



City of Hallandale Beach City Commission Agenda Cover Memo

| | | | | | | | |
|---|--------------------------------|----|--|---|--------------------------------|-------------------------|-----|
| Meeting Date: | August 15, 2018 | | Item Type: <i>(Enter X in box)</i> | Resolution X | Ordinance | Other | |
| Fiscal Impact: <i>(Enter X in box)</i> | Yes | No | Ordinance Reading: <i>(Enter X in box)</i> | 1 st Reading | | 2 nd Reading | |
| | | X | | Public Hearing: <i>(Enter X in box)</i> | Yes | No | Yes |
| Funding Source: | N/A | | Advertising Requirement: <i>(Enter X in box)</i> | | Yes | | No |
| | | | | | X | | |
| Account Balance: | N/A | | Quasi Judicial: <i>(Enter X in box)</i> | Yes | | No | |
| | | | | | X | | |
| Project Number : | N/A | | RFP/RFQ/Bid Number: | N/A | | | |
| Contract/P.O. Required: <i>(Enter X in box)</i> | Yes | No | Strategic Plan Priority Area: <i>(Enter X in box)</i> | | | | |
| | | | Safety <input type="checkbox"/> | | | | |
| | | | Quality <input checked="" type="checkbox"/> | | | | |
| | | | Vibrant Appeal <input type="checkbox"/> | | | | |
| Sponsor Name: | Jennifer Merino, City Attorney | | Department: City Attorney's office | | Jennifer Merino, City Attorney | | |

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AMENDING THOSE CHARITIES AND ORGANIZATIONS APPROVED FOR THE PURPOSE OF CHARITABLE FUNDRAISING IN COMPLIANCE WITH SECTION 1-19(C)(5)(A)(4) OF THE BROWARD COUNTY CODE OF ORDINANCES AS LISTED IN EXHIBIT "A"; SUPERSEDING RESOLUTION 2017-161 DESIGNATING SPONSERED CHARITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

BACKGROUND:

On October 11, 2011, the Board of County Commissioners of Broward County, Florida adopted Ordinance No. 2011-19 (the “Code of Ethics”), which implemented a Code of Ethics for elected municipal officials in Broward. The Code contains certain restrictions and requires certain disclosures with respect to the solicitation of charitable funds. However, section 1-19(C)(5)(A)(4) of the Code of Ethics provides that the additional obligations shall not apply to an elected official who raises funds for those charities and events which are formally approved by elected official’s municipality. This section was amended from the original provision which required that a charity be sponsored by the local government to be exempt. In December 2017, the Commission adopted the most recent listing of formally approved charitable organizations.

The attached Exhibit A is derived from the previous listing, but adds Grey2K USA Educational Fund, a 501(c)(3), as requested by the commissioners. The addition is underlined.

WHY ACTION IS NECESSARY:

To comport with the revised provisions of the Broward Code of Ethics.

FISCAL IMPACT:

\$0

Proposed Action:

The City Attorney recommends approval of the attached resolution incorporating Exhibit “A” as a list of formally approved charities and organizations for the purposes of charitable fundraising. Exhibit “A” can be amended as necessary by motion prior to approval of resolution.

Attachment(s):

Exhibit 1 – Resolution
Exhibit A- List of Charities and Organizations