



**West Palm Beach
Community Redevelopment Agency**

Special Meeting

PASS/FAIL AGENDA

**January 27, 2020
4:30 P.M.**

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY CLERK'S OFFICE, 401 CLEMATIS STREET, WEST PALM BEACH, FLORIDA 33401, {(561) 822-1210}

**MAYOR
KEITH A. JAMES**

**CITY COMMISSION
PRESIDENT CHRISTINA LAMBERT**

**COMMISSIONER KELLY SHOAF
COMMISSIONER RICHARD A. RYLES**

**COMMISSIONER CORY NEERING
COMMISSIONER JOSEPH A. PEDUZZI**

**ADMINISTRATION
INTERIM CRA EXECUTIVE DIRECTOR, ALLISON JUSTICE
CITY ATTORNEY, KIMBERLY ROTHENBURG
TREASURER, MARK A. PARKS
CITY CLERK, HAZELINE CARSON**

1. ROLL CALL

CIVILITY AND DECORUM: The City of West Palm Beach is committed to civility and decorum by its officials, employees and members of the public who attend this meeting. The City Code, Secs. 2-31(8), 2-31(18) and 2-31(22), provides in pertinent part:

- Officials shall be recognized by the Chair and shall not interrupt a speaker.
- Public comment shall be addressed to the City Commission as a whole and not to any individual on the dais or in the audience.
- Displays of anger, rudeness, ridicule, impatience, lack of respect and personal attacks are strictly prohibited.
- Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations shall not be permitted.
- Offenders may be removed from the meeting.

RESOLUTIONS (2-4):

2. **Resolution No. 20-15 **APPROVED** amending an interlocal agreement between the CRA and City regarding staffing and funding of the CRA.**

A RESOLUTION OF THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PALM BEACH, FLORIDA, APPROVING AN AMENDED INTERLOCAL AGREEMENT BETWEEN THE CITY OF WEST PALM BEACH AND THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY FOR ADMINISTRATION OF THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY AND WEST PALM BEACH REDEVELOPMENT ACTIVITIES; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Agenda Cover Memorandum No.: 22063

Staff Recommended Motion:

Approve Resolution No. 20-15.

Background:

The staffing and management of the West Palm Beach Community Redevelopment Agency is currently provided by Redevelopment Management Associates (RMA) pursuant to an Agreement for Management and Staffing of the West Palm Beach Community Redevelopment Agency and West Palm Beach Redevelopment Activities (Management and Staffing Agreement) executed on September 7, 2018. The funding of the Management and Staffing Agreement was authorized by an Interlocal Agreement for Administration of the West Palm Beach Community Redevelopment Agency (Interlocal Agreement). Under the current Management and Staffing Agreement, the Executive Director is provided by

RMA. The CRA desires to do a search and hire an individual to be an employee of the City who shall be hired by and serves as Executive Director of the Community Redevelopment Agency at the pleasure of the CRA and to remove the position from the Management and Staffing Agreement. The change in staffing requires an amendment to the Interlocal Agreement and subsequent to negotiation with RMA, an amendment to the Management and Staffing Agreement. The proposed Amended Interlocal Agreement requires the City to create the position of Executive Director of the CRA, establish a pay scale, and provide all benefits that are available to other city employees and specifies that the CRA appoints the Executive Director who serves at the CRA's pleasure. The Amended Interlocal Agreement also obligates the CRA to reimburse the City the costs associated with the employment of the Executive Director. Resolution No. 20-15 authorizes the Chair to execute the Amended Interlocal Agreement.

A companion City Commission item, Resolution No. 29-20, will be presented to the City of West Palm Beach Commission in the January 27, 2020 agenda.

3. **Resolution No. 20-9 APPROVED approving a project funding Interlocal Agreement between the City of West Palm Beach and the West Palm Beach CRA for funding of the Northwest Cultural Trail (7th Street) & Passageway Project.**

A RESOLUTION OF THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY APPROVING A PROJECT FUNDING INTERLOCAL AGREEMENT BETWEEN THE CITY OF WEST PALM BEACH AND THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY FOR THE FUNDING OF THE NORTHWEST CULTURAL TRAIL (7TH STREET) AND PASSAGEWAY PROJECT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Agenda Cover Memorandum No.: 22064

Staff Recommended Motion:

Approve Resolution No. 20-9.

Background:

The CRA's Strategic Finance Plans for the City Center/Downtown CRA District, Amendment No. 14, identifies infrastructure projects located within the Historic Northwest and funded with the Series 2019 Bond.

The City and CRA worked together on the design of the Northwest Cultural Trail/7th Street Streetscape and adjacent Passageway. The design features a curbless street, wider sidewalks and more tree canopy, with a shared passageway to serve as a frontage to the new businesses to be located on 7th Street.

Resolution No. 19-1 approved the issuance of \$110,000,000 in Series 2019 Bonds for the CRA. As part of the bond issuance, the Cultural Trail/7th Street Streetscape was allocated \$2,268,000. The remainder of the funding will also be allocated from the Series 2019 Bonds in the form of Resolution 20-10(F) to transfer \$2,600,000 from the Evernia/Datura Streetscape project.

A companion Resolution No. 25-20 will be presented to the City of West Palm Beach Commission in the January 27, 2020 agenda.

This project is in Commission District 3: Commissioner Richard Ryles.

Fiscal Note:

As part of the bond issuance, the Cultural Trail/7th Street Streetscape was allocated \$2,268,000. The remainder of the funding will also be allocated from the Series 2019 Bonds in the form of a transfer of \$2,600,000 from the Evernia/Datura Streetscape project.

4. **Resolution No. 20-10(F) APPROVED authorizing a transfer of CRA Funds from Series 2019 Bond project Evernia/Datura Streetscape to the 7th Street Project.**

**A RESOLUTION OF THE WEST PALM BEACH COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE APPROPRIATION OR TRANSFER OF CRA FUNDS IN FISCAL YEAR 2019/2020 FOR THE PURPOSE OF AMENDING THE SERIES 2019 CRA CAPITAL BOND FUND BUDGET TO PROVIDE APPROPRIATIONS FOR THE 7th STREET STREETScape PROJECT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
Agenda Cover Memorandum No.: 22065**

Staff Recommended Motion:

Approve Resolution 20-10(F).

Background:

The CRA's Strategic Finance Plans for the City Center/Downtown CRA District, Amendment No. 14, identifies infrastructure projects located within the Historic Northwest and funded with the Series 2019 Bond.

The City and CRA worked together on the design of the 7th Street Streetscape and Passageway. The design features a curbless street, wider sidewalks and more tree canopy, with a shared passageway to serve as a frontage to the new businesses to be located on 7th Street.

Resolution No. 19-1 approved the issuance of \$110,000,000 in Series 2019 Bonds for the CRA. As part of the bond issuance, the 7th Street Streetscape was allocated \$2,268,000. The Guaranteed Maximum Price (GMP) was received in December 2019 at \$4,837,433.68. The CRA will allocate the remainder of the GMP from the Evernia/Datura Streetscape project. As part of the Series 2019 bond issuance, funding may include any redevelopment project approved by resolution of the Board in addition to the projects listed in the issuance of the Series 2019 Bonds.

The following transfer will be made within the Series 2019 Bond funding:

EXPENDITURES

- Evernia/Datura Streetscape 356-012410-559-500630-30376605 \$(2,600,000)
- 7th Street Streetscape 356-012430-559-500630-30379563 \$2,600,000

This project is in Commission District 3: Commissioner Richard Ryles.

Fiscal Note:

Approval moves \$2,600,000 from the Evernia/Datura Streetscape project budget to the 7th Street Streetscape Project.

ADJOURNMENT:

NOTICE: IF ANY PERSON DECIDES TO APPEAL ANY DECISION OF THE CITY COMMISSION AT THIS MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THAT PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THE CITY OF WEST PALM BEACH DOES NOT PREPARE OR PROVIDE SUCH A RECORD.