

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, December 6, 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***

ROLL CALL

Present: 5 - Commissioner Bruce G. Roberts, Vice Mayor Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, and Mayor John P. "Jack" Seiler

QUORUM ESTABLISHED

Also Present: - City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, City Attorney Cynthia A. Everett, City Auditor John Herbst, and Sergeant Arms Wilgienson Auguste

CALL TO ORDER

Mayor Seiler called the meeting to order at 1:34 p.m.

No public comments were submitted for this meeting

ANNOUNCEMENTS

There were no announcements made prior to the commencement of the City Commission Conference Meeting.

CITY COMMISSION REPORTS

Events and Matters of Interest

Members of the Commission announced recent and upcoming events and matters of interest.

Hoops for Harmony - William Dandy Middle School Basketball Event

Commissioner McKinzie discussed his attendance at the William Dandy Middle School Basketball Event entitled *Hoops for Harmony*, noting it was well attended by over 800 people. The event included a basketball game between members of the City's Police Department and students from William Dandy Middle School. Commission McKinzie discussed the numerous positive aspects of this event for both students and the community.

Light Up Sistrunk Event

Commissioner McKinzie thanked City Staff for their outstanding work on the *Light Up Sistrunk* Event. He noted it was a very successful and thanked Walgreens for their sponsorship. Mayor Seiler commented on the all the positive aspects of this outstanding event and relocation

of the activities tent next year.

Elementary Schools Reading Programs

Commissioner Rogers raised the issue of the City's underperforming elementary schools in the area of reading and ways the City Commission can address this issue. He noted the reading programs for children offered by the United Way and the Young Lawyers Section of the Broward County Bar Association. He recommended the City Commission offer its support to promote the City's elementary schools and to encourage neighbors to volunteer their time to assist elementary students with reading. Commissioner Rogers recommended a requirement for members on the Education Advisory to volunteer one hour of their time per month to reading programs for the City Commission's adopted elementary schools. Discussions continued on ways the City Commission can promote this effort.

Upcoming Meeting with Broward County School Board

Mayor Seiler reviewed and discussed the meeting agenda items for the upcoming workshop with the Broward County School Board. He stated that the agenda items currently scheduled for discussion will be communicated to attendees prior to the meeting to ensure everyone is adequately prepared. He requested members of the City Commission contribute any additional topics.

Commissioner Rogers recommended ways the City Commission could assist the City's public elementary schools with reading programs as noted above. Commissioner Trantalis asked if the topic of redistricting had been addressed. Mayor Seiler noted this had been resolved in the Harbordale area and there are currently no outstanding issues. Commissioner Rogers discussed the topic of Charter Schools in the downtown area. City Manager Feldman commented that young families are moving into the Flagler Village area. Additional comments and discussions continued on the topic of Charter Schools and future educational options for young families in the downtown area. Mayor Seiler requested City Manager Feldman to add the topic of schools in the City's downtown area to the School Board Meeting Agenda.

Mayor Seiler asked City Manager Feldman about the status of this year's Student Resource Officer (SRO) Program and questioning if there are any outstanding issues. City Manager Feldman stated that if the City continues with the current agreement, there should be no outstanding SRO issues.

Port Everglades Traffic Concerns

Commissioner Roger's raised the issue of the traffic concerns along 17th Street during embarking and debarking from Port Everglades

(Port), stating he had received a number of complaints over the weekend. He stated there was a significant back-up at the check point for the Port along 17th Street at Eisenhower Avenue due to its use as the primary entrance to the Port for cruise travelers. Possible solutions and ways to address this problem were discussed.

Commissioner Rogers asked City Manager Feldman to communicate these concerns that the City Commission addressed via a resolution with Diane Alarcon, Director of Transportation and Mobility. It was noted that an estimated 20 percent of the 17th Street Causeway traffic is a result of Port activities entering at Eisenhower Avenue from Fort Lauderdale International Airport.

1800 Admirals Way - Abandoned Home Nuisance

Commissioner Rogers asked City Manager Feldman to have City Staff address issues at this location's pools to prevent any dangerous situations from occurring with children who may enter this property. Covering the pools at this property was discussed as a solution.

Shippey House

Commissioner Rogers noted the successful restoration of the Shippey House that is now occupied and active. The entire Commission acknowledged the positive outcome of this project.

Private Parking Lots

Mayor Seiler raised the issue of parking at the Shippey House as well as some other parking lot areas in the City that are owned by private parking companies which require a \$15.00 minimum. It was noted that those parking in these areas are not aware of the \$15.00 minimum parking fee at these meters until after they have paid money into the meter.

City Manager Feldman stated there are several private parking lot companies who have purchased and use the same pay stations as the City, and those people parking cannot differentiate the private parking meters from the City's parking lot meters. Mayor Seiler asked City Manager Feldman if there was a way to address this problem. City Manager Feldman stated he would like to see appropriate municipal signage at City Parking facilities that state the City's hourly rate. Further comments on this topic continued.

Holiday Events in the City

Commissioner Rogers raised the issue of having more food kiosks available during the *Christmas at Las Olas* Event in addition to the libations provided. Mayor Seiler agreed and recommended advising those businesses located on Las Olas to provide food kiosks or

alternatively the City would provide food vendors at this City sponsored event. Commissioner McKinzie noted that the restaurants on Las Olas were filled during this event. Vice Mayor Trantalis noted this was the most successful *Christmas on Las Olas* Event he had attended and noted the Police Department's efforts to ensure the event wrapped up in an efficient and timely manner.

Other successful holiday events held in the City were discussed including the *Rio Vista Christmas* Event, *Light Up Fort Lauderdale*, and the *Light Up the Beach* Event.

Water Issues

Vice Mayor Trantalis raised his concern over the issue of the large water bill at 510 Coral Way noting the resident was away for six days and returned to find a notice advising the residence had excessive water use of 220,000 gallons. Discussions ensued on this issue and that the meter is being tested. City Manager Feldman noted the upcoming replacement of the City's water meters with electronic real time water meters to allow citizens access real time water usage access. He stated that he would look into the matter raised by Vice Mayor Trantalis. Discussions continued on water bill spikes in the past that occur from time to time in the City with no explanation.

Commissioner McKinzie raised the issue of long lines for water bill payment both in the lobby of City Hall and at the outside drive-up payment window during the first 10 days of each month and at the end of the month causing traffic issues at City Hall. He asked if more cashiers can be on duty inside during these busy periods. Mayor Seiler asked City Manager Feldman to look into this matter.

National League of Cities

Commissioner Roberts discussed his attendance at the National League of Cities (NLC) Conference in Pittsburgh noting the City's award for its participation in *First Lady Michelle Obama's Let's Move Campaign* that addresses childhood obesity. Commissioner Roberts reviewed and discussed the priorities, goals, and objectives of the NLC including economic development, public safety, a transportation, and infrastructure issues. Commissioner Roberts also discussed the importance of addressing municipal issues at the upcoming Congress of Cities in March 2017. He also noted the goal of the NLC in keeping municipal bonds tax free.

Commissioner Roberts noted that the NLC's issues and goals are the same for cities across the board and the City is on the forefront of the issues. Discussions continued on the City of Pittsburgh initiating a program with Google and Uber for driverless cars and other initiatives

Pittsburgh is taking for their economic development with core universities located in their downtown area in the areas of medicine, technology, and education.

The Galleria

Commissioner Roberts discussed his upcoming meeting with City Staff for an update on issues relating to The Galleria. He also noted that in early January 2017 he will be meeting with representatives from both homeowners associations in that area and the developer regarding The Galleria to arrive at a consensus as to where things stand.

Vice Mayor Trantalis pointed out his understanding of what was driving the funding of the development of The Galleria Mall depended upon it having a residential component, noting this is similar to what is happening at the City of Plantation's Fashion Mall. Commissioner Roberts commented on the scale of the proposed development being a factor. Commissioner Rogers noted that due to the internet, development of malls now requires a residential component in order to have a captive audience for brick and mortar retail stores at these locations. Further discussions continued on the trend in malls across the country and the need for retailers to become a partner in the improvements of malls.

Commissioner Roberts requested City Manager Feldman and Director of Sustainable Development Anthony Fajardo attend the meeting with representatives of homeowners associations and the developer in early January.

Sprinkler Retrofitting - Galt Ocean Mile

Commissioner Roberts noted the issues the condominium representatives of Galt Ocean Mile have regarding concerns with beach permitting, beach replenishment, and the condominium fire sprinkler retrofitting. He stated these condominiums are working to address the condominium fire sprinkler retrofitting issue by organizing with others in Palm Beach County, Sarasota and Naples to address this issue at the State level with the assistance of State Senator George Moraitis. Commissioner Roberts noted their goal is to have a clause allowing condominiums to opt-out of this requirement. Vice Mayor Trantalis added that from his professional experience in representing a condominium association in the Galt Ocean Mile area, the estimated cost per unit was in the range of \$25,000.00. Issues relating to this topic were further discussed.

City Observances

Mayor Seiler noted the upcoming military observances in the City

including the 71st Anniversary of the Missing Squadron that departed from Fort Lauderdale. Mayor Seiler discussed the improvements to its memorial museum.

The observance of the anniversary of Pearl Harbor on December 7th was also noted. City Manager Feldman confirmed for Mayor Seiler that the City's flags would be flown at half-staff on December 7th.

[16-1460](#)

Communications to the City Commission

CEMETERY SYSTEM BOARD OF TRUSTEES

1. *A motion was made by Patricia Hayes and seconded by Larry Ott to advise that: "the Board requests that the City Commission instruct the City Auditor's Office to make corrections and/or changes to the Cemetery audit that was performed on June 16, 2016, as determined by a review of the audit by the Cemetery Board. The Cemetery Board will send an attachment to the City Commission outlining these discrepancies." In a voice vote, the motion passed 9-0.*

2. *A motion was made by John Sykes and seconded by Vicki Mowrey to advise that: "the Board requests an actuarial study concerning the future funds necessary to maintain the perpetual care required of the cemetery." In a voice vote, the motion passed 8-1.*

City Auditor Herbst noted the issue of the Cemetery Advisory Board's (CAB) requested corrections came up at a subsequent meeting he had with the CAB and was not raised in his meeting with the CAB. He stated there was a significant disconnect between those two meetings. City Auditor Herbst stated he will meet with the CAB again to address these requested corrections. Mayor Seiler noted there would be no action taken until this meeting occurs and the issues are clarified.

Mayor Seiler agreed with the CAB's request for an Actuarial Study and City Manager Feldman stated he would move forward with this request. City Manager Feldman stated the current balance in the CAB Trust Fund is \$27,000,000.00 which provides for the perpetual care of the City's cemeteries. He stated this may be more than is necessary. Vice Mayor Trantalis raised the issue of the possible effects of sea level rise on some of the City's cemeteries.

Education Advisory Board Communication to City Commission

The Education Advisory Board is requesting to add a hyperlink of Broward County Public School's SMART (Safety Music & Art Athletics Renovation Technology) bond program to the City's website.

Mayor Seiler requested City Manager Feldman to have City Staff address this request and provide a hyperlink in the City website to the Broward

County School Board.

OLD/NEW BUSINESS

BUS-2 [16-1477](#)

Discussion of Special Assessments Related to Safe Neighborhood Improvement Districts (Special District)

City Manager Feldman requested this item be put on the agenda as he has received inquiries from neighborhoods about the process for funding special assessments for neighborhood improvements. City Manager Feldman requested the Commission's input on this topic prior to taking any action. He described the formal process in place with the City's current ordinance regarding undergrounding. City Manager Feldman recommended the Commission draft a detailed ordinance creating a process due to the lack of any current guidelines. The Commission discussed the methods and issues unique to certain neighborhoods and the process to ensure the necessary support from neighborhoods. Commission Rogers discussed the need to codify this issue and to know the threshold of neighborhood support for establishing an improvement district, the appropriate process, and the need to begin the discussion with the community to facilitate this need.

There was a consensus that City Manager Feldman should pursue the next step of providing an outline as to what the next steps could be. Commissioner Rogers emphasized that an appointed board should not have the right to tax neighborhoods. The Commission was in agreement on this point.

Mayor Seiler recognized Roosevelt Walters, 1207 NW 10th Place, who addressed the Commission on with his thoughts, concerns, and questions on this item. Mr. Walters commented on the need to seriously consider this issue due to past experiences in the Sistrunk Corridor Northwest area of the City in the 1970's and 1980's, the lack of entities to currently tax in the Northwest area, and the need for an alternate source of revenue for the Northwest area. Vice Mayor Trantalis noted this was being addressed through the Northwest Progresso Flagler Heights Community Redevelopment Agency (NWPFH CRA).

Mayor Seiler recognized Count Rosenthal, 1237 NW 7th Avenue, who addressed the Commission with his thoughts, concerns, and questions regarding this item. Mr. Rosenthal's comments focused on the importance of written guidelines, keeping records, and distributing information at the Commissioner's District Agenda Review Meetings to advise the community on this issue. Mayor Seiler stated this item is currently being discussed to provide City Manager Feldman with

guidelines to establish a process.

Mayor Seiler recognized Peter Cooper, 2533 NE 37th Street and on behalf of the Homeowners Association of the Coral Ridge Country Club (HOA CRCC), who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item. Mr. Cooper's comments and concerns focused on the HOA CRCC's Board of Directors desire to pursue hard numbers for neighborhood improvements in their area in order to get the homeowner's agreement. He also stated he realized it is a multistep process requiring transparency, proper distribution of funds, the recommended the need to include commercial spaces in this area as they would also benefit from improvements, and the need for community outreach to market any proposed assessments. Mr. Cooper also noted the HOA CRCC's work with the Coral Ridge Mall and Publix to fund a roundabout at the blind curve behind the Coral Ridge Mall and Publix and issues relating to traffic that cuts through the Coral Ridge Neighborhood.

Vice Mayor Trantalis asked City Manager Feldman for an update on the undergrounding currently going on in Las Olas Isles. Hal Barnes, Neighborhood Support Manager, updated Vice Mayor Trantalis on the ongoing status for undergrounding in the Idlewyld, Riviera Isles, Las Olas Isles, and Seven Isles neighborhoods. Mr. Barnes noted that the City is moving forward with these projects and is currently waiting on Florida Power and Light's designs in order to move forward with the neighborhoods' overlay designs.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his thoughts, concerns, and questions regarding this item. Mr. King's comments focused on the special taxing districts for secure neighborhoods stating it would cause crime to move from one neighborhood to another where there is no special taxing for secure neighborhoods.

Mayor Seiler recommended sending this issue to the Council of Fort Lauderdale Civic Associations (CFLCA) to weigh in on pursuing this issue. Discussions ensued on having volunteers of interested neighbors participate in a Working Ad Hoc Committee (Committee) subsequent to the input of the CFLCA. This Committee would pursue City Manager Feldman's outline of the issues and arrive at a recommended platform. Mayor Seiler emphasized that the City's neighborhoods need to know this is a topic up for discussion in the City and to submit their recommendations for participants on the Committee. Commissioner Roberts recommended the Commission also make recommendations for those on the Committee.

Commissioner Rogers suggested simplifying the process, giving the Committee an outline of what the Commission would like to proceed on and deleting the enforcement of taxing by appointed members of the Committee.

BUS-1 [16-1470](#)

Police Body Worn Camera Pilot Program

City Manager Feldman updated the City Commission on the City's Police Body Worn Camera Program (CPBWCP) to the Commission stating that on November 4, 2016, the City received nine (9) responses to its solicitation for vendors for the Body Worn Camera Pilot Program. A review of those proposals is in process for a pilot study stating the City would be moving forward with four (4) of these responses.

City Manager Feldman stated that copies of the CPBWCP Policy (Policy) has been provided to the Fort Lauderdale Chapter of the National Association for the Advancement of Colored People (NAACP), the Council of Fort Lauderdale Civic Associations, and the American Civil Liberties Union of Florida, Broward County Chapter.

City Manager Feldman stated he believes it is time to move forward and City's Policy will be reviewed and promulgated by the Chief of Police as necessary both prior to and during the pilot program. Mayor Seiler raised the issue of the language agreed to by the Fraternal Order of Police (FOP). City Manager Feldman clarified that this policy is not a mandatory subject of collective bargaining.

Chief Adderley addressed the Commission on the language of the Policy with the FOP stating that an agreement had been reached after input from the City Attorney's Office. Mayor Seiler had a question on the process and work with the FOP asking if the FOP had approved the final Policy. Chief Adderley stated he is not aware of any opposition from the FOP as it relates to the City's Policy. Commissioner Roberts commented on the time length in the contract to notify the FOP of policy changes and noting this is a pilot program and will be subject to change. Further discussions ensued on the City's final Policy, the FOP's approval of the final Policy, and moving forward with the pilot program. Chief Adderley noted that during the pilot program, items in the Policy may need to be adjusted and there were very few changes requested by the FOP. Chief Adderley stated that Police Major Alvarez has acknowledged, coordinated, and had an open dialogue with all those who submitted input and comments on the City's Policy.

City Attorney Everett raised the issue with City Manager Feldman of

whether the current draft has been forwarded to the City Attorney's Office for review and approval. Mayor Seiler asked for clarification. City Manager Feldman confirmed that the final policy (Exhibit 1 of CAM 16-1470) is what will be put forward and that changes may be made as the pilot program moves forward to fine tune the Policy. He stated that he will keep all interested parties informed.

City Manager Feldman explained the selection process, costs, record keeping and other aspects of the CPBWCP to the Commission. Mayor Seiler asked City Attorney Everett for her involvement with the City Manager Feldman's Office in the ranking and the selection process of procuring a vendor for the CPBWCP.

Mayor Seiler recognized Count Rosenthal, 1237 NW 7th Avenue, who addressed the Commission with his thoughts, concerns, and questions regarding this item. Mr. Rosenthal's comments focused on thanking Chief of Police Adderley, Assistant Police Chief Major Michael Gregory, and Major Luis Alvarez for their hard work and diligent efforts on this matter. He also thanked all those at the City for their work and contributions.

Mayor Seiler recognized Christine Curry, 644 SE 5th Avenue, who addressed the Commission with her thoughts and recommendations regarding this item. Ms. Currie's recommendations included modifications to the uploading language requirements, the critical events or special circumstances language, and the retention and dissemination language. Ms. Currie also recommended adding "teeth" to disciplining and holding violators accountable with the CPBWCP. Mayor Seiler asked Ms. Currie to forward her notes from the Police Review Board Meeting.

Mayor Seiler recognized Roosevelt Walters, 1207 NW 10th Place, who addressed the Commission with his thoughts, concerns, and questions on this item. Mr. Walters commented on the positive aspects of moving forward with the CPBWCP. Mr. Walters also requested that an independent legal counsel that is not a City employee participate in the Police Review Board Meetings relating to issues reviewed as part of the CPBWCP.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item. Mr. King's comments focused on the importance of a CPBWCP around the nation and in the City, the importance of random body cameras, and other aspects of the CPBWCP.

At 4:00 p.m., Mayor Seiler announced he had to leave left the meeting at 4:00 p.m.to participate in a previously scheduled conference call with the National League of Cities and handed the gavel over to Vice Mayor Trantalis.

BUS-3 [16-1493](#)

Structural Innovation Informational Presentation

Kristin Tigner, Structural Innovation Manager, introduced the members of the Structural Innovation Division and addressed the Commission with a presentation update and review of the department's accomplishments. Ms. Tigner gave a verbal overview of each of the PowerPoint presentation slides.

Ms. Tigner's presentation included information on 9001 Certification standardization and City Manager Feldman explained that many Federal Government contracts require a 9001 Certification to insure a standardized quality management system is in place. Ms. Tigner expounded on the 9001 Certification noting it is currently found primarily in private organizations and noting the City is one of the only municipalities with 9001 Certification.

A copy of Ms. Tigner's presentation is attached to these minutes.

CONFERENCE REPORTS

CF-1 [16-1437](#)

Quarterly Investment Report for Period Ending September 30, 2016

City Auditor Herbst stated that after his review of this item, things were in order. Commissioner Rogers commented on the distinguishing features of the Community Redevelopment Agency (CRA) Fund and the Cemetery Fund as they are held in separate funds. City Auditor Herbst confirmed the CRA funds are in its own separate account from the City's pool funds and the Other Post Employment Benefits (OPEB) Funds are awaiting investment. He confirmed that once the Request for Quotation (RFQ) process is complete, the OPEB Funds can be invested within the parameters that have been established. City Manager Feldman answered Vice Mayor Trantalis's question regarding the liability portion of the OPEB fund as required by State Statute. Further discussions continued on the OPEB Fund and were addressed by City Auditor Herbst. The assumed rate of return on the City's investment funds and the City's risk tolerance were also addressed and explained by City Auditor Herbst.

BOARDS AND COMMITTEES

Mayor Seiler returned to the meeting at 4:17 p.m.

BD-1 [16-1459](#) Board and Committee Vacancies

City Clerk Modarelli noted there would be no resolution appointing board and committee members at tonight's regular meeting .

The City Commission discussed open positions for the City's Boards and Committees as noted on the Boards and Committees Vacancy Chart (Exhibit 1 to this item's CAM), the listing of Nominees for Consideration (Exhibit 2 to this item's CAM), and the listing of Available Online Applicants for Consideration (Exhibit 3 to this CAM). The Commissioners announced their appointments and reappointments and consensus appointments and reappointments to City Clerk Modarelli. These appointments will be confirmed by resolution at the December 20, 2016, City Commission Regular Meeting.

City Attorney Everett raised the issue of those board and committee members who are reaching their maximum term limits and further discussions ensued.

Mayor Seiler recognized Charles King, 105 N. Victoria Park Road, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item. Mr. King's focused on the Commission's appointments to the City's Charter Review Board.

Mayor Seiler recognized Count Rosenthal, 1237 NW 7th Avenue, who addressed the Commission with his comments, thoughts, concerns, and questions regarding this item. Mr. Rosenthal's comments focused on his views on appointments to the Charter Review Board and the importance of thanking all of those citizens who serve on the City's Boards and Committees.

EXECUTIVE CLOSED DOOR SESSION - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

[16-1502](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Arnold Abbott & Love Thy Neighbor Fund, Inc. v. City of Fort Lauderdale

Case No. CACE 99-03583 (05)

Arnold Abbott & Love Thy Neighbor Fund, Inc. & Pastor Dwayne
Black v. City of Fort Lauderdale
Case No. CACE 14-024037 (21)

Denise F. Reynolds v. Edward James Sawyer, City of Fort
Lauderdale, and Asplundh Tree Expert Company
Case No. CACE 14-023048 (21)

Mayor Seiler announced that the City Commission shall meet
privately to conduct discussions between the City Manager, the
City Attorney and the City Commission relative to pending
litigation pursuant to Section 286.011(8), Florida Statutes, in
connection with the just the one case noted below:

- Denise F. Reynolds v. Edward James Sawyer,
City of Fort Lauderdale, and Asplundh Tree
Expert Company
Case No. CACE 14-023048 (21)

Persons in attendance will be:

Mayor, John P. "Jack" Seiler
Vice Mayor, Dean J. Trantalis
Commissioner, Robert L. McKinzie
Commissioner, Bruce G. Roberts
Commissioner, Romney Rogers
City Manager, Lee R. Feldman
City Attorney, Cynthia A. Everett

Re. Denise F. Reynolds v. Edward James Sawyer, City of Fort
Lauderdale, and Asplundh Tree Expert Company, Outside
Counsel will be W. Tucker Craig, Esq., Billing, Cochran, Lyles,
Mauro & Ramsey, P.A., and a Certified Court Reporter with
Daughters Reporting, Inc.

The estimated length of the attorney-client session is approximately
one (1) hour.

CITY MANAGER REPORTS

None.

ADJOURNMENT

There being no additional business before the City Commission at this City Commission Conference Meeting, Mayor Seiler adjourned the meeting at 4:34 p.m.



CITY SUMMIT

PITTSBURGH • NOVEMBER 16-19, 2016

2016 ANNUAL BUSINESS MEETING

MEETING SITE

David L. Lawrence Convention Center
1000 Fort Duquesne Boulevard
Exhibit Hall C

EXECUTIVE SUMMARY OF POLICY AMENDMENTS AND RESOLUTIONS

NLC NATIONAL
LEAGUE
OF CITIES

CITIES STRONG TOGETHER

FINANCE, ADMINISTRATION, AND INTERGOVERNMENTAL RELATIONS (FAIR)

POLICY AND RESOLUTIONS FOR 2017

POLICY

No changes are recommended for the Finance, Administration and Intergovernmental Relations chapter of the National Municipal Policy (NMP).

RESOLUTIONS

There are six existing resolutions recommended for renewal:

- **Resolution #1: Calling to Resolve the Conflict Between State and Federal Marijuana Laws**
- **Resolution #2: Enabling Adoption of Pension Benefit Alternatives that Reduce Costs to Public Sector Employees**
- **Resolution #3: Local Government Support for E-Fairness**
- **Resolution #4: Preserving the Tax-exempt Status of Municipal Bonds**
- **Resolution #5: Calling for Comprehensive Tax Reform**
- **Resolution #6: In Support of Critical U.S. Census Bureau Surveys**

ENERGY, ENVIRONMENT AND NATURAL RESOURCES (EENR)
POLICY AND RESOLUTIONS FOR 2017

POLICY

The following amendments to existing policy are proposed:

- General language and grammatical updates, reorganizing, streamlining, and modernizing Section 2.03 Clean Air.

RESOLUTIONS

There are six existing resolutions recommended for renewal:

- **Resolution #7: Water Infrastructure Financing and Regulatory Prioritization**
- **Resolution #8: Congressional Action to Support PACE Programs**
- **Resolution #9: Tax Exempt Facility Bonds for Water and Wastewater**
- **Resolution #10: Supporting and Advancing Resilient Communities to Prepare for Extreme Weather Events**
- **Resolution #11: Supporting Urgent Action to Reduce Carbon Emissions and Mitigate the Effects of Climate Change**
- **Resolution #12: Supporting the City of Flint, Michigan and Calling for Nationwide Federal Support for Water Infrastructure**

COMMUNITY AND ECONOMIC DEVELOPMENT (CED)
POLICY AND RESOLUTIONS FOR 2017

POLICY

No changes are recommended for the Community and Economic Development chapter of the National Municipal Policy (NMP).

RESOLUTIONS

There is one new resolution recommended for adoption:

- **Resolution #13: Supporting A Federal Agenda for Local Economic Development and Entrepreneurship**

HUMAN DEVELOPMENT (HD)
POLICY AND RESOLUTIONS FOR 2017

POLICY

No changes are recommended for the Human Development chapter of the National Municipal Policy (NMP).

RESOLUTIONS

There are two existing resolutions recommended for renewal:

- **Resolution #14: In Support of Efforts to Improve Educational Outcomes for Disadvantaged Students**
- **Resolution #15: In Support of Action by the Centers for Disease Control (CDC) to Address Violence Among Young African-American Males**

There are four new resolutions recommended for adoption:

- **Resolution #16: Supporting Efforts to End Veteran and Chronic Homelessness**
- **Resolution #17: In Support of Comprehensive Immigration Reform**
- **Resolution #18: In Support of a National Holiday Celebrating the 13th Amendment**
- **Resolution #19: Supporting Action to Amend the Department of Labor's Overtime Rule**

TRANSPORTATION INFRASTRUCTURE AND SERVICES (TIS)

POLICY AND RESOLUTIONS FOR 2017

POLICY

The Transportation and Infrastructure Services chapter of the National Municipal Policy (NMP) was changed to reflect the following goals and objectives:

- Recognizing the rapid expansion of technology in mobility and encouraging the federal government to partner with cities in the rollout of automated, shared, and electric vehicles.
- Recognize racial inequities that have persisted in transportation planning and ensuring all communities are treated with equity according to need.
- Recognizing the expansion of drones in modern life and calling on the federal government to avoid broad preemption in regulations.

The primary policy changes are:

- The Committee added policy calling on the federal government to accelerate the deployment and integration of advanced transportation technologies in section 5.00 (F) and throughout, where appropriate.
- The Committee added a provision recognizing that policymakers have often accepted limited input from communities of color and other underserved, disadvantaged populations, calling on them to ensure equitable treatment of those communities in future transportation projects. (5.01 G)
- Technical amendments were added to recognize new program titles arising from the passage of the FAST Act transportation bill. (5.02 D)
- The Committee added a provision calling on the Federal Aviation Administration to recognize local authority in the regulation of drones within their communities, and for the establish of a minimum operating elevation for drones in transit (5.04 F).

RESOLUTIONS

There are two existing resolutions recommended for renewal:

- **Resolution #20: Protecting Cities and Towns From Rail Disasters Involving Hazardous Materials**
- **Resolution #21: Modify Federal Railroad Administration's Train Horn Noise Rule for Safe Implementation of Railroad Quiet Zones**

There is one new resolution recommended for adoption:

- **Resolution #22: Supporting Dedicated Funding for the Federal Surface Transportation Programs**

PUBLIC SAFETY AND CRIME PREVENTION (PSCP) POLICY AND RESOLUTIONS FOR 2017

POLICY

The Public Safety and Crime Prevention chapter of the National Municipal Policy (NMP) was changed to reflect the following goals and objectives:

- **Primer:** This is a new section to chapter 6. The primer provides a summary of the policy objectives contained in the Public Safety and Crime Prevention Chapter of the NMP. The purpose of the primer is to provide Members of Congress and the Administration a quick reference guide to the overarching policies contained in chapter 6 of the NMP. The primer can also be used as a one page summary document to promote NLC's public safety policies at Congressional meetings.
- **Section 6.00: Introduction** - First paragraph of the introduction is moved to the primer.
- **Section 6.01: Crime Prevention**
 - Subsection C: Weapons and Ammunition
 - Changed "Require registration of all hand guns in the United States" to "Provide funding and resources to the ATF to help facilitate efforts of states and localities to register guns."
 - Changed "support enhanced gun control that will disrupt" to "support enhanced programs to arrest gun traffickers and shut down the illegal sale and distribution of firearms"
 - Added "and sales" after "marketing" of firearms
 - Deleted "crime prevention" to support federal funding for other programs that address gun violence and promote gun safety
 - Changed "Institute" to "Continue" the federal ban all manufacture, sale, importation or use of armor-piercing bullets
 - Updated the bullet point supporting a ban on automatic and semi-automatic assault type weapons.
 - Changed "A uniform, national computerized system to check records in other states that maintains confidentiality must be implemented" to "Expand and enhance the National Instant Criminal Background Check System (NICS) to ensure every states criminal records are easily entered and updated and to require anyone who is selling or transferring a gun to check criminal appropriate records through and authorized federal firearms licensee (FFL) to ensure the person acquiring the firearm is not a prohibited person."
 - Changed "Require that the background of an individual who redeems a weapon from a pawnshop" to "Require that the background of an individual who acquires a weapon from a pawnshop, gun show or online seller shall" be subject to the same scrutiny as an individual who purchases a firearm from a federal firearms licensee.

- Changed “Enact federal legislation to prohibit an individual over the age of 18, but under the age of 21, from purchasing or possessing an assault rifle or handgun, including, without limitation, an assault pistol” to “Enact federal legislation to prohibit an individual under the age of 21 from purchasing or possessing an assault rifle and or handgun.”
- Subsection D1: Youth and Gang Crime
 - Deleted “The number of juveniles taken into custody has increased dramatically and admissions to juvenile facilities are at their highest levels ever,” because the statement is outdated and not accurate. The number of youth in residential placement fell 53% between 2000 and 2014.
- Subsection D3: Sentencing
 - The additional bullet in this section are unnecessary because the statement already calls on the federal government to not to get involved in juvenile sentencing because it is a state and local function.
- Subsection D5 & D6: The sections should be deleted because they redundant with information that is part of the Human Development chapter.
- Subsection E: Substance Abuse
 - The language in the section was updated to support local efforts to reduce substance abuse.
- Subsection F: Domestic Violence
 - In the second paragraph, added “and support” after “provide funding”
- Subsection G: Prisoner Reentry
 - In the second paragraph, after “resources” added “and funding”, changed “while on federal parole” to prior to and upon re-entry” and deleted “All prisoners should further be screened for drug/alcohol addiction, mental health problems, infectious diseases and other risk factors prior to re-entry into society” because the sentence is redundant with information that is already contained in the paragraph.
- Subsection H: Driving Under the Influence and Distracted Driving
 - Added “(including texting or the use of mobile devices)” after “distracted driving”
- Subsection J: Mental Illness and Criminal Justice
 - In the last paragraph, changed “within incarceration” to “while incarcerated”
- Subsection K: Profiling
 - In the first paragraph, changed “All Americans have” to “Every person has”

Section 6.02

- Subsection C: Public Safety Technology and Intelligence
 - In the first paragraph, changed “cities and towns” to “local government”

Section 6.03

- Subsection J (NEW): Local law enforcement access to the Department of Defense's (DOD) Excess Property Program (1033 Program)
 - This is a new section that is being incorporated from the "Resolution 25 – In Support of Local Law Enforcement Access to the Department of Defense's Excess Property Program (1033 Program)"

RESOLUTIONS

There are seven existing resolutions recommended for renewal:

- **Resolution 23: In Support of Federal Efforts to Reduce Gun Violence and Prevent Prohibited Persons From Shipping, Transporting and Receiving, or Possessing Firearms or Ammunition**
- **Resolution 24: In Support of The Legislation to Reauthorize the Mentally Ill Offender Treatment and Crime Reduction Act**
- **Resolution 25: In Support of Legislation to Reauthorize the Second Chance Act**
- **Resolution 26: Urging the Federal Government to Clarify the De-Obligation Process of Previously Approved Disaster-Relief Funds**
- **Resolution 27: In Support of the Asset Forfeiture Program**
- **Resolution 28: In Support of the Efforts to Improve Policing in The 21st Century**
- **Resolution 29: In Support of Federal Efforts to Combat The Epidemic of Heroin And Prescription Opioid Abuse**

There is one new resolution recommended for adoption:

- **Resolution 30: In Support of Legislation to Reauthorize the National Flood Insurance Program (NFIP)**

INFORMATION TECHNOLOGY AND COMMUNICATIONS (ITC) POLICY AND RESOLUTIONS FOR 2017

POLICY

The Information Technology and Communications Committee proposes no amendments to existing policy.

RESOLUTIONS

There are two existing resolutions recommended for renewal:

- **Resolution #31: Local Government Support of Community/Municipal Broadband Networks**
- **Resolution #32: Broadband Access: A Call for Universal Availability, Affordability and World-Class Quality**

There is one new resolution recommended for adoption:

- **Resolution #33: Local Government Support for Fairness and Truth in Advertising for Internet Service Providers**

CEMETERY SYSTEM BOARD OF TRUSTEES MINUTES
CITY OF FORT LAUDERDALE
WEDNESDAY, NOVEMBER 16, 2016 – 3:30 P.M.
CITY HALL – 8TH FLOOR
100 N ANDREWS AVE
FORT LAUDERDALE, FL 33312

Cumulative Attendance

Board Members	Attendance	Present	Absent
Damon R. Adams	P	5	0
Patricia S. Hayes	P	5	0
Richard Kurtz	A	1	1
Vicki Mowrey	P	4	1
Larry M. Ott	P	5	0
Myrna B. Pototksy	P	5	0
Michael Ruddy	P	5	0
John Sykes	P	4	1
Dennis Ulmer	P	5	0
Mark Van Rees	P	5	0

Feb 2016 - Feb 2017

As of this date, there are 10 appointed members to the Board, which means 6 would constitute a quorum.

It was noted that a quorum was present for the meeting.

Staff

Stacy Spates, Administrative Assistant II
D'Wayne Spence, Assistant City Attorney III
Kirk Buffington, Director of Finance

Communications to the Commission

A **motion** was made by Patricia Hayes and seconded by Larry Ott to advise that: "the Board requests that the City Commission instruct the City Auditor's Office to make corrections and/or changes to the Cemetery audit that was performed on June 16, 2016, as determined by a review of the audit by the Cemetery Board. The Cemetery Board will send an attachment to the City Commission outlining these discrepancies." In a voice vote, the **motion** passed 9-0.

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**CEMETERY SYSTEM BOARD OF TRUSTEES MINUTES
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John Sykes	P	4	1
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Feb 2016 - Feb 2017

As of this date, there are 10 appointed members to the Board, which means 6 would constitute a quorum.

It was noted that a quorum was present for the meeting.

Staff

Stacy Spates, Administrative Assistant II
D'Wayne Spence, Assistant City Attorney III
Kirk Buffington, Director of Finance

Communications to the Commission

A motion was made by John Sykes and seconded by Vicki Mowrey to advise that: "the Board requests an actuarial study concerning the future funds necessary to maintain the perpetual care required of the cemetery." In a voice vote, the motion passed 8-1.

**EDUCATION ADVISORY BOARD MEETING
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
8TH FLOOR CONFERENCE ROOM
THURSDAY, NOVEMBER 17, 2016– 6:30 P.M.**

Members	Attendance	April 2015- APRIL 2016	
		Present	Absent
Austin Scott, Interim Chair	P	10	3
Towana Bonaparte	A	8	5
Dr. Ciara L. Bostick	A	7	6
Maureen S. Dinnen	P	9	4
Dale E. Fulton	P	2	0
Jennifer Gordon	P	9	2
Spencer Jenkins	P	1	3
Deniece Jones	A	8	5
Jennifer L. Kimmey	P	10	3
Dr. Maureen Persi	A	8	5
Betty Shelley	P	6	4
Dr. Barbara Signer	P	5	0
Dr. Stefan Weiss	A	1	1
M. Elaine Wilson	P	7	4
Lauren Wood	P	5	5

Appointed Members to the Board: 17

Needed to constitute a quorum: 9

Staff

Junia Robinson, staff liaison

Charles Webster, Broward County Public Schools (BCPS)

Communication to City Commission

The Education Advisory Board is requesting to add a hyperlink of Broward County Public School's SMART (Safety Music & Art Athletics Renovation Technology) bond program to the City's website.

In a voice vote, the Motion passed unanimously.



Structural Innovation Division

Presentation to City Commission

December 6, 2016



Who We Are





What We Do





Accomplishment





What is ISO 9001?

- International Organization for Standardization (ISO)
 - ✓ ISO is Latin for "equal"
- **Management system** refers to how an organization manages processes, or activities, so products and services meet identified objectives, including:
 - ✓ Satisfying the customer's quality requirements; or
 - ✓ complying with regulations





What is ISO 9001?

- Build a culture of quality
- Well defined/documentated procedures improve consistency
- Poor service is identified earlier and is corrected at a lower cost or prevented altogether
- Continual improvement





Accomplishment





Planning for the Future

Updating the Strategic Plan

- To chart a course for the future which embodies what our City wants to become:

WE ARE CONNECTED.

We move seamlessly and easily through a safe transportation system where the pedestrian is first.

WE ARE READY.

We are a resilient and safe coastal community.

WE ARE COMMUNITY.

We are a neighborhood of neighborhoods.

WE ARE HERE.

We are an urban center and a vacationland in the heart of South Florida.

WE ARE PROSPEROUS.

We are a subtropical City, an urban laboratory for education and business.

WE ARE UNITED.

We are a strong and vibrant kaleidoscope of multi-generational cultures, ethnicities, and community partners.





Press Play Fort Lauderdale Our City, Our Strategic Plan 2018

12
Goals



✓ 192
Strategic
Initiatives



38
Objectives



157 Key
Performance
Indicators





Strategic Plan Update

- Over the next year, work to update the Strategic Plan
 - Provide roadmap to get us closer to Vision 2035
 - Process similar to Commission Annual Action Plan
 - Commission input and consensus building sessions
 - Management input and consensus building sessions
 - Presented to Commission for adoption in preparation for FY 2018



Thank You

