



Pinellas County

Master

File Number: 17-980A

File ID: 17-980A	Type: Resolution	Status: Passed
Version: 1	Agenda Section:	Department: Planning
Department:		File Created: 06/01/2017
Subject:		Final Action: 06/20/2017

Title: Resolution approving amendments to the Lealman Community Redevelopment Area Plan adding Appendix C: Strategic Action Plan and Spending Budget, updating tax increment revenue projections, and updating the Table of Contents.

Internal Notes:

Agenda Date: 06/20/2017

Agenda Item Number: 26.

Sponsors:

Enactment Date:

Attachments: Comment Card Submitted by BCC Meeting Attendee, Adopted RES 17-36, Revised - 6.16.17 FINAL
 Lealman CRA Plan, 6.16.17 FINAL - Lealman CRA Plan text amendments 20June17_CLEAN, Notice to Taxing Authorities - Notice of Public Hearing, 6.7.17 REVISED - Lealman CRA Plan text amendments-Strikethrough, Notice to Taxing Authorities - Proposed Resolution.docx, Resolution, Lealman CRA Plan text amendments.pdf, SAP tables updated 05-18-2017.xlsx

Enactment Number: RES 17-36

REF #:

Hearing Date:

Drafter:

Effective Date:

Related Files:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	6/1/2017	Renea Vincent	Approve	6/5/2017
1	3	6/1/2017	Jake Stowers	Approve	6/5/2017
1	5	6/1/2017	David Sadowsky	Delegated	
Notes: Delegated: Out Of Office					
1	6	6/2/2017	Christy Pemberton	Delegated	
1	7	6/5/2017	Chelsea Hardy	Delegated	
1	8	6/5/2017	David Sadowsky	Approve	6/7/2017
1	9	6/5/2017	Renea Vincent	Approve	6/7/2017
1	10	6/5/2017	Kevin Baxter	Approve	6/7/2017
1	11	6/6/2017	Canaan McCaslin	Delegated	
Notes: Renea, please provide additional information as requested during 6/6 BCC meeting as it relates to lending program and clean team. And rationale for 10% for workforce development and education programs.					
1	12	6/6/2017	Renea Vincent	Approve	6/8/2017
Notes: Staff will provide supplemental information, either before or at the meeting to address the BCC questions posed on June 6.					
1	13	6/6/2017	Jake Stowers	Approve	6/8/2017
1	14	6/6/2017	Mark S. Woodard	Delegated	
Notes: Pls amend based on input at today's bcc mtg. Add cra advisory committee as a partner. Invite to bcc meeting and make the Chairman or designee part of the staff presentation.					
1	15	6/7/2017	Renea Vincent	Approve	6/8/2017
Notes: Staff report updated (background section) to reflect Board Discussion. Changes reviewed by Jake.					
1	17	6/7/2017	Della Klug	Delegated	
Notes: For Mark's review following Renea's additions of the final four paragraphs under background. -KB					
1	19	6/10/2017	Della Klug	Delegated	
1	20	6/11/2017	Mark S. Woodard	Approve	6/14/2017

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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1 Board of County Commissioners 06/20/2017 approved Pass

Action Text: A motion was made by Commissioner Gerard, seconded by Commissioner Morrone, that the item be approved. The motion carried by the following vote:

Notes: Resolution No. 17-36 adopted. No correspondence has been received. No citizens appeared to be heard.

Mr. Woodard indicated that the Board, in its capacity as the Pinellas County Community Redevelopment Agency (CRA), reviewed the item during the June 6, 2017 Board of County Commissioners meeting.

Later in the meeting, Commissioner Welch expressed a concern regarding the low percentage of funds allocated for workforce development and noted the importance of empowering the residents in poverty areas through job training programs; whereupon, CRA Advisory Committee Chair Steve Cleveland confirmed that in the CRA's first year, the allocated amount was approximately

ten percent; and that the matter is being reviewed, including training in schools and the re-entry program, and Commissioner Welch thanked him for his service to the community.

Aye: 7 Chair Long, Vice-Chairman Welch, Eggers, Gerard, Commissioner Justice, Commissioner Morrone, and Commissioner Seel

Text of Legislative File 17-980A

Subject:

Resolution approving amendments to the Lealman Community Redevelopment Area Plan adding Appendix C: Strategic Action Plan and Spending Budget, updating tax increment revenue projections, and updating the Table of Contents.

Recommended Action:

Conduct a public hearing to consider the adoption of a resolution approving the following amendments to the Lealman Community Redevelopment Area Plan (Plan):

- A) Adding "Appendix C: Strategic Action Plan and Spending Budget"
- B) Updating 'Table 2: CRA Tax Increment Financing (TIF) Revenue Projections 2017-2047' to reflect current projections
- C) Updating the Table of Contents to reflect the addition of Appendix C: Strategic Action Plan and Spending Budget

Strategic Plan:

Ensure Public Health Safety and Welfare

2.2 Be a facilitator, convener, and purchaser of services for those in need.

Foster Continual Economic Growth and Vitality

4.2 Invest in communities that need the most

Deliver First Class Services to the Public and Our Customers

5.3 Ensure effective and efficient delivery of county services and support

Summary:

Approval of the above Recommended Action will allow for the Community Redevelopment Agency to utilize tax increment finance dollars to implement revitalization initiatives structured around the framework of the Plan, including those prioritized programs and projects identified in the Strategic Action Plan and Spending Budget (SAP).

Background Information:

On June 7, 2016, the Board by Resolution No.16-40 approved the Plan, anticipating a plan amendment to include 'Appendix C: Strategic Action Plan and Spending Budget' (Attachment A), prior to the utilization of any Lealman CRA Redevelopment Trust Fund dollars, established by Ordinance No. 16-35.

Upon the approval of the Plan, staff and the Lealman Community Redevelopment Area Advisory Committee (Committee) worked closely in identifying and prioritizing people and place-based programs and projects that will most effectively and efficiently create positive community impacts. Initial year funding estimates as well as developing opportunities between Forward Pinellas, PSTA and other local community partners were given careful

consideration in establishing spending priorities for years one and two.

On June 6, 2017, the Pinellas County Community Redevelopment Agency reviewed the Plan amendments and discussed various elements of the Strategic Action Plan.

Regarding the methodology behind the distribution percentages, staff worked closely with the Advisory Committee in developing this approach. Year one and two percentages were established with strategic goals and priorities considered, but in doing so, much consideration was placed on being able to effectively (and efficiently) spend dollars in areas that will result in the most significant impacts given the short time frame and limited funds over the first two years.

It is our intent to re-visit the budget and program percentages on an ongoing basis with the Advisory Committee and the Board of County Commissioners. The intent is to further align the programs and TIF spending in response to anticipated changes to the socio-economic health of the Lealman Community over the 30 year implementation.

After review and discussion the Agency recommended approval of the Plan Amendments and transmittal to the Board of County Commissioners for final adoption.

Fiscal Impact:

A major component of the Plan is the establishment of a Redevelopment Trust Fund for the Lealman CRA for which 2016 has been set as the “base year” and will direct an estimated \$56.9 million dollars of Pinellas County ad-valorem taxes over the 30-year life of the Redevelopment Plan. The inclusion of Appendix C, hereby amends the Plan, allowing for the utilization of these funds in accordance with projects and programs identified in the Redevelopment Plan, and as specified by Chapter 163, Part III, Florida Statutes.

Staff Member Responsible:

Renea Vincent, Director, Planning Department

Partners:

Lealman Community Redevelopment Area Advisory Committee
Lealman residents, businesses, stakeholders and community partners.

Attachments:

Resolution
Exhibit A: Strikethrough / Underline with modifications of Lealman CRA Plan

