



AGENCY: Planning Commission

MEETING DATE: May 27, 2020

PREPARED BY: S Perkins

AGENDA ITEM SUMMARY REPORT

TITLE:

Receive Report and Consider Adoption of Resolution Determining that the Proposed FY 2020/21 Capital Improvement Program and FY 2020/21 Capital Projects Budget are Consistent with the City of Fort Bragg Inland General Plan and Coastal General Plan

ISSUE:

The Fort Bragg City Council will consider adoption of the Multi-Year Capital Improvement Program as part of the Fiscal Year (FY) 2020/21 City budget adoption process. The Capital Improvement Program (CIP) summarizes the priority capital improvement projects that the City wishes to undertake in the next five years. The CIP addresses the City's needs relating to the acquisition, expansion, and rehabilitation of long-lived facilities and infrastructure. The CIP serves as a planning instrument in conjunction with the City's General Plan and the City Council's strategic goals to identify needed capital projects and coordinate the financing and timing of improvements in a way that maximizes the return to the public. It provides a systematic approach to utilizing the City's financial resources efficiently to meet its service and facility needs. Some projects identified in the CIP are funded and some projects are as yet unfunded. The CIP serves as the "blueprint" for the future of the community and is a management and planning tool; thus, it is not a binding document, nor a commitment to a particular project nor a limitation to a particular cost. It is a basic tool for scheduling anticipated capital projects, for planning and controlling future capital financing. Attachment 1 includes the City's FY 20/21 CIP.

Attachment 2 reviews the projects the CIP has scheduled for FY 20/21 against the relevant goals, policies and programs of both the Inland General Plan and Coastal General Plan. These projects are:

1. Main Street Fire Station Rehabilitation (\$35,000)
2. CV Starr LED Lighting Project (\$102,000)
3. Water Treatment Plant Overhaul (\$1,800,000)
4. Pudding Creek Watermain Relocation (\$210,000)
5. Water Meter Replacement (\$3,000,000)
6. Collection System Condition Assessment (\$300,000)
7. South Main Street Bike and Pedestrian Improvements (\$1,330,000)
8. Maple Street and Storm Drain Rehabilitation (\$525,000)

ANALYSIS:

Gov. Code sections 65103(c) and 65401 require that the Planning Commission make a General Plan/Coastal General Plan (General Plan) consistency determination for the CIP. The Code considerations in this matter stem from the State Government Code. In part, Government Code section 65401 states that:

"...each governmental body...shall prepare a coordinated program of proposed public works...such coordinated program shall be submitted to the county or city planning agency for review and report to said official agency as to conformity with the adopted general plan or part thereof."

The Planning Commission's role is not to add or delete projects from the FY 20/21 CIP, but to determine if the CIP conforms to the City's Inland and Coastal General Plan. In other words, the Planning Commission is being asked to determine whether the projects proposed in the FY 20/21 CIP are consistent with the goals and policies established in the City's General Plans.

The FY 20/21 CIP is attached, and it provides a list of all projects to address the City's needs related to maintaining and upgrading the City's infrastructure, improving safety and enhancing the City's recreational facilities.

The applicable goals and objectives from the City's Inland General Plan and Coastal General Plan which relate to individual FY 20/21 CIP projects are listed in Attachment 2, which summarizes each project in the FY 20/21 CIP and the relevant General Plan policies and programs that apply to the project.

Staff has analyzed the CIP projects as they relate to the policies and goals of the Inland General Plan and the Coastal General Plan, and has found that the proposed FY 20/21 CIP continues to address the needs of the community, and is consistent with the goals and policies of the City's General Plan and Coastal General Plan.

Additionally, based on a thorough review of the Inland General Plan, the Coastal General Plan and FY 20/21 CIP, Staff finds that the proposed FY 20/21 CIP does not directly or indirectly conflict with General Plan goals and policies, and the projects are found to be consistent with the General Plans. Furthermore, all capital improvement projects located within the Coastal Zone and meet the definition of "development" are required to obtain a Coastal Development Permit which will include a consistency analysis for each project with the Coastal General Plan. Staff has prepared a resolution for consideration by the Planning Commission which includes the relevant findings for the determination of consistency with the Inland and Coastal General Plans.

IMPLEMENTATION/TIMEFRAMES:

The FY 20/21 CIP will be considered for adoption by City Council in June 2020.

RECOMMENDED ACTION:

Adopt a Resolution (Attachment 3) determining that the Proposed FY 2020/21 Capital Improvement Program and FY 2020/21 Capital Projects Budget are consistent with the City of Fort Bragg Inland General Plan and Coastal General Plans.

ALTERNATIVE ACTIONS:

None

ATTACHMENTS:

Att. 1 – FY 20-21 CIP

Att. 2 – FY 20-21 Consistency Review

Att. 3 – FY 20-21 CIP Consistency Resolution