Agenda Item #: 3GG1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 21, 2023 [>

[X] Consent [] [] Workshop [] Regular Public Hearing

Department: County Administration

Submitted By: County Administration

Submitted For: Office of Community Revitalization

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) An expenditure of \$200,000 for the installation and twenty (20) years of maintenance of twenty (20) Light Emitting Diode (LED) streetlights in the Haverhill East Countywide Community Revitalization Team (CCRT) area;
- B) A budget transfer of \$200,000 in the Capital Outlay Fund to establish a transfer of \$80,000 for the Haverhill East CCRT area street lighting project to fund the installation and a transfer of \$120,000 to the Office of Community Revitalization (OCR) Special Projects and Initiatives Fund for project maintenance; and
- **C)** A budget amendment of \$120,000 in the OCR Special Projects and Initiatives Fund to recognize the transfer and allocate it to the Haverhill East CCRT area street lighting project maintenance.

Summary: In May of 2023, community members of the Haverhill East CCRT area requested streetlights to enhance safety and reduce crime, leading to the initiation of the Haverhill East CCRT area street lighting project. The project entails the installation and maintenance of twenty (20) LED streetlights for twenty (20) years. The requested transfer of \$200,000 is needed to cover the cost of installation and twenty (20) years maintenance of the streetlights. Funding is available in the CCRT Recouped Funding account in the Capital Outlay Fund. <u>District 7</u> (RS)

Background and Justification: In July of 2023, OCR and Florida Power & Light (FPL) staff met to discuss the potential installation of twenty (20) LED streetlights along neighborhood streets and their associated cost. Staff determined that the proposed lights would provide better lighting and improve safety. Staff is therefore recommending the installation of LED streetlights. As it is customary, prior to project implementation, the County Administrator or designee will execute a 10-year FPL lighting agreement. Staff will come back to the Board of County Commissioners prior to the expiration of the initial term to request the approval of the allocation of funds to extend the agreement.

Attachments:

- 1. Haverhill East CCRT Area Map
- 2. Streetlight Locations Map
- 3. Budget Transfer to the OCR Special Projects and Initiatives Fund
- 4. Budget Amendment in the CCRT Street Lighting Maintenance Fund

Recommended by:	23/20 Howton Director	3
	Division Director	Date
Approved By:	fac	11/2/23
	Assistant County Administrator	Date

A. Five-Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Capital Expenditures	80,000	-0-	-0-	-0-	-0-
Operating Costs	120,000	-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	200,000	-0-	-0-	-0-	-0-
#ADDITIONAL FTE	-0-	-0-	-0-	-0-	-0-
POSITIONS (CUMULATIVE)	-0-	-0-	-0-	-0-	-0-

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

 Yes
 No X

 Yes
 No X

Budget Account No:

Fund	<u>Dept.</u>	<u>Unit</u>	Object
3900	366	X189	6551
1401	366	X189	4301

B. Recommended Sources of Funds/Summary of Fiscal Impact: Funds are transferred from Capital Outlay CCRT recoup fund, any unused funds will be returned to the CCRT Recouped Funding account in the Capital Outlay Fund.

C. Department Fiscal Review

III. REVIEW COMMENTS

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

10/24/21 OFMB

B. Legal Sufficiency:

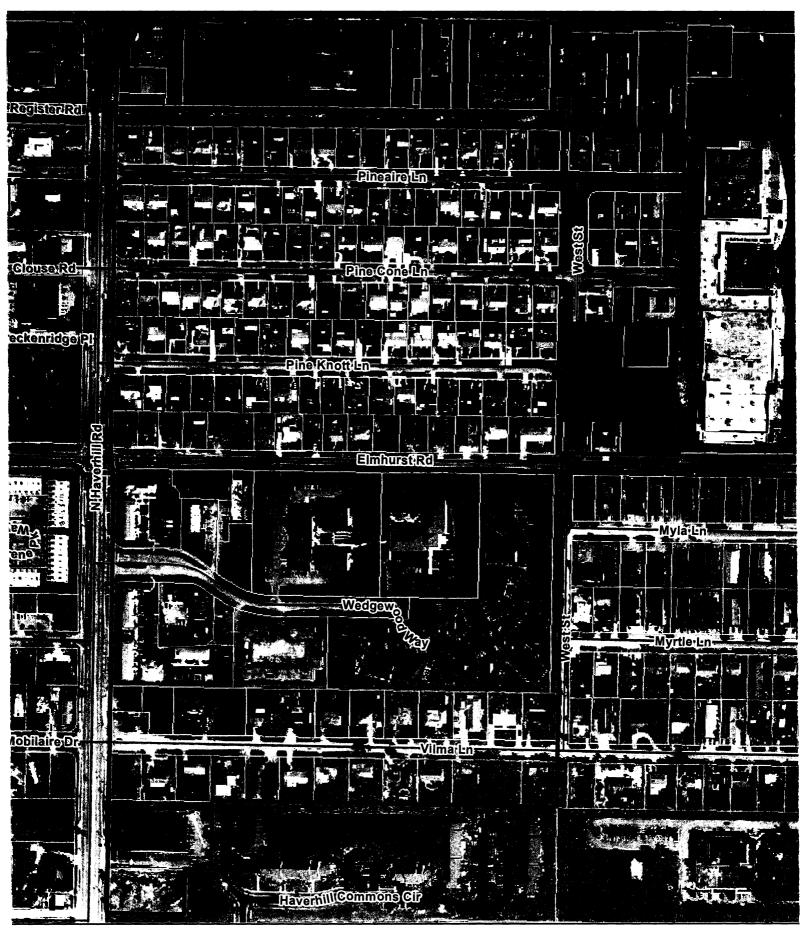
Assistant County Attorney

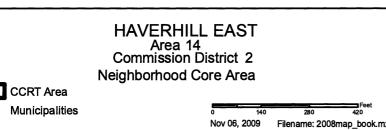
C. Other Department Review:

Department Director

31123 opment and C

ATTACHMENT 1



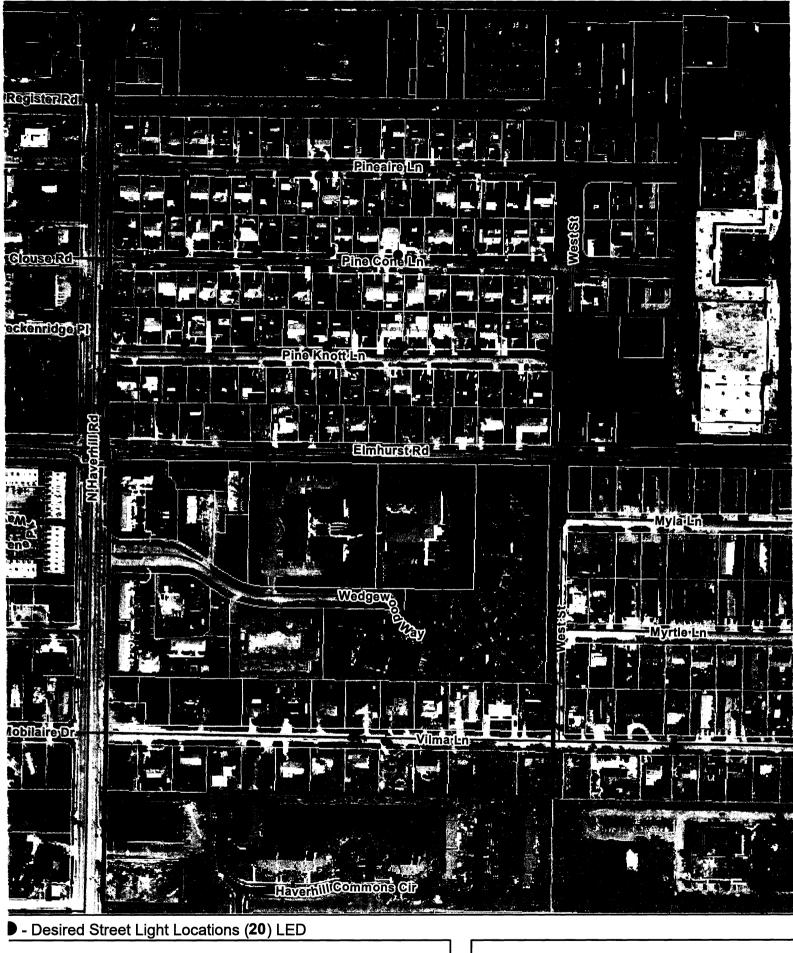




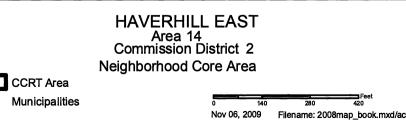
Planning, Zoning and Building Department - GIS 2300 N. Jog Road West Palm Beach, FL 33411 (561) 233-5000

(561) 233-5000 pzbmap@pbcgov.com www.pbcgov.com/pzb

ATTACHMENT 2



Feet 420





Planning, Zoning and Building Department - GIS 2300 N. Jog Road st Palm Beach, FL 33411 (561) 233-5000 pzbmap@pbcgov.com www.pbcgov.com/pzb

24-0130

Attachment 3
BGEX 610 102023000000000178

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

FUND 3900 CAPITAL OUTLAY

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/20/2023	REMAINING BALANCE
3900-366-X006-9298 T	Res-Improvement program Fr to OCR Special Projects FD1401	2,183,469 0	2,033,469 50,000	0 120,000	200,000 0	1,833,469 170,000	0 0	1,833,469 170,000
3900-366-X189-6551 R Total Receipts and Balan	Road and Street Improvement	46,492,378	0 45,904,325	80,000 200,000	200,000	80,000 45,904,325	0	80,000
Signatures & Dates Office of Community Revitalization At Meeting of 11/21/2023								
INITIATING Administration/B	DEPARTMENT/DIVISION	At Meeting of 11/21/2023 At Meeting of 11/21/2023 Deputy Clerk to the						
OFMB D	Department - Posted	Posted Board of County Commissioners			oners			

Attachment 4 BGRV 610 102023000000000046 BGEX 610 102023000000000180

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

FUND 1401 OCR SPECIAL PROJECT AND INITIATIVES

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 10/20/2023	REMAINING BALANCE	
<u>REVENUES</u>									
1401-366-X189-8207	Tr from Capital Outlay Fd3900	0	0	120,000	0	120,000			
Total Receipts and Bal	ances	1,737,651	1,787,651	120,000	0	1,907,651			
<u>EXPENDITURES</u> 1401-366-X189-4301	Utilities/Electric	0	0	120,000	0	120,000	0	120,000	
Total Appropriations &	& Expenditures	1,737,651	1,787,651	120,000	0	1,907,651			
	nunity Revitalization	Signatures & Dates			_	By Board of County Commissioners At Meeting of 11/21/2023			
Administration/Budget Department Approval OFMB Department - Posted		Ane Marte 10/24/2023			2023	Deputy Clerk to the			
						Board of County Commissioners			