



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

Meeting Date:	Sept. 27, 2017		Item Type:	Resolution X	Ordinance	Other	
Fiscal Impact:	Yes	No	Ordinance Reading:		1st Reading		2nd Reading
		X	Public Hearing:		Yes	No	Yes
						X	X
Funding Source:	CRA		Advertising Requirement:		Yes		No
							X
Account Balance:	N/A						
Project Number :	N/A		RFP/RFQ/Bid Number:				
Contract/P.O. Required:	Yes	No	Strategic Priority (Enter X in box):				
	X		<div style="display: flex; justify-content: space-between;"> <div> <p>Capital Improvements</p> <p>Goal 1 - Undertake Total Improvements of Public Realm</p> <p>Goal 2 - Promote Public/Public and Public/Private Partnership</p> <p>Promote Projects with Large-Scale Impacts</p> <p>Goal 1 – Issue a Request for Proposals (RFP) for NW infill Housing</p> <p>Goal 2 – Issue a Request for Qualifications (RFQ) for Dixie Highway/Foster Road parcel</p> <p>Priority Area:</p> <p>North West Quadrant</p> <p>FEC Corridor</p> <p>Southwest Quadrant</p> <p>Northeast Quadrant</p> <p>Southeast Quadrant</p> </div> <div style="display: flex; flex-direction: column; align-items: flex-end;"> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> </div> </div>				
Sponsor Name:	Roger M. Carlton, HBCRA Executive Director		Department:		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 2017-2018; 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 17/18 the HBCRA has simplified the number of agreements from eight down to five. There are four agreements relating to direct services, these include: Code Compliance Specialists, Police Department Neighborhood Enhancement Team, Capital Projects Management, and Transit Services. The fifth agreement relates to indirect services that the COHB will provide to the HBCRA, which will include the same functions as in FY 16/17.

A percentage of the City's costs is used to calculate the amount. The percentage is derived from an independent study, which was prepared by the Maximus firm in 2015, and the percentage is slightly adjusted each year based on actual expenditures. For FY 17/18, the total cost associated with the five agreements is \$1,913,322 which represents a reduction of \$629,333 from the previous year.

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.

Fiscal Impact:

If the FY 17/18 ILA's are not approved in full, the FY 17/18 City's General Fund budget will become out of balance because the \$1,913,322 that the ILA's represent is a revenue to the General Fund.

Proposed Action:

The Executive Director recommends approval of the Interlocal Agreements



400 South Federal Hwy
Hallandale Beach, FL 33009

Attachment(s):

- Exhibit 1 – Resolution
- Exhibit 2 – ILA Memorandum
- Exhibit 3 – Indirect Services ILA
- Exhibit 4 – Code Compliance Services ILA
- Exhibit 5 – Transit Services ILA
- Exhibit 6 – NET ILA
- Exhibit 7 – Capital Improvement Project Management 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

A black ink signature of Jeremy Earle, written over a horizontal line.