



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	File No.:	Item Type:	1 st Reading	2 nd Reading	
9/25/2024	24-314	<input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance <input type="checkbox"/> Other	Ordinance Reading	9/12/2024	9/25/2024
			Public Hearing	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
			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	N/A		
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:		
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A	Natasha Mazzie, Budget & Program Monitoring Director	Budget & Program Monitoring		
Strategic Plan Focus Areas:					
<input checked="" type="checkbox"/> Fiscal Stability	<input checked="" type="checkbox"/> Resident Services	<input checked="" type="checkbox"/> Public Safety	<input checked="" type="checkbox"/> Infrastructure & Mobility	<input type="checkbox"/> Economic Development & Affordable Housing	
Implementation Timeline:					
Estimated Start Date: 10/2/2024			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 2025 THROUGH 2029; ESTABLISHING THE FISCAL YEAR 2025 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 function 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 proposed 5-year Capital Improvements Plan (Exhibit 2), which outlines the existing and anticipated projects and expenses for fiscal year FY 2025 through FY 2029.

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 the last 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 projects were evaluated based on the opportunity to complete multiple categories of projects that are in a particular area in an effort not to have to disturb 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 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. Please note that the bond issuance process is taking place concurrently with the CIP planning process, and timing discrepancies may arise due to requirements from our bond consultants. Any necessary updates to the CIP Plan and associated budgets will be made accordingly.

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 \$208M, the CIP Plan will prepare the City 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 to efficiently address the multiple infrastructure needs.

PROPOSED ACTION:

The City Commission considers the attached Ordinance.

ATTACHMENT(S):

Exhibit 1 – Ordinance
Exhibit 2 – FY 2025/2029 Capital Improvement Plan
Exhibit 3 – Presentation

Prepared By: Natasha Mazzie
Natasha Mazzie
Budget & Program Monitoring Director

Reviewed By: Noemy Sandoval
Noemy Sandoval
Assistant City Manager