



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	May 22, 2019		Item Type: <small>(Enter X in box)</small>	Resolution	Ordinance	Other <div style="text-align: center;">X</div>	
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1st Reading		2nd Reading	
		X					
Funding Source:	N/A		Advertising Requirement: <small>(Enter X in box)</small>	Yes		No	
				X			
Account Balance:	N/A		Quasi Judicial: <small>(Enter X in box)</small>	Yes		No	
					X		
Project Number :	5-Year Capital Improvement Plan (CIP)		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> Safety <input type="checkbox"/> Quality <input type="checkbox"/> Vibrant Appeal <input type="checkbox"/> <div style="text-align: right;"><small>Granicus 19-189</small></div>				
		X					
Sponsor Name:	Keven R. Klopp, Assistant City Manager		Department: Development Services	Vanessa J. Leroy, Development Services Director			

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2020 THROUGH 2024; ESTABLISHING THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM AS THE CAPITAL BUDGET FOR THE CITY OF HALLANDALE BEACH; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

According to Section 163.3177(3) of the Florida Statutes and the City of Hallandale Beach's Comprehensive Plan Capital Improvement Element, a five-year schedule of Capital Improvements projects is required to be maintained annually. This schedule of projects is also

known as the Capital Improvement Plan (CIP) and its intent is to act as a guide to delineate the capital projects necessary to meet the overall needs of the City. Additionally, the CIP is an effective planning tool for the City Commission, management staff and the public, in the evaluation of the City's future needs. Therefore, staff has prepared the attached 5-year Capital Improvements Plan, which outlines the existing and anticipated projects and expenses for fiscal year (FY) 2020 through FY 2024.

The CIP projects are listed in 8 project categories, including Facilities, Mobility, Public Safety, Parks and Recreation, Sustainability, Stormwater, Wastewater and Water projects. Additionally, each individual project has been rated on a prioritization scale system, considering several criteria, including the City Commission's Strategic Plan Priority Areas. The CIP includes the projected costs of ongoing or proposed capital projects, summarized by project categories and proposed funding sources over the span of five years starting in FY 2020. It is important to note that the listing of a funding source does not indicate funding availability, but that the funding source is found appropriate to fund the corresponding projects should funding be available. Additionally, the plan identifies a list of unfunded projects, for which funding sources have not yet been determined. Understanding that during certain projects' lifecycles, operating and maintenance costs may recur beyond the planned 5-year period, staff also included future expenses or savings that will impact the City's future annual operating budget.

Pursuant to Section 10-33 of the City of Hallandale Beach's Code of Ordinances, the City Manager is to prepare and submit a five-year capital program on an annual basis, which the city commission may adopt by resolution. The program will be adjusted according to the budget adopted in September and then presented again next spring.

The draft CIP was presented in a City Commission Special Meeting on April 15, 2019. Staff sought the Commission's support and direction for the adoption of the CIP. Staff also recommended the City Commission schedule subsequent workshop(s) to determine the appropriate funding sources for the proposed capital projects. After hearing from the public, mainly the development community, the City Commission concurred with the proposed plan and agreed to bring a resolution adopting the 5-year CIP in May, provided that a public workshop is later held to further discuss the funding sources.

A Capital Improvement Plan and Funding workshop for the public and developer community will be held on May 24, 2019.

Proposed Direction:

Staff recommends the City Commission adopt the proposed Resolution Adopting the 5-year Capital Improvement Plan.

Attachment(s):

Exhibit 1 – Draft Resolution
Exhibit 2 – Draft Capital Improvements Plan
Exhibit 3 – City Manager's Letter
Exhibit 4 – Projects Summary Tables
Exhibit 5.1 - Facilities Category Projects
Exhibit 5.2 - Mobility Category Projects

Exhibit 5.3 - Parks and Recreation Category Projects
Exhibit 5.4 - Public Safety Category Projects
Exhibit 5.5 - Stormwater Category Projects
Exhibit 5.6 - Sustainability Category Projects
Exhibit 5.7 - Wastewater Category Projects
Exhibit 5.8 - Water Category Projects