

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, May 1, 2018

6:00 PM

City Commission Chambers

City Commission Regular 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 Regular Meeting to order at 6:07 p.m.

Invocation

Reverend Green, Mount Herman AME Church

Pledge of Allegiance**ROLL CALL**

Present: 5 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis and Mayor Dean J. Trantalis

QUORUM ESTABLISHED

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, Interim City Attorney Alain Boileau, City Auditor John Herbst and Sergeant at Arms Matthew Bucella

No e-comments were submitted for this meeting.

ANNOUNCEMENTS

CM-6 Revised pages 2,3 and 4 of Exhibit 1 - First Amendment to Parking Lease

Approval of MINUTES and Agenda

[18-0470](#)

Minutes for April 3, 2018 Commission Conference Meeting and April 3, 2018 Commission Regular Meeting

Commissioner Glassman noted corrections to the April 17, 2018 Minutes. Commissioner McKinzie made a motion to approve the Meeting Agenda and Minutes as amended which was seconded by Commissioner Glassman.

APPROVED AS AMENDED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PRESENTATIONS

QUORUM ESTABLISHED

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, Interim City Attorney Alain Boileau, City Auditor John Herbst and Sergeant at Arms Matthew Bucella

PRES- [18-0477](#)
2

Proclamation declaring May 1, 2018 as Akasha Urhobo Day in the City of Fort Lauderdale

Commissioner Glassman called Akasha "Kashi" Urhobo and her family to the podium for presentation of the Proclamation recognizing Ms. Urhobo and declaring May 1, 2018 as Akasha Urhobo Day in the City of Fort Lauderdale. He stated that the Proclamation is in recognition of Kashi as a rising tennis star at the Jimmy Evert Tennis Center in Holiday Park, reading it in its entirety. Miss Urhobo thanked Mayor Trantalis and the Commission for the Proclamation, recognizing and thanking her father for his dedication and support as her coach. Mr. Urhobo thanked the Commission and expounded on his daughter's hard work and dedication to tennis.

PRESENTED

PRES- [18-0492](#)
3

Fort Lauderdale Fire-Rescue Department - Recognition for Obtaining Commission on Accreditation of Ambulance Service (CAAS) Accreditation

City Manager Feldman called Acting Fire Chief Chantel Botting and the Emergency Rescue Staff to the podium. He announced that the Fort Lauderdale Fire-Rescue Department achieved endorsement from the Commission on Accreditation of Ambulance Services (CAAS). City Manager Feldman expounded on the history and significance of the Emergency Management Services (EMS) receiving CAAS accreditation.

PRESENTED**CONSENT AGENDA PUBLIC COMMENT**

Mayor Trantalis confirmed that items, CR-1, CR-3 and PUR-1 were pulled by the Commission for separate discussion.

CONSENT AGENDA**CONSENT MOTION****Approval of the Consent Agenda**

Vice Mayor Sorensen made a motion to approve the remaining Consent

Agenda items and was seconded by Commissioner McKinzie.

Approve the Consent Agenda

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

- CM-1** [18-0478](#) Designation of Vice Mayor Sorensen to Serve as the City's Representative on the Broward County Continuum of Care Board

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

- CM-2** [18-0412](#) Motion Authorizing Settlement of Workers' Compensation Claim of Keith Hudson - \$186,779.00

- CM-3** [18-0413](#) Motion Authorizing Settlement of Workers' Compensation Claim of John Forest - \$187,500.00

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

- CM-4** [18-0418](#) Motion Authorizing Settlement of Workers' Compensation Claim of Allen Roche - \$130,000.00

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

- CM-5** [18-0404](#) Motion to Approve the First Amendment to a Five-year Agreement with the School Board of Broward County for Reciprocal Use of City Parks and School Board Facilities in the City of Fort Lauderdale

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

- CM-6** [18-0460](#) Motion to (1) Approve the First Amendment to Amended and Restated Lease Agreement with One Broward Blvd Holdings, LLC. for Off-Street Parking at the City Hall Garage at 200 NE 2nd Street; (2) Terminate Off-Street Parking Agreement with Ivy Tower 101 Property, LLC and Tower 101 Associates LLC; and (3) Approve a Parking Facility Management Agreement with One Broward Blvd Holdings, LLC for the City Hall Parking Garage

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CM-7 [18-0401](#)

Motion to Approve an Extension of Lien Settlement Agreement with 301 Second Corp and City Center Properties Inc.

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CM-8 [18-0403](#)

Motion Authorizing the City Manager to Execute a Strategic Alliance Memorandum with the United States Small Business Association

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CONSENT RESOLUTION

CR-1 [18-0223](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

Commissioner Glassman inquired about items in this Resolution. In response to Commissioner Glassman about letter "D", abandoning the Las Olas and Marina Dredging Project due to Suntex's inability to utilize a grant, City Manager Feldman confirmed that there is no penalty or match being forfeited. He confirmed that due to Suntex being a private entity, it is unable to use the grant.

Commissioner Glassman inquired about letter "H", the Department of Justice (DOJ) Trust Fund one-time \$660,000 Police Department purchase, asking whether the purchase of body cameras was considered. City Manager Feldman confirmed a separate DOJ grant is being used for the Police Body Camera Program (Program). He confirmed the Program is in the pilot stage.

Mayor Trantalis recognized Police Chief Rick Maglione. Chief Maglione expounded on details of the Police Body Camera Pilot Program and details about grant funding resulting in reduced costs to the City. He also discussed aspects of the automatic license plate readers and other items being purchased.

In response to Mayor Trantalis, Chief Maglione expounded on the Program that ends in November 2018. At that time, equipment recommendations will be made, confirming that each Police Officer, Captain and below, will be assigned a body camera.

Commissioner McKinzie introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-2 [18-0407](#)

Resolution Approving Disposal of City-Owned Surplus Property located at 5XX SW 14 Avenue

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-3 [18-0426](#)

Resolution Authorizing the City Manager to Enter into Agreements with Film and Television Production Companies for the Use of City Property

Mayor Trantalis commented on the need to address issues relating to this item, recommending deferment. City Manager Feldman recommended deferment until May 15, 2018.

Commissioner Glassman made a motion to defer this item until May 15, 2018 which was seconded by Commissioner McKinzie.

DEFERRED to May 15, 2018

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-4 [18-0459](#)

Resolution Approving the Notice of Award and Sale of City Owned Property Located at 12XX NW 4th Street, Fort Lauderdale, FL to Green Me, Inc.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-5 [18-0439](#)

Resolution to Adopt Amendments to the City's Investment Policy

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-6 [18-0345](#)

Resolution Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY

2017 Urban Area Security Initiative (UASI), in the amount of \$143,990.97

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-7 [18-0479](#)

A Resolution of the City Commission of the City of Fort Lauderdale, Florida, Appointing the Law Firm of Eisenstein Malanchuk, LLC, as Special Counsel to Represent the City of Fort Lauderdale in Connection with Environmental Claims Recovery Services

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-8 [18-0480](#)

Resolution Appointing Vice Mayor Ben Sorensen to Serve as Chair to the Risk Management Committee

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-9 [18-0295](#)

Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for Taxiway Foxtrot Relocation at Fort Lauderdale Executive Airport

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-10 [18-0410](#)

Resolution to Approve 1) Consent to Assignment and Assumption of Parking Agreement from GCCFC 2006-GG7 East Broward Boulevard, LLC to Stockbridge 110 East Broward, LLC for Garage Parking at the Riverwalk Center Parking Garage and 2) Execute an Estoppel Certificate and Agreement

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-11 [18-0416](#)

Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Revised Supplemental Joint Participation Agreement with Florida Department of Transportation for the Downtown Link Route and Amending Section 1 of Resolution 17-274 by Revising the Number of Years Funded from Two Years to One Year

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PURCHASING AGENDA**PUR-1** [18-0301](#)

Motion to Approve Contract for Holiday Park War Memorial Auditorium Renovations - Canseco Electrical Contractor, Inc. - \$842,100

Commissioner Moraitis noted her concern with spending funds on War Memorial Auditorium (Auditorium) should there be other plans in its future. Comments and discussions ensued on its future repurposing and community needs for this area of Holiday Park.

In response to Mayor Trantalis' question about deferral implications, Phil Thornburg, Director of Parks and Recreation, said this work does not need to be done immediately but in the near future due to the Auditorium's age and bringing it up to Code. He also commented on investments made in the Auditorium and possible additional uses during the week. Discussions ensued on future plans and programming for the Auditorium, costs to the City and scheduling a discussion of this issue at an upcoming Commission Conference Meeting.

In response to Commissioner Glassman's question about aggressive efforts to rent the Auditorium, Mr. Thornburg confirmed the need for an aggressive marketing effort currently hampered by its current condition. Commissioner Glassman noted the Auditorium's unique size for certain events and historical importance.

Mayor Trantalis suggested sending this question to the Parks, Recreation and Beaches Board for recommendations. Commissioner Moraitis requested additional information about the total costs for all necessary improvements. Mr. Thornburg commented on the Three Phase Plan. Commissioner Glassman expounded on the additional improvements needed. Mr. Thornburg confirmed.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King commented on current programming, recommending astro turf fields for this area of Holiday Park.

Commissioner Glassman expounded on his position. Mayor Trantalis requested a motion from the Commission.

Commissioner Moraitis made a motion to defer this item until June 19,

2018 which was seconded by Commissioner McKinzie.

DEFERRED to June 19, 2018

Aye: 4 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Commissioner Glassman

PUR-2 [18-0358](#)

Motion to Approve Contract for Annual Point Excavation (Potholing) and Utility Designation Services - F.R. Aleman and Associates, Inc. - \$386,000 (estimated two-year total)

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PUR-3 [18-0389](#)

Motion to Approve Contract for Board Up Services - J.I.J. Construction Corp. - \$203,195

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PUR-4 [18-0392](#)

Motion to Approve Contract for the Purchase and Installation of Irrigation Pumps for Lauderdale Memorial Park and Sunset Memorial Gardens Cemeteries - Sullivan Electric & Pump, Inc. - \$233,783

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PUR-5 [18-0396](#)

Motion to Approve a One-Year Qualification of Vendors for Water, Sewer, and Stormwater Distribution and Collection System Pipes - Various Vendors - \$500,000

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PUR-6 [18-0423](#)

Motion to Approve Increase in Funds to Annual Stormwater Construction Contract - Various Contractors - \$2,000,000

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

MOTIONS

M-1 [18-0411](#)**Motion for Approval of a Single Private Mausoleum Crypt at
Lauderdale Memorial Park Cemetery**

In response to Mayor Trantalis, City Manager Feldman expounded on details involved with this item. He confirmed it relates to an error on the part of Cemetery contractor, Carriage Services. City Manager Feldman confirmed the family of the deceased is funding this item's single private mausoleum.

Vice Mayor Sorensen made a motion to approve this item and was seconded by Commissioner McKinzie.

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

M-2 [18-0415](#)**Motion to Approve Event Agreements and Related Road Closures:
Cinco de Mayo and Crawfish Festival**

Commissioner Glassman discussed the impact of weekend road closures in the Historic District, including Sun Trolley routes from Fort Lauderdale/Hollywood International Airport (FLL). Further discussions ensued.

Vice Mayor Sorensen requested that these items be presented with more advance notice to allow for discussion of all options, including alternative routes. He recommended the permitting process include a defined advance timeline, recommending four weeks. Commissioner Glassman concurred, confirming those impacted should be part of the conversation. Mayor Trantalis commented on circumstances that do not allow four week advance notice. Phil Thornburg, Director of Parks and Recreation, commented on all concerns raised, confirming outreach to all impacted parties going forward.

Commissioner Glassman discussed the implementation of the Nighttime Economy Management Team. They should be involved with neighbor engagement regarding events. Further comments and discussions ensued.

Commissioner McKinzie made a motion to approve this item and was seconded by Commissioner Glassman.

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

NEIGHBOR PRESENTATIONS

NP-1 [18-0481](#) Cesar Balbin - Code Enforcement/Building Department

NOT PRESENT

NP-2 [18-0482](#) Boyd Corbin - Water Report

Mayor Trantalis recognized Boyd Corbin, 12 NE 26th Street, Wilton Manors. Mr. Corbin gave a Neighbor Presentation on the City's water.

A copy of the document Mr. Corbin submitted for the record is attached to these minutes.

RECEIVED

NP-3 [18-0483](#) Dennis Ulmer - Remembering Memorial Day

Mayor Trantalis recognized Dennis Ulmer, 1007 NW 11th Place. Mr. Ulmer gave a Neighbor Presentation on the importance of remembering Memorial Day.

RECEIVED

NP-4 [18-0484](#) Charles King - City Manager

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King gave a Neighbor Presentation on City Manager Lee Feldman.

RECEIVED

NP-5 [18-0485](#) Nathan Pim - Homeless in Fort Lauderdale 2018

Mayor Trantalis recognized Nathan Pim, 122 NW 13th Avenue. Mr. Pim gave a Neighbor Presentation entitled Homeless in Fort Lauderdale 2018.

Vice Mayor Sorensen said that addressing Homelessness is one of his top priorities. He invited Mr. Pim to attend District IV Meetings to present ideas and participate in addressing this important need. Mr. Pim confirmed his desire to participate.

RECEIVED

RESOLUTIONS

R-1 [18-0454](#) Appointment of Board and Committee Members

City Clerk Jeffrey Modarelli discussed upcoming Board and Committee appointments for the May 15, 2018 Commission Regular Meeting.

City Clerk Modarelli read the appointments for Resolution R-1.

A copy of the Board and Committee appointments for Resolution R-1 is attached to these minutes.

Vice Mayor Sorensen introduced the Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

R-2 [18-0474](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida, appointing Alain E. Boileau to the position of Interim City Attorney of the City of Fort Lauderdale, Florida, establishing the salary for the Interim City Attorney, retroactively, and providing for the return of the Interim City Attorney to the Position of Assistant City Attorney III at such time as a permanent City Attorney is selected or upon further action by the City Commission, and providing for an effective date

Discussions ensued on previous conversations about this item. In response to Commissioner Moraitis' question, Mayor Trantalis confirmed the salary increase will be retroactive.

Vice Mayor Sorensen confirmed his support of a five percent increase above the highest paid employee in the Office of City Attorney. City Manager Feldman noted this policy applies to Staff. Commissioner McKinzie did not accept Vice Mayor Sorensen's amendment for a 5 percent salary increase.

Commissioner McKinzie introduced this Resolution which was read by title only.

DEFEATED - Resolution Adopting 3%

Aye: 2 - Commissioner McKinzie and Mayor Trantalis

Nay: 3 - Commissioner Glassman, Vice Mayor Sorensen and Commissioner Moraitis

Vice Mayor Sorensen introduced this Resolution for a salary increase of

\$210,000 which was read by title only.

ADOPTED Resolution - \$210,000 salary

Aye: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

R-3 [18-0381](#)

Quasi-Judicial Resolution to Approve a Drainage Easement Vacation - Aqualuna Las Olas Condominium Associations, Inc. located at 20 and 30 Isle of Venice along the South Line of Lot 54, Island No. 4, Nurmi Isles - Aqualuna Las Olas Condominium - Case E18002

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each City Commission member disclosed verbal and written communications, site visits and expert opinions.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Commissioner McKinzie. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis. NAYS: None.

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

R-4 [18-0382](#)

Quasi-Judicial Resolution to Approve a Drainage Easement Vacation - Aqualuna Las Olas Condominium Associations, Inc. located at 30 and 40 Isle of Venice Drive along the South Line of Lot 55, Island No. 4, Nurmi Isles - Aqualuna Las Olas Condominium - Case E18003

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Each City Commission member disclosed verbal and written communications, site visits and expert opinions received.

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Vice Mayor Sorensen. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis. NAYS: None.

Commissioner McKinzie introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

R-5 [18-0467](#)

Resolution Regarding the City of Fort Lauderdale's Continued Participation in the WAVE Streetcar Program

Commissioner Moraitis asked about the opportunity for the Commission to speak on this subject. Commissioner McKinzie commented on a public workshop held on Monday, April 30, 2018, requesting that anyone who spoke previously not repeat previous comments. Each member of the public will have three minutes to speak, followed by an opportunity for Commission comments.

Mayor Trantalis explained that this Resolution is a request for Broward County to not assent (not go forward) with The Wave Street Streetcar Project (Project).

Mayor Trantalis recognized Anne Hilmer, 621 Idlewylde Drive. Ms. Hilmer spoke in support of this item. Ms. Hilmer was the first speaker in four person presentation. The presentation included details of their position against this project, including a short historic review of the Project, routing concerns, lack of traffic mitigation and change order costs being the responsibility of the City in the year 2020.

Mayor Trantalis recognized Carolann Maza Bartholomey, 3000 Holiday Drive. Ms. Bartholomey was the second speaker in the presentation in support of this item. The presentation included details of their position against this project, including short historic review, routing concerns, lack of traffic mitigation and change orders costs being the responsibility of the City in the year 2020.

Mayor Trantalis recognized Nancy Thomas, 1924 SE 24th Avenue. Ms. Thomas was the third speaker in the presentation in support of this item.

The presentation included details of their position against this project, including short historic review of the Project, routing concerns, lack of traffic mitigation and change order costs being the responsibility of the City in the year 2020.

Mayor Trantalis recognized Mary Fertig, 511 Poinciana Drive. Ms. Fertig was the fourth and final speaker in this presentation, speaking in support of this item. She presented their position against this project, including the need for adequate transportation options using state-of-the-art technology in all areas. Ms. Fertig also commented on the immediate need to address infrastructure issues.

Mayor Trantalis recognized Maxine Streeter, 705 SW 13th Street. Ms. Streeter submitted a handout to the Commission.

A copy of the handout is attached to these minutes.

Ms. Streeter spoke in support of this item, confirming the urgency to act on this issue tonight. She reviewed aspects of the Interlocal Agreement relating to the Project and rebid exceeding the 125 percent threshold. She urged the Commission to support this item in opposition to the Project.

Mayor Trantalis recognized Stan Eichelbaum, 411 N. New River Drive and designated representative of the Downtown Fort Lauderdale Civic Association and Fort Lauderdale Against the Wave. Mr. Eichelbaum spoke in support of this item, commenting on Project concerns. He noted additional municipal needs, including infrastructure and water concerns, and traffic mitigation.

Mayor Trantalis recognized Frank Schnidman, 1858 NE 34th Street. Mr. Schnidman spoke in support of this item, noting his qualifications and liability concerns. He also discussed the importance of making a decision tonight.

Mayor Trantalis recognized Bobbi Ocean, 333 Las Olas Way. Ms. Ocean spoke in support of this item, commenting on coordinated citizen efforts opposing the Project. She noted concerns regarding lack of ridership and cost overruns.

Mayor Trantalis recognized David Coolman, 1911 Bayview Drive and representative of the Broward Workshop. Mr. Coolman spoke in opposition to this item, commenting on historic opposition to other area transportation projects. He urged the Commission to maintain support for the Project.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King spoke in support of this item, commenting on the actions of the previous Commission. He discussed recouping funds spent for the Project.

Mayor Trantalis recognized Art Seitz, 1905 N. Atlantic Avenue. Mr. Seitz spoke in support of this item, commenting on the ETC presentation during the Commission Conference Meeting noting the need for the City to be family oriented with a focus on education in addition to pedestrian and bicycle safety.

Mayor Trantalis recognized Joel Slotnick, 703 SW 4th Street. Mr. Slotnick spoke in support of this item, commenting on the need for "smart" progress. He commented on the Project's estimated cost and spending those funds on more pressing items. He commented that the Project serves a disproportionate portion of the City.

Mayor Trantalis recognized Dane Hancock, 516 Bontona Avenue and designated representative of Fort Lauderdale Against the Wave. Mr. Hancock noted his engineering experience on large world projects, commenting on the financial impact of Project change orders. He urged the Commission to oppose the Project.

Mayor Trantalis recognized Janet Scrapper, designated representative of Tarpon River Civic Association. Ms. Scrapper spoke in support of this item, urging the Commission to withdraw support. She recommended pursuing a cost effect traffic mitigation plan.

Mayor Trantalis recognized Stan Stein, 301 Hendricks Isle and designated representative of Fort Lauderdale Against the Wave, who spoke in support of this item. Mr. Stein commented on recent changes in the transportation industry, recommending the Commission recognize these major changes and oppose this Project.

Mayor Trantalis recognized Steve Newmark, 411 N. New River Drive. Mr. Newmark spoke in support of this item, noting the inability to reroute the Project for special events. He urged the Commission to support this item and oppose the Project's continuation.

Mayor Trantalis recognized Tricia Halladay, 50 Nurmi Drive. Ms. Halladay spoke in support of this item, commenting on her attendance at County Commission Meetings and County Commissioner positions on the Project. Ms. Halladay urged the Commission to support this item and oppose the Project.

Mayor Trantalis recognized Dan Lindblade, President and CEO of the Greater Fort Lauderdale Chamber of Commerce (Chamber). Mr. Lindblade spoke in opposition to this item commenting on his long-time support of the Project.

Mayor Trantalis recognized Marilyn Mammano, designated representative of Fort Lauderdale Against the Wave. Ms. Mammano urged the Commission vote in support of this item, commenting on circumstances involved with the Project.

Mayor Trantalis recognized Peter Partington, P.E., 1421 NE 53rd Street. Mr. Partington spoke in support of this item, commenting on ongoing improvements to transportation systems, citing examples and stating that the Project is outdated. He urged the Commission to vote in the affirmative on this item and oppose the Project.

Mayor Trantalis recognized Warren Sturman, 520 SE 5th Avenue. Mr. Sturman spoke in support of this item and in opposition to the Project. He cited cost overruns, outdated technology and opposition of citizens during the recent election.

Mayor Trantalis recognized Paul Chettle, 200 S. Birch Road. Mr. Chettle commented on the lack of funding for the Project, citing the City's financial revenue streams and projected expenses. He discussed the importance of addressing infrastructure issues.

A copy of Mr. Chettle's submission to the Commission is attached to these minutes.

Mayor Trantalis recognized Nick Sakhnovsky, 455 SW 5th Avenue. Mr. Sakhnovsky spoke in support of this item, commenting on his change of position and election results. He said that the current Project is no longer a viable solution due to technology, increased population and Project costs.

Commissioner Moraitis commented on this Project's opportunity to invest in the next generation. She noted the Project's ability to address the need for good housing and affordable transportation options. Commissioner Moraitis commented on the need for the Project to connect Brightline. She noted the County's plans to connect the Project to the Airport and Port Everglades. She also discussed grants received and their ability to be repurposed. Commissioner Moraitis discussed other municipalities' commitment to streetcar systems, similarities to the Project and lengthy timelines for federal funding. She reviewed

numerous financial aspects of the Project and projected financial commitment versus funds forfeited should the Project not move forward.

Commissioner Glassman recommended utilizing recouped funds for Northwest Progresso Flagler Heights Community Redevelopment Projects (NWPFH CRA) and infrastructure projects. He also commented on the County Commission's position on the increased costs of the enhanced streetcar maintenance storage facility which would add to the financial obligations.

Commissioner Glassman focused on the language of this item, commenting that the City can meet the three conditions should this Resolution be adopted. He recommended a smarter approach to addressing traffic and transportation needs along South Andrews Avenue, encouraging continued work with the County to find viable solutions to addressing Andrews Avenue traffic concerns. Commissioner Glassman confirmed his support of this item.

In response to Vice Mayor Sorensen's question about the City's legal position and ramifications of moving forward with this Resolution, Interim City Attorney Alain Boileau said the City has been put on notice by the County, triggering paragraph seven of the Agreement. He also expounded on his interpretation about FDOT's communication earlier today relative to subsequent dates and timelines for parties relating to contractual agreements.

Commissioner McKinzie noted the need for the Commission to know its position. In response to Mayor Trantalis' request for Mr. Boileau to speak to this concern, Interim City Attorney Boileau confirmed the proper action to request the County not to assent to moving forward with the Project is to approve this Resolution tonight. Interim City Attorney Boileau expounded on the next steps in the process that include City Manager Feldman communicating the Commission's approval of this item to the County Administration and the County Attorney within 24 hours. He commented on the variable as to how FDOT would proceed, noting FDOT has a post acceptance of the bid process known as a Negative Supplemental Agreement which occurs after the bid process. This is irrelevant to the Commission's decision on this Resolution. Further discussions ensued on bids coming in over the 125 percent threshold, concerns relating to the procurement process, definition of the bid price and the contract price being defined as the same.

Vice Mayor Sorensen explained his reasoning, stating that this Resolution is not a premature trigger. He referenced language in Project agreements and subsequent correspondence. Interim City Attorney

Boileau concurred, commenting on the possibility of alternate legal arguments based on the numerous terms referenced in Project documents. Further comments and discussions ensued on the City's legal position.

In response to Commissioner McKinzie's question about a legal recommendation, Interim City Attorney Boileau confirmed that if it is the Commission's decision to direct the County not to assent to the Project, his recommendation is to adopt this Resolution, have it signed by Mayor Trantalis and transmit the Resolution via email tomorrow to the Broward County Attorney and Broward County Administrator pursuant to the provisions of paragraph seven in the Agreement. Vice Mayor Sorensen continued his comments on the City's legal position that this action is not premature.

Vice Mayor Sorensen reviewed municipal funds spent to date on the Project. City Auditor John Herbst confirmed the amount as approximately \$32,000,000 of which approximately \$23,000,000 is because it has not yet been spent. Mr. Herbst confirmed the net loss is approximately \$9,100,000 should all unspent funds be recoverable. Further discussions ensued on what would be owed to the federal government. Mr. Herbst and Mr. Boileau commented.

Vice Mayor Sorensen reiterated that this is the best time for the City to exit the Project, referencing the City's current legal position and recommending adoption of the Resolution.

In response to Commissioner Glassman's question, Interim City Attorney Boileau commented on the finality of the procurement process.

In response to Commissioner McKinzie's question, Interim City Attorney Boileau confirmed that should the contract price exceed the 125 percent threshold, the Project will not move forward.

Mayor Trantalis commented on his position on this Project, other impending needs and the need for smart growth. Mayor Trantalis recommended adopting the Resolution.

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

Aye: 3 - Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Nay: 2 - Commissioner McKinzie and Commissioner Moraitis

PUBLIC HEARINGS**PH-1** [18-0210](#)

Public Hearing - Community Development Block Grant (CDBG)
Program Substantial Amendment

Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Vice Mayor Sorensen. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis. NAYS: None.

Commissioner Glassman made a motion to approve this item and was seconded by Vice Mayor Sorensen.

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PH-2 [18-0430](#)

Resolution to Approve a Roadway Transfer Agreement with Florida Department of Transportation to the Transfer of Ownership of Certain Sections Las Olas Boulevard/SR842, Less and Except the Dwight L. Rogers Memorial Bridge and Certain Intersections, to City-Owned Public Rights-of-Way

Mayor Trantalis opened the public hearing.

Mayor Trantalis recognized Peter Partington, 1421 NE 53rd Street. Mr. Partington spoke in opposition to this item, stating that a portion of Las Olas Boulevard adjacent to Las Olas Isles is on dredged land and is subject to sinking. He also noted the impact of climate change. He commented that this item will have a future financial impact on the City.

Mayor Trantalis recognized Charles King, 105 N. Victoria Park Road. Mr. King concurred with Mr. Partington's comments, noting costs to raise this portion of Las Olas Boulevard. He suggested FDOT raise the roadway prior to the City taking transfer of the roadway.

There being no one else wishing to speak on this item, Commissioner Glassman made a motion to close the public hearing, which was seconded by Commissioner Moraitis. Roll call showed: AYES: Commissioner Glassman, Commissioner McKinzie, Vice Mayor

Sorensen, Commissioner Moraitis and Mayor Trantalis. NAYS: None.

In response to Mayor Trantalis' request for City Manager to explain the reasons for this request, City Manager Feldman explained the numerous factors involved in the background of this item. He also discussed future obligations and requests from residents for improvements along Las Olas Boulevard and additional costs relating to areas of Broward Boulevard.

Commissioner Glassman confirmed residents in District II are in favor of this item.

Mayor Trantalis asked City Manager Feldman about funding for needed improvements. City Manager Feldman commented on the state's portion of seawalls located on the north side of the Las Olas Boulevard bridge.

Mayor Trantalis recognized Paul Berg, Director of Public Works. Mr. Berg concurred with City Manager Feldman's comments, stating that the City is not certain of the condition of seawalls on the north side of the bridge, stating that improvements were made by the state when the bridge was built. They do not seem to be as problematic as those located on the south side of the bridge that are the responsibility of the City. Mr. Berg discussed issues relating to the bridge seawalls and what can be done to ensure the height will meet current Code. He also commented on the condition of seawalls in other areas of the City.

In response to Mayor Trantalis, City Manager Feldman confirmed that this is a time sensitive issue due to Las Olas Boulevard improvements being completed prior to The Boat Show.

Commissioner Glassman introduced this Resolution which was read by title only.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

[18-0504](#)

WALK-ON - Motion to extend Regular Commission Meeting an additional 30 minutes

There was a brief discussion by the Commission about requiring a unanimous vote to continue the Commission Regular Meeting beyond 10:00 p.m. It was noted that a majority vote was necessary.

Vice Mayor Sorensen made a motion to approve this item and was

seconded by Commissioner Moraitis.

APPROVED

Aye: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

Commissioner McKinzie left the meeting at 10:00 p.m.

ORDINANCE SECOND READING

OSR-1 [18-0456](#) Ordinance Amending Schedule I of the Pay Plan by Revising the Title of One (1) Class; Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One (1) Class as an Administrative Assistant to the City Manager

Commissioner Glassman introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Aye: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

OSR-2 [18-0422](#) Ordinance Amending Section 25-174, of the Code of Ordinances of the City of Fort Lauderdale to Amend the Department Responsible for Road Closure Procedures

Vice Mayor Sorensen introduced this Ordinance for the Second Reading which was read by title only.

ADOPTED ON SECOND READING

Aye: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

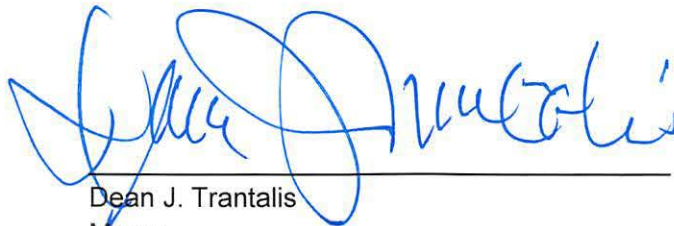
Announcement of Upcoming Public Hearings

City Manager Feldman confirmed that at the May 15, 2018 Commission Regular Meeting, Staff will bring forward an item for the first of two Public Hearings for the City Commission to consider adoption of a Resolution designating Suncrest Court Apartments as a Green Reuse Area Pursuant to Section 376.802(c) of Florida's Brownfields Redevelopment

Act. It will be for the reuse and rehabilitation of the property located at or near 1615 NW 23rd Avenue, Fort Lauderdale, Broward County, Florida 33311. The second Public Hearing will take place at the June 5, 2018 Regular Commission Meeting.

ADJOURNMENT

Mayor Trantalis adjourned the Commission Regular Meeting of April 17, 2018 at 10:04 p.m.



Dean J. Trantalis
Mayor

ATTEST:



Jeffrey A. Modarelli
City Clerk

City Commission Regular Meeting on 2018-05-01 6:00 PM	CR-5 18-0439 Resolution to Adopt Amendments to the City's Investment Policy	Gustav Schmidt	<p>I don't understand deleting the limitation that no single investment advisor manage greater than 30% of the City's assets under management. That seems prudent to me. Why would we want to concentrate risk (potentially)?</p> <p>Additionally, I do not agree with the change permitting securities to be transferred through small brokers. It seems that we would want to only deal with prime dealers and major moneycenter banks. But why would we potentially want to assume the risks associated with a small B/D that potentially only has \$10 million in net capital? Why not conduct securities business through the large institutions where the City of Fort Lauderdale's business is a drop in the bucket? I would venture a guess that one or more local broker-dealers is lobbying for this change for City business.</p> <p>I therefore oppose these changes.</p>	Oppose	04-27-2018 10:51 am	
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NP-2 Provided by
5/1/2018 Boyd
Carbin

May 1, 2018 Ft Lauderdale city commission speech

I'm here to talk about the more than 600 disinfectant by-products such as chloroform which cause cancer, reproductive harm and leads to increased miscarriages and low birth weight. They are created when chlorine is mixed with organics aka dirt in our drinking water. Less chlorine and less dirt equals less bad chemicals.

Chlorine is necessary to rid our drinking water of harmful bacteria. Back in 2006, the Ft Lauderdale city commission decided NOT to make big improvements to the Fiveash water treatment plant as was done to the Peele-Dixie plant by adding nanofiltration to get rid of more dirt.

The EPA requires testing for only 9 DBP chemicals. I had Wilton Manors water tested by a certified lab which showed 479 trihalomethanes (or 6x the EPA limit of 80) and 206 haloacetic acids (or 3.4x the EPA limit of 60). This was done during the 10 weeks out of the year during free chlorination burns – when your water smells like chlorine. These 10 weeks alone raise our trihalomethane average above the annual EPA maximum safe levels. I tested the water during the other 42 weeks and found the level of THMs was also above the EPA level. If you do the math, we are averaging TWICE the annual EPA safe level. How could this happen? Last month, the EPA wrote a letter to the Broward County Department of Health since they have not been following EPA rules on water testing.

Erin Brokovich says the EPA guidelines are meant to monitor the amount of dirt in our drinking water. But we are cheating by adding ammonia to the chlorine mix to lower trihalomethane levels - but that creates other chemicals that are even worse! We need to refurbish the Fiveash plant NOW.

If we opened up fire hydrants to flush out sediment and biofilms as was done in the past, we would only need 4 weeks of extra chlorine instead of the current 10 weeks per year. Instead, we are drinking the sediment and biofilm. There are many other ways to use less chlorine but they are all more expensive than dumping lots of chlorine and ammonia into our drinking water.

Yes, it's expensive to provide clean drinking water that meets EPA standards. In the meantime, residents need to know how to protect themselves by installing the proper water filters and by not drinking water during the annual 10 weeks of free chlorine burns. People can inhale more cancer causing chloroform during a hot shower than they can drink. Bromodichloromethane at these levels increases a chance of a miscarriage by 65%.

The Broward County Department of Health is in charge of testing our drinking water from the Fiveash plant to make sure it meets EPA guidelines. Rafael Reyes, the Director of Engineering at the Broward DOH has spent weeks insisting that the 479 ppb of Trihalomethanes (mostly chloroform) shouldn't count towards the annual average since it was taken during the 10 weeks out of the year when the water is superchlorinated. The EPA maximum for THMs is 80 ppb. 479 is about 6x the EPAs safe level! He says they are not allowed to test for THMs during superchlorination and count that towards the annual average. Really? That doesn't make sense!

Here's what Mr Reyes emailed to me:

Broward DOH The public water systems in question are currently undergoing a semiannual free chlorination burn along with associated flushing. In accordance with 40 CFR 141.132 disinfection byproduct sampling events must occur during normal operating conditions. Temporary conversions from chloramines to free chlorine for disinfection have been historically construed by regulatory offices as an abnormal operating condition. Accordingly, if samples were to be collected during the time that you have suggested, then those sample results may not be considered an accurate representation of the water served to the public during normal operating conditions.

Wrong!
See EPA
letter from
April 20, 2018

Michele Pineros, an Environmental Engineer at the Broward DOH keeps saying my test wasn't done by a certified lab (it was) or by a certified engineer (I took the water samples myself). So today I got the results from my CERTIFIED water test and guess what? It failed - AGAIN. But this time the test was taken when they weren't superchlorinating the water (aka chlorine burn, free chlorination).

I've been trying to contact someone at the EPA for over a week but nobody has gotten back to me - until today. I spoke with the Team Lead at the EPA's Office of Ground Water and Drinking Water - Protection Branch in Washington DC. He told me it's NOT TRUE that the Department of Health shouldn't test for THMs during superchlorination. In fact they RECOMMEND testing! Oops, looks like Rafael made a simple little mistake by incorrectly interpreting the law he's supposed to be following. Rafael explained to me the law says they must test during "normal operating conditions" and superchlorination is an abnormal condition. WRONG says the EPA guy. In fact, they RECOMMEND testing for THMs during superchlorination.

The five week superchlorination period ended two weeks ago. We will have another one later this year which will be announced in a future water bill. I'm not saying we shouldn't use enough chlorine to kill the bacteria, etc that's in our water. I'm saying the water treatment plant needs to filter our water more so that we don't need to use as much chlorine which is what creates chloroform. Organics (in the water) + chlorine = Disinfectant By-Products (DBPs) which includes chloroform. Less organics in the water (through nano-filtration or reverse osmosis as used in other water treatment plants) = less chlorine needed = less chloroform = safe water!

The DC EPA guy assured me that the Region 4 Atlanta EPA office will look into this matter. In the meantime I'm shopping for a water filter system. I found out that the granular carbon filters under my sink and in my refrigerator do NOT get rid of chloroform. However, carbon block filters DO remove chloroform. I'm looking into a \$277 whole house system with a sediment filter that should take away whatever is causing the water to be green and a carbon block filter to remove chlorine and chloroform. Is anyone else experiencing itching from all the chemicals that we've been showering in?

The Fiveash plant supplies drinking water to Oakland Park, Wilton Manors and Ft Lauderdale.





UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 4
ATLANTA FEDERAL CENTER
61 FORSYTH STREET
ATLANTA, GEORGIA 30303-8960

APR 20 2018

Mr. Boyd Corbin
Email: Boydmania@aol.com
Phone: (321) 278-1718

Dear Mr. Corbin:

Thank you for the information you recently provided to the U.S. Environmental Protection Agency Region 4 office about your concerns with the concentrations of chloroform and other disinfection byproducts (DBPs) in the drinking water served by the City of Fort Lauderdale Public Water System (PWS) to its customers and consecutive wholesale purchasing PWSs in Florida. The Region is in receipt of the information that you provided through the Region 4 EPA website and an email sent to Region 4 staff on March 31, 2018, as well as EPA's National Safe Drinking Water Hotline on April 2, 2018.

We understand that you are concerned that elevated DBP concentrations may occur in drinking water served by the City of Fort Lauderdale during "free chlorine burns." These are operational periods when the PWS temporarily changes the secondary disinfectant from chloramine to free chlorine. The EPA understands your concern that the PWS may not adequately monitor for the DBPs during these free chlorination periods.

You stated concerns with the level of chloroform in a water sample. Chloroform is one of the four trihalomethanes that comprise the maximum contaminant level (MCL) of Total Trihalomethanes as stated in both the Stage 1 and Stage 2 Disinfectants and Disinfection Byproducts Rules (D/DBPR) at 40 CFR 141.64(b) and defined in 40 CFR 141.2. Thus, chloroform as well as three other trihalomethanes are subject to regulatory monitoring required in those rules.

The State of Florida and its delegated drinking water agencies, including the Florida Department of Health – Broward County (FDOH-Broward), have primary enforcement responsibility for the Stage 1 and Stage 2 D/DBP Rules (40 CFR Part 141, Subparts L and V.)

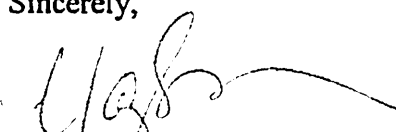
The Stage 1 D/DBP Rule requires systems to take all samples for Total Trihalomethanes (TTHMs) and Haloacetic Acids (HAA5s) during normal operating conditions (40 CFR 141.132(a)). A system is operating under normal conditions unless the system consults with the state to determine that an emergency is impacting the system (EPA Implementation for the Stage 1 Disinfectants/Disinfection Byproduct Rule, June 2001, p. IV-23). The Stage 2 D/DBP Rule requires systems under routine monitoring to sample for TTHM/HAA5 every 90 days at each monitoring location in their Subpart V monitoring plan (40 CFR 141.621(a)(2) Footnote 2). Additionally, one of these quarterly samples must be collected during the month of highest DBP concentrations (40 CFR 141.621(a)(2) Footnote 1).

Right!
Apparently this has not been done.

Under the Safe Drinking Water Act and its implementing regulations the EPA is responsible for exercising oversight of Florida's implementation of these regulations. In that oversight role, staff in the Region 4 Drinking Water Section contacted drinking water program managers at the Florida Department of Environmental Protection (FDEP) for information on how this rule is being implemented by FDEP, FDOH-Broward and the City of Fort Lauderdale PWS. We have provided FDEP with EPA guidance on compliance monitoring requirements for these two regulations. We will continue to work with FDEP and FDOH's county drinking water programs to ensure that Florida's oversight of the City of Fort Lauderdale PWS and its wholesale purchasers results in implementation of monitoring requirements consistent with the Stage 1 and 2 D/DBP Rules.

Should you desire additional detailed information on how FDEP and FDOH-Broward are addressing chlorine burns and DBP monitoring for the City of Fort Lauderdale PWS and the City of Wilton Manors PWS, we recommend that you contact Ms. Joni Synatschk, Program Administrator, Drinking Water and Aquifer Protection Program, 2600 Blair Stone Rd., MS 3520, Tallahassee, Florida 32399-2400; or 850-245-8624.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Walker', with a long horizontal flourish extending to the right.

Mary S. Walker
Director
Water Protection Division

cc: Ms. Joni Synatschk
Program Administrator
FDEP Drinking Water and Aquifer Protection Program

Mr. Jamie Shakar
Environmental Administrator
FDEP Source and Drinking Water Program

April 6, 2018

Boyd Corbin
boydmania@aol.com

Dear Mr. Corbin:

This letter is being written to you to place you on notice to cease and desist from disparaging Rafael Reyes and engaging in libelous and slanderous actions against Mr. Reyes, an employee of the Florida Department of Health in Broward County.

On April 5, 2018 at approximately 5:46pm you posted a diatribe of falsehoods on Facebook concerning the work product of a state employee. While you are entitled to your own opinion and have every right to express it, you do not have the right to disparage the reputation of any person, state employee or otherwise insofar as it relates to their profession or trade.

The document you published on Facebook is false. The criticism of Mr. Reyes, who was acting in the course and scope of his responsibilities as an employee of the State of Florida, was not founded on truth but rather was designed to impugn his professional reputation and to further falsehoods.

You are to immediately remove the post from Facebook.

Courts have long recognized that certain types of false statements are actionable when they are made orally or in print and can cause harm to the reputation of the named person. Damages are presumed in such instances without additional proof.

Failure to immediately remove the post will result in further action against you.

We have previously responded to your records request in a timely fashion and have provided you with the documents. We do not interpret the documents for the general public but you may seek another professional in the field to review them and provide assistance in understanding the meaning.

Accordingly, if you have a legitimate business purpose such as applying for a permit or other issues requiring the assistance of environmental health personnel we will be happy to assist you. If you have other records that you believe we are in possession of and you would like to inspect or obtain a copy of them, please communicate with me directly. In all other instances, do not expect to receive a return phone call or a responsive email. The fact that you have called to speak with Mr. Reyes after your published verbal attack on him is incredulous.

The staff at the Health Department remain willing and able to continue to assist you and will do so; however, **all communication must be received in my office and will then be routed to the Administration who will direct it, as appropriate, to the proper party. Do not telephone or visit the Department's facilities unless you have a legitimate purpose.**

GOVERN YOURSELF ACCORDINGLY.

Very truly yours,

/s/ PAUL EICHNER

Paul D. Eichner
Chief Legal Counsel

Broward Dept of Health

Informational Water Quality Report

Citycheck Deluxe + Foaming Agents

 **National Testing
Laboratories, Ltd.**


Quality Water Analysis

6571 Wilson Mills Rd
Cleveland, Ohio 44143
1-800-458-3330

Client:

Maurice R Mizrahi
2685 NE 9th Ave
#3
Wilton Manors, FL 33334

Ordered By:

AquaKnow
4500 Mercantile Plaza Suite 300
Fort Worth, TX 76137
ATTN: Gerald Burden

Sample Number: 881831

Location: Wilton Manors

Type of Water: City Water

Collection Date and Time: 02/14/2018 16:53

Received Date and Time: 02/16/2018 09:03

Date Completed: 3/6/2018

Definition and Legend

This informational water quality report compares the actual test result to national standards as defined in the EPA's Primary and Secondary Drinking Water Regulations.

Primary Standards: Are expressed as the maximum contaminant level (MCL) which is the highest level of contaminant that is allowed in drinking water. MCLs are enforceable standards.

Secondary standards: Are non-enforceable guidelines regulating contaminants that may cause cosmetic effects (such as skin or tooth discoloration) or aesthetic effects (such as taste, odor, or color) in drinking water. Individual states may choose to adopt them as enforceable standards.

Action levels: Are defined in treatment techniques which are required processes intended to reduce the level of a contaminant in drinking water.

mg/L (ppm): Unless otherwise indicated, results and standards are expressed as an amount in milligrams per liter or parts per million.

Minimum Detection Level (MDL): The lowest level that the laboratory can detect a contaminant.

ND: The contaminant was not detected above the minimum detection level.

NA: The contaminant was not analyzed.



The contaminant was not detected in the sample above the minimum detection level.



The contaminant was detected at or above the minimum detection level, but not above the referenced standard.

The contaminant was detected above the standard, which is not an EPA enforceable MCL.



The contaminant was detected above the EPA enforceable MCL.



These results may be invalid.

Status	Contaminant	Results	Units	National Standards		Min. Detection Level
Inorganic Analytes - Metals						
✓	Aluminum	ND	mg/L	0.2	EPA Secondary	0.1
✓	Arsenic	ND	mg/L	0.010	EPA Primary	0.005
✓	Barium	ND	mg/L	2	EPA Primary	0.30
✓	Cadmium	ND	mg/L	0.005	EPA Primary	0.002
⊗	Calcium	29.5	mg/L	--		2.0
✓	Chromium	ND	mg/L	0.1	EPA Primary	0.010
⊗	Copper	0.007	mg/L	1.3	EPA Action Level	0.004
⊗	Iron	0.027	mg/L	0.3	EPA Secondary	0.020
✓	Lead	ND	mg/L	0.015	EPA Action Level	0.002
⊗	Lithium	0.001	mg/L	--		0.001
⊗	Magnesium	6.78	mg/L	--		0.10
✓	Manganese	ND	mg/L	0.05	EPA Secondary	0.004
✓	Mercury	ND	mg/L	0.002	EPA Primary	0.001
✓	Nickel	ND	mg/L	--		0.020
✓	Selenium	ND	mg/L	0.05	EPA Primary	0.020
✓	Silver	ND	mg/L	0.100	EPA Secondary	0.002
⊗	Sodium	37	mg/L	--		1
⊗	Strontium	0.321	mg/L	--		0.001
✓	Uranium	ND	mg/L	0.030	EPA Primary	0.001
✓	Zinc	ND	mg/L	5	EPA Secondary	0.004
Physical Factors						
⊗	Alkalinity (Total as CaCO3)	62	mg/L	--		20
✓	Foaming Agents	ND	mg/L	--		0.1
⊗	Hardness	100	mg/L	100	NTL Internal	10
	pH	8.6	pH Units	6.5 to 8.5	EPA Secondary	
⊗	Total Dissolved Solids	190	mg/L	500	EPA Secondary	20
Inorganic Analytes - Other						

Status	Contaminant	Results	Units	National Standards		Min. Detection Level
✓	Bromate	ND	mg/L	0.010	EPA Primary	0.005
✓	Bromide	ND	mg/L	--		0.5
✓	Chloramine (Field)	ND	mg/L	--		0.1
⊗	Chloride	73.0	mg/L	250	EPA Secondary	5.0
✓	Chlorine-Free (Field)	ND	mg/L	--		0.05
✓	Chlorine-Total (Field)	ND	mg/L	--		0.1
✓	Chlorite	ND	mg/L	1.0	EPA Primary	0.005
⊗	Fluoride	0.6	mg/L	4.0	EPA Primary	0.5
✓	Nitrate as N	ND	mg/L	10	EPA Primary	0.5
✓	Nitrite as N	ND	mg/L	1	EPA Primary	0.5
✓	Ortho Phosphate	ND	mg/L	--		2.0
⊗	Sulfate	6.5	mg/L	250	EPA Secondary	5.0
Organic Analytes - Trihalomethanes						
⊗	Bromodichloromethane	0.081	mg/L	--		0.002
✓	Bromoform	ND	mg/L	--		0.004
⊗	Chloroform	0.380	mg/L	--		0.002
⊗	Dibromochloromethane	0.018	mg/L	--	EPA Limit = 80 PPB	0.004
+	Total THMs	0.479	479 PPB mg/L	0.080	EPA Primary	0.002
Organic Analytes - Haloacetic Acids						
⊗	Dibromoacetic Acid	0.003	mg/L	--		0.001
⊗	Dichloroacetic Acid	0.113	mg/L	--		0.005
✓	Monobromoacetic Acid	ND	mg/L	--		0.001
⊗	Monochloroacetic Acid	0.013	mg/L	--		0.001
⊗	Trichloroacetic Acid	0.075	mg/L	--	EPA Limit = 60 PPB	0.005
+	Total HAAs	0.204	204 PPB mg/L	0.060	EPA Primary	0.001
Organic Analytes - Volatiles						
✓	1,1,1,2-Tetrachloroethane	ND	mg/L	--		0.002
✓	1,1,1-Trichloroethane	ND	mg/L	0.2	EPA Primary	0.001

Status	Contaminant	Results	Units	National Standards		Min. Detection Level
✓	1,1,2,2-Tetrachloroethane	ND	mg/L	--		0.002
✓	1,1,2-Trichloroethane	ND	mg/L	0.005	EPA Primary	0.002
✓	1,1-Dichloroethane	ND	mg/L	--		0.002
✓	1,1-Dichloroethene	ND	mg/L	0.007	EPA Primary	0.001
✓	1,1-Dichloropropene	ND	mg/L	--		0.002
✓	1,2,3-Trichlorobenzene	ND	mg/L	--		0.002
✓	1,2,3-Trichloropropane	ND	mg/L	--		0.002
✓	1,2,4-Trichlorobenzene	ND	mg/L	0.07	EPA Primary	0.002
✓	1,2-Dichlorobenzene	ND	mg/L	0.6	EPA Primary	0.001
✓	1,2-Dichloroethane	ND	mg/L	0.005	EPA Primary	0.001
✓	1,2-Dichloropropane	ND	mg/L	0.005	EPA Primary	0.002
✓	1,3-Dichlorobenzene	ND	mg/L	--		0.001
✓	1,3-Dichloropropane	ND	mg/L	--		0.002
✓	1,4-Dichlorobenzene	ND	mg/L	0.075	EPA Primary	0.001
✓	2,2-Dichloropropane	ND	mg/L	--		0.002
✓	2-Chlorotoluene	ND	mg/L	--		0.001
✓	4-Chlorotoluene	ND	mg/L	--		0.001
✓	Acetone	ND	mg/L	--		0.01
✓	Benzene	ND	mg/L	0.005	EPA Primary	0.001
✓	Bromobenzene	ND	mg/L	--		0.002
✓	Bromomethane	ND	mg/L	--		0.002
✓	Carbon Tetrachloride	ND	mg/L	0.005	EPA Primary	0.001
✓	Chlorobenzene	ND	mg/L	0.1	EPA Primary	0.001
✓	Chloroethane	ND	mg/L	--		0.002
✓	Chloromethane	ND	mg/L	--		0.002
✓	cis-1,2-Dichloroethene	ND	mg/L	0.07	EPA Primary	0.002
✓	cis-1,3-Dichloropropene	ND	mg/L	--		0.002
✓	DBCP	ND	mg/L	--		0.001

Status	Contaminant	Results	Units	National Standards		Min. Detection Level
✓	Dibromomethane	ND	mg/L	--		0.002
✓	Dichlorodifluoromethane	ND	mg/L	--		0.002
✓	Dichloromethane	ND	mg/L	0.005	EPA Primary	0.002
✓	EDB	ND	mg/L	--		0.001
✓	Ethylbenzene	ND	mg/L	0.7	EPA Primary	0.001
✓	Methyl Tert Butyl Ether	ND	mg/L	--		0.004
✓	Methyl-Ethyl Ketone	ND	mg/L	--		0.01
✓	Styrene	ND	mg/L	0.1	EPA Primary	0.001
✓	Tetrachloroethene	ND	mg/L	0.005	EPA Primary	0.002
✓	Tetrahydrofuran	ND	mg/L	--		0.01
✓	Toluene	ND	mg/L	1	EPA Primary	0.001
✓	trans-1,2-Dichloroethene	ND	mg/L	0.1	EPA Primary	0.002
✓	trans-1,3-Dichloropropene	ND	mg/L	--		0.002
✓	Trichloroethene	ND	mg/L	0.005	EPA Primary	0.001
✓	Trichlorofluoromethane	ND	mg/L	--		0.002
✓	Vinyl Chloride	ND	mg/L	0.002	EPA Primary	0.001
✓	Xylenes (Total)	ND	mg/L	10	EPA Primary	0.001
Organic Analytes - Others						
✓	2,4-D	ND	mg/L	0.07	EPA Primary	0.010
✓	Alachlor	ND	mg/L	0.002	EPA Primary	0.001
✓	Aldrin	ND	mg/L	--		0.002
✓	Atrazine	ND	mg/L	0.003	EPA Primary	0.002
✓	Chlordane	ND	mg/L	0.002	EPA Primary	0.001
✓	Dichloran	ND	mg/L	--		0.002
✓	Dieldrin	ND	mg/L	--		0.001
✓	Endrin	ND	mg/L	0.002	EPA Primary	0.0001
✓	Heptachlor	ND	mg/L	0.0004	EPA Primary	0.0004
✓	Heptachlor Epoxide	ND	mg/L	0.0002	EPA Primary	0.0001

Status	Contaminant	Results	Units	National Standards		Min. Detection Level
✓	Hexachlorobenzene	ND	mg/L	0.001	EPA Primary	0.0005
✓	Hexachlorocyclopentadiene	ND	mg/L	0.05	EPA Primary	0.001
✓	Lindane	ND	mg/L	0.0002	EPA Primary	0.0002
✓	Methoxychlor	ND	mg/L	0.04	EPA Primary	0.002
✓	Pentachloronitrobenzene	ND	mg/L	--		0.002
✓	Silvex 2,4,5-TP	ND	mg/L	0.05	EPA Primary	0.005
✓	Simazine	ND	mg/L	0.004	EPA Primary	0.002
✓	Total PCBs	ND	mg/L	0.0005	EPA Primary	0.0005
✓	Toxaphene	ND	mg/L	0.003	EPA Primary	0.001
✓	Trifluralin	ND	mg/L	--		0.002

We certify that the analyses performed for this report are accurate, and that the laboratory tests were conducted by methods approved by the U.S. Environmental Protection Agency or variations of these EPA methods.

These test results are intended to be used for informational purposes only and may not be used for regulatory compliance.

National Testing Laboratories, Ltd.

NATIONAL TESTING LABORATORIES, LTD



Report To:
Boyd Corbin
Boyd Corbin
12 NE 26th Street
Fort Lauderdale FL, 33305

Page 1 of 2

Report Printed: 4/5/2018
Work Order # 18C0742
Project:
THM's & HAA's

12 NE 26th Street, Fort Lauderdale, FL
33305

Lab ID: 18C0742-01
Client Sample ID: Spigot
Matrix: Water

Collection Date: 03/21/18 11:15
Received Date: 03/21/18 16:20
Collected By: Franklyn Galvis

After chlorine
burn.

Laboratory Analysis Report

Parameter	Result	QC	Units	Dil	MDL	PQL	Method	Date Ext.	Date Analy.	Analyst
Trihalomethanes by EPA Method 524.2										
Bromodichloromethane	14.0		ug/L	2	0.153	0.458	EPA 524.2	03/26 10:00	03/26 23:59	BBL
Bromoform	ND	U	ug/L	2	0.108	0.324	EPA 524.2	03/26 10:00	03/26 23:59	BBL
Chloroform	67.2		ug/L	2	0.174	0.520	EPA 524.2	03/26 10:00	03/26 23:59	BBL
Dibromochloromethane	2.08		ug/L	2	0.0216	0.648	EPA 524.2	03/26 10:00	03/26 23:59	BBL
Total Trihalomethanes	83 PPB		ug/L	2			EPA 524.2	03/26 10:00	03/26 23:59	BBL

Haloacetic acids by 552.2

Dibromoacetic Acid	3.06		ug/L	1	0.370	1.11	EPA 552.2	03/22 14:30	03/22 21:56	AC
Dichloroacetic Acid	30.2		ug/L	1	0.450	1.35	EPA 552.2	03/22 14:30	03/22 21:56	AC
Monobromoacetic Acid	ND	U	ug/L	1	0.470	1.41	EPA 552.2	03/22 14:30	03/22 21:56	AC
Monochloroacetic Acid	ND	U	ug/L	1	0.790	2.37	EPA 552.2	03/22 14:30	03/22 21:56	AC
Trichloroacetic Acid	14.0		ug/L	1	0.360	1.08	EPA 552.2	03/22 14:30	03/22 21:56	AC
Total Haloacetic Acids (HAA5)	47		ug/L	1			EPA 552.2	03/22 14:30	03/22 21:56	AC

Florida-Spectrum Environmental Services, Inc.
1460 W. McNab Road, Fort Lauderdale, FL 33309

Pembroke Laboratory
528 Gooch Rd.
Fort Mead, FL 33841

Big Lake Laboratory
610 Parrot Ave. N.
Okeechobee, FL 34972

Spectrum Laboratories
630 Indian St.
Savannah, GA 31401



Report To:
Boyd Corbin
Boyd Corbin
12 NE 26th Street
Fort Lauderdale FL, 33305

Page 2 of 2

Report Printed: 4/5/2018
Work Order # 18C0742
Project:
THM's & HAA's

12 NE 26th Street, Fort Lauderdale, FL
33305

Notes and Definitions

U	Indicated that the compound was analyzed for but not detected. This shall be used to indicate that the specific component was not detected. The value associated with the qualifier shall be the laboratory method detection limit.
DET	Analyte DETECTED
ND	Analyte NOT DETECTED at or above the detection limit
NR	Not Reported
dry	Sample results reported on a dry weight basis
RPD	Relative Percent Difference
V	Indicated that the analyte was detected in both the sample and the associated method blank.
I	The reported value is between the laboratory method detection limit and the laboratory practical quantitation limit.
Z	Too many colonies were present for accurate counting.

QC=Qualifier Codes as defined by DEP 62-160

Unless indicated, soil results are reported on actual (wet) weight basis.

Work performed by outside (subcontracted) labs denoted by SUB in Analyst Field.

Results relate only to this sample.

Enrique Ochoa - CSM

Authorized CSM Signature (954) 978-6400
Florida-Spectrum Environmental Services, Inc.
Certification# E86006

All NELAP certified analysis are performed in accordance with Chapter 64E-1 Florida Administrative code, which has been determined to be equivalent to NELAC standards. Analysis certified by programs other than NELAP are designated with a "~".

Florida-Spectrum Environmental Services, Inc.
1460 W. McNab Road, Fort Lauderdale, FL 33309

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Fort Mead, FL 33841

Big Lake Laboratory
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Okeechobee, FL 34972

Spectrum Laboratories
630 Indian St.
Savannah, GA 31401

1800742

<input type="checkbox"/> 1460 W McNab Road Ft Lauderdale FL 33309	Tel: (954) 978-6400	Fax: (954) 978-2233
<input type="checkbox"/> 940 Alt. 27 South Babson Park, FL 33827	Tel: (863) 638-3255	Fax: (863) 638-3637
<input type="checkbox"/> 630 Indian Street Savannah, GA 31401	Tel: (912) 238-5050	Fax (912) 234-4815
<input type="checkbox"/> 528 Gooch Road Fort Meade FL 33841	Tel: (863) 285-8145	Fax (863) 285-7030

RUSH RESERVATION #

Rush Surcharges apply

Original-Return w/report

Yellow- Lab File Copy

Pink- Sampler Copy

Address: 12 NE 26th St, Fort Lauderdale, FL 33305

Purchase
Order #

Address: 12 NE 26th St, Fort Lauderdale, FL 33305

Project Name
and/or Number : THMs & HAAs

Site

Location: 12 NE 26th St, Fort Lauderdale, FL 33305

Project
Mgr: Boyd Corbin

Phone: 321-278-1718

Fax:

Email:

boydmania@aol.com

Sampler Name: Franklyn Geluis
(printed)

Sampler
Signature

[illegible]

Special Comments:

"I waive NELAC protocol" (sign here) >

Deliverables:	QA/QC Report Needed?	Yes	No	(additional charge)
---------------	----------------------	-----	----	---------------------

Sample Custody & Field Comments

Temp as received 5.6 C

Custody Seals?	Y	N
----------------	---	---

Billable Field Time 1 hrs

Misc. Charges _____

Bottle Type

A-liter amber
B-Bacteria bag/bottle
F-500 ml
L-liter bottle
S-soil jar
T-250 ml
V-40 ml vial
W-wide mouth
X-other


Preservatives

A-ascorbic acid	P-H ₃ PO ₄
C-HCL	S-H ₂ SO ₄
Cu-CuSO ₄	T-Na ₂ S ₂ O ₃ -H ₂ O
H-HNO ₃	U-Unpreserved
M-MCAB	P-H ₃ PO ₄
N-NaOH	Z-zinc acetate
NH ₄ -NH ₄ CL	

Total

SAMPLE CUSTODY AND TRANSFER SIGNATURES

DATE / TIME

1	Relinquished by:		3.21.18	i6120
---	------------------	---	---------	-------

1	Received by: <i>11/26/18 - 3/2/18 11/26/18</i>
---	--

2	Relinquished by
---	-----------------

2	Received by:
---	--------------

3	Relinquished by:
---	------------------

3	Received by:
---	--------------

www.flenviro.com

COC Page 1 of 1

5/1/2018

NP-3
Provided by Charlie King

Charlie King

Year	City Managers Expense	Mgr FTE's	City Attorneys Expense	Atty FTE's	Police Expense	Police FTE's	Fire Expense	Fire FTE's	Total City Employees
FY2012	2,381,827	18.00	3,777,369	25.00	99,990,382	673.00	73,082,820	461.00	2,485.20
FY2013	4,284,720	33.00	3,371,963	25.00	88,918,541	654.00	65,488,672	461.10	2,428.20
FY2014	4,623,459	34.00	3,427,604	25.00	93,989,773	667.30	63,777,748	447.30	2,396.80
FY2015	5,137,774	37.50	4,015,390	29.60	93,706,832	683.30	67,533,368	454.80	2,494.90
FY2016	6,154,306	40.00	4,573,312	30.60	95,036,025	702.30	67,820,806	454.80	2,602.70
FY2017	6,484,307	45.00	5,068,105	31.60	97,284,955	715.90	71,489,787	472.80	2,654.60
FY2018	7,709,604	47.00	5,263,042	32.60	120,893,495	726.90	86,102,483	484.80	2,748.80

R-5 Provided by
5/1/2018 Maxine Streeter

www.freshcalendars.com

APRIL 2018

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	May 1				
③	④	⑤			①	②

To: Seth Wyman
Subject: FW: Wave Bid Opening

R-5 Provided by
5/1/2018 Maxim Streeter

Please see the email below and attached from Broward County providing the required notice under Section 7 of the Amended and Restated Interlocal Agreement advising that the Design-Build price proposal of each of the responding entities exceeded 125% of the Design-Build Estimate.

Alain E. Boileau - Interim City Attorney

City of Fort Lauderdale, City Attorney's Office

100 North Andrews Avenue, Fort Lauderdale, FL 33301

T: 954.828.5025 F: 954.828.5915

E: aboileau@fortlauderdale.gov



Peer Review Rated
For Ethical Standards & Legal Ability™
PREEMINENT™
Martindale-Hubbell®
From LexisNexis®

Under Florida law, most e-mail messages to or from City of Fort Lauderdale employees or officials are public records, available to any person upon request, absent an exemption. Therefore, any e-mail message to or from the City, inclusive of e-mail addresses contained therein, may be subject to public disclosure.

From: Meyers, Andrew [mailto:AMEYERS@broward.org]
Sent: Thursday, April 26, 2018 4:02 PM
To: Alain Boileau
Cc: Paul Bangel; Wallace, Angela; Harrod, Rene
Subject: FW: Wave Bid Opening

Mr. Boileau,

We wanted to make sure you also received this email. Thank you.

Sincerely,

Andrew J. Meyers

Broward County Attorney

ameyers@broward.org

954.357.7600

From: Cassini, Gretchen
Sent: Thursday, April 26, 2018 3:51 PM
To: Lee Feldman <LFeldman@fortlauderdale.gov>; PBangel@fortlauderdale.gov
Cc: CLagerbloom@fortlauderdale.gov; Meyers, Andrew <AMEYERS@broward.org>; Henry, Bertha <BHENRY@broward.org>
Subject: Wave Bid Opening

Good afternoon,

Earlier today, I attended the bid opening at FDOT where the Design-Build price proposal of each of the responding entities exceeds 125% of the Design-Build Estimate (see attached), as defined in the Wave Project Agreement. This notice is provided pursuant to Section 7 of the Amended and Restated Interlocal Agreement. Please notify the County of any formal action taken by the City Commission regarding this matter, as specified in Section 7.

Please note that, as per Section 7, and notwithstanding any action taken by the City Commission, the County retains the right to decline to provide its assent to the continuation of the Project.

Contact me with any questions,

Gretchen M. Cassini

County shall be responsible for no portion of the Local Share of Project Cost Overruns after County fiscal year 2020 (which ends September 30, 2020).

6. **Allocation of Financial Obligation for Enhanced VMF Costs:** Additionally, if the work identified within Exhibit A-1 (including as Exhibit A-1 to the Third Amendment may subsequently be amended) is included in the Project, all resulting Enhanced VMF Costs initially paid by the County shall be reimbursed to the County as follows: the DDA shall reimburse the County twenty-five percent (25%) of each payment amount; and the City shall reimburse the County fifty percent (50%) of each payment amount. The County shall be responsible for the remaining twenty-five percent (25%) of each payment amount.

7. **Assent to Continuation of Project:** If the Design-Build Contract price of the intended awardee would exceed 125% of the Design-Build Estimate (as those terms are defined in the Wave Project Agreement) and the County's assent is therefore required pursuant to Section 3.01(22) of the Wave Project Agreement, as amended, to continue the Project, the County shall provide prompt written notice (by email to the City Manager and the City Attorney) thereof to the City. The County agrees not to provide its assent to FDOT if all of the following occur: (a) the City considers this issue at its next regularly-scheduled commission meeting that is at least five (5) calendar days after receiving the notice from the County; (b) the City approves an item requesting that the County decline to provide the County's required assent to FDOT; and (c) the City notifies the County by email (to the County Administrator and the County Attorney) within twenty-four (24) hours of the action by the City commission requesting that the County decline to provide the required assent. If any of the foregoing elements fails to timely occur, the City will be deemed to have authorized the continuation of the Project. Notwithstanding any decision by the City under this section, the County retains the right to decline to provide its assent to continuation of the Project consistent with the Wave Project Agreement. Nothing in this section requires any approval by the City in connection with the enhanced VMF referenced in Exhibit A-1.

8. **Obligation to Budget and Appropriate:** Until the City and the DDA have fully paid and satisfied all of their payment obligations under this ILA, the City and the DDA each agrees and covenants:

- a. To budget and appropriate sufficient funds each fiscal year to fully meet all of their payment obligations hereunder from their respective non-ad valorem revenues; and

You do not have the
money!

R-5
5/1/2018
Provided by
Paul Chelle

FY2018 Budget

Projected:

Property Taxes: \$133.8
Million

FY2018 Budget

Property Taxes: \$133.8 Million

Police & Fire Expense: \$206.9
Million

FY2018 Budget

Property Taxes: \$133.8 Million

Short: \$73 Million

1/ WATER & SEWER

2/ STORMWATER

Water and Sewer

Charges for Services

FY 2012	\$90,568,950	Actual
FY 2018	\$116,764,517	Proposed
Increase	\$26,195,567	29%

STATE CONSENT ORDER UNTIL
2026

\$117.5 MILLION

Water & Sewer Master Plan

\$1.2 BILLION

Identified needs

Water & Sewer Appropriation to the Wave

\$5,635,343

April 5th, 2016

Return on Investment (ROI)

Water & Sewer

\$106.6 Million

2012 to 2018

Water & Sewer

\$319 Million

Water & Sewer
(January 23rd)

\$200 Million

\$519 Million

Water & Sewer

\$319 Million

Water & Sewer
(January 23rd)

\$200 Million

Water & Sewer
(Additional)

\$200 Million

\$719 Million

Proposed Comprehensive Multi-year Stormwater Plan

Phase I (1-3 year Plan): (estimated cost \$7-\$10 million – funded)

- Projects identified
- Design study for Phase II

Phase II (3-5 year Plan): (estimated cost \$125 -\$150 million – unfunded)

- Focus on neighborhoods with a validated need for infrastructure
- Upgrade to higher LOS
- Requires additional funding and procurement process (CCNA)
- Design study for Phase III

Phase III (10 year Plan): (estimated cost \$900 million - \$1 billion unfunded)

- Long-term solutions for our changing conditions
- Requires additional funding and procurement process (CCNA)

Stormwater

Charges for Services

FY 2012	\$4,983,787	Actual
FY 2018	\$14,409,000	Proposed
Increase	\$9,425,213	189%

Stormwater Bond

\$200 Million for 7 Top Priority
Neighborhoods

Water & Sewer
Water & Sewer
Stormwater
Parks
Police Station

\$519 Million

\$200 Million

\$200 Million

\$100 Million

\$100 Million

\$1.1 BILLION

You do not have the
money!

You do not have the
money!

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Projected:

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Million

FY2018 Budget

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Stormwater Bond

\$200 Million for 7 Top Priority
Neighborhoods

Water & Sewer

\$519 Million

Water & Sewer

\$200 Million

Stormwater

\$200 Million

Parks

\$100 Million

Police Station

\$100 Million

\$1.1 BILLION

You do not have the
money!

RESOLUTION NO: 18-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING, OR NOMINATING, IF APPLICABLE, BOARD AND COMMITTEE MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida does hereby appoint board and committee members as set forth in the exhibit attached hereto and made a part hereof.

SECTION 2. These appointments shall take effect immediately upon passage and adoption of this resolution.

ADOPTED this the 1st Day of May, 2018.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI

EXHIBIT TO RESOLUTION 18-

AFFORDABLE HOUSING ADVISORY COMMITTEE

Nancy Daly is appointed to the Affordable Housing Advisory Committee to complete an unexpired term ending January 21, 2021 or until her successor has been appointed.

AVIATION ADVISORY BOARD

Dana Pollitt is appointed to the Aviation Advisory Board for a one year term beginning July 1, 2018 and ending June 30, 2019 or until her successor has been appointed.

BOARD OF ADJUSTMENT

Genia Ellis is appointed to the Board of Adjustment for a two year term beginning May 21, 2018 and ending May 20, 2020 or until her successor has been appointed.

CEMETERY SYSTEM BOARD OF TRUSTEES

Patricia Zeiler has been appointed to the Cemetery System Board of Trustees for a one year term beginning June 3, 2018 and ending June 2, 2019 or until her successor has been appointed.

COMMUNITY APPEARANCE BOARD

Sandra Pierce is appointed to the Community Appearance Board for a one year term beginning June 6, 2018 and ending June 5, 2019 or until her successor has been appointed.

EDUCATION ADVISORY BOARD

Jennifer Lovell is appointed to the Education Advisory Board for a one year term beginning May 17, 2018 and ending May 16, 2019 or until her successor has been appointed.

NORTHWEST PROGRESSO FLAGLER HEIGHTS REDEVELOPMENT BOARD

Michelle Nunziata is appointed to the Northwest Progresso Flagler Heights Redevelopment Board for a three year term beginning May 22, 2017 and ending May 21, 2020 or until her successor has been appointed.

SUSTAINABILITY ADVISORY BOARD

Cushla Talbut is appointed to the Sustainability Advisory Board for a one year term beginning May 1, 2018 and ending April 30, 2019 or until her successor has been appointed.