



**CITY OF HUNTINGTON BEACH
SUPPLEMENTAL COMMUNICATION**
Joan L. Flynn, City Clerk
Office of the City Clerk

TO: Honorable Mayor and City Councilmembers
FROM: Joan L. Flynn, City Clerk 
DATE: 1/19/2016
SUBJECT: SUPPLEMENTAL COMMUNICATIONS FOR THE JANUARY 19, 2016, CITY COUNCIL /PFA MEETING AND THE SPECIAL MEETING OF THE SUCCESSOR AGENCY

Attached are Supplemental Communications to the City Council (received after distribution of the Agenda Packet):

Study Session

PowerPoint communication submitted by Director of Public Works, Travis Hopkins, dated January 19, 2016, entitled *Interstate 405 Improvement Project*.

City Manager's Report

#1. PowerPoint communication submitted by Director of Finance, Lori Ann Farrell Harrison, dated January 19, 2016, entitled *Finance Department Overview*.

Consent Calendar

#6. Communication submitted by Director of Finance, Lori Ann Farrell Harrison, dated January 19, 2016 submitting a corrected public hearing date of February 16, 2016 on the staff report and Resolution No. 2016-02.

Ordinances for Introduction

#10. PowerPoint communication submitted by City Clerk, Joan L. Flynn, entitled *Firework Resolution and Ordinance Updates*.

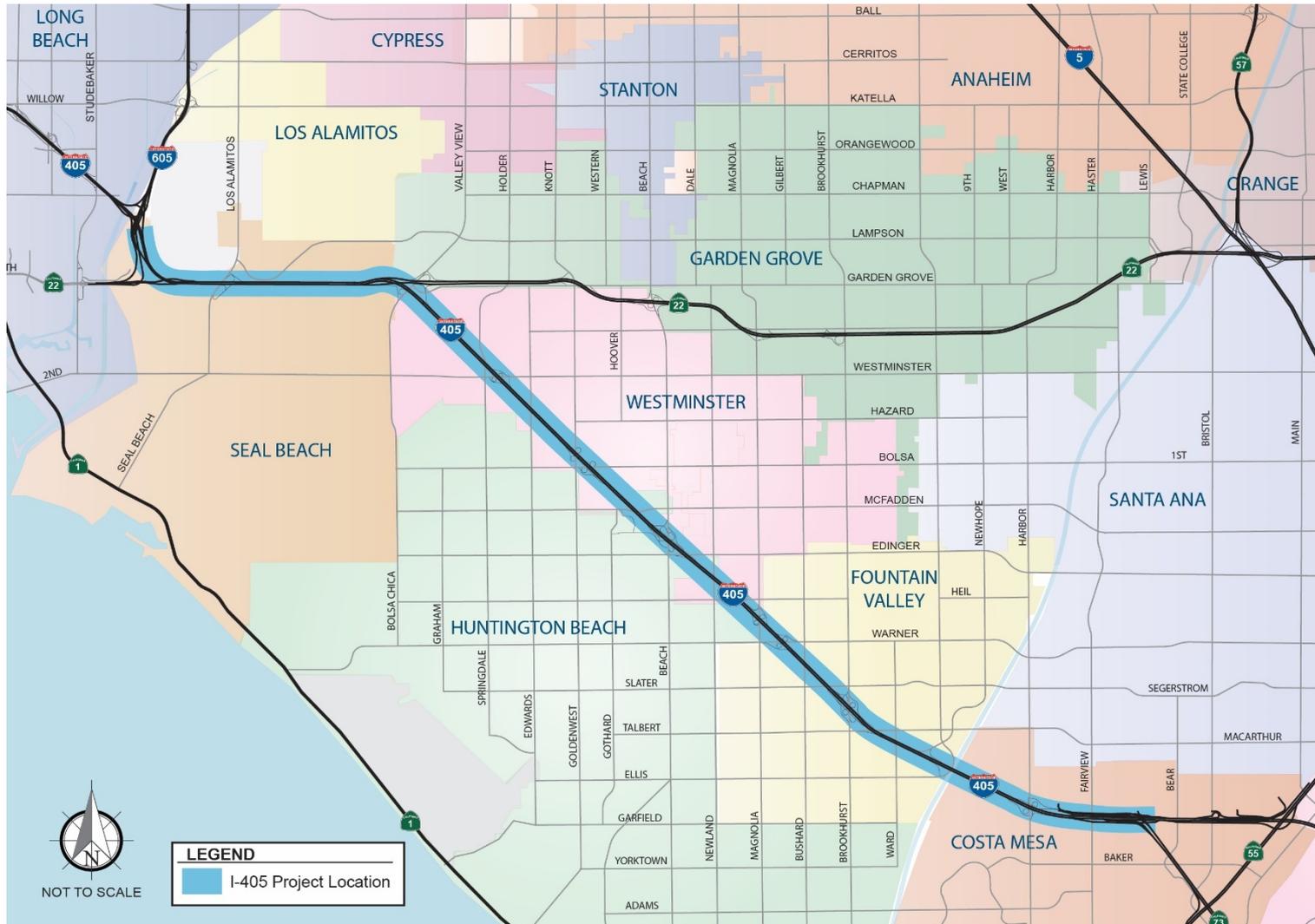


Interstate 405 Improvement Project





Project Location





Project Description



The project adds 1 general purpose and 1 express lane. The express lane, when combined with the existing carpool lane, creates the I-405 Express Lanes, a two-lane each direction express lane facility.



City of Huntington Beach Coordination

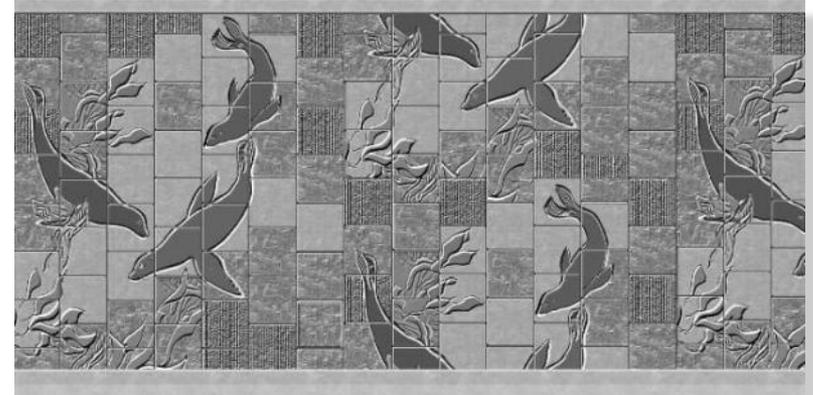
- ❖ Traffic Management Plan (TMP)
- ❖ Cooperative Agreements
- ❖ Right of Way Requirements and Process
- ❖ Utility Relocations
- ❖ Emergency Services Coordination
- ❖ Coordination with Stakeholders
- ❖ Aesthetics and Landscaping



Project Corridor Theme: Urban Garden

- ❖ Existing expressions in the corridor reflect a heavy geometric pattern in the south and a more naturalistic pattern in the north
- ❖ Theme seeks to harmonize these two design approaches
- ❖ Bridges will carry a more geometric approach
- ❖ Landscape aesthetics soften the designs with a naturalistic design
- ❖ Retaining walls and sound walls will bridge the two design approaches

Seal Wall Artwork from the WCC Project



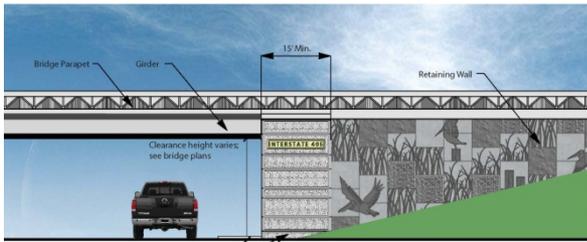


Bridge Aesthetics



Existing

Post-Construction



Elevation View





Bridge Aesthetics

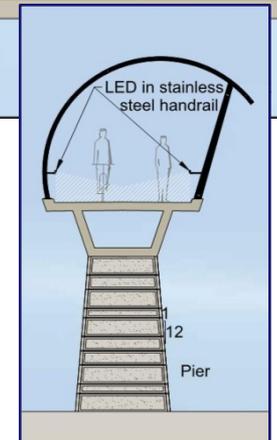
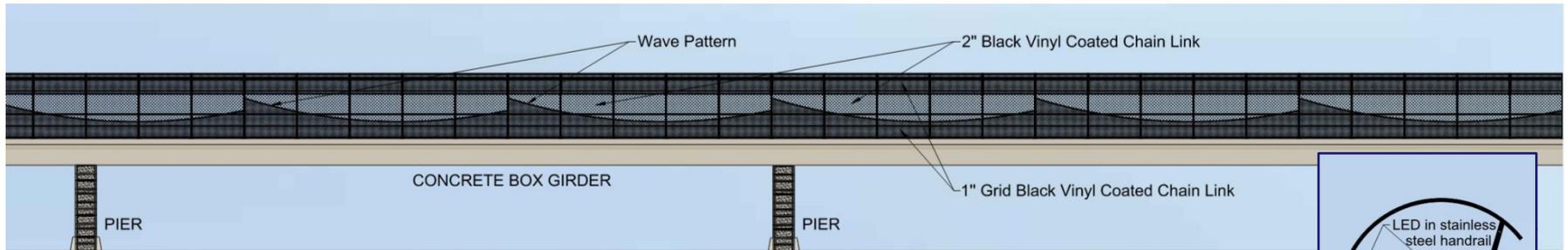


Existing

Post-Construction



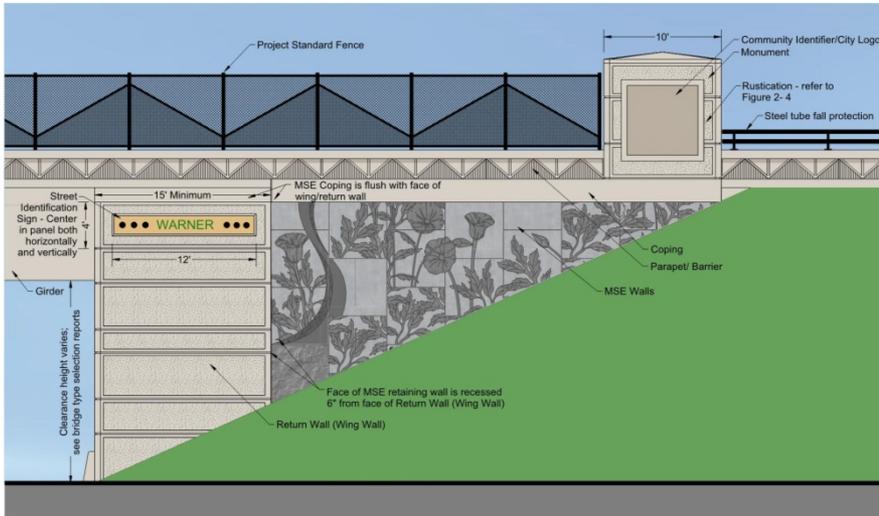
Heil Pedestrian Bridge



- Use 2 sizes of chain link mesh to create wave pattern.
- Creates a full cover over the bridge
- LED lighting that is integral (and robustly vandal resistant) to the hand rails to light the bridge.



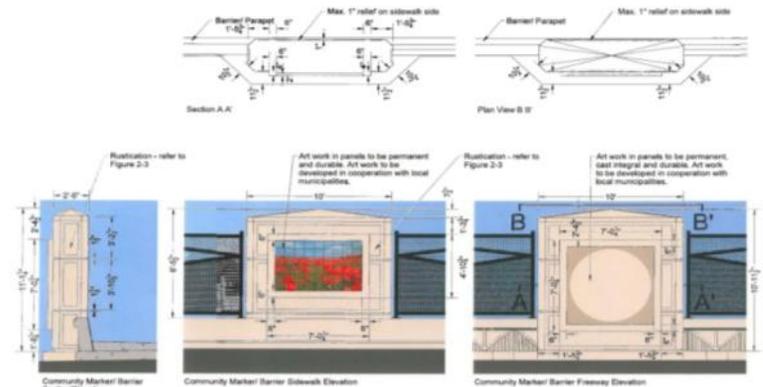
COMMUNITY IDENTIFIERS FOR OVERCROSSING



FREEWAY SIDE APPEARANCE

- Project Fencing: Chain link fence with 2 mesh sizes, black powder-coated. Caltrans maintained fencing
- Community Identifiers
- Maintenance Agreements needed to maintain both monument insert and tile art piece

COMMUNITY SIDE APPEARANCE

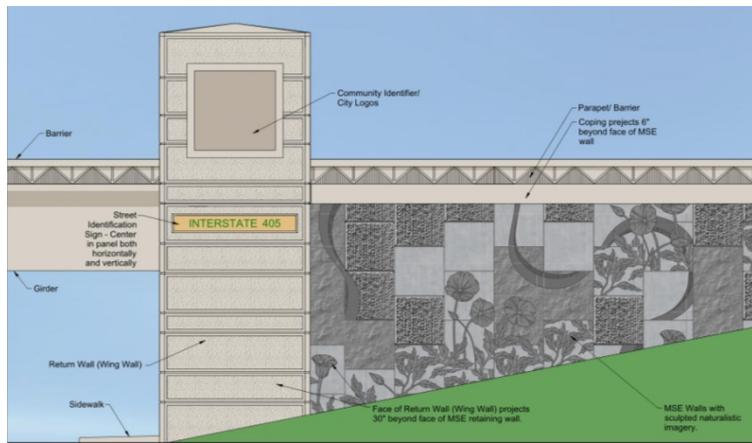


Note: Bidding teams are to include an artist as part of their team to assist with the design of the community mural as well as the refinements to the retaining wall formliner designs.



Community Enhancements

COMMUNITY IDENTIFIERS FOR UNDERCROSSING

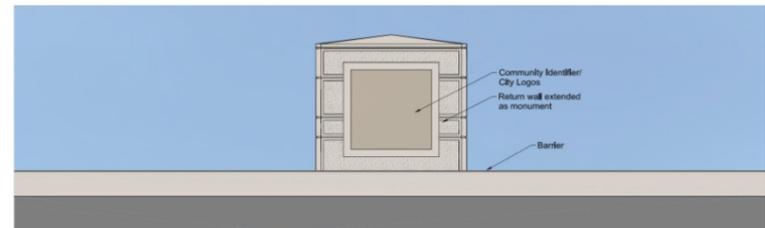
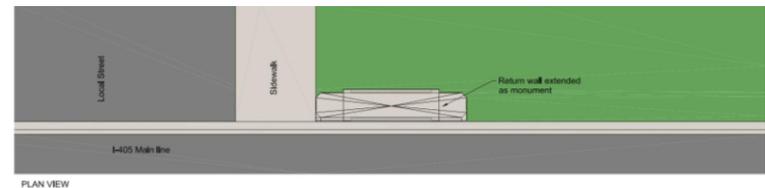


COMMUNITY SIDE APPEARANCE

- Monuments form an extension of the return wall
- 1 per side of the bridge on the approach side

FREEWAY SIDE APPEARANCE

- Gateway Monuments with City identifier on both sides (w/ Maintenance Agreement)

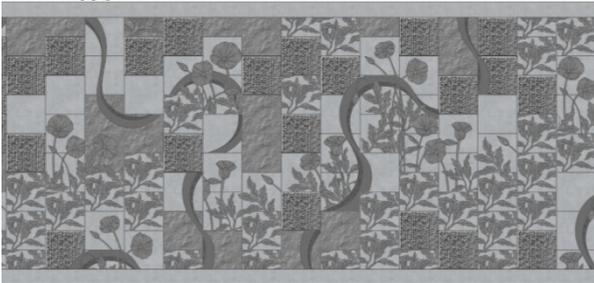




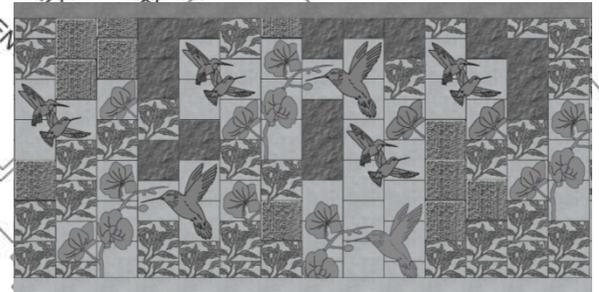
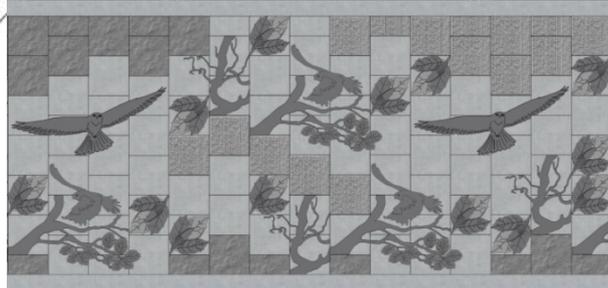
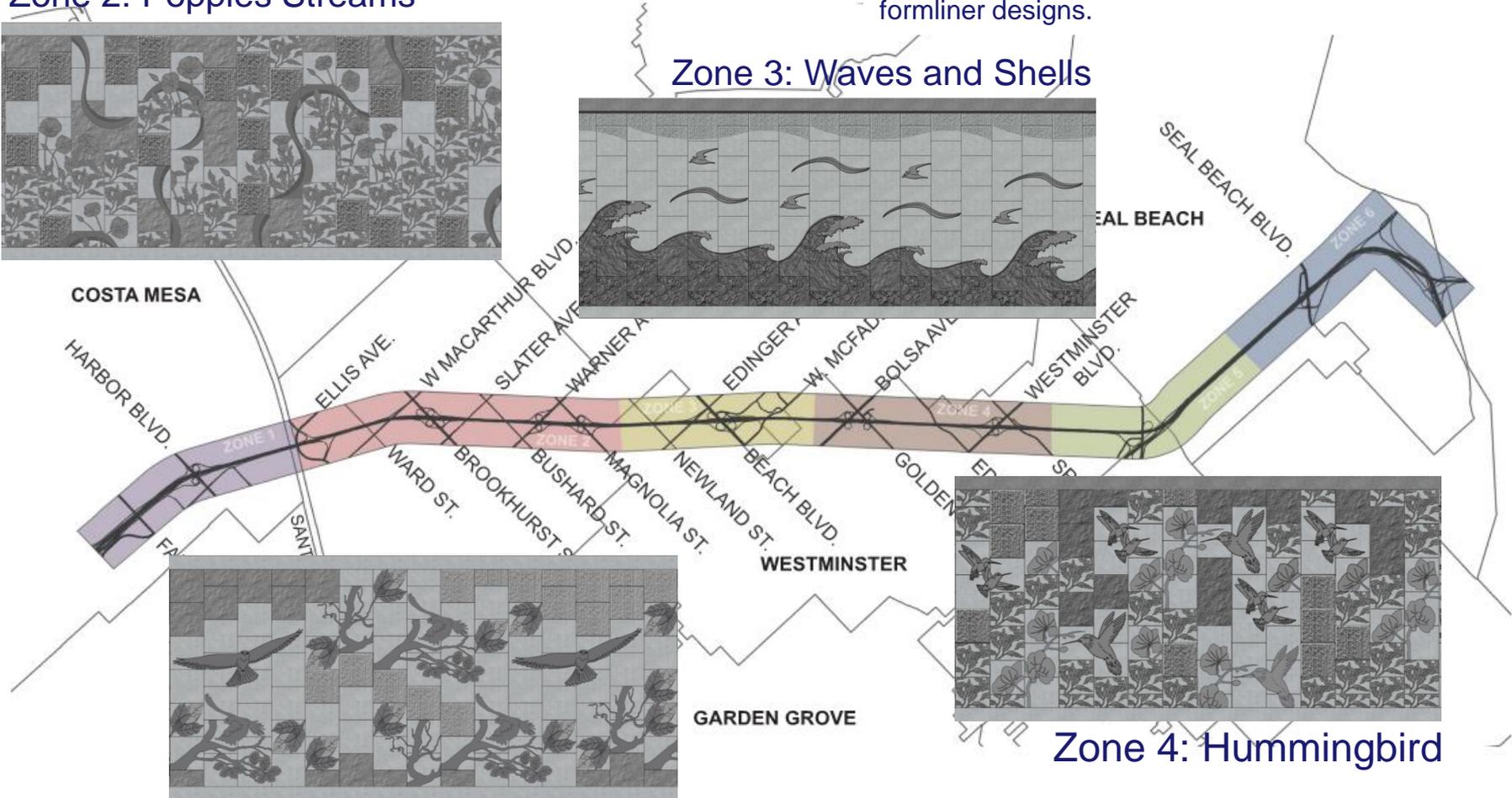
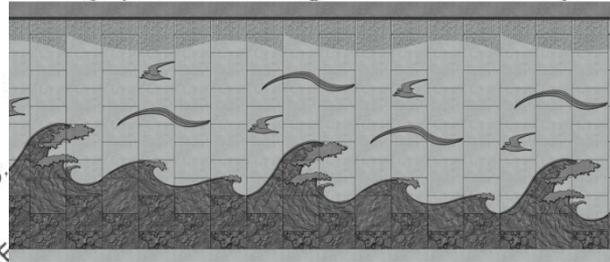
Corridor Retaining Walls

Note: Bidding teams are to include an artist as part of their team to assist with the design of the mural as well as the refinements to the retaining wall formliner designs.

Zone 2: Poppies Streams



Zone 3: Waves and Shells



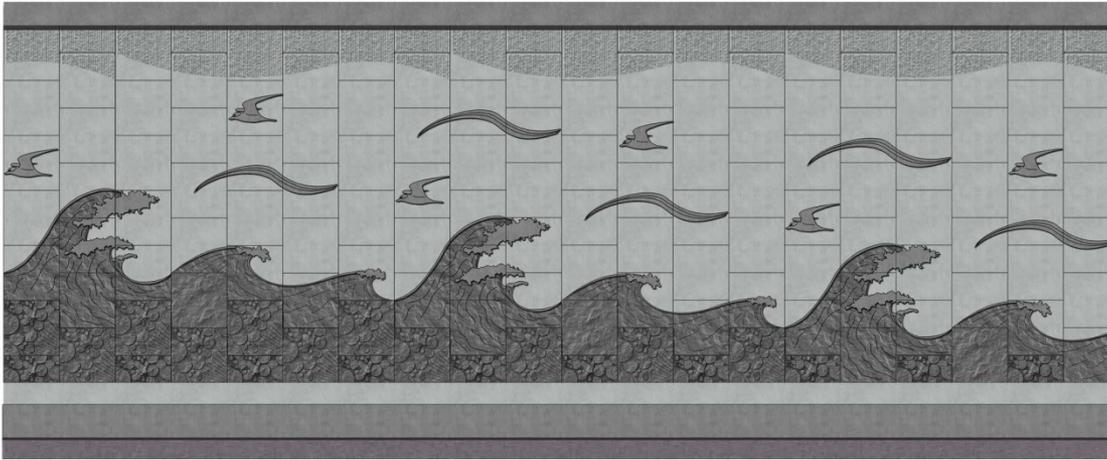
Zone 1: White-Tailed Kite

Zone 4: Hummingbird



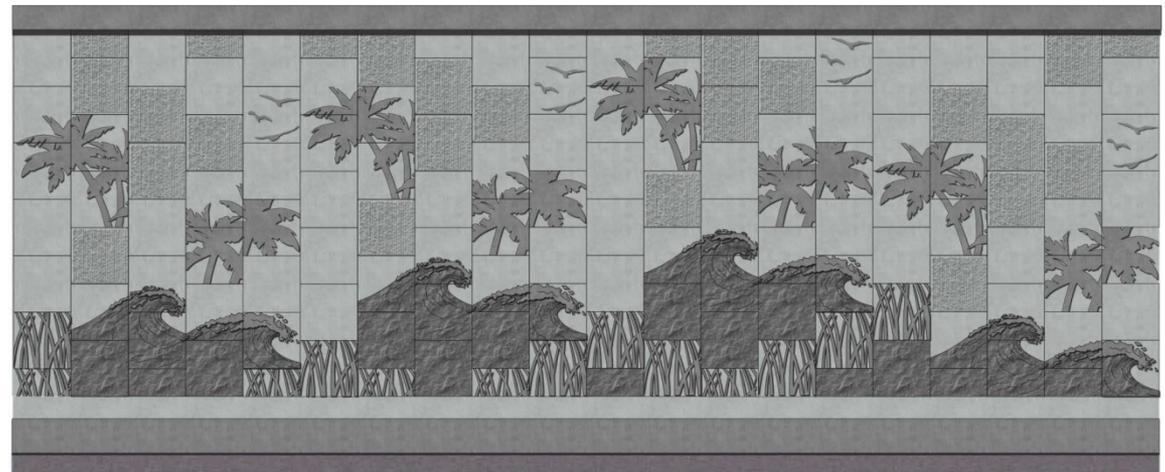
Retaining Wall Art for Huntington Beach

Option 1: Waves and Shells



Original proposed artwork:
Pelicans

Potential art work for the
I-405 corridor retaining
walls in Zone 3



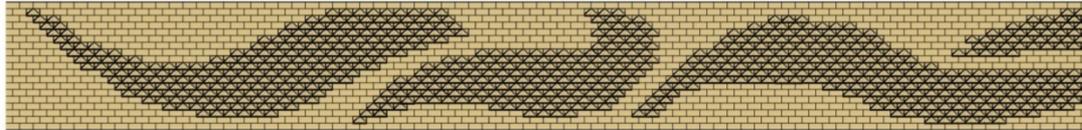
Option 2: Waves with Beach Grasses



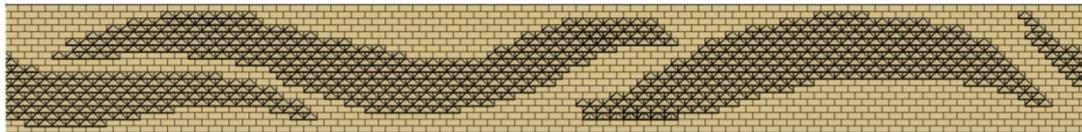
Sound Wall Aesthetics



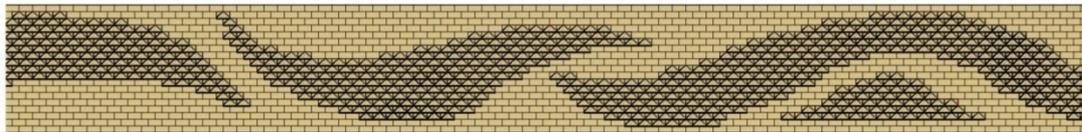
Sound Wall "Wave" Pattern



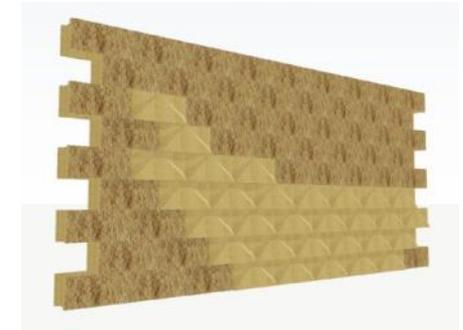
Detail Segment 1



Detail Segment 2



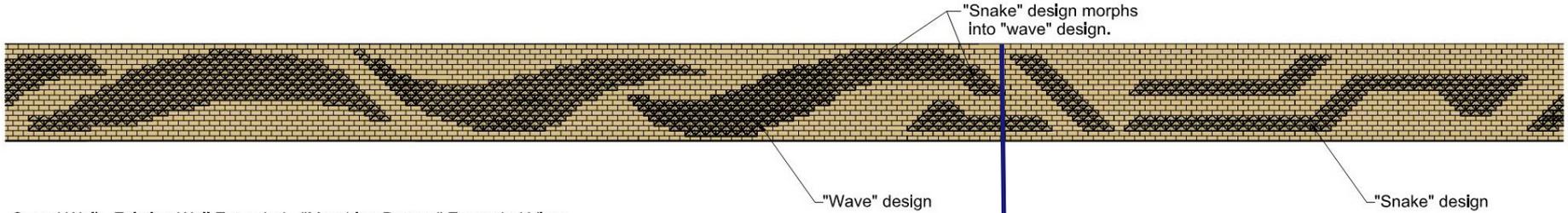
Detail Segment 3



- Some Existing sound walls will remain in the corridor
- Use pattern that evokes the same appearance as the existing for consistency
- Retain wedge block to create pattern; change filed block to a split face
- No cap or pilasters with wall



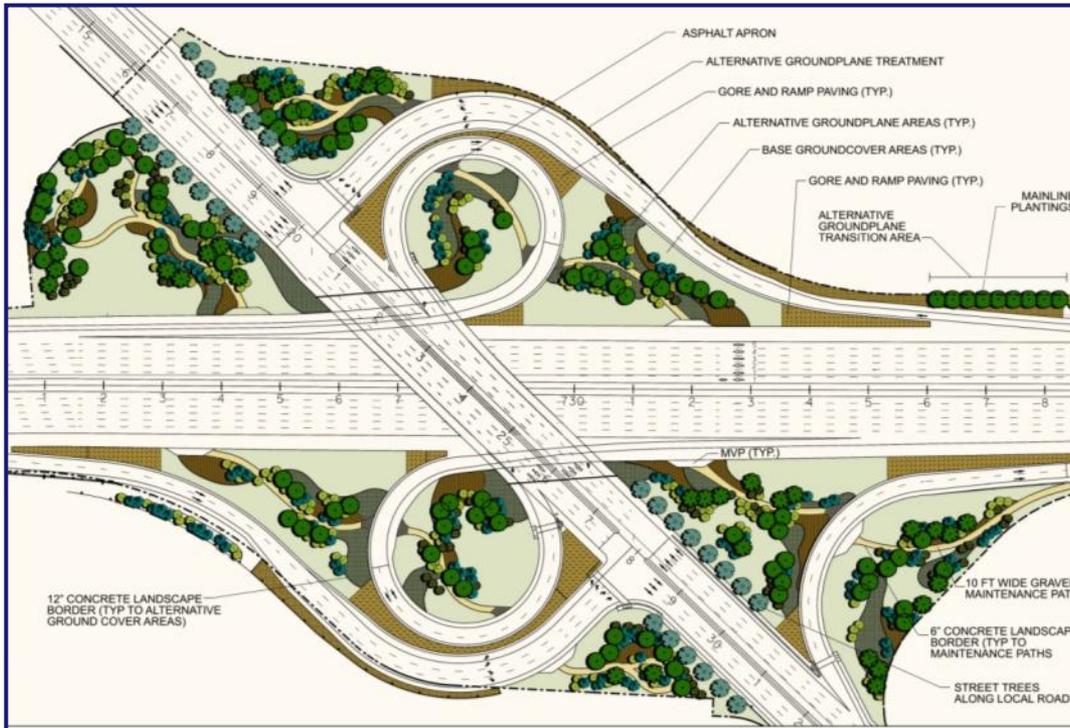
Sound Wall Transitions



Sound Wall - Existing Wall Extended - "Morphing Pattern" Expanded View

New sound wall to be built | Existing sound wall to remain

Prototypical Landscape Design



- ❖ Opportunities for on-corridor landscapes limited due to widening
- ❖ Create loose, naturalistic layout of skyline and understory trees
- ❖ Groundplane of intertwined masses of groundcovers, grasses, and low shrubs
- ❖ Address drought restrictions through good design and water savings



Recent Milestones and Next Steps

Description	Current Schedule
Shortlist DB Teams and Issue DB Draft RFP	November 2015
Issue DB RFP	March 2016
DB Award	November 2016
DB Notice to Proceed	January 2017
Design and Construction	2017 to 2022



Community Outreach

Christina Byrne

OCTA Community Outreach Manager

405project@octa.net

714-560-5717

Project Website

www.octa.net/405improvement

Facebook

<https://www.facebook.com/405improvement>

Thank you!

City of Huntington Beach

Finance Department Overview



January 19, 2016

Finance Department Achievements



Government Finance Officers Association

**Award for
Outstanding
Achievement in
Popular Annual
Financial Reporting**

Presented to

**City of Huntington Beach
California**

For its Annual
Financial Report
for the Fiscal Year Ended

September 30, 2014

Executive Director/CEO



Government Finance Officers Association

**Certificate of
Achievement
for Excellence
in Financial
Reporting**

Presented to

**City of Huntington Beach
California**

For its Comprehensive Annual
Financial Report
for the Fiscal Year Ended

September 30, 2013

Executive Director/CEO



FitchRatings - AAA

Finance Department Overview

The Finance Department through its five divisions is responsible for the management and oversight of the City's complex financial resources

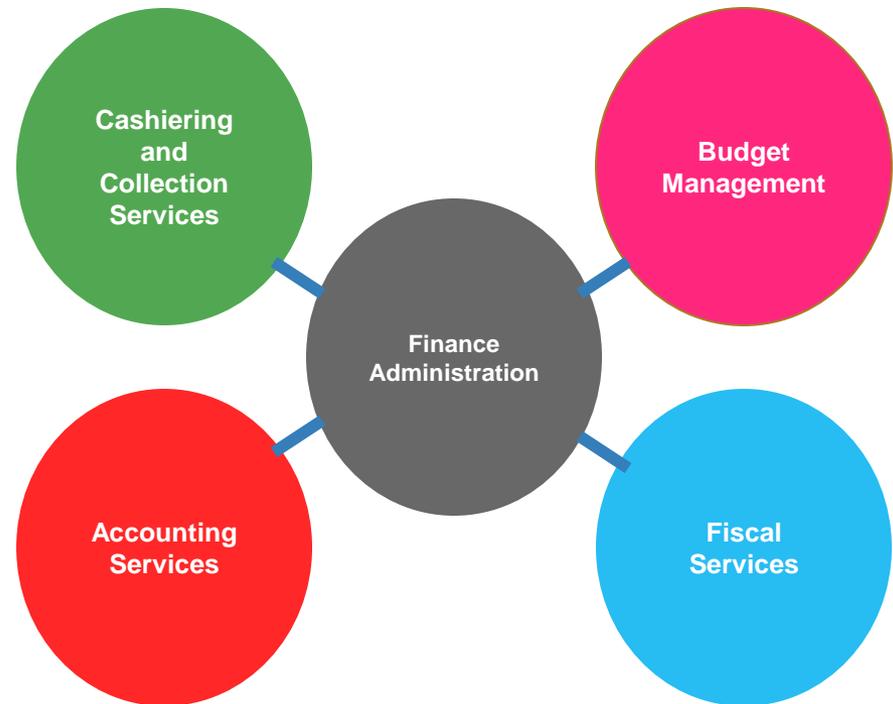
➤ Finance Administration

➤ Accounting Services

➤ Budget Management

➤ Fiscal Services

➤ Cashiering, Collections, Accounts Receivable



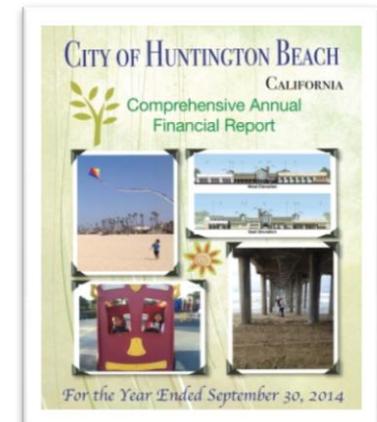
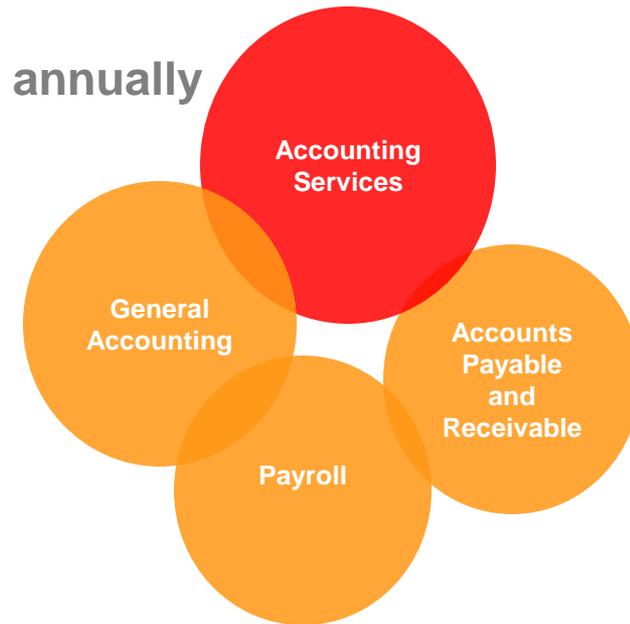
Budget Management Division

- **Oversee the citywide budget of \$345 million dollars in All Funds**
- **Manage and coordinate the annual budget development process involving 15 Departments**
- **Prepare revenue and expenditure reports and projections**
- **Conduct budgetary analysis as needed**
- **Assist departments with budget monitoring and control**
- **Analyze federal, state and local legislation that impacts the City's budget and finances**
- **Analyze and review fiscal impact of potential and proposed MOU changes**



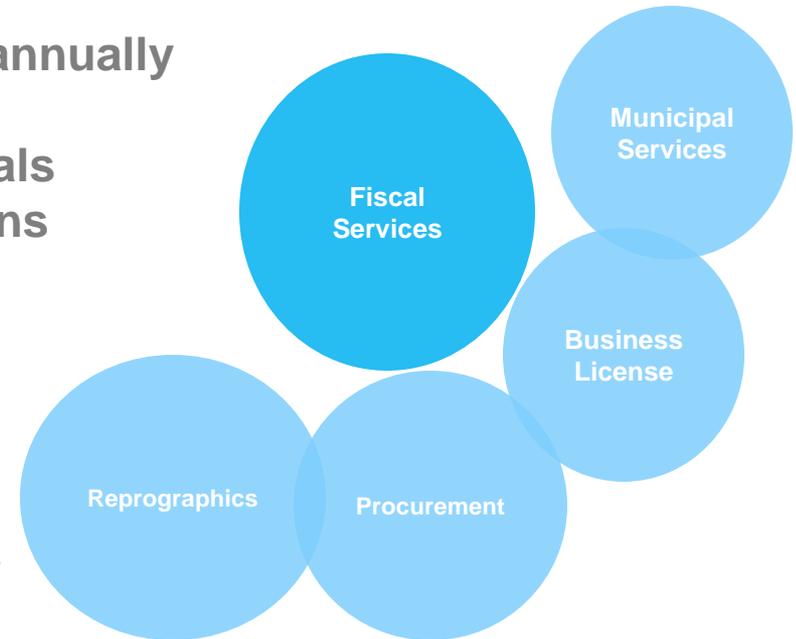
Accounting Services

- Process 34,000 paychecks and checks to vendors annually
- Produce and distribute 1,600 W-2s annually
- Produce and distribute 1099s to vendors annually
- Process supplemental retirement payments to over 600 retirees
- Process 45,000 accounts payable invoices annually
- Produce Citywide audited financial reports annually
- Maintain records for and distribute 42,000 accounts receivables invoices annually



Fiscal Services

- Process over 8,000 Purchase Requisitions annually
- Issue over 18,000 Business License Renewals and 3,200 new Business License Applications annually
- Maintain approximately 21,000 business license records
- Provide billing services for 55,000 accounts for Water, Sewer and Trash Services
- Respond to over 33,000 customer inquiries annually
- Process over 1,000,000 pieces of mail annually



Cashiering and Collection Services

- Automate the receipt of over 315,000 payments for City utility charges
- Process \$12 million in revenue annually for permits and fees
- Process over \$15 million annually for off-site locations (parking meter revenue, facilities rentals, etc.)
- Process and collect miscellaneous receivables of over \$29 million from over 44,000 invoices
- Serve customers at front counter of City Hall Lobby
- Process over 525,000 transactions at the City Hall Counter annually



Finance Commission

- The Finance Commission consists of 7 members appointed by the City Council
- The purpose of the Finance Commission is to “act in an advisory capacity to the City Council in matters pertaining to financial planning” including:
 - Fiscal policies, financial planning and funding;
 - Annual adopted budget;
 - Proposals related to financial matters;
 - Fiscal impacts of major projects;
 - Service contracts on an as-needed basis;
 - Proposed State or Federal legislation which impacts the City; and,
 - Perform other duties as may be directed by the City Council
- Commission meetings are monthly (Depts are presenting through June 2016)



Services to Business and the Community

- On-Line Vendor Registration for RFP/BID process at:

http://surfcity-hb.org/business/bids_rfps/

- 5% Local Vendor Preference
- Municipal Services – Utility Billing, Water, Trash, Sewer, Refuse
- Business License – Look up local business license information on-line at:

http://surfcity-hb.org/business/business_lookup/

- Front Counter for Municipal Payments
- Pay fees at the front counter for temporary water meter service:

http://surfcity-hb.org/business/license_permit_codes/temporary-water-meter-info.cfm

Finance Department Overview



QUESTIONS?



**CITY OF HUNTINGTON BEACH
INTER-DEPARTMENTAL COMMUNICATION**

DATE: January 19, 2016

TO: Honorable Mayor and City Council Members

FROM: Lori Ann Farrell Harrison, Director of Finance *Lori Ann Farrell #*
Kellee Fritzal, Deputy Director, Business Development

RE: **January 19, 2016 City Council Agenda- Consent Calendar Item No. 6**

Please note that page 2 of the Request for Council Action and page 3 of Resolution 2016-02 incorrectly list the date of February 22, 2016. The correct date should be February 16, 2016. The Resolution has been changed to reflect the correct date.

Should you have any questions about this correction, please contact Sunny Han at extension 5907.

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 1-19-2016

Agenda Item No. 6

The California Department of Finance has approved the Successor Agency's long range property management plan, which directs the Successor Agency to sell and otherwise dispose of its real property assets, including, but not limited to, the land within the District; and

The Successor Agency proposes to sell and convey fee title to the land within the District to PCH Beach Resort and the District has received a petition from PCH Beach Resort (the "Petition") to amend and restate the Rate and Method in the form attached hereto as Attachment "A" (the "Amended and Restated Rate and Method"), to, among other things, provide that, in connection with such proposed sale and conveyance of the property, the Special Tax will thereafter be levied on the fee interest in the property within the District as described in the Amended and Restated Rate and Method; and

Pursuant to the Petition and Section 53331 of the Act, the City desires to initiate proceedings to amend and restate the Rate and Method as described herein; and

The District further desires to authorize the submittal of a certain proposition to the qualified electors of the District, being the landowner within the District, all as authorized and required by law.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF HUNTINGTON BEACH, ACTING AS THE LEGISLATIVE BODY OF CITY OF HUNTINGTON BEACH COMMUNITY FACILITIES DISTRICT NO. 2000-1 (GRAND COAST RESORT), DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

1. Each of the above recitals is true and correct and is adopted by the legislative body of the District.

2. The City Council, acting as the legislative body of the District, declares that public convenience and necessity require changes to the Rate and Method and further declares its intention to conduct proceedings pursuant to Section 53331 of the Act to consider restating and amending the Rate and Method with the Amended and Restated Rate and Method.

3. A public hearing (the "Hearing") on the changes to the levy of special taxes in accordance with the Amended and Restated Rate and Method of Apportionment shall be held at 6:00 p.m., or as soon thereafter as practicable, on February 22, 2016, at City Hall, 2000 Main Street, Huntington Beach, California. Should the City Council determine to submit the proposed amendments described in Section 2 above, to the qualified electors of the District, a special election will be held to authorize such changes in accordance with the procedures contained in the Code and the Act, including Government Code Sections 53326 and 53353.5. If such election is held, the proposed voting procedure at the election will be a landowner vote with each owner of land who is the owner of land within the District at the close of the Hearing, or the authorized representative thereof, having one vote for each acre or portion thereof owned within the District. Pursuant to Section 3.56.070 of the Code, PCH Beach Resort, having a

The California Department of Finance has approved the Successor Agency's long range property management plan, which directs the Successor Agency to sell and otherwise dispose of its real property assets, including, but not limited to, the land within the District; and

The Successor Agency proposes to sell and convey fee title to the land within the District to PCH Beach Resort and the District has received a petition from PCH Beach Resort (the "Petition") to amend and restate the Rate and Method in the form attached hereto as Attachment "A" (the "Amended and Restated Rate and Method"), to, among other things, provide that, in connection with such proposed sale and conveyance of the property, the Special Tax will thereafter be levied on the fee interest in the property within the District as described in the Amended and Restated Rate and Method; and

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The District further desires to authorize the submittal of a certain proposition to the qualified electors of the District, being the landowner within the District, all as authorized and required by law.

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property is being sold to PCH Beach Resort LLC, the method of apportionment to collect sufficient funds to pay the debt on the CFD bonds must be legally changed so that it is levied on the fee interest in the property, rather than the leasehold interest. PCH Beach Resort LLC will continue to pay the levy. This change does not affect the amount of taxes collected by the CFD, or any of the debt service. It is merely a change in the legal definition of the levy. PCH Beach Resort LLC has agreed to fund all of the expenses associated with these changes.

PCH Beach Resort LLC has formally requested these changes in the attached document, "Petition for changes to City of Huntington Beach Community Facilities District No. 2000-1 (Grand Coast Resort)". The property cannot be sold to PCH Beach Resort LLC if these changes to the Rate and Method are not made.

Below is a timeline of additional future actions required if this Resolution is approved:

- A Public Hearing on the changes to the levy of special taxes in accordance with the new method of apportionment shall be held on February 16, 2016. The Council may then adopt the resolution authorizing the change in method. There will also be an "Introduction of the Amended Ordinance Levying the Special Tax." A consent and waiver of election procedures will need to be received and approved in order to have the election on the night of the Public Hearing.
- On March 7, 2016, the amended ordinance would be adopted and bond documents would have to be amended. The ordinance would be effective on April 6, 2016.

When the land sale closes, the City will make necessary secondary market filings with bondholders detailing the changes. Staff will work with the City's consultant on the CFD, Willdan and Associates, to ensure that the levies are all filed properly with the Orange County Auditor Controller.

Environmental Status:

Not Applicable

Strategic Plan Goal:

Strengthen Economic and Financial Sustainability.

Attachment(s):

- 1) Resolution No. 2016-02, "Resolution of the City Council of the City of Huntington Beach Acting as the Legislative Body of City of Huntington Beach Community Facilities District No. 2000-1 (Grand Coast Resort) Declaring its Intention to Consider an Amendment to the Rate and Method of Apportionment of Special Tax."
- 2) Petition for Changes to City of Huntington Beach Community Facilities District No. 2000-1 (Grand Coast Resort).

FIREWORK RESOLUTION AND ORDINANCE UPDATES



RESOLUTION PROPOSED CHANGES

- ◉ Youth Sports definition restricts individual club or travel sports teams from applying.
- ◉ Civic Organizations definition removes adult sports organizations from consideration.
- ◉ Defines Civic Organizations as one whose sole purposed (versus main purpose) is directed to the citizens of HB.
- ◉ Removes the requirement for 20 members who reside or work in the City.
- ◉ Requires Firework Vendors to provide the city with a listing of permittee's reported profits.



ORDINANCE PROPOSED CHANGES

- ◉ Moves the final decision on lottery entry to the Council Liaisons to the 4th of July Board.
- ◉ Removes the limitation naming which adults can work in the stand.
- ◉ Amends the insurance requirements per Risk Management.



ORDINANCE PROPOSED CHANGES

- ◉ Removes multiple applications per school. Each applying public school will receive 1 stand, applying private schools will go into the lottery for the additional stand. (if no private schools apply, the 5th stand will be lotteried between the applying public schools).
- ◉ Schools will hold their own lottery between their student extracurricular activities/sports organizations and dedicate the stand to not more than two groups.



Questions?