

6-B-3

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

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Meeting Date: July 22, 2008	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Department:

Submitted By: Engineering & Public Works
Submitted For: Engineering Services Division

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I. EXECUTIVE BRIEF

Motion and Title: Staff requests the Board to:

- A)** Consider options and provide direction regarding various policy issues for the Municipal Services Taxing Unit (MSTU) Program (future funding, CCRT funding, new projects, etc); and
- B)** Receive an update of repeteditioned MSTU projects as of December 19, 2006; and
- C)** Remove the West Boynton Estates, Coco Plumusus Road, Seagrape Road, Ohio Road, Canton Road, Broadway Street, Len Drive, Wilson Road and Rigger Road, previously petitioned MSTU projects from further consideration.

SUMMARY: Based on the current estimates, the MSTU Program can fund the remaining repeteditioned projects over the next three years. However, the program will need additional funds in order to process any new projects. Given the budget pressures, staff recommends no new projects be accepted into the program during the next twelve months. As the Countywide Community Revitalization Team (CCRT) Program also has potential future funding issues, some of the options to consider would be: 1) discontinue the projects in CCRT areas; 2) continue the CCRT projects that have been petitioned, (A Street, Coconut Road and Patio Court), at the subsidized level, or 3) repedition the CCRT projects that have been previously petitioned and require the full 50% matching amount. This last approach, (3) would more than double their repayment requirements.

Countywide (MRE)


Background and Policy Issues: On December 19, 2006, the Board directed staff to repedition current MSTU projects to determine if the property owners were still willing to pay their portion of the projects due to higher project costs. However, CCRT projects in the MSTU program were not petitioned since their portion is fixed at \$25.00 per front foot and CCRT would make up the difference in the increased cost. Property owners on Boston Court, El Paso Drive, Pancho Way, Old Pumphouse area and Indian Trail failed to obtain a majority willing to go forward with their project and have already been removed from the MSTU Program with Board approval. Nine additional roads/water main projects are to be removed with this agenda item. Staff recommends the Board not accept any new projects into the MSTU program during the next twelve months and direct staff to bring the program back as part of the 2010 budget process in mid-2009. This department will come back to the Board in twelve (12) months to provide update on project costs and available revenue.

Attachments:

- 1. Current Project List
- 2. December 19, 2006-list

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Recommended by: _____

Division Director	Date
 _____ County Engineer	7/16/08 _____ Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
NET FISCAL IMPACT	-0-*	-0-	-0-	-0-	-0-
	see below				
# ADDITIONAL FTE	-0-	-0-	-0-	-0-	-0-
POSITIONS (Cumulative)	-0-	-0-	-0-	-0-	-0-

Is Item Included In Current Budget? Yes _____ No _____

Budget Account No.:

Fund _____ Department _____ Unit _____ Object _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

- * Fiscal impact may vary based on Board direction.

NO FISCAL IMPACT

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

* Fiscal impact indeterminable at this time.

Sturilwhite 7-17-08
 OFMB SH 7/14/08 CN 7/16/08
 7/17/08
 Legal Sufficiency: SH 7/17/08

Contract Dev. and Control

B. Legal Sufficiency:

Monica R. Att 7/21/08
Assistant County Attorney

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

COMM		PROJECT		LIMITS	DESCRIPTION	Length				
DIS	PROJECT	NUMBER					07/08	08/09	09/10	
1	Cinquez Park Rd East & Carver St. Tuscolossa St. Cornella & Evangaline Ave	2000131		North of Indiantown Rd Cinquez Park CCRT Area	Paving & Drainage Water Sewer Right of Way	4,000		\$ 1,178,814 C \$ 338,588 C \$ 483,280 C		
3	Redding Rd	2006140		Sunup Trail east to end	Water Main	1,360	\$ 500,000 R	\$ 312,500 C		
3	Foss Road	CCRT 2003127		Dead End north to Lake Worth Rd	Paving & Drainage OCR	2,630	\$ 825,052 C \$ (667,750)	Construction award by BCC 10/16/07		
2	Navarre Rd	CCRT 2006145		Haverhill Rd east to dead end	Paving & Drainage OCR	625	\$ 23,503 D \$ (115,690)	\$ 154,688 C		
3	Sylvan Ln	CCRT 2000134		Melaleuca Ln north to end	Paving & Drainage OCR	600	\$ 150,000 C \$ (90,000)			
3	Michlar Dr. , Tamis Tr., & 105th	2002136		Seminole Ranches	Paving Drainage and	4,300		\$ 1,182,500 C		
6	60th St Bridge over M Canal	2004132		M-Canal Bridge and Intersection west of M Canal (39-T-15) S3, T43, R40	Bridge & Intersection WPB Funding Amount			\$ 2,286,875 C \$ (200,000)		
6	Dillman Rd	98130		Ranch Rd west to end	Paving & Drainage		\$ 575,075 C	Construction award by BCC 4/15/2008		
6	Royal Palm Estates (Southern Pines)	CCRT 2002135		SR-80 north to Wallis Rd, and west of Haverhill	Paving & Drainage OCR	7,350	\$ 1,211,018 C \$ (872,320)	Construction award by BCC 3/11/2008		
6	El Paso & Yearling Drives	2003133 2003135		El Paso Dr - Fargo Ave to Blanchette Tr Yearling Dr - Fargo Ave to Blanchette Tr	Paving & Drainage	10,700	\$ 1,422,221 D&C	Construction to be award by BCC 8/19/2008		
6	Pinto & Rodeo Drives	2005129 2005130		Rodeo from Fargo Ave to Blanchette Tr Pinto from Lyons Rd to Blanchette Tr	Paving & Drainage	10,700	\$ 1,422,221 D&C	Construction to be award by BCC 8/19/2008		
1	Sun Court	CCRT 2006147		91st Street North to end (34-E-11) S18, T42, R43 Located north of Northlake, east of I95	Paving & Drainage OCR	1,900	\$ 54,958 D \$ (335,208)	\$ 470,250 C		
6	1st, 2nd, 3rd, Sunbeam, Wallis	2005135		North of Southern Blvd, east of Jog Rd (69-H-20) S34, T42, R43	Paving & Drainage	5,700		\$ 256,500 D	\$ 1,710,000 C	
2	Whispering Pines Area	2006127		Military east to end (70-F-21) S1, T44, R42 Located east of Military, 1/2 way btwn Southern & Summit	Paving & Drainage	2,700		\$ 121,500 D	\$ 810,000 C	
3	A Street	CCRT - ???		Kirk Road east to end CCRT Area	Paving & Drainage	660		\$ 29,700 D	\$ 198,000 C	
3	Coconut Rd	CCRT - ???		Lake Worth Rd south to end CCRT Area	Paving & Drainage	2,640		\$ 118,800 D	\$ 792,000 C	
3	Patio Court North	CCRT - ???		Lakewood Rd north to end CCRT Area	Paving & Drainage	1,270		\$ 57,150 D \$ 100,000 R	\$ 381,000 C	
PROJECT COST							\$ 4,103,080	\$ 6,891,144	\$ 3,891,000	
FUNDS AVAILABLE							\$ 13,231,216	\$ 10,253,136	\$ 4,411,993	
FUNDING SUMMARY										
NEW REVENUE							\$ 3,334,542	\$ 1,125,000	\$ 1,050,000	
BALANCE FORWARDED or RESERVES							\$ 9,896,674	\$ 9,128,136	\$ 3,361,993	
FUNDS AVAILABLE							\$ 13,231,216	\$ 10,253,136	\$ 4,411,993	
TOTAL PROJECT COST							\$ 4,103,080	\$ 6,891,144	\$ 3,891,000	
RESERVE (TO BE CARRIED FORWARD)							\$ 9,128,136	\$ 3,361,993	\$ 520,993	
OCR BUGDET REQUIREMENT							\$ 2,080,968	\$ -	\$ -	

ONE PAGE VERSION

M S T U P R O G R A M - C U R R E N T P R O J E C T S

COMM		PROJECT		LIMITS	DESCRIPTION	Length				
DIS	PROJECT	NUMBER					07/08	08/09	09/10	
1	Cinquez Park Rd East & Carver St. Tuscolossa St. Cornella & Evangaline Ave	2000131		North of Indiantown Rd Cinquez Park CCRT Area	Paving & Drainage Water Sewer Right of Way	4,000		\$ 1,178,814 C \$ 338,588 C \$ 483,280 C		
3	Redding Rd	2006140		Sunup Trail east to end	Water Main	1,360	\$ 500,000 R	\$ 312,500 C		
3	Foss Road	CCRT 2003127		Dead End north to Lake Worth Rd	Paving & Drainage OCR	2,630	\$ 825,052 C \$ (667,750)	Construction award by BCC 10/16/07		
2	Navarre Rd	CCRT 2006145		Haverhill Rd east to dead end	Paving & Drainage OCR	625	\$ 23,503 D \$ (115,690)	\$ 154,688 C		
3	Sylvan Ln	CCRT 2000134		Melaleuca Ln north to end	Paving & Drainage OCR	600	\$ 150,000 C \$ (90,000)			
3	Michlar Dr. , Tamis Tr., & 105th	2002136		Seminole Ranches	Paving Drainage and	4,300		\$ 1,182,500 C		
6	60th St Bridge over M Canal	2004132		M-Canal Bridge and Intersection west of M Canal (39-T-15) S3, T43, R40	Bridge & Intersection WPB Funding Amount			\$ 2,286,875 C \$ (200,000)		
6	Dillman Rd	98130		Ranch Rd west to end	Paving & Drainage		\$ 575,075 C	Construction award by BCC 4/15/2008		
6	Royal Palm Estates (Southern Pines)	CCRT 2002135		SR-80 north to Wallis Rd, and west of Haverhill	Paving & Drainage OCR	7,350	\$ 1,211,018 C \$ (872,320)	Construction award by BCC 3/11/2008		
6	El Paso & Yearling Drives	2003133 2003135		El Paso Dr - Fargo Ave to Blanchette Tr Yearling Dr - Fargo Ave to Blanchette Tr	Paving & Drainage	10,700	\$ 1,422,221 D&C	Construction to be award by BCC 8/19/2008		
6	Pinto & Rodeo Drives	2005129 2005130		Rodeo from Fargo Ave to Blanchette Tr Pinto from Lyons Rd to Blanchette Tr	Paving & Drainage	10,700	\$ 1,422,221 D&C	Construction to be award by BCC 8/19/2008		
1	Sun Court	CCRT 2006147		91st Street North to end (34-E-11) S18, T42, R43 Located north of Northlake, east of I95	Paving & Drainage OCR	1,900	\$ 54,958 D \$ (335,208)	\$ 470,250 C		
6	1st, 2nd, 3rd, Sunbeam, Wallis	2005135		North of Southern Blvd, east of Jog Rd (69-H-20) S34, T42, R43	Paving & Drainage	5,700		\$ 256,500 D	\$ 1,710,000 C	
2	Whispering Pines Area	2006127		Military east to end (70-F-21) S1, T44, R42 Located east of Military, 1/2 way btwn Southern & Summit	Paving & Drainage	2,700		\$ 121,500 D	\$ 810,000 C	
3	A Street	CCRT - ???		Kirk Road east to end CCRT Area	Paving & Drainage	660		\$ 29,700 D	\$ 198,000 C	
3	Coconut Rd	CCRT - ???		Lake Worth Rd south to end CCRT Area	Paving & Drainage	2,640		\$ 118,800 D	\$ 792,000 C	
3	Patio Court North	CCRT - ???		Lakewood Rd north to end CCRT Area	Paving & Drainage	1,270		\$ 57,150 D \$ 100,000 R	\$ 381,000 C	
PROJECT COST							\$ 4,103,080	\$ 6,891,144	\$ 3,891,000	
FUNDS AVAILABLE							\$ 13,231,216	\$ 10,253,136	\$ 4,411,993	

TWO PAGE VERSION

MSTU PROGRAM - CURRENT PROJECTS

COMM	PROJECT							
DIS	PROJECT	NUMBER	LIMITS	DESCRIPTION	Length	07/08	08/09	09/10
FUNDING SUMMARY								
			NEW REVENUE			\$ 3,334,542	\$ 1,125,000	\$ 1,050,000
			BALANCE FORWARDED or RESERVES			\$ 9,896,674	\$ 9,128,136	\$ 3,361,993
			FUNDS AVAILABLE			\$ 13,231,216	\$ 10,253,136	\$ 4,411,993
			TOTAL PROJECT COST			\$ 4,103,080	\$ 6,891,144	\$ 3,891,000
			RESERVE (TO BE CARRIED FORWARD)			\$ 9,128,136	\$ 3,361,993	\$ 520,993
			OCR BUGDET REQUIREMENT			\$ 2,080,968	\$ -	\$ -

MSTU PROGRAM - CURRENT PROJECTS

ATTACHMENT 2

COMM DIST	PROJECT	PROJECT NUMBER	LIMITS	DESCRIPTION					
					06/07	07/08	08/09	09/10	10/11
1	Cinquez Park Rd East & Carver St. Tuscolossa St. Cornella & Evangolina Ave	2000131	North of Indiantown Rd Cilquez Park CCRT Area.	Paving & Drainage Water & Sewer	\$ 450,000 C				
2	Sutton Terrace	CCRT 2002130	Dead End to Military Trail	CCRT Paving & Drainage	\$ 335,000 C				
3	Cambridge & Clinton Blvd	CCRT 2004131	Military Trail east to canal	CCRT Paving & Drainage	\$ 250,000 C				
2	Kidd & McConnell Street	CCRT 2004129	Haverhill Rd east to dead end	CCRT Paving & Drainage	\$ 200,000 C				
3	Cooley Court	CCRT 2000135	Dead End north to Lake Worth Rd	Paving & Drainage	\$ 60,000 C				
3	Redding Rd	2008140		Water Main	\$ 40,000 D	\$ 265,000 C			
3	Foss Road	CCRT 2003127	Dead End north to Lake Worth Rd	Paving & Drainage	\$ 175,000 C				
2	Navarre Rd	CCRT 2006145	Haverhill Rd east to dead end	Paving & Drainage	\$ 65,000 D	\$ 79,500 C			
3	Sylvan Ln	CCRT 2000134	Melaleuca Ln north to end	Paving & Drainage	\$ 65,000 C				
3	Riggers Road	2005131	Gondoller Way north to end	Paving & Drainage	\$ 500,000 C				
3	Boston Court	2004133	Boston Dr east to dead end	Paving & Drainage	\$ 50,000 D	\$ 371,000 C			
3	Michlar Dr. , Tamis Tr., & 105th	2002136	Seminole Ranches	Paving & Drainage	\$ 50,000 D			\$ 1,736,280 C	
3	Seagrape Road	2002129	Florida Dr west to dead end		\$ 50,000 D	\$ 185,500 C			
6	60th St Bridge over M Canal	2004132	M-Canal Bridge	Bridge	\$ 222,600 D		\$ 2,226,000 C		
6	Dillman Rd	98130	Ranch Rd west to end	Paving & Drainage	\$ 1,000,000 C				
6	Southern & Pines (Royal Palm)	CCRT 2002135	SR-80 north to Wallis Rd CCRT Funded - No Assessments or MSTU funds for Construction	CCRT Paving & Drainage					
2	Ohio & Canton Rd	CCRT CCRT	Haverhill Rd east to end	Paving & Drainage				\$ 54,774 D	\$ 547,738 C
6	El Paso & Yearling Drive	2003135	Fargo Ave to Blanchette Tr	Paving & Drainage	\$ 3,000,000 C				
6	Pinto & Rodeo Road	2005129	Pinto from Frontier to Blanchette Rodeo from Fargo to Blanchette	Paving & Drainage	\$ 3,000,000 C				
PROJECT COST					\$ 9,462,600	\$ 901,000	\$ 2,226,000	\$ 1,791,054	\$ 547,738
FUNDS AVAILABLE					\$ 10,207,841	\$ 2,431,241	\$ 2,910,741	\$ 2,035,241	\$ 1,244,187
FUNDING SUMMARY									
NEW REVENUE					\$ 5,034,412	\$ 1,686,000	\$ 1,380,500	\$ 1,350,500	\$ 1,000,000
BALANCE FORWARDED or RESERVES					\$ 5,173,429	\$ 745,241	\$ 1,530,241	\$ 684,741	\$ 244,187
FUNDS AVAILABLE					\$ 10,207,841	\$ 2,431,241	\$ 2,910,741	\$ 2,035,241	\$ 1,244,187
TOTAL PROJECT COST					\$ 9,462,600	\$ 901,000	\$ 2,226,000	\$ 1,791,054	\$ 547,738
RESERVE (TO BE CARRIED FORWARD)					\$ 745,241	\$ 1,530,241	\$ 684,741	\$ 244,187	\$ 696,449

CCRT=FUNDING THROUGH COUNTY COMMUNITY REVITALIZATION TEAM

NOTE: D=Design; R=R/W Acquisition; C=Construction

NOTE: CCRT Projects amounts do NOT include CCRT Contributions required to fund the project

M S T U P R O G R A M - P R O P O S E D P R O J E C T S

COMM DIST	PROJECT	LIMITS	DESCRIPTION	LENGTH	PETITIONS RECEIVED	TOTAL PRICE
6	El Paso Dr & Pancho Way	Blanchette east to end	Paving & Drainage	4,140	3/26/04	\$ 1,700,000
3	Coconut Rd	Lake Worth Rd south to end	Paving & Drainage	2,550	6/18/04	\$ 1,100,000
6	1st, 2nd 3rd St, Sunbeam Ave, Wallis Rd & Bischoff Rd	CCRT North of Southern East of Jog	Paving & Drainage	8,100	1/31/05	\$ 3,500,000
3	West Boynton Estates	North of Old Boynton West of Boynton Beach Mall	Water System	16,960	6/7/05	\$ 3,000,000
2	Whipering Pines & Miss Piney Rds	CCRT Military Trail to 4th St	Paving & Drainage	3,900	6/9/05	\$ 1,750,000
1	Coco Plumossus Rd	Penncock Poiint Rd north to Orange Rd	Paving & Drainage	700	7/6/05	\$ 315,000
1	93 Ln North (Johnston Rd)	Rone Ln east to end	Paving & Drainage	600	8/31/05	\$ 260,000
3	A Street	CCRT Kirk Rd east to end	Paving & Drainage	450	9/7/05	\$ 185,000
1	Sun Court	CCRT 91st St north to end	Paving & Drainage	1,900	9/26/05	\$ 775,500
2	Broadway Street	CCRT West of Military Trail	Paving & Drainage	590	9/26/05	\$ 265,000
1	Len Drive	Ellison Wilson Rd, east to end	P&D Plus Water System	1,070	10/19/05	\$ 750,000
6	Wilson Road	East end of Pavement, east to 66th Terr	Paving & Drainage	1,300	6/16/06	\$ 550,000
3	Patio Ct.		Paving & Drainage	1,250	12/17/06	\$ 560,000

TOTAL

\$ 14,710,500

NOTE: D=Design; R=R/W Acquisition; C=Construction

NOTE: Projects listed show full cost for the project without contributions from CCRT