

## CRA Work Plan Progress Report – FY 17/18 8/9/2018

Item #	Project Description	Emp.	Status
	<b>AREAWIDE &amp; NEIGHBORHOOD PLANS</b>		
1.	<b>West Atlantic Avenue Redevt.</b>		
a.	The Set Transformation Plan	JC/KC	Consideration of The Set Transformation Plan by WARC took place on 12-7-17 and was approved for implementation (with acknowledged edits for the final plan document) by Resolution No. 2017-01. At the 1-11-18 CRA Board meeting, the CRA Board recommended approval with changes including suggested language to address the legal concerns regarding the Plan and responses to Board comment/concerns. These were addressed via the inclusion of a Preface and revisions to Chapters 4 and 5. A presentation of the Plan was made to the City Commission at the 1-23-18 meeting. The WARC Board was presented the recommended changes by the CRA Board on 2-1-18 and requested that the new preface to the Plan include more information regarding WARC's engagement as well as the definition of the Community Management Team (CMT) to include the NWSWNA and The Village Elders. Final adoption by the City Commission is pending.
b.	CRA Land acquisition	JC/KC	Pursuit of acquisitions on-going. Negotiations are on-going for several key commercial and residential properties in The Set to continue revitalization efforts and meet affordable housing objectives. <b>98 NW 5th Avenue</b> - At the 6-11-18 meeting, the Board approved CRA Resolution No. 2018-11 for the Agreement for Purchase and Sale for the acquisition of 98 NW 5th Avenue for the purchase price of \$1,400,000. The anticipated closing date is 8-16-18.
	1) SW 900 Block – (WAA between SW 9 <sup>th</sup> and SW 10 <sup>th</sup> Avenues)	JC/KC	No updates at this time.
	2) North 600 Block (NW 6 <sup>th</sup> – 7 <sup>th</sup> Ave)	JC/DL/KC	No updates at this time.
	3) South 600-800 Blocks (SW 6 <sup>th</sup> to 9 <sup>th</sup> Aves)	JC/RJ/ KC/JG/DL	<b>46 SW 8<sup>th</sup> Ave</b> – Staff applied for a Solid Waste Authority (SWA) Blighted and Distressed Property Clean-up and Beautification Grant for the demolition of the structure and was notified on 2-28-18 that the CRA was awarded \$54,058.38. The Interlocal Agreement between SWA and the CRA was approved by the Board at the 3-22-18 meeting and executed by both parties. The CRA executed an agreement for the demolition of the property and a Notice to Proceed was issued in March 2018. Demolition was completed early July 2018. <b>SW 600 – 900 Blocks</b> - The item was discussed at the 2-22-18 Board Workshop, the 3-8-18 and 3-22-18 CRA Board meetings, and was further discussed at the 5-7-18 regular meeting. On 4-9-18, the CRA received a letter of interest from Equity Delray, LLC expressing their continuing interest in the CRA-owned properties in the SW 600 – 800 Blocks of W. Atlantic Avenue, based on the original agreement between the CRA and Equity Delray, LLC. At the 5-7-18 CRA Board meeting, the Board directed staff and CRA General Counsel to enter into negotiations with Equity Delray, LLC for a new agreement based on the terms of the original

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			agreement, which required the publication of a new thirty (30) day Notice as required by Florida Statutes Chapter 163.380(3)(a). The thirty (30) day notice expired on 6-11-18. The Purchase & Sale Agreement with Uptown Atlantic, LLC (formerly Equity Delray, LLC) and the Letters of Interest in response to the Notice of Intent to Accept Proposals related to the offer received by Equity Delray, LLC to purchase CRA owned properties at the 600-800 Blocks of W. Atlantic Avenue was discussed at the 7-9-18 CRA Board Workshop and 7-12-18 CRA Board Meeting. The CRA Staff has been in negotiations with Uptown and will present a Purchase and Sale Agreement to the CRA Board at the 8-15-18 CRA Board meeting. The CRA Staff will also present an RFP for SW 600-800 Blocks in the event that the CRA Board does not approve the Purchase and Sale Agreement with Uptown.
	4) 700-1000 Blocks (NW 7 <sup>th</sup> – 11 <sup>th</sup> Ave)	JC/RJ/ DL/KC	<p><b>19 NW 10<sup>th</sup> Avenue</b> –The structure will be demolished utilizing the Solid Waste Authority (SWA) Blighted and Distressed Property Clean-up and Beautification Grant referenced above. The Interlocal Agreement between SWA and the CRA was approved by the Board at the 3-22-18 meeting and executed by both parties. The CRA executed an agreement for the demolition of the property and a Notice to Proceed was issued in March 2018. Demolition was completed early July 2018.</p> <p><b>15 NW 11<sup>th</sup> Avenue (Foundation Hope for Haiti Property)</b> – At the 2-22-18 meeting, the Board approved CRA Resolution No. 2018-02 for the Agreement for Purchase and Sale for the acquisition of 15 NW 11<sup>th</sup> Avenue for the purchase price of \$250,000. The CRA closed in May and demolition is anticipated within the next 2-3 months.</p> <p><b>51 NW 9<sup>th</sup> Avenue (Desjean Property)</b> - At the 2-22-18 meeting, the Board approved CRA Resolution No. 2018-03 for the Agreement for Purchase and Sale for the acquisition of 51 NW 9<sup>th</sup> Avenue for the purchase price of \$264,000. The CRA closed on the property on 7-31-18.</p> <p><b>NE Corner of W. Atlantic Ave &amp; NW 11<sup>th</sup> Ave</b> - At the 6-11-18 meeting, the Board approved CRA Resolution No. 2018-10 for the Agreement for Purchase and Sale for the acquisition of two (2) vacant lots at the corner of W. Atlantic and NW 11<sup>th</sup> Avenues for the purchase price of \$495,000, closing was on.</p>
	5) Unique Oil (805 W. Atlantic)	JC/RJ/DL	The remediation system was shut down in December 2017. The first quarter Post Active Remediation Monitoring (PARM) groundwater samples from the monitoring wells were collected on 5-9-18 for analysis. All dissolved hydrocarbon parameters were below Groundwater Cleanup Target Levels, and were also below the lab method detection limits for all analytes. The PARM report was completed in June 2018 with favorable results. FDEP may require one (1) year of PARM at below GCTL's before they approve site restoration.
	6) 1100 Block (SW 11 <sup>th</sup> – 12 <sup>th</sup> Ave)	JC/KC	No activity to report at this time.
	7) SW 13 <sup>th</sup> Ave and SW 14 <sup>th</sup> Ave	JC/KW	<b>21 SW 13<sup>th</sup> Ave (Jones)</b> – Purchase and Sale Agreement to acquire this property is scheduled for the 8-15-18 CRA Board meeting. <b>238 SW 14<sup>th</sup> Ave (Habitat for Humanity)</b> –

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			The Purchase and Sale Agreement to sell the property to Habitat for Humanity to construct a single family home is scheduled for the 8-15-18 CRA Board meeting.
c.	<u>Work Plan Project # 10:</u> W. Atlantic Avenue Beautification/I-95 Interchange  CRA funded FDOT managed	BK	The project is being administered by FDOT. The project has been awarded to Russell Engineering, Inc. on 5-16-18. A notice to proceed was issued to commence work on 6-26-18, with a 60-day procurement time period (actual work to commence 8-25-18). A preconstruction conference was conducted on 6-28-18 (FDOT).
d.	CRA Project development/implementation		Pending further acquisitions and negotiations with property owners.
<b>2.</b>	<b><u>Downtown Master Plan</u></b>		
a.	<u>Work Plan Project #11:</u> OSS Building Maintenance  CRA funded – City CIP Project	IK/BK	Phase II: The City’s Purchasing Department issued the bid for the HVAC upgrades on 12-27-17, with a bid submittal deadline on 1-31-18. Resolution 20-18 was approved at the 5-15-18 City Commission meeting, awarding a Construction Agreement to Marvi Builders, LLC for the Old School Square HVAC & Electrical Upgrades in a total not to exceed amount of \$372,574. A preconstruction meeting is schedule for 7-10-18.
b.	<u>Work Plan Project #18:</u> OSS Park Upgrades	JC	The final Conceptual Master Plan was presented to and approved by the City Commission at the 11-20-17 regular meeting. Each “project” (or “phase”) will be brought to HPB (with all appropriate applications) when it is designed with materials, colors, etc. The campus identification signage associated with said master plan was discussed at the HPB meeting held on 1-17-18, with positive feedback. An Amendment to the Sign Regulations has been processed to allow digital identification signs. The 1 <sup>st</sup> Reading of the proposed LDR Amendment was disapproved at the 6-19-18 City Commission Regular meeting. A portion of the FY 2017-18 funding will be utilized to re-sod OSS Park and the Amphitheatre lawn.
c.	<u>Work Plan Project #12:</u> SE 1 <sup>st</sup> Street/Swinton - Mast Arm Traffic Signal  CRA funded Palm Beach County managed	BK/IK	On 3-15-16, the City Commission approved ILA between City & County. The anticipated construction start date in February 2017 was delayed due to utility conflicts. The mast arm base was installed on 6/5/18. The installation of the mast arm itself is being coordinated with the City and FPL, which is anticipated in the coming weeks. ( <i>Palm Beach County is responsible for project construction and oversight</i> ).
d.	Downtown Roundabout Trolley from Tri-Rail station to beach  CRA funded – City CIP Project	XF	On 2-22-18, the City Manager presented various initiatives of the Parking Management Plan to the CRA Board to provide a more holistic approach to address parking and mobility challenges that require collaboration with various City partners including the CRA. A RFP for Multi-modal Mobility Program that will provide the City residents, visitors, and business employees with convenient and efficient transportation options has been advertised. Submittal deadline was 6-

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			12-18. The City is currently conducting the proposal evaluations.
e.	<u>Work Plan Project #15:</u> Parking Study Implementation (E. Atlantic Ave Crosswalk Upgrades – Venetian/Gleason (East Atlantic Avenue Crosswalk Upgrades)  CRA funded – City CIP Project	JC/BK	The FDOT Permit for the work was issued on 11-7-17. The Bid was advertised on 3-5-18, and the bid closing date was 4-5-18. Resolution No. 61-18 to award an Agreement with R & D Paving, LLC for Venetian Drive and Gleason Street Intersection Improvements along Atlantic Avenue in a total agreement value not-to-exceed \$329,359 was approved at the 6-19-18 City Commission meeting. A pre-construction meeting has been scheduled for 8-20-18.
f.	<u>Work Plan Project #7 &amp; 8:</u> Parking Management Plan (Security & Revenue Collection Systems – Level by Level Parking Garage Counting System and License Plate Recognition Software/Equipment)  CRA funded – City CIP Project	JA/BK	The license plate recognition software/equipment has been installed. A Request for Proposals (RFP) for the Parking Count and Guidance System was issued on 6-19-18, with a solicitation deadline is on 7-25-18.
g.	Fourth & Fifth (Old Library Site) Redevelopment (Dumpster Relocation)  CRA Project	JC/RJ/DL	On 5-7-18, the CRA board approved the agreement with JHB Properties, LLC for the dumpster enclosure construction reimbursement in an amount not to exceed \$52,164.09. Construction of the dumpster enclosure is ongoing.
3.	<u>Southwest Neighborhood Plan</u>		
a.	<u>Work Plan Project #2:</u> Roadway Reconstruction (SW Neighborhood) SW 3 <sup>rd</sup> Court, SW 4 <sup>th</sup> Street, SW 6 <sup>th</sup> Street, and SW 7 <sup>th</sup> Avenue (The Set)  CRA funded – City CIP Project	RJ/BK	An agreement with Baxter & Woodman, Inc. DBA Mathews Consulting was approved by the City Commission on 9-26-17 in a not-to-exceed amount of \$579,257, for the design of the project. A project kick-off meeting with the consultant was held on 10-26-17. Surveys have been completed for the original project area. A public outreach community meeting to provide project information and answer questions from residents was conducted on 1-10-18. Residents expressed concerns about flooding, speeding, insufficient lighting, type of landscaping, etc. within the area, which will be considered in the design. Change Order No. 1, for additional services to add the design of a reclaimed water main to the project was approved by the City Commission at the 2-20-18 regular meeting in a not-to-exceed amount of \$48,988. The additional survey work for the reclaimed water main has been completed. Change Order No. 2 to the agreement to include landscaping and alleyway lighting is tentatively scheduled for City Commission approval on 7-10-18. The consultant is currently working on 50% design which is anticipated to be submitted to the City in July 2018.

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b.	<u>Work Plan Project #13:</u> Block 63 Alley  CRA funded – City CIP Project	KM/BK	Construction drawings have been completed. Utility relocation must be completed before the RFB is released. Utility pole(s) relocation is in progress and should be completed soon. Blocks 17 & 63 will bid as a single RFB. The RFB was submitted to the City's Purchasing Department for bid advertisement. The bid release date is pending.
c.	<u>Work Plan Project #16:</u> SW Neighborhood Alleys (5 alleys)  CRA funded – City CIP Project	RJ/BK	A Work Assignment (WA) with Calvin, Giordano & Associates, Inc. (CGA) for the design of five (5) alleys in the SW Neighborhood was approved by the CRA Board on 6-23-16. Construction drawings were completed on 5-26-17. Utility relocations are ongoing. Two (2) of the five (5) designed alleys were bid out separately along with an associated water main upgrade on SW 10 <sup>th</sup> Ave. This was done because there are less utility conflicts in said alleys and a workaround is possible. The bid was released on 12-12-17, a pre-bid meeting was conducted on 1-4-18, and the bid submittal deadline was 1-24-18. A bid protest was filed with City and has been processed accordingly.
d.	<u>Work Plan Project #9:</u> Merritt Park Playground & Poured in Place Surfacing  CRA funded – City CIP Project	TBD	No activity at this time
e.	<u>Work Plan Project #4:</u> Catherine Strong Park (New Building/ Pool)  CRA funded – City CIP Project	TBD	No activity at this time.
4.	<a href="#">Osceola Neighborhood Plan</a>		
a.	Osceola Park Redevelopment Plan Update	JC	At the 7-12-18 CRA Board meeting, the Board approved an Interlocal Agreement between the City and CRA for the CRA to provide funding for the updates to the Osceola Park Redevelopment Plan in an amount not to exceed \$65,000.
b.	Residential Area Improvements  CRA funded – City CIP Project  In design from previous fiscal year, therefore no corresponding FY 17-18 project #.	RJ/BK	<b>Complete Neighborhood</b> - An RFQ for an entity to oversee all phases of development, design through construction, was issued on 2-15-17. The agreement with the top ranked firm, Baxter & Woodman, Inc. DBA Mathews Consulting was approved by the City Commission on 9-26-17 in a not-to-exceed amount of \$815,531. The first public meeting for this project was conducted on 11-16-17. The survey work was completed in March 2018. Temporary traffic calming measures which included a roundabout, chicanes, and speed cushions were also completed. The consultant submitted a preliminary design report early May 2018. City review comments were provided to the consultant at a project progress meeting held on 5-24-18. The

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			final design report is pending.
5.	<u>Other</u>		
a.	<u>Work Plan Project #6:</u> Reclaimed Water Distribution System – Area 9  CRA funded – City CIP Project	CF	The City (CRA funded) has an upcoming Complete Neighborhood project in the NW Neighborhood of The Set that will cover the same area as considered in Area 9 (Roadway Reconstruction OCI 0-42). The reclaimed water main will be included with that project to achieve a cost savings and minimize disruption in the project area.
b.	<u>Work Plan Project #1:</u> Roadway Reconstruction Design (OCI 0-42) (The Set)  CRA funded – City CIP Project	KM/BK	The RFQ for the upcoming Complete Neighborhood project in the NW Neighborhood of The Set is currently being reviewed by the City’s Purchasing Department for advertisement. The advertisement release date is pending.
c.	<u>Work Plan Project #3:</u> Storage Building – 100 Ft. Christmas Tree  CRA funded – City CIP Project	IK	The City’s consultant, Song + Associates, Inc., has commenced the design work for the new storage facility. The City received preliminary conceptual drawings from the consultant on 2-27-18. The City met with Song and Assoc. on 4-3-18 to discuss housing Santa’s Villages (expanding size of building) on the Police Impound lot at the Public Works Complex. An updated building concept was received by the City on 4-20-18. This project is currently on hold (City looking to rent a facility).
d.	Neighborhood Enhancements (Neighborhood Identification Signs)  CRA Project	JC/RJ/KC/ DL	The design plan was recently completed and is currently under review by CRA staff. The required surveys for sign location and easements, as necessary, are being prepared. Authorization to release the Request for Bids (RFB) is scheduled for 8-15-18 CRA Board meeting.
e.	<u>Work Plan Project #17:</u> Sidewalks (Throughout CRA District)  CRA funded – City CIP Project	KM/BK	On 4-3-18, the City Commission awarded a contract to City-Tech Construction, Inc. for the Sidewalk project in a total amount not-to-exceed \$330,012. A Service Authorization for CEI services was also approved. A notice to proceed was issued for the project with a proposed start date of 7-2-18.
f.	<u>Work Plan Project #19:</u> Pompey Park Master Plan  CRA funded – City CIP Project	AG/PR/KC	An RFQ for the Pompey Park Community Center And Campus Pre-Design Study And Master Plan was issued on 8-2-17 and closed on 9-6-17. The City Commission awarded an Agreement to Wannemacher Jensen Architects, Inc. for Pompey Park Community Center & Campus Pre-Design Study & Master Plan Services in a total amount not to exceed \$727,200.00 at the 12-5-17 City Commission meeting. Parks and Recreation and Pompey stakeholders met with Wannemacher on 1-11-18 for an initial introduction and to discuss the scheduling moving forward. Wannamacher has begun initial site survey and Phase 1 work. A stakeholders meeting for the public was conducted 4-4-18, and one for City staff 4-5-18. A draft Environmental Site Assessment (ESA Ph I) report was submitted to the City on 5-22-18.

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			On 6-24-18, the consultant met with various City Commissioners (individually), for input in the preparation of the conceptual plans.
g.	<u>Work Plan Project #5:</u> Hilltopper Stadium Restrooms / Concession Stand  CRA funded – City CIP Project	BD/PR	The City is currently coordinating with the School District of Palm Beach County (Owner) to get approval for the proposed improvements. The conceptual design is 60% complete.
	<b>REDEVELOPMENT PROJECTS</b>		
6.	<u>NW/SW 5<sup>th</sup> Avenue Beautification</u>		
a.	NW 5 <sup>th</sup> Ave Entrance Feature  CRA Project	JC/RJ/DL	The design is complete and under review by staff. Release for Request for Bids (RFB) is pending FY 18-19 budget review.
b.	<u>Work Plan Project #14:</u> NW 5 <sup>th</sup> Ave Alleys (MLK - Lake Ida Rd)  CRA funded – City CIP Project	KM/BK	Construction of three unimproved alleys (Blocks 17, 25 and 26) East and West of NW 5th Avenue between Lake Ida Road and MLK Jr. Dr. Service Authorization with Wantman Group, Inc. was approved by City Commission on 11-17-15 in the amount of \$77,995.00. CRA Board Attorney is assisting in resolving title issues for Blocks 25 and 26. Construction drawings have been completed. Utility relocation must be completed and the title issues resolved before the RFB on those two blocks can be released. Blocks 17 & 63 (Item #3.b. above) will bid as a single RFB. The RFB was submitted to the City's Purchasing Department for bid advertisement. The bid release date is pending.
c.	NW/SW 5 <sup>th</sup> Avenue Project Development/Implementation (Between MLK Jr. Dr. & SW 1 <sup>st</sup> St.)  CRA Project	JC	No activity at this time.
7.	<u>Carver Square Neighborhood</u>		
a.	Remediation/site development  CRA Project	JC/RJ/KC	On 8-24-17, the CRA Board awarded the RFQ for the design of single family homes (Workforce Housing) to the top two (2) ranked firms for the Carver Square lots and the Carver Row properties respectively (Brooks + Scarpa Architects and Pasquale Kuritsky Architecture). On 1-11-18, the CRA Board approved the agreements with both firms. The survey work for both properties was completed in January 2018 and the design work has commenced. The conceptual plans were presented to the CRA Housing partners at the Housing Collaborative Meeting on 3-14-18. The consultants are now finalizing the conceptual plans, and will make a presentation at the next Housing Collaborative Meeting on 7-11-18 and to the CRA Board in

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			August 2018.
8.	<b>Economic Development Initiatives</b>		
a.	Economic Development Leads-Prospects	JG/EB	OED is working with more than 84 prospects who could possibly create/retain 972 jobs; develop-redevelop 31 acres, absorb-construct 790,965 sq. ft. of commercial, office and industrial space while making an investment of more than \$62.55 million in the CRA District and/or in the City of Delray Beach.
b.	Economic Development Incentives	JG	Two CRA Incentive Programs are set to expire on 9/30/18 – Development Infrastructure Assistance and the Job Creation Bonus Programs. OED is beginning its review of the Program Guidelines and will prepare its recommendations for consideration by the CRA Board at their September meeting.
c.	A-Guide Grants	JG	3Q A-Guide reports recently submitted by the Arts Garage (CCC), Spady Museum (EPOCH), Delray Beach Community Land Trust, Delray Beach Historical Society, Delray Beach Library and Old School Square are currently under review by OED and will be included as consent agenda items on the CRA Board's 8-15-18 meeting.
d.	CRA Business Funding Assistance	EB	The CRA Board approved 1 Curb Appeal Grant for 124 SW 8 Street and 3 Business Funding Assistance applications – Donut Works, Law Offices of Herman Stevens, Jr. Associates and Illustrated Properties – in July 2018. For details on the CRA's Paint Up & Signage, Rent Assistance and Site Development Assistance Funding Assistance Programs, contact Elizabeth Burrows at 561.243.7009 or visit delraycra.org.
e.	Focus on 5th Initiative	JG	Soul of Delray Restaurant Week 2018, presented by THRIVE, BlackTech Week and The Hungry Black Man, will produce three events along Historic 5 <sup>th</sup> including Fades, Spades & BBQ, Epic Bake Sale and East Meets West Culinary Tour, August 3 – 4, 2018.
f.	G.E.A.R. (Grow, Expand and Retain) Program and Business Retention-Expansion Strategy	EB	OED is working with The Set Economic Development Committee, City, CRA, Library and the SBDC @ FAU Division of Research to produce the first-ever 2018 Go Build Delray Beach Subcontractor's Mini-Con in October 2018. This new event is designed to provide local subcontractors quality networking, educational sessions and access to local business development resources. The next quarterly G.E.A.R. team meeting will be held on Thursday, 9/6/18 at 9:00 a.m.
g.	We ♥ Small Biz	EB	OED is collaborating with the City's Sustainability Officer to study the feasibility for a new co-working, incubator facility focused on the Blue-Green industries. Recent meetings with FAU Tech Runway and the Division of Research along with attendance at SUP-X, an annual conference for start-ups and entrepreneurs validated that there is a need for additional centers.
h.	Building Talent and Filling Skill Gaps	JG	Manpower conducted their first Open House at the Delray Beach Career Cottage, situated at 186 NW 5 Avenue. Currently there are more than 30 daily visitors seeking job placement



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			services from the on-site teams of CareerSource Palm Beach County and Manpower. Career Cottage is open M-F from 8:00 a.m. to 5:00 p.m.
i.	Warehouse/Arts Incubator	JC/JB	CRA Arts Warehouse updates: <ul style="list-style-type: none"> <li>• July 6 was first Friday Art Walk   Printing Demos   Artist in Resident Demos</li> <li>• Curating our exhibition schedule is full through 2019</li> <li>• Working with City of Delray Beach Sustainability Department on Rising Tides education through Art Exhibits   Exhibit is confirmed</li> <li>• Expanding the following programs: Art Working: Business skills for artist/creatives, Art Lab: hands on learning, Art Talks: guest speakers/critiques; adding partnership programs,</li> <li>• Working out logistics on occupancy issues.</li> <li>• Developing Partnership with Atlantic Current Magazine   Featured in Arts Issue</li> <li>• Summer Warehouse Market   Makers Market Launch Aug 3/4</li> <li>• Working with Film Commission on location site and events</li> <li>• Launched Luncheon[Art] food truck/gallery program   3<sup>rd</sup> Thursdays</li> <li>• Launching POP up project   creative makers retail space</li> </ul>