



Hallandale Beach
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400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	January 25, 2017		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	Yes
Funding Source:	Broward County - \$100,000		Advertising Requirement: <small>(Enter X in box)</small>		Yes		No
							X
Account Balance:			Quasi Judicial: <small>(Enter X in box)</small>		Yes		No
							X
Project Number :	N/A		RFP/RFQ/Bid Number:		N/A		
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: <small>(Enter X in box)</small>				
	X						
			Safety <input type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input type="checkbox"/>				
Sponsor Name:	Jennifer Frastai, Interim City Manager		Department: Human Services		Beverly Sanders, Director		

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, ACCEPTING RECEIPT OF \$100,000 DONATION TOWARD THE HEPBURN CENTER AFTER SCHOOL TECHONOLGY PROJECT FROM BROWARD COUNTY BOARD OF COUNTY COMMISSION; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL RELATED DOCUMENTS; AND PROVIDNG FOR AN EFFECTIVE DATE.

Staff Summary:

Background:

Out-of-School-Time programming is a core service of the Human Services Department. The Friends of the Hepburn Center Afterschool Tutorial Enrichment Program (ASP) supports working families who desire a safe and enriching environment for their children. The ASP serves approximately 175 students ages 5 to 12, living in families with very low to low income, attending and/or residing in the attendance boundary of Gulfstream Academy of Hallandale Beach K-8, a Title I School where 91% of the students qualify for Free and/or Reduced Lunch. Notably, the School Improvement Plan (SIP) identified a number of barriers including outdated technology. Alternately, the ASP extends classroom learning by employing licensed, professional teachers to provide tutoring, remediation, skill development, homework assistance, cultural arts and enrichment activities. The ASP continues to flourish; increasing the demand to meet the needs of the 21st Century classroom through the use of technology, e.g., increasing student engagement, motivation, experiences, course offerings, and accelerating learning.

Current Situation:

On September 7, 2016, Mayor Joy Cooper provided Broward County Vice Mayor, Barbara Sharief with information for the City's Student Achievement and Student Progress Technology Program. The City would like to offer a technology program for ASP participants utilizing Smart technology to aid student progress and achievement. Noting that the addition of interactive learning boards, tablets and laptops will provide students with the digital learning opportunities that may not be available in the homesetting.

At the September 15, 2016, Broward County Board of County Commission Budget Hearing No. 1, the Board voted to allocated \$100,000 toward the Austin Hepburn Center After School Technology Program. At the January 10, 2017, Item No. 19 on the Broward County Board of County Commission Consent Agenda, authorized the County Administrator to move forward and enter into an agreement with the City of Hallandale Beach and take any actions, budget resolutions, subject to the approval of the Office of the County Attorney. As a result of the donation award, the City must execute the attached Agreement. (Exhibit #3).

With the allocated funding, the following technology will be provided to ASP participants:

Item Description	Unit Cost	Qty	Total
Chrome books	\$300	80	\$24,000
Full Laptop w/office license	\$1,125	40	\$45,000
3D Printer	\$3,500	2	\$7,000
Kano Computer Kits	\$300	20	\$6,000
Digital Photography Kits	\$600	10	\$6,000
Creative Cloud Design Software	\$300	40	\$12,000
		Total	\$100,000

Why Action is Necessary:

Pursuant to Article V, Section 5.01, of the City of Hallandale Beach Charter, Resolutions are to be presented to and adopted by a majority of the City Commission. Agreements require Commission approval prior to City Manager execution.

Fiscal Impact:

The \$100,000 donation to the City of Hallandale Beach Human Services Departemnt will be utilized to purchase technology equipment and software

Proposed Action:

Staff recommends approval of the attached resolution authorizing the City Manager to execute the donation agreement between Broward County and the City of Hallandale Beach in the amount of \$100,000.

Attachment(s):

Exhibit 1 – Resolution
Exhibit 2 – Letter to Barbara Sharief
Exhibit 3 – Agreement