



CITY OF TAMPA

Jane Castor, Mayor

AGENDA TAMPA HEIGHTS RIVERFRONT CRA Community Advisory Community Meeting June 16, 2020 @ 6:00 pm Virtual Meeting

- I. Call to Order
- II. Introductions
- III. Review Meeting Minutes
- IV. Old Business
 - a. Tampa Heights Riverfront CRA 2021 Budget
- V. New Business
 - a. None
- VI. CRA Manager's Report – Rob Rosner
- VII. Public Comment
- VIII. Adjourn

Next Tampa CRA Board Meeting
July 23, 2020, 9:00 am @ Tampa Convention Center

2020 Tampa Heights CRA CAC Meeting Dates:
Third Tuesday of the Month @ 6:00 PM

January 28 th	February 18 th	March 17th	April 21st
May 19th	June 16 th	July 21 st	August 18 th
September 15 th	October 20 th	November 17 th	December 15 th

Tampa Heights Riverfront CRA Community Advisory Committee Meeting Minutes

May 16 2020 (6:00pm)

Virtual Meeting

ATTENDEES:

X	Chris Ahern			
X	Fred Henry III			
X	Michael Musetta			
X	Rachel Radawec			
X	Jordan Smith			
X	Jeffrey Warren		City Staff	Guests
	Jason Goldstein	X	Rob Rosner	Curtis Ward
	Faith Wind	X	Shelisia Jackson	

Call to Order:

Michael Musetta, Committee Chair called meeting to order at 6:00 pm. The February 18, 2020 minutes were reviewed. Fred Henry provided a motion to approve. Jeffrey Warren provided a second. They were approved with no revisions.

OLD BUSINESS

None.

NEW BUSINESS

Rob Rosner electronically distributed the FY21 budget to committee members for review. . House Bill 9 is now requiring CRA’s to itemize their projects in the budget, it also prevents the CRA from adding new line items in the middle of the year. The current FY21 budget is \$720,343, which is a 5% increase over last year’s budget. Certified numbers will be available in June.

**Tampa Community Redevelopment Agency
Tampa Heights Riverfront CRA Fiscal Year 2020 TIF BUDGET
#REF!**

	FY19 Budget Rollover	FY20 Budget	Changes	FY20 Revised Budget	FY21 Draft Budget
I. OPERATIONS & ADMINISTRATION					
Salaries	\$0.00	\$26,200.00	\$0.00	\$26,200.00	28,500.00
Travel & Per Diem	0.00	2,000.00	0.00	2,000.00	2,000.00
Other Professional Services	135.00	0.00	0.00	135.00	0.00
Office Supplies	3,105.70	0.00	0.00	3,105.70	0.00
Dues & Subscriptions	220.66	200.00	0.00	420.66	200.00
II. CONTRACTUAL AND PROFESSIONAL SERVICES					
Marketing and District Promotions	17,936.19	0.00	45,000.00	62,936.19	0.00
IV. CAPITAL IMPROVEMENT PROJECTS					
Qualified Debt Payments (74%)					533,053.82
Neighborhood Infrastructure Improvements	656,243.24	658,471.00	(45,630.00)	1,269,084.24	156,589.18
TOTAL	\$677,640.79	\$686,871.00	(\$630.00)	\$1,363,881.79	720,343.00

Last year’s list of priority project items and a link to the CRA Plan was distributed electronically.

Priority List created at 4/17/18 meeting: (items added during 5/16/20 meeting)

1. Budget for mobility/transportation issues –
2. Create Crosswalks and pedestrian level street lighting
 - a. ~~Tampa Street & Henderson~~ -full lighted intersection is under design
 - b. ~~Tampa Street & 7th Avenue~~ - full lighted intersection is under design
3. Traffic Calming on Palm Avenue (between N. Blvd. & Tampa St.)
 - a. Add Signage
 - b. Review MOT (roundabouts) - Under Design/Construction
 - c. Flashing lights needed at the pedestrian crossing on Ola
4. Pedestrian level lighting throughout the district not just for the new development
5. ~~Litter control along the Riverwalk~~ – **the area is now a part of the TDP special district**
6. Invest in art project (s) that identify the district
 - a. **Fund lighting project under North Boulevard Bridge via Lights on Tampa**
7. Increase Code Enforcement presence
8. Sponsor an education center regarding river clean-up and protection
- ~~9. Expansion/creation of a new CRA~~ – **Not viable – state will not allow expansion**
10. Add \$25,000 to the Marketing and District Promotions line item
11. Create painted intersections

Rob asked each member to take the next month to review the CRA Plan and think about additional projects to add to the list.

MANAGERS REPORT

Per Rob, the city has been working on the Palm & Boulevard Traffic Circles by working on an easement in Burdick Park for some of the transformers and switchgears. The city's other main concern is getting the MOT established to work on the roundabouts one at a time to prevent continued traffic issues.

PUBLIC COMMENT

At the crosswalk on North Boulevard and Palm the crosswalk going north to south is not working. Rob will pass that information on to Brandon Campbell in Transportation Division.

Adjournment

The meeting was adjourned at 6:30 pm.

**Tampa Community Redevelopment Agency
Tampa Heights Riverfront CRA Fiscal Year 2020 TIF BUDGET
CAC Meeting 2020-06-16**

	FY19 Budget Rollover	FY20 Budget	Changes	FY20 Revised Budget	FY21 Draft Budget
I. OPERATIONS & ADMINISTRATION					
Salaries	\$0.00	\$26,200.00	\$0.00	\$26,200.00	23,500.00
Travel & Per Diem	0.00	2,000.00	0.00	2,000.00	2,000.00
Other Professional Services	135.00	0.00	0.00	135.00	0.00
Office Supplies	3,105.70	0.00	0.00	3,105.70	0.00
Dues & Subscriptions	220.66	200.00	0.00	420.66	200.00
II. CONTRACTUAL AND PROFESSIONAL SERVICES					
Marketing and District Promotions	17,936.19	0.00	45,000.00	62,936.19	25,000.00
COVID-19 Assistance to Business	0.00	0.00	50,000.00	50,000.00	0.00
IV. CAPITAL IMPROVEMENT PROJECTS					
Qualified Debt Payments (74%)				See note	645,570.82
Neighborhood Infrastructure Improvements	656,243.24	658,471.00	(45,630.00)	1,269,084.24	176,122.18
TOTAL	\$677,640.79	\$686,871.00	\$49,370.00	\$1,413,881.79	872,393.00

Note: Majority of this to paid in 2020 towards Qualified Debt from previous years. In process now.

	2020	2021	Increase
CP	\$65,151.00	110,813.00	70.09%
CD	\$6,718,757.00	8,397,187.00	24.98%
DT	\$14,995,539.00	16,557,094.00	10.41%
DP	\$1,503,662.00	\$1,749,219.00	16.33%
WT	\$2,625,772.00	3,339,315.00	27.17%
ET	\$3,930,351.00	5,098,865.00	29.73%
THR	\$686,871.00	844,093.00	22.89%
YI	\$2,318,781.00	2,524,520.00	8.87%
YII	\$616,713.00	719,324.00	16.64%
total	\$33,461,597.00	39,340,430.00	17.57%