior Center and Associated Amenities on a Five Acre Portion of an Undeveloped 14-Acre Parcel in Central Park, Generally Located West of the Intersection of Goldenwest Street and Talbert Avenue in the City of Huntington Beach.”*

G. Ordinances

G-1. Ordinance for Adoption

G-1a. (City Council) Adopt Ordinance No. 3742 Amending Chapter 10.44 of the Huntington Beach Municipal Code Relating to Parking Time Limits for Recreational Vehicles, Unattached Boat or Personal Watercraft Trailers – Ordinance No. 3742 – “An Ordinance of the City of Huntington Beach Amending Chapter 10.44 of the Huntington Beach Municipal Code Relating to Parking Time Limits.” Approved for Introduction June 5, 2006 and Continued from June 19, 2006.

Recommended Action: After the City Clerk reads by title, Adopt **Ordinance No.3742**, by roll call vote.

G-1b. (City Council) Adopt Ordinance No. 3744 Enacting the Revised and Restated Franchise Agreement With Rainbow Disposal and Rainbow Transfer and Recycling Companies for Solid Waste and Recyclables Collection Automation, and Materials Recovery Facility (MRF) Upgrade and Modernization to its Facility Located at 17121 Nichols Street, Huntington Beach – Ordinance No. 3744 – “An Ordinance of the City of Huntington Beach Granting To Rainbow Disposal and Rainbow Transfer and Recycling Companies A Franchise To Collect Refuse.” Approved for Introduction July 3, 2006.

Recommended Action: After the City Clerk reads by title, Adopt **Ordinance No. 3744**, by roll call vote.

G-1c. (City Council) Adopt Ordinance No. 3745 Amending Chapter 2.76 of the Huntington Beach Municipal Code to Add the Appointive Position of Deputy City Treasurer – Ordinance No. 3745 – “An Ordinance of the City of Huntington Beach Amending Chapter 2.76 of the Huntington Beach Municipal Code Relating to Competitive Service Regulations.” Approved for Introduction July 3, 2006.

Recommended Action: After the City Clerk reads by title, Adopt **Ordinance No. 3745**, by roll call vote.

Council Comments - (Not Agendized)

At this time Councilmembers may report on items not specifically described on the agenda which are of interest to the community. No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

Council/Agency Adjournment to Monday, August 7, 2006, at 4:00 p.m., in Room B-8, Civic Center, 2000 Main Street, Huntington Beach, California.

Council/Agency Agendas and Minutes are Available at No Charge to the Public at the City Clerk's Office, on the City's Website, Via Email, and Through Paid Subscription. Complete Agenda Packets are Available at the Central Library and Library Branches on Friday Prior to Meetings. Videotapes of Council Meetings are Available for Checkout at the Central Library at No Charge. Videos of City Council Meetings from December 19, 2005 to present are available to view at no cost on the City's Website:
<http://www.surfcity-hb.org/government/agendas&minutes>

JOAN L. FLYNN, CITY CLERK
City of Huntington Beach
2000 Main Street - Second Floor
Huntington Beach, California 92648

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