



## City of Hallandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	May 16, 2018		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>  X	<b>Ordinance</b>	<b>Other</b>		
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b> N/A		<b>2<sup>nd</sup> Reading</b> N/A		
	X			<b>Public Hearing:</b> <i>(Enter X in box)</i>		<b>Yes</b>	<b>No</b>	
						X		X
<b>Funding Source:</b>	490-3310W-534010 P1715 (Utility Fund, Water Administration, Outside Services)		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>		
						X		
<b>Account Balance:</b>	490-3310W-534010 P1715: \$9,275		<b>Quasi-Judicial:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>		
						X		
<b>Project Number :</b>	P1715		<b>RFP/RFQ/Bid Number:</b>	<b>RFP 2015-2016-024 DEVELOPMENT OF A SUSTAINABILITY ACTION PLAN</b>				
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b> <i>(Enter X in box)</i>  <b>Safety</b> <input type="checkbox"/> <b>Quality</b> <input checked="" type="checkbox"/> <b>Vibrant Appeal</b> <input checked="" type="checkbox"/>					
	X							
<b>Sponsor Name:</b>	Roger M. Carlton City Manager		<b>Department:</b> Public Works	Steven F. Parkinson, P.E., PWLF, Assistant City Manager/ Director of Public Works				

**Short Title:**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE CITY OF HALLANDALE BEACH SUSTAINABILITY ACTION PLAN; AUTHORIZING THE CITY MANAGER TO PROCEED WITH IMPLEMENTATION OF THE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Staff Summary:**

**Background:**

The Sustainability Action Plan (SAP) has been developed over the course of a year under the guidance of the Green Initiatives Coordinator, Sue Fassler, and the City's consultant, RS&H. The planning process has also included robust participation and input from a team of 35 City staff members. The SAP was brought forward to the City Commission for adoption during the May 2, 2018 regular City Commission meeting. Exhibit 3 is the original SAP agenda item, which contains an in depth description of the SAP development process.

The SAP was scheduled for a detailed presentation during the May 2, 2018 City Commission meeting. However, due to time constraints this was not able to occur. It is recognized that the volume of work coming to the City Commission for review has recently grown exponentially. However, it should be understood that many City employees and members of the community have dedicated their time, ideas and effort to the SAP process. Therefore this item is being brought forward to the May 16, 2018 City Commission meeting for further discussion and acceptance.

**Current Situation**

The key content of the SAP includes a list of 29 actionable projects, tied to a return on investment. These 29 projects represent an investment of approximately \$5,419,000 over a five-year time horizon. These projects are associated with a *total* benefit of \$7,650,000, for a *net* benefit of \$2,231,000. The SAP also includes 30 "future actions" which can be further refined and implemented. These projects are grounded in a sound economic and environmental framework and some require further study.

City Commission acceptance of the Plan will provide a framework for a more detailed analysis and prioritization of projects, procurement procedures and budget requests. Acceptance of the SAP does not grant blanket approval of the projects included within. For instance, it is understood that the expanded service hours workweek project may not be implemented as proposed. The City Commission should rest assured that all options will be weighed, tied to a cost/benefit estimate and brought forward to the City Commission for discussion and approval once the study is complete. A summary of the SAP currently exists on pages 5-7 of Exhibit 7 in the original item.

Acceptance of the SAP will show that the City's policy makers are committed to a broad spectrum of sustainability projects. This is imperative now more than ever as we move toward an uncertain future characterized by climate change, rising seas and changing weather patterns.

With the recent news that the City's Green Initiatives Coordinator is returning to Syracuse, NY it is important that the City honor the process through accepting the SAP and continuing the City's sustainability effort.

**Why Action is Necessary:**

City Charter, Article V – Administration, Division 1, Section 5.01: Ordinances and Resolutions states that a Resolution is an expression of the City Commission on matters of official concern, opinion, or administration, of a temporary character, or a provision for the disposition of a particular item of the administrative business of the governing body. The importance of City Commission involvement in the long-term sustainability and resiliency of the City of Hallandale Beach is clear.

<b>Proposed Action:</b>
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Staff recommends approval of the attached Resolution accepting the City of Hallandale Beach Sustainability Action Plan, authorizing the City Manager to proceed with implementation of the SAP.
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<b>Attachment(s):</b>
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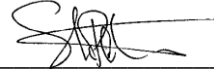
Exhibit 1 – Resolution Exhibit 2 – May 16, 2018 City Commission Presentation Exhibit 3 – May 2, 2018 Agenda Item – Sustainability Action Plan
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Prepared by:



Susan Fassler, Green Initiatives Coordinator

Department Head Review:



Steven F. Parkinson, Assistant City  
Manager/Director of Public Works