



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	January 25, 2016		Item Type:	Resolution	Ordinance	Other	
				X			
Fiscal Impact: (Enter X in box)	Yes	No	Ordinance Reading:	1st Reading		2nd Reading	
	X		Public Hearing:	Yes	No	Yes	No
Funding Source:	General Fund		Advertising Requirement:	Yes		No	
						X	
Account Balance:	State of Florida Department of Economic Opportunity Technical Assistance Grant Award: \$35,000		Quasi-Judicial:	Yes		No	
						X	
Application Number :	LDC-16-02981		RFP/RFQ/Bid Number:	N/A			
Contract/P.O. Required: (Enter X in box)	Yes	No	Strategic Plan Priority Area: (Enter X in box)				
	X		Safety <input checked="" type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input checked="" type="checkbox"/>				
Sponsor Name:	Jennifer Frastai, Interim City Manager		Department: Development Services	Keven R. Klopp, Development Services Director			

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE DEPARTMENT OF ECONOMIC OPPORTUNITY GRANT AWARD FOR THIRTY-FIVE THOUSAND DOLLARS (\$35,000) AND RELATED SCOPE OF SERVICES FOR THE COMPLETION OF THE HALLANDALE BEACH BOULEVARD CORRIDOR REVITALIZATION PLAN; AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE COMPLETION OF THE HALLANDALE BEACH BOULEVARD CORRIDOR REVITALIZATION PLAN; AND PROVIDING AN EFFECTIVE DATE.

Staff Summary:

Background:

In March of 2016, the Planning and Zoning Division applied for the Florida Department of Economic Opportunity (DEO) Technical Assistance Grant requesting a total of \$37,500 to cover the costs of developing a form-based code for Hallandale Beach Boulevard. The grant application, in its entirety, included a proposal for the development of a Corridor Revitalization Plan that would be comprised of a regulating plan, form-based code, and design guidelines that addressed both complete streets and smart growth.

Why Action is Necessary:

The Florida DEO requires the Agreement to be executed by an authorized designee of the City; and, documentation must be provided to the signatory has authority to bind the City to the Agreement as of the date of execution. The attached resolution shall be the evidence of documentation for the authorized signatory appointed to accept the Technical Assistance Grant funding. Pursuant to the City's Charter, Section 5.01 the City Commission shall receive resolutions in writing for formal action.

Current Situation:

On June 28, 2016, the State DEO notified Hallandale Beach that it was awarded \$35,000 for the proposal described in the grant application. A resolution for approval of the DEO/CoHB Interlocal Agreement; and, acceptance of the \$35,000 grant award by the designated signatory, is attached as Exhibit 1.

Since July, DEO and Hallandale Beach staff have been working to complete the Interlocal Agreement and Scope of Services (Exhibit 2) required for acceptance of the award. The DEO/CoHB Interlocal Agreement must first be accepted and approved by the Commission, who can also authorize the City Manager to execute the Agreement.

If the Commission accepts the DEO Grant Award, the Interlocal Agreements, and proposed scope of services, the final Corridor Plan will be due to the State DEO by May, 2017.

Staff Recommends approval of the attached Resolution accepting the \$35,000 grant award and the terms of the DEO/CoHB Interlocal Agreement; and, authorizing the City Manager and City Attorney to execute the aforementioned Interlocal Agreement.

Fiscal Impact:

The Technical Assistance Grant from the State DEO for a total of \$35,000 covers all but \$2,500 for the regulating plan. The cost of the design guidelines (\$10,500) also are not covered by the grant. The Planning and Zoning Division budgeted \$13,000 for the remaining funds required to complete the project for Hallandale Beach Boulevard, and these funds remain available in the Fiscal Year 2016/2017 budget.

The remaining portions of the Corridor Revitalization Plan will be provided by Planning and Zoning Division staff; and, a culmination of the various work products resulting from the Mobility Plan, Basis of Design Report, Complete Streets, the state mandated Evaluation and Appraisal Report, and the RAC Comprehensive Plan Amendment.

If the Commission accepts the DEO Grant Award, Interlocal Agreement, and proposed scope of services, the final Corridor Plan will be due to the State DEO by May, 2017 – making this project a priority for the next several months.

Proposed Action:

Staff recommends approval of the attached Resolution (Exhibit 1) accepting the \$35,000 grant award and the terms of the DEO/CoHB Interlocal Agreement; and, authorizing the City Manager and City Attorney to execute the same.

Attachment(s):

Exhibit 1 – DEO Grant Approval & Interlocal Acceptance Resolution

Exhibit 2 – DEO/CoHB Interlocal Agreement