



City of Huntington Beach

File #: 19-645

MEETING DATE: 6/17/2019

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Dave Kiff, Interim City Manager

PREPARED BY: Travis Hopkins, Interim Assistant City Manager

Subject:

Adopt Resolution No. 2019-29 concerning the status and update of the City's Circulation Element and Mitigation Fee Program for the Measure M2 Program

Statement of Issue:

To be eligible for Measure M2 funding, the City is required to adopt a resolution informing the Orange County Transportation Authority (OCTA) that the City's Circulation Element is in conformance with the Master Plan of Arterial Highways (MPAH) and reaffirm concurrence with the City's existing Mitigation Fee Program.

Financial Impact:

No financial impact. The City will receive Measure M2 funds of approximately \$3.5 million in Fiscal Year 2019/20.

Recommended Action:

Adopt Resolution No. 2019-29, "A Resolution of the City Council of the City of Huntington Beach Concerning the Status and Update of the Circulation Element and Mitigation Fee Program for the Measure M (M2) Program."

Alternative Action(s):

Do not adopt a resolution and forego the eligibility for Measure M2 funding.

Analysis:

The City is required to adopt a resolution biennially, informing OCTA that the City's Circulation Element is in conformance with the MPAH and whether any changes to any arterial highways of the Circulation Element have been adopted by the City. In addition, the City Council must reaffirm that the City concurs with the existing mitigation fee program. The following are descriptions of the resolution items:

Circulation Element/MPAH Consistency

A Circulation Element is one component of the City's General Plan that depicts a planned multimodal

network and related policies. The City's Circulation Element defines the minimum planned lane configurations for major roads and shall be consistent with the OCTA MPAH, which defines the minimum planned lane configurations for major regionally significant roads in Orange County.

Mitigation Fee Program

The mitigation fee program is a locally established fee program, which assess fees used to mitigate effects of new development on transportation infrastructure. Appropriate mitigation measures, including payment of fees, construction of improvements, or any combination thereof, will be determined through an established and documented process by the City. The City adopted Resolution No. 2012-23 (attached) establishing new and revised mitigation fees.

Resolution No. 2019-29 allows the City to meet annual eligibility requirements to receive Measure M2 Net Revenues.

Public Works Commission Action: Not applicable

Environmental Status:

Not applicable

Strategic Plan Goal:

Enhance and maintain infrastructure

Attachment(s):

1. Resolution No. 2019-29
2. Huntington Beach Circulation Element
3. Resolution No. 2012-23