

RESOLUTION B-18-074
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY, FLORIDA
FOR FISCAL YEAR 2017-2018

WHEREAS, Florida Statutes 129.06, authorizes the Board of County Commissioners to amend its budget for the current fiscal year as follows:

- a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased, provided the total appropriations of the fund are not changed.
- b) Appropriations from reserves may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose.
- c) Unanticipated revenues, including increased receipts for enterprise or proprietary funds, may be appropriated for their intended purpose, and may be transferred between funds to properly account for the unanticipated revenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida that the 2017-2018 budget is hereby amended in accordance with FS 129.06 as described on the attached summary and specified in the budget adjustment batch files which are listed below:

Department: PARKS & NATURAL RESOURCES
Fund: UNINCORPORATED SERVICES
Fund: PARKS & RECREATION CAP FUND
Description: Transfers \$20,000 of reserves in the Unincorporated Services MSTU Fund to the Parks and Natural Resources Capital Projects Fund for the Palmetto Sun Trail Network Project. This funding will be for consulting services for the development of grant application. This Budget amendment adjusts the FY18-22 CIP.

Batch ID: SB51718B

Reference: BU18000301

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS 22nd DAY OF May, 2018.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: Brisilla Inace
Chairman

ATTEST: Angelina Coloneso
Clerk of Circuit Court

By: Rubin Roth, Jr.
Deputy Clerk



SEE ATTACHED AGENDA UPDATE MEMO

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - May 22, 2018

May 22, 2018 - Regular Meeting
Agenda Item #45

Approved as amended in Open Session
5/22/18
Manatee County
Board of County Commissioners

Subject

10:30 A.M. TIME CERTAIN - BUILD (Better Utilizing Investments to Leverage Development) Grant Application for the Sun Recreational Trail

Briefings

None

Contact and/or Presenter Information

Charlie Hunsicker x6001

Action Requested

Authorize Parks and Natural Resources Department to prepare the application for the BUILD Grant program on behalf of the Board of County Commissioners and obtain the services of ADEAS-Q by Work Assignment to assist in the grant preparation application under the Public Works Continuing Services Agreement utilizing Park impact fees as the funding source.

Adoption of Budget Resolution B-18-074 amending the annual budget for Manatee County, Florida, for Fiscal Year 2017-2018.

The motion was amended (to correct the funding source)

Enabling/Regulating Authority

None

Background Discussion

Manatee County, along with the City of Palmetto and its Community Redevelopment Agency (CRA), plans on making substantial investments in the Lincoln/Washington Park area north of the river. Anticipated improvements include: a competitive pool for Lincoln Park, upgrades of the athletic football field at Lincoln park, a multi-phase recreation and preserve enhancement at the County-owned 88 acres at Washington Park, and participation in the state sponsored "Sun" Recreational Trail, made up of a "rails to trails" alignment along the CSX railroad line at Lincoln Park, leading eastward to the Gamble Mansion and points north along Florida Power & Light tractage.

These activities have attracted the attention of Florida Department of Transportation's (FDOT) Central Manatee Network Alternatives Analysis (CMNAA) working group who have stepped up to coordinate a partnership between FDOT, Sarasota/Manatee Metropolitan Planning Organization, Manatee County, City of Palmetto, the Palmetto CRA, and Manatee County School Board. This working group has met to assemble a Palmetto trails network plan involving the participation of all entities with short-range planning assistance from FDOT's transportation consultant VHB.

Manatee County Government has the opportunity to work on a potential partnership application with FDOT and the City of Palmetto CRA for a federal grant formerly known as TIGER, now the Better Utilizing

Investments to Leverage Development (BUILD), to support a pedestrian trail and community connectivity and economic development in the Palmetto/Lincoln Park/Washington Park communities.

If achieved through partnership, this grant can generate construction funding for elements of the State Sun Trail Network north of the river including neighborhood connections between Washington Park, Lincoln Park, the Palmetto Youth Center, and additional trail connections further east, west, and south into the city of Bradenton.

Budget Amendment B-18-074 appropriates \$20,000 for consulting services to assist in the development of the grant application. Funding comes from Parks Impact Fees.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Please send a copy of the Budget Resolution to budget@mymanatee.org.

Also to: D. Heaton, S. Flowers, R. Hamilton & L. Stephens 5/23/18, RT

Cost and Funds Source Account Number and Name

Not to Exceed \$20,000 for the study - Park Impact Fees

Amount and Frequency of Recurring Costs

N/A

Attachment: [BUILD Grant for Sun Trail.pdf](#)

Attachment: [Central Palmetto Trail and Linear Park Improvements.pdf](#)

Attachment: [Email - Palmetto Trails BUILD Grant Preparation.pdf](#)

Attachment: [Budget Resolution B-18-074.pdf](#)

May 22, 2018 - Regular Meeting
Agenda Item #3

Subject

10:30 A.M. - ITEM #45 - BUILD (Better Utilizing Investments to Leverage Development) Grant Application for the Sun Recreational Trail

Briefings

None

Contact and/or Presenter Information

Action Requested

Enabling/Regulating Authority

Background Discussion

See Item 45 for supporting materials.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Cost and Funds Source Account Number and Name

Amount and Frequency of Recurring Costs

MEMORANDUM



To: Ed Hunzeker, County Administrator
From: Diane Vollmer, Agenda Coordinator
Date: May 21, 2018
Subject: **Agenda Update for Meeting of May 22, 2018**

THIS MEMO AND THE CHANGES INDICATED BELOW ARE REFLECTED IN THE ELECTRONIC AGENDA (E-AGENDA)

CHANGES TO CONSENT AGENDA

FINANCIAL MANAGEMENT

22. **Non-Exclusive Interlocal Agreement Relating to the Funding and Financing of Qualifying Improvements by PACE Programs (Green Corridor)** – Exhibit A has been added to the Agreement as referenced on page one of the Agreement.
23. **Request for Offer No. 18-TA002674DW Property and Casualty Insurance Agent of Record** – Exhibit A has been added to the Agreement as referenced on page four of the Agreement.

CHANGES TO REGULAR AGENDA

ADMINISTRATOR

44. **Joint Request for Use of Surplus Concession Funds** – The requested action was updated to include “...and for the County Administrator to develop a non-profit funding agreement with the Center of Anna Maria Island.”

PARKS AND NATURAL RESOURCES

45. **BUILD (Better Utilizing Investments to Leverage Development) Grant Application for the Sun Recreational Trail** – Budget Resolution B-18-074 was amended and replaced to update the Description in the resolution.
46. **West Coast Inland Navigation District (WCIND) Applications** – A spreadsheet depicting funding projections for WCIND and the Florida Boater Improvement Program was added to this item in the electronic agenda.

PUBLIC SAFETY

48. **Award of Certificate of Public Convenience and Necessity Renewal to Ambitrans Medical Transport, Inc.** – To be considered with the *Consent Agenda*. This request is for the renewal of a previously approved Certificate and was inadvertently included under the Regular Agenda.

ADDITIONS TO AWARDS/PRESENTATIONS/PROCLAMATIONS

AWARDS

52. **Tampa Bay Regional Planning Council's Herman Goldner Award for Regional Leadership** – Presentation of award to Ed Hunzeker, County Administrator.

County Administrator's Office
1112 Manatee Avenue West, Bradenton, FL 34205
Phone number: (941) 745-3717

Manatee County / Palmetto BUILD Discretionary Grant Program

Prepared by Charlie Hunsicker 5/4/18

Manatee County is preparing to make substantial investments in the Lincoln Washington Park in the north river in the City of Palmetto and unincorporated Manatee County. As part of these improvements, the capital improvement program has identified a competitive pool for Lincoln Park, upgrades of the athletic football field at Lincoln Park to artificial turf and a multi-phase recreation and preserve enhancement at the County owned 88 acres at Washington Park. Along with these capital improvements, the CIP has identified Manatee County Government's participation in the state sponsored "Sun" Recreational Trail, made up of a "rails to trails" alignment along the CSX railroad line at Lincoln Park, leading eastward to the Gamble Mansion and points north along FPL tractage.

Likewise, the City of Palmetto and its CRA are progressing with plans to advance pedestrian trail connections from the Palmetto youth center to Lincoln Memorial Charter School, Lincoln Park and points beyond.

These activities have attracted the attention of FDOT's Central Manatee Network Alternatives Analysis (CMNAA) working group who have stepped up to coordinate a partnership between FDOT, Sarasota/Manatee MPO, Manatee County, City of Palmetto, the Palmetto CRA, and Manatee County School Board. This work group has met to assemble a Palmetto trails network plan involving the participation of all entities with short range planning assistance from FDOT's transportation consultant VHB.

A significant Federal grant opportunity has been identified by FDOT and VHB to support the planning, design and construction of the interconnecting trail network, intersection improvements at US 41 and 17th Street E., improvements to the pedestrian underpass linking the trail connections and Lincoln charter school to Lincoln Park and neighborhoods east of US 41. Under the Federal DOT BUILD Discretionary Grant Program. The BUILD Grant Program is a congressionally approved remake of the former TIGER Grant Program. Passage of the BUILD Grant program in the 2018 Omnibus Federal budget bill tripled the amount of funding available in the program from last year's TIGER appropriation and increased emphasis in prioritizing grant awards for multi modal transportation alternatives in under served communities with emphasis on infrastructure improvements and job creation.

Following a coordination meeting of the project partners during the week of April 23rd, a consensus was reached that the grant application would best be originated by Manatee County BCC to increase its competitive position and allow a linkage of the Lincoln/Washington Park Community project area to a greater regional focus, extending from Port Manatee and its Army Corps partners work in restoration of the 88 acres south to extensions of the Sun Trail network from Palmetto into the City of Bradenton.

Preparation of the BUILD grant requires an extensive effort even with the technical assistance from the project partners. Should the Board accept the opportunity to be the BUILD Grant applicant, it is anticipated that grant writing assistance will be needed from the same consulting group who provided assistance in last years TIGER Planning Grant effort for trail and infrastructure improvements on Anna Maria Island. This grant planning assistance would be made available to the Department of Parks and Natural Resources to complete the application on behalf of the Board.

The minimum BUILD grant application is for any amount exceeding \$5 million dollars with an 80% Federal, 20% non-Federal match. A final cost estimate for the works described above has not yet been determined however, local match can be met from all participating non-Federal partners in cash, and in-kind project construction. By including in the existing budgeted and planned improvements of the City of Palmetto, Palmetto CRA, FDOT, and Manatee County (recreation infrastructure, Washington Park Environmental Restoration through ACOE commitments and proposed Sun Trail construction) it is anticipated that local match accumulated over the life of the proposed BUILD project can be met. The grant application deadline is late July 2018 requiring work to begin immediately after approval. During the week of May 7th members of the Board of County Commissioners will be traveling to Washington DC for the Annual Legislative Priorities meetings during which select members of the House of Transportation Committee with authority over the BUILD program can be briefed on Manatee County's desire to take advantage of this highly valuable grant opportunity. As more details are known and roles of the many partners are better defined, it is anticipated that staff will be in a position to request Board action to approve preparation of a grant application during their May 22nd Board meeting.

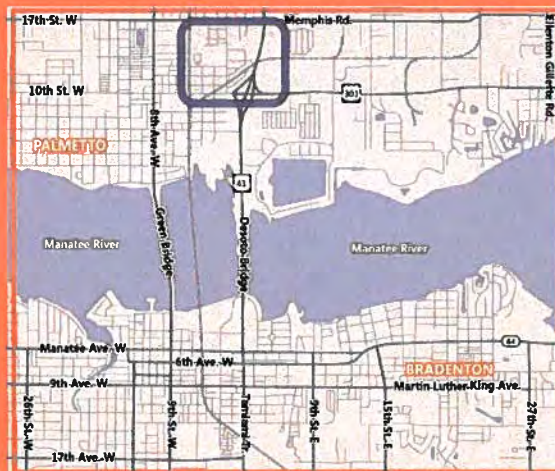
Project Purpose

A goal for the City of Palmetto is developing a safe and convenient trail and linear park system that connects community assets. The City has already begun developing this system, most notably with the recent completion of the Martin Luther King, Jr. Trail. Park and trail projects on the horizon include the Lincoln Park Pool, Washington Park (located just east of the US 41/US 19 interchange), and the regional trail facility proposed under the state's SUNTrail program. Considering the existing facilities and plans for future park and trail facilities, the CMNAA study team developed the following recommendations to create an integrated park and trail network that serves the community's recreation and mobility needs.

Implementing Agencies

Florida Department of Transportation
City of Palmetto
Manatee County
Sarasota/Manatee Metropolitan
Planning Organization

Project Location



Overview

Legend

- Operational/Safety Improvements
- Design/Construct Bridge
- Upgrade and Reopen Tunnel
- Design/Construct New or Enhanced Crossing
- Proposed SUNTrail Alignment
- Design/Construct Trail Connection
- Existing Trail
- Existing Bike Lanes and Sidewalk
- Study Potential Connection
- Potential Trial Connection to Wahsington Park (Alternatives Dashed)

0 500 1,000
Feet

NORTH



Phase 1A

1 Trail Connecting Lincoln Memorial Academy to Lincoln Park

- Design and construct an independent pathway from Lincoln Memorial Academy to Lincoln Park
- Upgrade and reopen the tunnel under US 41

2 Trail Connecting Lincoln Park to 17th Street

- Design and construct a formal connection across the Lincoln Park parking lot

Phase 1B

3 Trail Connecting Lincoln Park to Southern Oaks

- Design and construct an independent pathway connecting Lincoln Park to the neighborhood to the east, Southern Oaks, generally along the 16th Street E alignment

Phase 1C

4 Operational/Safety Improvements at US 41 & 17th Street Intersection

- Modify signal operation to better service eastbound right turning traffic from 17th Street to US 41 south
- Construct an eastbound right turn lane at the intersection

Phase 2A

5 Trail Connecting Martin Luther King, Jr. Trail to 2nd Avenue W

- Design and construct independent pathway to connect the existing Martin Luther King, Jr. Trail to 2nd Avenue W along the City-owned corridor east of 2nd Avenue W to the School Board property
- Design and construct a bridge spanning the drainage canal at the western end of the proposed trail

Phase 2B

6 Extension of Phase 2A Trail to Lincoln Memorial Academy Tunnel

- Design and construct an extension of the Phase 2A independent pathway to connect to the independent pathway proposed between Lincoln Memorial Academy and Lincoln Park

Study 1

7 Trail Connecting Washington Park to Trail System

- Study the feasibility of connecting the proposed Washington Park to the trail system in Palmetto via the Bayshore Road/ Rail Corridor, the US 41 corridor, or both

Study 2

8 Trail Connections to SUNTrail

- Study, design, and construct a roadside pathway between the existing Martin Luther King, Jr. Trail and the proposed SUNTrail alignment along 2nd Avenue W
- Study, design, and construct a trail connection from the Lincoln Park Trail to the regional SUNTrail alignment

Study 3

9 Trail Connecting Palmetto MCAT Transfer Station to Palmetto Youth Center

- Study the addition of a bike lane or roadside pathway along 7th Avenue W to connect the Palmetto MCAT Transfer Station to the Palmetto Youth Center via the existing bike lanes and sidewalks on 17th Street
- Study the addition of a new crossing of 17th Street at the intersection with the existing Martin Luther King, Jr. Trail

From: Lacy, Brent [mailto:BLacy@VHB.com]

Sent: Tuesday, May 15, 2018 8:56 AM

To: Lawrence Massey (Lawrence.Massey@dot.state.fl.us) <Lawrence.Massey@dot.state.fl.us>; Patty Hurd <phurd@kittelson.com>; Chesna, Deborah (Deborah.Chesna@dot.state.fl.us) <Deborah.Chesna@dot.state.fl.us>; mmaholtz@palmettocra.org; Jeff Burton (jburton@palmettocra.org) <jburton@palmettocra.org>; Charlie Hunsicker <charlie.hunsicker@mymanatee.org>; Sage Kamiya <sage.kamiya@mymanatee.org>; Nelson Galeano <Nelson.Galeano@mymanatee.org>; David Hutchinson (Dave@mympo.org) <Dave@mympo.org>; Leigh Holt <leigh@mympo.org>; Allen R. Tusing (atusing@palmettofl.org) <atusing@palmettofl.org>; Eddie Hundley (hundley@manateeschools.net) <hundley@manateeschools.net>; Amy Anderson <anders2a@manateeschools.net>

Cc: Moore, Gregory <GAMoore@VHB.com>; Bertoncini, Mark <MBertoncini@VHB.com>; Kubilins, Margaret <MKubilins@VHB.com>; Wilson, Rich <rwilson@VHB.com>; Vishwanatha, Vinod <VVishwanatha@VHB.com>

Subject: Palmetto Trails BUILD Grant Preparation

Good morning to all.

We had a very productive meeting yesterday and on behalf of the CMNAA Project Team I wanted to thank each of you that participated for your time and participation. Toward the end of the meeting we went through the requirements for the BUILD Grant Application as we currently understand them. While there may be some new requirements that are still forthcoming from the USDOT the form we passed out to everyone identifies most/much of what will be required for the submittal. As you are each aware, the schedule on this will be pretty tight so we hope to have continued and somewhat immediate responses from those agencies and representatives that we are relying on for input and development of portions of the application or data and information to be used. For that reason, you will each be receiving a Doodle Poll request to identify the best day and time of the week for a weekly conference call to check on status, discuss any issues with obtaining or generating application materials, and generally assist the Manatee County Parks and Natural Resources staff in preparing the submittal.

Based on the review of the submittal requirements, the following lists we I understand the assignments were for each party that agreed to support the effort. Please confirm this is your understanding as well or indicate otherwise.

<u>Required Submission Item</u>	<u>Agency</u>
Pre-application Activities (Register in System, Obtain Universal (DUNS) number, Register with Grants.gov)	Manatee P & NR
Cover Page	Manatee P & NR (FDOT can assist – graphics)
Standard Form 424	Manatee P & NR
Standard Form 424C	Manatee P & NR (assist from others as needed)
Project Narrative	Manatee P & NR with FDOT and Palmetto CRA
Table of Contents	Manatee P & NR
Project Description	Manatee P & NR with FDOT and Palmetto CRA
Project Location	Manatee P & NR/FDOT/Palmetto CRA

Grant Funds, Sources, Uses of Project Funding

Manatee P & NR/FDOT/Palmetto CRA

Detail Project Budget

All (Manatee P & NR/FDOT Lead)

Criteria

- Safety
- State of Good Repair
- Economic Competitiveness
- Environmental Protection
- Quality of Life
- Innovation
- Partnership
- Non-Federal Revenue
- Project Schedule
- Required Approvals
- Project Risks
- Benefit Cost Analysis
- Project Readiness

FDOT
FDOT/City of Palmetto/Manatee County
Palmetto CRA/Manatee P & NR
Manatee P & NR
All
All
Manatee P & NR/FDOT
Manatee P & NR/FDOT
FDOT (input from P & NR and CRA)
Manatee P & NR/FDOT
All
Manatee P & NR/FDOT/Palmetto CRA
Manatee P & NR

Please confirm or send any questions as soon as you have an opportunity. We look forward to working with you all.

Quick note to Nelson Galeano – please send the trails typical sections the County uses and any cost information for facility construction you have available.

Brent Lacy, AICP

Transportation Lead



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Engineers | Scientists | Planners | Designers
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AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY, FLORIDA
FOR FISCAL YEAR 2017-2018

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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida that the 2017-2018 budget is hereby amended in accordance with FS 129.06 as described on the attached summary and specified in the budget adjustment batch files which are listed below:

Department: PARKS & NATURAL RESOURCES
Fund: PNR IMPACT FEES - UNINCORPORATED
Fund: PARKS AND NATURAL RESOURCES IMPACT FEES - UNINCORPORATED CAPITAL PROJECTS
Description: Transfers \$20,000 of reserves in the Parks Impact Fees Unincorporated Fund to the Parks and Natural Resources Impact Fees Unincorporated Capital Projects Fund for the Palmetto Sun Trail Network Project. This funding will be for the preparation of the network plan study. This Budget amendment adjusts the FY18-22 CIP.
Batch ID: SB51718B Reference: BU18000301

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS _____ DAY OF _____, 2018

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: _____
Chairman

ATTEST: Angelina Colonnese
Clerk of Circuit Court

By: _____
Deputy Clerk

