

City of Delray Beach

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WORKSHOP - JOINT SESSION
WITH THE
COMMUNITY REDEVELOPMENT AGENCY

Tuesday, July 12, 2016

First Floor Conference Room at 4:30 P.M.

Delray Beach City Hall

City Commission

Mayor Cary Glickstein
Commissioner Shelly Petrolia
Vice Mayor Al Jacquet
Deputy Vice Mayor Jordana Jarjura
Commissioner Mitchell Katz

RULES FOR PUBLIC PARTICIPATION

PUBLIC COMMENT: City Commission meetings are business meetings and the right to limit discussion rests with the Commission. **Generally, remarks by an individual will be limited to three minutes or less.** The Mayor, presiding officer or a consensus of the City Commission has discretion to adjust the amount of time allocated.

Public comment shall be allowed as follows:

- A.** Comments and Inquiries on Non-Agenda and Agenda Items (excluding public hearing or quasi-judicial hearing items) from the Public: Any citizen is entitled to be heard concerning any matter within the scope of jurisdiction of the Commission under this section. The Commission may withhold comment or direct the City Manager to take action on requests or comments.
- B.** Public Hearings/Quasi-Judicial Hearings: Any citizen is entitled to speak on items under these sections at the time these items are heard by the Commission.
- C.** All persons desiring to do a presentation on agenda or non-agenda items that are on a portable flash drive device or a CD/DVD, must provide their media to the City Clerk no later than 12:00 p.m. one day prior to the meeting where they wish to present.

SIGN IN SHEET: Prior to the start of the Commission Meeting, individuals wishing to address the Commission should sign in on the sheet located on the right side of the dais. If you are not able to do so prior to the start of the meeting, you may still address the Commission. The primary purpose of the sign-in sheet is to assist staff with record keeping. Therefore, when you come up to the to speak, please complete the sign-in sheet if you have not already done so.

ADDRESSING THE COMMISSION: At the appropriate time, please step up to the lectern and state your name and address for the record. All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred by the presiding officer from speaking further, unless permission to continue or again address the Commission is granted by a majority vote of the Commission members present.

APPELLATE PROCEDURES

Please be advised that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.

WS.1 POTENTIAL CRA FUNDING ITEMS IN FY 2016-2017 FOR CITY
PROJECTS/PROGRAMS

Sponsors: Community Redevelopment Agency

WS.2 CAPITAL IMPROVEMENT PROGRAM FISCAL YEAR 16/17 & CRA FUNDED
PROJECTS

Sponsors: Community Redevelopment Agency



FINANCE DEPARTMENT

MEMORANDUM

TO: Donald B Cooper, City Manager
FROM: Jack Warner, Chief Financial Officer
DATE: July 12, 2016
SUBJECT: Review of CRA pre-meeting material re: Proposed FY2017 City support

You have asked me to provide context for the attached material received yesterday from the CRA by answering two specific questions: (1) what percentage of total CRA spending is represented by the CRA support to the City; and, (2) how well does the CRA support correspond to the City's objectives.

The proposed CRA FY2017 support of \$ 6.8 million represents 33 percent of the CRAs proposed FY2017 operational spending (excludes administration and debt service).

Projects in this program were developed cooperatively between the City and CRA staffs, and in some cases are carryovers that were initiated in prior years. Thus the definition of "City initiated projects" is at best a judgment. On this basis, of the \$ 6.8 million of proposed CRA FY2017 support, \$4.8 million (71 percent) supports non-carryover projects, either directly or by paying debt service on hypothetical bond financing.

These responses are qualified by the "work in progress" nature of both the CRA and City budgets. City and CRA staffs are continuing to work cooperatively to refine the list of supported projects and amounts, in preparation for final budget approval in September. The work in progress status is illustrated by the comments from City ESD shown at page 2 of the attached worksheet. For these reasons I am maintaining the "draft" label on this memo.

I am also attaching the original material from CRA.

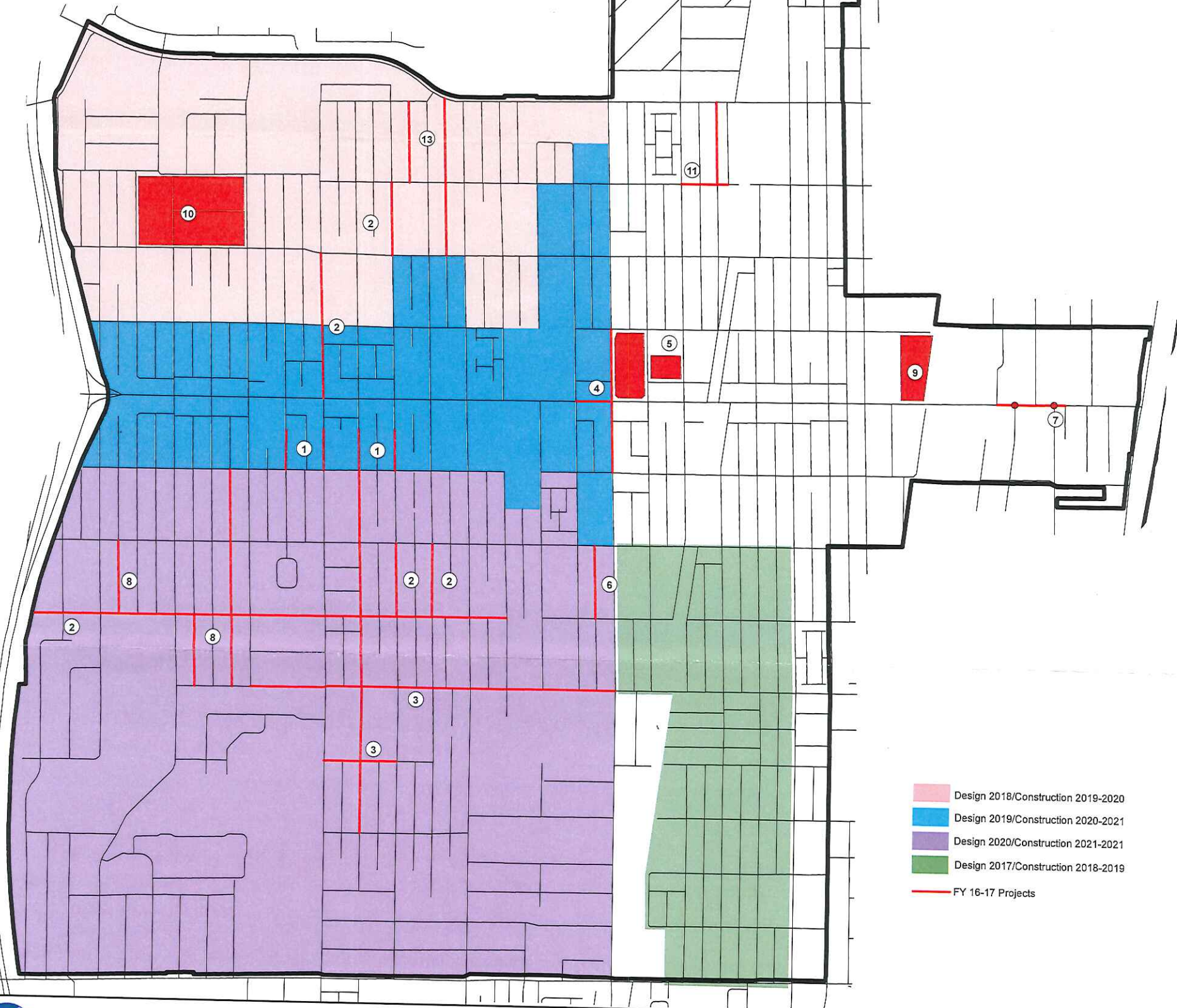
NOV 243- 7117
DRAFT

Spending Category	Total Spending	FY2017 Spending
Operating (1)	\$3,969,435	\$3,969,435
Capital - Carryover Projects (2)		
SW 6th, 7th 8th & 9th Ave Improvements	\$100,000	
Sidewalks	\$300,000	
Swinton & Atlantic intersection (4)	\$300,000	
Blk 63 Alley - between SW2nd and 3rd Sts and Swinton and SW 1st Ave	\$100,000	
Parking Management Plan implementation (E Atlantic crosswalk)	\$310,000	
Venetian and Gleason St intersections (5)(6)	\$550,000	
SW Neighborhood Alleys	\$325,000	\$1,985,000
Capital - City Projects (2)		
OSS Campus / Park upgrades (7)	\$400,000	
Veterans Park	\$150,000	
Hilltopper stadium	\$115,000	\$665,000
Total CRA capital support	\$2,650,000	
Financing - City Projects (2)		
Roadway reconstruction (SW Neighborhood SW4th ST, SW 6th St and 7th Ave) (8)	\$517,703	
Pompey Park Master Plan	\$800,000	
NE 3rd / NE 3rd Alley improvements - East of Pineapple Grove	\$1,600,000	
Way from 3rd St to NE 4th St		
Total Financing support (capital amount)	\$2,917,703	
FY2017 debt service spending (3)	\$150,000.00	\$150,000.00
Total CRA FY2017 City support spending	\$11,553,870	\$6,769,435
Total CRA FY2017 City support spending (ex carryover projects)		\$4,784,435
City support ex. Carryover as % of total City support	69%	71%
CRA budget		
total	\$16,905,267	\$24,808,983
admin		(\$2,146,100)
debt service		(\$2,151,388)
Operating spending		\$20,511,495
City support as % of CRA operating spending		33%



MAP ID	PROJECT NAME	PHASE	AMOUNT
1	SW 6 th , 7 th , 8 th & 9 th Ave Improvements	Design	100,000
2	Sidewalks	Construction	300,000
3*	Roadway reconstruction (SW Neighborhood) – SW 4 th St, SW 6 th St, and 7 th Ave	Design	517,703
4	Swinton & Atlantic Intersection	Design	300,000
5	Old School Square Campus / Park Upgrades	Design	400,000
6	Block 63 Alley – Between SW 2 nd and 3 rd Streets and Swinton and SW 1 st Ave	Construction	100,000
7	Parking Management Plan Implementation (E. Atlantic Crosswalk) Venetian Drive and Gleason Street Intersection	Construction	310,000
8	SW Neighborhood Alleys	Construction	550,000
9	Veterans Park	Design	150,000
10*	Pompey Park Master Plan	Design	800,000
11*	NE 3 rd St / NE 3 rd Ave/Alley Improvements – East of Pineapple Grove Way, From 3 rd Street to NE 4 th St	Construction	1,600,000
12	Hill Topper Stadium Elevator	Construction	115,000
13	NW 5 th Ave Alleys	Construction	325,000
	TOTAL		5,567,703

*Project to be financed by the City with debt service to be paid by the CRA annually.



- Design 2018/Construction 2019-2020
- Design 2019/Construction 2020-2021
- Design 2020/Construction 2021-2021
- Design 2017/Construction 2018-2019
- FY 16-17 Projects



CITY OF DELRAY BEACH
ENVIRONMENTAL SERVICES DEPARTMENT
434 SOUTH SWINTON AVENUE DELRAY BEACH, FL 33444

CRA/CITY FISCAL YEAR 2016-2017 PROJECTS

Date: 7/12/2016



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