



Hallandale Beach Community Redevelopment Agency Agenda Cover Memo

Meeting Date:	January 18, 2023		File No. 22-476	Item Type: <i>(Enter X in box)</i>	Resolution x	Other	
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>		1st Reading N/A		2nd Reading N/A
	x		Public Hearing: <i>(Enter X in box)</i>		Yes	No	Yes
						X	
Funding Source:	5910-531010		Advertising Requirement: <i>(Enter X in box)</i>		Yes		No X
Account Balance:			RFP/RFQ/Bid Number:		N/A		
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	Project Number:				
	X						
Redevelopment Goals: <i>(Enter X in box)</i> <p>Compact & Urban Development Projects</p> <p>Goal 1 – Catalytic projects that support the growth of local economy <input type="checkbox"/></p> <p>Goal 2 – Transit supportive Development <input type="checkbox"/></p> <p>Goal 3 – Neighborhood-level enhancements <input checked="" type="checkbox"/></p> <p>Improve Connectivity within community</p> <p>Goal 1 – Development of complete streets <input type="checkbox"/></p> <p>Goal 2 – Facilitate & Identify safe access to multiple modes of transportation <input type="checkbox"/></p> <p>Goal 3- Provide Strategic parking solutions <input type="checkbox"/></p> <p>Create CRA Resiliency</p> <p>Goal 1- Utilize innovative means to create sense of place to attract residents & visitors <input type="checkbox"/></p> <p>Goal 2- Use diverse architectural styles & messaging to create iconic buildings & destinations <input type="checkbox"/></p> <p>Goal 3- Prepare for sustainable future through smart technology, social & economic development Programs and environmental measures <input checked="" type="checkbox"/></p>							
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, AUTHORIZING THE EXECUTIVE DIRECTOR TO UTILIZE THE COMMUNITY GREENING CORP. AGREEMENT WITH THE CITY OF DELRAY BEACH TO IMPLEMENT THE PUBLIC IMPROVEMENTS CONSISTENT WITH THE HBCRA REDEVELOPMENT MODIFICATION PLAN 2020 IN AN AMOUNT NOT TO EXCEED \$295,133.29; AUTHORIZING THE EXECUTIVE DIRECTOR AND HBCRA ATTORNEY TO NEGOTIATE AND FINALIZE AN AGREEMENT WITH COMMUNITY GREENING CORP. FOR AN AMOUNT NOT TO EXCEED \$295,133.29; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE TERMS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

STAFF SUMMARY:

Background:

On May 18, 2020, the Hallandale Beach Community Redevelopment Agency (HBCRA) Board of Directors approved the modification of the HBCRA Redevelopment Plan. As a part of the modification process, the HBCRA along with key stakeholders such as community members and business owners identified numerous capital improvement projects, such as new sidewalks, lighting, landscaping/tree canopy, parking improvements, art trail, bikeways, and other public projects to redevelop and revitalize each Quadrant of the CRA.

On December 8, 2020, the HBCRA issued a Request for Proposals, RFP #FY2020-2021-CRA002 CMAR Various Projects to oversee the construction of public improvements, including but not limited to sidewalks, art trail, bikeways, green projects, landscaping canopying planting, bike paths, crosswalks, bioswales, roadway construction, streetscape projects, lighting projects, and other public projects.

On May 5, 2021, the HBCRA Board of Directors approved Resolution No. 2021-013 awarding RFP #FY2020-2021-CRA002 CMAR Various Projects to Burkhardt Construction Inc. Since executing the CMAR agreement HBCRA staff has held ongoing progress meetings with Burkhardt Construction and design consultant Kimley-Horn while hosting community meetings to gather input from residents and inform the public of the improvements being made in the area.

During the weekly progress meetings with Burkhardt Construction, a strategic plan was developed to increase the tree canopy throughout each quadrant of the

CRA. Burkhardt construction connected HBCRA staff with Community Greening, an urban forestry nonprofit that engages various segments of the community to increase the area's tree canopy. The vision for Community Greening is "an engaged community creating sustainable green spaces and a vibrant tree canopy to equitably strengthen our environment, economy, society, and health." Community Greening has partnered with multiple South Florida municipalities to increase their city's overall tree canopy. The City of Delray Beach, City of Boynton Beach, City of Boca Raton, and the City of West Palm are a few of the municipalities that have partnered with Community Greening.

Current Situation

On December 12, 2022, the HBCRA organized a community stakeholder meeting at O.B. Johnson Park with the Burkhardt Construction, Community Greening, and Kimley-Horn. During the meeting, Community Greening representative Mark Cassini presented a PowerPoint to inform the residents of the programming offered. The goal of this stakeholder meeting was to educate the public on the many benefits trees have on our community, health, and to gather input from residents.

Increasing the overall tree canopy in the City of Hallandale Beach will take a collaborative effort from Burkhardt Construction, Community Greening, HBCRA, and residents. The CMAR (Burkhardt Construction Inc) will be responsible for addressing tree canoping in the City's right-of-way (ROW). Community Greening will partner with the HBCRA to organize community tree giveaways to residents, provide the City with a comprehensive citywide tree planting program on city property (parks & ROWs), as well as working with private partners to identify planting locations on non-City property. Over the next couple of years, the HBCRA intends on planting 2,000 trees throughout the CRA with the help of Community Greening.

Since hosting the community meeting HBCRA staff has worked with the City of Hallandale Beach procurement department to receive authorization to piggyback the City of Delray Beach contract with Community Greening.

Recommendation

The HBCRA Staff recommends that the HBCRA Board of Directors approve the resolution authorizing the Executive Director to execute an agreement with Community Greening in the amount of \$295,133.29 to implement the public improvements consistent with the HBCRA redevelopment modification plan 2020.

Fiscal Impact

\$295,133.29

Why Action is Necessary

Pursuant to the HBCRA By-Laws the HBCRA Board of Directors must approve all procurement of all goods and services in an amount more than \$50,000. Pursuant to Section 23-8(5) of the City of Hallandale Beach Procurement Code.

PROPOSED ACTION:

Staff recommends that the HBCRA Board of Directors approve the proposed resolution authorizing the executive director to execute an agreement in the amount of \$295,133.29 for a CRA city-wide tree planting program.

ATTACHMENT(S):

- Exhibit 1 – Resolution
- Exhibit 2 – Community Greening PowerPoint Presentation
- Exhibit 3 – HBCRA Community Greening Proposal
- Exhibit 4 – City of Delray Beach (Community Greening Agreement & Resolution)
- Exhibit 5 – COHB Procurement Department Piggyback Approval Form
- Exhibit 6 – HBCRA Piggyback Agreement