

Meeting Date: 9/22/09

Agenda Item 21

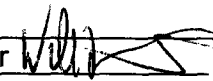
REQUESTED COMMISSION ACTION:

Consent Ordinance Resolution Consideration/Discussion Presentation

SHORT TITLE

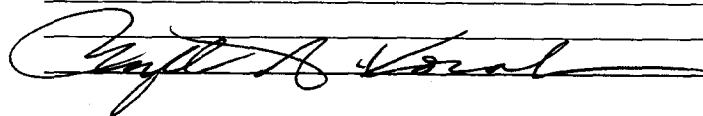
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AMENDMENT OF ITS CONSTRUCTION PLANS FOR EAST ATLANTIC BOULEVARD TO PROVIDE FOR IMPROVEMENTS THAT INCLUDE FOUR TRAFFIC LANES ONLY, DESIGN CRITERIA FOR LANDSCAPING AND DESIGN ELEMENTS, AND SUPPORTING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO ACCEPT A MINIMUM FUNDING CONTRIBUTION OF \$850,00 FROM THE AGENCY FOR STREETScape IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

Summary of Purpose and Why: The approval of this item will allow a Joint Participation Agreement (JPA) with Florida Department of Transportation(FDOT). Revisions to the scope of work for Resurfacing, Restoration and Rehabilitation (RRR) project Atlantic Boulevard/State Road 814 – Broward County F.M. Number 227921-2-52-01, West of US 1 to SR A1A. The project schedule has been revised to postpone the bid opening of April 2011 and incorporate the East CRA proposed improvements into the project. This will prevent two separate construction projects and additional disruption to traffic in the City of Pompano Beach.

- (1) Origin of request for this action: Pompano Beach East CRA
- (2) Primary staff contact: Willie A. Hopkins, Jr., Assistant City Manager  954 786-4606
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: Funding source, East CRA; \$850,000

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE

City Manager - Interim



ACTION TAKEN BY COMMISSION:

Ordinance	Resolution	Consideration	Workshop
1 st Reading	1 st Reading	Results:	Results:
2 nd Reading			

**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, SUPPORTING A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AMENDMENT OF ITS CONSTRUCTION PLANS FOR EAST ATLANTIC BOULEVARD TO PROVIDE FOR IMPROVEMENTS THAT INCLUDE FOUR TRAFFIC LANES ONLY, DESIGN CRITERIA FOR LANDSCAPING AND DESIGN ELEMENTS, AND SUPPORTING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO ACCEPT A MINIMUM FUNDING CONTRIBUTION OF \$850,000 FROM THE AGENCY FOR STREETScape IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Pompano Beach appreciates the previous partnerships with the Florida Department of Transportation (FDOT) District Four through the US 1 Streetscape and the Gateway Landscaping projects at Copans Road and Atlantic Boulevard; and

WHEREAS, FDOT intends to conduct minimal surface improvements including milling and resurfacing to Atlantic Boulevard from west of US 1 to A1A, excludes the bridge at the Intracoastal Waterway; and

WHEREAS, the City of Pompano Beach created a Community Redevelopment Agency (CRA) to improve the economic health and vitality of the area referred to as the East CRA with emphasis on Atlantic Boulevard; and

WHEREAS, a vision has been established for the area to promote redevelopment activity, and the CRA Board has allocated funding to implement this and other certain projects and programs in the East CRA; and

WHEREAS, the City of Pompano Beach is willing to enter into an Interlocal Agreement to accept the funds from the CRA; and

WHEREAS, to begin the revitalization of the area, the City Commission desires a four-lane configuration on eastern Atlantic Boulevard to promote good urban design principles that support increased landscaping and pedestrian activity; and

WHEREAS, the City of Pompano Beach staff has met with the Secretary of FDOT District Four and his staff and received a willingness from FDOT to incorporate Pompano Beach's vision for the Atlantic Boulevard corridor into the contract that encompasses the FDOT safety requirements of remilling, resurfacing and restriping to that same corridor; and

WHEREAS, having FDOT implement the vision and desires of the City and the CRA in coordination with its present contract reduces the disturbance to residents and visitors to the City by having the corridor improved only once; and

WHEREAS, the City Commission of the City of Pompano Beach supports the partnership with FDOT; now therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. The City Commission hereby fully encourages and supports the coordination between the City and FDOT on streetscape improvements on Atlantic Boulevard from west of US 1 to A1A, excludes the Bridge at the Intracoastal Waterway.

SECTION 2. The City Commission is willing to enter into an Interlocal Agreement with the CRA to receive a funding contribution in a minimum amount of \$850,000 to enhance the improvements planned by FDOT to include a four-lane roadway configuration, additional landscaping and design elements to create an urban environment. The \$850,000 is based on a preliminary estimate of July 2009, and the cost may increase depending on the final scope and design of the improvements.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2009.

LAMAR FISHER, MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK

GBL/jrm
9/3/09
l:reso/2009-302



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, FL 33309-3421

STEPHANIE C. KOPELOUSOS
SECRETARY

July 16, 2009

Ms. Asceieta Hammond, Deputy City Clerk
City of Pompano Beach
100 West Atlantic Boulevard
Pompano Beach, FL 33060

Dear Ms. Hammond:

SUBJECT: Resurfacing, Restoration and Rehabilitation (RRR) project
Atlantic Boulevard /State Road 814 – Broward County
F.M. Number: 227921-2-52-01
Limits: West of US 1 to SR A1A

CITY OF POMPANO BEACH
OFFICE OF THE CITY MANAGER
2009 JUL 21 PM 1:52

The Florida Department of Transportation (Department) is in receipt of your June 23, 2009 letter, transmitting the City of Pompano Beach (City) Resolution No. 2009-224 regarding the SR 814 resurfacing project. The Department has reviewed the resolution.

The following additional information needs to be provided to the Department in order to proceed with the request to add additional improvements to the project:

- Indicate the specific amount of funding to be provided for the added improvements.
- Indicate the specific improvements (i.e.; landscaping, drainage, widening, signalization, lighting, hardscape, irrigation) and the location for the improvements (corridor wide or within a specific area within the corridor).

Please provide the above requested information no later than August 31, 2009. The Department's project manager, Ms. Vanita Sharma can assist in coordinating the Joint Participation Agreement (JPA) as soon as the above information has been received. The project schedule has been revised to postpone the bid opening date to April 2011. However, if there is further delay in obtaining the additional funding from the City, the Department would not be able to incorporate additional improvements into the project.

Below is a summary of the project schedule:

Constructability Review:	April 2010
Final Engineering:	September 2010
Production:	November 2010
Letting:	April 2011

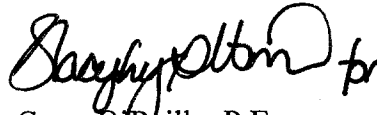
Ms. Asceieta Hammond, Deputy City Clerk

July 16, 2009

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Please contact the Department's project manager, Ms. Vanita Sharma at (954)-777-4468 or via email at vanita.sharma@dot.state.fl.us , if you have questions or require additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Gerry O'Beilly" followed by a stylized flourish and the letters "for".

Gerry O'Beilly, P.E.

Director of Transportation Development
District Four

GO:vsj

cc: Phyllis Korab, Interim City Manager – City of Pompano Beach
✓William Hopkins, Assistant City Manager – City of Pompano Beach

FDOT Tracker No: 09-07262

RESOLUTION NO. _____

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

A RESOLUTION OF THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY, SUPPORTING A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AMENDMENT OF ITS CONSTRUCTION PLANS FOR EAST ATLANTIC BOULEVARD TO PROVIDE FOR IMPROVEMENTS THAT INCLUDE FOUR TRAFFIC LANES ONLY, DESIGN CRITERIA FOR LANDSCAPING AND DESIGN ELEMENTS, AND SUPPORTING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY TO PROVIDE A MINIMUM FUNDING CONTRIBUTION OF \$850,000 FROM THE AGENCY FOR STREETScape IMPROVEMENTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach has entered in previous partnerships with the Florida Department of Transportation (FDOT) District Four through the US 1 Streetscape and the Gateway Landscaping projects at Copans Road and Atlantic Boulevard; and

WHEREAS, FDOT intends to conduct minimal surface improvements including milling and resurfacing to Atlantic Boulevard from west of US 1 to A1A, excludes the bridge at the Intracoastal Waterway; and

WHEREAS, a Community Redevelopment Agency (CRA) was created to improve the economic health and vitality of the area referred to as the East CRA with emphasis on Atlantic Boulevard; and

WHEREAS, a vision has been established for the area to promote redevelopment activity, and the CRA Board has allocated funding to implement this and other certain projects and programs in the East CRA; and

WHEREAS, the CRA is willing to enter into an Interlocal Agreement to accept the funds from the CRA to fund additional improvements to Atlantic Boulevard; and

WHEREAS, to begin the revitalization of the area, the CRA Board desires a four lane configuration on Atlantic Boulevard to promote good urban design principles that support increased landscaping and pedestrian activity; and

WHEREAS, the City of Pompano Beach staff has met with the Secretary of FDOT District Four and his staff and received a willingness from FDOT to incorporate Pompano Beach's vision for the Atlantic Boulevard corridor into the contract that encompasses the FDOT safety requirements of remilling, resurfacing and restriping to that same corridor; and

WHEREAS, having FDOT implement the vision and desires of the City and the CRA in coordination with its present contract reduces the disturbance to residents and visitors to the City by having the corridor improved only once; and

WHEREAS, the CRA Board supports the partnership with FDOT; now, therefore,

BE IT RESOLVED BY THE POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY:

SECTION 1. The CRA Board fully encourages and supports the coordination between the City and FDOT on streetscape improvements on Atlantic Boulevard from west of US 1 to A1A, excludes the bridge at the Intracoastal Waterway.

SECTION 2. The CRA is willing to enter into an Interlocal Agreement for the CRA to provide, and the City to receive, a funding contribution in a minimum amount of \$850,000 to enhance the improvements planned by FDOT to include a four-lane roadway configuration, additional landscaping and design elements to create an urban environment. The \$850,000 is based on a preliminary estimate of July 2009, and the cost may increase depending on the final scope and design of the improvements.

SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2009.

LAMAR FISHER, CHAIRPERSON

ATTEST:

AMELIA MARKATOS, SECRETARY

/jrm
9/3/09
l:reso/cra/2009-301

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

Meeting Date: 9/15/09

Agenda Item 5

REQUESTED CRA BOARD ACTION:

Resolution Consideration Approval Other

SHORT TITLE OR MOTION: A RESOLUTION OF THE POMPANO BEACH CRA, SUPPORTING A FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AMENDMENT OF ITS CONSTRUCTION PLANS FOR EAST ATLANTIC BLVD. TO PROVIDE FOR IMPROVEMENTS THAT INCLUDE FOUR TRAFFIC LANES ONLY, DESIGN CRITERIA FOR LANDSCAPING AND DESIGN ELEMENTS, AND SUPPORTING AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND CRA TO PROVIDE A MINIMUM FUNDING CONTRIBUTION OF \$850,000 FROM THE AGENCY

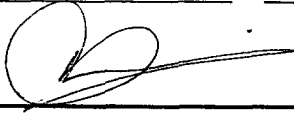
Summary of Purpose and Why: This approval of this item would allow the CRA to contribute to the improvement of East Atlantic Blvd., thereby providing for CRA input into the design of those improvements. It would also permit the coordination and timing of the planned improvements between FDOT and the CRA to prevent the duplication of improvements providing an overall savings in resources expended. The CRA's commitment to this endeavor is \$850,000 at this time, but may increase as design progresses. Increases will be at the CRA Board's discretion and approval.

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Pompano Beach CRA
- (2) Primary staff contact: Kim Briesemeister or Chris Brown Ext. 5535 or 4655
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: Funding source, CRA; \$850,000

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	AUTHORIZED SIGNATURE OR ATTACHED MEMO NUMBER
<u>City Attorney</u>	<u>8/26/09</u>	<u>Approval</u>	<u>CAO # 2009-1909</u>

CRA Executive Director



ACTION PREVIOUSLY TAKEN BY CRA BOARD: None

<u>Resolution</u>	<u>Consideration</u>	<u>Other:</u>
<u>Results:</u>	<u>Results:</u>	<u>Results:</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

CRA

POMPANO BEACH

To: CRA Board Chair, Vice Chair, Board Members

From: Kim Briesemeister, CRA Co-Executive Director

Date: September 15, 2009

Re: FDOT Memo

The Florida Department of Transportation (FDOT) intends to initiate streetscape improvements on Atlantic Blvd. that include basic milling and resurfacing from U.S. Highway 1 to the east side of the Intracoastal Bridge. Tentatively, design is scheduled to begin April 2010, and construction in April 2011. The FDOT improvements do not contemplate aesthetic improvements such as upgraded street lighting or landscaping; however, FDOT has expressed a willingness to coordinate with the City to provide for these, or other upgrades provided the City identifies funding for the improvements.

The City passed Resolution No. 2009-224 to support the coordinated streetscape improvements, which was transmitted to the Department. In its July 16, 2009 response, FDOT wrote that in order to proceed with the requested coordination, it needed additional information and requested an August 31, 2009 response (see Exhibit A).

In summary, the Department requested the following:

- 1) Indicate the specific amount of funding to be provided for the added improvements, and
- 2) Indicated the specific improvements, i.e. landscaping, drainage, signalization, lighting, hardscape, irrigation, and the location for the improvements (corridor-wide or within a specific area within the corridor).

Since the design elements have not been determined yet, it is difficult to provide an accurate amount for any proposed improvements; however a general estimate of \$850,000 has been discussed at various meetings between the parties and amongst staff. The following is being proposed as a timeline to go through the necessary process of design and cost estimating, and to keep the process moving forward with FDOT.

CRA

POMPANO BEACH

- Early September 2009 – FDOT will provide the refined version of the draft resolution for City action at its September Commission meeting
- Late October 2009 – FDOT will provide the City the modified design
- Early November 2009 – The City and FDOT will “walk” the corridor together to evaluate existing constraints and ensure design is on track to reflect the basic CRA vision
- By the end of 2009 – The City and FDOT take action on the approved Joint Participation Agreement (JPA)
- February 2010 – Public Meeting and response phase
- December 2010 – Final Engineering Design completed
- April 2011 – Bid Award

The CRA portion of the funding commitment is proposed at \$850,000; however, that amount may increase as design for improvements progresses and additional improvements are desired. There is flexibility to increase the amount based on the new Finance Plan and structure of the Agency. The CRA Board will ultimately vote on any financial commitment per a JPA with FDOT.

Atlantic Blvd. is the gateway to the beach and the core of the East CRA District. It is important that improvements transform the tired look of the boulevard and promote a renewed interest in the area. There are also great benefits that can be realized by coordinating improvements along Atlantic Blvd. with FDOT, including, but not limited to, the time and cost savings of preparing plans one time, and limiting the disruption to the businesses and residents that two streetscape improvements would entail.