



400 South Federal Hwy  
Hallandale Beach, FL 33009

## City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:		Item Type:		1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading
<b>11/2/2022</b>  File No.:  <b>22-409</b>		<input checked="" type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>Ordinance</b> <input type="checkbox"/> <b>Other</b>	Ordinance Reading	<b>N/A</b>	<b>N/A</b>
			Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
			Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
			Quasi-Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
Fiscal Impact (\$):		Account Balance (\$):	Funding Source:	Project Number:	
<b>\$14,879,219</b>		<b>\$0</b>	<b>Federal Grant</b>	<b>TBD</b>	
Contract/P.O. Required		RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input checked="" type="checkbox"/> <b>Yes</b>	<input type="checkbox"/> <b>No</b>	<b>N/A</b>	<b>Dr. Jeremy Earle, City Manager</b>	<b>City Manager's Office - Grants Management, Sustainability &amp; Innovation Office</b>	
Strategic Plan Focus Areas:					
<input checked="" type="checkbox"/> <b>Finance &amp; Budget</b>		<input type="checkbox"/> <b>Organizational Capacity</b>		<input checked="" type="checkbox"/> <b>Infrastructure/Projects</b>	
Implementation Timeline:					
Estimated Start Date: 8/1/2022    Estimated End Date: 7/31/2026					

### SHORT TITLE:

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING APPROVAL AND ACCEPTANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM (CDBG-MIT) SUBRECIPIENT AGREEMENT AWARDED THROUGH THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY IN THE AMOUNT OF FOURTEEN MILLION EIGHT HUNDRED SEVENTY-NINE THOUSAND, TWO HUNDRED AND NINETEEN DOLLARS (\$14,879,219) TO SUPPORT FUNDING FOR THE RETROFITTING OF FIVE LIFT STATIONS, TWO FORCE MAIN PIPELINES, AND A NEW TELEMETRY SYSTEM; AND PROVIDING AN EFFECTIVE DATE.**

## **STAFF SUMMARY:**

### **Summary:**

Staff seeks City Commission's ratification of the federally funded Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement awarded through the State of Florida Department of Economic Opportunity (DEO) in the amount of \$14,879,219 to fund the retrofitting of five lift stations, two force mains, and a new telemetry system.

### **Background:**

In April 2018, the U.S. Department of Housing and Urban Development (HUD) announced that the state of Florida would receive \$633,485,000 in funding to support long-term mitigation efforts following Hurricanes Hermine, Matthew, and Irma through HUD's CDBG-MIT Program. CDBG-MIT funding is designed to address mitigation needs to ensure that the state of Florida is more resilient to future natural disasters.

The Florida Department of Economic Opportunity (DEO) is the leading agency and responsible entity for administering the CDBG-MIT funds allocated to the state. The DEO, through the Rebuild Florida Program, provides funding to units of general local government, such as municipalities via competitive grant. Grants are awarded to selected subrecipients through a request for applications process in accordance with established guidelines and evaluation criteria.

In March 2018, the City completed a Wastewater Master Plan. The plan identified upgrades to Lift Station #6, Lift Station #9, Lift Station #12, Lift Station #13, Lift Station #14 as a project of "urgent priority" and in need of immediate implementation for resiliency and future growth.

In September 2021, The City of Hallandale Beach Grants Management, Sustainability and Innovation Office, in collaboration with the Public Works Department, applied for funding to support the Lift Station #6, Lift Station #9, Lift Station #12, Lift Station #13, Lift Station #14, Force Main (20-Inch) N.E. 7<sup>th</sup> Street, Force Main (30-Inch) N.E. 14<sup>th</sup> Avenue, and the telemetry system.

The overall goal of the proposed grant funded project is to address vulnerabilities in wastewater management. The expected outcomes of this project are threefold: (1) Improve wastewater facilities in flood-prone areas to prevent system failures and stormwater inundation; (2) Increase capacity of the City's wastewater facilities and main pipelines to efficiently treat and transfer wastewater based on future growth, water table, flood, and sea-level rise predictions; and (3) Reduce threats to public health and natural resources by preventing sewer spills through computer-aided early detection and system control.

In January 2022, the City was notified of the DEO's intent to award up to \$14,879,219 contingent upon entering into a subrecipient agreement (Exhibit 2).

As the City Commission is aware, in July 2022, a subrecipient funding agreement was received for execution (Exhibit 3). The agreement is effective as of the date of the DEO's execution and will end 48 months thereafter.

Planned construction activities include retrofitting five (5) lift stations and two (2) force main pipelines. Additionally, a new telemetry system will be installed to improve emergency response capabilities by enabling City staff to monitor and control the retrofitted system remotely.

### **Current Situation:**

As time was of the essence in complying with grantor requirements, the grant agreement was executed as per section 2-4 of the City's code of ordinances where the City Manager is authorized to execute all contracts and/or agreements on behalf of the City which are not a result of the appropriations process and are in the best interest of the City.

Currently, staff is presenting this item to the City Commission for ratification of the award and in compliance with the City's Grant Administrative Policy.

**Why Action is Necessary:**

Pursuant to Article V, Section 5.01, of the City of Hallandale Beach Charter, Resolutions are to be presented to and adopted by a majority of the Commission. Furthermore, as per the Grants Administrative Policy, a resolution of the City Commission authorizing the approval and acceptance of the grant application and/or award is required if over \$50,000.

**Cost Benefit:**

The \$14.9 million grant award provides approximately 88% of the funds needed for the completion of the project. The City of Hallandale is leveraging \$2,072,752 in matching funds for a total project cost of \$16,951,971.

This modernization project will allow for early detection and mitigation of storm risks or system failures. Updated infrastructure will be more resilient to damage from future storms, and in turn, resilient infrastructure will allow the City to protect the welfare of its growing population and support future development.

**PROPOSED ACTION:**

The City Commission consider the attached Resolution.

**ATTACHMENT(S):**

Exhibit 1 – Proposed Resolution

Exhibit 2 – Notice of Intent to Award from the Florida Department of Economic Opportunity

Exhibit 3 – Grant Agreement

Prepared By: Mirna Crompton

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Reviewed By: Noemy Sandoval

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Assistant City Manager