



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

TO: Honorable Mayor and City Council
FROM: Joan L. Flynn, City Clerk *JLF*
DATE: June 18, 2012
SUBJECT: SUPPLEMENTAL COMMUNICATIONS FOR THE JUNE 18, 2012, CITY COUNCIL/PFA REGULAR MEETING

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

Communication submitted by Joan L. Flynn, City Clerk, entitled *Absence at June 18, 2012 City Council Meeting*.

Study Session #1

PowerPoint presentation submitted by Simone Slifman, Economic Development Project Manager, dated June 18, 2012, entitled *Joint Study Session, City Council/Community Development Block Grant*.

Study Session #2

PowerPoint presentation submitted by Lori Ann Farrell, Director of Finance, dated June 18, 2012, entitled *Fiscal Year 2011/12 Mid-Year Update*.

Consent #12

Communications received regarding the adoption of Ordinance No. 3941 (Miscellaneous Animal Care and Control) by Kim Crowther and Lindsay Reeves.

Public Hearing #15

Communication submitted by Jerry L. Wheeler, President/CEO, Huntington Beach Chamber of Commerce, dated June 18, 2012, regarding *Proposed New Development Impact Fees*.



City of Huntington Beach

INTER-DEPARTMENT COMMUNICATION

TO: Honorable Mayor and City Councilmembers
Fred Wilson, City Administrator
Executive Team

FROM: Joan L. Flynn, City Clerk, CMC, MPA 

DATE: June 18, 2012

SUBJECT: ABSENCE AT JUNE 18, 2012 CITY COUNCIL MEETING

I will be unable to attend tonight's City Council meeting. Assistant City Clerk Robin F. Lugar will assume my duties at the meeting.

Pursuant to City Council Resolution Number 2001-54, and there being no objection, the City Council's permission for this absence shall be expressed in the official minutes of this meeting.

c: City Clerk Staff

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 6-18-2012

Joint Study Session

City Council

Community Development Block Grant

June 18, 2012

Study Session Items

- HUD Funding Allocations 2012/13
- CPAB process
- Review of CPAB Recommendations
- Next Steps

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 6-18-2012

Agenda Item No. Study Session #1

HUD Allocation

- Community Development Block Grant (CDBG)
 - **\$945,747** - 2012/13
 - A 24% and \$288,384 reduction from FY 2011/12 allocation of \$1,234,131
- HOME Program
 - **\$400,806** – 2012/13
 - A 44.5% and \$321,547 reduction from FY 2011/12 allocation of \$722,353

CDBG Allocation Process

- Citizen Participation Advisory Board
 - Two Public Hearings conducted
 - Applications reviewed
 - Applicant Presentations
 - CPAB Recommendations



CDBG Category Allocations

CDBG Category	2012/13 Dollar Amount Allocated	Percentage of Allocation
Administration (20% Cap)	\$189,149	20%
Section 108 Loan Payment (required)	\$174,109	n/a
Housing Rehabilitation Program/Code Enforcement	\$290,173	n/a
Public Services (15% Cap)	\$141,862	15%
Public Improvements	\$150,454	n/a

CPAB Recommendations

CPAB Recommendations Public Services

<i>Public Services</i>	<i>2011/12 Received</i>	<i>2012/13 Request</i>	<i>CPAB 2012/13 Recommendation</i>	<i>% Decrease From FY10/11</i>
City of HB - Community Services Dept / Oak View Community Center, Children's Bureau	\$48,000	\$48,000	\$36,862	23%
City of HB - Community Services Dept / Project Self Sufficiency	\$6,000	\$15,000	\$4,800	20%
City of HB - Community Services Dept / Seniors Outreach	\$40,000	\$42,000	\$34,000	15%
City of HB - Library Services / Oakview Family Literacy	\$9,000	\$10,000	\$7,200	20%
Alzheimer's Family Services Center (formerly Adult Day Care)	\$6,120	\$10,000	\$0	100%

CPAB Recommendations Public Services

<i>Public Services</i>	<i>2011/12 Received</i>	<i>2012/13 Request</i>	<i>CPAB 2012/13 Recommendation</i>	<i>% Decrease From FY10/11</i>
AltaMed HB Community Care Health Clinic	\$40,000	\$50,000	\$32,000	20%
Community Services Programs, Inc. (CSP)	\$20,000	\$25,000	\$14,000	30%
Community SeniorServ, Inc. - Congregate Meals	\$6,004	\$20,000	\$5,000	17%
Community SeniorServ, Inc. - Home Delivered Meals	\$10,000	\$15,000	\$8,000	20%
AIDS Services Foundation OC	n/a	\$5,000	\$0	n/a
Totals	\$185,124	\$240,000	\$141,862	23.4%

Recommendations

Public Improvements

<i>Public Improvements</i>	<i>2012/13 Request</i>	<i>CPAB 2012/13 Recommendation</i>
Keelson Lane – Reconstruction	\$395,000	\$150,454
ADA Renovations – Main St. Library	\$150,000	\$0
Total:	\$545,000	\$150,454

2012/13 Allocation

<i>Home Program:</i>	
Home Administration	\$ 40,080
Affordable Housing Projects	\$360,726
Total HOME	\$400,806

Next Steps

- Public Review Period of Action Plan – July 6 to August 5
- City Council Public Hearing – August 6
- Submittal to the Department of Housing and Urban Development by August 15



Fiscal Year 2011/12 Mid-Year Update

June 18, 2012

FY 2010/11 Year End Results

- ▶ Potential \$2.7 million positive year-end fund balance identified in January 2012
- ▶ Options discussed at January 2012 Study Session:
 - Deposit fund balance into Budget Stabilization Fund; or
 - Deposit fund balance into Economic Uncertainties Reserve
- ▶ City Council directed staff to deposit fund balance into Economic Uncertainties Reserve to address challenges

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 6-18-2012

Agenda Item No. Study Session #2

FY 2011/12 Budget

- ▶ At June 4, 2012 Study Session, Staff discussed potential \$1.2 million shortfall in current year, FY 2011/12
- ▶ Projected \$1.2 million shortfall is the result of the elimination of the RDA and the loss of the \$4.9 million transfer to the General Fund
- ▶ City Council directed staff to continue exploring other options to address the shortfall
- ▶ Staff has identified additional revenue that has been deposited, along with other strategies, to mitigate the potential \$1.2 million shortfall

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FY 2011/2012 Mid-Year Strategies

Description	Revenue	Expense	Total
Increased Planning & Building Permit Revenue	\$ 600,000		\$ 600,000
Increased One-Time Revenue (Property Sales)	\$ 182,295		\$ 182,295
Increased Fuel Costs		\$ (300,000)	\$ (300,000)
Additional Vacancy Savings / Hiring Freeze		\$ 243,233	\$ 243,233
Reductions in Liability Claims / Contracts		\$ 137,219	\$ 137,219
Reductions in Purchases		\$ 97,477	\$ 97,477
Deferred Equipment Purchases - 40 PCs		\$ 44,354	\$ 44,354
Cuts in Overtime		\$ 103,541	\$ 103,541
Reductions in Temporary Staffing		\$ 91,881	\$ 91,881
	\$ 782,295	\$ 417,705	\$ 1,200,000

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CalPERS Pension Costs

PERS Contributions By Bargaining Group as of 10/1/12

Union	EE Rate Employee Paid	EE Rate City Paid	PERS EE Rate	Potential GF Savings
Municipal Employees Association	4.25%	3.75%	8.00%	756,130
Management Employees Organization	2.25%	5.75%	8.00%	551,662
Non Associated - Executive Management	6.75%	1.25%	8.00%	24,967
Police Officers Association- Non Safety	4.25%	3.75%	8.00%	108,578
Fire Management Association	6.75%	2.25%	9.00%	24,308
Huntington Beach Fire Association	6.75%	2.25%	9.00%	327,040
Marine Safety Management Association	6.25%	2.75%	9.00%	34,019
Non Associated - Safety	4.25%	4.75%	9.00%	19,464
Police Management Association	4.25%	4.75%	9.00%	95,583
Police Officers Association- Safety	4.25%	4.75%	9.00%	984,971
				\$2,926,722



Questions?

Lugar, Robin

From: Surf City Pipeline [noreply@user.govoutreach.com]
Sent: Thursday, June 14, 2012 6:19 PM
To: CITY COUNCIL; agendaalerts@surfcity-hb.org
Subject: Surf City Pipeline: Comment on an Agenda Item (notification)

Request # 11404 from the Government Outreach System has been assigned to Johanna Stephenson.

Request type: Question

Request area: City Council - Agenda & Public Hearing Comments

Citizen name: Kim Crowther

Description: Please pass the ordinance to prohibit the retail sale of puppies and kittens within Huntington Beach. Residents of HB do not support puppy and kitten mills. Thank you very much.

Expected Close Date: 06/15/2012

[Click here to access the request](#)

Note: This message is for notification purposes only. Please do not reply to this email. Email replies are not monitored and will be ignored.

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 6-18-2012

Agenda Item No. Consent #12

Lugar, Robin

From: Surf City Pipeline [noreply@user.govoutreach.com]
Sent: Friday, June 15, 2012 9:45 AM
To: CITY COUNCIL; agendaalerts@surfcity-hb.org
Subject: Surf City Pipeline: Comment on an Agenda Item (notification)

Request # 11410 from the Government Outreach System has been assigned to Johanna Stephenson.

Request type: Comment

Request area: City Council - Agenda & Public Hearing Comments

Citizen name: Lindsay Reeves

Description: Dear Council Members,

I would like to express my support for the proposal to ban the retail sale of dogs/cats in Huntington Beach. I have witnessed first hand the traumas that the breeding mothers of these puppies go through, having rescued a breeding dog from a puppy mill myself (see attached). She had to have all her teeth removed as they were so rotten, her coat was so matted that it took several attempts to groom her - she was full of ticks, fleas, mites etc. Her feet were so raw and bleeding from standing on wire her whole life. She has a permanent hernia from having too many puppies, she was completely shut down and painfully shy, having had little to no human contact in the 8 years she was at the puppy mill. She quite literally had to learn how to be a dog. Her puppies would typically sell for around \$2,000, meanwhile she languishes in filthy, inhumane conditions, purely to make profit for the pet store. The public needs to know the connection between the 'cute little puppy in the window' and where its mother & father are 'living'. That cute puppy may very well end up sick as they inherit genetic disorders amongst other things from over-breeding, and the unsuspecting consumer will have to pay huge vet bills. There are thousands of dogs killed every day in shelters (at tax payers expense) and 25% of these dogs are pure-breeds. So there is no need to buy when you can save a life and adopt. Why pay thousands, when you can get a dog (or cat) for \$100 and save a life at the same time. Thank you and I hope you can make the right decision and pass the ordinance.

Expected Close Date: 06/18/2012

[Click here to access the request](#)

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SUPPLEMENTAL COMMUNICATION

Meeting Date: 6-18-2012

Agenda Item No. Consent #12



June 18, 2012

Mayor Don Hansen & Members of City Council

RE: Proposed New Development Impact Fees

Dear Mayor Hansen and members of the City Council:

The Huntington Beach Chamber supports the efforts to find a compromise to the implementation of the proposed new development fees. We understand the City's need to generate additional funds to maintain the level of services currently provided in the community and to provide for the anticipated new services derived from economic development. However, we want to again stress the importance of the City exploring the possibilities of more innovative, efficient and less costly ways of delivering services to the community.

It is the Chamber's position that raising development fees or any fee in order to simply continue conducting business as usual is a disservice to the community. We request that staff be directed to convene a group of stakeholders to study the current means by which projects are reviewed and acted upon as well as services that are delivered to the community, and then propose methods by which this work can be performed in a more efficient and cost effective manner. We must all work together by being more proactive as opposed to reactive during these difficult economic times.

Thank you,

A handwritten signature in black ink, appearing to read "Jerry L. Wheeler, Sr.", is written over a large, stylized flourish.

Jerry L. Wheeler, Sr. IOM
President/CEO

**SUPPLEMENTAL
COMMUNICATION**

Meeting Date: 6-18-2012

Agenda Item No. Public Hearing
#15