



## Hallandale Beach Community Redevelopment Agency Board of Directors Meeting Agenda Cover Memo

<b>Meeting Date:</b>	Sept. 27, 2017		<b>Item Type:</b>	<b>Resolution</b> X	<b>Ordinance</b>	<b>Other</b>	
<b>Fiscal Impact:</b>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
	X		<b>Public Hearing:</b>	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
					X		X
<b>Funding Source:</b>	CRA		<b>Advertising Requirement:</b>	<b>Yes</b>		<b>No</b> X	
<b>Account Balance:</b>	N/A						
<b>Project Number :</b>	N/A		<b>RFP/RFQ/Bid Number:</b>				
<b>Contract/P.O. Required:</b>	<b>Yes</b>	<b>No</b>	<b>Strategic Priority (Enter X in box):</b> Capital Improvements <span style="float: right;"><input type="checkbox"/></span> Goal 1 - Undertake Total Improvements of Public Realm <span style="float: right;"><input type="checkbox"/></span> Goal 2 - Promote Public/Public and <span style="float: right;"><input type="checkbox"/></span> Public/Private Partnership <span style="float: right;"><input type="checkbox"/></span>  Promote Projects with Large-Scale Impacts <span style="float: right;"><input type="checkbox"/></span> Goal 1 – Issue a Request for Proposals (RFP) for <span style="float: right;"><input type="checkbox"/></span> NW infill Housing Goal 2 – Issue a Request for Qualifications (RFQ) for <span style="float: right;"><input type="checkbox"/></span> Dixie Highway/Foster Road parcel  Priority Area: <span style="float: right;"><input type="checkbox"/></span> North West Quadrant <span style="float: right;"><input type="checkbox"/></span> FEC Corridor <span style="float: right;"><input type="checkbox"/></span> Southwest Quadrant <span style="float: right;"><input type="checkbox"/></span> Northeast Quadrant <span style="float: right;"><input type="checkbox"/></span> Southeast Quadrant				
	X						
<b>Sponsor Name:</b>	Roger M. Carlton, HBCRA Executive Director		<b>Department:</b>	HBCRA			



### **Short Title:**

**A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA; APPROVING THE INTERLOCAL AGREEMENTS BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY RELATING TO THE PROVISION OF INDIRECT AND DIRECT SERVICES BY THE CITY TO THE HBCRA FOR FISCAL YEAR 2016-2017; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE INTERLOCAL AGREEMENTS; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

### **Staff Summary:**

#### **Background:**

State law and good controllership require that the financial relationships between cities and Community Redevelopment Agencies (CRA's) be codified in Interlocal Agreements (ILA's). These agreements state specifically how much money and what services will be provided by the city and the CRA.

For FY 16/17 there are eight of these agreements representing seven direct services and one indirect service. Although the current COHB and HBCRA budgets financially account for the dollar amounts contained within these agreements, the agreements themselves were never approved by the City Commission or the HBCRA Board.

The agreements related to direct services include: The Hallandale Opportunity Project (HOP), Code Compliance Specialists, Non-Compliant and Unpermitted Conversion Amnesty Program (NUCAP), Community Involvement Unit (CIU), Neighborhood Enhancement Team (NET), Capital Improvement Project Management Services, Transit Services. The eighth agreement relates to the indirect services that the COHB will provide to the HBCRA including Finance, Budget, City Clerk, Human Resources, Development Services, Procurement, Public Works, and Innovative Technological Services. For FY 16/17, the total cost associated with the eight agreements is \$2,542,655.

#### **Why Action is Necessary:**

In order for the HBCRA to remunerate the COHB for these services which have already been performed, the ILA's need to be approved by both the COHB and the HBCRA. Each agreement contains specific documentation requirements which will be sufficient to meet the findings we believe will appear in the Foodman Audit currently nearing completion.

#### **Fiscal Impact:**

If the FY 16/17 ILA's are not approved in full, the FY 17/18 General Fund budget will become out of balance because the \$2,542,655 that the ILA's represent is a revenue in the current year to the City's General Fund. If the funds are not transferred the projected carryover in the FY 16/17 budget will not be a resource in FY 17/18.





**Proposed Action:**

The Executive Director recommends approval of the Interlocal Agreements

**Attachment(s):**

- Exhibit 1 – Resolution
- Exhibit 2 – ILA Memorandum
- Exhibit 3 – NUCAP ILA
- Exhibit 4 – NET ILA
- Exhibit 5 – HOP ILA
- Exhibit 6 – CIU ILA
- Exhibit 7 – Code Compliance Services ILA
- Exhibit 8 – Transit Services ILA
- Exhibit 9 – Capital Improvement Project Management Services ILA
- Exhibit 10 – Indirect Services ILA

Approved by: Roger M. Carlton, Executive Director

A blue ink signature of Roger M. Carlton, written over a horizontal line.

Prepared by: Jeremy Earle Ph.D, AICP, Assistant City Manager

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