



Hallandale Beach Community Redevelopment Agency Agenda Cover Memo

Meeting Date:	April 15, 2020		File No.	Item Type:	Resolution	Other	
			20-083	(Enter X in box)	X	N/A	
Fiscal Impact: (Enter X in box)	Yes	No	Ordinance Reading: (Enter X in box)	1st Reading		2nd Reading	
	X		Public Hearing: (Enter X in box)	N/A		N/A	
				Yes	No	Yes	No
					X		X
Funding Source:			Advertising Requirement: (Enter X in box)	Yes		No	
						X	
Account Balance:	N/A		RFP/RFQ/Bid Number:	N/A			
Contract/P.O. Required: (Enter X in box)	Yes	No	Project Number :	N/A			
Strategic Priority: (Enter X in box) Capital Improvements Goal 1 - Undertake Total Improvements of Public Realm <input type="checkbox"/> Goal 2 - Promote Public/Public and Public/Private Partnership <input type="checkbox"/> Promote Projects with Large-Scale Impacts Goal 1 - Issue a Request for Proposals (RFP) for NW infill Housing <input type="checkbox"/> Goal 2 - Issue a Request for Qualifications (RFQ) for Dixie Highway/Foster Road parcel <input type="checkbox"/> Priority Area: North West Quadrant <input type="checkbox"/> FEC Corridor <input type="checkbox"/> Southwest Quadrant <input type="checkbox"/> Northeast Quadrant <input type="checkbox"/> Southeast Quadrant <input type="checkbox"/>							
Sponsor Name:	Dr. Jeremy Earle, Executive Director		Department:	HBCRA			

SHORT TITLE:

A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, CREATING A QUADRANT SAFETY BOARD, PROVIDING FOR GEOGRAPHICAL BOUNDARIES FOR MEMBERS, BOARD RULES OF APPOINTMENT, QUALIFICATIONS, TERM, ADMINISTRATIVE REQUIREMENTS, AND OTHER REGULATIONS; AND PROVIDING AN EFFECTIVE DATE.

STAFF SUMMARY:

Background:

The Hallandale Beach Community Redevelopment Agency's (HBCRA) mission is to promote economic development and enhance the community's quality of life by eliminating and preventing blighted conditions. The HBCRA accomplishes this through the facilitation of community partnerships, business growth, job creation, and neighborhood rehabilitation.

To that end, the HBCRA has partnered with the Hallandale Beach Police Department (HBPD) to develop a Public Safety Strategy designed to enhance community relations, take advantage of technological improvements in modern policing, and harness existing resources to achieve a safer living environment for the residents, as well as businesses and visitors to the City of Hallandale Beach.

As part of this effort, the HBCRA Board of Directors created Quadrant Safety Board (QSB); one for each of the four (4) quadrant in the HBCRA. The QSBs are designed to foster communication between the police and the community as well as create a platform for residents and/or homeowners to discuss safety concerns specific to their individual quadrants. Each of the Boards were approved with five (5) members.

Current Situation:

As a part of its Public Safety Strategy and as a part of its desire to promote greater coordination and trust between the HBPD and the community, the HBCRA Board of Directors adopted Resolution No. 2019-042 CRA (Exhibit 2) on November 18th, 2019. Resolution No. 2019-042 established four (4) quadrant safety boards in each of the four quadrants overseen by HBCRA.

The geographical boundaries of the QSBs are as follows:

(a) The Northeast Quadrant QSB is bordered to the west by N.E. 1st Avenue, to the north by Pembroke Road, to the east by N.E. 14th Avenue, and to the south by East Hallandale Beach Boulevard.

(b) The Southeast Quadrant QSB is bordered to the west by S.E. 1st Avenue, to the north by East Hallandale Beach Boulevard, to the east by S.E. 14th Avenue and the S.E. 14th Avenue canal, and to the South by County Line Road.

(c) The Northwest Quadrant QSB is bordered to the west by the I-95 Highway, to the north by Pembroke Road, to the east by Dixie Highway, and to the south by West Hallandale Beach Boulevard.

(d) The Southwest Quadrant QSB is bordered to the west by the I-95 Highway, to the north by West Hallandale Beach Boulevard, to the east by Dixie Highway, and to the south by County Line Road.

The four (4) QSBs are composed of five (5) residents and/or homeowners, and/or business owners nominated by the HBCRA Board of Directors. The QSBs will meet quarterly to discuss issues and concerns of safety in their respective quadrants. Police officers (who work within the quadrants) and sergeants will attend each meeting, eventually appointing a liaison. The QSBs and police staff will develop a public safety plan to enhance the safety within the respective neighborhoods.

Per the executed FY 19/20 Interlocal Agreement (ILA) between the City and the HBCRA, the HBCRA agreed to pay City of Hallandale Beach five thousand dollars (\$5,000) towards the creation of the QSB's.

Article 6 of the HBCRA By-Laws allows the establishment of HBCRA Boards by the HBCRA Board of Directors by stating the following:

Power to Create. The CRA Board of Directors may, by resolution, create any committee or board to act in an advisory capacity to the CRA as shall be deemed necessary to carry out the functions, purposes and objectives of the CRA. The resolution establishing such committee or board shall set forth its specific powers and duties, the number and qualification of its members, the method of appointment and term of its members, and the minimum rules, regulations and reporting requirements upon which it shall operate. The resolution shall provide for an effective date. Unless otherwise delegated, by resolution, the Directors shall appoint all members to committees or advisory boards that it shall create. The CRA Board of Directors may, by resolution, abolish any existing committee or board and transfer, if deemed appropriate, its duties to any other committee or board or employee of the CRA.

The HBCRA has noted the challenges that the City of Hallandale Beach has in appointing enough members to fill all of its existing boards. In an effort to afford maximum flexibility to the HBCRA Board of Directors, Staff recommends that the Board merge all four (4) existing boards into one (1) Board with eight (8) members.

Recommendation:

Staff recommends amending Resolution 2019-041CRA and approve the proposed Resolution to merge all four (4) QSBs, creating one (1) Quadrant Safety Board composed of eight (8) members: two (2) members from each of the following geographical boundaries that are recognized as Quadrants within the Hallandale Beach Community Redevelopment Area. Staff also recommends the HBCRA Board of Directors to appoint the members of the QSB. The implementation of the QSB will allow residents and/or business owners in each of the HBCRA quadrants to not only have a voice in the development of safety measures in their segments of the community, but it will also provide increased access to City/HBCRA Staff.

Why Action is Necessary:

The formation of the QSB, as a formal HBCRA Board requires the approval of the HBCRA Board of Directors. The format of the QSB including its bylaws, follows that of the City Boards which are designated by Ordinance, and approved by the City Commission. The HBCRA QSB, however will be governed completely by the HBCRA and designated by Resolution.

PROPOSED ACTION:

Staff recommends approval of the formation of a single HBCRA QSB that will have a total of eight (8) members.

ATTACHMENT(S):

Exhibit 1 – Resolution
Exhibit 2 – Resolution No. 2019-042
Exhibit 3 – CRA Public Safety Strategy