



City of Hallandale Beach City Commission Agenda Cover Memo

Hallandale Beach
PROGRESS. INNOVATION. OPPORTUNITY.

Meeting Date:	August 1, 2018		Item Type: <small>(Enter X in box)</small>	Resolution X	Ordinance	Other
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1st Reading		2nd Reading
		X		Public Hearing: <small>(Enter X in box)</small>	Yes	No
Funding Source:	610-229600		Advertising Requirement: <small>(Enter X in box)</small>	Yes		No
						X
Account Balance:	\$30,000		Quasi-Judicial: <small>(Enter X in box)</small>	Yes		No
						X
Project Number :			RFP/RFQ/Bid Number:			
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: <small>(Enter X in box)</small>			
	X					
Sponsor Name:	Greg Chavarria, Assistant City Manager		Department:	City Manager's Office		

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AUTHORIZING A PARTNERSHIP AGREEMENT WITH THE BROWARD EDUCATION FOUNDATION FOR A SCHOLARSHIP FUND TO BENEFIT HALLANDALE BEACH STUDENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Background:

A developer agreement was executed between the Diplomat Golf Course and the City (Exhibit A). In 2016 under this agreement the developer agreed to provide \$15,000 per year for a scholarship program for eight years. The goal for this initiative is to develop a program that will award qualifying Hallandale Beach student residents with individual educational funding for purposes of pursuing post high school academic, technical or vocational education. An initial proposal was presented to the City Commission on November 14, 2016. During this presentation, City staff provided research gathered on how other cities provided scholarships, recommendations from the Education Advisory Board and the recommendation to partner with the Broward Education Foundation to serve as review entity for the scholarships and monitoring of the recipient performance. The recommendation to use the Broward Education Foundation was made, as this is a non-profit entity that performs this type of service for many donors and philanthropic organizations. A copy of the Foundation's Fiscal Year 15/16 report is attached (Exhibit B). At same meeting, the City Commission requested staff to gather feedback from the Education Advisory Board and have the City Manager provide final recommendations.

Current Situation:

To date, the developer has contributed \$30,000 to the City of Hallandale Beach. A Memorandum of Understanding has been drafted to authorize the City Manager to partner with the Broward Education Foundation (Exhibit C). It is now two years since the Development Agreement was approved and the City should get this money to work for the 2018/19 academic year.

Fiscal Impact:

The fiscal impact for the City is negligible since the funding is being provided by the developer. The Broward Education Foundation will receive \$1500 per year for their support. Funds are available on a per year basis from the existing Development Agreement.

Why Action is Necessary:

Proposed Action:

Staff recommends the City Commission review the Partnership Agreement (Exhibit C), provide feedback and authorize the City Manager to partner with the Broward Education Foundation for disbursement of the scholarship funds.

Attachment(s):

Exhibit 1 - Resolution

Exhibit A: Developer Agreement

Exhibit B: Broward Education Foundation Annual Report FY16

Exhibit C: Draft Partnership Agreement with Broward Education

Prepared by:

Greg Chavarria

Greg Chavarria, Assistant City Manager