

# Hallandale Beach Community Redevelopment Agency Board of Directors Meeting Agenda Cover Memo

Agenua cover memo									
Meeting Date:	September 27,		Item Type: Resolution		Ordinance		C	Other	
		17		X					
Fiscal Impact:	Yes No		Ordinance Reading:		1 <sup>st</sup> Reading		2 <sup>nd</sup> Reading		
	x		Public Hearing:		Yes	No	Yes	No	
						X		X	
Funding Source:	N/A		Advertising Requirement:		Yes No				
					X		X		
Account Balance:	N/A								
Project Number :	N/A		RFP/RFQ/Bid Number:		N/A				
Contract/P.O. Required:	Yes	No	Strategic Priority (Enter X in box):						
Subargon Nomo:	Deger	<ul> <li>X Capital Improvements Goal 1 - Undertake Total Improvements of Public Real Goal 2 -Promote Public/Public and Public/Private Partnership</li> <li>Promote Projects with Large-Scale Impacts Goal 1 - Issue a Request for Proposals (RFP) for NW infill Housing Goal 2 - Issue a Request for Qualifications (RFQ) for Dir Highway/Foster Road parcel</li> <li>Priority Area: North West Quadrant FEC Corridor Southwest Quadrant Northeast Quadrant Southeast Quadrant</li> </ul>							
Sponsor Name:	Roger M.Carlton, HBCRA Executive Director		Department: Office of the City Cle		Mario Batialle, City Clerk				



## **Short Title:**

A JOINT RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA AND THE BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY PROVIDING FOR THE SUNSET OF THE JOINT COMMUNITY PARTNERSHIP GRANTS COMMITTEE ON OCTOBER 1, 2017; AND PROVIDING FOR AN EFFECTIVE DATE.

## Staff Summary:

## Background:

During the Commission Workshop meetings of February 13, 2017, March 13, 2017, and April 17, 2017 the City Commission reviewed all City advisory boards and committees. During said meetings the Commission provided direction on various matters concerning each City advisory boards and committees. The purpose of the Joint Community Parnership Grants Committee is to review, recommend and oversees the Community Parnership Grant Program.

During said workshop meetings, by consensus of the Commission without opposition, the City Manager was directed to bring an item for consideration to sunset the Joint Community Partnership Grants Committee.

This committee was established by Resolution No. 2012-85 and Joint Resolution No. 2014J-01; therefore, approval of the proposed Resolution by the City Commission and HBCRA Board of Directors will sunset this Committee by October 1, 2017.

### Why Action is Necessary:

This item was requested by the City Commission and pursuant to the City's Charter Article III Section 5.01 a Resolution is required for the disposition of a particular item of the administrative business of the governing body.

### Fiscal Impact:

There is no fiscal impact.

**Proposed Action:** 

The Board of Directors approves this Joint Resolution

# Attachment(s):

Exhibit 1 – Resolution Exhibit 2 – Resolution 2012-85