



## City of Hallandale Beach City Commission Agenda Cover Memo

|   |  |   |  |                                     |
|---|--|---|--|-------------------------------------|
| Meeting Date:   | Item Type:   |   | 1 <sup>st</sup> Reading  | 2 <sup>nd</sup> Reading             |
| 2/5/2020  | <input type="checkbox"/> Resolution<br><input checked="" type="checkbox"/> Ordinance<br><input type="checkbox"/> Other | Ordinance Reading                       | 2/5/2020   | Click or tap to enter a date.       |
|   |  | Public Hearing                          | <input type="checkbox"/>   | <input checked="" type="checkbox"/> |
|   |  | Advertising Required                    | <input type="checkbox"/>   | <input checked="" type="checkbox"/> |
|   |  | Quasi Judicial:                         | <input type="checkbox"/>   | <input type="checkbox"/>            |
| Fiscal Impact (\$):   | Account Balance (\$):  | Funding Source:                         | Project Number :   |                                     |
| N/A   | N/A  | N/A                                     | N/A  |                                     |
| Contract/P.O. Required  | RFP/RFQ/Bid Number:  | Sponsor Name:                           | Department:  |                                     |
| <input type="checkbox"/> Yes <input type="checkbox"/> No                            | N/A  | Radu Dodea, Director                    | Human Resources  |                                     |
| Strategic Plan Focus Areas:   |  |   |  |                                     |
| <input checked="" type="checkbox"/> Financial                                       | <input checked="" type="checkbox"/> Organizational Capacity  | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Development, Redevelopment and Economic Development |                                     |
| Implementation Timeline   |  |   |  |                                     |
| Estimated Start Date: 2/5/2020    Estimated End Date: Click or tap to enter a date. |  |   |  |                                     |

### SHORT TITLE:

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE CITY OF HALLANDALE BEACH POLICE OFFICERS' AND FIREFIGHTERS' PERSONNEL RETIREMENT TRUST SET FORTH IN EXHIBIT A OF ORDINANCE NUMBER 2011-11, AS SUBSEQUENTLY AMENDED, TO IMPLEMENT THE RETIREMENT CHANGES CONTAINED IN MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HALLANDALE BEACH AND THE HALLANDALE BEACH PROFESSIONAL FIRE FIGHTERS, METRO BROWARD LOCAL 3080, DISTRICT 10; AMENDING ARTICLE III, CREATING A NEW SECTION 3.17 ENTITLED "BOARD OF TRUSTEES SHALL NOT AMEND THE PLAN"; AMENDING ARTICLE VI, CREATING A NEW SECTION 6.15 ENTITLED "TRANSITION OF FIREFIGHTERS TO BROWARD SHERIFF'S OFFICE";

**PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER; AND  
PROVIDING FOR AN EFFECTIVE DATE. (FIRST READING)**

**STAFF SUMMARY:**

As part of the Memorandum of Understanding with the Hallandale Beach Professional Fire Fighters, Metro Broward Local 3080, District 10, ratified by the Commission in December 2019, several changes to the Police Officers' and Firefighters' Personnel Retirement Trust (the "Retirement Plan") were negotiated. In order to implement these changes, the Commission must formally authorize to amend the applicable provisions of the existing Retirement Plan.

For consideration today is the required ordinance to amend the Retirement Plan.

**ATTACHMENT(S):**

Exhibit 1 – Ordinance

Exhibit 2 – Memorandum of Understanding with the Hallandale Beach Professional Fire  
Fighters, Metro Broward Local 3080, District 10