



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	File No.:	Item Type:	1 st Reading	2 nd Reading	
2/19/2025	25-009	<input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Ordinance <input type="checkbox"/> Other	Ordinance Reading	2/5/2025	2/19/2025
			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:		
See Below	N/A	See Attached Ordinance	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 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 checked="" type="checkbox"/> Economic Development & Affordable Housing	
Implementation Timeline:					
Estimated Start Date: 2/19/2025			Estimated End Date: 9/30/2025		

SHORT TITLE:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE ADOPTED BUDGET FOR FY 2024-25 TO REFLECT THE REVENUES, EXPENDITURES, APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

STAFF SUMMARY:

Summary:

The proposed ordinance is to amend the FY 2024-25 Budget to account for unanticipated expenditures for the current Fiscal Year based on critical items identified after the budget was adopted, and to account for necessary adjustments. Amending the adopted budget will increase the General Fund, Capital Project Fund, Police Equitable Sharing Fund, Transportation Fund, Utility Revenue Bond Fund, Utility Fund, and Stormwater Fund.

The total amendment amount to the FY 2024-25 Budget is \$2,359,669 (see table below).

FUND	AMENDMENT AMOUNT
001 GENERAL FUND	826,577
110 POLICE EQUITABLE SHARING FUND	13,817
160 TRANSPORTATION FUND	137,318
348 CAPITAL PROJECT FUND	689,259
402 UTILITY REVENUE BOND FUND	446,606
440 STORMWATER FUND	53,531
490 UTILITY FUND	192,561
TOTAL AMENDMENT AMOUNT	2,359,669

Background:

On September 26, 2024, the City Commission adopted the FY 2024-25 Budget in the amount of \$206,711,074 (includes all funds).

Current Situation:

The proposed budget amendment includes the appropriation of funds from the General Fund, Capital Project Fund, Police Equitable Sharing Fund, Transportation Fund, Utility Revenue Bond Fund, Utility Fund, Stormwater Fund to cover the items described below.

001 | General Fund – Budget Increase – \$826,577

1. **Transfer to Capital Projects Fund – Budget Increase – \$689,259**
2. **Transfer to Transportation Fund – Budget Increase – \$137,318**

110 | Police Equitable Sharing Fund – Budget Increase – \$13,817

1. **Axon Drone Licensing – Budget Increase – \$13,817**
PD is in the process of purchasing 3 new AXON drones in order to comply with a new requirement from the State of Florida. The cost of the drones is being covered by a State Grant but we need funding for the licensing of the drones in the amount of \$13,817.

160 | Transportation Fund – Budget Increase – \$137,318 (Pro-Rated 6 months)

1. Director of Transportation and Mobility – Budget Increase – \$137,318

The creation of the new Department requires the addition of a full-time equivalent (FTE) for the Department Director position. The estimated cost for the proposed position is approximately \$275,000 which includes base salary and the corresponding senior management benefits package. The approval of the position, FTE, and funding will be presented to the City Commission for approval via budget amendment.

348 | Capital Projects Fund – Budget Increase – \$689,259

1. Holding Cell Improvements – Budget Increase – \$50,000

The rehabilitation of the jail holding cell will focus on enhancing safety, functionality, and compliance with modern standards. This includes repairing structural elements, upgrading lighting, and ensuring the space meets all regulatory requirements for detainee welfare. The project aims to create a more secure and durable environment that supports law enforcement operations while prioritizing humane conditions.

2. Interlocal Agreement with HBCRA – Budget Increase – \$589,408

As part of the FY 2024-25 adopted budget Commission approved \$353k for Citywide conversion of Closed Circuit Television (CCTV) cameras to Motorola's Avigilon platform, panic buttons throughout City Facilities, and other initiatives for Public Safety. There was also a contribution from the Community Redevelopment Agency (CRA) of \$353k towards this project bringing the FY 2024-25 adopted budget project total to \$706,034. This budget amendment requests an additional \$589,408 with \$294,704 as a contribution from the Hallandale Beach Community Redevelopment Agency (HBCRA). The total cost for Phase 1 is \$1,295,442.

The additional funding will allow for the purchase and installation of 14 Multisensor cameras and 48 License Plate Recognition cameras to all entry/exit points throughout the city. These additions will dramatically increase the safety of residents and visitors of the city. More than 75% of these cameras will be installed within the HBCRA. This item is subject to approval by the City Commission and the Board of Directors of HBCRA.

3. EV Bus Parking Area Camera Expansion Project – Budget Increase – \$49,851

The City is making improvements to the security systems of various buildings and property throughout the City. This budget amendment will provide funding for the EV Bus Parking Area to improve the security system with the addition of new security cameras focused on the EV Bus Parking Area, including the monitoring of the buses and EV bus charging system. The cost includes the purchase and installation of new cameras.

402 | Utility Revenue Bond Fund – Budget Increase – \$446,606

1. Final Proceeds of Tranche 1 – Budget Increase – \$446,606

This request is to adjust the budget for Tranche 1 of the Series 2024 Utility System Revenue Bond. The final proceeds were received on November 7, 2024.

440 | Stormwater Fund – Budget Increase – \$53,531

1. CDBG 50 Project – Budget Increase – \$53,531

Funds are required for the Community Development Block Grant (CDBG) 50 Project – NW 5th Terrace Drainage Improvement Project, with a total construction cost of \$204,336.

The City has received a CDBG funding award letter from Broward County in the amount of \$150,805 and the contract is in the process of being executed and appropriated as per grant protocols. To proceed with awarding the project, City Stormwater Funds must be appropriated for the City's local share of \$53,531. The project was put out to bid, and the bid award is scheduled to be presented to the City Commission on March 5, 2025.

This budget amendment requests the appropriation of \$53,531 to cover the City's contribution.

490 | Utility Fund – Budget Increase – \$192,561

1. DPW Security Camera Expansion Project – Budget Increase – \$192,561

The City is making improvements to the security systems of various buildings and property throughout the City. This budget amendment will provide funding for the Water Plant Facility to improve the security system with the addition of new security cameras in and around the building. The cost includes the purchase and installation of new cameras.

Why Action is Necessary:

In accordance with Florida Statutes Section 166.241(2), a municipal government may not expend or contract for expenditures in any fiscal year except those expenditures pursuant to the adopted budget, except for the items that the Budget Ordinance that adopts the annual budget allows to be appropriated without Commission approval, and for the reallocation of carryover projects that were previously approved by the Commission. Since these adjustments were not anticipated in the FY2024-25 Budget, nor allowable in accordance with the Budget Ordinance, a budget amendment is required to obtain Commission approval for the appropriations and expenditures of these funds.

Cost Benefit:

The proposed budget amendment will increase the FY 2024-25 Budget by an amount not-to-exceed \$2,359,669. This amendment will allow staff to continue to provide additional community services, ensure public safety, and to make necessary adjustments as part of the year end process.

PROPOSED ACTION:

The City Commission consider the attached Ordinance.

ATTACHMENT(S):

Exhibit 1 – Ordinance
Exhibit 2 – Line-Item Detail

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