

City of Delray Beach

COMMUNITY REDEVELOPMENT AGENCY
20 North Swinton Avenue - Delray Beach, FL 33444
Phone: (561) 276-8640 - Fax: (561) 276-8558
www.delraycra.org



CRA Meeting

Tuesday, October 1, 2019

1:30 PM

CRA Regular Meeting

Commission Chambers
Delray Beach City Hall

Community Redevelopment Agency

CRA Board of Commissioners
Chair Shelly Petrolia
Vice Chair Shirley Ervin Johnson
Deputy Vice Chair Angie Gray
Treasurer Bill Bathurst
Commissioner Adam Frankel
Commissioner Ryan Boylston
Commissioner Pamela Brinson

RULES FOR PUBLIC PARTICIPATION

PUBLIC COMMENT: Any citizen is entitled to speak on items under the Old or New Business sections at the time the items are heard by the CRA Board of Commissioners ("CRA Board"). Comments are limited to 3 minutes unless otherwise specified.

ADDRESSING THE CRA BOARD: Members of the public will be requested to complete a form or other document in order to inform the CRA Board of a desire to be heard. 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 CRA Board as a body and not to individuals. Any person making disruptive, impertinent, or slanderous remarks or who becomes boisterous, while addressing the CRA Board and refuses to stop may be requested to leave by the meeting Chair. Any person who, at a Board meeting, willfully interrupts or disturbs the meeting in violation of Section 871.01, Fla. Stat., entitled "Disturbing Schools and Religious and Other Assemblies," is subject to arrest by those law enforcement officers present.

SIGN IN SHEET: Prior to the start of the CRA Board Meeting, individuals attending the meeting should sign in on the sheet located on the right side of the dais. The primary purpose of the sign-in sheet is to assist staff with record keeping.

APPELLATE PROCEDURES

Please be advised that if any person decides to appeal any decision made by the CRA Board with respect to any matter considered at this meeting, that person will need a record of the proceedings, and that, for such purpose, the person 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.

1. Call to Order**2. Roll Call****3. Approval of Agenda****4. Approval of Minutes****4A. AUGUST 13, 2019 - WORKSHOP MEETING MINUTES**

Attachments: [August 13, 2019 - Workshop Meeting Minutes](#)

4B. AUGUST 13, 2019 - REGULAR MEETING MINUTES

Attachments: [August 13, 2019 Regular Meeting Minutes](#)

4C. SEPTEMBER 10, 2019 - REGULAR MEETING MINUTES

Attachments: [September 10, 2019 - Regular Meeting Minutes](#)

5. Public Comments on Agenda & Non-Agenda Agenda Items**6. Consent Agenda****6A. CRA FINANCIAL REPORT - AUGUST 2019**

Recommendation: Receive and File.

Attachments: [Agenda Cover Report](#)
 [Exhibit A Financial Statements-August 2019](#)

6B. CRA MONTHLY PROGRESS REPORTS, SEPTEMBER 2019

Recommendation: Receive and File.

Attachments: [Agenda Cover Report](#)
 [Exhibit A - Sept CRA July Monthly Report](#)
 [Exhibit B - Art Crew](#)

**6C. UPDATE ON DEVELOPMENT AND DISPOSITION OF CRA-OWNED PROPERTIES
IN THE SW NEIGHBORHOOD FOR WORKFORCE HOUSING - COREY ISLE**

Attachments: [Corey Isle Board Update - September](#)
 [Exhibit A - Location Map](#)

6D. INTERLOCAL AGREEMENT BETWEEN THE CITY AND CRA FOR THE TENNIS TOURNAMENT SPONSORSHIP

Recommendation: Approve the attached Interlocal Agreement between the CRA and the City of Delray Beach for the CRA to be a co-title sponsor along with the City of the 2019 Delray Beach Open Tennis Tournament, in the amount of \$905,000, subject to approval of the City and CRA budgets for Fiscal Year 2019-20.

Attachments: [Agenda Cover Report](#)
[Exhibit A - ILA Tennis Tournament Sponsorship \(2020\) \(00324493xC4B6A\) \(00324493xC4B6A\)](#)
[Exhibit B - Delray Beach Open Economic Impact](#)
[Exhibit C - Delray Beach Open](#)

6E. INTERLOCAL AGREEMENTS BETWEEN THE CITY AND CRA FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES - FY 2019-20

Recommendation: Approve the Interlocal Agreements (ILA) between the City and CRA for funding for Capital Improvement Projects within the CRA District for Fiscal Year 2019-20 as follows:

1. ILA for General Capital Improvement Projects
2. ILA for NE 3rd Avenue/Street Project

Attachments: [Agenda Cover Report](#)
[Exhibit A - ILA - Construction-Professional Services General](#)
[Exhibit B - ILA - Construction-Professional Services - NE 3rd Street Project](#)

6F. INTERLOCAL AGREEMENT BETWEEN THE CITY AND CRA FOR THE IT SERVICES

Recommendation: Approve the attached Interlocal Agreement between the CRA and the City of Delray Beach for provision of computer network services.

Attachments: [Agenda Cover Report](#)
[Exhibit A ILA - IT Services](#)

6G. MEMORANDUM OF UNDERSTANDING - PALM BEACH COUNTY COMMISSION ON ETHICS

Recommendation: Approve the Memorandum of Understanding between the Delray Beach CRA and the Palm Beach County Commission on Ethics.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Delray Beach MOU 2019](#)

7. Old Business

7A. REJECTION OF BID FOR 2019-08 - CONSTRUCT NEW FOUNDATION 20 N SWINTON AVENUE

Recommendation: Reject the bid submitted by Marvi Builders LLC in the amount of \$210,465.78 to construct a new foundation and associated required site work at 20 North Swinton Avenue and reissue the bid in order to obtain multiple, fair and reasonable bid submittals based on the costs associated with the proposed scope of work.

Attachments: [Agenda Cover Report](#)
[Exhibit A - Location Maps 20 N Swinton & 215 NE 7th Ave](#)
[Exhibit B - Photo of Historic Home](#)

7B. A-GUIDE FUNDING AGREEMENT FY 2019-2020 - DELRAY BEACH COMMUNITY LAND TRUST, INC.

Recommendation: Approve the A-GUIDE Funding Agreement with the Delray Beach Community Land Trust, Inc. in the amount of \$273,695 for Fiscal Year 2019-2020.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FY 2019-2020 – DBCLT A-GUIDE Funding Agreement](#)

7C. A-GUIDE FUNDING AGREEMENT FY 2019-2020 - DELRAY BEACH HISTORICAL SOCIETY, INC.

Recommendation: Approve the A-GUIDE Funding Agreement with Delray Beach Historical Society, Inc. in the amount of \$75,000 for Fiscal Year 2019-2020.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FY 2019-2020 – DBHS A-GUIDE Funding Agreement](#)

7D. A-GUIDE FUNDING AGREEMENT FY 2019-2020 - EXPANDING AND PRESERVING OUR CULTURAL HERITAGE, INC.

Recommendation: Approve the A-GUIDE Funding Agreement with Expanding and Preserving Our Cultural Heritage, Inc. in the amount of \$92,139 for Fiscal Year 2019-2020.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FY 2019-2020 – EPOCH A-GUIDE Funding Agreement](#)

7E. A-GUIDE FUNDING AGREEMENT FY 2019-2020 - DELRAY BEACH CREATIVE CITY COLLABORATIVE, INC.

Recommendation: Approve the A-Guide Funding Agreement with the Delray Beach Creative City Collaborative, Inc. in the amount of \$275,000 for Fiscal Year 2019-2020.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FY 2019-2020 – CCC A-GUIDE Funding Agreement](#)

7F. A-GUIDE FUNDING AGREEMENT FY 2019-2020 - DELRAY BEACH LIBRARY ASSOCIATION, INC.

Recommendation: Approve the A-GUIDE Funding Agreement with Delray Beach Library Association, Inc. in the amount of \$418,000 for Fiscal Year 2019-2020.

Attachments: [Agenda Cover Report](#)
[Exhibit A1 - FY 2019-2020 – LIBRARY A-GUIDE Funding Agreement](#)

7G. A-GUIDE FUNDING AGREEMENT FY 2019-2020 - DELRAY BEACH LIBRARY ASSOCIATION, INC. - MATCHING GRANT

Recommendation: Approve the A-GUIDE Funding Agreement with Delray Beach Library Association, Inc. in the amount of \$50,000, contingent upon a \$50,000 match requirement, for Fiscal Year 2019-2020.

Attachments: [Agenda Cover Report](#)
[Exhibit A2 - FY 2019-2020 – LIBRARY A-GUIDE Funding Agreement](#)

7H. A-GUIDE FUNDING AGREEMENT FY 2019-2020 - OLD SCHOOL SQUARE CENTER FOR THE ARTS, INC.

Recommendation: Approve the A-GUIDE Funding Agreement with the Old School Square Center for the Arts, Inc. in the amount of \$750,000 for Fiscal Year 2019-2020.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FY 2019-2020 – OSS A-GUIDE Funding Agreement](#)

7I. A-GUIDE FUNDING AGREEMENT FY 2019-2020 - GREATER DELRAY BEACH CHAMBER OF COMMERCE, INC.

Recommendation: Approve the A-GUIDE Funding Agreement with Greater Delray Beach Chamber of Commerce, Inc. in the amount of \$40,000 for Fiscal Year 2019-2020, for the Small Business Development Center Program.

Attachments: [Agenda Cover Report](#)
[Exhibit A - FY 2019-2020 – CHAMBER A-GUIDE Funding Agreement](#)
[Exhibit B - SBDC Results & Impact](#)

8. New Business

None.

9. Other Business

A. Comments by Commissioners

B. Comments by Board Attorney

C. Comments by Executive Director

10. Adjournment