



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	File No.:	Item Type:		1 st Reading	2 nd Reading
9/15/2025	25-336	<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"/>
Fiscal Impact (\$):	Account Balance (\$):		Funding Source:	Project Number:	
N/A	N/A		N/A	N/A	
Contract Required:	P.O. Required:	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A	Dr. Joan Shen, Director	Transportation and Mobility	
Strategic Plan Focus Areas:					
<input checked="" type="checkbox"/> Fiscal Stability	<input type="checkbox"/> Resident Services	<input type="checkbox"/> Public Safety	<input type="checkbox"/> Infrastructure & Mobility	<input type="checkbox"/> Economic Development & Affordable Housing	
Implementation Timeline:					
Estimated Start Date: 9/15/2025			Estimated End Date: Until all Surtax proceeds are expended.		

SHORT TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING ENTERING INTO A THIRD AMENDMENT TO THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF SUMMARY:

Summary:

Staff seeks City Commission approval of the third amendment to the Global Surtax Interlocal Agreement between the City and Broward County.

Background:

On August 29, 2018, Broward County, the Broward Metropolitan Planning Organization (the "MPO,"), the City of Hallandale Beach, and multiple other Broward County

municipalities entered into the Transportation System Surtax Interlocal Agreement (the “Interlocal Agreement”) (Exhibit 2).

On June 24, 2019, the Parties to the Interlocal Agreement entered into the First Amendment to the Interlocal Agreement (Exhibit 3) to provide for the MPO's evaluation and ranking of municipal capital projects and the County's evaluation and ranking of municipal rehabilitation and maintenance projects.

On March 19, 2021, the Parties to the Interlocal Agreement entered into the Second Amendment to the Interlocal Agreement (Exhibit 4) to provide for the MPO's evaluation and ranking of municipal capital projects and the County's evaluation and ranking of municipal rehabilitation and maintenance projects.

On June 10, 2025, Broward County approved the third amendment to the Interlocal Agreement (Exhibit 5). As the Parties’ working knowledge and experience with the Transportation Surtax program has increased, the Parties have determined that a full restatement of the ILA would be beneficial, including:

- i. Addressing the status of the remaining Cycle 1 Projects and granting the County the authority to terminate projects not under a Surtax Funding Agreement;
- ii. Reprioritizing the current distribution of Transportation Surtax funding to Municipalities among Community Shuttle, Capital Projects, and Rehabilitation and Maintenance (R&M) Projects;
- iii. Establishing a new formula-based funding model, as defined in Section 4.3.1, for R&M Projects and On-Demand Transportation during County Fiscal Years 2026 to 2032, subject to the availability of Transportation Surtax funding;
- iv. Creating new methods for Municipalities to obtain Transportation Surtax funding to be used as the required local match for state and federal appropriations and grants;
- v. Streamlining the process by which projects funded by the Transportation Surtax are placed under Surtax Funding Agreements;
- vi. Providing Municipalities with flexibility in how formula-based Transportation Surtax funding is used;
- vii. Permitting multiple Municipalities to collaborate on the joint management of Community Shuttle programs;
- viii. Allowing the ILA to be more easily modified, if and as required, to more efficiently and effectively distribute Transportation Surtax proceeds committed to Municipalities; and
- ix. Describing the role that the Broward County City Managers’ Association (BCCMA) will have in connection with certain program elements established between the County and Municipalities (Exhibit 5).

Current Situation:

The City desires to enter into the third amendment to the Interlocal Agreement (Exhibit 5).

Why Action is Necessary:

Approval of the third amendment to the Global Surtax Interlocal Agreement is necessary to ensure the City of Hallandale Beach remains in compliance with Broward County’s

updated Transportation Surtax program. The amendment incorporates changes to funding formulas, project prioritization, and administrative procedures that directly impact how municipalities access and manage surtax funds.

By approving this item, the City will continue to participate in the program and remain eligible for future transportation funding opportunities that support local and regional mobility initiatives.

Pursuant to Code of Ordinances, in accordance with Procurement Code Section 23-6, Award of contract, (a) The city manager shall have the authority to recommend to the city commission award of contracts.

Cost Benefit:

The approval of the third amendment to the Global Surtax Interlocal Agreement will enable the City, the ability to obtain Transportation Surtax funding to be used as required local match in relation to state and federal appropriations and grants, to provide the City with flexibility on how will use the Formula-based Funding from the Transportation Surtax, to permit multiple Municipalities to collaborate on the joint management of their Community Shuttle programs.

PROPOSED ACTION:

The City Commission considers the attached Resolution.

ATTACHMENT(S):

Exhibit 1 – Resolution

Exhibit 2 – Recorded Surtax ILA Transportation Surtax Agreement

Exhibit 3 – 1st Amendment to ILA Transportation Surtax Agreement

Exhibit 4 – 2nd Amendment to ILA Transportation Surtax Agreement

Exhibit 5 – 3rd Amendment to ILA Transportation Surtax Agreement

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Reviewed By: Noemy Sandoval
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