

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

Meeting Date: May 2, 2017	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing
Department: Engineering & Public Works		
Submitted By: Roadway Production Division		
Submitted For: Westgate CRA		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: a resolution to endorse the Transportation Alternatives Program (TAP) grant funding for the Westgate Belvedere Homes Community Redevelopment Agency (Westgate CRA) to install sidewalks and streetlights in the Belvedere Heights neighborhood (Project).

SUMMARY: Approval of this resolution will comply with a Palm Beach County Metropolitan Planning Organization (MPO) requirement, that for federally funded projects, a resolution is necessary to establish the local agency's commitment to construction, operation and maintenance of the project. Since Palm Beach County (County) is a certified agency for the Local Agency Program, the Westgate CRA has requested the County's endorsement and support of the project. The Westgate CRA will work through a County staff liaison (Engineering Department) as they perform the project from design through construction. District 2 (LBH)

Background and Justification: The MPO requested grant applications from local agencies for the categorical grant funding available from TAP. In response, the Westgate CRA submitted an application for funding to install sidewalks and streetlights in the Belvedere Heights neighborhood. The Westgate CRA has requested that the County, a certified agency for the Local Agency Program, sponsor the TAP grant application on its behalf. As part of the application process there is a federal requirement that a commitment to construction, operation and maintenance of the project much be established. The MPO has determined that a resolution by the Board of County Commissioners is the proper instrument to comply with the federal requirement for commitment. The Westgate CRA has provided written assurances to the Engineering Department, to pay all costs for operation and maintenance of the project plus all costs that may be over and above the amount of funding approved by the TAP grant. This resolution also serves to endorse the project and support the Westgate CRA's application for funding.

Attachments:

1. Location Sketch
2. Resolution (7 originals)
3. Funding Letter from the Westgate CRA

Recommended by: <u><i>[Signature]</i></u>	<u><i>J. T. Webb</i></u>	<u>4/2/17</u>
	Department Director	Date

Approved By: <u><i>[Signature]</i></u>	<u><i>[Signature]</i></u>	<u>4/10/17</u>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
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-
# ADDITIONAL FTE					
POSITIONS (Cumulative)					

Is Item Included in Current Budget? Yes No

Budget Acct No.: Fund__ Dept.__ Unit__ Object
Program

Recommended Sources of Funds/Summary of Fiscal Impact:

**This item has no fiscal impact. The County is sponsoring the TAP grant application on behalf of Westgate CRA. Westgate CRA will fund all expenditures related to the project.

C. Departmental Fiscal Review: _____

Alicia Koralainen

III. REVIEW COMMENTS

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

[Signature]
OFMB JET 4/4 JH
4/4

[Signature] 4/5/17
Contract Dev. and Control
4/5/17 TW

B. Approved as to Form and Legal Sufficiency:

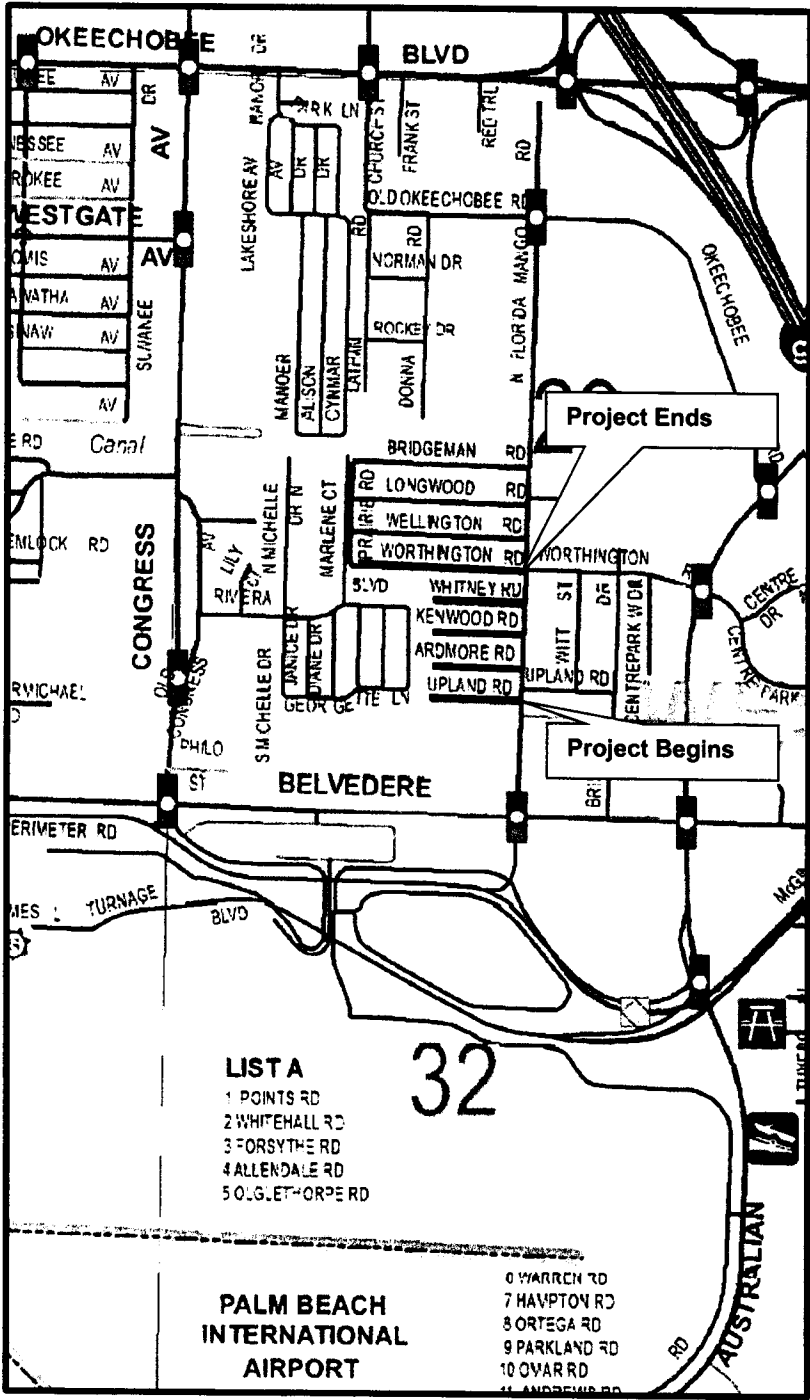
[Signature] 4/7/17
Assistant County Attorney

C. Other Department Review:

Department Director

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

PROJECT LOCATION
BELVEDERE HEIGHTS NEIGHBORHOOD



LOCATION MAP

RESOLUTION NO. R-2017-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY (COUNTY), FLORIDA, IN SUPPORT OF AN APPLICATION TO THE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) FROM THE WESTGATE BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY (WESTGATE CRA) FOR THE FEDERAL TRANSPORTATION ALTERNATIVES PROGRAM GRANT FUNDING TO SUPPORT THE INSTALLATION OF SIDEWALKS AND STREETLIGHTS IN THE BELVEDERE HEIGHTS NEIGHBORHOOD.

WHEREAS, the Westgate CRA has identified a need to provide the installation of sidewalks and streetlights in the Belvedere Heights neighborhood (Project); and

WHEREAS, the project qualifies for the Federal Transportation Alternatives Program (TAP), a cost-reimbursement program where projects are submitted to the MPO for ranking and prioritization for funding; and

WHEREAS, the Westgate CRA has determined that it will undertake the responsibilities for implementation of the project from its design through construction; and

WHEREAS, the Westgate CRA Board has voted unanimously to provide funding for maintenance of the proposed sidewalks and streetlights improvements plus funding for any amounts not covered by the TAP grant; and

WHEREAS, the Westgate CRA has requested that the County, a certified agency for the Local Agency Program, sponsor the TAP grant application on its behalf; and

WHEREAS, as documentation of sponsorship and commitment to construction, operation and maintenance of the project, the MPO has requested that the County adopt a resolution in support of the project and TAP grant application; and

WHEREAS, the Board of County Commissioners has determined execution of this Resolution to be in the best interest of the citizens and residents of the County.

(Intentionally Left Blank)

NOW, THEREFORE be it resolved by the Board of County Commissioners (BCC) of Palm Beach County, Florida, that the Mayor is hereby authorized to execute the Resolution.

1. The recitations set forth herein above are true, accurate and correct and are incorporated herein.
2. The BCC does hereby endorse the Project.
3. This Resolution will take effect upon its adoption.

The foregoing resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Commissioner Paulette Burdick, Mayor	-
Commissioner Melissa McKinlay, Vice Mayor	-
Commissioner Hal R. Valeche	-
Commissioner Dave Kerner	-
Commissioner Steven L. Abrams	-
Commissioner Mary Lou Berger	-
Commissioner Mack Bernard	-

The Mayor thereupon declared the Resolution duly passed and adopted this _____ day of _____ 2017.

PALM BEACH COUNTY, FLORIDA BY
ITS BOARD OF COUNTY
COMMISSIONERS

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

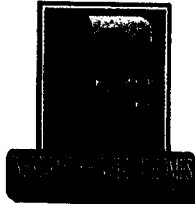
SHARON R. BOCK, CLERK AND
COMPTROLLER

By: _____

Assistant County Attorney

By: _____

Deputy Clerk



March 16, 2017

Tanya McConnell P.E.
Deputy Director
Engineering and Public Works
2300 N Jog Rd
West Palm Beach FL 33411

Re: Belvedere Heights Streetlights and Sidewalks Project

Dear Ms. McConnell:

At its meeting of March 13, 2017, the Westgate Belvedere Homes Community Redevelopment Agency Board voted unanimously to authorize staff to budget funds to fully fund and maintain the streetlights and the sidewalks for Belvedere Heights if the Metropolitan Planning Organization Transportation Alternatives Program (MPO TAP) grant is approved.

This letter is provided to affirm the Board decision to provide funding for the construction and the maintenance of the project to cover expenses that are not covered by the MPO TAP grant. The maintenance funds will be included in the CRA BCC-approved budget in future years after the project is completed.

The school children currently walk in the middle of the streets to go catch their school bus on Florida Mango. Sidewalks will not only provide a safe path for the students to walk but also a clear path for all neighbors to use.

I am sending this letter to aid in the preparation of the Agenda Item for the BCC Resolution that is needed as proof that the project will be maintained after completion. If you need anything else, please contact our office.

Sincerely,

Elizée Michel
Executive Director

CC: CRA Board