PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	April 10, 2018	[x] Consent	[] Regular	
		[] Workshop	[] Public Hearing	
Submitted By:	Westgate/Belvedere	Homes Community Re	edevelopment Agency	
	======================================	EXECUTIVE BRIEF		
Motion and Title: Staff recommends motion to approve : a resolution to endorse the Local Initiatives Program (LI) grant funding for the Westgate Belvedere Homes Community Redevelopment Agency (Westgate CRA) to install Complete Streets elements in the Westgate Avenue Corridor by providing bike lanes, street trees, pedestrian scale lighting and on street parking in certain areas (Project).				
Summary: Approval of this resolution will comply with a Palm Beach County Transportation Planning Agency (TPA) requirement, that for federally funded projects, a resolution is necessary to establish the local agency's commitment to construct, operate and maintain 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 be responsible for the design through construction and maintenance, with the County's (Engineering Department) endorsement. <u>District 7</u> (RPB)				
Background and Justification: The TPA requested grant applications from local agencies for the categorical grant funding available from the LI Program. In response, the Westgate CRA submitted an application for funding to install bike lanes, street trees, pedestrian scale lighting and on street parking in certain areas of Westgate Avenue. The Westgate CRA has requested that the County, a certified agency for the Local Agency Program, sponsor the LI 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 must be established. The TPA 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 LI grant. This resolution provides the necessary endorsement for the Westgate CRA to design, construct and maintain the project and support the Westgate CRA's application for funding.				
2.	Location Sketch Resolution Funding Letter from the	· Westgate CRA		
Recommended by	: Uizée . Dep	Michel artment Director	3-22-18 Date	
Approved by:	Assi	stant County Adminis	trator Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
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)					M-

Is Item Included in Current Budget? Yes No Does this item include the use of federal funds? Yes No

Budget Acct No.: Fund___ Dept.___ Unit__ Object
Program

Recommended Sources of Funds/Summary of Fiscal Impact:

**This item has no fiscal impact at this time. When the grant is received, it will be brought back to the Board of County Commissioners as an agenda item that includes the complete fiscal impact as well as a budget amendment to recognize the grant revenue and appropriate it to the expense budget.

C.	Departmental Fiscal Review:	•
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III. REVIEW COMMENTS

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

Palled Laux	3/23/18	. A ?
О О Г МВ	93/33 AK 3/23	Contract De

B. Approved as to Form and Legal Sufficiency:

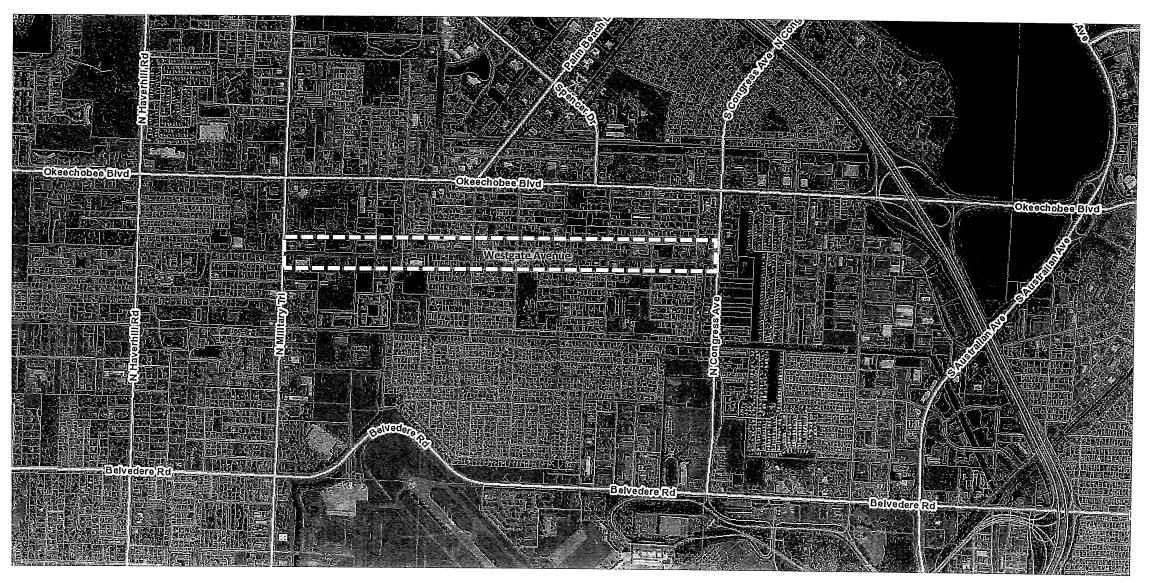
Assistant County Attorney

C. Other Department Review:

Department Director

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

LOCATION MAP
WESTGATE AVENUE CORRIDOR COMPLETE STREETS PROJECT



RESOLUTION NO. R-2018-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY (COUNTY), FLORIDA, IN SUPPORT OF AN APPLICATION TO THE PALM BEACH COUNTY TRANSPORTATION PLANNING AGENCY (TPA) FROM THE WESTGATE BELVEDERE HOMES COMMUNITY REDEVELOPMENT AGENCY (WESTGATE CRA) FOR THE FEDERAL LOCAL INITIATIVES PROGRAM GRANT FUNDING TO SUPPORT THE WESTGATE AVENUE CORRIDOR COMPLETE STREETS PROJECT.

WHEREAS, the Westgate CRA has identified a need to install Complete Streets elements in the Westgate Avenue Corridor by providing bike lanes, street trees, pedestrian lighting and on street parking in certain areas (Project); and

WHEREAS, the Board of the Westgate CRA has unanimously authorized the budgeting to fully fund and maintain the Project; and

WHEREAS, the project qualifies for the Federal Local Initiatives Program (LI), a cost-reimbursement program where projects are submitted to the TPA 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 maintenance; and

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

WHEREAS, as documentation of sponsorship of the project, the TPA has requested that the County adopt a resolution in support of the project and LI 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.

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 Commissione	er who moved	
its	adoption. The motion was seconded by ${\sf Commissioner}_{_}$	and upon being	
pu	t to a vote, the vote was as follows:		
	Commissioner Melissa McKinlay, Mayor		
	Commissioner Mack Bernard, Vice Mayor		
	Commissioner Paulette Burdick		
	Commissioner Hal R. Valeche		
	Commissioner Dave Kerner		
	Commissioner Steven L. Abrams		
	Commissioner Mary Lou Berger		
	The Mayor thereupon declared the Resolution duly n		
day	The Mayor thereupon declared the Resolution duly p of 2018.	assed and adopted this	
		PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS	
	PROVED AS TO FORM D LEGAL SUFFICIENCY	SHARON R. BOCK, CLERK AND COMPTROLLER	
Ву:	MOPRS	Ву:	
	Assistant County Attorney	Deputy Clerk	



March 19, 2018

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

Re: Westgate Avenue Corridor Complete Streets Project – LI Grant

Dear Ms. McConnell:

At its meeting of March 12, 2018, the Westgate Belvedere Homes Community Redevelopment Agency Board voted unanimously to authorize staff to budget funds to fund and maintain the Westgate Avenue Corridor Complete Streets project if the Transportation Planning Agency (TPA) Local Initiatives Program (LI) grant is approved.

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

We thank you for your support and look forward to working with you and your staff to continue to enhance safety and mobility in the Westgate Avenue Corridor.

Sincerely.

Elizée Michel, AICP Executive Director

CC: CRA Board