



Hallandale Beach
PROGRESS. INNOVATION. OPPORTUNITY.

400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	December 20, 2017		Item Type: <small>(Enter X in box)</small>	Resolution <div style="text-align: center;">X</div>	Ordinance	Other		
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1 st Reading		2 nd Reading		
		X						
				Public Hearing: <small>(Enter X in box)</small>	Yes	No	Yes	No
Funding Source:			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> Safety <input type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input type="checkbox"/>					
Sponsor Name:	Jennifer Merino, City Attorney		Department: City Attorney's office		Jennifer Merino, City Attorney			

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA DESIGNATING THOSE CHARITIES AND ORGANIZATIONS LISTED IN EXHIBIT "A", ATTACHED HERETO AS APPROVED FOR THE PURPOSE OF CHARITABLE FUNDRAISING IN COMPLIANCE WITH SECTION 1-19(C)(5)(A)(4) OF THE BROWARD COUNTY CODE OF ORDINANCES; RESCINDING RESOLUTION 2013-31 DESIGNATING SPONSERED CHARITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

BACKGROUND:

On October 11, 2011, the Board of County Commissioners of Broward County, Florida adopted Ordinance No. 2011-19 (the "Code of Ethics"), which implemented a Code of Ethics for elected municipal officials in Broward. The Code contains certain restrictions and requires certain disclosures with respect to the solicitation of charitable funds. However, section 1-19(C)(5)(A)(4) of the Code of Ethics provides that the additional obligations shall not apply to an elected official who raises funds for those charities and events which are formally approved by elected official's municipality. This section was amended from the original provision which required that a charity be sponsored by the local government to be exempt. Thus Resolution 2013-31, previously adopted by this commission to designate sponsored charities is proposed to be rescinded and replaced with the attached resolution and a revised list of charitable organizations formally approved by the City of Hallandale Beach to permit charitable fundraising by the elected officials.

The attached Exhibit A is derived from the previous listing approved in 2013, but incorporates feedback previously received from commissioners. Proposed eliminations are in strikethrough and additions are underlined.

WHY ACTION IS NECESSARY:

To comport with the revised provisions of the Broward Code of Ethics.

FISCAL IMPACT:

\$0

Proposed Action:

The City Attorney recommends approval of the attached resolution incorporating Exhibit "A" as a list of formally approved charities and organizations for the purposes of charitable fundraising. Exhibit "A" can be amended as necessary by motion prior to approval of resolution.

Attachment(s):

Exhibit 1 – Resolution
Exhibit A- List of Charities and Organizations