

Harbor Soaring Society Update



June 7, 2022
Presented by: Mat Garcia

April - HSS Continues to Support Imaginology

"I have had the pleasure of partnering with the Harbor Soaring Society for over 10 years. They have been one of our best and a long-time supporter of the OC Fair's annual educational youth S.T.E.A.M. event, IMAGINOLOGY (formerly Youth Expo)."

"I greatly value Harbor Soaring Society's participation and commitment to the youth who attend our event. This group goes above and beyond to make Imaginology a meaningful and fun event."

Christine Gunst
Event Coordinator
cgunst@ocfair.com

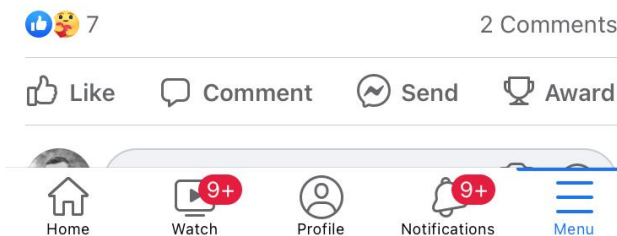


HSS Participates in Fairview Park Restoration Events – Feb, Mar, May

Thank you to the volunteers who came out to pull weeds on Love Costa Mesa Day!



Thank you to the volunteers who once again showed up to remove nonnatives in the warm sun! You are the best and together we are making a good difference! 😊





Harbor Soaring Society Supports Engineering at Estancia High School

May 26, 2022



HSS Collaborates with Newport-Mesa Unified School District to Promote Engineering Education

- Five HSS members participated in Estancia High School's end-of-year design review day on May 26

Most relevant ▾



Annie Younglove • 1st

Board Member Vital Link Orange County

2d ...

Thank you for your time and wisdom and sharing your expertise with our students! We look forward to more collaborative efforts in the future.

Like · 1 | Reply



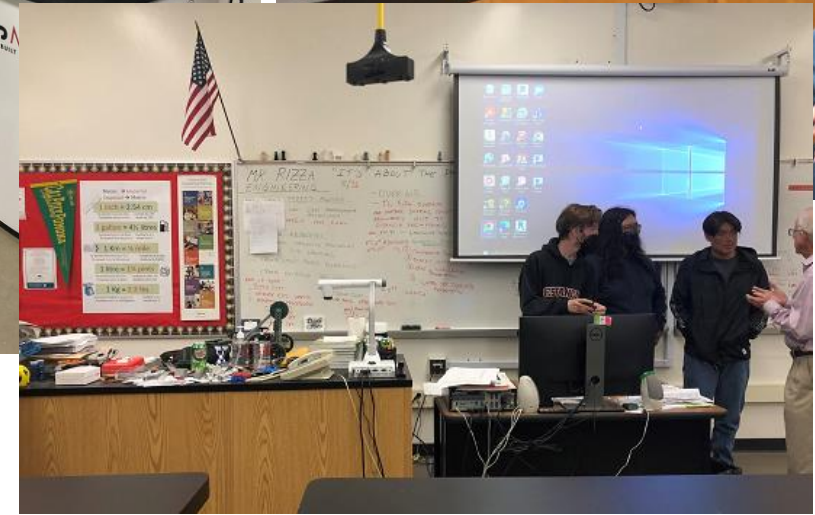
Lisa S. • 2nd

Coordinator II, Career Counseling at Newport-Mesa Unified School Dist...

1d ...

It was nice meeting you all. Thanks so much for your time and feedback on students' projects. Looking forward to the next collaboration!!

Like | Reply



HSS Supporting Estancia High School Industry Summer Internships

- HSS is actively working with high school seniors to find them paid internships in the summer between graduation and their first year of college.



HSS Creates Curriculum for Community Educational Courses

- HSS members have been building curriculum for multiple educational courses
 - Aeronautics 101
 - Getting Started in R/C Modeling
 - Aerial Photography with Drones
- Working with Costa Mesa Parks & Community Services Department's Jason Minter to offer educational courses to the community soon



HSS is Excited to be Part of the Costa Mesa Community Since 1964

- Please visit www.harborsoaringsociety.org for information about the organization
- AMA's Oldest Radio-Controlled Soaring Club
- Harbor Soaring Society is a 501(c)(3) non-profit



Fairview Park
Second Saturday of the Month Restoration
June 11th from 9:00-11:00am



Volunteers make the difference!



**Please join us this Saturday, June 11th
from 9:00-11:00am**

www.fairviewparkalliance.org



Photo by Sharon Hurd

FY 2022-23

**Proposed Operating and Capital
Improvement Program Budget**

**June 7, 2022
City Council**



FY 2022-23

**PAVING A BRIGHTER
FUTURE TOGETHER**



FY 2022-23 Proposed Budget Overview

- FY 2022-23 Proposed Budget Recap
- FY 2022-23 All Funds Highlights
- FY 2022-23 General Fund Highlights
- FY 2022-23 Housing Authority
- General Fund Five-Year Forecast



GUIDING PRINCIPLES

FY 2022-23 Proposed Budget was inspired by the five Strategic Plan Goals:

- Strengthen the Public's Safety and Improve the Quality of Life
- Achieve Long-Term Fiscal Sustainability
- Recruit and Retain High Quality Staff
- Diversify, Stabilize, and Increase Housing to Reflect Community Needs
- Advance Environmental Sustainability and Climate Resiliency.

FY 2022-23

**Proposed Operating and
Capital Improvement Program
Budget Recap**



Paving a Brighter Future Together

The theme of the Fiscal Year 2022-23 Proposed Budget is “Paving a Brighter Future Together” through the following:

- Fully balanced General Fund budget without the use of American Rescue Plan funds or Reserves;
- Strengthening the City’s commitment to public safety by dedicating 53% of General Fund resources;
- Investing into the City’s parks, streets, active transportation network, facilities, and other infrastructure;
- Correcting the historical deficit in the City’s Equipment Replacement Fund ensuring our public safety, public works, and other teams have modern equipment to serve the community; and
- Investing \$2.5 million in our City’s Technology to better serve our residents, businesses, and visitors.

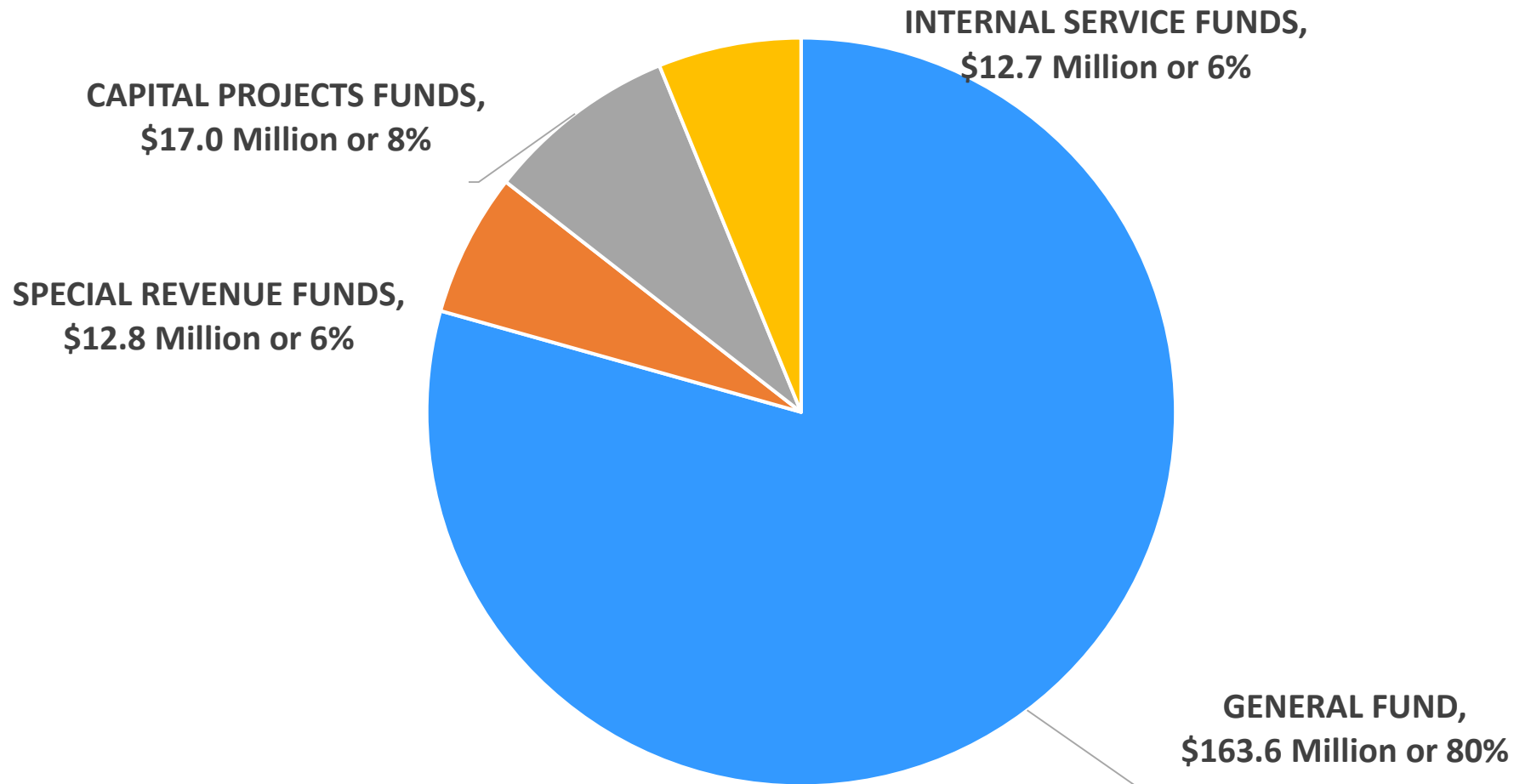
FY 2022-23

Proposed All Funds Overview



FISCAL YEAR 2022/23 ALL FUNDS

\$206.1 MILLION



FY 2022-23 ALL FUNDS PROPOSED BUDGET

Appropriations	FY 2021/22 Adopted	FY 2022/23 Proposed	School Resource Officer	FY 2022/23 Adjusted Proposed	Adjusted vs Adopted Increase/(Decrease) Amount Percent	
Operating Budget	\$163,522,932	\$170,095,673	\$120,000	\$170,215,673	\$6,692,741	4.1%
Transfers Out	9,841,585	10,627,990	-	10,627,990	786,405	8.0%
Capital Budget	24,566,362	25,312,023	-	25,312,023	745,661	3.0%
Total	\$197,930,879	\$206,035,686	\$120,000	\$206,155,686	\$8,224,807	4.2%

FY 2022-23 PROPOSED BUDGET

- Transfers out of \$10.6 million are from the General Fund to support the Capital Asset Needs (CAN) Ordinance and the replacement of the City's aging fleet and ongoing fleet maintenance costs:
 - Capital Improvement Fund (\$5.4 million): to fund capital improvement projects;
 - Information Technology Fund (\$2.4 million): to fund the replacement of aging technology and software systems;
 - Equipment Replacement Fund (\$2.8 million): to annually fund the fleet maintenance and replacement program.

EQUIPMENT REPLACEMENT FUND

A Brighter Future with a Greener Fleet

Adds ongoing funding of \$2.8M to support the replacement and maintenance of the City's fleet for a total of \$5.5M. Below are highlights of proposed items:

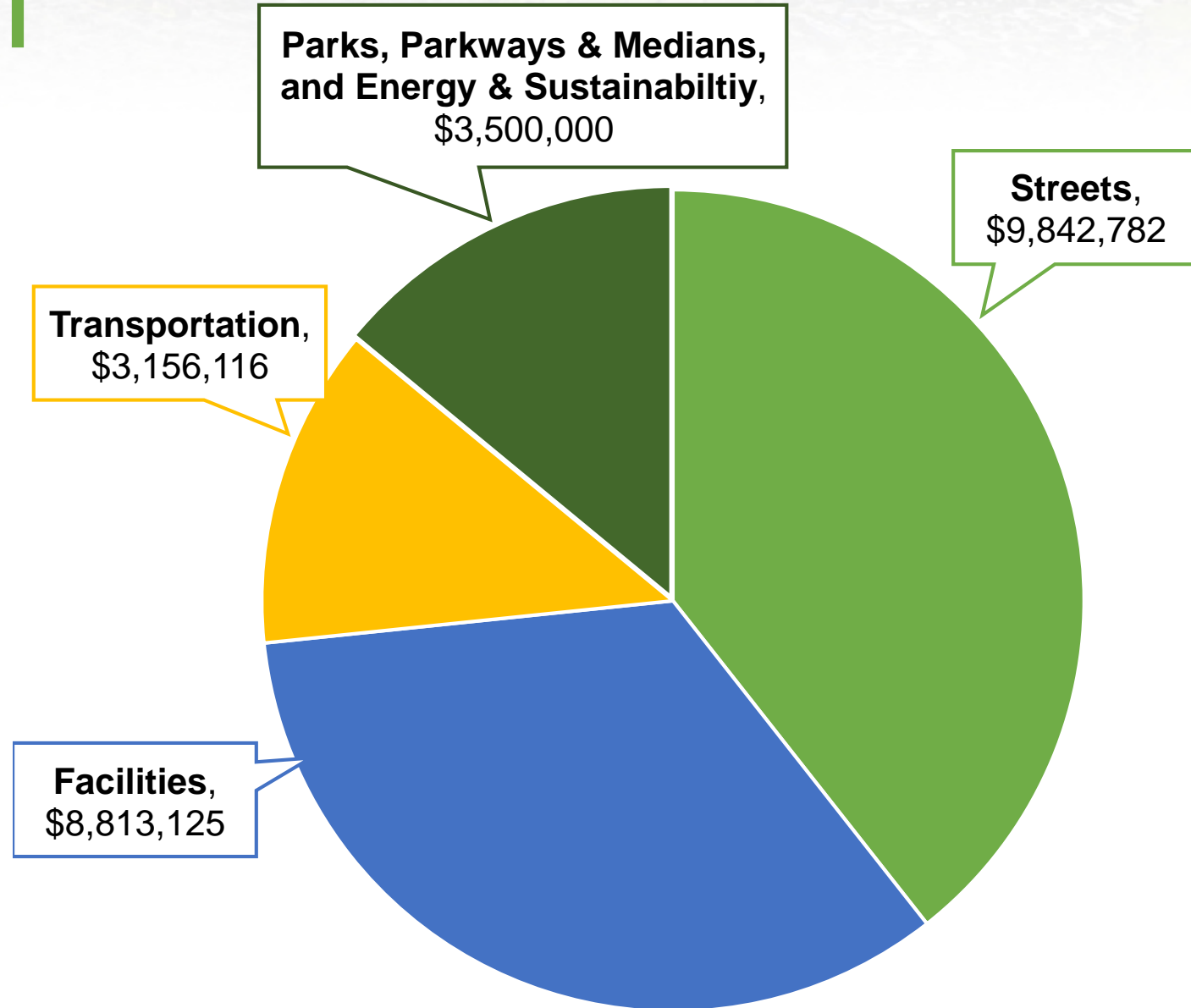
- Replaces a 1985 Armored Vehicle for a new BearCat G2 Armored Vehicle for Police Field Operations (\$350,000) via the City's Master Lease;
- Replacement of ambulances and a Silverado Trail Boss for Fire and Rescue;
- The City is aggressively shifting its extensive fleet to hybrid and electric options as available;
- \$572K for nine new hybrid vehicles and \$180K for four electric vehicles;
- Also installing two EV charging stations at the corporation yard.

INFORMATION TECHNOLOGY REPLACEMENT FUND

Fully funds Year 3 of the Information Technology Strategic Plan (ITSP) for \$2.5 million, including:

- Adds 1.0 Senior Programmer Analyst;
- Adds 1.0 Programmer Analyst II;
- Funds the Budget and Human Resources Modules for the upcoming Enterprise Resources Planning (ERP);
- Enterprise GIS Master Plan;
- Print Management Services; and
- Police Department telephone system upgrade to Voice Over Internet Protocols (VOIP).

CAPITAL IMPROVEMENT PROGRAM AREAS \$25.3M



PROMOTING A VIBRANT COMMUNITY

Parks and Community Services

- Increased funding for the Recreation on Campus for Kids (R.O.C.K.S) program that focuses on educational activities, youth sports, recreation, and arts and crafts by \$250K;
- Proposed CIP (\$2.6 million):
 - Ketchum-Libolt Park expansion;
 - Shalimar Park expansion;
 - Two additional butterfly gardens;
 - Brentwood Park improvements;
 - Park repairs upgrades.

ADVANCE ENVIRONMENTAL SUSTAINABILITY AND CLIMATE RESILIENCY

Public Works

Energy and Sustainability:

- Adds new EV Charging Stations at the Corporate Yard for \$195k;
- Funds one new Associate Engineer paid for from non General Fund to address storm water quality
- Initiate a Climate Action and Adaptation Plan (CAAP) with community engagement;
- Commits funds for replacement of aged vehicles with greener options

FY 2022-23 PROPOSED BUDGET

- Adds one School Resource Officer (Police Officer) to enhance school security with a shared cost of 50/50 with NMUSD.
- Creates a Cannabis Traffic Impact Fee (TIF) Fund to finance active transportation and traffic mitigation efforts within the respective commercial corridor.
- Proposes to return to City Council at a later time with recommended First-Time Homebuyers Program Guidelines.

AB481 OVERVIEW

- Effective January 1, 2022, AB 481 mandates all California law enforcement agencies must:
 - Write an AB 481 equipment policy
 - Compile an inventory list
 - Ensure both are available to public on local webpage
 - Notify local governing body 30-days prior to approval
 - Obtain formal approval by governing body through ordinance of both the policy and equipment list
 - Review/approve annually by local governing body (approval more often if changes are made)

FY 2021-22 / 2022-23 SPECIAL EVENT RATES

- Costa Mesa offers community celebrations, festivals, and parades that provide opportunities for social activity, cultural experience, and engagement in public life.
- These events need the assistance of City personnel.
- Every year, City Council approves updated special event rates.
- Staff is requesting the approval of the FY 2021-22 / 2022/23 Rate Determination Schedule that has been realigned with the rates of our neighboring cities.

FY 2021-22 / 2022-23 SPECIAL EVENT RATES

	<u>Straight</u> <u>Time</u> ¹	<u>Special Event</u> <u>OT Rate</u> ²	<u>Newport</u> <u>Beach</u> ³	<u>Huntington</u> <u>Beach</u> ⁴	<u>Orange</u> <u>County Sheriff</u> ⁵	<u>Santa</u> <u>Ana</u> ⁶
<u>Fire/Police Positions</u>						
Battalion Chief	\$112	\$161	\$98			
Fire Captain	\$87	\$125	\$67			
Fire Engineer	\$75	\$108	\$57			
Fire Fighter - Paramedic	\$73	\$104				
Fire Fighter	\$65	\$93	\$73			
Police Lieutenant	\$112	\$160	\$124			
Police Sergeant (Motorcycle)	\$88	\$126				
Police Sergeant	\$84	\$120	\$105		\$146	\$139
Sr Police Officer (Motorcycle)	\$79	\$113				
Sr Police Officer	\$76	\$108				
Police Officer (K9)	\$70	\$101			\$118	
Police Officer (Motorcycle)	\$72	\$103				
Police Officer	\$69	\$98	\$78		\$111	\$113
Police Reserve Officer	\$43	\$48	\$52			\$65
Police Recruit	\$34	\$38				
Police Support Svcs Reserve	\$18	\$20				
Police Aide	\$17	\$19				

Community Risk Reduction Team

<u>Positions</u>	<u>Straight</u>	<u>OT</u>
Assistant Fire Marshal	\$69	\$85
Fire Marshal	\$68	\$84
Fire Protection Specialist	\$54	\$67
Code Enforcement Officer	\$45	\$56
		\$47



	<u>Straight</u> <u>Time</u> ¹	<u>Special Event</u> <u>Overtime Rate</u> ²	<u>Newport Beach</u> ³	<u>Huntington</u> <u>Beach</u> ⁴	<u>Orange County</u> <u>Sheriff</u> ⁵	<u>Santa</u> <u>Ana</u> ⁶
<u>Other City Positions</u>	<u>Straight</u>	<u>OT</u>				
Animal Control Officer	\$46	\$57	\$57			
Assistant Engineer	\$58	\$72				
Associate Engineer	\$73	\$90	\$89			
Chief Plans Examiner	\$82	\$102				
Code Enforcement Officer	\$45	\$56				
Combination Building Inspector	\$63	\$78				
Communications Officer	\$52	\$64				
Communications Supervisor	\$60	\$74				
Community Services Specialist	\$39	\$48	\$46		\$57	
Construction Inspector	\$49	\$61				
Crime Prevention Specialist	\$46	\$56			\$57	
Crime Scene Specialist	\$47	\$58				
Equipment Mechanic II	\$41	\$51				
Equipment Mechanic III	\$44	\$55				
Facilities Maintenance Tech	\$40	\$49	\$58			
Lead Equipment Mechanic	\$50	\$62				
Lead Maintenance Worker	\$47	\$58				
Maintenance Assistant	\$32	\$40				
Maintenance Services Manager	\$74	\$92				
Maintenance Supervisor	\$55	\$68	\$69			
Maintenance Worker	\$35	\$44	\$43			
Office Specialist I	\$31	\$38				
Office Specialist II	\$33	\$41			\$51	
Plan Check Engineer	\$75	\$93				
Plan Checker	\$66	\$81				



FY 2021-22 / 2022-23 SPECIAL EVENT RATES



	<u>Straight Time</u> ¹	<u>Special Event Overtime Rate</u> ²	<u>Newport Beach</u> ³	<u>Huntington Beach</u> ⁴	<u>Orange County Sheriff</u> ⁵	<u>Santa Ana</u> ⁶
<u>Other City Positions</u>						
Senior Maintenance Worker	\$39	\$48				
<i>Park Ranger</i>	\$43	\$53				
<i>Property/Evidence Specialist</i>	\$44	\$54				
Sworn				\$220		
Non-Sworn				\$109		
Community Services				\$112		

¹ Includes annual salary at top step, other compensation and benefits, divided by 2,080 hours/annually.

² Includes straight time hourly rate plus 1/2 of the basic hourly rate divided by 2,080 hours. Other benefits are excluded from this portion of the calculations.

³ Includes positions from the City of Newport Beach's Special Events - FY22 Hourly Rates

⁴ The City of Huntington Beach's Master Fee & Charges Schedule states that for services requested of City staff which have no fee listed in this fee schedule, the City Manager or his/her designee shall determine the appropriate fee based on the established hourly rates for the department. The City normally charges the actual overtime rate for the position working the event(s).

⁵ The Orange County Sheriff's Department provided the rates for the deputies.

⁶ The City of Santa Ana's FY2022-23 Proposed Miscellaneous Fee Schedule only includes police services rates.

NOTE: The cities of Anaheim and Irvine charge the actual overtime costs incurred of the position(s) working the events.

FY 2022-23

Proposed General Fund Budget Highlight



FY 2022-23 PROPOSED GENERAL FUND OVERVIEW

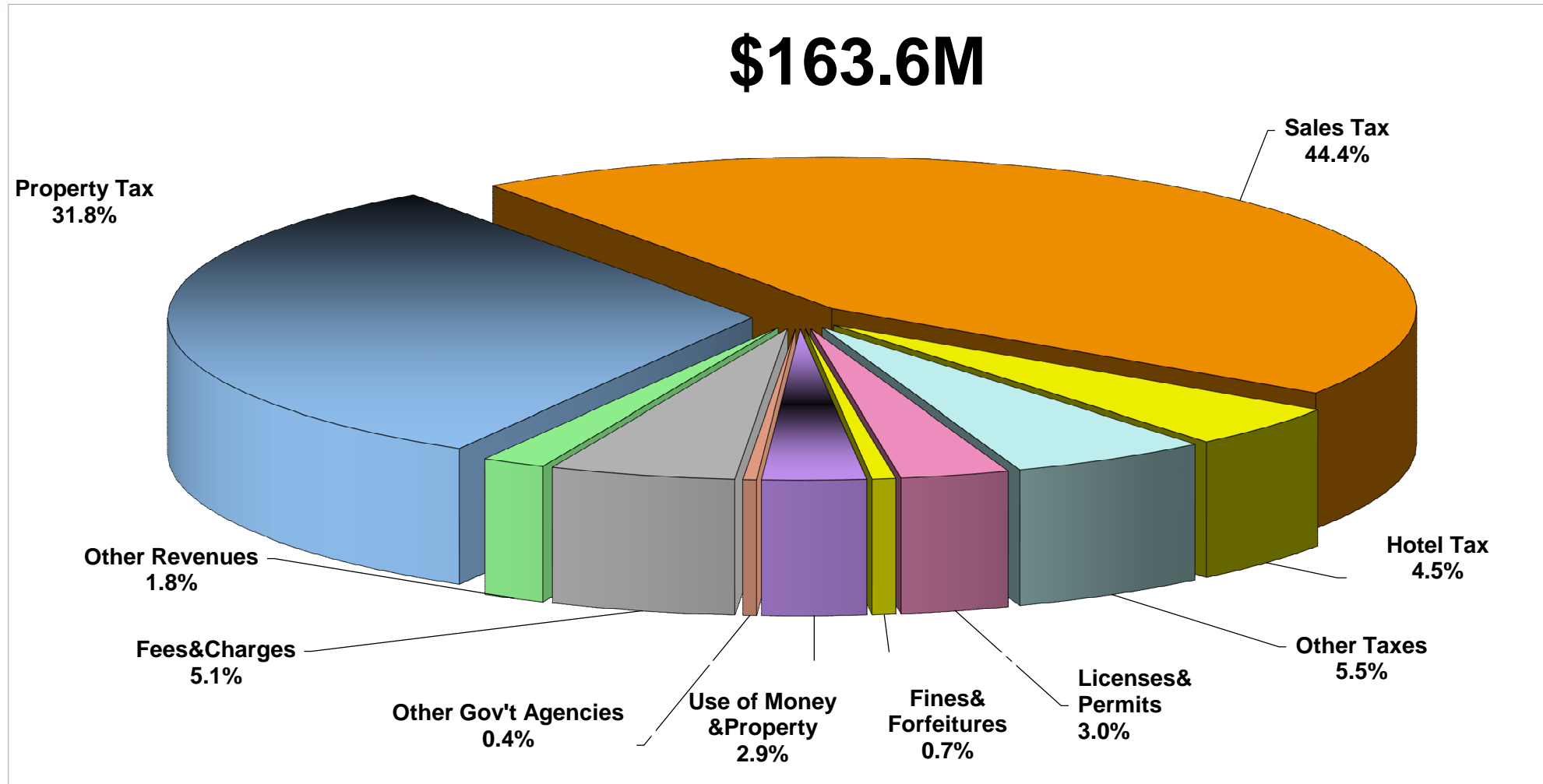
- Fully balanced budget with no use of General Fund Reserves;
- No use of American Rescue Plan (ARPA) funds;
- Fixed costs increases, such as PERS and election costs;
- An additional 6.45 Full Time Equivalents are added to FY 2022-23, with only 1.65 FTEs funded by the General Fund;
- Over 53 percent, approximately \$90M of the General Fund Proposed budget is designated for Public Safety;
- Addition of one Police Officer (School Resources Officer) to enhance school safety;
- Salary and benefit adjustments resulting from negotiated agreements during the COVID-19 cost mitigation strategies; and
- Continuation of the \$4.0M vacancy factor (negative appropriation) adopted in FY 2019-20 General Fund Budget.

General Fund Overview



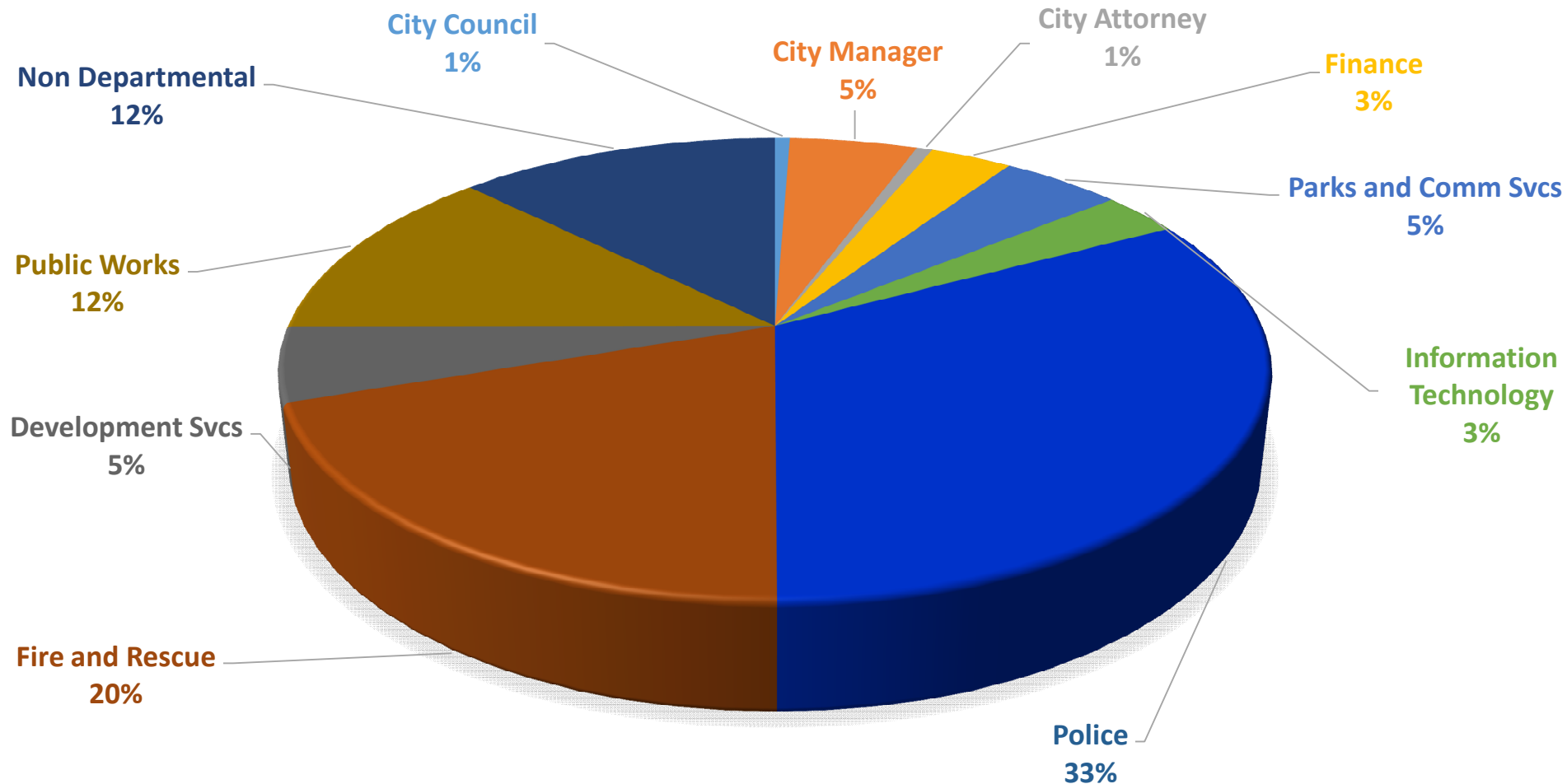
Category	FY 2021/22 Adopted	FY 2022/23 Proposed	School Resource Officer	Adjusted Proposed	Incr. / (Decr.) Amount	(Decr.) Percent
Estimated Revenues	\$144,622,060	\$163,507,538	\$120,000	\$163,627,538	\$19,005,478	13.1%
Transfers In	6,561,529	-	-	-	(6,561,529)	(100%)
Use of Fund Balance	3,219,091	-	-	-	(3,219,091)	(100%)
Total Resources	\$154,402,680	\$163,507,538	\$120,000	\$163,627,538	\$9,224,858	6.0%
Operating Budget	\$145,421,745	\$152,879,548	\$120,000	\$152,999,548	\$7,577,803	5.2%
Transfers Out	8,980,935	10,627,990	-	10,627,990	1,647,055	18.3%
Total Appropriations	\$154,402,680	\$163,507,538	\$120,000	\$163,627,538	\$9,224,858	6.0%

FISCAL YEAR 2022-23 PROPOSED GENERAL FUND REVENUE



Strengthen the Public's Safety

Public Safety Represents more than 53% of General Fund



RECRUIT AND RETAIN HIGH QUALITY STAFF

PUBLIC SAFETY



- Highest Level of Police sworn staffing since the Great Recession
- Increases Police sworn staffing levels to 141 positions, including:
 - An additional Police Officer position funded by the County Auto Theft Task Force;
 - An additional School Resource Officer (Police Officer) position; and
 - Funds Police Sergeant added at mid-year.
- Other annualized staffing enhancements approved at mid-year:
 - Upgrade Emergency Services Administrator to Emergency Services Manager;
 - Upgrade Records Administrator to Property & Evidence Manager;
 - Reassign Police Lieutenant to Sworn activities;
 - Convert a part-time Crime Scene Specialist to full-time; and
 - Convert two part-time Records Technician to one full-time Community Services Specialist.
- Includes debt payment for mobile command unit and the BearCat SWAT vehicle.

RECRUIT AND RETAIN HIGH QUALITY STAFF

PUBLIC SAFETY



- Highest Level of Fire sworn staffing since the Great Recession
- Increases Fire and Rescue Sworn to 85 positions, including:
 - Annualizes funding for the new Emergency Medical Services Fire Captain added at mid-year;
 - Includes funding for the new 9-1-1 Telecommunications Manager shared with Police Department;
 - Includes upgrade from Fire Protection Specialist to Assistant Fire Marshal;
 - Includes debt payments for ladder truck and a pumper truck;
 - Includes the purchase of two ambulances.

FY 2022-23

**Diversify, Stabilize, and
Increase Housing to Reflect
Community Needs**





FY 2022-23 PROPOSED HOUSING AUTHORITY BUDGET

- The Housing Authority's objective is to grant decent, safe, sanitary, and affordable dwelling accommodations in the City to persons of low income.
- As "Housing Successor," the Housing Authority assumed the functions of the former Costa Mesa Redevelopment Agency which included covenant monitoring, homelessness prevention and rapid rehousing.





FY 2022-23 PROPOSED HOUSING AUTHORITY BUDGET

- The Housing Authority's FY 2022-23 budget consists of funding from a variety of resources with distinct purposes. This includes rental income, loan repayments, grants, General Fund subsidies and contributions/donations.

	FY 2021/22 Adopted	FY 2022/23 Proposed	Incr. / (Decr.) Amount Percent	
Total Resources	\$4,060,211	\$4,192,863	\$132,652	3.3%
Total Appropriations	\$4,060,211	\$4,192,863	\$132,652	3.3%



Achieve Long Term Sustainability



General Fund Reserves

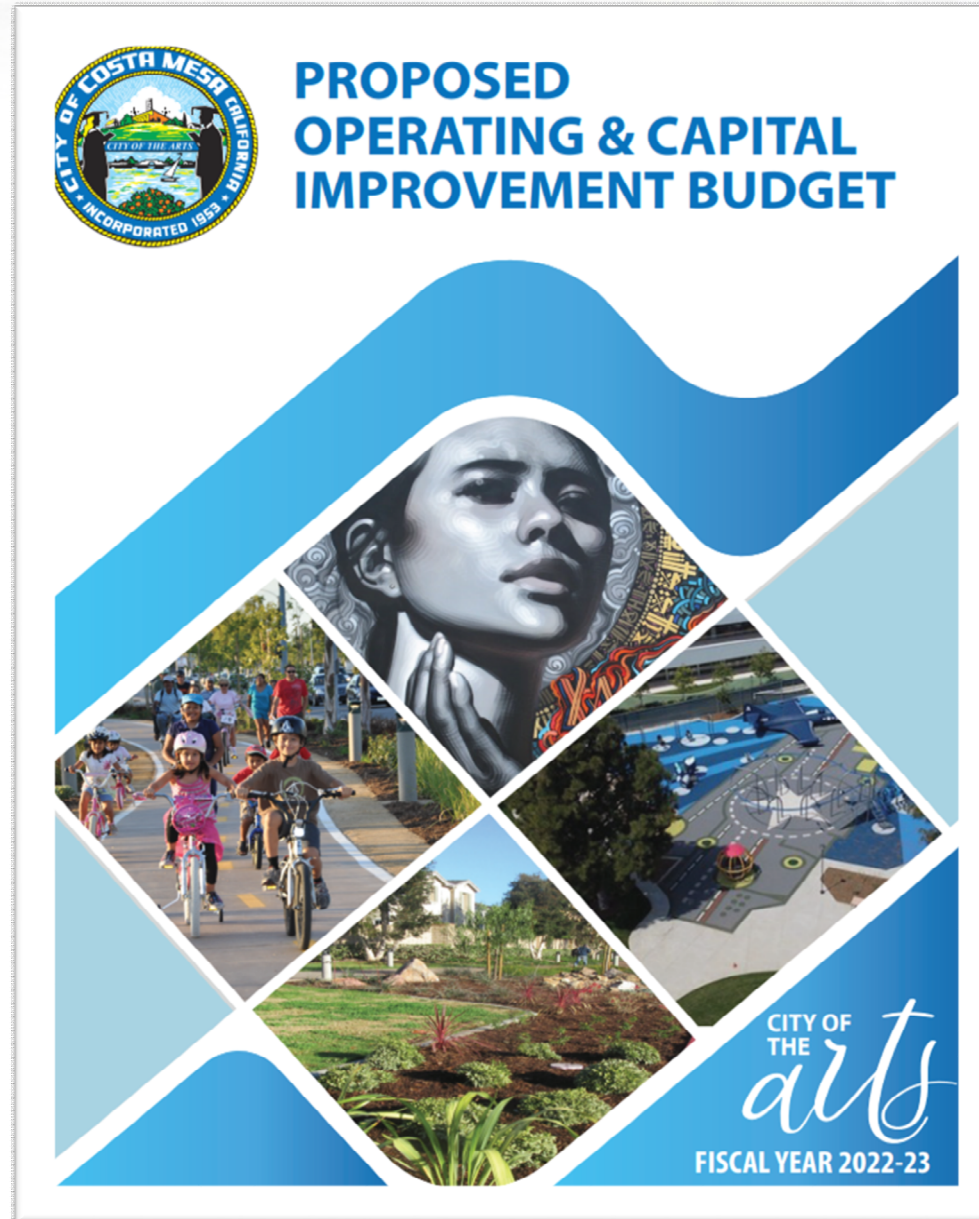


Fund Balance Category	FY 2018/19 Audited	FY 2019/20 Audited	FY 2020/21 Audited	FY 2021/22 Estimate
Committed				
Declared Disasters	\$14,125	\$14,125	\$14,125	\$14,125
Self-Insurance	2,000	2,000	2,000	2,000
Economic Reserves	7,500	9,000	9,000	9,000
Assigned				
Compensated Absences	4,892	5,036	5,920	5,920
Police Retirement 1% Suppl.	2,297	2,365	2,275	2,275
Section 115 Trust	-	1,750	-	-
Restricted				
Pension and OPEB	-	-	1,778	1,778
Non-spendable	280	362	965	965
Unassigned	20,451	18,825	17,429	17,429
Total Fund Balance	\$51,545	\$53,463	\$53,492	\$53,492

FY 2022-23 Proposed Operating and Capital Improvement Budget Calendar

FY 2022-23 Proposed CIP Budget Study Session	City Council	April 26, 2022
FY 2022-23 Proposed CIP Budget Review	Planning Commission	May 9, 2022
FY 2022-23 Proposed Budget Study Session	City Council	May 10, 2022
FY 2022-23 Proposed Budget and CIP Review	Finance and Pension Advisory Committee	May 11, 2022
FY 2022-23 Proposed CIP Budget Review	Parks, Arts and Community Services Commission	May 26, 2022
FY 2022-23 Proposed Operating & CIP Budget Public Hearing	City Council	June 7, 2022
FY 2022-23 Proposed Operating & CIP Budget Special Meeting/Study Session #2, if necessary	City Council	June 14, 2022
FY 2022-23 Proposed Budget Adoption, if necessary	City Council	June 21, 2022

THANK YOU



FY 2022-23 APPROPRIATIONS LIMIT

June 7, 2022



California Constitutional Requirement

- Article XIII B of the Constitution of the State of California provides a formula that places annual limits (or ceilings) on the appropriation of tax proceeds that can be made by the state, school districts, and local governments in California.
- Article XIII B requires state and local governments to return any funds to taxpayers in excess of the amount (appropriation limit) for a given fiscal year.

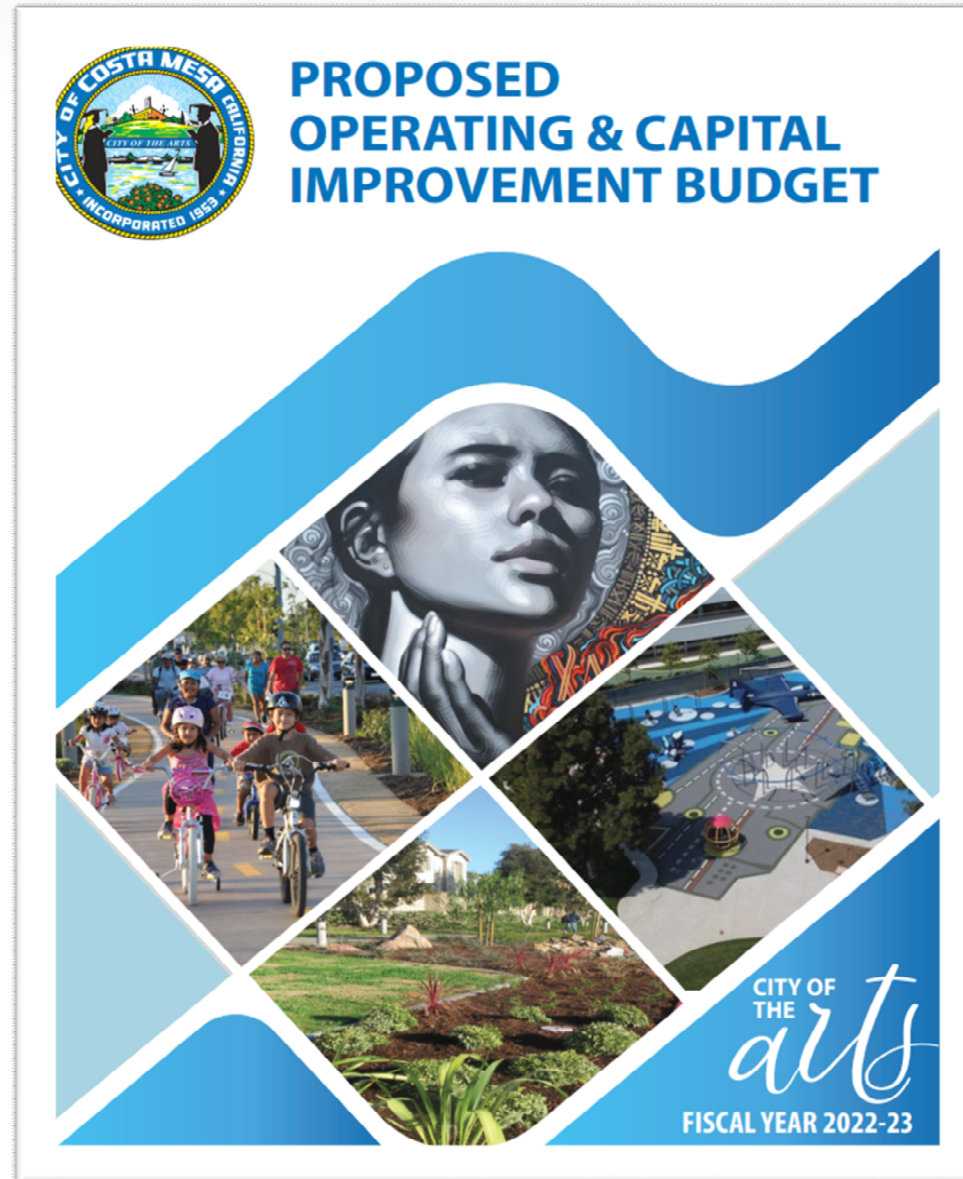
FY 2022-23 Appropriations Limit Calculation

- Multiplies the following data points:
 - California Per Capital Income Percentage Change of 7.55%;
 - Orange County Population Growth of -0.23%; and
 - Fiscal Year 2021-22 Appropriations Limit of \$267,363,952; and
 - Appropriations Limit of \$286,881,520.

FY 2022-23 Appropriations Limit

- Established FY 2022-23 Appropriations Limit is: \$286.9 million.
- Estimated revenues generated from general tax proceeds for FY 2022-23 is \$141.2 million:
 - Property Tax: \$52.2 million
 - Sales Tax: \$72.6 million
 - Transient Occupancy Tax (TOT): \$7.4 million
 - Other Taxes (Franchise Fees): \$6.1 million
 - Cannabis Tax (Measure Q): \$2.9 million
- The above estimate is \$145.7 million or 50.8% below the Appropriations Limit for FY 21-22 of \$267.4 million.

FY 2022-23 Appropriations Limit



Professional Service Agreements for On-Call Plan Review, Inspections & Staffing Services



BACKGROUND

- The Building Safety Division coordinates plan review, building permit issuance and inspections for new construction Citywide
- Plan review & inspections are a shared responsibility among the Development Services, Fire Department, and Public Services Department.



RFP PROCESS

- The City already has a 5-year on-call services agreements.
- The City's existing 5-year on-call services agreements expire on June 30, 2022
- March 1, 2022 – RFP released
- 20 Proposals were received on March 31, 2022



SELECTED CONSULTANTS

Based on the RFP's selection criteria, the City's evaluation committee recommended awarding agreements to the following firms:

- 4 Leaf, Inc.
- Bureau Veritas, North America, Inc.
- CSG Consultants, Inc.
- Dennis Grubb & Associates, LLC
- Interwest Consulting Group
- Melad & Associates, Inc.
- Scott Fazekas & Associates, Inc.
- The Code Group, Inc. (VCA)



SERVICES

- Provide Quality Plan Review
- Provide Highly Skilled Inspection Services
- Supplement In House Staff with Staffing Services

Some of the Benefits the Consultants will bring:

- Ensures Plan Review Done In Timely Manner
- Offers Accelerated Plan check
- Provides Specialized Expertise When Necessary
- Improves Responsiveness & Timelines
- Improves Customer Service Satisfaction

RECOMMENDATION

Based on the work load we are experiencing – on call Consulting Services are required in addition to the in-house staff

Staff recommends the City Council:

- 1) Approve Five-Year Professional Services Agreements with the recommended firms for on-call plan review, inspections, and staffing services; and
- 2) Authorize the City Manager to execute any future amendments due to increase in compensations so long as such amendments are within the annual budget.

Professional Service Agreements for On-Call Plan Review, Inspections & Staffing Services

