



## City of Hallandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	May 17, 2017		<b>Item Type:</b> <small>(Enter X in box)</small>	<b>X</b>	<b>Resolution(s)</b>	<b>Ordinance</b>	<b>Other</b>	
<b>Fiscal Impact:</b> <small>(Enter X in box)</small>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <small>(Enter X in box)</small>		<b>1<sup>st</sup> Reading</b>	<b>2<sup>nd</sup> Reading</b>		
	<b>X</b>		<b>Public Hearing:</b> <small>(Enter X in box)</small>		<b>Yes</b>	<b>No</b>		
					<b>X</b>			
<b>Funding Source:</b>	<b>Local Option Gas Tax</b>		<b>Advertising Requirement:</b> <small>(Enter X in box)</small>		<b>Yes</b>	<b>No</b>		
<b>Account Balance:</b>	<b>N/A</b>		<b>Quasi-Judicial:</b> <small>(Enter X in box)</small>		<b>Yes</b>	<b>No</b>		
<b>Project Number:</b>	<b>N/A</b>		<b>RFP/RFQ/Bid Number:</b>		<b>N/A</b>			
<b>Contract/P.O. Required:</b> <small>(Enter X in box)</small>	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b> <small>(Enter X in box)</small>  <b>Safety</b> <input type="checkbox"/> <b>Quality</b> <input checked="" type="checkbox"/> <b>Vibrant Appeal</b> <input type="checkbox"/>					
		<b>X</b>						
<b>Sponsor Name:</b>	Roger M. Carlton, City Manager		<b>Department: Finance</b>		Celeste D. Lucia Finance Director			

<b>Short Title:</b>
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**A RESOLUTION OF THE CITY OF HALLANDALE BEACH, FLORIDA PERTAINING; TO THE APPROVAL OF THE 2017 AMENDMENTS TO THE THREE EXISTING INTERLOCAL AGREEMENTS BETWEEN BROWARD COUNTY AND THE CITY OF HALLANDALE BEACH FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF LOCAL OPTION GAS TAXES IMPOSED BY BROWARD COUNTY; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.**

## Staff Summary:

### **BACKGROUND:**

The cities within Broward County and Broward County have entered into three Interlocal Agreements ('ILA's') for the division and distribution of the proceeds of the local option gas taxes imposed by the County. The three ILA's include:

- 1) The "original" local option gas tax adopted in 1983 and renewed in 1988, which provides for cities throughout Broward County to receive 37.5 percent of the proceeds of six cents of gas tax;
- 2) The "additional" local option gas tax levied in 1994, which provides for Broward County cities to receive 51.27 percent of three cents of gas tax;
- 3) The "transit gas tax" levied in 2001, which provides for Broward County cities to receive 26 percent of the proceeds of one cent of gas tax.

The three ILAs provide for the distribution of gas tax among Broward County cities based on population figures published annually by the University of Florida Bureau of Economics Business Research. These agreements contemplate revision of the population numbers annually using the most current published figures.

Accordingly, the proposed amendments to the three ILAs incorporate adjusted population data as updated by the publication titled "Florida Estimates of Population" issued by the University of Florida, and the 2010 U.S. Census data. The amendment to the "additional" local option gas tax agreement adjusts the percentage of the proceeds split between Broward County and the City. More specifically, the three amendments accomplish the following:

- The 2017 amendment to the six cent "original" local option gas tax agreement adjusts each City's percentage share of the 37.5 percent tax proceeds. Although the City's population increased from 38,273 to 38,424 the City's portion of the 37.5 % decreased from 0.794825% to 0.787218% due to the county's population increase.
- The 2017 amendment to the three cent "additional" local option gas tax agreement provides that the Cities' share remains at 51.27 percent. Each City's percentage share of the 51.27 percent is also adjusted based on updated population figures. Accordingly, The City of Hallandale Beach's share decreased from 1.086685% to 1.076284% due to the county population increase.

- The 2016 amendment to the one cent “transit gas tax” includes adjustments to each city’s percentage share based on updated population figures, with no change in the 26 percent city share. The City’s share decreased from 0.551079% to 0.545804% due to the county population increase.

**FISCAL IMPACT:**

It is estimated that the Fiscal Year 2018 revenue generated from these local option gas taxes will total approximately \$708,000, including \$414,000 that will be eligible for use for street and roadway maintenance and \$294,000 that will be eligible for use in capital improvements for street and roadway capital projects.

**Proposed Action:**

City Staff recommends approval of the attached resolution, approving the 2017 amendments to the three Local Gas Tax Interlocal Agreements (“ILAs”) with Broward County.

**Attachment(s):**

Exhibit 1 – Resolution

Attachment A – Broward County Memo dated March 7, 2017

Broward County Exhibit 1 – Six Cent Local Option Gas Tax

Signature Ready Broward County Exhibit 1A – Six Cent Local Option Gas Tax

Broward County Exhibit 2 – Three Cent “Additional” Local Option Gas Tax

Signature Ready Broward County Exhibit 2A – Three Cent “Additional” Local Option Gas Tax

Broward County Exhibit 3 – Fifth Cent “Transit” Local Option Gas Tax

Signature Ready Broward County Exhibit 3A – Fifth Cent “Transit” Local Option Gas Tax