



Item No. _____

Agenda Memorandum

Commission

Department

Mark Brown

Vice Mayor

COMMISSION MEETING DATE: June 28, 2016

ITEM CATEGORY: Resolution

FY2016 – PART OF THE STRATEGIC PLAN

SUBJECT TITLE: Resolution 2016-23: Authorizing the Transportation System and Infrastructure Surtaxes Interlocal Agreement with Broward County.

EXPLANATION: For more than a year, the Broward Metropolitan Planning Organization has been working with the Broward County Commission to draft a referendum which, if approved by the voters this November, would increase the sales tax by one penny to fund transportation and infrastructure improvement projects.

The negotiations were very difficult, as both sides disagreed on how the money should be distributed and spent. At one point both the County Commission and the overwhelming majority of municipal governments passed competing versions of a sales tax surcharge to each be placed on the ballot in November. (We passed Resolution 2016-14 on April 26, 2016).

A compromise was finally reached on June 22, when the County Commission approved the Transportation System and Infrastructure Surtaxes Interlocal Agreement (**Exhibit “A” to Resolution 2016-23**). Many municipal officials were in attendance at the meeting and all either stood or spoke in support of the compromise language, which provides for:

- *Cities - \$0.005 for Infrastructure;*
- *County - \$0.005 for Transportation; and,*
- *Cities committing no less than 13% of Cities Infrastructure Surtax to transit/transportation/mobility projects that supplement/augment County system*

The attached Resolution 2016-23 (**Exhibit 1**) takes the following action:

1. Rescinds Resolution 2016-14;
2. Authorizes the appropriate Town officials to execute the Transportation System and Infrastructure Surtaxes Interlocal Agreement (**Exhibit “A” to the Resolution 2016-23**); and,



3. Supports the County’s placement of a 30 year one-half cent infrastructure sales surtax and a 30 year one-half cent countywide transportation system sales surtax on the November 8, 2016 general election ballot.

Note: The ballot language requires both measures to pass. If one fails, then both fail even if one gets 50.1% of the vote.

RECOMMENDATION: Pass Resolution 2016-23 so the voters can decide if they want to support transportation and infrastructure funding.

Exhibits: 1. Resolution 2016-23 with Exhibit “A”, which is the Interlocal Agreement

Reviewed by Town Attorney:

<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
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