



Hallandale Beach Community Redevelopment Agency Agenda Cover Memo

Meeting Date:	September 18, 2023		File No.	Item Type:	Resolution	Other		
			23-356	(Enter X in box)	X			
Fiscal Impact: (Enter X in box)	Yes	No	Ordinance Reading: (Enter X in box)		1st Reading N/A		2nd Reading N/A	
	X		Public Hearing: (Enter X in box)		Yes	No	Yes	No
						X		
Funding Source:	8904-549001		Advertising Requirement: (Enter X in box)		Yes		No	
							X	
Account Balance:	FY23/24		RFP/RFQ/Bid Number:					
Contract/P.O. Required: (Enter X in box)	Yes	No	Project Number:					
Redevelopment Goals: (Enter X in box) <div style="margin-top: 10px;"> Compact & Urban Development Projects <div style="margin-left: 20px;"> Goal 1 – Catalytic projects that support the growth of local economy <input type="checkbox"/> </div> <div style="margin-left: 20px;"> Goal 2 – Transit supportive Development <input type="checkbox"/> </div> <div style="margin-left: 20px;"> Goal 3 – Neighborhood-level enhancements <input type="checkbox"/> </div> </div> <div style="margin-top: 10px;"> Improve Connectivity within community <div style="margin-left: 20px;"> Goal 1 – Development of complete streets <input type="checkbox"/> </div> <div style="margin-left: 20px;"> Goal 2 – Facilitate & Identify safe access to multiple modes of transportation <input type="checkbox"/> </div> <div style="margin-left: 20px;"> Goal 3- Provide Strategic parking solutions <input type="checkbox"/> </div> </div> <div style="margin-top: 10px;"> Create CRA Resiliency <div style="margin-left: 20px;"> Goal 1- Utilize innovative means to create sense of place to attract residents & visitors <input type="checkbox"/> </div> <div style="margin-left: 20px;"> Goal 2- Use diverse architectural styles & messaging to create iconic buildings & destinations <input type="checkbox"/> </div> <div style="margin-left: 20px;"> Goal 3- Prepare for sustainable future through smart technology, social & economic development Programs and environmental measures <input type="checkbox"/> </div> </div>								
Sponsor Name:	Dr. Jeremy Earle, Executive Director		Department:		HBCRA			

SHORT TITLE:

A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY AGENCY RELATING TO THE PROVISION OF INDIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2023-2024 IN AN AMOUNT NOT TO EXCEED \$347,882.00; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

STAFF SUMMARY:

Background:

State law and good controllership require that the financial relationships between City's and Community Redevelopment Agencies (CRA's) be codified in Interlocal Agreements (ILA's). The agreement states precisely how much money and what services will be provided by the City and the CRA.

Current Situation :

For FY 23/24, the Hallandale Beach Community Redevelopment Agency (HBCRA) will enter into an agreement with the City of Hallandale Beach for indirect services (COHB). The COHB will provide to the HBCRA from various departments within the City, such as Finance, Budget, City Clerk, Human Resources, Development Services, Procurement, Public Works, and Innovative Technological Services. The amount of this ILA is \$ 347,882.

Why Action is Necessary:

For the HBCRA to fund these services, the ILA's need to be approved by both the COHB and the HBCRA.

Fiscal Impact:

If the FY 23/24 ILA is not approved in full, the FY 23/24 City's General Fund budget will be out of balance because the ILA's funding of \$347,882 represents revenue to the General Fund from the HBCRA.

PROPOSED ACTION:

The Executive Director recommends approval of the Interlocal Agreement.

Attachment(s):

Exhibit 1 - Resolution
Exhibit A - Indirect ILA