



## Hallandale Beach Community Redevelopment Agency Agenda Cover Memo

<b>Meeting Date:</b>	November 18, 2019		<b>Item Type:</b> (Enter X in box)	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
						<b>X</b>	
<b>Fiscal Impact:</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> (Enter X in box)	<b>1st Reading</b>		<b>2nd Reading</b>	
	<b>X</b>		<b>Public Hearing:</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
					<b>X</b>		
<b>Funding Source:</b>			<b>Advertising Requirement:</b> (Enter X in box)	<b>Yes</b>		<b>No</b>	
						<b>X</b>	
<b>Account Balance:</b>	<b>N/A</b>		<b>RFP/RFQ/Bid Number:</b>	<b>N/A</b>			
<b>Contract/P.O. Required:</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	<b>Project Number :</b>	<b>N/A</b>			
<b>Strategic Priority:</b> (Enter X in box) <b>Capital Improvements</b> Goal 1 - Undertake Total Improvements of Public Realm <input type="checkbox"/> Goal 2 - Promote Public/Public and Public/Private Partnership <input type="checkbox"/>  <b>Promote Projects with Large-Scale Impacts</b> Goal 1 - Issue a Request for Proposals (RFP) for NW infill Housing <input type="checkbox"/> Goal 2 - Issue a Request for Qualifications (RFQ) for Dixie Highway/Foster Road parcel <input type="checkbox"/>  <b>Priority Area:</b> North West Quadrant <input type="checkbox"/> FEC Corridor <input type="checkbox"/> Southwest Quadrant <input type="checkbox"/> Northeast Quadrant <input type="checkbox"/> Southeast Quadrant <input type="checkbox"/>							
<b>Sponsor Name:</b>	Jeremy Earle, Ph.D., AICP, FRA- RA, Executive Director		<b>Department:</b>	HBCRA			

**Short Title:**

**A RESOLUTION OF CHAIR AND BOARD OF DIRECTORS OF THE HALLANDALE BEACH COMMUNITY REDEVELOPMENT AGENCY, HALLANDALE BEACH, FLORIDA, CREATING FOUR (4) QUADRANT SAFETY BOARDS, PROVIDING FOR GEOGRAPHICAL BOUNDARIES, BOARD RULES OF APPOINTMENT, QUALIFICATIONS, TERM, ADMINISTRATIVE REQUIREMENTS, AND OTHER REGULATIONS; AND PROVIDING AN EFFECTIVE DATE.**

**Staff Summary:**

**Background:**

The Hallandale Beach Community Redevelopment Agency's (HBCRA) mission is to promote economic development, and enhance the community's quality of life by eliminating and preventing blighted conditions. The HBCRA accomplishes this through the facilitation of community partnerships, business growth, job creation, and neighborhood rehabilitation.

To that end, the HBCRA has partnered with the Hallandale Beach Police Department (HBPD) to develop a Public Safety Strategy designed to enhance community relations, take advantage of technological improvements in modern policing, and harness existing resources to achieve a safer living environment for the residents, as well as businesses and visitors to the City of Hallandale Beach.

As part of this effort, the HBCRA will create individual Quadrant Safety Boards (QSBs); one for each of the four (4) quadrant in the HBCRA. The QSBs are designed to foster communication between the police and the community as well as create a platform for residents and/or homeowners to discuss safety concerns specific to their individual quadrants.

**Current Situation:**

As a part of its Public Safety Strategy and as a part of its desire to promote greater coordination and trust between the HBPD and the community, the HBCRA will oversee the creation of QSBs which will be established in each of the four quadrants of the CRA.

The geographical boundaries of the QSBs are as follows:

(a) The Northeast Quadrant QSB is bordered to the west by N.E. 1<sup>st</sup> Avenue, to the north by Pembroke Road, to the east by N.E. 14<sup>th</sup> Avenue, and to the south by East Hallandale Beach Boulevard.

(b) The Southeast Quadrant QSB is bordered to the west by S.E. 1<sup>st</sup> Avenue, to the north by East Hallandale Beach Boulevard, to the east by S.E 14<sup>th</sup> Avenue and the S.E 14<sup>th</sup> Avenue canal, and to the South by County Line Road.

(c) The Northwest Quadrant QSB is bordered to the west by the I-95 Highway, to the north by Pembroke Road, to the east by Dixie Highway, and to the south by West Hallandale Beach Boulevard.

(d) The Southwest Quadrant QSB is bordered to the west by the I-95 Highway, to the north by West Hallandale Beach Boulevard, to the east by Dixie Highway, and to the south by County Line Road.

The four (4) QSBs will be composed of five (5) residents and/or home owners, and/or business owners nominated by the HBCRA Board of Directors. The QSBs will meet quarterly to discuss issues and concerns of safety in their respective quadrants. Police officers (who work within the quadrants) and sergeants will attend each meeting, eventually appointing a liaison. The QSBs and police staff will develop a public safety plan to enhance the safety within the respective neighborhoods.

Per the executed FY 19/20 Interlocal Agreement (ILA) between the City and the HBCRA, the HBCRA agreed to pay City of Hallandale Beach five thousand dollars (\$5,000) towards the creation of the QSB's.

Article 6 of the HBCRA By-Laws allows the establishment of HBCRA Boards by the HBCRA Board of Directors by stating the following:

Power to Create. The CRA Board of Directors may, by resolution, create any committee or board to act in an advisory capacity to the CRA as shall be deemed necessary to carry out the functions, purposes and objectives of the CRA. The resolution establishing such committee or board shall set forth its specific powers and duties, the number and qualification of its members, the method of appointment and term of its members, and the minimum rules, regulations and reporting requirements upon which it shall operate. The resolution shall provide for an effective date. Unless otherwise delegated, by resolution, the Directors shall appoint all members to committees or advisory boards that it shall create. The CRA Board of Directors may, by resolution, abolish any existing committee or board and transfer, if deemed appropriate, its duties to any other committee or board or employee of the CRA.

### **Recommendation:**

Staff recommends approving the Resolution to create the QSBs and for the CRA Board of Directors to appoint the members of the QSBs. The implementation of the QSBs will allow residents and/or business owners in each of the HBCRA

quadrants to not only have a voice in the development of safety measures in their segments of the community, but it will also provide increased access to City/HBCRA Staff.

**Why Action is Necessary:**

The formation of the QSB's, as a formal HBCRA Board requires the approval of the HBCRA Board of Directors. The format of the QSB's including its bylaws, follows that of the City Boards which are designated by ordinance, and approved by the City Commission. The HBCRA QSB's, however will be governed completely by the HBCRA and designated by resolution.

<b>Attachment(s):</b>
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Exhibit 1 – Resolution

Exhibit 2 – CRA Public Safety Strategy