

RESOLUTION NO. 2017 - 130

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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING CITY OFFICIALS TO SUBMIT A GRANT APPLICATIONS FOR GRANT PROGRAMS IDENTIFIED IN "EXHIBIT 2" AS PART OF THE CITYWIDE GRANT PROGRAM; AUTHORIZING, IN THE EVENT OF GRANT APPLICATION AWARD, A CITY MATCH AS INDICATED IN "EXHIBIT 2" CONTINGENT ON THE AVAILABILITY OF BUDGETED FUNDS; PROVIDING FOR ACCEPTANCE OF THE GRANT AWARD AND EXECUTION OF ALL DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission heard a presentation on the proposed City-wide Grants Program and supported the creation of this program on June 21, 2017; and

WHEREAS, the purpose of the program is to centralize grants management and grants development activities including accounting, compliance, identification of grant opportunities, and coordination of City-wide applications. The ultimate goal of the program is to safeguard grant dollars, and increase grant revenues in order to offset costs of City projects, programs and services; and

WHEREAS, the window of time to prepare and submit grant applications is often short and may not allow for preparation of agenda items and presentation to the City Commission before submittal. Thus, to streamline and expedite the grant application process, staff requests authorization to prepare and submit grant proposals as identified in "Exhibit 2"; and

WHEREAS, although 76% of the selected grant opportunities do not require a match, match is unspecified, or match dollars are available in the current budget, the remaining 24% require a match that has been identified as unavailable. Upon award of a grant that requires matching funds which are not available in the current budget, the individual item will be brought back to the City Commission for authorization to accept the grant award and appropriate matching funds; and

37 WHEREAS, the Mayor and City Commission deem it to be in the best interest of the
38 citizens and residents of the City of Hallandale Beach to authorize City Administration to submit
39 a grant applications for grant programs as identified in "Exhibit 2" attached hereto; and authorizing
40 the City Manager to execute of any and all grant documents.

41 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY
42 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

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44 SECTION 1. The foregoing "Whereas" are incorporated herein.

45 SECTION 2. City Manager Authorization. The Mayor and City Commission hereby
46 authorize the submission of the grant applications for grant programs as identified in attached
47 "Exhibit 2"; authorize, in the event of a grant application award, a city match as indicated in "Exhibit
48 2," only if such funds are available in the budget; authorize acceptance of grant application awards
49 and the execution of any and all grant documents.

50 SECTION 2. Effective Date. This Resolution shall take effect immediately upon its
51 passage and adoption.

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53 APPROVED and ADOPTED this 4th day of October, 2017.



JOY F. COOPER
MAYOR

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57 SPONSORED BY: CITY ADMINISTRATION

58 ATTEST:



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63 MARIO BATAILLE, CMC
64 CITY CLERK

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67 APPROVED AS TO LEGAL SUFFICIENCY
68 AND FORM



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72 JENNIFER MERINO
73 CITY ATTORNEY

VOTE
AYE/NAY

Mayor Cooper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice Mayor London	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comm. Lazarow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Comm. Taub	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Proposed Grant Applications & Matching Requirements

Item	Dpt.	Category	Grant Title	Project	Match Notes/Source	Grant Project Cost	Grant Request	Match Required	Needed FY18	Needed FY19	Needed FY22	Total Match Needed
1	HS	Healthy Communities	AARP Community Challenge Grant	TBD	Match is Unspecified	50,000	50,000	-	-	-	-	-
2	HS	Healthy Communities	City Livability Award	TBD	Match is Unspecified	100,000	100,000	-	-	-	-	-
3	HS	Healthy Communities	Community Development Block Grant 44th Year	Afterschool Tutorial Program	None Required	100,000	100,000	-	-	-	-	-
4	HS	Healthy Communities	Dignity in Aging - Broward Comm. Foundation	Senior Services Programs	Match is Unspecified	100,000	100,000	-	-	-	-	-
5	HS	Healthy Communities	National Arts & Humanities Youth Program	Afterschool Tutorial Program	None Required	10,000	10,000	-	-	-	-	-
6	HS	Healthy Communities	Older Americans Act / Local Services Program	Austin Hepburn Senior Mini Center	None Required	100,000	100,000	-	-	-	-	-
7	HS	Healthy Communities	Emergency Food Shelter Program	Food Pantry	None Required	3,000	3,000	-	-	-	-	-
8	DS	Mobility	FTA Bus and Bus Facilities	Replace 4 Buses and Install 4 Bus Shelters	Unavailable	520,000	416,000	104,000	104,000	-	-	104,000
9	DS	Mobility	Complete Streets & Other Localized Initiatives (CSLIP)	Extension of NW 3rd St. & Road Improvements	Match - costs over cap	2,000,000	2,000,000	-	-	-	-	-
10	DS	Mobility	Complete Streets & Other Localized Initiatives (CSLIP)	Adaptive Traffic Signal Technology Installation	Match - costs over cap	1,100,000	1,100,000	-	-	-	-	-
11	DS	Mobility	County Incentive Grant Program (CIGP)	Various - See Forms	Unavailable	675,000	450,000	225,000	225,000	-	225,000	225,000
12	DS	Mobility	Safe Routes to School	SW 3rd St from SW 6th Ave. to US1	None Required	400,000	400,000	-	-	-	-	-
13	DS	Mobility	Section 5310 Grant - Enhanced Mobility for Seniors	Replace 1 bus, On-board Cameras & Digital Signage	Available in FY17 Budget	155,000	139,500	15,500	-	-	-	-
14	DPW-CIP	Parks & Recreation	Cultural Facilities Grant	Bluestem Park Amphitheater	GO Bond	1,500,000	500,000	1,000,000	-	-	-	-
15	DPW-CIP	Parks & Recreation	Broward Boating Improvement Program	Chaves Lake Park - Boating Component	GO Bond	400,000	200,000	200,000	-	-	-	-
16	DPW-CIP	Parks & Recreation	FDEP Land and Water Conservation Grant	Chaves Lake Park - Water Features	GO Bond	400,000	200,000	200,000	-	-	-	-
17	P&R	Parks & Recreation	Parks w/ Outdoor Exercise Equip.-Health Found. SF	Ingalls Park - Fitness Cluster	None Required	50,000	50,000	-	-	-	-	-
18	P&R	Parks & Recreation	USTA Facility Assistance Grant	Golden Isles Park - Rebuild Tennis Courts	GO Bond	40,000	20,000	20,000	-	-	-	-
19	FI	Public Safety	State Farm Good Neighbor Citizenships Grants	Community Mentorship Program	None Required	10,000	10,000	-	-	-	-	-
20	FI	Public Safety	FEMA Assistance to Firefighters Grant (AFG)	Radios & P25 Compliance	Unavailable	250,000	225,000	25,000	25,000	-	-	25,000
21	FI	Public Safety	FEMA Fire Prevention and Safety Grant (FP&S)	Public Education Materials Update	Unavailable	50,000	45,000	5,000	5,000	-	-	5,000
22	FI	Public Safety	FL Dpt. of Health EMS Matching Grant	Community Paramedic Program	Unavailable	50,000	37,500	12,500	12,500	-	-	12,500
23	FI	Public Safety	Firehouse Subs Public Safety Grant	10 Automatic External Defibrillators	None Required	20,000	20,000	-	-	-	-	-
24	FI	Public Safety	Wal-Mart Foundation Grant	Fire Prevention Education Materials	None Required	500	500	-	-	-	-	-
25	PD	Public Safety	Body Worn Camera Policy and Implementation Grant	Body Worn Camera Program	Unavailable	100,000	50,000	50,000	-	50,000	-	50,000
26	PD	Public Safety	JAG Local	Equipment for Police Operations	None Required	25,000.00	25,000.00	-	-	-	-	-
27	PD	Public Safety	Enhanced Marine Law Enforcement Grant (EMLEG)	Marine Law Enforcement Operations Support	None Required	50,000.00	50,000.00	-	-	-	-	-
28	PD	Public Safety	FDOT Traffic Services Grant	Outreach Program to Reduce Traffic Crashes	None Required	50,000.00	50,000.00	-	-	-	-	-
29	PD	Public Safety	Project Safe Neighborhood Gang Violence Grant	Project to Identify and Eliminate Gangs in City	None Required	250,000.00	250,000.00	-	-	-	-	-
30	PD	Public Safety	Smart Policing Initiative Grant	Project to Encourage Compliance with Probation Conditions	None Required	350,000.00	350,000.00	-	-	-	-	-
31	PD	Public Safety	Bulletproof Vest Program	Purchase of Bulletproof Vests	GF - Operating	12,000.00	6,000.00	6,000	-	-	-	-
32	DPW	Sustainability	ECO Broward - Comm. Foundation of Broward	Greenhouse Gas Inventory	Unavailable	30,000	22,500	7,500	7,500	-	-	7,500
33	DPW	Sustainability	Pre-Disaster Mitigation Grant	King Estate Lake-Schaffer Canal Dredging and Banks Stabilization	Unavailable	2,500,000	1,875,000	625,000	625,000	-	-	625,000
34	DPW	Sustainability	Pre-Disaster Mitigation Grant	Mangrove Tree Trimming, 14th Ave/Schaffer Canals	Unavailable	700,000	525,000	175,000	175,000	-	-	175,000
35	DPW	Utilities/Infrastructure	Florida Job Growth and Public Infrastructure Program	Citywide Rehab of Lg. Diameter Stormwater Drainage Pipes	None Required	1,200,000	1,200,000	-	-	-	-	-
36	DPW	Utilities/Infrastructure	Florida Job Growth and Public Infrastructure Program	Diana Drive Improvements	None Required	1,100,000	1,100,000	-	-	-	-	-
37	DPW	Utilities/Infrastructure	Florida Job Growth and Public Infrastructure Program	Foster Road Water Main Improvements	None Required	985,000	985,000	-	-	-	-	-
38	DPW	Utilities/Infrastructure	Community Development Block Grant 44th Year	TBD	None Required	100,000	100,000	-	-	-	-	-
						15,635,500	12,865,000	2,670,500	154,000	850,000	225,000	1,229,000