



City of Hallandale Beach City Commission Agenda Cover Memo

Hallandale Beach
PROGRESS. INNOVATION. OPPORTUNITY.

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|---|----------------------------------|-----------|--|--|------------------|-------------------------------|
| Meeting Date: | March 21, 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> | 1st Reading | | 2nd 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: | | | |
| Contract/P.O. Required: <i>(Enter X in box)</i> | Yes | No | Strategic Plan Priority Area: <i>(Enter X in box)</i> | | | |
| | | x | Safety | <input type="checkbox"/> | | |
| | | | Quality | <input type="checkbox"/> | | |
| | | | Vibrant Appeal | <input checked="" type="checkbox"/> | | |
| Sponsor Name: | Roger M Carlton, City Manager | | Department: | Cathie Schanz, CPRE Parks and Recreation Director | | |

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING THE DONATION OF AN OIL PAINTING VALUED AT FIVE HUNDRED AND FIFTY DOLLARS (\$550) FROM RUTH GONZALEZ; AUTHORIZING THE CITY MANAGER TO EXECUTE AN ART DONATION AGREEMENT AND ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Background: There is nothing in the City Code or City Administrative Policy that speaks to the procedure for accepting donations of art, or donations in general. The City has previously accepted donations by resolution as adopted by the City Commission.

Current Situation: Local Artist, Ruth Gonzalez has offered to donate an oil painting of the City of Hallandale Beach water tower to the City valued at five hundred and fifty dollars (\$550).

The City Attorney's office advised that the City execute a legal document with the artist, with a number of requirements, including but not limited to ensuring the warranty of title, affirming the value, waiving the artist's rights, and clarifying the City's rights and responsibilities related to the artwork.

As we move forward, the City Attorney's office recommends the City create an ordinance authorizing a procedure for the City Manager to accept art donations.

Fiscal Impact: There is no fiscal impact to accept this donation. No goods or services were provided in exchanges for said donation.

Why Action is Necessary: To memorialize the acceptance of the oil painting donation and obtain Commission direction on an ordinance for the acceptance of artwork donations.

Proposed Action:

Mayor and City Commission acceptance of the donation of the oil painting valued at five hundred and fifty dollars (\$550) and authorization for the City Manager to enter into an Artwork Donation Agreement to acknowledge the donation.

The Mayor and City Commission direction to the City Attorney regarding an ordinance for the acceptance of artwork donations.

Attachment(s):

EXHIBIT 1: Resolution 2018-XX Oil Painting Donation Acceptance

EXHIBIT 2: Photo of oil painting

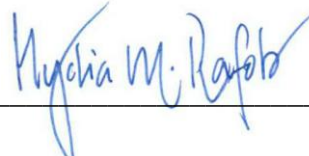
EXHIBIT 3: Artwork Donation Agreement RGonzalez 0318

Prepared by:

Cathie Schanz

Cathie Schanz, Parks & Recreation Director

Concur:



Nydia Rafols, Deputy City Manager