



Cover Memorandum/Staff Report

File #: 22-690

Agenda Date: 6/7/2022

Item #: 6.B.

TO: Mayor and Commissioners
FROM: Jeffrey L. Oris, CEcD, Assistant City Manager
THROUGH: Terrence R. Moore, ICMA-CM
DATE: June 7, 2022

RESOLUTION NO. 95-22: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA RETROACTIVELY APPROVING THE APPLICATION FOR FUNDING FOR A CLEAN WATER AND DRINKING WATER INFRASTRUCTURE PROJECT FROM THE COMMUNITY PROJECT PROGRAM THROUGH THE FEDERAL GOVERNMENT APPROPRIATION PROCESS; DIRECTING THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THE RESOLUTION TO CONGRESSWOMAN LOIS FRANKEL; PROVIDING FOR AN EFFECTIVE DATE

Recommended Action:

Motion to approve Resolution No. 95-22.

Background:

in March of 2022, Congresswoman Lois Frankel requested projects from local governments and non-profits that would be eligible for funding from the Community Project Program through the Federal government appropriation process. It was shared with the City that the Congresswoman would be able to submit upwards of 15 projects for funding consideration. The City of Delray Beach forwarded three projects to Congresswoman Frankel's Office within the limited time frame to submit the projects for her consideration. These projects included: 1) several clean water and drinking water needs (including funding for engineering and construction to replace pipes, rehabilitate a lift station building, install variable frequency drives, pumps and associated equipment and the rehabilitation of a wet well) as a single project; 2) Funding to complete upgrades to the Crest Theater; and 3) A project to assist the Police Department in purchasing equipment and software for a Real Time Crime Center. All of the submitted projects were contained within the City's Federal Priorities list and were programmed into the City's Capital Improvement Program for 2022-2026. The City Commission was made aware of the submittals via the City Manager's April 15, 2022 City Commission Informational Letter.

The City has since received a letter dated May 19, 2022 from Congresswoman Frankel indicating that she has included within her allowable 15 projects for funding consideration, the City of Delray Beach's Clean Water and Drinking Water Infrastructure Project. In a subsequent phone conversation with a member of the Congresswoman's staff, a formal resolution of the City Commission was requested for inclusion in the funding application.

City Attorney Review:

Approved as to form and sufficiency.

Funding Source/Financial Impact:

There is no cost associated with adoption of the resolution. Should the project be funded, an agreement with the Federal Government would be forthcoming that would require up to a 20% match to our request.

Timing of Request:

Congresswoman Frankel has requested the resolution as soon as practicable.