

CITY OF HALLANDALE BEACH, FLORIDA

MEMORANDUM

CM18-193

Date: June 11, 2018  
To: Roger Carlton, City Manager  
Thru: Nydia Rafols, Deputy City Manager *NMR*  
From: Beverly Sanders Mayweather, Human Services Department  
Subject: Community Partnership Grants Program – Community Resident Appointment

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The Grants Review Committee for the Community Partnership Grants Program is interdisciplinary, and there was a recommendation for the City Commission to appoint one Community resident. The Committee is currently comprised of the Human Services Director, Human Services Grant Monitor, Budget Director, Deputy City Manager and/or designee, HBCRA designee, and Procurement Department designee. During the Wednesday, May 16, 2018, City Commission Meeting, Agenda Item 14A, City Manager Communications, Mayor London nominated Dr. Judith Selz to serve as the Community Resident Appointee. Dr. Selz is a longtime resident having served on numerous boards and committees. She had previously expressed a desire to serve on the Community Partnership Grants Review Committee before its dissolution. Unfortunately, Dr. Selz was unable to serve as a member of the newly formulated Grants Review Committee as she will be moving out of town. Therefore, Faith Phinn, is proffered as the Community Resident Appointment.

Ms. Phinn has been a resident of the City of Hallandale Beach for four years residing in the Three Island District. She has a great interest in the City and wants to participate in its growth, providing much needed services to the Community. A City employee of two years and member of Roger's Raiders, Ms. Phinn serves as an integral member of the team working on comprehensive projects such as the Public Works Accreditation, which is currently underway. Ms. Phinn was also a member of the Evaluation Committee for the CRA and City-Wide Plan resulting in a \$200,000 award to the winning bid.

Time is of essence regarding the Community resident appointment in compliance with the Grant Guidelines adopted during the February 20, 2018, Joint Special Meeting of the City Commission and HBCRA Board of Directors. There is currently a Notice of Grant Funding for Mini-Grants (Grants under \$10,000) on the street. This is the annual funding cycle released on April 23, 2018. Proposals submitted in response to this notice are due on Friday, June 15, 2018, for review and ranking by the Grants Review Committee. Following, oral presentations before the Committee are scheduled for Wednesday, June 25, 2018, the results of which will be presented to the City Commission on Wednesday, September 26, 2018, their consideration and award. Staff is requesting approval of the appointment of Ms. Phinn to the Community Partnerships Grants Review Committee.

Reviewed: *[Signature]*  
Roger M. Carlton, City Manager

*6/13/18*  
Date

Approved                       Denied                       Hold for Discussion

Comments: \_\_\_\_\_