



**CITY OF HUNTINGTON BEACH**  
**CITY COUNCIL MEETING – COUNCIL MEMBER ITEMS REPORT**

TO: THE HONORABLE MAYOR AND CITY COUNCIL

FROM: MIKE POSEY, CITY COUNCIL MEMBER

DATE: SEPTEMBER 21, 2021

**SUBJECT: ESTABLISH A DBFOM CITY COUNCIL SUBCOMMITTEE**

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In March and June of this year, the City Council was presented with details related to utilization of a “*Design-Build-Finance-Operate-Maintain*” (DBFOM) public-private partnership model to address needed major facility capital improvements. Of note, Huntington Beach currently owns, operates, and maintains 1.75 million square feet of facility space, and among the buildings that we’ve identified as needing significant upgrades include the following:

- Police Station
- City Hall Civic Center
- Lake Fire Station

Based on preliminary information, our major facility rehabilitation costs could run north of \$60 million. Through the DBFOM process, the City can develop a process to select a private developer, who would coordinate the development and long-term maintenance of new facilities. In addition, the City has been exploring the feasibility of incorporating private development opportunities into the overall DBFOM process, which could lower the City’s costs associated with implementing the needed building upgrades.

Given the significance, importance, and scale of the overall DBFOM effort, I believe it would be prudent to establish an ad-hoc subcommittee made up of 3 members of the City Council to work with staff in developing and coordinating the overall assessment process, including vendor assessment and selection.

**RECOMMENDED ACTION**

I recommend that the City Council authorize the establishment of a 3-member DBFOM City Council Ad-Hoc Subcommittee.