Agenda Item No.: 3-C-8

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date: April 16, 2019 [x] Consent [] Regular [] Workshop [] Public Hearing

Department: Submitted By:

Engineering & Public Works Department Engineering & Public Works Department

Submitted For: Westgate CRA

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt:

- A. a resolution 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 Transportation Alternatives Program (TAP) grant funding for the installation of sidewalks, a median and streetlights on Cherry Road between Military Trail and Quail Drive in the Belvedere Homes neighborhood; and
- **B.** a resolution in support of an application to the Palm Beach County TPA from the Westgate CRA for TAP grant funding for the installation of wider multi-use sidewalks, landscaping, and streetlights on Seminole Boulevard between Oswego Avenue and Okeechobee Boulevard in the Westgate Estates neighborhood.

SUMMARY: Approval of these resolutions will comply with the TPA 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 support and endorsement of the projects. If the application is approved, the Westgate CRA will execute a Memorandum of Understanding (MOU) with the County's Engineering and Public Works Department. The MOU covers the Westgate CRA's commitment to pay for the County's costs and any overruns, and commits them to maintain the projects after the construction is completed. The Engineering Department will administer the projects from design through construction. District 2 (YBH)

Background and Justification: The TPA 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, a median, and streetlights on Cherry Road from Military Trail to Quail Drive; and wider multi-use sidewalks, landscaping, and streetlights on Seminole Boulevard between Oswego Avenue and Okeechobee Boulevard. 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 for construction, operation and maintenance of the projects must be established. 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.

Attachments:

- 1. Location Sketch
- 2. Cherry Road Resolution (7)
- 3. Seminole Boulevard Resolution (7)
- 4. Funding Letter from the Westgate CRA

Recommended by: _	6 County Engineer	4/16/19 Date
Approved By:	Assistant County Administrator	4 / 14 / 19 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative)	2019 \$ -0- -0- -0- -0- \$ **	2020 -0- -0- -0- -0- -0- -0-	2021 -0- -0- -0- -0- -0- -0-	2022 -0- -0- -0- -0- -0-	2023 -0- -0- -0- -0- -0- -0-
Is Item Included in Current Does this item include the use Budget Acct No.: Fund D Progra	e of federal f		No X		
Recommended Sources of Funds/Summary of Fiscal Impact:					
**This item has no fiscal impact. The resolution confirms the County's approval of these projects.					
C. Departmental Fiscal Review:					

III. REVIEW COMMENTS

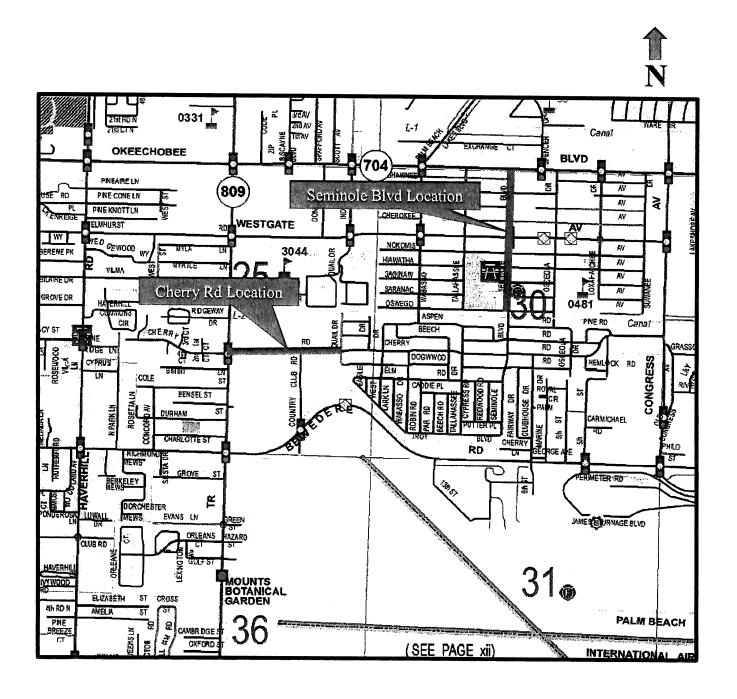
A.	Orivid riscal and/or	Contract Dev. and	Control Comments:

	OFMB	Contract Dev. and Control
В.	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.

PROJECT LOCATION WESTGATE CRA AREA



RESOLUTION NO. R2019-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC) 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 TRANSPORTATION ALTERNATIVES PROGRAM GRANT FUNDING FOR THE INSTALLATION OF SIDEWALKS, A MEDIAN AND STREETLIGHTS ON CHERRY ROAD BETWEEN MILITARY TRAIL AND QUAIL DRIVE IN THE BELVEDERE HOMES NEIGHBORHOOD.

WHEREAS, the Westgate CRA has identified a need to develop a complete streets project to install sidewalks, a median and streetlights on Cherry Road in the Belvedere Homes neighborhood (Project); and

WHEREAS, the Board of the Westgate Belvedere Homes Community Redevelopment Agency (Westgate CRA) has unanimously authorized the budgeting to provide funding for maintenance of the Project and any amounts not covered by the Federal Transportation Alternatives Program (TAP) grant; and

WHEREAS, the Project qualifies for the TAP, a cost-reimbursement program where projects are submitted to the TPA for ranking and prioritization for funding; 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, the Westgate CRA will execute a Memorandum of Understanding with the County's Engineering Department for the implementation of the Project from its design through construction if it is approved by the TPA; 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 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 Cherry Ro	oad project.	
3.	This Resolution will take effect upon its ado	ption.	
	The foregoing resolution was offered by C	ommissioner who moved its	
ado	option. The motion was seconded by Commis	ssionerand upon being put to a	
voi	te, the vote was as follows:		
	Commissioner Mack Bernard, Mayor		
	Commissioner Dave Kerner, Vice Mayor		
	Commissioner Hal R. Valeche		
	Commissioner Greg K. Weiss		
	Commissioner Robert S. Weinroth		
	Commissioner Mary Lou Berger		
	Commissioner Melissa McKinlay		
	The Mayor thereupon declared the Resolution	on duly passed and adopted this day of	
-	2019.		
		PALM BEACH COUNTY, FLORIDA BY ITS	
		BOARD OF COUNTY COMMISSIONERS	
ΑP	PROVED AS TO FORM	SHARON R. BOCK, CLERK AND	
AN	ND LEGAL SUFFICIENCY COMPTROLLER		
By	•	By:	
	Assistant County Attorney	Deputy Clerk	

RESOLUTION NO. R2019-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS (BCC) 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 TRANSPORTATION ALTERNATIVES PROGRAM GRANT FUNDING FOR THE INSTALLATION OF WIDER MULTI-USE SIDEWALKS, LANDSCAPING AND STREETLIGHTS ON SEMINOLE BOULEVARD BETWEEN OSWEGO AVENUE AND OKEECHOBEE BOULEVARD IN THE WESTGATE ESTATES NEIGHBORHOOD.

WHEREAS, the Westgate Belvedere Homes Community Redevelopment Agency (Westgate CRA) has identified a need to develop a complete streets project to install wider multi-use sidewalks, landscaping and streetlights on Seminole Boulevard in the Westgate Estates neighborhood (Project); and

WHEREAS, the Board of the Westgate CRA has unanimously authorized the budgeting to provide funding for maintenance of the proposed improvements plus funding for any amounts not covered by the Federal Transportation Alternatives Program (TAP) grant; and

WHEREAS, the Project qualifies for the TAP, a cost-reimbursement program where projects are submitted to the TPA for ranking and prioritization for funding; 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, the Westgate CRA will execute a Memorandum of Understanding with the County's Engineering Department for the implementation of the Project from its design through construction if it is approved by the TPA; and

WHEREAS, the BCC 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 BCC of Palm Beach County, Florida, that the Mayor is hereby authorized to execute the Resolution.

The recitations set forth herein above are true, accurate, and correct and are incorporated herein.		
2. The BCC does hereby endorse t	e Seminole Boulevard project.	
3. This Resolution will take effect	pon its adoption.	
The foregoing resolution was of	ffered by Commissioner who moved its	
adoption. The motion was seconded	by Commissionerand upon being put to a	
vote, the vote was as follows:		
Commissioner Mack Bernard, N	ayor	
Commissioner Dave Kerner, Vi	e Mayor	
Commissioner Hal R. Valeche	·	
Commissioner Greg K. Weiss		
Commissioner Robert S. Weinro		
Commissioner Mary Lou Berge		
Commissioner Melissa McKinla		
The Mayor thereupon declared	ne Resolution duly passed and adopted this day of	
2019.		
	PALM BEACH COUNTY, FLORIDA BY ITS	
	BOARD OF COUNTY COMMISSIONERS	
APPROVED AS TO FORM	SHARON R. BOCK, CLERK AND	
AND LEGAL SUFFICIENCY	COMPTROLLER	
By:	By:	
Assistant County Attorney	Denuty Clerk	



March 13, 2019

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

Re: Cherry Road from Military Trail to Quail Dr. and Seminole Ave from Oswego Dr. to Okeechobee Blvd

Dear Ms. McConnell:

The Westgate Belvedere Homes Community Redevelopment Agency Board has authorized its staff to budget funds to fully fund and maintain the above mentioned projects if the Transportation Planning Agency Transportation Alternatives Program (TPA TAP) grants are approved.

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

These projects will provide wider pathways and streetlights to enhance safety for pedestrians in the Westgate and Belvedere Homes area.

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

Michel