



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 st Reading	2 nd Reading
5/6/2020	<input checked="" type="checkbox"/> Resolution	Ordinance Reading	N/A	N/A
File No.:	<input type="checkbox"/> Ordinance	Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
20-132	<input type="checkbox"/> Other	Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
		Quasi Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number :	
(36,485.00)	36,485.00	00111101110555020	N/A	
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Anabelle Lima-Taub, Commissioner	City Commission	
Strategic Plan Focus Areas:				
<input checked="" type="checkbox"/> Financial	<input type="checkbox"/> Organizational Capacity	<input type="checkbox"/> Infrastructure	<input type="checkbox"/> Development, Redevelopment and Economic Development	
Implementation Timeline				
Estimated Start Date: n/a Estimated End Date: n/a				

SHORT TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THAT THE FUNDS SET ASIDE FOR COMMISSION TRAVEL BE REALLOCATED TO FUND BALANCE TO HELP COVER ADDITIONAL COSTS AND REVENUE SHORTAGES AS THE CITY RESPONDS TO THE COVID-19 CRISIS; PROVIDING FOR AN EFFECTIVE DATE.

STAFF SUMMARY:

The City of Hallandale Beach declared a State of Emergency on March 9, 2020 as a result of the spread of the Novel Coronavirus Disease 2019 (COVID-19). COVID-19 is a severe acute respiratory illness that can spread among humans through respiratory transmission and other

potential methods, and presents symptoms similar to those of influenza. On March 11, 2020, the World Health Organization (WHO) declared COVID-19 a pandemic.

On March 9, 2020, Governor DeSantis issued Executive Order Number 20-52 regarding COVID-19, declaring a state of emergency in the State of Florida, has issued Stay-at-home orders and ordered the closure of non-essential businesses and activities. Unfortunately, the City administration predicts significant shortages in anticipated revenues and has commenced cost-cutting measures while also incurring unanticipated costs relating to the pandemic.

Fiscal Year 19-20, each member of the City Commission was allocated nine thousand (\$9,000) dollars for travel which, by commission policy is paid out to commissioners at the end of the fiscal year if unused. The current balances are as follows:

COOPER	MEETINGS AND SEMINARS	*7,725	7,275	7,275	0.00	7,275
LAZAROW	MEETINGS AND SEMINARS	9,000	0	9,000	0.00	9,000
TAUB	MEETINGS AND SEMINARS	9,000	-70	8,930	3,942.29	4,988
BUTLER	MEETINGS AND SEMINARS	9,000	0	9,000	0.00	9,000
JAVELLANA	MEETINGS AND SEMINARS	9,000	0	9,000	2,777.77	6,222
TOTAL REMAINING:						\$ 36,485

*Mayor Cooper received a prorated allocation based on her reinstatement date after the commencement of the fiscal year.

Directive of the City Commission is required to reallocate the funds in a manner differing from current commission policy.

PROPOSED ACTION:

The City Commission consider the attached Resolution authorizing the remaining travel fund balances be reallocated to fund balance to help cover additional costs and revenue shortages as the city responds to the Covid-19 crisis..

ATTACHMENT(S):

Exhibit 1 – Proposed Resolution