



Cover Memorandum/Staff Report

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Agenda Date: 7/2/2019

Item #: 6.J.

TO: Mayor and Commissioners
FROM: Caryn Gardner-Young, Acting Public Works Director
THROUGH: Neal de Jesus, Interim City Manager
DATE: July 2, 2019

SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DELRAY BEACH AND THE DELRAY BEACH COMMUNITY REDEVELOPMENT AGENCY FOR FUNDING CONSTRUCTION/PROFESSIONAL SERVICES FOR FISCAL YEAR 2018/19

Recommended Action:

Approve the Second Amendment to the Interlocal Agreement (ILA) between the City of Delray Beach (City) and the Delray Beach Community Redevelopment Agency (CRA) to fund Fiscal Year 2018-19 Capital Projects as described in Exhibit A of the attached agreement, subject to approval of the City and CRA budgets for Fiscal Year 2018/19. This amendment adjusts the ILA to remove projects that are being managed by CRA staff and to reflect actual funding requirements for projects that are moving forward under City management.

Background:

Implementation of projects, particularly, the public infrastructure projects in the Community Redevelopment District, requires a collaborative effort between the City and the CRA. Through the ILA, the CRA provides funding for all or a portion of projects (i.e., engineering, project management, and construction); while the City provides overall management of the Capital Improvements processes. Projects recommended for funding each fiscal year are included in the City's approved budget through the Capital Improvement Plan (CIP).

The City and CRA enter into an ILA each year to formalize the CRA's commitment to fund the specific projects. This year's projects as amended are identified in Exhibit 'A' of this second amendment to the ILA. The ILA was approved by the CRA at their September 19, 2018 meeting and forwarded to the City for approval. At the CRA Board Workshop meeting, the Board reviewed the proposed FY 2018-19 CRA Budget, which included a request from the City for the CRA to fund 14 Capital Improvement Projects within the City totaling approximately \$16 million. These projects range from the design of Wayfinding Signage for the downtown core to road and alleyway construction projects, and improvements to Old School Square and City parks and recreational opportunities. The first amendment to the ILA for Construction was adopted by the City Commission on May 7, 2019 and added funding for the S. Swinton Avenue & SW/SE 1st Street Mast Arm project and CRA Sidewalk Project. This amendment reduces the number of projects managed by the City from 16 to 10, for a total expenditure of \$12.5 million.

Attachments:

1. Legal Review Checklist
2. Interlocal Agreement

3. Exhibit A listing projects and funding amounts

City Attorney Review:

Approved as to form and legal sufficiency.

Funding Source/Financial Impact:

Funding is available from the individual Capital Improvement Project accounts that are funded by Community Redevelopment Agency. Failure to enter into this ILA will result in a loss of available funding for the projects listed in Exhibit A of the attached Agreement.