

Council/Agency Meeting Held: _____	City Clerk's Signature
Deferred/Continued to: _____	
<input type="checkbox"/> Approved <input type="checkbox"/> Conditionally Approved <input type="checkbox"/> Denied	
Council Meeting Date: April 18, 2005	Department ID Number: PW 05-024

**CITY OF HUNTINGTON BEACH
REQUEST FOR CITY COUNCIL ACTION**

SUBMITTED TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

SUBMITTED BY: *Penelope Culbreth Graft*
PENELOPE CULBRETH-GRAFT, CITY ADMINISTRATOR

PREPARED BY: PAUL EMERY, ACTING DIRECTOR OF PUBLIC WORKS

SUBJECT: **Appropriate Funds for Emergency Repairs to Blufftop Park**

2005 APR - 6
 HUNTINGTON BEACH
 CITY OF
 HUNTINGTON BEACH

Statement of Issue, Funding Source, Recommended Action, Alternative Action(s), Analysis, Environmental Status, Attachment(s)

Statement of Issue: Landscaping and landscape irrigation facilities at Blufftop Park were destroyed in a motor vehicle accident. Repair and replacement of these items are necessary to maintain a safe environment and attractive appearance at the park.

Funding Source: Funds in the amount of \$120,000 would be appropriated from the Undesignated General Fund balance to Park Maintenance, Contracts for Repairs and Maintenance (10085416.64620). Risk Management will pursue reimbursement of costs from the responsible party.

Recommended Action: Motion to: Appropriate \$120,000 to fund emergency reconstruction at Blufftop Park.

Alternative Action(s): Deny the motion and direct staff to postpone reconstruction of irrigation facilities and landscape.

(continued on next page)

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REQUEST FOR ACTION

MEETING DATE: April 18, 2005

DEPARTMENT ID NUMBER: PW 05-024

Analysis: On February 8, 2005, a motorist under the influence of drugs or alcohol drove through the landscaping and barriers at Blufftop Park. The vehicle destroyed the irrigation booster pump assembly that supplies water pressure and irrigation control to the irrigation system from Goldenwest Street to Seapoint Street. The accident also damaged a palm tree, plant material, and a section of barricade system.

To maintain a safe environment and pleasant appearance at the beach front park, Public Works Maintenance Division must reconstruct and replace damaged material and facilities promptly. The irrigation booster pump requires complete reconstruction to continue automated irrigation of the entire park. The estimated cost for this work is \$120,000. Risk Management will pursue recovery of the cost for repairs through the motorist and his insurance company.

Fiscal Impact Statement: Per Council action, a new appropriation must meet one of the following three criteria:

1. It is an unanticipated emergency,
2. It is required to implement labor negotiations, or
3. It is a new expense that is offset by related new revenues.

This new appropriation meets criteria # 1, an unanticipated emergency

Public Works Commission Action: Not applicable.

Environmental Status: Not applicable.

Attachment(s):

City Clerk's Page Number	No.	Description
3	1.	Fiscal Impact Statement

E - 4.2

E-4.3

ATTACHMENT #1

RECEIVED

APR 04 2005

CITY OF HUNTINGTON BEACH
ADMINISTRATIVE OFFICE



CITY OF HUNTINGTON BEACH

INTERDEPARTMENTAL COMMUNICATION

To: Penelope Culbreth-Graft, City Administrator

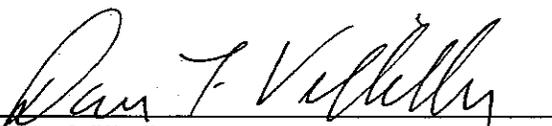
From: Dan Vilella, Finance Officer

Subject: FIS 2005 – 13 Appropriate Funds for Emergency Repairs to Blufftop Park.

Date: April 18, 2005

As required by Resolution 4832, this Fiscal Impact Statement has been prepared for "Appropriate Funds for Emergency Repairs to Blufftop Park."

If the City Council approves this action (total appropriation \$120,000), the estimated unreserved General Fund balance at September 30, 2005 will be reduced to \$20,401,000.


Dan Vilella,
Finance Officer

E-4.4