



City of Huntington Beach

File #: 19-680

MEETING DATE: 7/1/2019

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Dave Kiff, Interim City Manager

PREPARED BY: Travis K. Hopkins, Interim Assistant City Manager

Subject:

Adopt a 7-year Capital Improvement Program for the fiscal years 2019/2020 through 2025/2026 for compliance with renewed Measure M eligibility requirements

Statement of Issue:

In order to remain eligible to receive Measure M2 Program funding, the City must submit to the Orange County Transportation Authority (OCTA) an adopted 7-year Capital Improvement Program (CIP) in compliance with the renewed Measure M eligibility requirements.

Financial Impact:

No additional funding is required for this resolution. The City will receive Measure M2 funds of approximately \$3.5 million in Fiscal Year 2019/20.

Recommended Action:

Adopt the 7-year Capital Improvement Program (FY 2019/2020 through 2025/2026) included as Attachment #1 for compliance with renewed Measure M eligibility requirements.

Alternative Action(s):

Do not adopt the attached 7-year CIP for Measure M eligibility and forego M2 funding eligibility. This action would result in the loss of \$3.5 million for the next fiscal year, and the loss of allocated and potential grant funding for traffic and street improvement projects.

Analysis:

On November 6, 1990, the Orange County voters approved the original Measure M, the revised Traffic Improvement and Growth Management Ordinance, for twenty years (1991-2011). On November 7, 2006 the Orange County voters approved Renewed Measure M. Renewed Measure M is a thirty year (2011-2041), multi-billion dollar program extension of the original Measure M.

Renewed Measure M net revenues are generated from the transactions and use tax plus any interest or other earnings-after allowable deductions. Net revenues may be allocated to local jurisdictions for a variety of programs identified in Ordinance No. 3. Compliance with the eligibility requirements

established in Ordinance No. 3 must be established and maintained in order for local jurisdictions to receive Measure M net revenues.

The City must satisfy certain requirements to maintain eligibility in order to receive funding from OCTA. A key requirement is that the City adopt a 7-year CIP for the fiscal years 2019/2020 through 2025/2026, in compliance with the renewed Measure M eligibility requirements. The 7-year CIP, which is included as Attachment #1, identifies all projects currently and potentially funded by OCTA Measure M2 funds.

The following projects are identified in Attachment #1:

1. Arterial Rehabilitation FY 19/20 (Slater, Atlanta, Newland, Graham, Garfield, Newland, Talbert, Brookhurst)
2. Atlanta Avenue Widening from Huntington St. to Delaware St.
3. Brookhurst Street Synchronization
4. Citywide Concrete Replacements
5. Edinger Avenue Synchronization
6. General Street Maintenance for Public Works
7. Huntington Beach Catch Basin Retrofit Project
8. Huntington Beach Northwest Catch Basin Retrofit Project
9. Huntington Harbour Marina Trash Skimmers
10. Magnolia Street Synchronization
11. McFadden/Edwards and Heil/Algonquin Catch Basin Retrofit Project
12. Residential Curb Ramp Project
13. Citywide Residential Overlay
14. Talbert Avenue Synchronization
15. Utica Bicycle Boulevard from Main St. to Beach Blvd.
16. Warner Avenue Synchronization

Public Works Commission Action:

Not required for this action.

Environmental Status:

Not applicable for this action.

Strategic Plan Goal:

Enhance and maintain infrastructure

Attachment(s):

1. Measure M 7-year CIP (FY 2019/2020 through 2025/2026)
2. OCTA Ordinance No. 3