

# City of Fort Lauderdale

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



## Meeting Minutes

**Tuesday, June 5, 2018**

**1:30 PM**

**City Commission Conference Room**

## **City Commission Conference Meeting**

***FORT LAUDERDALE CITY COMMISSION***

***DEAN J. TRANTALIS Mayor - Commissioner  
BEN SORENSEN Vice Mayor - Commissioner - District IV  
HEATHER MORAITIS Commissioner - District I  
STEVEN GLASSMAN Commissioner - District II  
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager  
JOHN HERBST, City Auditor  
JEFFREY A. MODARELLI, City Clerk  
ALAIN E. BOILEAU, Interim City Attorney***

## CALL TO ORDER

Mayor Trantalis called the Commission Conference Meeting to order at 1:38 p.m.

## ROLL CALL

Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, and Mayor Dean J. Trantalis

**Excused:** Commissioner Steven Glassman

## QUORUM ESTABLISHED

**Also Present:** City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, Interim City Attorney Alain Boileau and City Auditor John Herbst

**No e-comments were submitted for this meeting.**

## CITY COMMISSION REPORTS

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

Commissioner Moraitis commented on working with the Fire Department on a book drive for the Boys and Girls Club and lending libraries. She also discussed time spent in Washington, DC, working with the Florida League of Cities on issues including support of on Senate Bill 2783, sponsored by Senator Nelson, focusing on local needs including climate change. Additional discussions ensued on working with Broward County towards resiliency efforts.

Commissioner Moraitis commented on meetings with the Secretary of Education, Departments of Labor and Housing and Urban Development (HUD) regarding a task force to address a workforce skills gap, apprenticeship and pre-apprentice programs for youth. She requested permission to begin researching the viability of establishing an Aviation High School at Fort Lauderdale Executive Airport (Executive Airport), expounding on details. City Manager Feldman discussed available paths to address Commissioner Moraitis' request, including having conversations with the operators of Charter Schools. Mayor Trantalis recommended the Education Advisory Board research this matter,

confirming the need to tap into Executive Airport's available resources and talent. Commissioner Moraitis confirmed she would reach out to the Education Advisory Board.

Commissioner Moraitis commented on the District I and II Joint Meeting co-moderated with Commissioner Glassman to address War Memorial Auditorium repurposing.

Commissioner McKinzie and Mayor Trantalis briefly commented on the 2018 Walk of Fame Honorees recognized for making lifelong, positive City contributions. Due to the inclement weather, Mayor Trantalis recommended recognizing the 2018 recipients during the 4th of July Celebration Weekend.

Commissioner McKinzie commented on the Walker Elementary School Reading Program projects, including summer reading. He confirmed that reading test scores have excelled. Commissioner McKinzie acknowledged the efforts of Sergeant Michael Tucker and the Fraternal Order of Police (FOP), Police Chief Maglione and his Staff for their reading program contributions.

Commissioner McKinzie expounded on the genesis and successful completion of the Children's Playground at Sistrunk Park. He commented on the upcoming completion of District III's infrastructure project, acknowledging and thanking Staff for their work. Commissioner McKinzie commented on FPL statistics about Hurricanes Irma and Wilma. He emphasized the importance of tree trimming near power lines and hurricane season preparedness that enables faster service restoration.

Vice Mayor Sorensen thanked the FOP for their contribution to children's reading programs. He commented on the jointly moderated kick-off planning meeting for the Las Olas Corridor (Corridor) focusing on the Corridor from Andrews Avenue to the Beach. The task force will involve all stakeholders working towards executing a vision. The next meeting will be Wednesday, June 27, 2018, from 2:00 p.m. - 4:00 p.m. in City Hall Commission Chambers. Mayor Trantalis expounded on prior Corridor meetings, resulting improvements and acknowledging these improvements are a work in progress.

Vice Mayor Sorensen discussed attending homelessness meetings with stakeholders to find solutions. Mayor Trantalis noted the five components, including Broward County, the United Way, the City, the court system and the business community. The Community Court is

scheduled to begin September 1, 2018. Commissioner Moraitis commented on attending a library meeting with the homeless and the importance of addressing their mental health needs. Mayor Trantalis concurred, commenting on the need for job placement services. Mayor Trantalis confirmed his meeting with the Mayor of Orlando, Florida, to model its court system. Vice Mayor Sorensen noted his outreach to former National Football League (NFL) members who are willing to assist in addressing needs of the homeless.

In response to Vice Mayor Sorensen's request for City Manager Feldman to expound on the Police Department's effort to address traffic concerns at the Broward County Convention Center (Convention Center) for the upcoming Florida Supercon Event during July 12-15, 2018, City Manager Feldman confirmed ongoing efforts by Police Chief Maglione and work with the Convention Center. He emphasized a portion of the responsibility resides with the Broward County Sheriff's Department. Chief Maglione confirmed. Discussions ensued on parking concerns.

Vice Mayor Sorensen expounded on the 17th Street Mobility Working Group's ongoing efforts to address traffic along SE 17th Street. He confirmed results from the latest traffic technology indicating the bulk of traffic transits the entire length of SE 17th Street to the beach, affirming the necessity of a bypass road. He said this technology could also be utilized to address traffic issues along Las Olas Boulevard.

Vice Mayor Sorensen discussed meeting with the Florida Restaurant and Lodging Association and the need to address human trafficking issues. He confirmed the need to expend necessary Police Department resources to combat this crime.

Vice Mayor Sorensen raised the issue of inclusivity for members of the LGBT community, including an equal benefits ordinance similar to Broward County's requiring vendors doing business with the County at a certain threshold level to extend domestic partner healthcare benefits. City Manager Feldman confirmed the City's ordinance that vendors cannot discriminate but does not mandate vendors extend healthcare benefits to domestic partners.

City Manager Feldman confirmed the City extends healthcare benefits to domestic partners of employees. Mayor Trantalis commented on the need to achieve this goal, commenting on the history of the Ordinance. Further discussion ensued on this topic. Mayor Trantalis requested ordinance language augmenting this issue. Interim City Attorney Alain Boileau confirmed. Comments followed on "gender identification" and

"gender expression" language as it relates to vendors at a certain business threshold and administrative policy for the City workforce. Vice Mayor Sorensen discussed the need for a provision to address a youth bullying policy related to the LGBT community. City Manager Feldman confirmed the Parks and Recreation Department would address this issue.

Mayor Trantalis discussed the Washington, DC, lobbying organization entitled The Human Rights Campaign which monitors human rights issues. He commented on the current measurement of the City and efforts to achieve a score of 100 percent.

Mayor Trantalis discussed an upcoming meeting in the Fall for a Town Hall Meeting providing citizens a clear roadmap and vision regarding how the City is addressing all aspects of climate change as identified by Staff, including costs and associated timelines. Further discussions ensued on the possibility of coordinating efforts at the County and State levels.

In response to Mayor Trantalis' question about the Commission receiving results of the Aquatic Complex Request for Proposal (RFP), City Manager Feldman confirmed negotiations are currently underway with the low bidder. The presentation to the Commission should occur prior to the Commission's summer break. Mayor Trantalis requested each Commissioner take a field trip to review the contract's recommendations for the Complex.

Mayor Trantalis discussed his meeting at City Hall with the Director General of the Taipei Economic and Cultural Office (Cultural Office). The Cultural Office invited Mayor Trantalis and additional attendees to participate in an International Conference on Economic and Cultural Exchange (Conference) in Taiwan on September 25, 2018. Mayor Trantalis recommended using this as a business opportunity, suggesting that representatives of the local business community join him at the Conference.

Mayor Trantalis discussed the need to promote Memorial Day Events to increase attendance. Further discussion ensued on achieving this goal.

In response to Mayor Trantalis' concern about adequately addressing infrastructure concerns, City Manager Feldman confirmed that the Engineering Staff within Public Works is addressing these issues. Mayor Trantalis asked about the treated discharge from the George T. Lohmeyer Plant. City Manager Feldman explained details regarding this

issue. Further discussions ensued. City Manager Feldman confirmed testing indicates that there is no danger to the environment.

Commissioner McKinzie commented on his attendance at a Metropolitan Planning Organization (MPO) Meeting in Tampa, Florida. He noted the informative nature of the meeting, MPO's responsibility to oversee federal transportation funding and the importance of the MPO's citizen advisory representative.

In response to Vice Mayor Sorensen's inquiry, Commissioner McKinzie confirmed Staff has addressed infrastructure backfill concerns.

[18-0573](#)

Communications to the City Commission

**Beach Redevelopment Board - Tuesday, May 2, 2018**

***A copy of the Beach Redevelopment Board Communication to the City Commission is attached to these minutes.***

Mayor Trantalis recognized Don Morris, Economic and Beach Redevelopment Area Manager of the Beach Area Community Redevelopment Agency. Mr. Morris explained this communication recommends private development on the west side of A1A mirror the streetscape improvements on the east side of A1A being done by the City. City Manager Feldman said that the current Ordinance does not require these improvements.

**CONFERENCE REPORTS**

**CF-1** [18-0597](#)

Sanitation Franchise Fee Audit Report

City Auditor John Herbst said Sunshine Recycling did not submit required information under the Franchise Agreement and further action is being explored. All other vendors complied and expectations were met. He acknowledged and thanked Melissa Doyle, Public Works Program Manager for Sanitation, for her contribution and initiative with this audit.

**OLD/NEW BUSINESS**

**BUS-1** [18-0592](#)

Discussion on School Resource Officer Program

City Manager Feldman updated the Commission on the background of this item, commenting on action by the State Legislature requiring a School Resource Officer (SRO) at each Broward County school, including Charter Schools. He confirmed this is the responsibility of the

Broward County School District. City Manager Feldman reviewed the three ways this requirement could be met:

1. School Marshalls: Armed school employees that undergo certain testing to be deemed eligible and minimum training requirements. This would be the responsibility of the Broward County Sheriff's Office.
2. Contract with the various municipalities or the Broward Sheriff's Office for staffing and funding to provide the SROs in every school.
3. Staff the program with certified law enforcement officers employed by the Broward County School Board (School Board).

City Manager Feldman discussed the City's current School Board Agreement (Agreement). The Agreement currently staffs SROs only in middle and high schools. He discussed associated costs and the expiration of the Agreement on June 7, 2018. City Manager Feldman commented on the City's inability to staff elementary schools due to costs and Police Officer vacancy levels. He also commented on funding, confirming Staff's determination that it is the responsibility of the School Board. City Manager Feldman said the School Board does not have a plan for the upcoming 2018 school year. The School Board has not given the City a proposed SRO Agreement for the upcoming 2018 school year and has not identified a funding source for SRO staffing in all County Schools. He confirmed communications with the School Board that the City is not in a position to provide SROs in all City schools. City Manager Feldman requested the Commission provide their input prior to his attendance at an upcoming workshop on this matter with the School Board.

Mayor Trantalis recognized Police Chief Rick Maglione. Chief Maglione expounded on his efforts to ascertain the School Board's plan to meet mandated SRO staffing in all County Schools, confirming the deadline is commencement of the 2018 school year. He discussed previous efforts to address funding and recommendations to the School Board to meet the recent State Legislature mandate. Chief Maglione commented on projected costs to the City for municipal SRO staffing and his recommendations to the School Board to hire their own law enforcement. In response to Mayor Trantalis, Chief Maglione confirmed both Miami-Dade County and Palm Beach County School Boards have their own police force in place. City Manager Feldman commented on Palm Beach County paying law enforcement overtime for SRO staffing until they can be fully staffed.

Chief Maglione emphasized the need to understand the School Board's plan, commenting on required timelines to meet mandated SRO objectives. He recommended a School Marshall Program. Further comments and discussion ensued on options available to resolve those issues.

Commissioner Moraitis commented on four private schools in District I that have addressed SRO needs, expounding on the details. Discussions ensued about current Police Officers working an additional shift to address SRO needs. Commissioner Moraitis commented on the 36 weeks schools are in session. Further discussions ensued on available hiring options and working with Broward County Schools to staff SRO positions. Commissioner Moraitis commented on the Broward County League of Cities Task Force efforts. Chief Maglione confirmed 8 out of 27 City schools, not including Charter Schools, are staffed with SROs. Commissioner Moraitis commented on the upcoming decision to raise the School Board Millage Rate to fund school security and teacher salary increases.

Chief Maglione commented on the need for SRO staffing whenever children are present on campus, including summer school, after school and sport practices. City Manager Feldman commented on his position to have a SRO on campus year round at each school.

Mayor Trantalis recognized John Sullivan, Director of Legislative Affairs for the Broward County School Board. Mr. Sullivan gave a PowerPoint presentation on the School Board's SRO Program. The presentation included what currently exists and SRO needs as mandated by the State Legislature.

***A copy of the PowerPoint presentation is attached to these minutes.***

In response to City Manager Feldman's question about the School Board's position on elementary schools' SRO cost sharing, Mr. Sullivan said he would confirm and advise. Discussions ensued on elementary schools without SRO coverage and current Police Department Community Engagement Team efforts. Mr. Sullivan commented on the need for discussions with the School Board regarding SRO funding at elementary schools. He also commented on the School Board's position about three SRO coverage options and funding available in the School Board's Guardian Program.



In response to Vice Mayor Sorensen's question, Mr. Sullivan confirmed the School Board's opposition to the School Board employing certified law enforcement officers. Discussions ensued on hiring a private security firm for SRO positions. City Manager Feldman explained prior funding sources for SROs. He confirmed the intent of the Commission and State Legislature going forward, stating it is the responsibility of the School Board to fund all SRO staffing mandates. Further discussions continued on funding the SRO requirements, contracting with various municipalities, the Broward Sheriff's Office and other funding sources. A School Board Meeting is scheduled on this topic on June 19, 2018.

City Manager Feldman voiced concern over the School Board not being proactive in resolving SRO requirements prior to submission of its Agreement with the City for the upcoming 2018 school year. He confirmed the Police Chiefs' Association and the City Managers' Association brought this to the School Board's attention several weeks ago, recommending a meeting with all stakeholders to arrive at an Agreement. Commissioner McKinzie commented on Police Department efforts to address this issue, including active shooter training at schools. He reiterated the need for answers from the School Board prior to the beginning of the 2018 school year.

Mr. Sullivan commented on funding issues involved with the School Board establishing its own police force. Further discussions ensued on costs associated with SROs. City Manager Feldman and Commissioner McKinzie voiced their concern about the inability of the School Board to work towards a bilateral SRO Agreement.

In response to Mayor Trantalis' question about SRO funding amounts from a .5 millage increase, Mr. Sullivan said it is just under \$100,000,000 in the first year. For years two through four, funding would be just over \$100,000,000. Discussions continued on allocating those funds. The funds will go into a separate fund for the expenditures listed in proposed .5 ad valorem millage rate increase listed on the August 28, 2018 Primary Election Ballot (Ballot Item). Vice Mayor Sorensen said should the Ballot Item pass, there would still be a funding gap for the upcoming 2018 school year. Mr. Sullivan confirmed. Further discussions ensued on allocation of funds.

In response to Chief Maglione's question about this being the School Board's responsibility to comply with the new state law, Mr. Sullivan confirmed, commenting on aspects of the current Agreement. Further comments and discussion ensued on this topic.

In response to Vice Mayor Sorensen's question, Mr. Sullivan confirmed the preference of the School Board is to partner with the City for SRO staffing. Vice Mayor Sorensen commented on the need to see a financial breakdown of SRO staffing options. Mr. Sullivan noted the next steps going forward include two upcoming workshops with the School Board that City Manager Feldman will attend. The meetings will address outstanding issues resulting from the State Legislature mandate and the upcoming ballot referendum, neither of which addresses the SRO manpower shortage for the upcoming 2018 school year. Further discussion ensued on future funding and current SRO staffing.

In response to Vice Mayor Sorensen's question about the third option of hiring private security, City Manager Feldman discussed options under the existing School Guardian Program. Chief Maglione commented on the ability to replace private security personnel with Police Officers as they become available.

Mayor Trantalis recognized Assistant City Attorney Brad Weissman. Mr. Weissman commented on hiring private security officers, the School Guardian Training requirements through the Broward County Sheriff's Office and the need to implement this option as soon as possible due to lengthy training requirements.

Mayor Trantalis reiterated the concerns noted by City Manager Feldman about addressing the continuation of the current SRO Agreement with the School Board that expires on June 7, 2018. Commissioner McKinzie noted that the current Agreement has not been modified over the past ten years.

City Manager Feldman expounded on details of the upcoming workshop with the School Board.

In response to City Auditor Herbst's question about the ability to split a portion of the upcoming proposed tax increase between security and teacher raises, Mr. Sullivan stated that this is not likely due to issues relating to the language in the Ballot Item.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King noted his membership on the Broward County School Advisory Board, commenting on aspects of the School Board and its funding sources and expenditures.

Mayor Trantalis recognized Brian Quail, Boys and Girls Club of Broward County (Club). Mr. Quail requested SROs be placed at the Nan Knox

Club and the Lester H. White Club during the summer school break to protect children. This request is due to the large majority of school age children present at these locations during the summer. The Cities of Hollywood and Davie have agreed to this for Clubs within their jurisdiction.

Mayor Trantalis recessed the Conference Meeting at 3:49 p.m.

Mayor Trantalis reconvened the Conference Meeting at 3:59 p.m.

Mayor Trantalis announced that Public Hearing (PH-3) on Item 18-0626 at tonight's Commission Regular Meeting would not be heard due to the applicant's request for a deferral.

Mayor Trantalis confirmed Item 18-0626 is a Public Hearing on a proposed Resolution Authorizing a Development Agreement Between the City of Fort Lauderdale, Tavistock Development Company, Pier 66 Parking LLC, Pier 66 Ventures, LLC, and Sails Ventures, LLC (Collectively Known as TS Entities) Pursuant to Chapter 163.3220-163.3243, Florida Statutes and Delegating certain Authority to the City Manager

**BUS-2** [18-0600](#)

Discussion to Consider a One Penny Sales Tax for Transportation

City Manager Feldman explained the Broward County Commission (County Commission) will be considering placing this item on the November 2018 Ballot. He explained the City's involvement. The City would be eligible to participate in funding by submitting proposed projects to the Metropolitan Planning Organization (MPO) for scoring. Afterwards, it would go to the County Commission for approval or rejection. Approved items would go to an Oversight Committee for ratification to confirm project validity under the Tax Ordinance. At this time, the County Commission has not made a formal request for a project list. City Manager Feldman confirmed that Staff has a project list which requires Commission review and direction.

In response to Commissioner Moraitis' question regarding impact on the Sun Trolley, City Manager Feldman said Sun Trolley is funded by the Transportation Management Association (TMA). He commented on current funding for circulators and eligibility for additional routes and higher reimbursement.

In response to Vice Mayor Sorensen's question about the pedestrian

bridge over the Florida East Coast Railway (FEC), City Manager Feldman explained the purpose is to connect the Brightline Station over to the east side on Second Street.

Discussions ensued on the cumulative list of unfunded transportation projects, traffic mitigation, railroad tracks hindering vehicle traffic traveling east-west on Broward Boulevard and Davie Boulevard and marine industry business traffic. Mayor Trantalis discussed pursuing with the County a railroad tunnel project and the creation of dedicated one way bus routes going north along Third Avenue and south on Andrews Avenue.

Mayor Trantalis passed out an illustration of the one-way downtown bus paring to the Commission.

***A copy of this document is attached to these minutes.***

Commissioner McKinzie commented on MPO Commission representative's impact on working towards traffic mitigation solutions.

In response to Vice Mayor Sorensen's question about the Sun Trolley routing from Brightline, City Manager Feldman confirmed an agenda budget amendment item funding railroad crossing improvements and the Brightline Sun Trolley circulator. The projected date for the Sun Trolley circulator is July 1, 2018.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Drive. Mr. King commented on his opposition to a half-penny sales tax and proposals by members of the Broward County Commission for development in the western part of the County.

In response to Vice Mayor Sorensen's question, Interim City Attorney Alain Boileau commented on parameters for public comments during Commission Meetings.

**BUS-3** [18-0547](#)

**FY 2019 - FY 2023 Community Investment Plan Prioritization Worksheet**

In response to Mayor Trantalis' request, City Manager Feldman expounded on the FY 2019 - FY 2023 Community Investment Plan Prioritization Worksheet, confirming that it is discretionary. Mayor Trantalis noted the Commission set priorities at their recent Goal Setting Session. City Manager Feldman confirmed Staff's understanding of Commission priorities. Mayor Trantalis noted the need to complete all priorities.

In response to Vice Mayor Sorensen's question about receiving detailed information on achieving priorities, City Manager Feldman confirmed it will be available in the next few weeks. He noted his need to review Staff's input to ensure achievable timelines.

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

[18-0555](#)

The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Anthony Stone, et al. v. City of Fort Lauderdale  
Case No. 17-61211-CIV-DIMITROULEAS/SNOW

**CITY MANAGER REPORTS**

None.

**ADJOURNMENT**

Mayor Trantalis adjourned the Commission Conference Meeting of June 6, 2018 at 4:27 p.m.



**DRAFT COMMUNICATION TO CITY COMMISSION**  
**BEACH REDEVELOPMENT BOARD**  
**100 NORTH ANDREWS AVENUE**  
**8<sup>th</sup> FLOOR CONFERENCE ROOM**  
**FORT LAUDERDALE, FL 33301**  
**Tuesday, May 02, 2018, 1:00 P.M.**

MEMBERS	February 2018/April 2018					
	REGULAR MTGS				SPECIAL MTGS	
		Present	Absent		Present	Absent
Ina Lee, Chair	P	2	0		1	0
Jason Hughes	P	2	0		0	1
Abby Laughlin	P	2	0		1	0
Christian Luz	P	1	1		0	1
Thomas B. McManus	P	1	1		1	1
Tim Schiavone	A	2	0		1	0
Shirley Smith	P	2	0		1	0
Aiton Yaari	P	1	1		0	1

**Staff**

Don Morris, Beach CRA Manager  
Lizeth DeTorres, Administrative Aide  
Cija Omengebar, CRA Planner  
Thomas Green, CRA Project Manager  
Chijioke Ezekwe, Project Manager  
Lian Chan, Prototype

**I. Call to Order and Determination of Quorum – Ina Lee**

Chair, Ina Lee called the meeting to order at 1:00 p.m.

**Quorum Requirement**

As of this date there were 8 appointed members to the Board, which means 5 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

**Communications to City Commission**

Motion made by Mr. Yaari, seconded by Ms. Laughlin, that any private project in the CRA should be held responsible for following our hardscape design guidelines regarding public space in front of the property, matching the aesthetic established on the east side of SR A1A going forward. In voice motion passed unanimously (8-0).

(Transcribed by Lian Chan, Prototype, Inc./Lizeth DeTorres, Beach CRA)



## Broward County Public Schools

# School Resource Officer (SRO) Program

**May 23, 2018**

**Jeffrey S. Moquin, Chief of Staff**

# SRO Agreements

## SCHOOL RESOURCE OFFICER AGREEMENT

THIS AGREEMENT is made and entered into as of this \_\_\_\_ day of \_\_\_\_\_, 2016, by and between

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
(hereinafter referred to as "SBBC"),  
a body corporate and political subdivision of the State of Florida,  
whose principal place of business is  
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

**CITY OF SUNRISE, FLORIDA**  
(hereinafter referred to as "CITY"),  
a municipal corporation whose principal place of business is  
10440 West Oakland Park Boulevard  
Sunrise, Florida 33351

**WHEREAS**, SBBC has established a School Resource Officer Program (hereafter referred to as "SRO Program") pursuant to applicable law; and

**WHEREAS**, SBBC desires that the CITY provide law enforcement officers to serve as School Resource Officers (hereafter referred to as "SROs") in several public schools located within Broward County, Florida and the CITY is willing to assign law enforcement officers to serve as SROs under the SRO Program; and

**WHEREAS**, the CITY and SBBC agree that the SRO Program is a great benefit to the school administration, the student body, and the community as a whole and desire to enter into this School Resource Officer Agreement (hereafter referred to as "Agreement") to accomplish the purposes expressed herein; and

**WHEREAS**, the CITY and SBBC understand and agree that the SRO Program is established for the purposes set forth under applicable Florida law including assisting in the prevention of juvenile delinquency through the provision of programs specifically developed to respond to the factors and conditions that give rise to delinquency.

**NOW, THEREFORE**, in consideration of the premises and of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

### ARTICLE 1 - RECITALS

1.01 **Recitals** The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

*Agreement with the City of Sunrise, Florida (2016 - 2017)*

Page 1 of 13

BCPS currently has 13 SRO Agreements with independent municipalities and an Agreement with BSO to cover 10 additional municipalities.

## INDEPENDENT MUNICIPALITIES

Coconut Creek

Margate

Coral Springs

Miramar

Davie

Pembroke Pines

Ft. Lauderdale

Plantation

Hallandale Beach

Sunrise

Hollywood

Wilton Manors

Lauderhill

## BSO-SERVED MUNICIPALITIES

Cooper City

Oakland Park

Dania Beach

Parkland

Deerfield Beach

Pompano Beach

Lauderdale Lakes

Tamarac

North Lauderdale

Weston





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*Agreement with the City of Sunrise, Florida (2016 – 2017)*

Page 1 of 13

**2.05 Duties of SROs** *An SRO shall not function as a school disciplinarian or security officer and shall not intervene in the normal disciplinary actions of the Participating Schools. Each assigned SRO shall act at all times within the scope of authority granted to the SRO by applicable law. Each SRO shall perform duties including, without limitation, the following:*

- a) *The performance of law enforcement functions within the school setting;*
- b) *The identification and prevention of juvenile delinquency (including substance abuse) through counseling and referral services;*
- c) *The enhancement of student knowledge of the law enforcement function and of the fundamental concept and structure of law;*
- d) *The development of positive student concepts of the law enforcement community and promotion of positive interaction and enhanced relations between students and law enforcement officers;*
- e) *The provision of assistance and support of crime victims (including victims of abuse) identified within the school setting;*
- f) *The presentation of educational programs concerning crime prevention and the rights, obligations and responsibilities of students as citizens; and*
- g) *The provision of assistance to SBBC in protecting and securing the school plant and its occupants.*



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## OTHER PROMINENT PROVISIONS:

**2.01 Term of Agreement** Unless terminated earlier pursuant to Section 3.05 of this Agreement, the term of this Agreement shall commence on August 14, 2017 and conclude on June 7, 2018.

**2.08 Payment for SRO Program Services** SBBC shall pay to CITY the sum of \_\_\_\_\_ Dollars and xx/100 Cents. [Sum of Payment equates to \$46,252 per SRO]. The CITY shall invoice SBBC for SRO services rendered under this Agreement in **ten (10) monthly installments** with the first invoice being delivered to SBBC in August 2017, and subsequent invoices shall be delivered to SBBC on a monthly basis, with the final invoice delivered to SBBC in May 2018....However, the CITY shall make appropriate pro rata reductions in the amount invoiced during any month in which emergency circumstances reduced the amount of SRO services provided by the CITY...

**2.03 Assignment of SROs** ...However, at the discretion of the Chief of Police, any SRO may be assigned to patrol the neighborhoods surrounding their assigned school to address school security, truancy and juvenile delinquency issues...



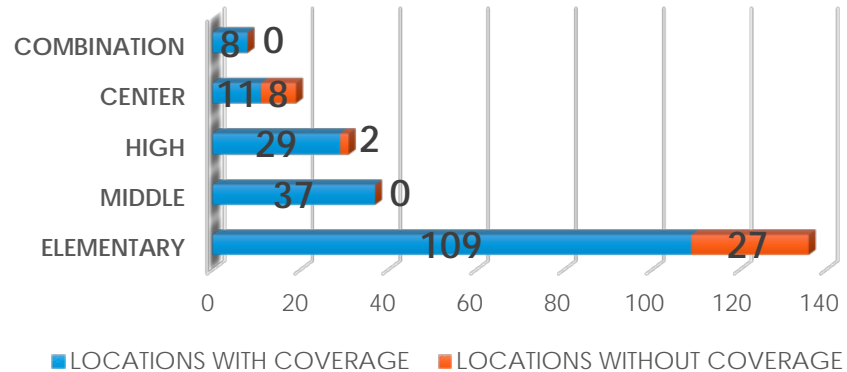
# SRO Allocations



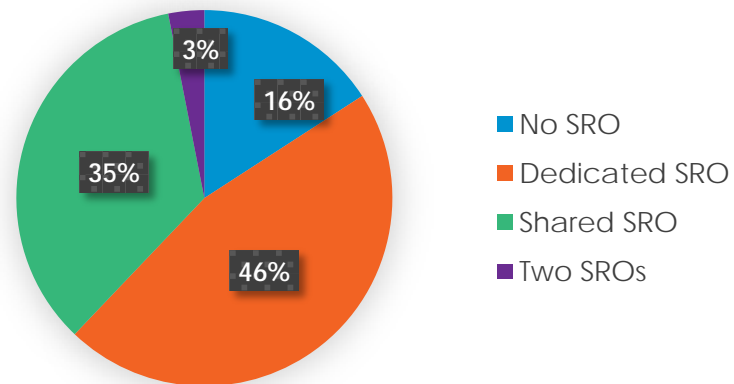
## Number of Schools

Elementary	136
Middle	37
High	33
Combination	8
Centers	17
Colleges	3
<b>Total</b>	<b>234</b>
Charter Schools	93
<b>Grand Total</b>	<b>327</b>

## SRO Participation by School Level



## SCHOOLS SRO BREAKDOWN



# SB 7026 Requirements

*“For the protection and safety of school personnel, property, students, and visitors, each district school board and school district superintendent shall **partner** with law enforcement agencies to establish or assign one or more safe-school officers at each school facility within the district by implementing any combination of the following options which best meets the needs of the school district:”*

- 1) Establish school resource officer programs, through a cooperative agreement with law enforcement agencies;
- 2) Commission one or more school safety officers;
- 3) At the school district’s discretion, participate in the school marshal program.

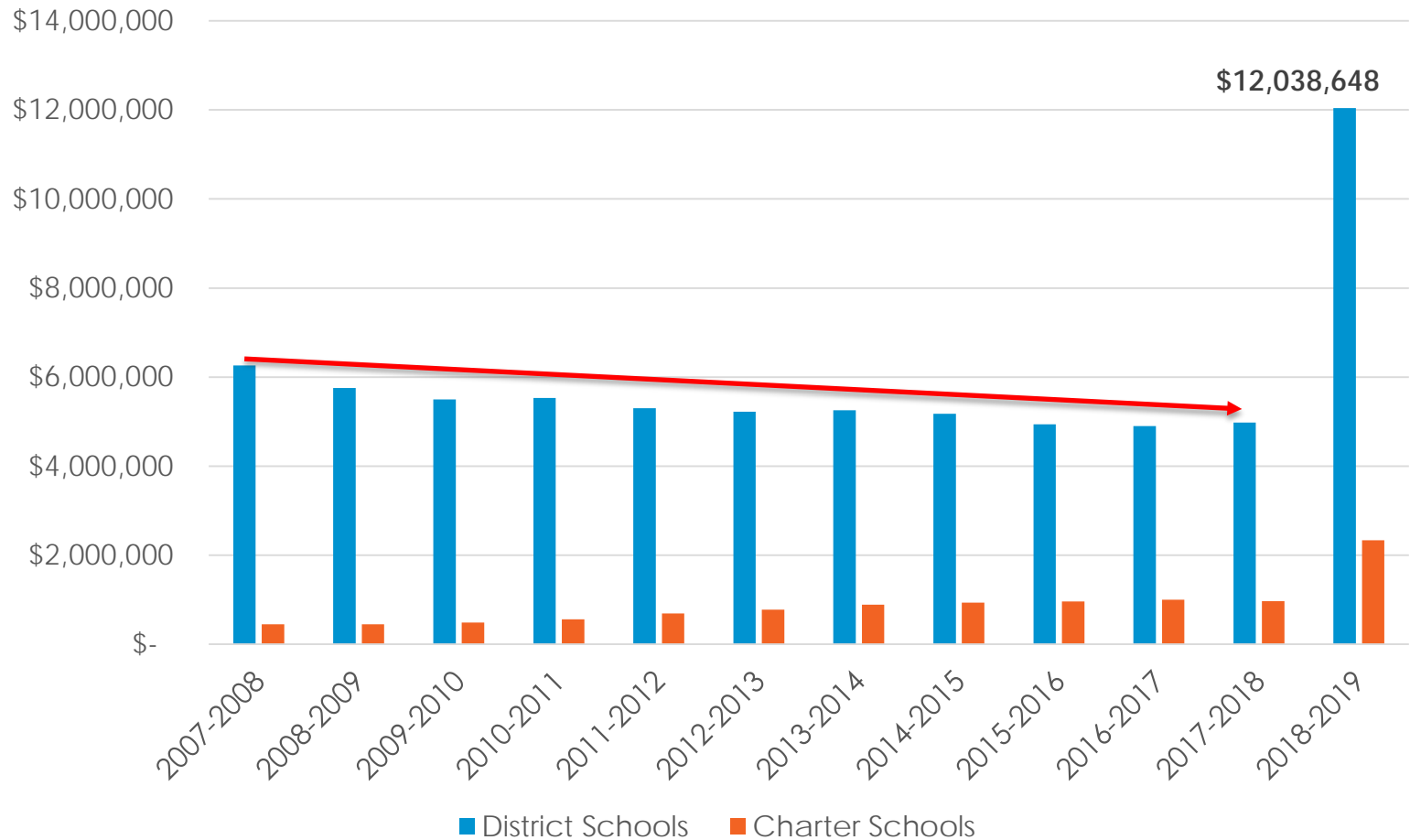


# SB 7026 Requirements

*“Any additional funds appropriated to this allocation in the 2018-2019 fiscal year to the school resource officer program established pursuant to s. 1006.12 shall be **used exclusively** for employing or contracting for school resource officers, which shall be **in addition to** the number of officers employed or contracted for in the 2017-2018 fiscal year.”*



# Safe Schools Categorical Funding



# Analysis of Safe Schools Funding

	Total Funding		Additional	
	2017-18	Recurring Funding	HB 7026	Total
		2018-19	2018-19	2018-19
<b>Funding</b>	\$ 5,949,675	\$ 5,949,675	\$ 8,423,877	\$ 14,373,552
<b>Charter Schools</b>	(968,808)	(968,808)	(1,366,096)	(2,334,904)
<b>Funding Available for Traditional Schools</b>	<b>\$ 4,980,867</b>	<b>\$ 4,980,867</b>	<b>\$ 7,057,781</b>	<b>\$ 12,038,648</b>
<b>Schools Categorical</b>	\$ (3,000,000)	\$ (3,000,000)		\$ (3,000,000)
<b>Available SRO Allocation</b>	<b>\$ 1,980,867</b>	<b>\$ 1,980,867</b>	<b>\$ 7,057,781</b>	<b>\$ 9,038,648</b>
<b>Cost to Fund 166 SRO's</b>	7,677,832	7,677,832		
<b>Amount funded through other General Fund Revenue</b>	5,696,965	5,696,965		



# Analysis of Safe Schools Funding

	School Year 2017-2018	School Year 2018-2019
Total Safe School Allocation	\$ 5,949,675	\$ 14,373,552
Less Charter School Allocation	\$ 968,808	\$ 2,334,904
Less School Allocation	\$ 3,000,000	\$ 3,000,000
Subtotal	\$ 1,980,867	\$ 9,038,648
Additional General Fund Supplement	\$ 5,696,965	\$ 5,696,965
Available for SRO Program	\$ 7,677,832	\$ 14,735,613
Current Allotment per SRO	\$ 46,252	TBD
Total SRO	166	Additional 80-100

Potential Allotment per SRO

$$\text{\$ } 14,735,613 / 266 = \text{\$ } 55,397$$

$$\text{\$ } 14,735,613 / 246 = \text{\$ } 59,900$$





Assumes Annual Cost of SRO = \$139,666	District Schools	Charter Schools	All Schools
Number of Schools	238	93	331
Current SRO Units	166		166
Current BCPS Contribution	\$ 46,252		\$ 46,252
Total Annual BCPS Cost	\$ 7,677,832		\$ 7,677,832
Estimated Municipal/BSO Cost per SRO	\$ 93,414		\$ 93,414
Estimated Municipal/BSO Cost	\$ 15,506,724		\$ 15,506,724
Total Estimated Annual Cost for All Agencies	\$ 23,184,556		\$ 23,184,556
Total SROs Needed For 1:1 School Ratio	238	93	331
Total Estimated Annual BCPS Cost	\$ 11,007,976	\$ 4,301,436	\$ 15,309,412
Estimated Municipal/BSO Cost	\$ 22,232,532	\$ 8,687,502	\$ 30,920,034
Total Estimated Annual Cost for All Agencies	\$ 33,240,508	\$ 12,988,938	\$ 46,229,446
<b>Additional Estimated Cost for All Agencies</b>	<b>\$ 10,055,952</b>	<b>\$ 12,988,938</b>	<b>\$ 23,044,890</b>
Student Enrollment	226,424	45,093	271,517
Total SROs Needed for 1:1,000 Students Ratio	267	94	362
Total Estimated Annual BCPS Cost	\$ 12,349,284	\$ 4,347,688	\$ 16,696,972
Estimated Municipal/BSO Cost	\$ 24,941,538	\$ 8,780,916	\$ 33,722,454
Total Estimated Annual Cost for All Agencies	\$ 37,290,822	\$ 13,128,604	\$ 50,419,426
<b>Additional Estimated Cost for All Agencies</b>	<b>\$ 14,106,266</b>	<b>\$ 13,128,604</b>	<b>\$ 27,234,870</b>



# BCPS Police Department

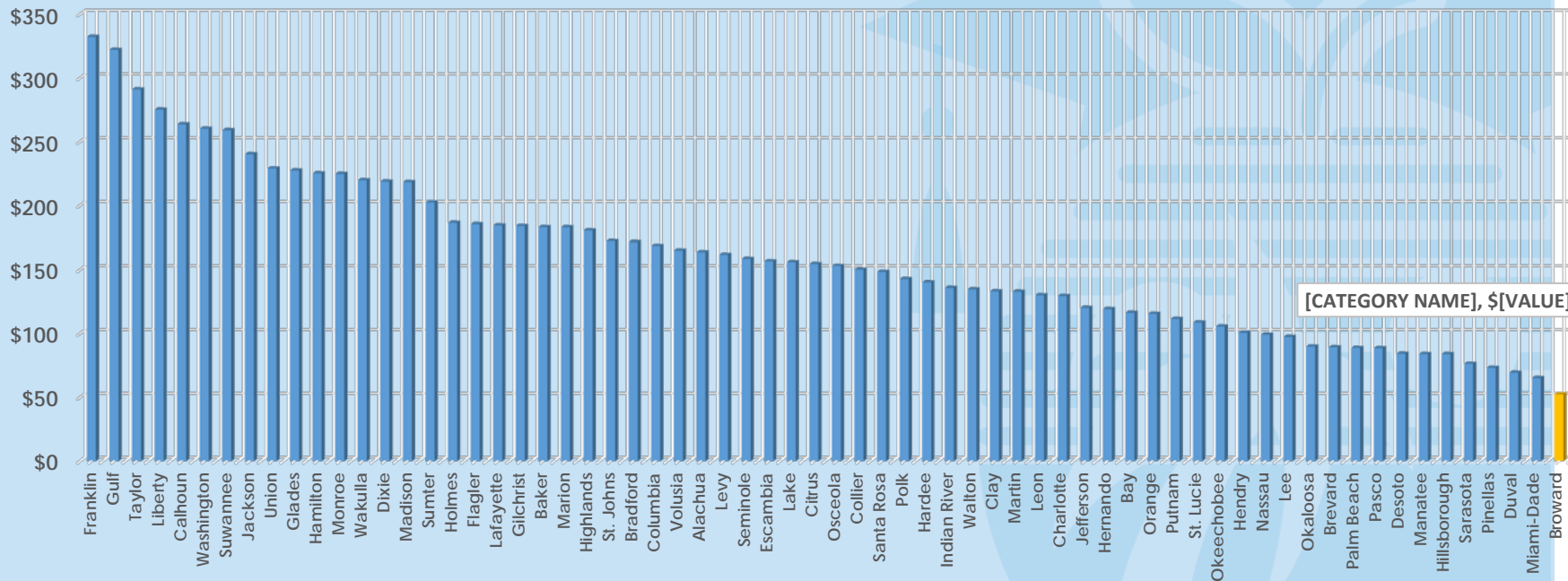
Staffing Considerations					
	<u>Position</u>	<u>No.</u>	<u>Salary</u>	<u>Benefits</u>	<u>Total</u>
	Chief	1	\$ 119,838	\$ 29,179	\$ 149,017
	Major	2	\$ 119,838	\$ 29,179	\$ 298,035
	Sergeant	25	\$ 100,000	\$ 25,688	\$ 3,142,200
	Detective	20	\$ 90,000	\$ 23,928	\$ 2,278,560
	SRO	238	\$ 80,000	\$ 22,168	\$ 24,315,984
	Support Staff	25	\$ 45,000	\$ 16,008	\$ 1,525,200
		311			<b>\$ 31,708,996</b>
Initial Start-Up Costs					
	Training & Equipment				\$ 6,220,000
	Vehicles				\$ 13,750,000
	Infrastructure				\$ 5,000,000
				Subtotal Start-Up:	<b>\$ 24,970,000</b>
				Total Salary and Start-Up:	<b>\$ 56,678,996</b>



# FY 2018-19 Expected Revenue

Broward Public School District's total new funding of \$52 per student for FY 2018-19 is the lowest funding increase of all 67 counties across the State of Florida.

K-12 Total New Funds per student



# FY 2018-19 Expected Revenue

Funding		\$ In Millions
Florida Education Finance Program Funding - Total Potential		\$18.8
Estimated Student Growth (600 students)		(4.7)
Net of Student Growth		\$14.1
Restricted – New, Additional, and other Restricted Funding:		
Mental Health Funding (New) (charter schools \$1.0)	\$6.1	
Additional Safe Schools Funding (charter schools \$1.4)	8.4	
Digital Classroom Allocation (charter schools -\$0.1)	(.8)	
Other Restricted Funding (charter schools \$0.2)	1.1	
Total Restricted Funds		(14.8)
<b>FY 2018-19 Revenue Deficit *</b>		<b>(\$0.7)</b>



\* INCLUDES \$0.8M COMPRESSION ALLOCATION FUNDING

# FY 2018-19 Known Cost Increases

Cost Category	\$ In Millions
FRS Increase	(\$5.0)
Health Insurance Increase <ul style="list-style-type: none"><li>• \$5M July-Dec 2018</li><li>• \$12.5M Jan-June 2019</li></ul>	(17.5)
18 New ESE Classrooms	(3.6)
<b>Total</b>	<b>(\$26.1)</b>



# FY 2018-19 Budget Gap

Cost Category	\$ In Millions
Revenue Deficit	(\$0.7)
Known Cost Increases	(26.1)
<b>Budget Gap</b>	<b>(\$26.8)</b>



# Known Cost Decreases Savings & Non-recurring Costs

Savings/Non-recurring Costs	Projected \$
Professional/Technical Contract Staffing (I&T)	\$0.5
FPL - Surcharge Hurricane Recovery (Matthew)	1.4
Salary Lapse (Increase over existing lapse)	4.0
Settlement Appropriation Reduction	6.0
<b>Total</b>	<b>\$11.9</b>



# FY 2018-19 Deficit to Resolve

Cost Category	\$ In Millions
Budget Gap	(\$26.8)
Savings & Non-recurring Costs	11.9
<b>Total</b>	<b>(\$14.9)</b>





# Question for Broward Voters on the August 28, 2018 Primary Election Ballot:

“Shall The School Board of Broward County levy an ad-valorem operating millage of 1/2 mills annually for fiscal years July 1, 2019 through June 30, 2023, to (i) enhance funding for school resource officers, including individual charter schools with more than 900 students, (ii) hire district school security staff, (iii) increase compensation to recruit and retain highly qualified district teachers and (iv) fund other essential instruction related expenses preserving important programs in district schools?”

\_\_\_\_\_Yes    or    \_\_\_\_\_No



# "The Numbers": Anticipated Revenues to be Generated if Referendum is Passed

<u>Operational - 4 Years at 1/2 Mill</u>		<u>Increase (%)</u>
Year 1	\$92,866,488	
Year 2	\$98,902,810	6.50%
Year 3	\$104,939,131	6.10%
Year 4	\$112,109,585	6.83%
<b>Total</b>	<b>\$408,818,014</b>	

**Note:** Calculations are based on projected increases in taxable value: Year 2, 6.5%; Year 3, 6.1%; Year 4, 6.83%.



# SB 7026 Grant Resources

## SB 7026 Grant Timeline

**Aug. 1<sup>st</sup>:**

School Districts to have completed risk assessment to qualify for grant funds

**Aug. 30<sup>th</sup>:**

FLDOE to issue guidelines for grant submittal

**Dec. 30<sup>th</sup>:**

Deadline for school districts to submit grant application

**Jan. 30<sup>th</sup>:**

FLDOE to issue grant funds to select school districts

Apr

May

June

July

Aug

Sept

Oct

Nov

Dec

Jan

**Apr. 13<sup>th</sup>:**

BCPS issues scope document for consultant to conduct assessment

**May 30<sup>th</sup>:**

BCPS engages a third-party consultant

**July 30<sup>th</sup>:**

BCPS completes its comprehensive security assessment of all schools

**Dec. 30<sup>th</sup>:**

BCPS submits its grant application for consideration

## BCPS Comprehensive Security and Risk Assessment Timeline



# THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Nora Rupert, Chair  
Heather P. Brinkworth, Vice Chair  
Robin Bartleman  
Abby M. Freedman  
Patricia Good  
Donna P. Korn  
Laurie Rich Levinson  
Ann Murray  
Dr. Rosalind Osgood

Robert W. Runcie, Superintendent of Schools

The School Board of Broward County, Florida, prohibits any policy or procedure which results in discrimination on the basis of age, color, disability, gender identity, gender expression, genetic information, marital status, national origin, race, religion, sex or sexual orientation. The School Board also provides equal access to the Boy Scouts and other designated youth groups. Individuals who wish to file a discrimination and/or harassment complaint may call the Director, Equal Educational Opportunities/ADA Compliance Department & District's Equity Coordinator/Title IX at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.

Individuals with disabilities requesting accommodations under the Americans with Disabilities Act Amendments Act of 2008, (ADAAA) may call Equal Educational Opportunities/ADA Compliance Department at 754-321-2150 or Teletype Machine (TTY) 754-321-2158.



# DOWNTOWN ONE-WAY PAIR

The following is a concept for a one-way pair featured in Downtown Fort Lauderdale. The two roads being considered are Andrews Ave from North Flagler Drive to Southeast Seventeenth Street, and Third Avenue from North Flagler Drive to Southeast Seventeenth Street. Andrews Avenue will function as the southbound corridor while Third Avenue serves the northbound traffic.



## A NE THIRD AVENUE Between NE 4th St & NE 6th St

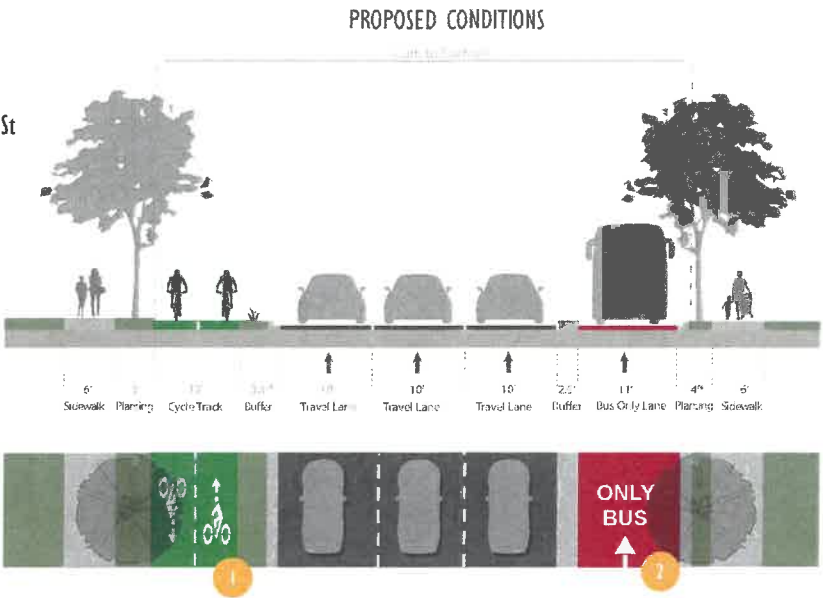
EXISTING CONDITIONS

Lanes: 2 Northbound  
2 Southbound

Parking: On Northbound Side  
On Southbound Side

Bike Lanes: None

Transit Lanes: None



NORTHBOUND

Possible Treatments:

### 1 Cycle Track

A raised cycle track applied on the left side of a 1-way street, removes cyclists from potential conflicts with bus traffic and creates a pedestrian safety island that decreases exposure time for pedestrians. (NACTO)

### 2 Bus Only Lane

On downtown streets with heavy bus traffic, a red bus-only lane may be applied at curbside or offset. Bus-only lanes require significant enforcement and may be encroached upon by double parked cars and loading vehicles without proper enforcement. Combine bus-only lanes with bus bulbs, shelters, and transit signal priority to increase their effectiveness. (NACTO)

## B S ANDREWS AVENUE Between Davie Blvd & SE 17th St

EXISTING CONDITIONS

Lanes: 2 Northbound  
2 Southbound

Parking: On Northbound Side  
On Southbound Side

Bike Lanes: None

Transit Lanes: None



SOUTHBOUND

Possible Treatments:

### 1 On Street Parking

Parking lane widths of 7-9 feet are generally recommended. Cities are encouraged to demarcate the parking lane to indicate to drivers how close they are to parked cars. (NACTO) Depicted here are 10 foot parking lanes to allow for a 7 foot parking stall and a 3 foot door zone between travel lane and parking lane. Parking applies when with sufficient right of way is available.

### 2 Bus Only Lane

On downtown streets with heavy bus traffic, a red bus-only lane may be applied at curbside or offset. Bus-only lanes require significant enforcement and may be encroached upon by double parked cars and loading vehicles without proper enforcement. Combine bus-only lanes with bus bulbs, shelters, and transit signal priority to increase their effectiveness. (NACTO)

## C S ANDREWS AVENUE Between SE 6th St & Davie Blvd

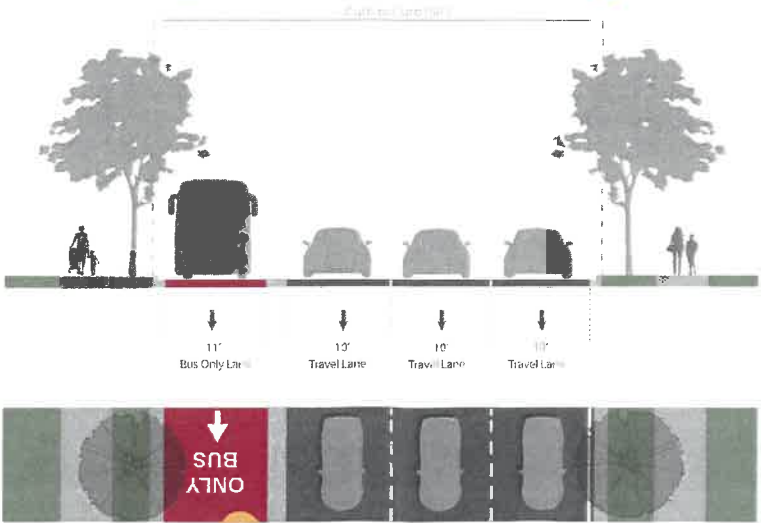
EXISTING CONDITIONS

Lanes: 2 Northbound  
2 Southbound

Parking: On Northbound Side  
On Southbound Side

Bike Lanes: None

Transit Lanes: None



SOUTHBOUND

Possible Treatments:

### 1 Bus Only Lane

On downtown streets with heavy bus traffic, a red bus-only lane may be applied at curbside or offset. Bus-only lanes require significant enforcement and may be encroached upon by double parked cars and loading vehicles without proper enforcement. Combine bus-only lanes with bus bulbs, shelters, and transit signal priority to increase their effectiveness. (NACTO)