PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: N	lovember 18, 2008	[X]	Consent Workshop	[]	Regular Public Hearing
Submitted By: Submitted For:	County Administ Office of Commu				*
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) Budget transfer of \$40,000 in the Capital Outlay Fund from the Street Lighting Project account to Englewood Manor Street Lighting Project for the installation of 20 cobra head street lights;
- B) Budget Transfer of \$100,000 in the Capital Outlay Fund establishing a transfer to the CCRT Street Lighting Maintenance Fund and decreasing the Street Lighting Project account; and
- C) Budget amendment of \$100,000 in the CCRT Street Lighting Maintenance Fund to recognize and appropriate the transfer from the Capital Outlay Fund for 20 years of maintenance for the Englewood Manor Street Lighting Project.

Summary: The street lighting project being submitted for approval was initiated by members of the Englewood Manor neighborhood group. Based on review of the application by the Office of Community Revitalization (OCR) staff as well as Palm Beach County Sheriffs' Office staff, it was determined that the installation of these streetlights would help reduce area crime as well as enhance pedestrian safety. The total amount of funding provided for this project is \$140,000. District 3 (AH)

Background and Justification: OCR's Neighborhood Street Lighting Program (NSLP) was created to enhance crime deterrence and improve vehicular and pedestrian safety in CCRT areas. OCR received an application from the Englewood Manor CCRT area requesting streetlights. After review by OCR staff, the application was forwarded to the County Sheriff's Office for further review. The Sheriff's Office concluded that the CCRT area qualified to receive the requested number of streetlights. The OCR will fully fund the requested streetlights in the total amount of \$140,000 to cover the cost of installation of 20 lights in Englewood Manor. This amount will also fund the operation as well as the maintenance of the requested lights in Englewood Manor over a twenty (20) year period. Given that the Englewood Manor CCRT area is serviced by the City of Lake Worth Utilities, the OCR will be coordinating with the City of Lake Worth Utilities on the implementation of the project.

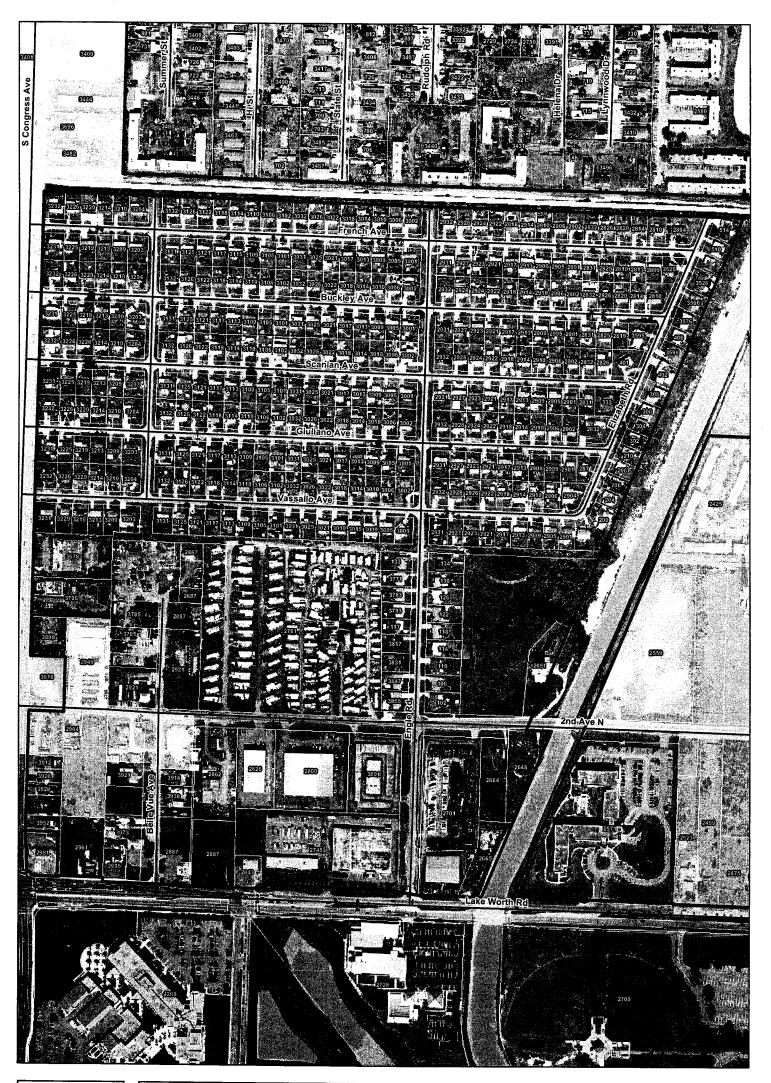
Attachments:

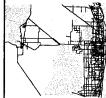
- 1. Project Location Map
- 2. Streetlight Location Map
- 3. Budget Transfer in the Capital Outlay Fund
- 4. Budget Transfer to the CCRT Street Lighting Maintenance Fund
- 5. Budget Amendment in the CCRT Street Lighting Maintenance Fund

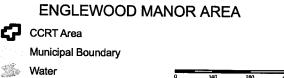
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Recommended By: 10 300	E Arista Late	10/30/08
	Department Director	Date
Approved By:	ll foot en	11/4/08
	Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summar	y of Fiscal Ir	npact:			
Fisca	l Years	20 <u>09</u>	20 <u>10</u>	20 <u>11</u>	20 <u>12</u>	20 <u>13</u>
Opera Exter Progr In-Kir NET I # ADI POSI	al Expenditures ating Costs raal Revenues ram Income nd Match County FISCAL IMPACT DITIONAL FTE TIONS	<u>40,000</u> <u>100,000</u> <u>140,000</u> <u>0</u>				
Buag	jet Account No.: Fi	und <u>3900</u>	Dept <u>3</u>	<u>66</u> Unit <u>X</u>	<u>(104</u> Objec	et <u>6551</u>
ls Iter	m Included in Curre	nt Budget?	Yes _	<u> </u>		
В.	Recommended So allocated to this proj					
X122.	- Street Lighting Proje - Requested Funding Street Lighting Proje	Englewood i	Manor	< \$	133,932.00 140,000.00: 183,933	
C.	Department Fiscal	Review:	Pat D	Dgaslina	g2-	_
		III. <u>R</u>	EVIEW CO	<u>MMENTS</u>		
A.	OFMB Fiscal and/o	or Contract E)evelopme	nt and Contr	ol Commen	ts:
	\$ 10/30/08 OF	МВ	en 10/22/08 514 10/2:	Contract D	evelopment	and Control
B.	Legal Sufficiency:			ייון כין	County policies	olies with current
	Assistant Co	nty Attorney	3/08			
C.	Other Department	Review:				
	Department I	Director				







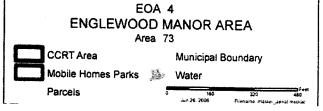


Planning, Zoning and Building Department - GIS

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Planning, Zoning and Building Department - GIS

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2009-0083

OFMB Department - Posted

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

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Board of County Commissioners

FUND 3900 Capital Outlay Fund

ACCT.NUMBER ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/2\$\(^2008\)	REMAINING BALANCE
EXPENDITURES 366-X104-6551 Road & Street Imp. 366-X155-6551 Road & Street Imp.	612,322 0	422,935 0	Q 0 40,000	40,000	382,93. 40,000	2 0 0	382,932 40,000
Total Appropriations & Expenditures	,	· 	40,000	40,000			
Office of Community Revitalization	Signatures	\mathcal{O}_{δ}	Date	-		y Board of County C	
INITIATING DEPARTMENT/DIVISION Administration/Budget Department Approval	(p) Xorista	Tello _	10-30-08			t Meeting of 11/18/2 eputy Clerk to the	

5410/23/08

2009-0084

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER Page 1 of 1 pages BGEX-610-102108*292

FUND 3900 Capital Outlay Fund

ACCT.NUMBER ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 16/33/208	REMAINING BALANCE
EXPENDITURES 366-X104-6551 Road & Street Imp. 821-9100-9298 Tr to CCRT Street Lighting Fund 1401	612,322 0	422,	43 2 0 0 100,000	•	32 2,930		322,932 100,000
Total Appropriations & Expenditures			100,000	100,000			
Office of Community Revitalization INITIATING DEPARTMENT/DIVISION Administration/Budget Department Approval OFMB Department - Posted	Signatures Avein Avein 14 10/30/08	Plate	Date /0.30.08	3H 10123/08	A	y Board of County C t Meeting of 11/18/2 eputy Clerk to the oard of County Com	008

2009 - 0085

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

BGRV 610 102108*95 BGEV 610-102308 \$337

EXPENDED/

BUDGET AMENDMENT FUND 1401 CCRT St Lighting

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	ENCUMBERED AS OF 10 23 08	REMAINING BALANCE
REVENUES							
366-3230-8207 Transfer from Fund 3900	0	0	100,000	0	100,000		
TOTAL RECEIPTS & BALANCES	826,313	85%, अ3	100,000	0	9561213		·
EXPENDITURES							
820-9908-9946 Reserves For Street Lighting 366-X155-4301 Utilities/Electric	808,613	808,613	95,000	0	903,613	0	903,613
366-X155-4301 Utilities/Electric	0	0	5,000	0	5,000	0	5,000
TOTAL APPROPRIATIONS & EXPENDITURES	826,313	826,213	100,000	0	95°1913		-
OFFICE OF COMMUNITY REVITIALIZATION INITIATING DEPARTMENT/DIVISION Administration/Budget Department Approval	Signatures & Dates Onthe Signatures & Dates Apprillhite 10-30.08				BY BOARD OF COUNTY COMMISSIONERS AT MEETING OF 11/18/2008		
OFMB Department - Posted	28 10/30/cz					Deputy Cler	k to the

ATTACHMENT 5