

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 9, 2021

Consent

Regular

Ordinance

Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) Amendment to the Infrastructure Surtax (IST) Project Plan approved by the Board of County Commissioners on April 4, 2017; and

B) Budget Transfer of \$235,000 within the IST Fund to re-allocate \$135,000 from Duncan Padgett Park Racquetball Court Replacement and \$100,000 from Sports Lighting Replacement Countywide FY20 to Duncan Padgett Park Picnic Area Improvements Project.

Summary: The racquetball courts are under utilized at the Duncan Padgett Park and it would be more beneficial to the community to construct a picnic pavilion and associated amenities. Project elements would include construction of a large picnic pavilion with tables, grills, new sidewalk, landscaping, lighting, drainage and parking. The Department is requesting that \$235,000 in IST funding allocated to replace the racquetball courts and associated lighting be moved into a new project entitled, Duncan Padgett Park Picnic Area Improvements. On February 18, 2021, the required type 3 transfer request was presented to the Infrastructure Sales Tax Independent Citizen Oversight Committee ("Committee"), as the Committee's procedures require the approval of type 3 transfers by the Committee prior to presentation to the Board of County Commissioners. Under current law, and notwithstanding the additional challenges resulting from the COVID19 pandemic, the Committee is required to attain a quorum based on in-person attendance. During the February 18, 2021 Committee meeting, there were four (4) Committee members physically present and six (6) Committee members that participated through communications media technology (i.e. virtually). Therefore, the required quorum was not attained and voting on items presented to the Committee could not proceed. A similar challenge was encountered during the November 2020 Committee meeting. All ten (10) Committee members that participated in the February 18, 2021 meeting indicated having no reservations for approval of the transfer request had voting been feasible. Based on what precedes and in consideration of the detrimental impact that further delaying implementation would have on the project schedule, Staff is recommending approval of the transfer without a recommendation from the Committee. This project is funded through the infrastructure sales tax. District 6 (AH)

Background and Justification: On November 8, 2016, the voters of Palm Beach County approved a one-penny infrastructure surtax for collections beginning January 1, 2017, and continuing for the sooner of 10 years or \$2.7 billion in proceeds before September 1 of any year. Also included was the creation of an oversight committee to audit spending for compliance with approved projects, and the following allocations: 50% to the School District, 30% to the County, and 20% to the Municipalities. The proceeds of such tax finance the renewal and replacement of existing capital investments including roadway surfaces, bridges, drainage improvements, canals, park amenities, and government buildings, all of which were deferred during the recent recession and remain outstanding, and projects to maintain levels of service. A detailed project list, Infrastructure Surtax Project Plan, with associated budget was prepared for the projects that are the subject of this item, amongst others, and approved by the Board on April 4, 2017. (Continued on page 3)

Attachments:

1. Plan Amendment
2. Budget Transfer

Recommended by: 
Department Director

2-19-21
Date

Approved by: 
Assistant County Administrator

2/23/2021
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget:		Yes	_____	No	<u>X</u>
Does this item include use of federal funds?		Yes	_____	No	<u>X</u>

Budget Account No.: Fund 390 Department 501 Unit 100
 Object _____ Program _____

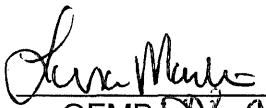
B. Recommended Sources of Funds/Summary of Fiscal Impact:

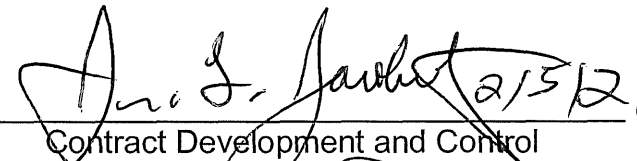
All funds related to this item are derived from proceeds of the one penny sales surtax.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 2/1/21
 OFMB PIP BE 1129 ABD 21

 2/5/21
 Contract Development and Control
 2-5-21 TW

B. Legal Sufficiency:

 2-8-21
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

(Background and Justification continued from page 1)

The purpose of this transfer is to re-allocate \$135,000 in IST funding for the Duncan Padgett Park Racquetball Court Replacement Project and \$100,000 in IST funding for the Sports Lighting Replacement Countywide FY 20 Project to the Duncan Padgett Park Picnic Area Improvements Project. The racquetball court at Duncan Padgett Park is currently underutilized and the public would be better served by a picnic pavilion and associated amenities.

The proposed amendment and budget transfer will have no net effect on the total IST funding allocated to the Department.

Plan Amendment

BCC APPROVED PLAN							
Category	Park	Unit Name	Commission District	Unit Number	Total Project Amount	FY 2020	FY 2021
Sport Court Replacement & Resurfacing	Duncan Padgett Park	Duncan Padgett Park Racquetball Court Replacement	6	T150	\$135,000		\$135,000
Sports Lighting Replacement	Countywide	Sports Lighting Replacement Countywide FY20	CW	T010	\$1,300,000	\$1,300,000	
		Lake Lytal Athletic Courts Light Replacement - (\$800,000)	2	T010-19			
		Haverhill Tennis and Racquetball Courts Light Replacement - (\$300,000)	2	T010-20			
		BASCR Basketball Courts Light Replacement - (\$100,000)	5	T010-21			
		Duncan Padgett Park Racquetball Court Light Replacement - (\$100,000)	6	T010-22			
				Total Projects	\$1,435,000		
PLAN AMENDMENT							
Category	Park	Unit Name	Commission District	Unit Number	Project Amount	FY 2020	FY 2021
Group Pavilion Replacement	Duncan Padgett Park	Duncan Padgett Park Picnic Area Improvements	6	T200	\$235,000		\$235,000
Sports Lighting Replacement	Countywide	Sports Lighting Replacement Countywide FY20	CW	T010	\$1,200,000		\$1,200,000
		Lake Lytal Athletic Courts Light Replacement - (\$800,000)	2	T010-19			
		Haverhill Tennis and Racquetball Courts Light Replacement - (\$300,000)	2	T010-20			
		BASCR Basketball Courts Light Replacement - (\$100,000)	5	T010-21			
				Total Projects	\$1,435,000		
		Department Reserve Analysis					
		Beginning Balance Department Reserves			\$353,851		
		Ending Balance Department Reserves		9900	\$353,851		

21- 0438

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

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BGEX 581 110620-333

FUND 3950 - Infrastructure SurTax

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 11/06/20	REMAINING BALANCE
Sports Lighting Replacement Countywide FY20								
3950-581-T010-6504	IOTB - Non-Infrastructure	1,191,663	1,191,663		100,000	1,091,663	0	1,091,663
Duncan Padgett Park Racquetball Court Replacement								
3950-581-T150-4611	Repair/Renovation-Parks & Recreation	133,650	133,650		133,650	0	0	0
3950-581-T150-6505	Design, Engineering and Management	1,350	1,350		1,350	0	0	0
Duncan Padgett Park Picnic Area Improvements								
3950-581-T200-6505	Design, Engineering and Management	0	0	2,350		2,350	0	2,350
3950-581-T200-6520	Park Improvements	0	0	232,650		232,650	0	232,650
TOTAL				<u>235,000</u>	<u>235,000</u>			

Signatures

Date

By Board of County Commissioners
At Meeting of
March 9, 2021
Deputy Clerk to the Court

Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION

Eric Case 1-21-21
Lisa Munk 2/10/21

Administration/Budget Department Approval

OFMB Department - Posted