



400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	January 25, 2017		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	Yes	No
Funding Source:	General Fund 5910-534010 (Outside Services)		Advertising Requirement: <i>(Enter X in box)</i>	Yes		No	
						X	
Account Balance:	1,941,608.08		Quasi Judicial: <i>(Enter X in box)</i>	Yes		No	
Project Number :	N/A		RFP/RFQ/Bid Number:	N/A			
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area: <i>(Enter X in box)</i> Safety <input type="checkbox"/> Quality <input type="checkbox"/> Vibrant Appeal <input checked="" type="checkbox"/>				
Sponsor Name:	Jennifer M. Frastai, Interim City Manager		Department: Public Works	Steven F. Parkinson, P.E., PWLF, Director			

Short Title:

A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RATIFYING THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS' ON MAY 16, 2016 APPROVAL OF THE TRAFFIC BOX WRAP PROGRAM FOR THOSE BOXES LOCATED WITHIN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) RIGHT OF WAY; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS TO EFFECTUATE THE PROJECT IF NECESSARY; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Current Situation

The CRA is in the process of completing a traffic box wrapping project. FDOT requires a resolution from the City ratifying the project for those boxes located in within the FDOT right of way. This City Commission resolution must state that the City Commission concurs with the CRA Board of Directors approval of the traffic box wrapping and artistic design.

State traffic box wrapping cannot move forward until the City produces a resolution stating the City Commission is in agreement with the HBCRA Board of Directors regarding traffic box wrapping in the CRA.

Why Action is Necessary:

A City Commission resolution is necessary for FDOT to approve the final wraps that the HBCRA wishes to install. The City Commission must concur with the HBCRA's approval of the traffic box wraps.

Fiscal Impact:

The total estimated cost of the wrap project is \$15,279.

Proposed Action:

Staff recommends approval of the attached Resolution ratifying the traffic box wrap design concepts that the HBCRA Board of Directors approved, as well as the action of wrapping traffic boxes located in the CRA district.

Attachment(s):

Exhibit 2 – HBCRA Agenda Cover Memo Approving Designs
Exhibit 3 – Intersections Eligible for Cabinet Wraps
Exhibit 4 – Traffic Box Wrap Designs