City of Fort Lauderdale

City Hall 100 North Andrews Avenue Fort Lauderdale, FL 33301 www.fortlauderdale.gov



Meeting Minutes - APPROVED

Tuesday, June 21, 2016 1:30 PM

City Commission Conference Room

City Commission Conference Meeting

FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
DEAN J. TRANTALIS Vice Mayor - Commissioner - District II
BRUCE G. ROBERTS Commissioner - District I
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager JOHN HERBST, City Auditor JEFFREY A. MODARELLI, City Clerk CYNTHIA A. EVERETT, City Attorney Mayor Seiler called the meeting to order at 1:37 p.m.

ROLL CALL

Present: 5 - Mayor John P. "Jack" Seiler, Vice Mayor Dean J. Trantalis,

Commissioner Romney Rogers, and Commissioner Bruce G. Roberts

Not Present 1 - Commissioner Robert L. McKinzie (Excused)

Also Present: City Manager Lee R. Feldman, City Auditor John Herbst, City Clerk

Jeffrey A. Modarelli, City Attorney Cynthia A. Everett, and

Sergeant at Arms Francisco Ventacourt

No public comments were submitted by email for this meeting.

CITY COMMISSION REPORTS

Events and Matters of Interest

The Mayor and members of the Commission announced recent and upcoming events and matters of interest or concern.

Opening of Mangurian Park

Commissioner Roberts, Commissioner Rogers, and Mayor Seiler attended the Grand Opening at Mangurian Park, which was very well attended. The Commission thanked all City Staff involved for the efforts in making it a successful event.

Film Ordinance Update Meeting

Commissioner Roberts attended the Film Ordinance Update Meeting, which was well attended and included Coral Ridge Association residents, County Officials, people from the City's Police and Permitting Department, film producers and site locators, and the Broward Convention Business Bureau. He stated a subcommittee was formed to work on drafting a new ordinance to meet the needs of everyone involved. Further questions, comments, and discussions ensued.

Canal Dredging

Commissioner Roberts asked for an update on the City's efforts with canal dredging. He stated there were concerns from the Coral Ridge Isles Association as to the high levels of silt in those canals. City Manager Feldman stated he would follow-up with Commissioner Roberts on this item.

Service of a Summons

Discussions ensued on the service of a Summons on the City. City Attorney Everett stated she was told the preference is to have a Summons served upon the Mayor and in his absence, on Commissioners who are present. Discussions ensued on this topic with the goal being efficiency. It was decided the current method will continue to be used.

Commercial Boulevard Business Parking

Commissioner Roberts raised the issue of business parking on Commercial Boulevard stating it has become disruptive during the daytime. He requested City Manger Feldman to work with City Staff to address parking issues on Commercial Boulevard in the vicinity of Christ Church and going east towards Chuck's Steak House and other businesses in that neighborhood. Further discussions ensued.

Meeting Minutes - APPROVED

Safe Structures Board

Commissioner Roberts requested a meeting with City Manager Feldman and City Attorney Everett as to how the City is handling issues related to the Safe Structure Board versus the Code Board to clarify numerous items.

County 911 Call System

Commissioner Roberts noted there are still outstanding items which need to be addressed regarding a recent incident in the City's South Beach Area at Saint Sebastian Church where EMS never responded. Commissioner Roberts stressed this issue must be addressed and needs to be moved forward as soon as possible. City Manager Feldman gave an update on what action has been taken to date. Further discussions ensued on the need to ascertain the costs to remedy the problem, moving more quickly, and other ways to address this issue.

Mobility Hub Meeting with Metropolitan Planning Organization

Commissioner Rogers updated the Commission on the MPO meeting held on June 14, 2016. He stated Brightline is aware what the City would like to do and is working towards having all parties on the same page. He noted the County was not listening to Brightline regarding the bus station. Commissioner Rogers said there would be additional ongoing meetings with all involved parties to develop a strategy to resolve outstanding issues. Further comments and discussions ensued on this topic.

NAT Team Officer Input

Commissioner Rogers noted there was a NAT Team Officer in attendance at Commissioner Rogers' neighborhood meeting. The NAT Team Officer made an important suggestion to go on the website entitled NextDoor.com. When you put in an address, you will get information on what is happening in your neighborhood. It is up to date information and would be useful to a patrolman who could get input to "connect the dots" necessary to alleviate crimes from occurring in neighborhoods. Further discussions and comments ensued on ways to utilize this type of software to address issues in neighborhoods in the City.

Vacation Rental Ordinance Meeting

Discussions ensued about the upcoming Vacation Rental Ordinance Meeting including those who will be in attendance and the proposed City Commission Meeting date when a vote will occur on this ordinance.

National Gay Pride Month

Vice Mayor Trantalis noted his invitation and attendance at the White House on June 9, 2016, in recognition of National Gay Pride Month.

<u>UNITED WITH ORLANDO - Memorial Service to Honor the Victims of the Orlando Tragedy</u>

Vice Mayor Trantalis was touched and thanked City Staff for organizing the event at Parker Playhouse, *Standing for Equality* on Friday, June 17, 2016, at 1:00 pm at Parker Playhouse noting its success. Vice Mayor Trantalis was the Master Of Ceremonies and thanked those who participated in the Event.

Stonewall Festival – Wilton Manors

Vice Mayor Trantalis also thanked the City's Police and Fire Departments for pitching and participating in the huge security detail at the Stonewall Festival in Wilton Manors. Mayor Seiler noted he received a big thank you from the City Wilton Manors, who were very appreciative.

Banning Assault Weapons at City Gun Shows

Discussions ensued on banning assault weapons at gun shows held in the City as well as gun shows held at City-owned properties that involve future leases. Vice Mayor Trantalis requested City Attorney Everett to prepare a legal opinion on the City's ability to adopt an ordinance which addresses the following:

- 1. The banning the sale of assault weapons at gun shows held in the City that would not conflict with any current State Statutes in existence on this issue; and
- 2. The City, as a landlord, having the right to determine what goes on City-owned properties, specifically gun shows and the selling of assault weapons.

City Attorney Everett agreed she would have these legal opinions to the Commission by next week. Further discussions and comments ensued on this topic.

Bahia Mar Appraisal

Vice Mayor Trantalis asked City Manager Feldman if the Bahia Mar Appraisal had been received. City Manager Feldman stated it had not been completed. The methods of appraisal were noted as:

- 1. Plain Dirt
- 2. With Entitlements
- 3. With the Current Lease

City Manager Feldman stated the appraisal should be received this week. Further discussions ensued on this issue. Vice Mayor Trantalis discussed the ID Zoning ordinance passed by the Commission last year, requesting a Commission discussion regarding this because of a misunderstanding of what its intention was meant to be and noting it was not intended for a developer to push aside any existing zoning laws. Vice Mayor Trantalis requested this discussion happen at a future afternoon Commission Conference Meeting to include the Committee Members involved in the drafting of the ID Zoning Ordinance along with the minutes of those Committee Meetings. Further comments and discussions ensued on this topic.

4.th of July Celebrations

City Manager Feldman stated the City's 4th of July Celebration Fireworks would commence at 9:00 p.m. sponsored by Zimmerman Advertising. The itinerary for the 4th of July Celebration was noted and discussions on the flyers for the event and additional events in the City.

Planning and Zoning Meeting Discrepancies

Mayor Seiler inquired about a letter he received from a homeowners association regarding a Planning and Zoning Board Hearing Notice on June 15, 2016, for the 1613 Brickell Drive Project. When the homeowners association sent their petition paperwork in on June 13, 2016, they were told this hearing had already occurred on May 18, 2016. He asked for City Manager Feldman to look into this and respond back to him. Further discussions ensued on this topic and ways to correct this issue.

CONFERENCE REPORTS

CF-1 16-0778 South Side School Update

City Manager Feldman gave the Commission an update to the Commission as noted below:

The City Commission awarded a contract for South Side School Restoration Project on November 3, 2015. The lowest bidder was Di Pompeo Construction with a total bid of \$3,114,000, including allowance and \$103,000 for additional parking as a bid alternate. The City Commission approved Change Order No. 1 in the credit amount of (\$266,883) on March 15, 2016, CAM 16-0315. Subsequently, City staff issued Change Order No. 2 to the Contractor, dated March 29, 2016, incorporating back-up documentation for Change Order No. 1 with no associated cost change. On April 5, 2016, the Contractor provided a signed contract with change orders 1 & 2 and received Notice To Proceed (NTP) on April 29, 2016.

Since mobilizing in May, the contractor has completed mold mitigation per the attached current construction schedule. While this schedule identifies a completion date of December 9, 2016, several issues have been identified requiring additional work beyond the scope contained in the contract. These items are currently being negotiated for inclusion in a future change order.

- 1. The building has severe water infiltration issues caused by roof leaks, stucco failures on the roof parapet walls leading to water infiltration in the exterior walls, windows leaks, and leaks under the exterior stair on south elevation of the building. These must be addressed in order to get the building water tight so interior work can commence. The roof repairs are not covered under warranty and staff is exploring the option of installing a new cap sheet over the entire roof as well as a new parapet coping cap on roof parapet walls.
- 2. A new fire line tap for building sprinkler system is required.
- 3. A new domestic water service tap is required, the connection currently shown on bid set was determined to be not workable.
- 4. The wood flooring material provided by the City for re-use on this project was determined to be not usable, requiring purchase 6,000sf of new wood flooring.
- 5. Wood flooring installation requires a change in subflooring to tongue and groove in lieu of square edge, glue and nail.
- 6. Permit costs and elevator expenses exceeded allowances in the original contract.

A copy of the South Side School Baseline Schedule is attached to these minutes.

Alan Dodd the Assistant Public Works Director addressed Vice Mayor Trantalis's question regarding the wood flooring and an explanation as to why it was not suitable for reuse. Mr. Dodd stated it was primarily mold. Further questions, comments, and discussions ensued including:

- 1. City Auditor Herbst comments as to what occurred and what should have occurred to preserve the wood flooring for reuse in the Southside School
- 2. Addressing the above items 1-6 with further explanations, those responsible and the history of the items involved.

Mayor Seiler requested Alan Dodd to circulate the pictures of the requested items be included in the requested change order.

OLD/NEW BUSINESS

BUS-1 16-0081 Progresso Village/Flagler Village Parking Study

Mayor Seiler recognized Diana Alarcon, Transportation and Mobility Director, who introduced Alia Awwad, Senior Engineering and Design Manager, who gave the Commission the Progresso Village/Flagler Village Parking Study Presentation.

The presentation included the need to evaluate the current parking supply and demand in the Progresso Village and Flagler Village neighborhoods arise from the continued interest in the redevelopment and revitalization of the area. Pockets of these neighborhoods are transitioning from industrial uses to a more mixed-use urban character. Additionally, bicycle and pedestrian facility improvements aimed at "Connecting the Blocks", as well as mass transit enhancements including the Wave streetcar and the Brightline intercity passenger rail line offer alternative transportation options to driving; ultimately reducing the need for parking.

Given these dynamic market conditions, the City of Fort Lauderdale undertook the Progresso Village/Flagler Village parking study with the following key objectives:

- 1. To conduct an inventory of the public parking supply in the area and identify deficiencies and surpluses;
- 2. To develop short, mid, and long-term strategies to address existing and potential future parking demand; and
- 3. To provide a foundation for potential modifications to the City's current parking requirements.

Comments, discussions, questions, and explanations ensued during this presentation. Vice Mayor Trantalis raised concerns commenting on the need for additional parking in this area. Other questions included what is currently being utilized in this area for parking, i.e., vacant lots, addressing the need for long-term solutions to include working with the County and with developers to develop parking solutions in this area. Alternatives to parking such as the future utilization of The Wave's transportation options and alternative ways of transportation in the City were also discussed.

A copy of the Progresso Village/Flagler Village Parking Study Presentation is attached to these minutes.

Mayor Seiler recognized Robert Larson of Flagler Village, who addressed the Commission noting he attended the RFP meeting with the County yesterday. Mr. Larson commented on the current aspects of parking in this area, things to consider moving forward with mixed use projects, and the area's current parking needs. Comments and questions ensued on the importance of having parking and ways to incentivize new businesses coming to the area with parking options, and the ability of new construction to create parking and to encourage. Mr. Larson stated he leans toward a market approach in addressing parking needs with some guidance from the City. Further comments and discussions ensued.

Mayor Seiler recognized Count Rosenthal, who addressed the Commission with his comments, and concerns regarding this item. He disagreed with the market approach to addressing the parking needs of the City.

BUS-2 16-0594 Special Event Review Committee Recommendation

Mayor Seiler recognized Ms. Ellis, Chair of the Special Events Review Committee, who addressed the Commission with the following procedures to be considered as recommendations for Special Event Reviews going before the City Commission for approval:

- 1) The Event rules and regulations shall be attached to all applications and be accepted by the Applicant.
- 2) Conditions of the event may require a duty officer (FLPD Sworn Officer), Fire Rescue personnel and/or other City personnel (Code)(Fire Rescue).
- 3) Establish an event hotline OR utilize x8000 for neighbor complaints. (to be determined by the City System)
- 4) When x8000 operator receives a complaint on an event, they will take a detailed message and relay that message to Police teletype. Police teletype will contact the duty officer on detail at the event and advise of the complaint. Anyone filing a complaint must provide full name, address, and phone/email contact information for further follow- up and record retention.
- 5) The duty officer will use his/her judgment to determine if the complaint has merit. (Using "Reasonable Man" Standard) If warranted, the officer may: 1) require the host to reduce the sound and continue; and 2) If non-complaint, the officer will shut down the event.
- 6) The officer shall file a report (Incident Card) which will be given to Parks and Recreation to be placed in the event file. Complaints received will be reviewed at the following special event meeting and will be considered prior to issuing another event permit.
- 7) Currently, Special Event applications are received in the Parks and Recreation Department. Applicants are contacted and scheduled for a Special Events Meeting. Representatives from Police, Fire, Parking, and Parks and Recreation are in attendance at these event meetings along with the Applicant. Invitations to surrounding businesses and neighborhood associations effected by the event are also invited to attend these meetings. During the meeting, the Applicant is provided with a list of requirements and suggestions in order for the event application to move

forward and be placed on a Commission agenda for approval. Each department signs off that they have reviewed the application.

- 8) The hours restricting noise under a special event permit on Sunday through Thursday be until 11 PM
- 9) The hours restricting noise under a special event permit on Friday and Saturday be until 12 midnight.
- 10) Items 8 and 9 shall be reviewed after 1 year of implementation
- 11) The City Manager will investigate the idea of forming a dedicated Special Events Office to streamline the Special Event process.

Comments, questions and answers ensued including Vice Mayor Trantalis question if this applied to Vacation Rental parties. Ms. Ellis stated permits are not given to vacation rental parties.

Mayor Seiler noted the Commission's desire to limit special events on Fort Lauderdale Beach. Further comments and discussions ensued on waivers for City sponsored events.

Mayor Seiler recognized Marilynn Mammano who addressed the Commission as the President of the Fort Lauderdale Civic Association. She commented on the resolution approved by the Fort Lauderdale Civic Association stating their support of the new and improved regulatory framework on this subject including the keeping of data records. She stated there was a concern was with the two-hour "bump up" and recommended a one hour "bump up" on a pilot project basis to see the ramifications.

Comments and discussions ensued on the two-hour "bump up" versus the one hour "bump up" and the need for a clear message to the community.

BUS-3 16-0761 Hours of Alcohol Sales on Sundays

Mayor Seiler stated that as this issue was raised by Commissioner McKinzie and he was excused from this meeting, they would address the Commission's comments at tonight's meeting when Commissioner McKinzie is present.

However, Mayor Seiler allowed those in attendance at this Conference Meeting would be allowed to address the Commission.

Mayor Seiler recognized Dan Lindblade of the Greater Fort Lauderdale Chamber of Commerce (Chamber) who addressed the Commission stating the Chamber's stand on this item. He stated the Chamber's position is that now is a good time to lift the ban on the sale of alcohol on Sundays except single container sales.

Further comments, questions, and discussions ensued on this item.

(This item was taken up again following the Regular Commission Meeting.) Mayor Seiler raised the issue of how the impact of changing the hours of alcohol sales in the City on Sundays would impact the

City. He also noted that single container sales had been outlawed in the City of Oakland Park. Each Commission member voiced their thoughts, questions, and concerns on this issue. Commissioners McKinzie and Roberts stated they had met with industry vendor representatives and vendors who wish to alter the current hours of alcohol sale on Sundays. The Commission decided to carve out of the City's current ordinance the prohibiting of alcohol sales on Sundays.

City Manager Feldman introduced two Senior Management Fellows:

Ross Brady from Texas, who will be working in Structural Innovation and Luisa Agathon from North Carolina who will be working in Neighbor Support. The Commission welcomed them, and City Manager Feldman noted it is a two-year program.

BOARDS AND COMMITTEES

BD-1 16-0745 Board and Committee Vacancies

City Clerk Modarelli and the Commissioners discussed applications received, open board positions and possible upcoming appointments for the July 12, 2016, City Commission Regular Meetings as noted below:

AUDIT ADVISORY BOARD

Gregg McKee for appointment to the Audit Advisory Board for a two-year term beginning October 1, 2016, and ending September 30, 2018, or until his successor has been appointed.

AVIATION ADVISORY BOARD

Louis Gavin for appointment to the Aviation Advisory Board to complete an unexpired term ending March 8th, 2017 or until his successor has been appointed.

CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

Mark Antonelli for appointment to the Central City Redevelopment Advisory Board to complete an unexpired term ending August 30, 2016, or until his successor has been appointed.

COMMUNITY SERVICES BOARD

Bryan Wilson for appointment to the Community Services Board, in the category of Advocate for the HOPWA Community, for a one-year term beginning July 12, 2016, and ending July 11, 2017, or until his successor has been appointed.

Jason King for appointment to the Community Services Board for a one-year term beginning October 1st, 2016 and ending September 30, 2017, or until his successor has been appointed.

EDUCATION ADVISORY BOARD

Jennifer Gordon for appointment to the Education Advisory Board for a one-year term beginning September 1, 2016, and ending August 31, 2017, or until her successor has been appointed.

Shakia Burton for appointment to the Education Advisory Board for a one-year term beginning July 12, 2016, and ending July 11, 2017, or until her successor has been appointed.

MARINE ADVISORY BOARD

William Walker for appointment to the Marine Advisory Board for a one-year term beginning July 12, 2016, and ending July 11, 2017.

PARKS, RECREATION AND BEACHES BOARD

Brucie Cummings for appointment to the Parks, Recreation and Beaches Board to complete an unexpired term ending October 19, 2016.

BD-2 16-0744 Communications to the City Commission

NORTHWEST PROGRESSO – FLAGLER HEIGHTS REDEVELOPMENT ADVISORY BOARD

Motion made by Ms. Burrows, seconded by Mr. Centamore, to send a communication to the Commission asking that the CRA Board be given adequate time and backup information to make informed, intelligent decisions. In a voice vote, the motion passed unanimously.

The Commission concurred with the request that the CRA Board be given adequate time and backup information to make informed, intelligent decisions.

UNSAFE STRUCTURES BOARD

Motion to ask if the City Commission was aware that the Special Magistrate, not just the Unsafe Structures Board, was issuing demolition orders passed unanimously.

City Manager Feldman explained for the Commission his understanding of how these procedures work. Comments and discussions ensued, and Commissioner Roberts stated he would meet with City Manager Feldman and City Attorney Everett to clarify this topic and communicate to all parties the procedures and aspects involved in issuing demolition orders. Mayor Seiler requested this be brought back for discussion at a future Commission Conference Meeting.

COMMUNITY APPEARANCE BOARD

Dear Mayor Seiler and Commissioners:

As the Chair of the Community Appearance Board (CAB), I would like to take a moment to thank the City of Fort Lauderdale staff for their service and dedication to this Board.

The annual event was on May 12th, 2016 and was another successful display of city projects and urban design excellence. Laura Gambino, the Community Appearance Board Liaison, coordinated the event. She was assisted in various ways by David Rubin, Joshua Smith, Lori Grossfeld, Cheryl Ellison and Andrea Heminger.

This year's event was a great success. We had significant increases in both sponsorships and attendance. This is a direct reflection of the dedication of the current board members. We all look forward to further enhancing and growing the award categories for 2017.

We would like to recognize Laura and the team for all their hard efforts in making the WOW program and the Annual CAB event a success in 2016. Please acknowledge them for their hard work and continued dedication to this citywide program.

The entire Commission acknowledged the excellent efforts and hard work of Laura Gambino the Community Appearance Boar Liaison for her exceptional efforts.

CITY MANAGER REPORTS

None.

At 5:00 p.m. Mayor Seiler announced the recess of the City Commission Conference Meeting stating the remaining items will be taken up following the Regular City Commission Meeting this evening.

Mayor Seiler announced the commencement of the Executive Closed Door Session as noted below:

16-0776 The City Commission will meet privately under Florida Statute, Section 286.011(8) concerning:

Lynn H. Gilman v. Wellington Association, Inc., A Condominium, Wellington Association, Benchmark Property Management, and City of Fort Lauderdale

CASE NO.: CACE 14-020943 (08)

Stephanie Thompson v. The City of Fort Lauderdale CASE NO.: CACE 14-000895 (21)

Mayor Seiler announced those in attendance as:

Mayor John P. "Jack" Seiler
Vice Mayor and Commissioner Dean J. Trantalis
Commissioner Bruce G. Roberts
Commissioner Robert L. McKinzie
Commissioner Romney Rogers
City Manager Lee R. Feldman
City Auditor John Herbst
City Attorney Cynthia A. Everett
Assistant City Attorney Alain Boileau
Certified Court Reporter from Daughter's Reporting

Mayor Seiler reconvened the City Commission Conference Meeting at 9:15 p.m. following the adjournment of the Regular City Commission to address items BUS-4 - City Manager Performance Review and BUS-5 - City Attorney Performance Review. Commissioner Robert L. McKinzie was present at the reconvened Conference Meeting.

BUS-4 16-0738 City Manager Annual Performance Review

Commissioner Roberts commented on City Manager Feldman's performance over the past year noting the focus remains on the City's needs reflected in the neighborhood surveys. His recommendations for improvement included establishing a metric process to measure the outcomes and assessing where the City is in attaining the its goals as compared to other municipalities with the goal of achieving the stated goals and objectives. He noted the City is not reaching the "goal line" on many of the City's stated goals and objectives in areas such as staffing and moral issues in the City's workforce. He stated there should be more direct communications between the City Attorney's Office and the City Manager's office, and there is a need for delegating more responsibilities to the City Management Staff to address the plans in place to achieve positive outcomes for those plans. Commissioner Roberts also requested City Manager Feldman to be forthright in identifying the funding sources for the plans in place through 2035 and the need for the stated plans to begin to move forward and to come to fruition.

Commissioner McKinzie commented on City Manager Feldman's performance over the past year noting he had spoken privately with City Manager Feldman on the areas which require improvement. He requested City Manager Feldman to pay more attention to the details and needs of District III to produce measurable results. Commissioner McKinzie recommended the City Commission give City Manager Feldman more specifics that can be measurable for future performance evaluations to get things back on track. Though Commissioner McKinzie felt he had a good relationship with City Manager Feldman, he stated for the record that there are areas of City Manager Feldman's performance that are not satisfactory. Commissioner McKinzie said he hoped to revisit City Manager Feldman's performance in three to six months.

Vice Mayor Trantalis commented on City Manager Feldman's performance over the past year noting his mixed emotions over City Manager Feldman's performance. Vice Mayor Trantalis noted his piggybacking on Commissioner McKinzie's comments stating he is very disappointed in City Manager Feldman's performance over the past year. He stated this was triggered by an incident in July of 2015 when City Manager Feldman wrote a check to the Police Pension Fund for \$10,000,000 out of the City's Reserve Fund without notifying anyone or discussing it with the City Commission before taking an action of this type. As such, the Commission was compelled to go back and ratify this action to protect City Manager Feldman. Additionally, Vice Mayor Trantalis stated from that point forward he began to keep a list of inappropriate conduct of which there are over 100 of these items. Commissioner Trantalis said perhaps this position is too much for City Manager Feldman. Vice Mayor Trantalis gave examples such as City staffing and the Central Beach Master Plan. Vice Mayor Trantalis gave additional examples including the processes involved with the City's Vacation Rental Program, the Sixth Street Plaza scenario, the Aquatic Center, the matters relating to CBRE and Las Olas Marina, and others. Further comments followed including City Manager Feldman's absences. Vice Mayor Trantalis stated he would not vote in favor a raise for City Manager Feldman.

Commissioner Rogers commented on City Manager Feldman's performance over the past year noting from his perspective, the City is a \$9,000,000,000 plus enterprise, 2,500 employees, and five bosses and makes for a complicated position. He stated that overall he is pleased with the direction the City is moving towards despite the bumps in the road noting that City Manager Feldman did not create some of the negative issues the City faces. Commissioner Rogers recommended City Manager Feldman voice his proactive ideas for the City and communicate these to the City Commission. He stated there is work to do, and the best constructive criticism is to set realistic metric measurements and select achievable goals out of the City's Action Plan as described by earlier by Commissioner Roberts and City Manager Feldman should give input to the City Commission regarding if these are achievable. Further comments on City Manager Feldman's performance and the need for him to delegate responsibility to his staff in ways that are productive and helpful to the City ensued along with other comments.

Mayor Seiler commented on City Manager Feldman's performance over the past year noting the need for City Manager Feldman to delegate responsibility to his highly qualified staff. Mayor Seiler stated he thought City Manager Feldman had been an outstanding City Manager over the past five years. The second issue Mayor Seiler cited was the City's Building Department noting that the Commission bears responsibility due to the Commission's constant pursuit of savings during the Great Recession so as not to raise the City's millage rate. Mayor Seiler further commented on City Manager Feldman's performance, and the need for him to delegate responsibility to his staff in ways that are productive for City Manager Feldman and helpful to the City.

Further comments and discussions ensued including the need for a sense of teamwork between the City Manager's Office and the City Attorney's Office. Mayor Seiler noted that when City Manager Feldman is out of the office, he is only a phone call away and he has major strengths in the area of the City's budget. Further comments ensued including Mayor Seiler's encouragement to be forthright with the Commission on the viability of projects and issues in the City.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue, who addressed the Commission with his comments, questions and concerns on the performance review of City Manager Feldman and his disagreement with Vice Mayor Trantalis's comments.

Mayor Seiler recognized Craig Fisher, of Leisure Beach Condominium, who addressed the Commission with his comments, questions and concerns on the performance review of City Manager Feldman and his request for more transparency between the City Manager's Office and the public. Mr. Fisher also noted one of the biggest concerns he has heard from the Police and Fire Departments is that they are understaffed.

Mayor Seiler recognized Charles King, 105 Victoria Park Road, who addressed the Commission with his comments, questions and concerns on the performance review of City Manager Feldman.

City Manager Feldman stated he respected all of the comments from the Commission and the public both the positive and negative. He acknowledged his great team and staff who give their best each and every day. He further stated there are imperfections in the City's system that will always be there but will be found and remedied moving forward. Further comments ensued including his dedication to making Fort Lauderdale the best City that one never wants to leave.

BUS-5 16-0774 City Attorney Annual Performance Review and Merit Adjustment

Commissioner Rogers commented on City Attorney Everett's performance over the past year noting her job is multifaceted. He commented on both the positives and the areas in need of improvement. He noted City Attorney Everett's leadership role and pointed out the positives including:

- Provided live in-house ethics training to the members of the City Commission on the Florida State Code of Ethics and The Revised Broward Code of Ethics for Elected Officials.
- Updated, upgraded and integrated all City Attorney's Office divisions' computer systems. The
 City Prosecutor's LawBase® software was updated for the first time since 1999 from Version
 10.7 to 12.0; the General Government Division has begun using the case management system
 TimeMatters® which allows for tracking of assignments, monitoring of workloads, deadlines
 and work performance; the Police Legal Division's computers have been integrated with the

General Government Division's computers, which allows for more effective communication and exchange of information between the two divisions.

- The City Prosecutor's Office filed 1,567 cases and has collected \$412,428.00 in fines and fees to date. The City Prosecutors continue to handle increasing numbers of criminal violations of the City's Code of Ordinances, and administer a diversion program for first-time offenders and a City Prosecutor serves as counsel for the Nuisance Abatement Board.
- The City Attorney's Office continues to support and to participate in local, state, and national bar activities such as serving on the Executive Council of the Florida Bar City, County and Local Government Law Section, the Executive Board of the Florida Municipal Attorneys Association, the Board of Directors of the Federal Bar Association, South Florida Chapter, The Florida Bar Media and Communications Committee and the Eminent Domain Committee, and The Florida Bar Leadership Academy Committee. An Assistant City Attorney also serves as a member of the Florida Elevator Safety Technical Advisory Committee.

Commissioner Rogers stated he discussed the areas that need improvement in a private conversation and noted some areas that need to be worked on include:

The need for City Attorney Everett to be more proactive in areas where she has concerns, specifically regarding items on the Commission's Agenda that need to be brought to the attention of the Commissioners. She also needs to do the necessary research and gather the background information to be presented and considered by the Commission well in advance of the City Commission Meetings.

The need for City Attorney Everett to work "hand in glove" with City Manager Feldman in addressing both the City's operational issues and any personal issues that exist.

Vice Mayor Trantalis commented on City Attorney Everett's performance over the past year noting the relationship between the City Attorney and the Commission has to be one where each Commissioner has to be able to rely on the opinion of the City Attorney. He noted he felt there was a learning curve necessary in City Attorney Everett's first few years as she had no experience in a complex city such as ours. Vice Mayor Trantalis stated he does not feel comfortable when she states she will have to get back to the Commission with an answer. He recommended she should be at a point where she feels more comfortable not only knowing answers but proactively anticipating questions, similar to Commissioner Roger's comments. Vice Mayor Trantalis cited the Bahia Mar Public Hearings as an example of relying on her staff. He also stated he has concerns about the perceptions regarding staff control and communications with new staff. Vice Mayor Trantalis raised the issue of a foreclosure attorney. Vice Mayor Trantalis also reiterated the need for City Attorney Everett to work "hand in glove" with City Manager Feldman in addressing both the City's operational issues and any personal issues that exist.

Vice Mayor Trantalis recognized the successful aspect of the City Attorney's Office Staff including the prosecution of Crescent House for nuisance violations and violation of the City's ULDR.

Commissioner Trantalis noted and as stated by Commissioner Rogers, the need for City Attorney Everett to be more proactive in areas that she has concerns especially regarding items on the Commission's Agenda that need to be brought to the attention of the Commissioners. This should also include the necessary research and background information to be presented well in advance of the City Commission Meetings. This also includes the need to be prepared to answer questions and address concerns. He cited as an example the preparedness of City Auditor Herbst on issues that arise during

City Commission Meetings.

Meeting

City Commission Conference

Commissioner McKinzie commented on City Attorney Everett's performance over the past year noting they met in private on many issues and on the direction he would like to see the City Attorney's office go moving forward. He also reiterated the need for City Attorney Everett to work "hand in glove" with City Manager Feldman in addressing both the City's operational issues and any personal issues that exist and noting the need to break down the wall that exists between these two Charter Offices. Commissioner McKinzie also asked that City Attorney Everett is more proactive as stated by Commissioner Rogers. Commissioner McKinzie also requested that all Charter Offices bring critical issues of concern to his attention promptly well in advance of a Commission Meeting to include the necessary research and backup.

Commissioner Roberts stated his comments regarding City Attorney Everett's performance. He noted her wise hiring decisions for the legal staff and how she utilizes the legal staff with them attending community meetings to address the public when necessary. He stated he has noticed improvements over the past six months, and overall City Attorney Everett is doing a very good job.

Commissioner Roberts inquired as to the Pre-Agenda staff meetings with the Department Heads and recommended City Attorney Everett also attend these meetings to be better prepared for the City Commission Meetings to anticipate the pitfalls and having the answers readily available. He also noted the need for the Commissioners to include all Charter Officers in email correspondence to ensure everyone is prepared to address an issue from his or her perspective. He stated this would improve both communication and coordination on issues facing the City Commission.

Mayor Seiler commented on the outstanding staff in the City Attorney's Office, and City Attorney Everett makes good use of the legal staff noting her delegating to staff is one of her strengths and maximizes their potential and performance. Mayor Seiler stated he is very pleased with her supervision of both the City's inside and outside counsel. Mayor Seiler also reiterated the need for City Attorney Everett to work "hand in glove" with better coordination with City Manager Feldman as well as all of the City's Departments in addressing the City's needs. Mayor Seiler stated he feels the legal department is moving in the right direction and agreed and acknowledged her list of accomplishments. However, he stated she needs to be more proactive as noted in earlier comments by other Commissioners. Mayor Seiler stated all in all he is satisfied with the direction the City Attorney's Office is going though he would like to see faster progress in resolving the noted issues.

Mayor Seiler recognized Count Rosenthal, 1237 NW 4th Avenue, who addressed the Commission with his comments, questions and concerns on the performance review of City Attorney Everett noting the City's Charter Officers are exemplary.

Mayor Seiler recognized Charles King, 105 Victoria Park Road, who addressed the Commission with his comments, questions and concerns on the performance review of City Attorney Everett.

City Attorney Everett thanked the City Commission for the opportunity to serve and thanked her staff in attendance. She stated she would work towards addressing the concerns of the Commission regarding her performance.

Mayor Seiler stated the merit increase for City Manager Feldman and City Attorney Everett need to be placed as a City Commission Agenda item for a vote. It was confirmed resolutions on the merit increases for City Manager Feldman and City Attorney Everett will be on the July 12, 2016, City Commission Regular Meeting Agenda. Further comments ensued regarding the retroactive dates for merit increases and the sequential order of the Charter Officers performance reviews and merit

increases.

Mayor Seiler noted all the City funds that went into Sixth Street Plaza were from May of 2005 through August 2009.

ADJOURNMENT

There being no further business before the Commission at their Conference Meeting, Mayor Seiler adjourned the meeting at 10:57 p.m.



TRANSPORTATIONS ALOPHUT

TRANSPORTATION & MOBILITY

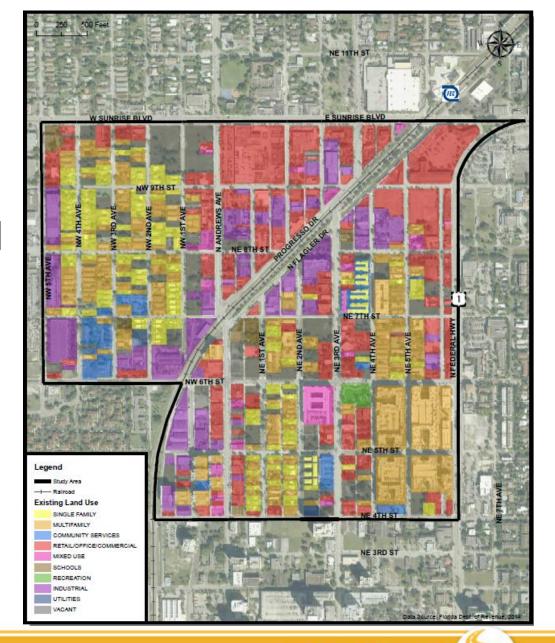


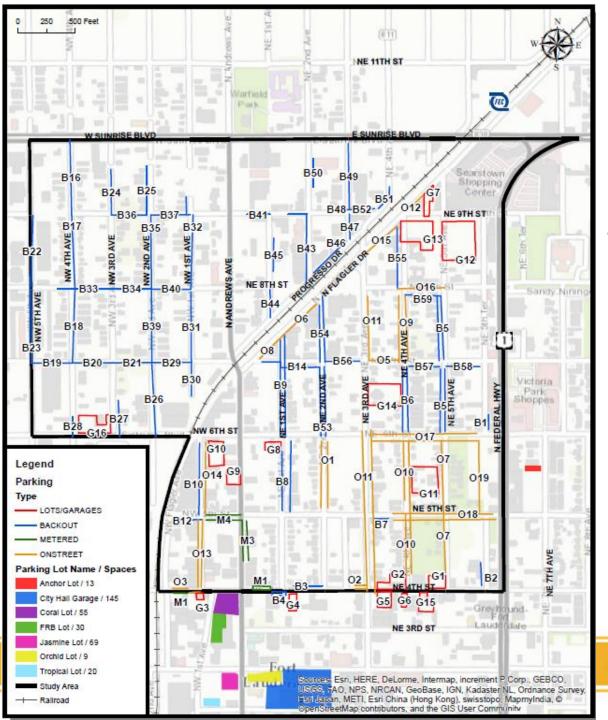
Study Objectives

- 1. Inventory current parking supply and demand.
- 2. Develop strategies to address existing and potential future demand.
- 3. Inform zoning and code revisions.

Context

- Land use types and intensities
- Development and redevelopment efforts
- Events
- Proximity to
 Downtown and infrastructure arteries





Parking Inventory

- 911 public parking spaces:
 - **61%** in lots
 - 39% on-street parking (7% metered)



Stakeholder Input

- □ Provide and demarcate on-street parking
 □ Foster multimodal infrastructure and public
- ☐ Foster multimodal infrastructure and publicprivate partnerships
- ☐ Enforce parking regulations and code compliance
- ☐ Utilize technology to maximize utilization of existing parking
- ☐ Identify area-specific parking issues

Parking Demand Surveys

☐ Neighborhood-Wide

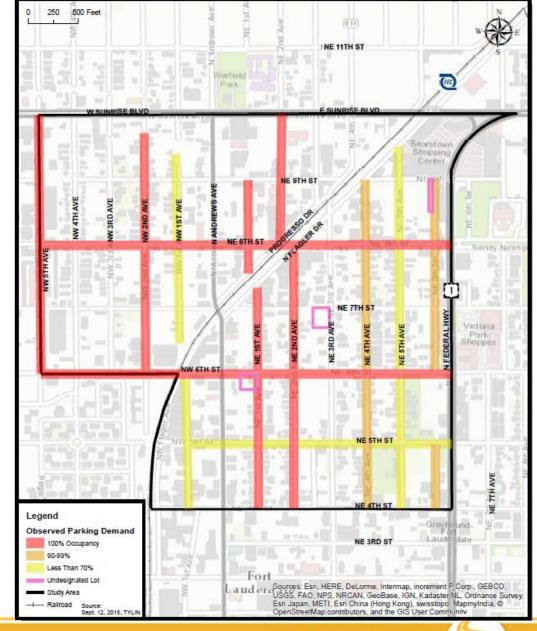
Midday & Evening Counts

☐ Evening Hot Spots

- Laser Wolf
- Rhythm & Vine/Mellow Mushroom

Events

- Green Market (Foodin-Motion)
- FAT Village ArtWalk



Recommendations

Short-Term	Implementation Approach	In Current Work Program?
Adopt a market driven approach to parking	Parking StudyFTA TOD Planning Grant	Yes
Demarcate parking spaces	•TAM Programming	No
Improve signage and wayfinding	•TAM Programming	Yes
Enforce parking regulations	•TAM Programming	No
Encourage shared parking opportunities	Parking StudyFTA TOD Planning Grant	Yes
Conduct a City-Wide Parking Management Plan	Parking StudyFTA TOD Planning Grant	Yes
Enhance special events parking	•TAM Programming	No
Meter On-street Parking	•TAM Programming	No

Recommendations

Mid-Term	Implementation Approach	In Current Work Program?
Utilize vacant lots for interim parking	Parking StudyFTA TOD Planning Grant	Yes
Foster bicycle parking	Parking StudyFTA TOD Planning Grant	Yes
Revise zoning and code	Parking StudyFTA TOD Planning Grant	Yes

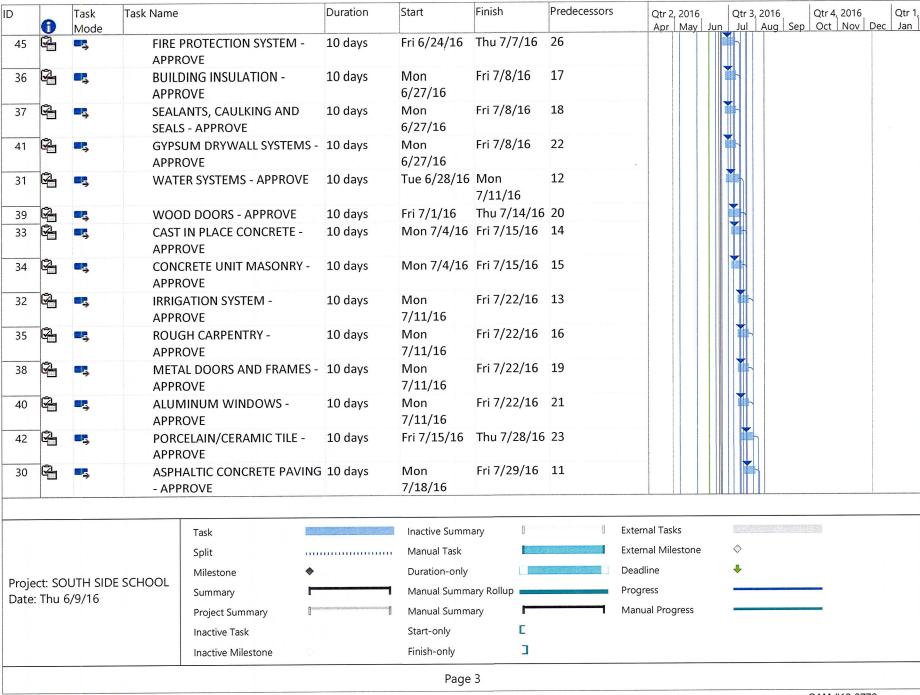
Page 8 of 9

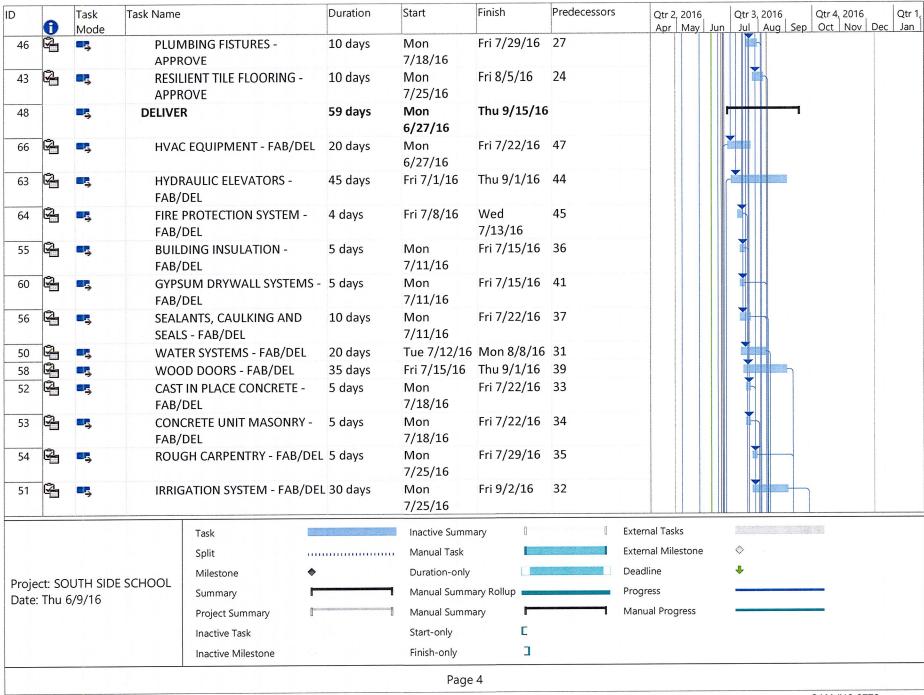
Recommendations

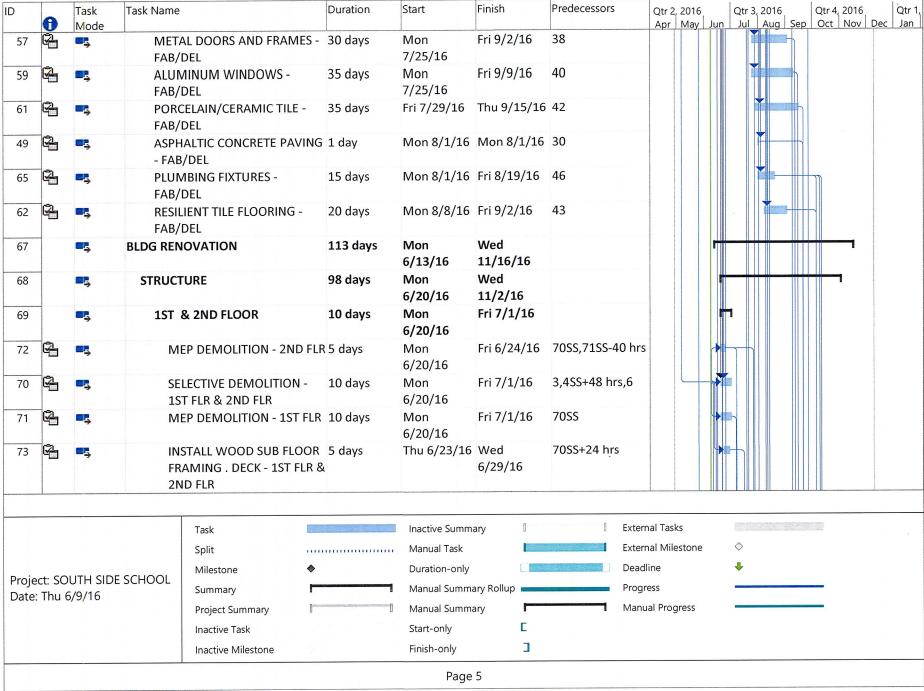
Long-Term	Implementation Approach	In Current Work Program?
Utilize technology to improve utilization	TAM ProgrammingCity CIP, NW CRA, and grant requests	No
Implement streetscape improvements	City CIP, NW CRA, and seek grant funding	Some Projects
Develop strategies for future garage	Parking StudyFTA TOD Planning Grant	Yes

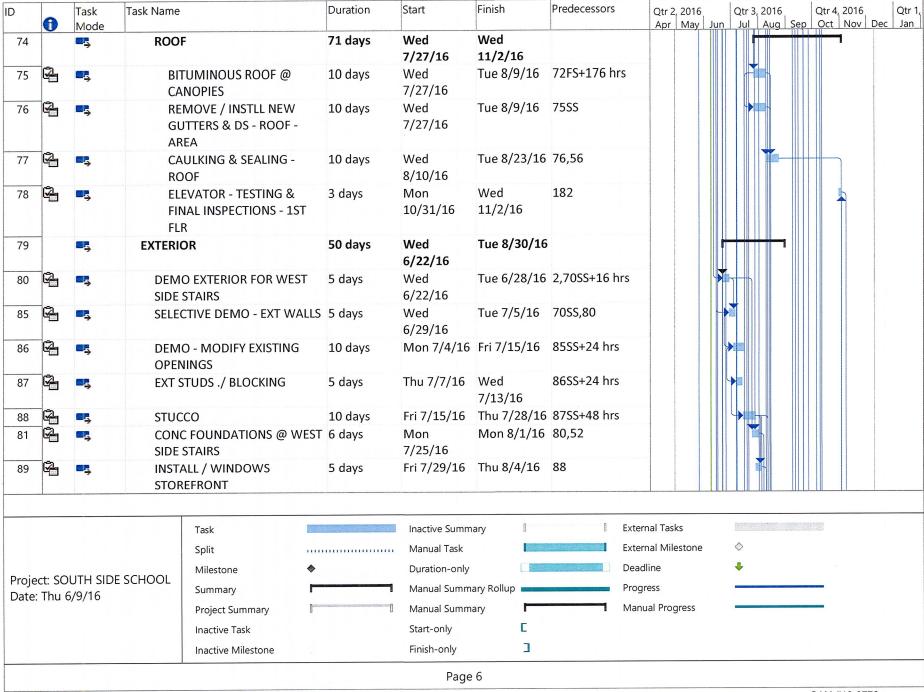
CF-1 South side School BASELINE SCHEDULE

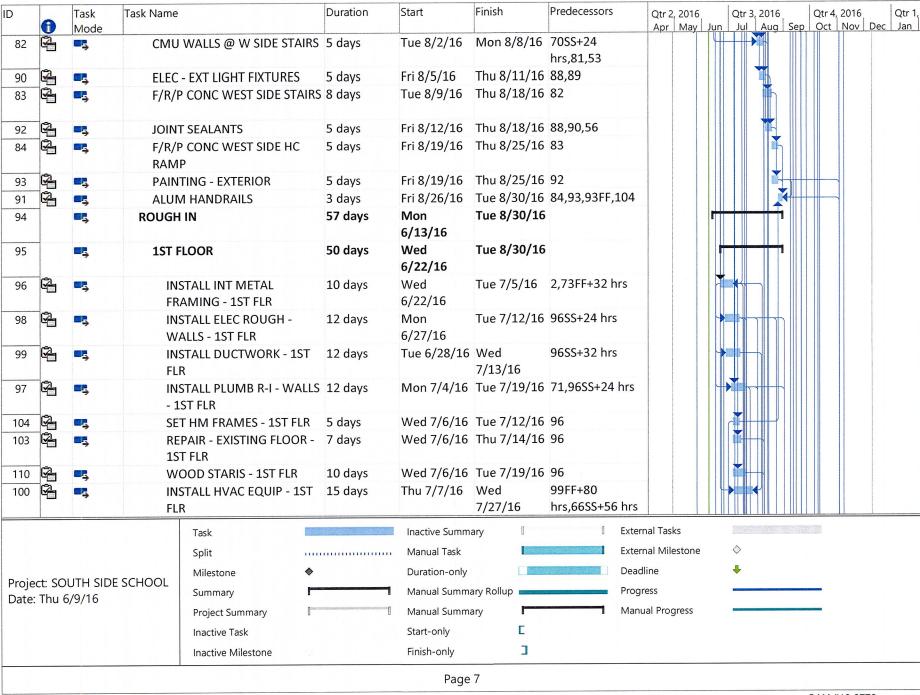
ID	0	Task Mode	Task Name	Duration	Start	Finish	Predecessors	Qtr 2, 2016 Qtr 3, 2016 Qtr 4, 2016 Qtr 1, Apr May Jun Jul Aug Sep Oct Nov Dec Jan
20	4	- 5	WOOD DOORS - SUBMIT	45 days		Thu 6/30/16	2	
14	<u> </u>	■ 3	CAST IN PLACE CONCRETE - SUBMIT	46 days	Fri 4/29/16		2	
15	4	- 5	CONCRETE UNIT MASONRY - SUBMIT	46 days	Fri 4/29/16	Fri 7/1/16	2	
13	4	= 5	IRRIGATION SYSTEM - SUBMIT	Γ 51 days	Fri 4/29/16	Fri 7/8/16	2	
16	2	= 5	ROUGH CARPENTRY - SUBMIT	51 days	Fri 4/29/16	Fri 7/8/16	2	
19	2	11 5	METAL DOORS AND FRAMES SUBMIT	- 51 days	Fri 4/29/16	Fri 7/8/16	2	
21	2	= 5	ALUMINUM WINDOWS - SUBMIT	51 days	Fri 4/29/16	Fri 7/8/16	2	
23	<u> </u>	■ 5	PORCELAIN/CERAMIC TILE - SUBMIT	55 days	Fri 4/29/16	Thu 7/14/16	2	
11	Q	= 5	ASPHALTIC CONCRETE PAVING - SUBMIT	G 56 days	Fri 4/29/16	Fri 7/15/16	2	
27	<u>-</u>	= 5	PLUMBING FIXTURES - SUBM	T 56 days	Fri 4/29/16	Fri 7/15/16	2	
24	2	= 5,	RESILIENT TILE FLOORING - SUBMIT	61 days	Fri 4/29/16	Fri 7/22/16	2	
29		- 5	APPROVE	40 days	Mon 6/13/16	Fri 8/5/16		
47		= 5	HVAC EQUIPMENT - APPROVE	10 days	Mon 6/13/16	Fri 6/24/16	28	
44	4	=5 ,	HYDRAULIC ELEVATORS - APPROVE	10 days	Fri 6/17/16	Thu 6/30/16	25	
			Task		Inactive Summ	nary		External Tasks
			Split					External Milestone
Droio	ct: SO	UTH SIDE	SCHOOL Milestone		Duration-only			Deadline 4
-		5/9/16	Summary		Manual Summ	ary Rollup		Progress
Date.		-, 5, . 0	Project Summary	MOTOR CONTROL OF CONTR	Manual Summ	ary		Manual Progress
			Inactive Task		Start-only	Ε		
			Inactive Milestone		Finish-only	3		
					Page	2		
					. 490			CAM #16-0778

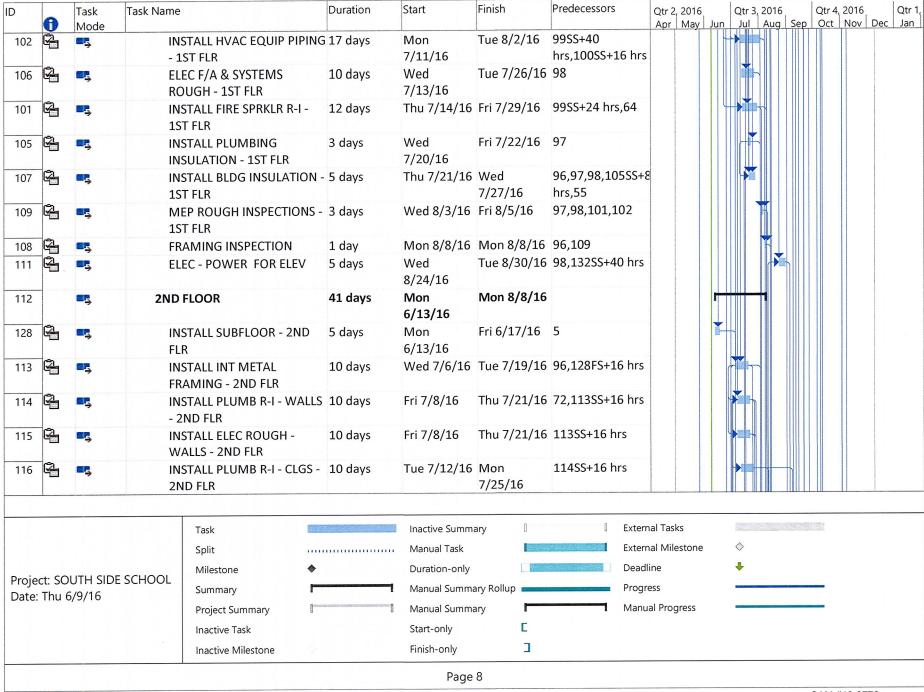


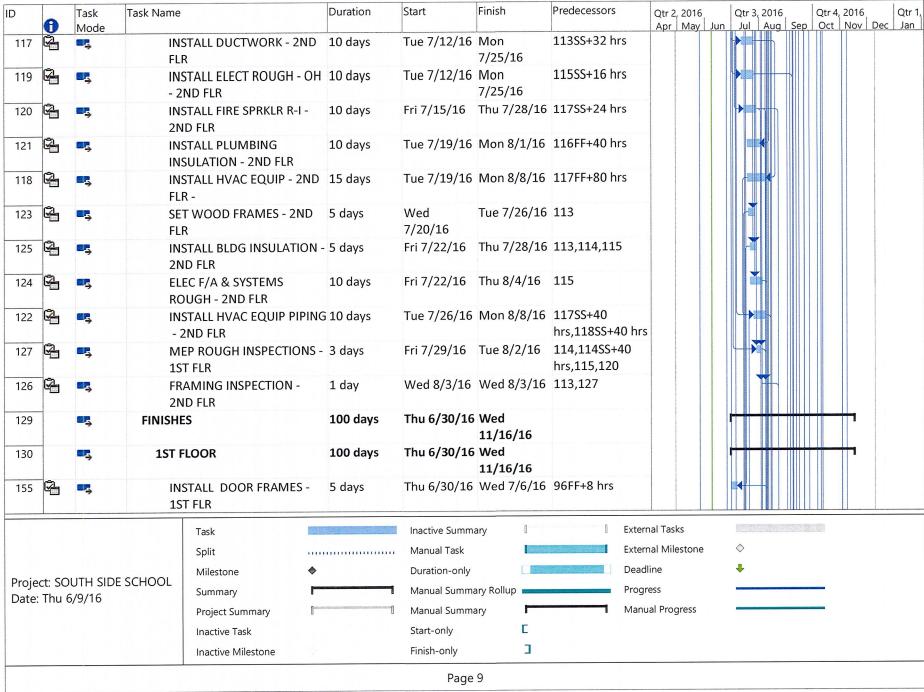


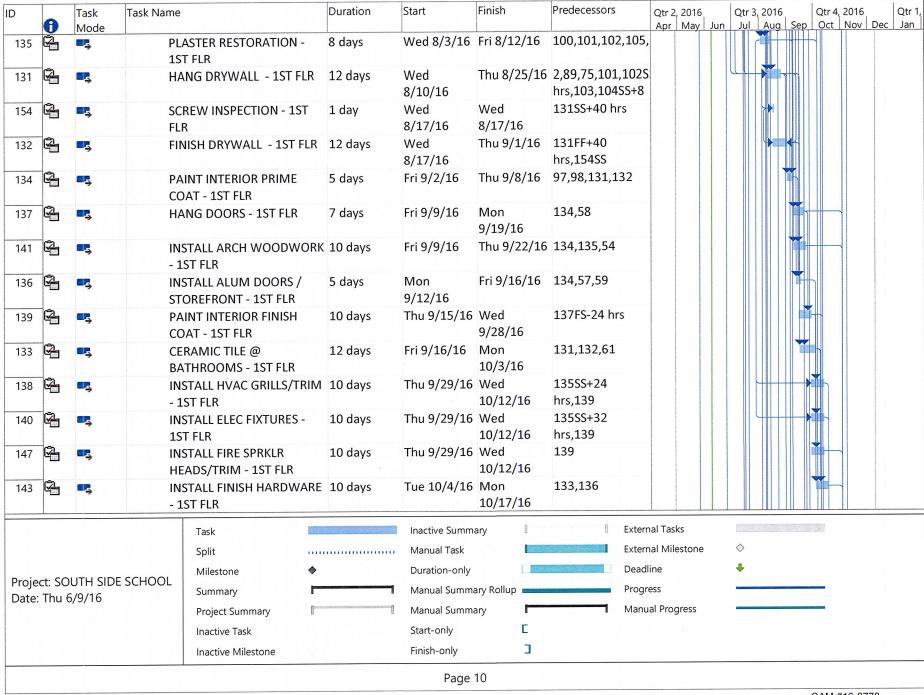


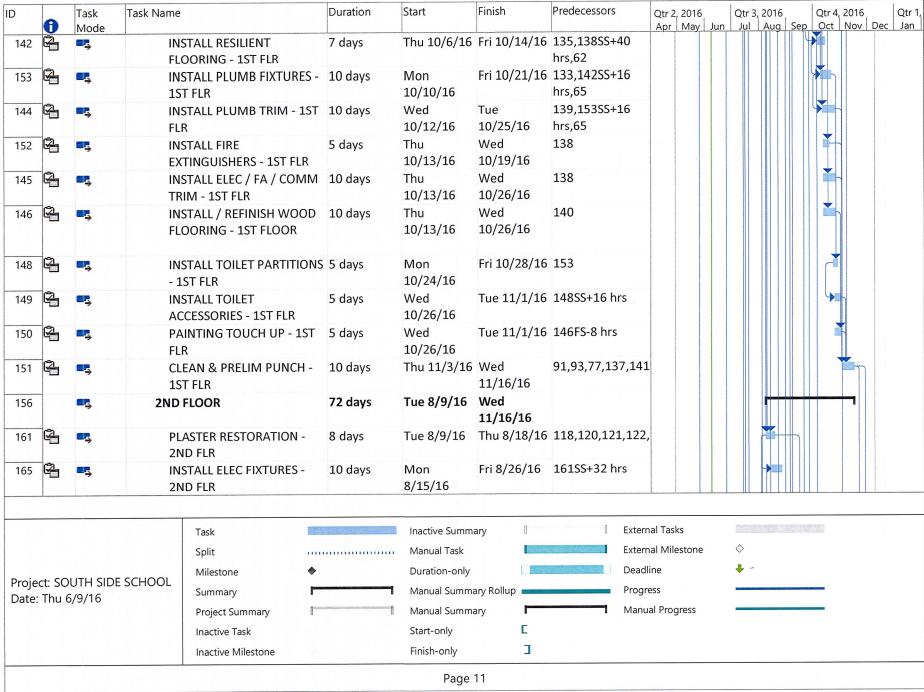


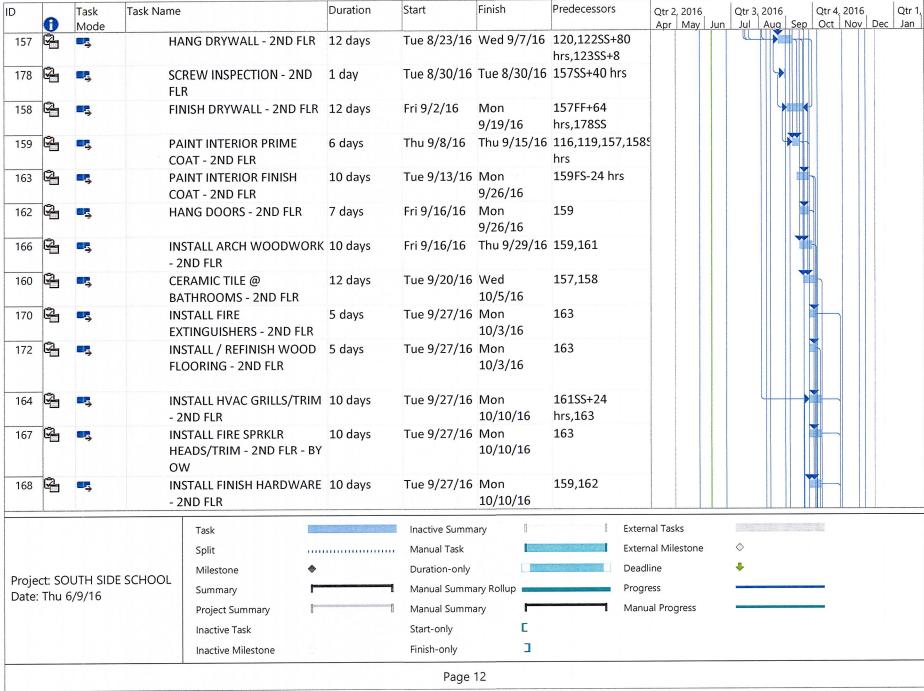


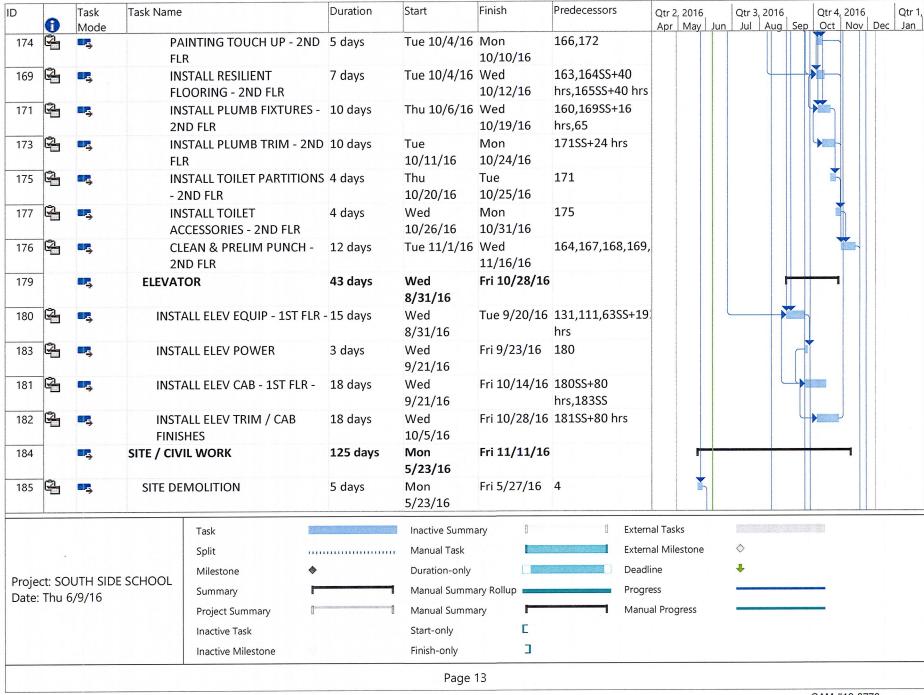


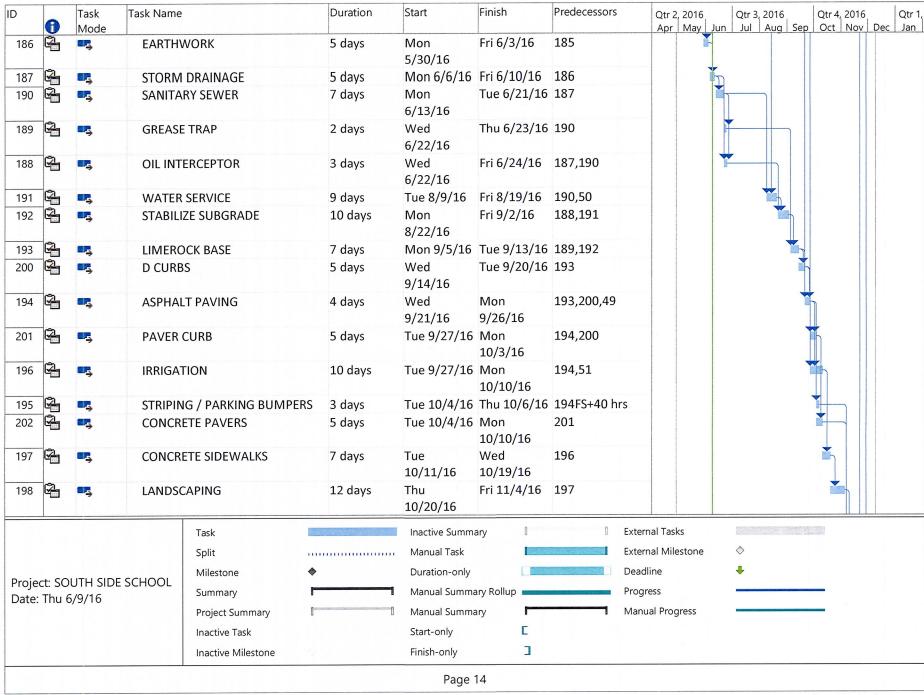




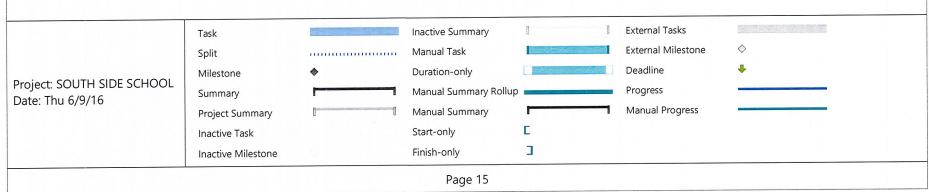


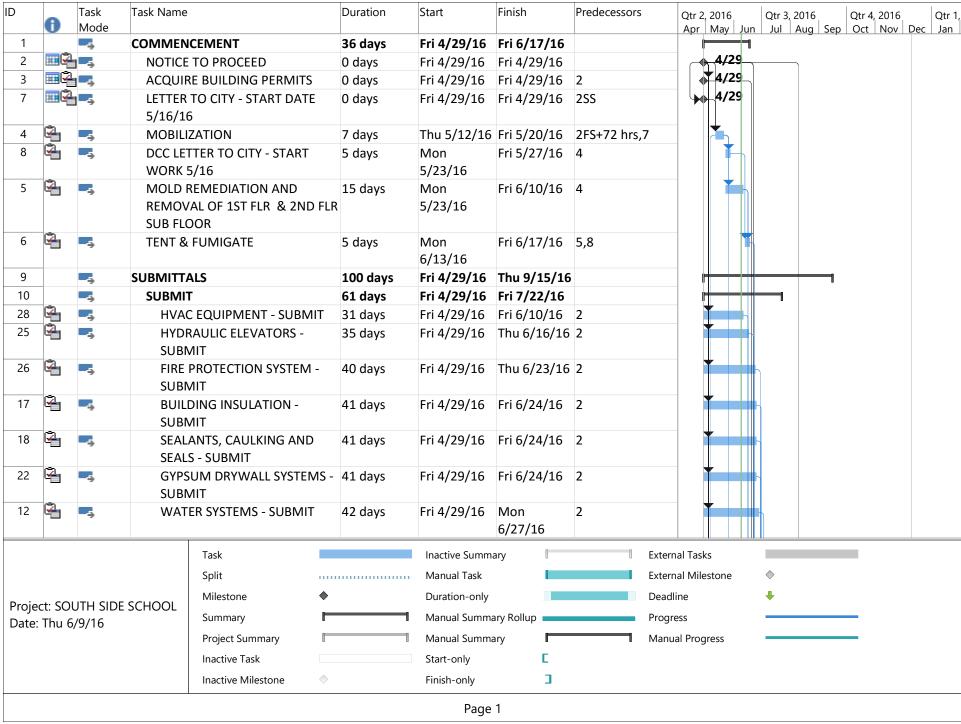


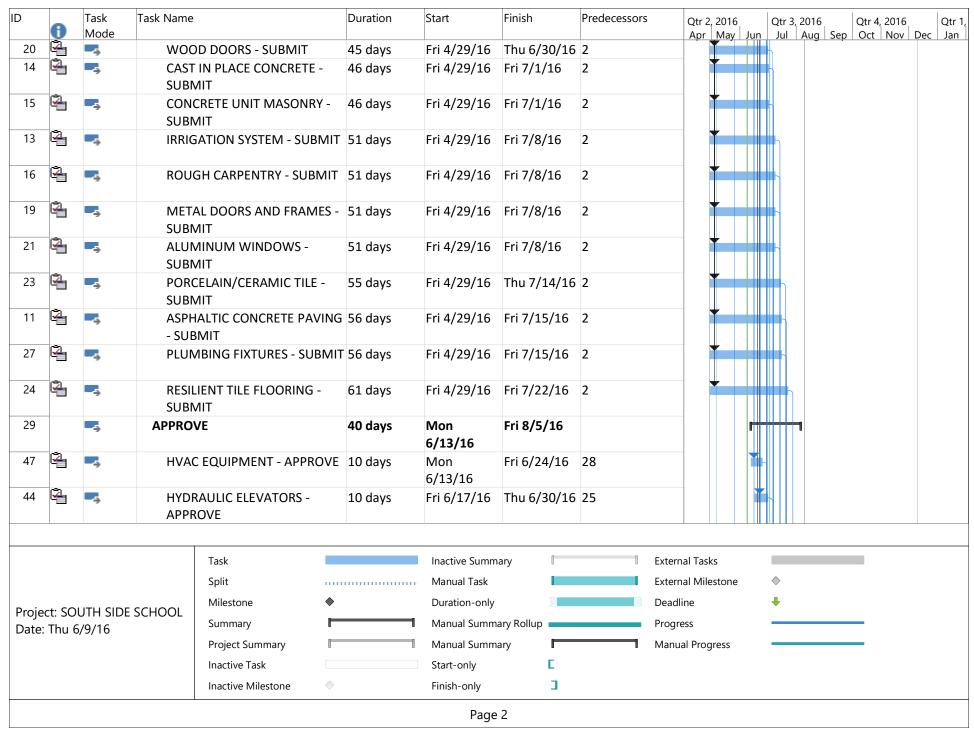


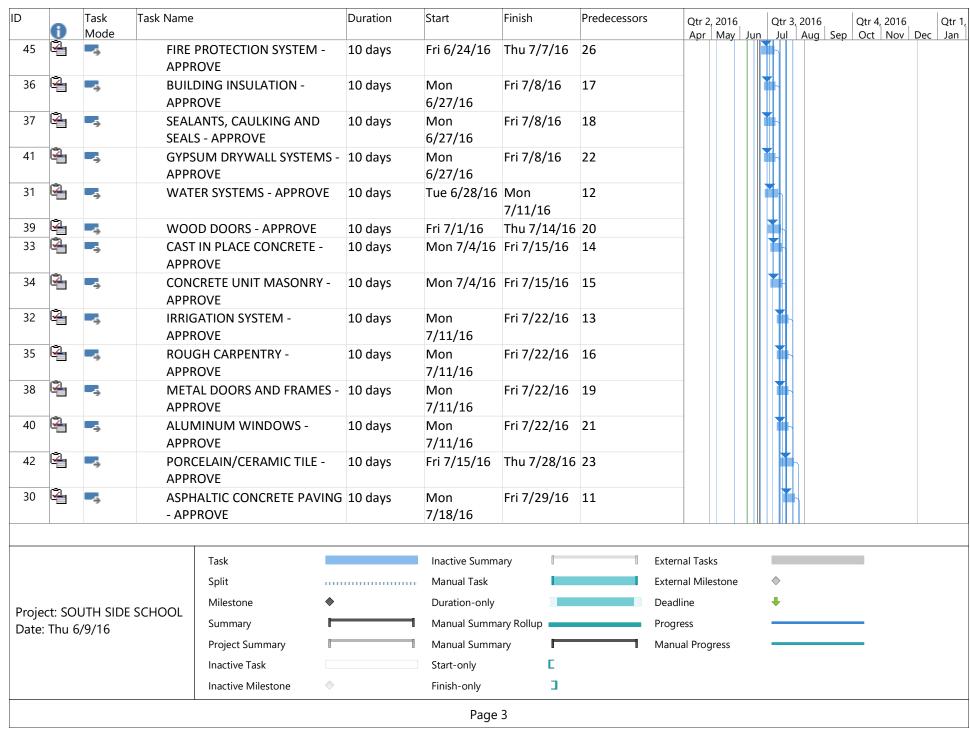


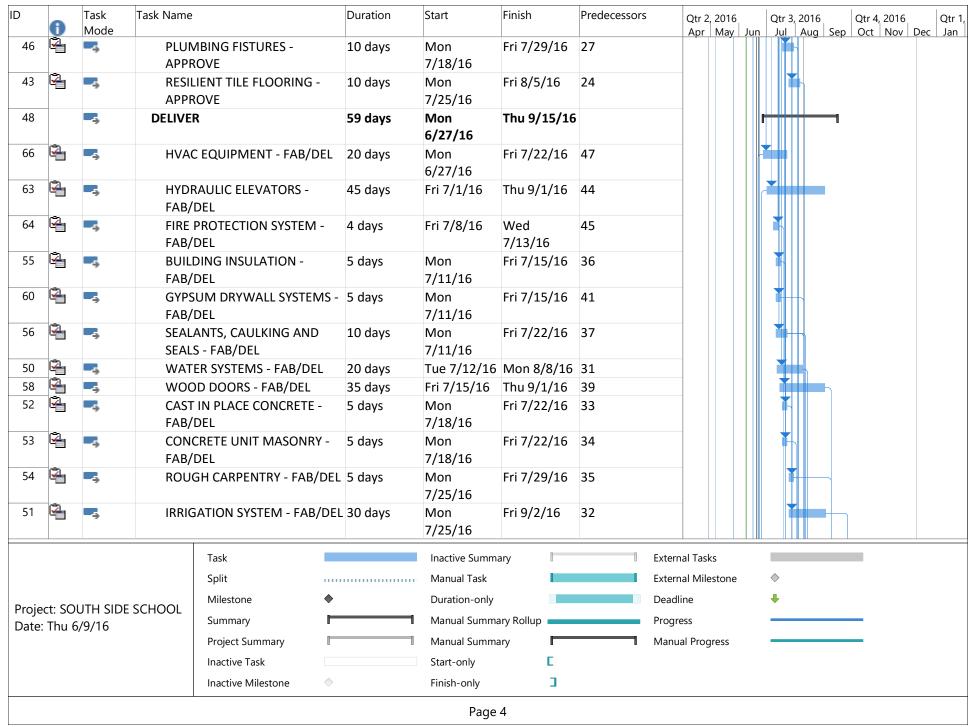
D	0	Task Mode	Task Name	Duration	Start	Finish	Predecessors	2016 May	Qtr 3, 2	2016 Aug S	1	4, 2016 t Nov		Qtr 1, Jan
199	4	= 5,	CLEANUP & PRELIMINARY PUNCH	5 days	Mon 11/7/16	Fri 11/11/16	195,198,202							
203		- 5	COMPLETION	17 days	Thu 11/17/16	Fri 12/9/16								
206	4	=5	A/E INSPECTION	2 days	Thu 11/17/16	Fri 11/18/16	151,176,199					F		
204	=] = 5,	MILESTONE - SUBSTANTIAL COMPLETION	0 days	Fri 11/18/16	Fri 11/18/16	151FF,206FF						11/1	8
205	2	- 5,	COMPETE A/E PUCH LIST & CLOSEOUT	15 days	Mon 11/21/16	Fri 12/9/16	204							
207	=Q	1=5	MILESTONE - FINAL COMPLETION	0 days	Fri 12/9/16	Fri 12/9/16	205FF						1	12/9

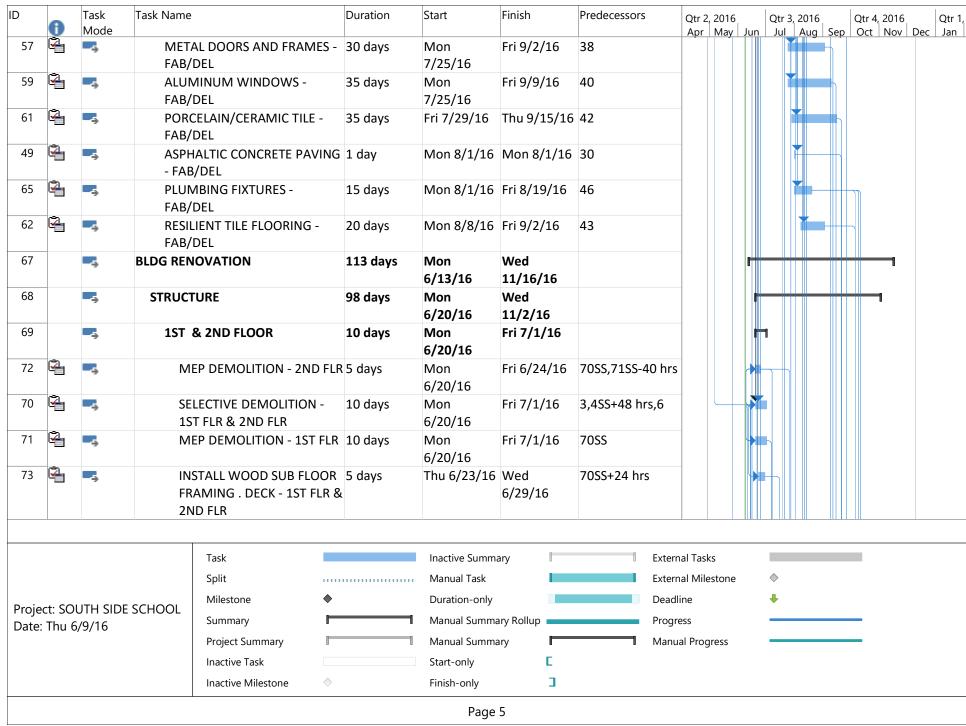


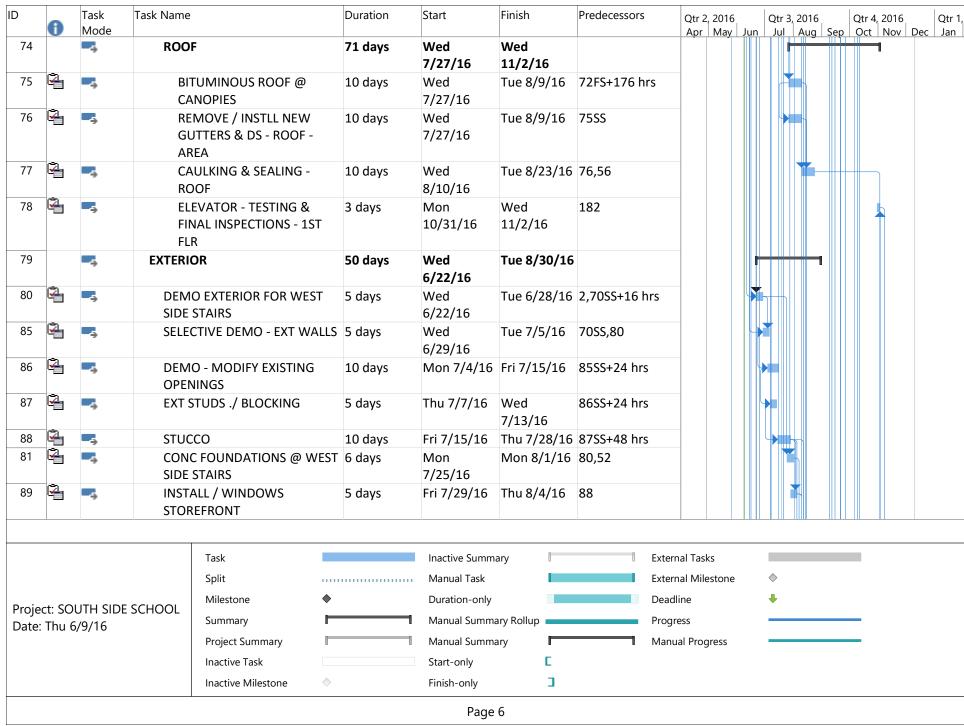


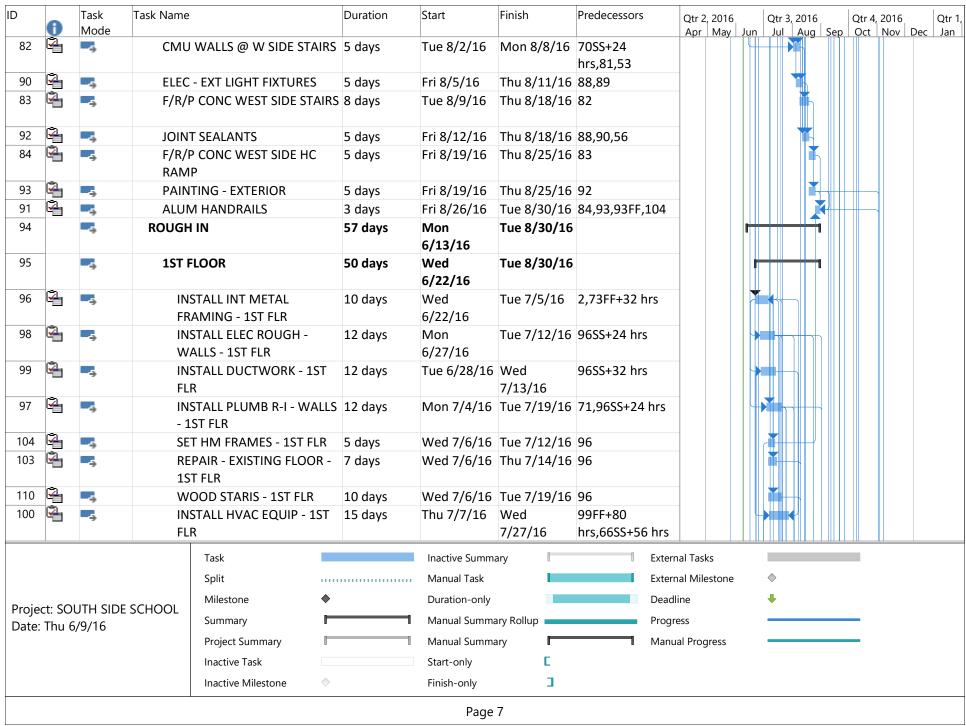


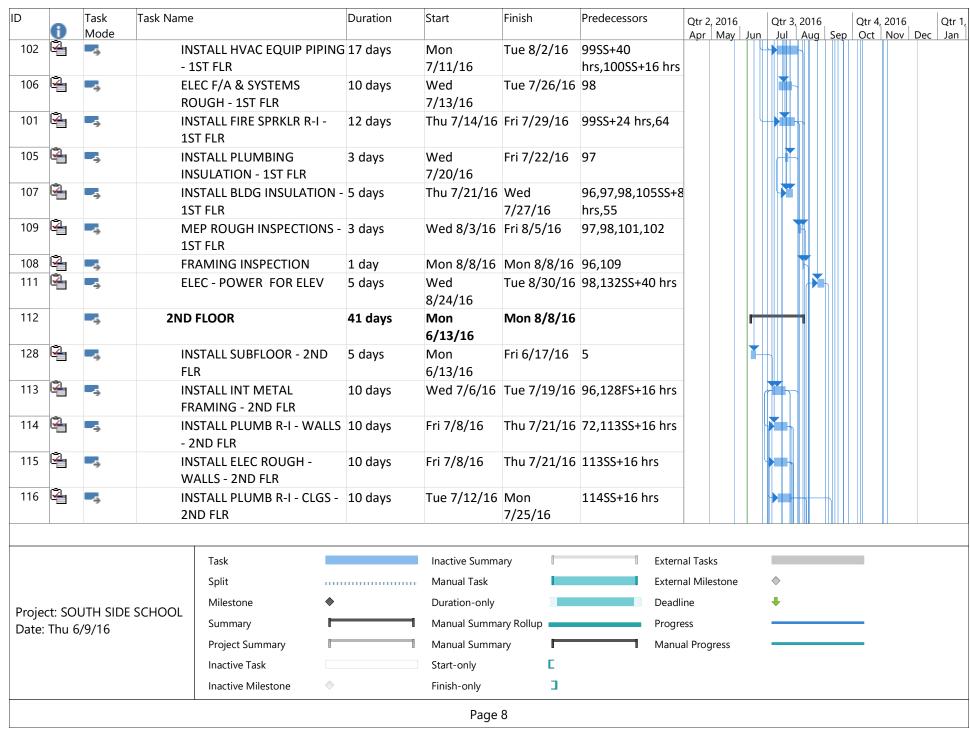


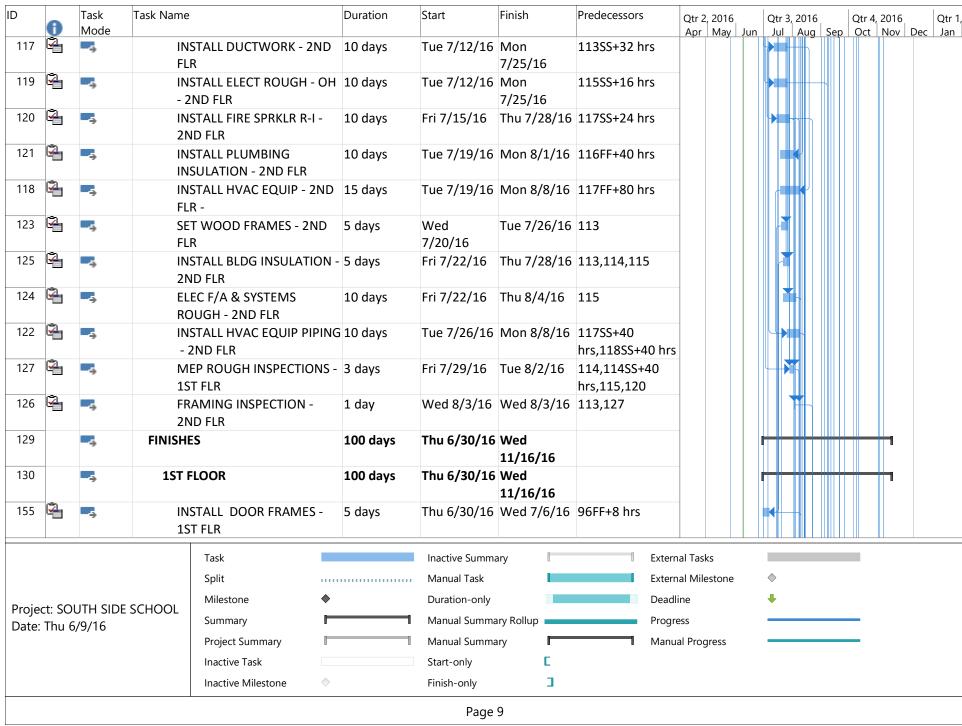


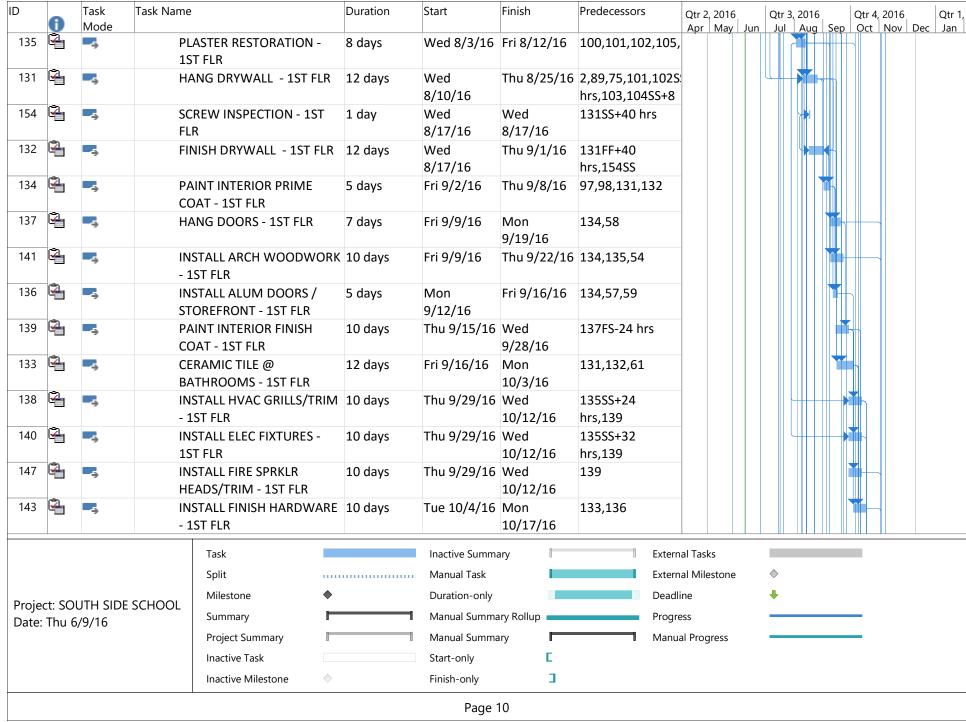


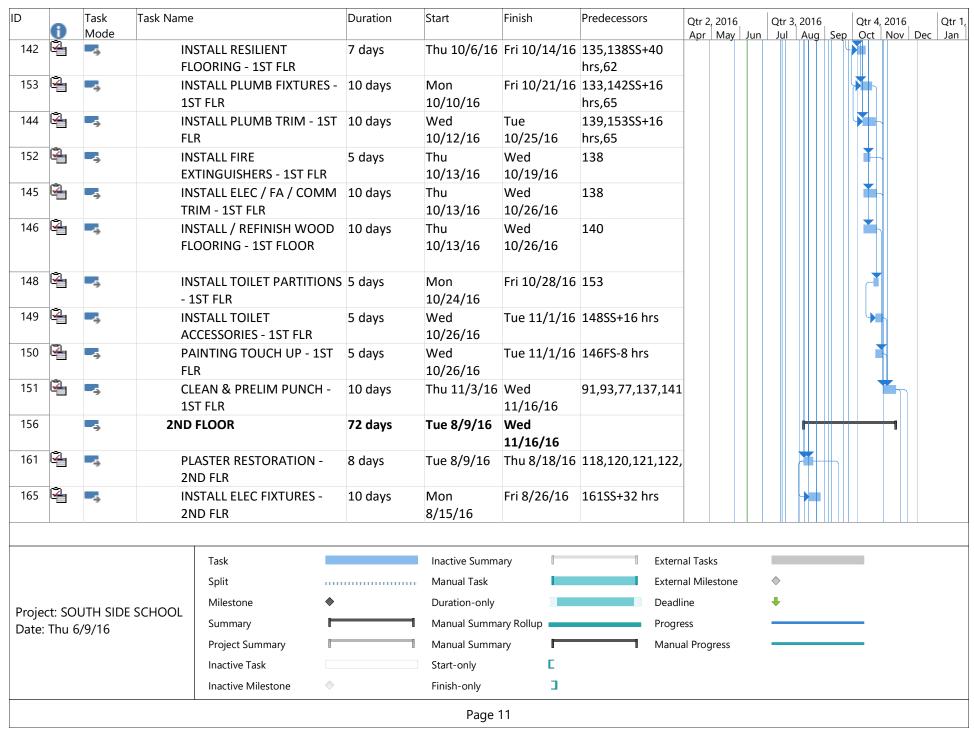


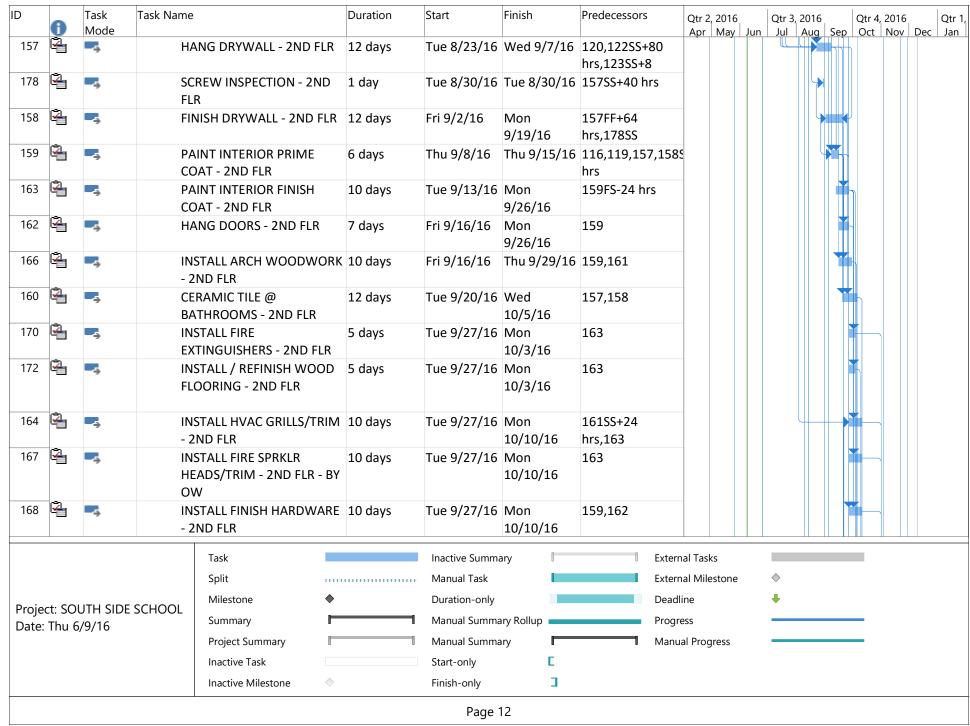


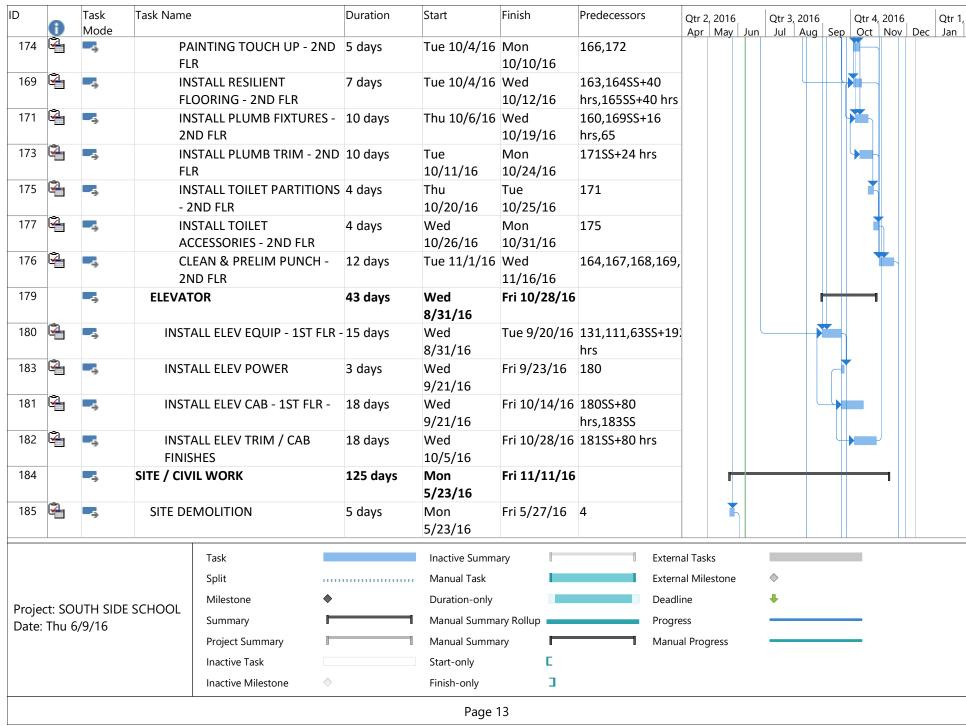


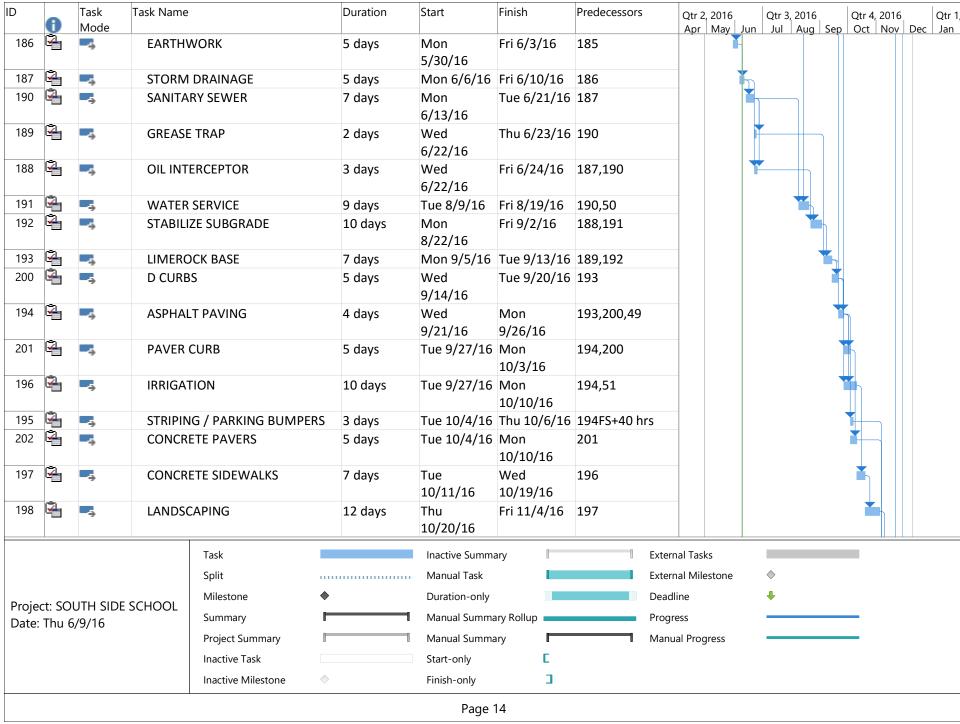












ID	A	Task Mode	Task Name	Duration	Start	Finish	Predecessors	1 -	, 2016 May	lun	1 - '	2016 Aug	Sen	Qtr 4,	1	Dec	Qtr 1, Jan
199	4	-9	CLEANUP & PRELIMINARY PUNCH	5 days	Mon 11/7/16	Fri 11/11/16	195,198,202	7.01	iviay	Jan	Jui	rug	ЗСР	1 001			Juli
203		-3	COMPLETION	17 days	Thu 11/17/16	Fri 12/9/16										1	
206	4	-5	A/E INSPECTION	2 days	Thu 11/17/16	Fri 11/18/16	151,176,199								*		
204	 	- - -	MILESTONE - SUBSTANTIAL COMPLETION	0 days	Fri 11/18/16	Fri 11/18/16	151FF,206FF									11/1	8
205	4	-3	COMPETE A/E PUCH LIST & CLOSEOUT	15 days	Mon 11/21/16	Fri 12/9/16	204								*		
207	#		MILESTONE - FINAL COMPLETION	0 days	Fri 12/9/16	Fri 12/9/16	205FF									1	2/9

