

AGENDA

PUBLIC WORKS COMMISSION CITY OF HUNTINGTON BEACH

Wednesday, February 21, 2007 – 5:00 PM

City Council Chambers

2000 Main Street

Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL CALL

Harlow, Kirkorn, Mason, McGovern,
Rivera, Siersema, Spencer

B. PRESENTATIONS-COMMENDATIONS

C. MINUTES

Minutes of January 17, 2007

Minutes of December 20, 2006

D. ORAL COMMUNICATIONS

Public Comments – the Public Works Commission welcomes public comments on all items on this agenda or of community interest. **Three minutes per person**, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address Commission regarding items of interest or agenda items other than public hearings. Communications on agenda items will be scheduled such that public comments may be received as close to 5:00 p.m., or later, as possible.

E. DIRECTOR'S ITEMS

E-1. Commission Business - Reorganization of the Commission through the election of the Chair and Vice Chair.

E-2. Huntington Beach Named Tree City USA – The City of Huntington Beach has been named a 2006 Tree City USA community by The National Arbor Day Foundation.

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F. INFORMATION ITEMS

- F-1. Rainbow Disposal Update on Automated Container Pickup and Customer Outreach – A representative from Rainbow Disposal will update the Commission on the status of Rainbow's transition to automated trash pickup and customer outreach regarding the change over.
- F-2. Active Capital Project Report – An update on active capital projects under construction, as well as those in the planning stage, is presented for the Commission's information.
- F-3. Upcoming City Council Study Sessions - The City Council conducts public Study Sessions on the evenings of City Council meetings, normally beginning at 4:00 p.m., in Room B-8. A tentative listing of upcoming sessions is submitted for the Commission's information.

G. ADMINISTRATIVE ITEMS

- G-1. Garfield Avenue and Delaware Street Widening, CC-1250 - Plans and Specifications for the Garfield Avenue and Delaware Street Widening Project, CC-1250, are in final preparation. Staff requests the Commission's permission to advertise for competitive bids.

Funding Source: Funds are available from the Traffic Impact Fee, Street Widening Account Number 2069001.82300. The engineer's cost estimate is \$750,000. Orange County Transportation Authority (OCTA) Growth Management Area (GMA) funds in the amount of \$590,000 were awarded for construction of the project.

Recommended Action: Recommend award of the Garfield Avenue and Delaware Street Widening, CC-1250 to the City Council.

- G-2. Fair Share Traffic Impact Fee Program Annual Report for Fiscal Year 2005/06 - In accordance with Section 17.65.130 of the Huntington Beach Municipal Code (HBMC), the Public Works Department is required to prepare an annual report of the status of the Fair Share Traffic Impact Fee Program for the City Council. The process also provides an opportunity for the Public Works Commission to review revenues and expenditures under the program.

Funding Source: No funding is required for this action.

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Recommended Action: Recommend approval of the 2005/06 Traffic Impact Fee Annual Report to the City Council.

- G-3. Annual Sanitary Sewer Fund Report Fiscal Year 2005/06 - In accordance with Section 14.36 of the Huntington Beach Municipal Code (HBMC), the Public Works Department is required to prepare an annual report of the status of the Sanitary Sewer Fund for the City Council. The process also provides an opportunity for the Public Works Commission to review planned projects, revenues and expenditures under the program.

Funding Source: No funding is required for this action.

Recommended Action: Recommend approval of the Annual Sanitary Sewer Facilities Fund Compliance Report to the City Council.

- G-4. Annual Drainage Fund Report Fiscal Year 2005/06 - In accordance with Section 14.48 of the Huntington Beach Municipal Code (HBMC), the Public Works Department is required to prepare an annual report of the status of the Drainage Fund for the City Council. The process also provides an opportunity for the Public Works Commission to review planned projects, revenues and expenditures under the program.

Funding Source: No funding is required for this action.

Recommended Action: Recommend approval of the Drainage Fund Compliance Report to the City Council.

- G-5. Memo to City Council on Infrastructure Calculation – A draft memo expressing concern over the 15% Infrastructure Calculation methodology was prepared at the request of the Commission for the January 17, 2007 meeting. Revisions to the memo were requested. A draft memo incorporating the changes is presented to the Commission for their approval.

Funding Source: No funding is required for this action.

Recommended Action: Approve the draft memo for submittal to the City Council.

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- H. WRITTEN COMMUNICATIONS
- I. COMMISSION AND STAFF COMMENTS
- J. ADJOURNMENT

NEXT PUBLIC WORKS COMMISSION MEETING
March 21, 2007, 5:00 PM City Council Chambers



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION JANUARY 17, 2007

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 5:00 PM by Chairman Mason, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: None

Commissioners Present: Commissioners, Harlow, Mason, Rivera, Siersema, and Spencer were in attendance.

Others Present: David Webb, Deputy Director of Public Works
Travis Hopkins, City Engineer
Bob Stachelski, Transportation Manager
Linda Daily, Principal Administrative Analyst
Joyce Greene, Administrative Assistant

MINUTES

The minutes of December 20, 2006 will be brought back to the February meeting for approval after item F-3, Bolsa Chica Mesa and the East Garden Grove-Wintersburg Channel is expanded to include more detail at the request of Commissioner Harlow. Commissioner Harlow will provide the comments he wants included.

PRESENTATIONS-COMMENDATIONS

Joan Flynn, City Clerk, administered the Oath of Office to John McGovern and Jack Kirkorn. Chair Mason welcomed Commissioners McGovern and Kirkorn.

ORAL COMMUNICATIONS

None

DIRECTOR'S ITEMS

F-1. Commission Business – The February meeting will include the election of the new Chair and Vice Chair.

- F-2. Graffiti Abatement Program – The Graffiti Abatement Program will be a Study Session item at the February 5, 2007 City Council Meeting. Study Sessions begins at 4:00 p.m. The Commission requests the PowerPoint presentation for the Graffiti Abatement Program be sent to them electronically prior to the study session.
- F-3. Commission Attendance Requirements – Dave Webb gave an overview of the attendance requirements for Commission, Board, and Committee members per Municipal Code. Attendance will be recorded and provided to the City Council Secretary should a member reach the maximum of unexcused absences in a calendar year.

INFORMATION ITEMS

- G-1. Active Capital Project Report – An update on active capital projects under construction, as well as those in the planning stage was presented for the Commission's information. Discussion held.
- G-2. Upcoming City Council Study Sessions – The City Council conducts public Study Sessions on the evenings of City Council meetings, normally beginning at 4:00 p.m., in Room B-8. A tentative listing of upcoming sessions is submitted for the Commission's information.

ADMINISTRATIVE ITEMS

- H-1. Infrastructure Calculation to City Council – The Commissioners reviewed the draft memo for changes. The Commission discussed the memo going directly to the City Council from the Commission and not via the City Administrator.

Commissioner Harlow will meet with Linda Daily to discuss any other changes followed by a draft of the memo being sent electronically to each Commissioner for their review and comment. The Commission requests including with the memo a sheet explaining how the 15% infrastructure calculation is made.

No vote was taken on this item and the draft will return to the February meeting for action.

WRITTEN COMMUNICATIONS

None

COMMISSIONER COMMENTS

Commissioner Harlow commented on the Street Tree Petition process inquiring if a letter should be sent to City Council requesting funds be added to the Public Works budget to address the backlog of streets with tree removal, sidewalk, curb and gutter issues. Discussion ensued and included the need to include a funding source in the memo. A draft memo to the City Council will be prepared for the Commission to review at the February meeting.

Travis Hopkins was asked for an update on Bolsa Chica Wetlands channel/levee issue. He reported the City and County are working with the Department of Fish and Wildlife Services regarding their concerns. Travis will keep the Commission updated.

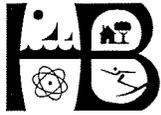
ADJOURNMENT

The next meeting is scheduled for Wednesday, February 21, 2007, 5:00 PM in City Council Chambers. The meeting adjourned at 6:10 PM.

George Mason
Chair



Joyce A. Greene
Administrative Assistant



MINUTES

CITY OF HUNTINGTON BEACH PUBLIC WORKS COMMISSION DECEMBER 20, 2006

**Call to Order/
Pledge of Allegiance:** The meeting was called to order at 11:30 AM by Chairman Mason, who led Commissioners and the audience in the Pledge of Allegiance to the Flag.

Commissioners Absent: Rivera, Scheid

Commissioners Present: Commissioners Harlow, Hart, Mason, Siersema, and Spencer were in attendance.

Others Present: Robert Beardsley, Director of Public Works
Dan Villella, Finance Director
David Webb, Deputy Director of Public Works
Travis Hopkins, City Engineer
Howard Johnson, Utilities Manager
Jim Jones, Maintenance Manager
Bob Stachelski, Transportation Manager
Linda Daily, Principal Administrative Analyst
Joyce Greene, Administrative Assistant

PRESENTATIONS

Mr. Beardsley presented Richard Hart with a plaque recognizing his years of service on the Public Works Commission and thanked him for his dedication.

A plaque for Commissioner Scheid will be sent to his home as he was unable to attend the meeting.

MINUTES

Motion by Commissioner Siersema, seconded by Commissioner Spencer to approve the minutes of the November 15, 2006.

VOTE: The motion carried.
AYES: 4
NOES: 0
ABSENT: 2 (Rivera, Scheid)
ABSTENTIONS: 1 (Hart)

ORAL COMMUNICATIONS

None

DIRECTOR'S ITEMS

Mr. Beardsley provided the Commissioners with their parking pass for 2007.

The City Council /Staff Liaison List for 2006/07 was provided to the Commissioners.

INFORMATION ITEMS

- F-1. Active Capital Project Report – An update on active capital projects under construction, as well as those in the planning state was presented for the Commission's information.
- F-2. 15% Infrastructure Calculation Review – Linda Daily made the presentation with Dan Villella, Director of Finance, in attendance to answer any questions of the Commission. Discussion ensued.

Charter Language

Revenues placed in the Infrastructure Fund shall not supplant existing infrastructure funding. The average percentage of general fund revenues utilized for infrastructure improvements and maintenance, for the five- (5) year period of 1996 to 2001, is and was 14.95%. Expenditures for infrastructure improvements and maintenance, subsequent to 2001, shall not be reduced below 15% of general fund revenues based on a five- (5) year rolling average. (March 2002)

Public Works will prepare a memo from the Chairman of the Commission describing the infrastructure calculation methodology and the types of debt service that were included after the initial percentages were determined.

Motion by Commissioner Harlow, seconded by Commissioner Siersema to Inform the City Council:

The Public Works Commission will express our concern over the policy of including debt service for the South Beach Improvements and the Center Park Sports Complex as part of the Charter required 15% contribution for infrastructure improvements and maintenance. The Commission believes the Charter Amendment was intended to provide funds to maintain existing infrastructure. Members of the Infrastructure Advisory Committee

(IAC) who advocated the Charter Amendment to the community presented the amendment as a way to repair deteriorating infrastructure facilities.

Although the inclusion of funds for infrastructure debt service may be legal, we do not find it represents the intent of the Charter Amendment. It should also be noted that the cost of park improvements were not included when the 15% set-aside requirement was established.

VOTE: The motion carried.
AYES: 5
NOES: 0
ABSENT: 2 (Rivera, Scheid)
ABSTENTIONS: 0

- F-3. Bolsa Chica Mesa and the East Garden Grove-Wintersburg Channel – Discussion took place regarding the status of the flood protection facility being provided at the easterly edge of the newly created 42 acre muted tidal area in the Bolsa Chica wetland restoration project.

Mr. Beardsley informed the Commission that since the area is in the County, City Engineer Travis Hopkins is handling this operational issue with civil engineering at the County of Orange Flood Control District. The County is aware of the improvement being made in the area and is also looking at all channels.

Mr. Hopkins stated that Shea Properties has a proposed project easterly of this area and the City has required that specific improvements be made along the westerly edge of their project to provide flood protection from the muted tidal area. The project is now with the Coastal Commission for approval.

Commissioner Harlow brought in an aerial photo and pointed out the pocket where there are concerns of possible flooding issues. Discussion ensued.

Mr. Beardsley was asked when the Channel was due for rehabilitation with a response that within the next couple of years the project should be in design if not under construction per his involvement with the City Engineers Flood Control Advisory Committee (CEFCAC).

- F-4. Upcoming City Council Study Sessions – Mr. Beardsley will be including the City Council Study Sessions & Special Sessions information in future Commission packets. He will identify items on the list he feels might be of particular interest to the Commission. Study Sessions are held at 4:00 PM in Room B-8 prior to the City Council Meeting.

ADMINISTRATIVE ITEMS

Mr. Beardsley informed the Commission a contractor was hired by Public Works to perform professional herbicide application for weed control in the drainage channel adjacent to the Cabrillo Wetlands located in the vicinity of Newland Avenue and Pacific Coast Highway. The contractor ventured outside of the public right-of-way and onto private property in his application causing damage to native vegetation in the Cabrillo Wetlands. The contractor is being put on notice by Mr. Beardsley should any remedial action become necessary or the City incur sanctions from any regulatory agency due to the situation. A copy of the letter to the contractor will be provided to the Commissioners.

WRITTEN COMMUNICATIONS

None

COMMISSIONER COMMENTS

None

ADJOURNMENT

Next meeting will be January 17, 2007, 5:00 PM in City Council Chambers.
Meeting adjourned at 12:15 PM.

George Mason
Chair


Joyce A. Greene
Administrative Assistant

For more information, contact
Dan Lambe, Vice President at
dlambe@arborday.org or Woodrow
Nelson, Director of Marketing at
wnelson@arborday.org or call
888-448-7337



News from The National Arbor Day Foundation®

211 N. 12th St. • Lincoln, NE 68508 • 402-474-5655 arborday.org

We inspire people to plant, nurture, and celebrate trees.

FOR IMMEDIATE RELEASE:

Huntington Beach Named Tree City USA

Huntington Beach has been named a Tree City USA community by The National Arbor Day Foundation to honor its commitment to community forestry. It is the fifth year Huntington Beach has received this national recognition.

The Tree City USA program is sponsored by The National Arbor Day Foundation in cooperation with the National Association of State Foresters and the USDA Forest Service.

Huntington Beach has met the four standards to become a Tree City USA community: a tree board or department, a tree care ordinance, a comprehensive community forestry program, and an Arbor Day observance.

“Trees in our cities and towns help clean the air, conserve soil and water, moderate temperature and bring nature into our daily lives,” said John Rosenow, president of The National Arbor Day Foundation. “Tree City USA designation recognizes the work of elected officials, staff and citizens who plant and care for the community forest.”

“Trees are a vital component of the infrastructure in our cities and towns, and provide environmental and economical benefits,” Arbor Day Foundation President Rosenow added. “A community, and its citizens, that recognize these benefits and provide needed care for its trees deserves recognition and thanks.”

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E-2'



The National Arbor Day Foundation®

211 N. 12th St. • Lincoln, NE 68508 • 402-474-5655 arborday.org

We inspire people to plant, nurture, and celebrate trees.

January 31, 2007

The Honorable Gil Coerper
Mayor of the City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648

Dear Mayor Coerper,

Congratulations to Huntington Beach on being named as a 2006 Tree City USA!

Trees in our cities and towns help clean the air, conserve soil and water, moderate temperature, and bring nature into our daily lives. Trees are a vital component of the infrastructure in our cities and towns, and provide environmental and economical benefits. A community, and its citizens, that recognize these benefits and provide needed care for its trees deserves recognition and thanks.

Tree City USA recognizes communities that have proven their commitment to an effective, ongoing community forestry program. Such a program is one marked by renewal and improvement.

Tree City USA is sponsored in cooperation with the National Association of State Foresters and the USDA Forest Service. State foresters are responsible for the presentation of the Tree City USA flag and other materials. We will forward your awards to Lynnette Short in your state forester's office. They will be coordinating the presentation with you. It would be especially appropriate to make the Tree City USA award a part of your Arbor Day ceremony.

Again, congratulations on receiving this national recognition for your tree-care program.

Best regards,



John Rosenow
President

cc: Randy Menzel

E-2²

All Active Public Works Capital Projects FY 06 - 07

ARTERIAL

| Project No. | Project | Project Budget | Design Complete | Construction Complete | Comments |
|-----------------|--|----------------|-----------------|-----------------------|---|
| 1294 | Arterial Highway Rehabilitation | \$6,000,000 | 3/15/2007 | 10/1/2007 | Under design |
| C 1223, Phase 2 | 04-05 Arterial Rehabilitation | \$3,000,000 | | 2/1/2007 | Project complete. Punch list work |
| C 1229 | Beach Boulevard Parkway Landscape Enhancement Project - Sterling to Taylor | \$940,000 | 11/2/2005 | 2/15/2007 | Irrigation controller & aluminum fence, most other work complete. |
| D 1279 | Arterial Highway Rehabilitation (Adams) | \$800,000 | 4/1/2006 | 9/16/2007 | Tree removals complete, Adams to start late February. |
| D 1280 | Arterial Highway Rehabilitation (Bolsa Chica) | \$800,000 | 4/1/2006 | 9/16/2007 | Tree removals completed, other work to start after Adams. |
| D 1281 | Arterial Highway Rehabilitation (Goldenwest) | \$800,000 | 4/1/2006 | 9/16/2007 | Tree removals complete, other work to begin after Adams. |
| D 1242 | Garfield / D05 Channel (West of Brookhurst) | \$200,000 | 7/1/2006 | 2/22/2007 | Under construction |
| D 1250 | Garfield Widening @ Delaware | \$850,000 | 2/15/2007 | 9/15/2007 | RAW acquisition in progress. Design underway. |
| D 1228 | Magnolia Sidewalk / Lighting - PCH to Hamilton | \$250,000 | 7/1/2006 | 9/1/2007 | Design complete. Currently under environmental review. |
| D 1095 | Newland Street Widening & Vertical Re-alignment | \$2,825,000 | 12/31/2005 | 6/1/2008 | Design complete. Currently under environmental review. |
| P 1288 | Brookhurst Frontage Landscaping - Garfield to Yorktown | \$600,000 | 3/15/2007 | 11/15/2007 | Under design. |
| P 1275 | Edinger Shoulder Landscape Improvements | \$120,000 | 1/30/2006 | 9/15/2007 | Under design |
| P 1230 | Heil Avenue Widening | \$5,419,870 | 4/30/2007 | 12/15/2007 | Under design, RAW in FY 06/07, Construct FY 07/08 |

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DRAINAGE & WATER QUALITY

| Project No. | Project | Project Budget | Design Complete | Construction Complete | Comments |
|-------------|--------------------------------------|----------------|-----------------|-----------------------|---|
| C 1166 | Michael Drive/Slater Culvert | \$846,200 | 12/31/2005 | 1/2/2007 | Project complete, punch list work. |
| D 1296 | Redevelopment Area Drainage Projects | \$2,500,000 | 4/1/2007 | 12/30/2007 | Under design |
| P 1255 | Talbert Lake Diversion | \$1,200,000 | 6/30/2008 | 2/1/2009 | Matching funds of \$300,000 are still needed for the construction phase of the project. |
| R 1293 | Heil Pump Station Rebuild | \$1,950,000 | | | First phase --acquire property. Awaiting consultant proposals. |

FACILITY

| Project No. | Project | Project Budget | Design Complete | Construction Complete | Comments |
|-------------|--|----------------|-----------------|-----------------------|----------------|
| D 1292 | Banning Library Study | \$50,000 | 3/1/2007 | | Study underway |
| D 05/06-09 | Central Library Remodel | \$900,000 | 10/1/2006 | 3/1/2007 | Under design |
| P 05/06-11 | City Council Chambers Fire Sprinklers | \$425,000 | | 2/28/2007 | On hold |
| P 05/06-14 | City Hall Carpet- 3rd Floor and EOC | \$50,000 | | | |
| P 05/06-17 | City Hall Lower Level Tile Floor replacement | \$95,000 | | | |
| P 05/06-16 | City Yard Building C floor Leveling | \$90,000 | | | |
| P 05/06-15 | Police Lower Level Ceiling Replacement | \$50,000 | | | |

F-22²

MISCELLANEOUS

| Project No. | Project | Project Budget | Design Complete | Construction Complete | Comments |
|-------------|----------------------------|----------------|-----------------|-----------------------|----------------------------------|
| C 3012 | City Clerk Fire Sprinklers | \$50,000 | | | Complete |
| P 1207 | City Entry Monument | \$21,000 | | | NTP issued to design consultant. |

NEIGHBORHOOD

| Project No. | Project | Project Budget | Design Complete | Construction Complete | Comments |
|-------------|---|----------------|-----------------|-----------------------|---|
| 1308 | Downtown Asphalt/Concrete | \$2,500,000 | 5/15/2007 | 12/30/2007 | To be constructed after summer. |
| C MSC 428 | Sidewalk/Curb Replacement | \$390,000 | 8/1/2005 | 12/1/2005 | |
| D 1266 | Downtown Streetlight Replacement | \$210,000 | 7/1/2006 | 11/1/2007 | Most of the City's downtown street lighting system is currently 5,000 volts. Conversion to standard voltage systems would make the system safe and more reliable. Homeowners and contractors who excavate in the area of the street lights may accidentally break into the high voltage conductors. |
| D 1295 | Normandy Lane & Myrtle St. Concrete/Drainage Improvements | \$1,000,000 | 3/15/2007 | 10/15/2007 | Under design |
| P 05/06-19 | 05/06 CDBG ADA Ramps | \$110,000 | | | |
| P 05/06-20 | 05/06 CDBG Concrete Repair | \$150,000 | | | |
| P MSC 430 | 05/06 Residential Concrete/Tree Repair | \$4,250,000 | 11/1/2005 | 11/1/2006 | Streets included in project are: Brush Drive, Softwind Drive, Rhapsody, Elmhurst Circle, Morse Circle, Swan Lane, Dovewood Drive, Lotus Lane, Chesapeake Lane, Seabird Circle, Shayne Drive, Ojai Lane, Napa Circle, Standish Lane, Trophy Drive, Trenton Lane, Doriane Circle, La Mesa Lane, |

PARKS

| Project No. | Project | Project Budget | Design Complete | Construction Complete | Comments |
|-------------|--|----------------|-----------------|-----------------------|---|
| CO 2053 | Blufftop Park Imp - Rail/Trail/General Imp | \$834,000 | | 9/1/2006 | Jones to administer as MSC. The City has until the end of 2009 to complete the project. |

F-2 W

| Project No. | Project | Project Budget | Design Complete | Construction Complete | Comments |
|--------------|--|----------------|-----------------|-----------------------|---|
| N 05/06-26 | Warner Dock Rebuild | \$153,000 | | | |
| P 2057 | Edison Park Youth Sports Complex Refurbishment | \$215,000 | | | |
| P 1137 | Gun Range Clean-up | \$75,000 | | | |
| P 05/06-24 | Le Bard Park Design | \$100,000 | 5/1/2007 | 3/1/2008 | Master Plan in entitlement process |
| P 05/06-25 | Oakview Center Lighting Upgrades | \$40,000 | | | |
| SEWER | | | | | |
| 1252 | Annual Sewer Rehabilitation | \$2,000,000 | 11/6/2006 | 6/1/2007 | Contract prep underway. |
| 1297 | Brighton/Shoreham Sewer Lift Station | \$200,000 | 9/1/2007 | 12/1/2008 | Under design. |
| 1277 | Edwards/Balmoral Sewer Lift Station | \$200,000 | 9/1/2007 | 12/1/2008 | Under design. |
| 1298 | Sewer Main Capacity Improvement Analysis | | 9/1/2007 | 12/1/2008 | Awaiting proposal from Consultant. |
| C 1182 | Rebuild Lift Station "D" | \$5,814,660 | 10/31/2004 | 3/15/2007 | New station under construction. Some delays. Have extended the construction scheduling. |
| C 1240 | Rebuild Sewer Lift Station #26 (Edinger) | \$1,500,000 | 6/1/2005 | 5/1/2007 | Under construction. |
| C 1241 | Rebuild Sewer Lift Station #28 (Coral Cay) | \$1,500,000 | 6/1/2005 | 5/1/2007 | Under construction. |
| D 1269 | Warner Ave Gravity Sewer Main | \$7,800,000 | 5/1/2006 | 5/1/2007 | Under construction. |

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TRANSPORTATION

| Project No. | Project | Project Budget | Design Complete | Construction Complete | Comments |
|-------------|--|----------------|-----------------|-----------------------|--|
| 1299 | Arterial Coordination | \$150,000 | | | |
| 1301 | Main Street Traffic Signal Interconnect | \$120,000 | 1/1/2007 | 4/1/2007 | |
| 1302 | Main Street/Utica/17th Street Traffic Signal Maintenance | \$305,000 | 12/1/2006 | | |
| C 1199 | TSCOUP III, IV & V - 332 Cabinets @ 20 I/S | \$750,000 | | 7/1/2007 | Project to be completed by Agency Forces - Maintenance (includes CC-1198 & CC-1200). The project itself is relatively simple and can mostly be completed as a maintenance function using City forces. However, the complication of the funds being tied to a federal grant project have significantly Project complete. |
| C 1264 | Warner Fire Station Signal | | | 12/6/2006 | |
| D 05/06-36 | HES Signal Modifications | \$385,000 | | | Project on hold pending Caltrans/FHWA reauthorization of funding for FY 06/07. |
| D 1201 | Intelligent Transportation Systems Integration Phase II | \$992,018 | | | Project on hold. The video link capabilities will enable the City and Caltrans to deploy CCTV cameras at key locations to allow for remote monitoring of traffic conditions enabling staff from Public Works, Fire, and Police to assess conditions and make key decisions about deployment of ROW acquired, under design. The Planning Department has designated the environmental status for the project as categorical exclusion Ch. 245.10(c). In order to avoid full right-of-way take & to allow for ADA minimum clearance, curb return radius must be reduced. Installation of the signal to Installation requires Caltrans Permission. |
| D 1213 | Signal Installation @ Newland/Hamilton | \$190,000 | 12/1/2007 | 3/31/2007 | |
| N 1254 | Beach / Taylor Signal Installation | \$160,000 | 6/1/2006 | 6/1/2007 | |
| N 05/06-32 | PCH Bridge Lettering | \$11,000 | | | |
| P 1233 | HES Edinger/Gothard | \$85,000 | 5/15/2006 | 5/1/2007 | Contract prep underway. |
| P 1234 | HES Warner/Edwards | \$60,000 | 5/15/2006 | 5/31/2007 | Contract prep underway. |
| P 1232 | HES Warner/Gothard | \$60,000 | 5/15/2006 | 5/31/2007 | Contract prep underway. |
| P 1235 | PCH CCTV Cameras | \$244,215 | 2/1/2007 | 6/30/2007 | The purpose of the project is to actively manage traffic operations along PCH and improve incidence response. Additional benefits may be realized over time through the use of available motorist information, which would reduce congestion. The camera at Seapoint would allow motorists to |

TK
2/26

| | | | | | | |
|---|------|--------------------------------------|-----------|-----------|-----------|---|
| P | 1267 | PCH Transit Center | \$150,000 | 12/1/2006 | 6/30/2007 | Limited project budget may not allow for a comprehensive project. - Must resolve funding of maintenance with OCTA. Potential use of AQMD funds for maintenance. - Coordination with South Beach improvements and Pacific City project (physical and aesthetic). |
| P | 1243 | Safe Route to School 1 (Mesaview) | \$144,500 | | | |
| P | 1244 | Safe Route to School 2 (Marine View) | \$86,000 | | | |
| P | 1251 | Safe Route to School 3 (Sowers) | \$249,500 | | | |

UNDERGROUND UTILITY DISTRICT

| Project No. | Project | Project Budget | Design Complete | Construction Complete | Comments |
|-------------|--|----------------|-----------------|-----------------------|----------|
| D 2052 | Beach Boulevard Underground Utility District | \$8,300,000 | 12/31/2005 | 6/1/2007 | |

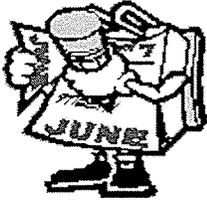
WATER

| Project No. | Project | Project Budget | Design Complete | Construction Complete | Comments |
|-------------|---|----------------|-----------------|-----------------------|---|
| 1283 | Citywide Water Main Replacement | \$3,000,000 | 6/1/2007 | 9/1/2008 | Design only, postponing construction due to high construction workload. |
| 1305 | Energy Backup Wells (6, 9 & 10) | \$288,000 | 5/1/2007 | | Selected RBA as design consultant |
| C 1259 | 36/42 Inch Pipeline Corrosion Control | \$5,225,000 | 3/1/2006 | 8/30/2007 | Re-scheduled to begin construction of the 42" along with CC 1273. |
| C 1276 | Corrosion Control 20" Transmission Main | \$150,000 | 5/15/2006 | 3/13/2007 | Change order work only. |
| C 03/05-61 | Distribution Improvements | \$250,000 | 3/1/2005 | 7/30/2007 | Combined with CC-1259. |
| C 1262 | Downtown Water Main Replacement | \$3,500,000 | 6/1/2005 | 2/28/2007 | Working on punch list items. |
| C 1274 | OC-9 Transmission Main Phase II | \$5,300,000 | 6/1/2005 | 2/28/2007 | Utility and weather delays have extended the completion date. All main line completed, tested and will soon be ready to transmit water. |

F-26

| | | | | | | |
|---|----------|--|-------------|------------|-----------|---|
| C | 1273 | Slip-Lining 42" Transmission Main | \$1,650,000 | 12/30/2005 | 2/21/2007 | Project 70% complete. |
| C | 05/06-34 | Utilities Security Implementation Plan | \$740,000 | | | |
| D | 1221 | 2005 Water Master Plan/Security Plan Update | \$450,000 | 8/1/2005 | | Update plan adopted on 6/19/2006. Purchase new water modeling Software with remaining encumbered funds. |
| D | 1238 | FY 05-06 Annual Water Main Replacement | \$2,350,000 | 3/1/2006 | 3/1/2008 | Caltrans permit obtained. Postpone advertising until June of 2007 due to heavy construction workload. |
| D | 05/06-35 | Well 13 Chlorine Room Modifications | \$250,000 | | | Under design. |
| N | 1268 | Well No. 8 Irrigation Project | \$100,000 | 7/30/2005 | 7/30/2007 | Well head modification to irrigate Central Park, Sports Complex, Murdy Park, and medians. This project may be completed before Fiscal Year 06/07 paving project on Goldenwest. |
| P | 1193 | Fire Protection System Improvements - Peters Landing | \$175,000 | | | On hold due to water modeling updates. |
| P | 1175 | Southeast Reservoir | \$100,000 | | | Investigate what is currently in the tank and remove foreign fluid, if necessary. |
| P | 1191 | Southeast Transmission Main Replacement | \$50,000 | | | On Hold. |
| P | 1261 | Utilities Yard Facilities Plan Improvements | \$1,400,000 | 12/1/2006 | | Due to the reorganization of the Public Works Department, the Sewer Section was merged with the Water Division to form the new Utilities Division. The yard facilities at Huntington and Garfield are inadequate to accommodate the additional employees and equipment. In addition, the age of the |

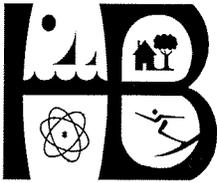
F-2⁷



City Council Study Sessions & Special Sessions

This information is for agenda scheduling purposes only and is subject to change on a daily basis. Subjects listed below are not guaranteed to appear on a City Council agenda.

| COUNCIL MEETING | TIME | SUBJECT | DEPT HEAD |
|-----------------------|------|---|-------------|
| March 5 | 4:00 | Form Based Codes (30-40 min) | Hess |
| March 19 | 4:00 | Presentation on City Addressing Standards | Marshall |
| TBD | | Mixed Use Tours | Smalewitz |
| April 2 | 4:00 | | |
| April 16 | 4:00 | | |
| May 7 | 4:00 | Mid-Year Budget & CAFR | |
| May 21 | 4:00 | Fire Dept Emergency Response System & Master Station Plan | Olson |
| June 4 | 4:00 | 2007-08 Action Plan for the CDBG, HOME, and ADDI funds from HUD - Joint Study Session with CPAB | Runzel |
| June 18 | 4:00 | | |
| July 2 | 4:00 | | |
| July 16 | 4:00 | | |
| August 6 | 4:00 | Budget Workshop | Villella |
| August 20 | 4:00 | | |
| September 4 (Tues) | 4:00 | | |
| September 17 | 4:00 | | |
| October 01 | 4:00 | | |
| October 15 | 4:00 | | |
| November 05 | 4:00 | Investment Advisory Board Joint Study Session | Freidenrich |
| November 19 | 4:00 | | |
| December 03 | 4:00 | | |
| December 17 | 4:00 | | F-3' |



**CITY OF HUNTINGTON BEACH
PUBLIC WORKS COMMISSION
REQUEST FOR ACTION**

Item No. 07-02

SUBMITTED TO: Chairman Mason and Members of the Commission

SUBMITTED BY: *RFB* Robert F. Beardsley, PE, Director of Public Works

DATE: February 21, 2007

SUBJECT: Garfield Avenue and Delaware Street Widening, CC-1250

Statement of Issue: Plans and specifications for the Garfield Avenue and Delaware Street Widening Project, CC-1250, are in final preparation. The project is ready to advertise for competitive bids.

Funding Source: Funds are available from the Traffic Impact Fee, Street Widening Account Number 2069001.82300. The engineer's cost estimate is \$750,000. Orange County Transportation Authority (OCTA) Growth Management Area (GMA) funds in the amount of \$590,000 were awarded for construction of the project.

Recommended Action: Recommend award of the Garfield Avenue and Delaware Street Widening, CC-1250 to the City Council.

Alternative Action: Deny approval and recommend an alternate action.

Analysis: The City's General Plan Circulation Element currently designates Garfield Avenue as a four lane street with a center median. One small section of Garfield Avenue between Delaware and Florida Streets, remains to be widened to bring it into conformance with the City of Huntington Beach's General Plan and the County Master Plan of Arterial Highways. The proposed project will widen this section to a total public right-of-way of 100 feet with four through lanes, including medians, bicycle lanes, curb, gutter, and sidewalks. The street will conform with the existing public roadway alignment to the immediate east and west of the project location. In addition, portions of Delaware Street to the north and south of the intersection will also be improved adding curb, gutter and sidewalk.

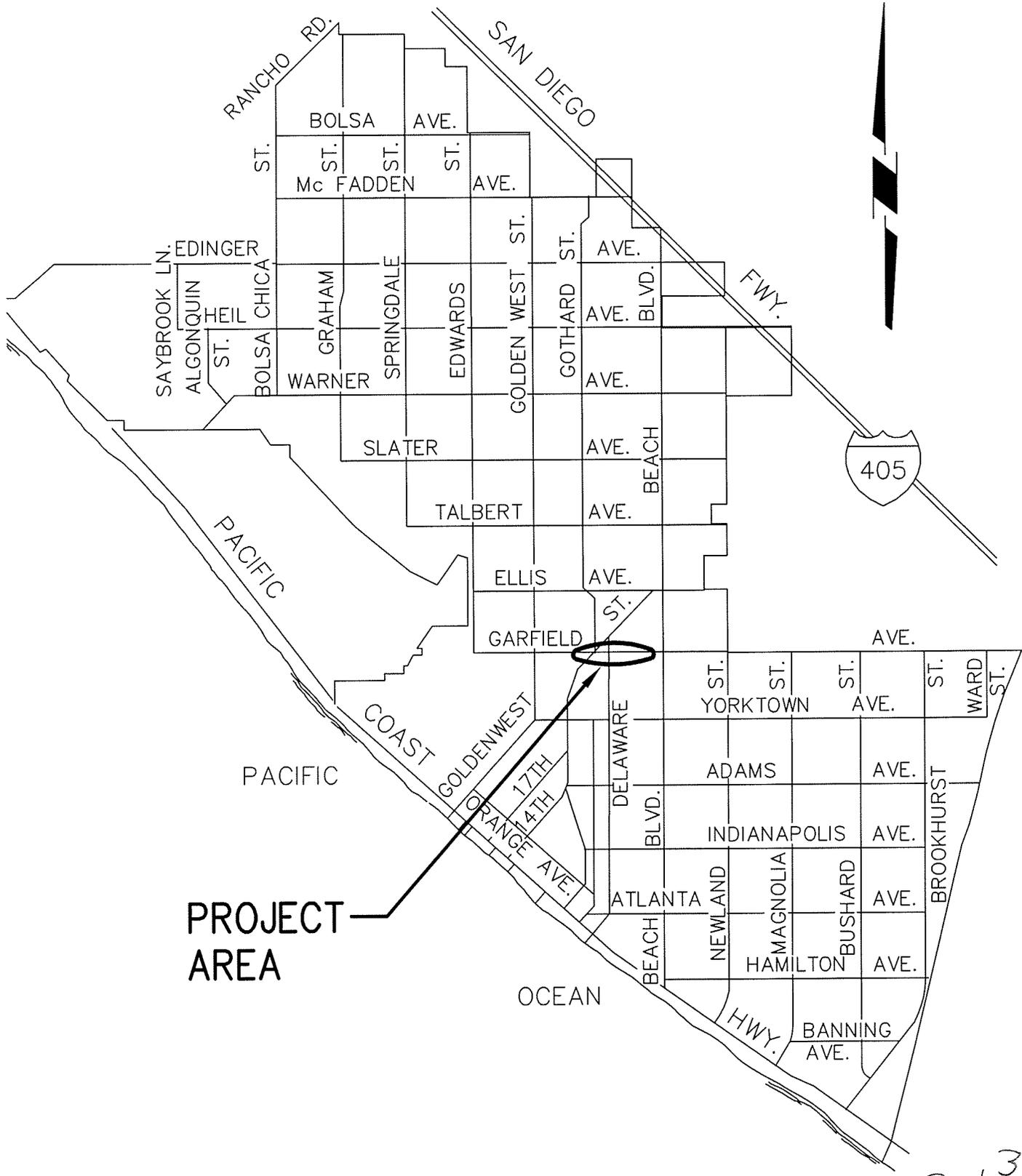
Attachments:

1. Project Location Maps

G-1'

G-1²

ATTACHMENT #1



**PROJECT
AREA**

GARFIELD AVENUE AND DELAWARE STREET
STREET WIDENING IMPROVEMENT PROJECT, CC-1250

CITY OF HUNTINGTON BEACH
DEPARTMENT OF PUBLIC WORKS

G-13

