



City of Hallandale Beach City Commission Agenda Cover Memo

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|---|---|--|---|-------------------------------------|
| Meeting Date: | Item Type: | | 1 st Reading | 2 nd Reading |
| 7/15/2020 | <input type="checkbox"/> Resolution | Ordinance Reading | 6/17/2020 | 7/15/2020 |
| File No.: | <input checked="" type="checkbox"/> Ordinance | Public Hearing | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 20-138 | <input type="checkbox"/> Other | Advertising Required | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | Quasi Judicial: | <input type="checkbox"/> | <input type="checkbox"/> |
| Fiscal Impact (\$): | Account Balance (\$): | Funding Source: | Project Number : | |
| N/A | N/A | N/A | | |
| Contract/P.O. Required | RFP/RFQ/Bid Number: | Sponsor Name: | Department: | |
| <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | Vanessa Leroy | Development Services | |
| Strategic Plan Focus Areas: | | | | |
| <input checked="" type="checkbox"/> Financial | <input checked="" type="checkbox"/> Organizational Capacity | <input checked="" type="checkbox"/> Infrastructure | <input checked="" type="checkbox"/> Development, Redevelopment and Economic Development | |
| Implementation Timeline | | | | |
| Estimated Start Date: 10/1/2020 Estimated End Date: 9/30/2025 | | | | |

SHORT TITLE:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2021 THROUGH 2025; ESTABLISHING THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT PROGRAM AS THE CAPITAL BUDGET FOR THE CITY OF HALLANDALE BEACH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

STAFF SUMMARY:

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 its proposed 5-year Capital Improvements Plan, which outlines the existing and anticipated projects and expenses for fiscal year (FY) 2021 through FY 2025.

Current Situation:

The CIP projects are listed in 8 project categories, including Facilities, Mobility, Public Safety, Parks and Recreation, Sustainability, Stormwater, Wastewater and Water projects. In last year's 5-Year CIP, each individual project was rated on a prioritization scale system, considering several criteria, including the City Commission's Strategic Plan Priority Areas. The proposed 5-Year CIP added a digitization process where the projects were overlaid on a geographic information system (GIS) map and evaluated based on opportunity to complete at once multiple categories of projects that are in an area rather than disturbing the area multiple times. This prioritization process offered more favorable project planning and funding solutions for projects that otherwise may not have been funded or implemented if presented alone. The CIP will also be made available to the public in an interactive map search format online.

The proposed 5-Year CIP projects include total project costs and their potential funding sources. 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. Therefore, the proposed plan identifies a list of unfunded projects, for which funding sources have not yet been determined. However, the project prioritization approach identified a number of projects to be funded by a proposed Utilities Revenue Bond forthcoming for the City Commission's consideration. The projects were presented to the City Commission on June 3, 2020 and received the City Commission's unanimous support to proceed with pursuing a utilities revenue bond.

On June 17, 2020, the City Commission voted unanimously to approve First Reading of the Ordinance adopting the 5-Year Capital Improvement Plan (FY 21-25).

Why Action is Necessary:

Pursuant to Section 163.3177(3)(b) of the Florida Statutes, the capital improvements element must be reviewed by the local government on an annual basis. Modifications to update the 5-year capital improvement schedule may be accomplished by ordinance and may not be deemed to be amendments to the local comprehensive plan. The 5 year capital improvement program will be adjusted annually and then presented again next spring.

Cost Benefit:

By identifying, prioritizing, and coordinating the multiple proposed capital projects which total over \$250M, the City Commission will prepare the City to to leverage the funding sources it controls to obtain outside funding such as Surtax dollars, grants, and private investment. The CIP is necessary for the City efficiently address the multiple infrastructure needs.

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| PROPOSED ACTION: |
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Staff is recommends the City Commission approve the Ordinance adopting the 5-Year Capital Improvement Plan for Fiscal Year 2021 through 2025.

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| ATTACHMENT(S): |
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Exhibit 1 - Ordinance

Exhibit 2.A - Draft Capital Improvements Plan