



## Hallandale Beach Community Redevelopment Agency Agenda Cover Memo

<b>Meeting Date:</b>	May 19, 2021		<b>File No.</b>	<b>Item Type:</b>	<b>Resolution</b>	<b>Other</b>	
			21-178	(Enter X in box)	<b>x</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>		<b>2<sup>nd</sup> Reading</b>
		<b>x</b>	<b>Public Hearing:</b> <i>(Enter X in box)</i>		<b>N/A</b>		<b>N/A</b>
					<b>Yes</b>	<b>No</b>	<b>Yes</b>
					<b>x</b>		
<b>Funding Source:</b>	<b>5910-565000</b>		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>		<b>Yes</b>		<b>No</b>
							<b>x</b>
<b>Account Balance:</b>	<b>800,000</b>		<b>RFP/RFQ/Bid Number:</b>		<b>N/A</b>		
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Project Number:</b>		<b>C1502</b>		
		<b>x</b>					
<b>Redevelopment Goals:</b> <i>(Enter X in box)</i> <p><b>Compact &amp; Urban Development Projects</b></p> <p>Goal 1 – Catalytic projects that support the growth of local economy <input type="checkbox"/></p> <p>Goal 2 – Transit supportive Development <input type="checkbox"/></p> <p>Goal 3 – Neighborhood-level enhancements <input checked="" type="checkbox"/></p> <p><b>Improve Connectivity within community</b></p> <p>Goal 1 – Development of complete streets <input type="checkbox"/></p> <p>Goal 2 – Facilitate &amp; Identify safe access to multiple modes of transportation <input type="checkbox"/></p> <p>Goal 3- Provide Strategic parking solutions <input type="checkbox"/></p> <p><b>Create CRA Resiliency</b></p> <p>Goal 1- Utilize innovative means to create sense of place to attract residents &amp; visitors <input type="checkbox"/></p> <p>Goal 2- Use diverse architectural styles &amp; messaging to create iconic buildings &amp; destinations <input type="checkbox"/></p> <p>Goal 3- Prepare for sustainable future through smart technology, social &amp; economic development Programs and environmental measures <input type="checkbox"/></p>							
<b>Sponsor Name:</b>		Dr. Jeremy Earle, Executive Director		<b>Department:</b>		HBCRA	

## **SHORT TITLE:**

**A RESOLUTION OF THE CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, AUTHORIZING THE RESCISSION OF THE AWARD OF RFP #FY2018-2019-CRA002 TO THE URBAN LEAGUE OF BROWARD COUNTY, INCORPORATED; AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO RESCIND THE AWARD OF RFP #FY2018-2019-CRA002 TO THE URBAN LEAGUE OF BROWARD COUNTY, INCORPORATED; AND PROVIDING AN EFFECTIVE DATE.**

## **STAFF SUMMARY:**

### **Background:**

On February 10, 2020 the Hallandale Beach Community Redevelopment Agency (HBCRA) Board of Directors awarded the affordable housing Request for Proposal (RFP # FY2018-2019 CRA002) to two firms; Emerald Construction Corporation and the Urban League of Broward County, Inc. (ULBC). The intent of the RFP was to prequalify multiple firms to provide affordable housing units. The pre-qualified awarded firms would be maintained on a list; and as properties are made available and/or acquired by the HBCRA, a contract would be negotiated with the selected firm from the pre-qualified list.

The HBCRA Board also authorized the Executive Director to expend an amount not to exceed \$250,000 for the construction costs per each affordable housing unit, not including the cost of land. When a CRA property has been identified for an affordable housing project, the Executive Director would have the ability to select one of the approve firms and negotiate terms. These terms would include; types of housing, cost per square foot, consistency in amenities in each unit, and architectural aesthetics, to name a few. HBCRA had two available vacant lots. One lot would be assigned to each firm until other lots are acquired.

### **Current Situation**

The HBCRA Staff and CRA Attorney Zelkowitz held several meetings with ULBC to discuss and clarify questions on the housing program and the RFP requirements. On February 22, 2021, ULBC, of their own volition, sent an email to HBCRA Staff stating that their firm had decided not move forward with executing an agreement with HBCRA for construction of housing units. ULBC stated that from an economic perspective, it is not cost effective for them to work with only one lot, and additionally the HBCRA's preference of a modular home was a drawback since the model submitted in the RFP was for standard concrete block structure.

**Fiscal Impact:**

There is no fiscal impact.

**Why Action is Necessary:**

Since the HBCRA Board of Directors approved the award of RFP # FY2018-2019 CRA002 ((Pre-Qualification of firms New Residential Housing), it is necessary for the Board to rescind the same award.

**PROPOSED ACTION:**

Staff recommends that the HBCRA Board of Directors approve the resolution authorizing the rescission of the award of RFP # FY2018-2019 CRA002 (Pre-Qualification of firms New Residential Housing) to Urban League Broward County request to withdraw from the process of providing modular housing units for HBCRA.

**ATTACHMENT(S):**

Exhibit 1 – Resolution

Exhibit 2 - Urban League of Broward County email to withdraw

Exhibit 3 – RFP FY 2018-2019-CRA002