

STATEMENT OF BUDGET IMPACT
(Policy Number 94-45)
Budgetary Review of Proposed Resolution &
Ordinances with Financial Implication.

Date: August 17, 2016

File: BIS 16 – 247

File: TMP-2016-377

Proposed Legislation:

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS TO BE PAID TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION IN THE AMOUNT OF \$49,269 AS THE CITY'S CONTRIBUTION TOWARD THE EDUCATION CAMPAIGN FOR THE UPCOMING TRANSPORTATION AND INFRASTRUCTURE SURTAX REFERENDUMS.

Statement of Budget Impact:

1. No Budget Impact associated with this action;
2. Sufficient budgetary resources identified/available;
3. Budgetary resources not identified/unavailable;
4. Potential Revenue is possible with this action;
5. Will not increase the cost of Housing;
6. May increase the cost of Housing; (CDAB review required)

Explanation:

This Resolution seeks authorization for the expenditure of funds in the amount of \$49,269.00 payable to the Broward Metropolitan Planning Organization (MPO) as the City's contribution toward the education campaign for the upcoming transportation and infrastructure surtax referendums.

On June 23, 2016, the City Commission approved and adopted Resolution R-2016-185 authorizing the execution of a Transportation System and Infrastructure Surtaxes Interlocal Agreement (Agreement) that included ballot language for a .5% Countywide Transportation System Surtax and a .5% Local Government Infrastructure Projects Surtax to be placed on the November 8, 2016 General Election Ballot, and provided terms, conditions and implementation of the expenditure of the revenues, provided both referendums are approved by voters.

The County and Broward municipalities that are parties to the Agreement have pledged to work together to educate the electorate on the importance of the ballot measures with the MPO as the coordinator for the Surtax Referendum Education Campaign.

In 2015, the MPO entered into an Agreement with HDR Engineering, Inc. (HDR) to assist the MPO identify and develop a local transportation funding plan and provide public outreach and education should a referendum be scheduled for November 2016. Since a referendum has now been scheduled for November 2016, the attached amendment to the Agreement sets forth in detail the scope of services and compensation related to the public outreach and education to be provided by HDR for which the MPO is seeking a financial contribution based on \$0.35 per capita from each municipality that is party to the Agreement.

City Commission authorization is required to process the contribution since this payment will bring the total expenditures for the MPO to \$57,807 for the 2016 Fiscal Year, which exceeds the \$50,000 City Manager expenditure limit.

Section 38.40(C)(8) of the Code of Ordinances provides that purchases of, and contracts for, supplies or contractual services, when the City Commission declares by a five-sevenths (5/7ths) affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, are exempt from the competitive bid and competitive proposal requirements of the Purchasing Ordinance.

Funding for this expenditure has been identified and is available in the City Manager's Office Contractual Services Account number 01.1102.00000.512.003117.

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