

RESOLUTION NO. 2022-009

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A GRANT OF \$25,000 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE KENNEDY CAUSEWAY COMPLETE STREETS PROJECT; APPROVING A STATE-FUNDED GRANT AGREEMENT WITH FDOT AND MIAMI-DADE COUNTY; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, North Bay Village (the “Village”) strives to improve the quality of life of all residents of the community and has conceived the Kennedy Causeway Complete Street Project to create a complete street that better serves the Village's core (the “Project”); and

WHEREAS, by implementing the Project, the Village seeks to prioritize pedestrians' safety, create a more coherent multimodal network, and enhance local business success along its principal urban corridor; and

WHEREAS, the Village intends to begin the Project with short-term improvements which consist of bicycle/pedestrian safety improvements; intersection improvements; and relocation and improvements of two high traffic bus shelters (the “Short-Term Project”); and

WHEREAS, the Village applied to the Florida Department of Transportation (FDOT) County Incentive Grant Program (CIGP) 2020 Application Cycle to fund the Short-Term Project, the design and construction of which are estimated at \$464,020; and

WHEREAS, FDOT approved the Village's application with a 100% match requirement for the design and the construction phases and included the Short-Term Project in the Tentative Work Program for Fiscal Years 22-26; and

WHEREAS, the funding agency awarded \$25,000 for the design phase in FY 2023 and the construction phase was awarded \$207,010 for FY 2025; and

WHEREAS, since the grants are reimbursable, the Village will fund \$50,000 by drawing from reserve funds and be reimbursed \$25,000 by the grant dollars; and

WHEREAS, the Village Commission desires to accept an appropriation of \$25,000 (the "Grant") and approve the Grant Agreement with the Florida Department of Transportation and Miami-Dade County (the "Agreement"), in substantially the form attached hereto as Exhibit "A," to fund the design phase of the Short-Term Project; and

WHEREAS, in order to fund the design phase of the Short-Term Project, Village Staff recommends amending the Village's budget for fiscal year 2021-2022 in accordance with the staff memorandum accompanying this resolution by authorizing the line item transfers as further provided in Exhibit "B" attached hereto and incorporated herein; and

WHEREAS, pursuant to Section 166.241(5), Florida Statutes, and Section 35.21 of the Village Code of Ordinances, the Village Commission may amend a budget at any time within a fiscal year; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Grant Accepted. That the Village Commission hereby accepts the Grant.

Section 3. Approval. That the Village Commission hereby approves the Agreement, in substantially the form attached hereto as Exhibit “A.”

Section 4. Authorization. That the Village Manager is hereby authorized to execute the Agreement, in substantially the form attached hereto as Exhibit “A,” and any required or related agreements, amendments, or documents which are required to implement the purposes of this Resolution and the Agreement, subject to the approval of the Village Attorney as to form, content, and legal sufficiency, and to expend budgeted funds in furtherance hereof as may be needed for the portion of the Project that is not covered by the Grant.

Section 5. Amending Budget. That the Village Commission hereby approves an amendment to the budget by authorizing the line item transfers as further provided in Exhibit “B” attached hereto and incorporated herein.

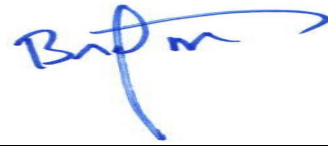
Section 6. Implementation. That the Village Manager is hereby authorized to take all actions necessary to implement the purposes of this Resolution.

Section 7. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Marvin Wilmoth who moved its adoption. The motion was seconded by Commissioner Rachel Streitfeld and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	<u>Yes</u>
Vice Mayor Marvin Wilmoth	<u>Yes</u>
Commissioner Richard Chervony	<u>No</u>
Commissioner Rachel Streitfeld	<u>Yes</u>
Commissioner Julianna Strout	<u>No</u>

PASSED AND ADOPTED on this 17th day of February, 2022.



Brent Latham, Mayor

ATTEST:



Acting Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney



ITEM NO. 15.B

North Bay Village Recommendation Memorandum

DATE: February 17, 2022

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Delroy Peters,

SPONSORED BY:

SUBJECT: Approve Execution of a Grant Agreement with the Florida Department of Transportation (FDOT) Local Agency Program (LAP) in the Amount of \$25,000 for Design and \$207,010 to Fund Construction of Short-Term Improvements in Kennedy Causeway Complete Street Project- *Village Manager Dr. Ralph Rosado (CIP Manager Delroy Peters)*

RECOMMENDATION

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A GRANT OF \$25,000 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE KENNEDY CAUSEWAY COMPLETE STREETS PROJECT; APPROVING A STATE-FUNDED GRANT AGREEMENT WITH FDOT AND MIAMI-DADE COUNTY; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022; AND PROVIDING FOR AN EFFECTIVE DATE.

BACKGROUND AND ANALYSIS

Consistent with the Village's approved NBV100 Comprehensive Strategic Plan, the Kennedy Causeway Complete Street Project was conceived to create a complete street that better serves the Village's core. Under this project, the Village wishes to prioritize pedestrians' safety, have a more coherent multimodal network, and enhance local business success along its principal urban corridor.

The project would begin with short term improvements, which would include:

- Bicycle/Pedestrian Safety Improvements
- Intersections Improvements
- Relocation and Improvements of two (2) high traffic bus shelters

The Village applied to the Florida Department of Transportation County Incentive Grant Program (CIGP) 2020 Application Cycle to fund these improvements as shown in attachment "NBV Kennedy Causeway Complete Street Projects-Apps". The estimated cost for the design and construction of the short-term improvements is \$464,020.

FDOT approved the application with a 100% match requirement for the design and the construction phases and included the project in the Tentative Work Program for FYs 22-26 (See attachments NBV -Kennedy "Causeway Complete Street Project - Notice of CIGP Award" & "NBV- Kennedy Causeway Complete Streets Project -List on TWP FY 21-26"). The funding agency awarded \$25,000 for the design phase in FY 2023; the construction phase was awarded \$207,010 for FY 2025. Since the grants are reimbursable, NBV will fund \$50,000 by drawing from reserve funds and be reimbursed \$25,000 by the grant dollars. No matching funds have been determined as yet for the construction phase.

Currently, the Village contracted Stantec under their professional Service contract, RFQ 2019-005, to conduct a study to determine the feasibility of implementing the Complete Street Project. The investigation began in September 2021 and is approximately 40% complete. All project elements are on schedule to be completed by June 2022.

The commission is required to pass a resolution to accept the grant appropriation of \$25,000 and LAP Agreement (see attached "448629-1_SFCA_Package") from the Florida Department of Transportation for funding the design phase involving short-term improvements in the Kennedy Causeway Complete Street Project.

The Design Portion of the Kennedy Causeway Complete Streets Study Project (CP23-01) was originally budgeted in the 5 -Year Capital Plan for FY22-23, therefore a budget amendment (Exhibit B) will need to approved. \$50,000 will be allocated to CP23-01 in the Capital Projects Fund Account, Buildings - Lane Re-purposing (320.61.630.6206), with \$25,000 being transferred from the CITT Fund from the CITT Appropriated Fund Balance (Reserves) and \$25,000 in State Grant Revenues from the matching portion of the FDOT Grant.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

\$25,000 of Appropriated Find Balance (115.00.389.3890) from the CITT Fund and \$25,000 of State Grant Revenue (320.00.334.3340) will be allocated for Capital Project CP23-01 Building -Lane Re-purposing (320.61.630.6206)

PERSONNEL IMPACT

NONE



EXHIBIT B

Budget Amendment Form

Department	Capital Projects Fund	Date	2/17/2022
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Fund(s) to be changed:

GL Account	GL Line Item	Transfer to:	Transfer from:
320.61.630.6206	Building - Lane Re-purposing	\$ 50,000	
320.00.381.3815	Transfer from CITT Fund		\$ 25,000
320.00.334.3340	State Grants		\$ 25,000
115.00.389.3890	Appropriation of Fund Balance		\$ 25,000
115.18.541.9132	Transfer to Capital Projects Fund	\$ 25,000	\$ -
TOTAL (Columns must be equal)		\$ 75,000	\$ 75,000

Description:

The CITT Fund is transferring \$25,000 from Appropriation of Fund Balance (Reserves) to fund the 100% match portion of the FDOT grant for the Kennedy causeway Complete Streets Study - Lane re-purposing Design Project (CP23-01). The Design portion of this project was initially budgeted in FY22-23 of the 5-year Capital Project.

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The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

- Mayor Brent Latham _____
Vice Mayor Marvin Wilmoth _____
Commissioner Richard Chervony _____
Commissioner Rachel Streitfeld _____
Commissioner Julianna Strout _____

PASSED AND ADOPTED on this _____ day of _____, 2022.

Brent Latham, Mayor

ATTEST:

Interim Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Weiss Serota Helfman Cole & Bierman, PL
Village Attorney