

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	December 12, 2018		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>	1st Reading		2nd Reading
	X		Public Hearing: <small>(Enter X in box)</small>	Yes	No	Yes
Funding Source:	General Fund – City Commission Travel Allowance		Advertising Requirement: <small>(Enter X in box)</small>	Yes		No
					X	
Account Balance:	\$35,905		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:	Commissioner Anabelle Lima-Taub		Department:	City Commission		

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE COMMUNITY PARTNERSHIP GRANT FOR THE HALLANDALE MAGNET HIGH SCHOOL SATURDAY ACADEMIC AND ENRICHMENT CAMP FOR THE REMAINDER OF THE 2018-2019 SCHOOL YEAR; AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS TO EFFECTUATE AWARD OF FUNDING AND UTILIZE FUNDS FROM THOSE ALLOCATED FOR COMMISSION TRAVEL; AND PROVIDING AN EFFECTIVE DATE.

Staff Summary:

BACKGROUND:

This item seeks City Commission consideration of Commissioner Anabelle Lima-Taub's proposal to fund the Hallandale Magnet High School Saturday Academic and Enrichment Camp out of the City Commission's travel allowance account. Commissioner Lima-Taub's proposal is for all Commissioners, except for Mayor Joy Adams, who has donated \$10,000 from her Commissioner salary to other local charities, to relinquish \$5,000 each from their travel allowance, for a total \$20,000 contribution.

CURRENT SITUATION:

The Hallandale Magnet High School Saturday Academic and Enrichment Camp was funded by the City under the Community Partnership Grants Program. Funding was for a three-year period. The initial 12-month period ran from October 1, 2017 through September 30, 2018: funding allocated for this first year was \$50,000. For the second year, funding in the amount of \$33,333 was recommended by staff as there were budgetary constraints within the Community Partnership Grants Program. However, this funding allocation was eliminated by the City Commission during the August 27, 2018, FY19 Budget Workshop as a cost containment measure necessary to provide a balanced budget.

WHY ACTION IS NECESSARY:

The City Commission has discussed the possibility of funding the Hallandale Magnet High School Saturday Academic and Enrichment Camp. To that end, staff has recommended funding from the General Fund Reserves as there is no additional funding identified for this project. As an alternative, during the November 28, 2018, City Commission meeting, Commissioner Lima-Taub suggested utilizing funds from the City Commission's travel allowance and requested this item be brought forth for discussion and consideration.

FISCAL IMPACT:

Should the City Commission approve the recommendation made by Commissioner Lima-Taub, funding in the amount of \$20,000 can be found in the following accounts:

- 001-1110-3450L - \$9,000 – Vice Mayor Sabrina Javellana
- 001-1110-3450E - \$9,000 - Commissioner Michele Lazarow
- 001-1110-3450H - \$8,718 – Commissioner Anabelle Lima-Taub
- 001-1110-3450J - \$9,000 – Commissioner Mike Butler

Proposed Action:

City Commission consider Commissioner Lima-Taub's recommendation and provide further direction.

Attachment(s):

Exhibit 1 – Resolution

Exhibit 2 - Hallandale Magnet High School Saturday Academic and Enrichment Camp
Evaluation Report