



**West Palm Beach
Community Redevelopment Agency**

Special Meeting

PASS/FAIL AGENDA

**March 23, 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.

COMMENTS FROM THE PUBLIC FOR NON-AGENDA ITEMS:

COMMENTS FROM THE BOARD:

ADDITIONS / DELETIONS / REORGANIZATION OF AGENDA:

RESOLUTION (2):

2. Resolution No. 20-18 **APPROVED** authorizing a funding interlocal agreement between the City of West Palm Beach and the West Palm Beach Community Redevelopment Agency for the Banyan Boulevard Streetscape 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 BANYAN BOULEVARD STREETScape PROJECT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Agenda Cover Memorandum No.: 22079

Staff Recommended Motion:

Approve Resolution 20-18.

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, and specifically the Banyan Boulevard Streetscape.

The City and CRA worked together on the design of Banyan Boulevard. The design features a raised bike lane, additional lighting and trees, a treed median, enhanced crosswalks and signalization and better connections from the Historic Northwest to Downtown.

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 Banyan Boulevard Streetscape was allocated \$15,400,000. The GMP was received on February 12, 2020 with a total price of \$15,461,731.56 for phase 1. Funding will be provided through both the CRA Bond as well as the City's Engineering budget.

Companion Resolution Nos. 57-20 and 58-20 will be presented to the City of West Palm Beach City Commission.

This project is in Commission District 3: Richard Ryles.

Fiscal Note:

\$20 million from bond proceeds.

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.