



**Hollandale Beach**  
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400 South Federal Hwy  
Hollandale Beach, FL 33009

## City of Hollandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	September 27, 2017		<b>Item Type:</b> <small>(Enter X in box)</small>	<b>Resolution</b> <div style="text-align: center;">X</div>	<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>1st Reading</b>		<b>2nd Reading</b>	
	X		<b>Public Hearing:</b> <small>(Enter X in box)</small>		<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
<b>Funding Source:</b>	N/A		<b>Advertising Requirement:</b> <small>(Enter X in box)</small>		<b>Yes</b>		<b>No</b>	
<b>Account Balance:</b>	N/A		<b>Quasi Judicial:</b> <small>(Enter X in box)</small>		<b>Yes</b>		<b>No</b>	
<b>Project Number :</b>	N/A		<b>RFP/RFQ/Bid Number:</b>		N/A			
<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>  <div style="display: flex; justify-content: space-between;"> <div>Safety</div> <input type="checkbox"/> </div> <div style="display: flex; justify-content: space-between;"> <div>Quality</div> <input checked="" type="checkbox"/> </div> <div style="display: flex; justify-content: space-between;"> <div>Vibrant Appeal</div> <input type="checkbox"/> </div>					
	X							
<b>Sponsor Name:</b>	Roger M. Carlton, City Manager		<b>Department:</b>		City Manager			

### Short Title:

**A RESOLUTION OF THE MAYOR AND COMMISSIONERS OF THE CITY OF 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 CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENTS; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND APPROPRIATE TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENTS; AND PROVIDING 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 City Manager recommends approval of the Interlocal Agreements

### **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, City Manager



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

