



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 st Reading	2 nd Reading
10/6/2021	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Other	Ordinance Reading	N/A	N/A
		Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
		Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
		Quasi Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
File No.:				
21-328				
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number :	
\$120,897.23 over 5 years; averaging \$24,175.846 annually	\$134,704.14	3310W 534010	N/A	
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	N/A	Jeff Odoms, Director	Department of Public Works	
Strategic Plan Focus Areas:				
<input checked="" type="checkbox"/> Finance & Budget	<input checked="" type="checkbox"/> Organizational Capacity	<input checked="" type="checkbox"/> Infrastructure/Projects		
Implementation Timeline:				
Estimated Start Date: 10/6/2021 Estimated End Date: 10/6/2026				

SHORT TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING EXECUTION OF A NEW FIVE-YEAR BROWARD WATER PARTNERSHIP INTERLOCAL AGREEMENT, EFFECTIVE OCTOBER 1, 2021, REQUIRING CITY PAYMENTS TO BROWARD COUNTY IN THE AMOUNT OF ONE HUNDRED TWENTY THOUSAND, EIGHT HUNDRED NINETY-SEVEN DOLLARS AND TWENTY-THREE CENTS (\$120,897.23) SPREAD OVER THE NEXT FIVE YEARS; AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

STAFF SUMMARY:

Summary:

Staff is recommending City Commission allow the City Manager to execute an Interlocal Agreement with Broward County (Exhibit 2) to share the costs of the County's Broward Water Partnership.

Background:

In 2011 Broward County and 18 municipal water utilities partnered to form the Broward Water Partnership (BWP). The overall objective of the BWP is to encourage residents and businesses in Broward County to adopt an enduring water conservation ethic that supports long-term water resource sustainability and to achieve permanent and measurable water savings through the replacement of low-efficiency plumbing fixtures with high efficiency models. The BWP program has two principal components:

- Implementation of an aggressive media campaign to promote the overall need for water conservation, provide residents and businesses with information on ways to reduce their water consumption, and promote the availability of program resources; and
- Provision of incentives for retrofitting existing fixtures with new, high efficiency plumbing fixtures through offers of free water-saving fixtures and rebates. Incentives and rebates will be provided for retrofitting to include high-efficiency toilets, pre-rinse spray valves, faucets, aerators, and showerheads and other mutually agreed upon combination.

This program is often referred to as Conservation Pays or the Toilet Rebate Program. The program is managed by staff at Broward County but benefits residents and business owners in Hallandale Beach.

The City has an annual goal to provide rebates for 99 toilet replacements through this program. We have not reached our goal of 99 toilet replacements in recent years, likely due to the \$100 rebate not covering the full cost of toilet replacements in the City (permit fee, the cost of a general contractor to carry out installation, and the toilet itself). In 2017, the City Commission approved a waiver of the permit fee for participants in this program yet the cost of having a general contractor install the toilet remains. BWP is piloting a program this year which may help us achieve our goals in the coming years. This new program is a turnkey operation for low and moderate income residents which covers the cost of installation, permits, and the toilet(s).

The City's Sustainability Action Plan contains a goal to reduce potable water consumption in City Operations, residential, and commercial sectors 40% by 2040. Programs such as BWP are integral to us achieving our goals, especially in the residential and commercial sectors.

Current Situation:

The current BWP ILA will expire in 2021. To continue gaining the benefits of BWP, the City needs to execute a new 5-year ILA.

Why Action is Necessary:

Pursuant to Procurement Code 23-6 in addition to the fact that Broward County has requested the City bring this Interlocal Agreement to City Commission for approval.

Cost Benefit:

The total cost of this agreement, over the 5-year term, is \$120,897.23. Annual payments to the County begin with year one at \$25,233.04 and gradually increase each year to cost a maximum of \$27,146.93 in year five. This program benefits the City by reducing the demand for water through water conservation measures.

PROPOSED ACTION:

The City Commission consider the attached Resolution to direct the City Manager to execute the Interlocal Agreement with Broward County for the Cost-Share of the Broward Water Partnership.

ATTACHMENT(S):

Exhibit 1 – Proposed Resolution

Exhibit 2 – Broward Water Partnership Interlocal Agreement

Prepared By: *Alyssa Jones Wood*
Alyssa Jones Wood
Sustainability & Resiliency Officer

Reviewed By: *Jeffrey Odoms*
Jeff Odoms
Director of Public Works

Approved By: *Noemy Sandoval*
Noemy Sandoval
Assistant City Manager