



Hallandale Beach
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400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	September 27, 2017		Item Type: <small>(Enter X in box)</small>	Resolution <div style="text-align: center;">X</div>	Ordinance	Other		
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>		1st Reading		2nd Reading	
	X		Public Hearing: <small>(Enter X in box)</small>		Yes	No	Yes	No
Funding Source:	N/A		Advertising Requirement: <small>(Enter X in box)</small>		Yes		No	
Account Balance:	N/A		Quasi Judicial: <small>(Enter X in box)</small>		Yes		No	
Project Number :	N/A		RFP/RFQ/Bid Number:		N/A			
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: <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							
Sponsor Name:	Roger M. Carlton, City Manager		Department:		City Manager			

Short Title:

A RESOLUTION OF THE MAYOR AND CITY 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 2016-2017; 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 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.

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. The ILA's provide specific measurable outcomes which will meet the recommendations of the forensic audit which is not yet complete.

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 General Fund. If the funds are not transferred the proposed carryover in FY 16/17 will not be a resource in FY 17/18.

Proposed Action:

The City Manager 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, City Manager



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

