



City of Pembroke Pines, FL

601 City Center Way
Pembroke Pines, FL
33025
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Agenda Request Form

Agenda Number: 21.

File ID: 2019-R-45

Type: Resolution

Status: In Commission

Version: 1

**Agenda
Section:**

In Control: City Commission

File Created: 10/08/2019

Short Title: Proposed Resolution 2019-R-45: Reso approving
Candidate Financial Reporting System Agreement

Final Action:

Title:

**[ITEM NO. 21 HAS BEEN PULLED BY ADMINISTRATION] MOTION TO
ADOPT PROPOSED RESOLUTION 2019-R-45.**

PROPOSED RESOLUTION 2019-R-45 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND ADOPTING AN INTERLOCAL AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS FOR USE OF AN ELECTRONIC CAMPAIGN FINANCE REPORT SYSTEM, PURSUANT TO SECTION 106.07, FLORIDA STATUTES. ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR REIMBURSEMENT FOR FEES; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

***Agenda Date:** 12/18/2019

Agenda Number: 21.

Internal Notes:

Attachments: 1. 2019-R-45 Reso approving Candidate Financial Reporting System Agreement, 2. Exhibit A- Municipality Agreement - Candidate Financial Reporting -PEMBROKE PINES, 3. MUNI VR QUOTE-2019 revF_ (003)

Indexes:

1 City Commission

10/16/2019

SUMMARY EXPLANATION AND BACKGROUND:

1. The State legislature has enacted legislation that requires all candidates for state offices to file their campaign treasurer reports electronically with the Department of State.
2. The Broward County currently requires all candidates for Broward County office to file their campaign treasurer reports electronically with the Supervisor of Elections in Broward County.
3. The City has the authority under Section 106.07(2)(a)2, Florida Statutes, to impose electronic filing requirements for campaign finance reports required to be filed by each person, candidate, political committee, electioneering communications organization or other individual or organization required to file such reports pursuant to Chapter 106, Florida Statutes, where not inconsistent with Section 106.0705, FS.
4. The City Commission desires to enter into the Candidate Financial System Agreement to allow for candidates to file their campaign treasurer reports electronically with the Supervisor of Elections in Broward County.
5. The City Manager is hereby authorized and directed to execute the Agreement on behalf of the City. The City Manager or the City Manager's designee, City Attorney, City staff, officials and agents are hereby authorized and directed to take such actions and execute and deliver such other documents as may be necessary or desirable in furtherance of the purposes set forth herein and in the Subscription Agreement.
6. The agreement calls for a one-time fee of \$9,732 and an annual recurring fee of \$6,465 payable in advance.
7. Recommend Commission adopt Resolution 2019-R-45.

Item has been reviewed by the Commission Auditor and approved for the Agenda.

FINANCIAL IMPACT DETAIL:

- a) **Initial Cost:** \$9,732
- b) **Amount budgeted for this item in Account No:** This item was not budgeted in FY2019-20.
- c) **Source of funding for difference, if not fully budgeted:** Once approved by Commission a budget adjustment will be done to move \$9,732 from account 1-519-1001-31500 -Professional Services -other to 1-519-1001-34990 - Contractual Services -other
- d) **5 year projection of the operational cost of the project**

| | Current FY | Year 2 | Year 3 | Year 4 | Year 5 |
|--------------|------------|---------|---------|--------|--------|
| Revenues | | | | | |
| Expenditures | \$9,732 | \$6,465 | \$6,465 | | |
| Net Cost | | | | | |

- e) **Detail of additional staff requirements:** Not Applicable