



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 st Reading	2 nd Reading
10/14/2020	<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"/>
20-365	<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 :	
\$3,423,050	\$0	Federal Grant	TBD	
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	NA	Jeremy Earle, Ph.D., AICP, Interim City Manager	City Manager's Office	
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: Upon execution of ILA Estimated End Date: 12/30/2020				

SHORT TITLE:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING THE FORM OF SUBAWARD AGREEMENT WITH BROWARD COUNTY FOR CARES ACT FUNDING, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE FINAL SUBAWARD AGREEMENT; AUTHORIZING CITY MANAGER OR DESIGNEE TO TAKE ALL STEPS NECESSARY AND TO EXECUTE ALL DOCUMENTS NECESSARY TO PROVIDE FOR THE CITY'S RECEIPT OF CARES ACT FUNDING; AUTHORIZING CITY MANAGER OR DESIGNEE TO EXECUTE AMENDMENTS TO THE SUBAWARD AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF SUMMARY:

Summary:

Staff seeks City Commission approval of the form Subaward Agreement for CARES Act funding; and authorization to execute the final Subaward Agreement, to execute any and all documents for the City to receive CARES act funding from Broward County, and to execute any amendments to the Subaward Agreement.

Background:

On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security ("CARES") Act was signed into law, providing over \$2 trillion in economic relief to assist with the impact of the COVID-19 pandemic, \$8.3 billion of which was allocated to the State of Florida. Based on its population, Broward County qualified for a direct payment allocation and received \$340,744,702 in funding from the Department of the Treasury under the Coronavirus Relief Funds program, Catalog of Federal Domestic Assistance ("CFDA") No. 21.019.

The City, as well as other Broward County municipalities with populations less than 500,000, did not qualify to receive a direct allocation of CARES Act funding. The Broward County City Managers' Association (BCCMA) in collaboration with Broward County, worked to secure a subaward in favor of those municipalities unable to receive direct CARES Act allocations. Proposed subaward amounts were determined based on a matrix of eligible expenditures that aligned with Treasury guidelines. This matrix took into account many elements, including full-time equivalents and indoor square footage, as part of the development of a fair and equitable distribution of funds.

On August 25, 2020, the Broward County Board of County Commissioners approved to subaward a portion of the County's CARES Act allocation to the 31 eligible municipalities and the unincorporated area. On that date, the County also approved a form Subaward Agreement.

The City of Hallandale Beach is a sub-recipient as defined under 2 CFR § 200.93, and has been identified as an eligible local government that has incurred costs due to the COVID-19 public health emergency that are eligible for reimbursement under the Coronavirus Relief Fund Program.

The anticipated subaward amount for the City of Hallandale Beach is \$3,423,050. The proposed term of the Subaward Agreement will begin on the date it is fully executed by all parties, and will end on December 30, 2020. A schedule of eligible expenditure categories is listed in Sample Agreement Exhibit F, and a schedule of sample projects is included in Sample Agreement A (See *Exhibit 3*). Please note that at this time, agreement exhibits are in sample form, and City funded projects are yet to be determined.

Current Situation:

As of the date of this memorandum, Broward County has not yet completed their process for the issuance of Subaward Agreements. However, in an effort to expedite approvals by each of the sub-recipients' legislative bodies, the BCCMA shared the final form Subaward Agreement on September 14, 2020. For the same purpose, Broward County provided sample exhibits on September 16, 2020.

Due to the contract's extremely short period of performance, which ends on December 30, 2020, sub-recipients are encouraged to present the form Subaward Agreement to their respective City

Commissions for acceptance, and for authorization for their City Managers and City Attorneys to make non-material changes and modifications to the Subaward Agreement in the event that it is further revised by the Broward County Attorney's Office.

As time is of the essence, staff seeks to present the form Subaward Agreement to the City Commission for immediate consideration and approval. Should the Subaward Agreement materially change or be modified by Broward County, the City Manager will bring it back to the City Commission for further review and consideration.

Why Action is Necessary:

Pursuant to Article V, Section 5.01, of the City of Hallandale Beach Charter, Resolutions are to be presented to and adopted by a majority of the Commission. Furthermore, per Broward County, a resolution of the City Commission authorizing the acceptance of the grant subaward is required.

Cost Benefit:

This subaward provides for the reimbursement of eligible costs incurred in support of the City's response to the COVID-19 pandemic. Matching funds are not required.

PROPOSED ACTION:

The City Commission consider the attached Resolution approving the form Subaward Agreement, authorizing the execution of the final Subaward Agreement, authorizing the City Manager or his designee to execute all documents necessary for the City to receive CARES Act funding from Broward County, and authorizing the City Manager or his designee to execute any amendments to the Subaward Agreement.

ATTACHMENT(S):

Exhibit 1 – Proposed Resolution
Exhibit 2 – Subaward Agreement
Exhibit 3 – Sample Agreement Exhibits