



Hallandale Beach
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400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	September 7, 2016		Item Type: <i>(Enter X in box)</i>	Resolution X	Ordinance	Other	
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading	
	X		Public Hearing: <i>(Enter X in box)</i>	Yes	No X	Yes	No
Funding Source:	HBCRA TIF		Advertising Requirement: <i>(Enter X in box)</i>	Yes		No X	
Account Balance:	N/A		Quasi-Judicial: <i>(Enter X in box)</i>	Yes		No X	
Project Number :	N/A		RFP/RFQ/Bid Number:	N/A			
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	HB Strategy Priority Area: <i>(Enter X in box)</i> Safety <input type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input type="checkbox"/>				
	X						
Sponsor Name:	Daniel A. Rosemond, City Manager		Department: Office of the City Manager	Daniel A. Rosemond, City Manager			

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERAGENCY AFFILIATE AGREEMENT BETWEEN THE CITY OF HALLANDALE BEACH ("CITY") AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY ("HBCRA") PROVIDING PROFESSIONAL SERVICES FROM THE CITY TO THE HBCRA; AND PROVIDING AN EFFECTIVE DATE.

Staff Summary:

Background:

This item denotes City of Hallandale Beach Organizational Goal of Financial Responsibility within the Hallandale Beach Strategy Priority of Quality.

Staff is seeking City Commission authorization to execute an Interagency Affiliate Agreement between the City of Hallandale Beach and the HBCRA for administrative services provided by the City to the HBCRA during FY17.

The HBCRA Board of Directors authorized the Executive Director to execute the agreement on behalf of the HBCRA Board During the August 22, 2016 HBCRA Board Meeting.

Current Situation:

A Community Redevelopment Agency (CRA) is created pursuant to, and governed by Part III of Chapter 163 Florida Statute. In this regard, a CRA is a legal entity separate and apart from the municipality in which it is located. Therefore, following best practice, any services provided by the City of Hallandale Beach to the HBCRA must be outlined in an interagency affiliate agreement executed by both the City and the HBCRA.

Costs for services, as depicted within the interagency affiliate agreement (Exhibit 2), are based on the Direct Cost Allocation Study for the City performed by Maximus Consulting Services, Inc., the City's consultant, June 2016. Once executed, the affiliate agreement will facilitate the provision of services by the City to the HBCRA, as well as the reimbursement by HBCRA to the City for said services. Professional services to be provided by the City, and reimbursed by HBCRA, include: Financial Management, Human Resources, Procurement, Public Works, Development Services, Innovation Technology, office space, and other services on occasion, subject to the City's consent.

Why Action is Necessary:

Pursuant to Chapter 163, Part III, Florida Statutes, the HBCRA may enter into an interagency affiliate agreement between a taxing authority and the governing body that created the HBCRA. The HBCRA is interested in procuring services from the City, and the City is agreeable to provide the services; therefore, an interagency affiliate agreement defining the services to be provided is necessary.

Fiscal Impact:

For Fiscal Year 2017, HBCRA will be reimbursing the City \$272,395.00.

Proposed Action:

Staff recommends approval of the attached resolution authorizing the City Manager to execute the Interagency Affiliate Agreement between the City and the Hallandale Beach Community Redevelopment Agency for administrative services to be provided during Fiscal Year 2017.

Attachment(s):

- Exhibit 1 - Resolution
- Exhibit 2 - Interagency Affiliate Agreement