



Memorandum No: 22-132 City Attorney's Office

To:

Honorable Mayor and Commissioners

From:

Alain E. Boileau, City Attorney

Date:

October 13, 2022

Re:

City Attorney's Annual Report

# INTRODUCTION

I continue to be privileged to serve as the City of Fort Lauderdale's City Attorney since my formal appointment on September 4, 2018, pursuant to Resolution No. 18-175, and previously as Interim City Attorney commencing March 20, 2018, and memorialized in Resolution No. 18-92.

In reviewing the accomplishments of the City Attorney's Office for the fiscal year 2021-2022, I remain proud and impressed with the depth, breadth and quality of the legal expertise and services provided by a highly qualified group of attorneys, paralegals, and administrative assistants. The foregoing is again evidence of my belief that our City Attorney's Office provides a required and critical service at a cost the private sector cannot equal. Our attorneys offer legal counseling services over a broad range of subject areas and are legal counsel to the City, its elected and appointed officials, boards, departments and agencies. I remain proud of my staff's ability to effectively represent the interests of the City on a daily basis by minimizing the City's liability and providing timely, cost-efficient, quality legal advice and drafting assistance to support the operations of the City and to accomplish the goals of the City Commission and City Management.

The following is a short overview of some of the more notable matters that the City Attorney's Office successfully and effectively handled, and continues to handle in some circumstances, through its in-house assistant city attorneys and staff and appointed special counsel, from October 2021 through September 2022:

• Prepared and negotiated the new comprehensive Master Lease, Phased Leases, and Master Declaration for the Bahia Mar property.

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- Assisted and advised City staff, management, and consultants in reestablishing the boundaries of the four City Commission Districts following the 2020 Decennial Census.
- Prepared and finalized the unwinding of the City and Broward County Unified Direct Procurement Authority (UDPA) and Joint Governmental Center Campus project.
- Assisted and provided counsel, analysis, and procedural guidance, with the receipt, processing, and evaluation of 9 new unsolicited proposals submitted pursuant to Section 255.065, Fla.Stat. by The Boring Co., Las Olas Parking Solutions, LLC, Fort Lauderdale Studio Initiative, LLC, My Park Initiative LLC, Hunt/Amber Infrastructure, LLC, IDE/Ridgewood, Aqualia, FLW, and NextSpring.
- Prepared and negotiated a Comprehensive Agreement with One Stop FTL, LLC for the new ArtsPark P3 project.
- Prepared and negotiated a Comprehensive Agreement with Fort Lauderdale Studio Initiative, LLC for the new P3 project located at the former Wingate site.
- Assisted in drafting and negotiating 3 interim agreements for the unsolicited proposals submitted pursuant to Section 255.065, Fla.Stat. by Hall of Fame Partners, The Boring Co., and IDE/Ridgewood.
- Assisted and advised the City Clerk in establishing special elections for Districts I, III, and IV, scheduled for November 8, 2022.
- Interpreted and provided counsel and guidance regarding newly enacted legislation related to local COVID-19 vaccine mandates and regulations.
- Negotiated a Development Agreement for the \$143,000,000.00 West Village mixed-used project in the NPFH CRA.
- Assisted with the closing on a \$23,100,00.00 CRA tax increment revenue loan for the Aldridge/Laramore mixed-use affordable housing development projects, the mixed-use commercial development projects located at 909 Sistrunk Boulevard, and Victory Entertainment Complex.
- Assisted with the appointment and transition of a new City Clerk, City Manager, and Interim City Auditor.

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- Successfully prosecuted and obtained a Final Order of Taking in the matter of <u>City of Fort Lauderdale v. Sweet Mornings, LLC, et al.</u>, for real property necessary for the construction and development of the new police station.
- Successfully defended at the trial level and at the Eleventh Circuit Court of Appeals the matter of <u>Sailboat Bend Sober Living</u>, <u>LLC</u>, <u>et al. v. City of</u> <u>Fort Lauderdale</u>, wherein the City's Community Residence Ordinance and our enforcement of said ordinance was challenged as discriminatory.
- Drafted and negotiated the new long term wastewater agreements with the City's large water users.
- Assisted and participated in various labor negotiations with the IAFF, FOP, Teamsters Local Union 769, and Federation of Public Employees (AFL-CIO).
- Continued to counsel and assist the City's implementation of the Police and Public Safety and Parks and Recreation general obligations bonds, which were successfully placed upon the ballot and approved by a majority of the voters in March of 2019.
- Provided prosecutorial services and other assistance essential to the current operation of the Community Court for the Seventeenth Judicial Circuit, here at City Hall.
- Prepared approximately 314 resolutions.
- Prepared approximately 46 ordinances.
- Prepared or reviewed **over 939 contracts and agreements**, including revocable licenses, leases, and easements.
- Prepared and processed 6 land acquisitions and 7 property sales.
- Represented the City in 2,997 cases before the Special Magistrate.
- Represented the City in 3,509 cases before the Code Enforcement Board.
- Filed and prosecuted 406 municipal ordinance violation cases in state court.

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- Reviewed and assigned counsel for 46 new civil litigation cases, and retained 6 of those cases in our Litigation Division, bringing the total of in-house cases to 32, while continuing to manage and monitor approximately 117 total civil cases pending in state and federal courts.
- Collected \$97,629.06 in foreclosure and lien settlements.
- Collected \$5,550.00 in foreclosure surplus funds.
- Collected \$88,732.38 in forfeitures.
- Collected \$129,264.00 in court costs, fines, diversionary fees, and community service buyouts.

### **CITY ATTORNEY'S OFFICE**

### **Administration**

Staff: Alain E. Boileau, City Attorney
Maureen Richards, Law Office Manager
Mayda Pineda, Legal Administrative Assistant

As set forth in the City's Charter, the City Attorney is an executive officer of the City of Fort Lauderdale. As City Attorney, I serve as the City's chief legal officer and legal advisor to the municipality and all of its officers and employees in matters relating to their official duties and am also responsible for prosecuting all offenders of the City's Code of Ordinances. The foregoing responsibilities include:

- Advising the City Commission on all points of law and parliamentary procedures.
- Preparing all ordinances and resolutions required by the City Commission.
- Preparing and reviewing all contracts and other written instruments, and endorse on each my approval of the form and correctness thereof.
- Protecting and defending on behalf of the City all complaints, suits and controversies in which the City is a party, or when required to do so by the City Commission, filing any action on behalf of the City.

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- Furnishing the City Commission or the City Manager, when requested to do so, my opinion on questions of law relating to any legal matter or to the powers, duties, obligations, or liability of any officer or employee of the City.
- Acting as the legal advisor to any city board or department.
- Performing such other professional duties as may be required of me by the City Charter or by ordinance or resolution of the City Commission.

The City Attorney appoints a group of assistant city attorneys to aid in the delivery of aforementioned legal services, and can also request the appointment of special counsel to assist in that effort. These attorneys and their professional legal support staff are equipped with a broad range of experience and specialization that are vital to the effective operation of the City Attorney's Office.

The City Attorney's Office is organized into four divisions: (1) General Government and Transactional Services; (2) Police Legal Services; (3) City Prosecutor's Office; and (4) Litigation Division. Each operates from separate locations for efficiency and due to space limitations at City Hall. In addition to the City Attorney, the City Attorney's Office currently employs a total of 27 employees, consisting of the following personnel compliment: 1 Senior Assistant City Attorney, 11 Assistant City Attorneys, 1 Legal Administrative Assistant, 1 Law Office Manager, 5 Paralegals, 6 Senior Legal Assistants, and 2 Legal Assistants.

The City Attorney's total adopted budget was \$5,669,895 for fiscal year 2020, \$5,911,196.00 for fiscal year 2021, \$6,540,923.00 for fiscal year 2022, and our budget for fiscal year 2023 is \$6,725,422.00. Notably, \$615,000.00 of the foregoing was added to the office's legal services account this fiscal year to accommodate and fund higher than usual expenditures for outside counsel, primarily related to the various unsolicited public-private partnerships received by the City, including but not limited to the water treatment plant, city hall, aquatic center, pickleball park, and the Las Olas Loop tunnel projects. My salary at the time of my appointment was \$210,000.00, and as a result of four city-wide cost of living increases and three merit increases, my base salary increased to \$214,302.00 in 2018, \$216,444.80 in 2019, \$226,283.20 in 2020, and \$236,558.40 in 2021. I was most recently approved for a 3% merit increase on November 1, 2021, bringing my current base salary to \$243,655.10.

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I continue to maintain an open-door policy for any and all city employees to be able to access our attorneys, including me personally, and staff for any legal issues that arise or need to be discussed. All inquiries are welcome and we strive to provide thorough and timely counsel for any issues brought to our attention. Our goal is to ensure that any and all employees feel comfortable and confident in contacting our office and approaching and conversing with our attorneys and staff regarding any issues they wish to discuss and to achieve solutions rather than solely identifying problems or issues. I have also made it a priority to personally engage with citizens, civic groups, stakeholders, and various counsel and business leaders, that wish to discuss or resolve issues involving the City and any business coming before the City Commission. This enhanced access to the City Attorney and the City Attorney's Office has continuously proven to mitigate problems early and assist in resolving issues more efficiently.

### **General Government and Transactional Services**

Staff:

Paul Bangel, Senior Assistant City Attorney Robert Dunckel, Assistant City Attorney Rhonda Hasan, Assistant City Attorney Kimberly Mosley, Assistant City Attorney

Patricia SaintVil-Joseph, Assistant City Attorney

D'Wayne Spence, Assistant City Attorney Lynn Solomon, Assistant City Attorney Shari Wallen, Assistant City Attorney

Glynis Burney, Paralegal Jolene Chism, Paralegal Sonia Sierra, Paralegal

Jennifer Larregui, Senior Legal Assistant Erica Keiper, Senior Legal Assistant

Kathryn Nembhard, Senior Legal Assistant

The transactional portion of our practice focuses on the application of law to the various business transactions of the City. The most familiar aspects of this practice area are contracts, agreements, purchase orders, change orders, easements, revocable licenses, employment agreements, real estate agreements, and numerous other legal instruments generated by the City's numerous business and proprietary functions. Our office negotiates, reviews and drafts numerous legal documents on behalf of city departments. For example, last fiscal year, the City Attorney's Office drafted or reviewed **over 939 contracts, agreements, easements, leases, and revocable licenses.** Assuring that the terms of these legal instruments are in the best interest of, and protect, the City is paramount when expending public funds.

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The General Government portion of our practice prepares, both in response to requests and proactively, numerous ordinances and resolutions setting forth and establishing the policies and goals of the City Commission and City Management. Last fiscal year **approximately 46 ordinances** and **314 resolutions** were drafted. A substantial amount of time is also dedicated in responding to inquiries from various departments throughout the City. Each business day our office responds to a wide variety of legal issues and requests. Some of these matters are specifically related to the function of the requesting department or individual employees, and others are more commonly related to the operation of government. Our office also reviews various departments' rules, regulations, and standard operating procedures, including the Fort Lauderdale Fire-Rescue Department and the Fort Lauderdale Police Department, which contributes to each department's ability to remain accredited.

As part of this division, our office also responds to questions from the City Commission, departments, employees, and advisory board members pertaining to standards of conduct for public officers and employees pursuant to Florida Statutes Chapter 112. Such issues generally involve conditions of employment, travel expenses, retirement, and pensions, voting conflicts, disclosure of financial interests and gifts. In various instances, legal opinions are prepared in response to these types of inquiries and in accordance with Broward County ordinances.

Our office also works hand-in-hand with the City Clerk's Office and assists in the review of public record requests made to departments for records statutorily designated as "exempt" or "confidential." Florida Public Records Law provides a public right to inspect and copy public records, and in preserving the public's right of access there remains a duty to protect confidential and exempt information from disclosure under Florida Statutes. The Government-in-the-Sunshine Law, commonly referred to as "The Sunshine Law," works in tandem with the Public Records Law to ensure the openness of government. Our office advises staff, administration, advisory boards, and the City Commission on Government-in-the-Sunshine issues, including matters pertaining to legal requirements for open meetings, notice of meetings, and closed-door sessions in which labor negotiations and litigation is discussed. We respond to questions from the City Commission, departments, and City boards regarding the applicability of the Sunshine Law. We also provide two separate trainings for City Commissioners on both Sunshine Law and the public records law to assist in satisfying state and county training requirements for elected officials.

An important and critical aspect of management of the City Attorney's Office is interaction with citizens. Our office often responds to inquiries from the City Commission

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and the City Manager's Office concerning issues affecting citizens. Citizens play an important role in the function of our municipal government and community so we make every effort to ensure a timely resolution of these issues. This often requires extensive research involving various aspects of law. Our responses are often in the form of correspondence, legal opinions, telephone conferences, or in-person meetings with me or with a member of my staff.

# **Police Legal Services**

Staff: Brad Weissman, Assistant City Attorney, Police Legal Advisor Haydee Martinez, Paralegal Anekia Ackbersingh-Lewis, Senior Legal Assistant

Due to the breadth of legal issues encountered by law enforcement on a daily basis, our office has a dedicated full-time staff on location at the police department consisting of an attorney, paralegal, and senior legal assistant. The Police Legal Advisor has been a critical factor in maintaining cooperation and open communications between the City Attorney's Office and the Fort Lauderdale Police Department. I, along with the Police Legal Advisor, work hand-in-hand with the Police Chief and command staff in order to ensure the best possible resolution of all legal issues that arise and to ensure that the City's police officers have all the legal information they need to accomplish their duties and responsibilities in a lawful and professional manner.

In the last fiscal year, the Police Legal Services have also processed and handled 54 seized vehicles, resulting in \$34,171.03 in revenue, filed 6 new forfeiture actions totaling \$25,224.85 in assets for all forfeiture actions in the fiscal year, secured 2 pre-litigation settlements in the amount of \$8,395.50, 1 pending pre-litigation settlement in the amount of \$3,500.00, 2 post-litigation settlements in the amount of \$17,442.00, and reviewed over 74 police-related contracts and Memoranda of Understanding. Notably, the Police Legal Advisor has been an integral component of the operation of Seventeenth Judicial Circuit's Community Court, held at City Hall once a week. As you are aware, this court acts as a diversionary program to provide needed wrap-around social services to persons in need of social services, including the City's homeless, while at the same time providing a more compassionate level of accountability for the violation of various laws the defendants have committed. In addition to assisting in the operation of the Community Court, the Police Legal Advisor has represented the City in 63 new cases therein this year. Furthermore, in accordance with the Marjory Stoneman Douglas High School Public Safety Act, the Police Legal Advisor has prepared, filed, and prosecuted 9 Risk Protection Orders this last fiscal year.

The advisory functions of this office include the following:

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- Review and revise FLPD policies and standard operating procedures.
- Provide annual training on 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> Amendment issues, Rachel's Law, Marsy's Law, and all other laws pertinent to criminal procedure and evidentiary matters.
- Provide legal advice concerning state and federal statutes and municipal ordinances as they relate to law enforcement issues.
- Consult with Internal Affairs, Special Investigations Division, Detective Bureau and other specialized police units.
- Serve as Legal Advisor to the Chief of Police concerning Departmental policies and legal issues.
- Available on 24-hour basis for Police emergency situations.
- Meet with police administration on a regular basis to discuss contracts and agreements, police programs, employee issues, ordinance drafting, ordinance interpretation, and ordinance enforcement.
- Consult with municipal prosecutors on law enforcement issues and municipal criminal prosecutions.
- Research and complete numerous assignments affecting the department completion could be preparation of a letter, preparation of a legal opinion,
  conducting research, preparation or negotiation of an agreement, or acquisition
  of information.
- Attend conferences and consult with police administrators and officers concerning action plans and on-going police operations.
- Police liaison to the State Attorney's Office, the Broward County Office of the Inspector General and other local, state and federal law enforcement agencies.
- Assist the department in disposing of unclaimed, lost, and/or abandoned property, in accordance with Florida Statutes, Chapter 705.
- Prepared and issued 8 Legal Bulletins for department personnel.
- Prepare and review law enforcement related ordinances.

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- Prepare and review contracts, interlocal agreements, task force agreements, mutual aid agreements, grant agreements, leases and license agreements concerning police department activities.
- Acts as liaison to the State Attorney's Office and petitions the court for authorization for evidence destruction, thereby assisting the police evidence unit in purging evidence related to closed investigations and prosecutions.

The litigation functions of this office include the following:

- Litigate Rule to Show Cause motions directed at police officers.
- Litigate motions to quash subpoenas.
- Litigate all forfeiture cases at the trial and appellate levels, prepare necessary pleadings and notices, represent City at court hearings, depositions and trials.
- Litigate all police-related public records matters at the trial and appellate levels, prepare necessary pleadings and notices, attend court hearings, depositions and trials.
- Litigate all cases to recover property held by the Police.

#### **City Prosecutor's Office**

Staff: Dina Kaizen, Assistant City Attorney, Municipal Prosecutor

Donald Londeree, Assistant City Attorney, Municipal Prosecutor

Priya Sooknanan, Senior Legal Assistant

Monica Roman, Legal Assistant Semele Williams, Legal Assistant

The City Prosecutor is responsible for the prosecution of all criminal violations of the City's code of ordinances. The number of cases presented to our office by the Fort Lauderdale Police Department determines our workload. When cases are presented to the City prosecutor for filing, each case is reviewed and a determination is made as to whether to prosecute the case. There are generally four ways a case is disposed of; by plea agreement, *nolle prossed*, verdict at trial, or dismissal.

In the period from October 2021 through September 2022, the City Prosecutor's Office **filed 406 new cases** and **declined to file 29 cases**. In the same period of time, **194 pending cases were** *nolle prossed* mostly due to the completion of diversion

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programs, 135 were adjudicated, and 389 cases resulting in a withhold of adjudication. Only 2 cases proceeded to trial, 1 resulting in a guilty verdict and 1 resulting in a not guilty verdict. The monetary disposition for this fiscal year was as follows:

Court Costs Due: \$79,254.00

Fines: \$ 0.00

Bond Estreatures: \$ 25.00

Misc/Community Service Buyout &

City Diversion Fees: \$49,985.00

Community Service

Hours: Hours 0

Victim Restitution: \$ 0.00

TOTAL RECOVERY FOR CITY: \$ 129,264.00

The City Prosecutor's Office's responsibilities include:

- Provide legal advice to police officers in municipal investigations.
- Review and make filing decisions on all municipal ordinance arrests.
- Review case filing and intake from citizens and victims requesting municipal cases to be filed on alleged violations of the law not occurring in a police officer's presence.
- Represent the City before all Magistrate Judges at all first appearance hearings on municipal ordinance arrests.
- Represent the City in all County Court arraignments on all City prosecutions.
- Represent the City at all Calendar Call hearings and plea negotiations.
- Serve as the prosecuting trial attorney for all criminal prosecutions in County Court on cases filed by the City.
- Represent the City on all municipal criminal appeals.

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- Represent the City at all Veterans Court proceedings.
- Represent the City on all municipal violations of probation hearings.
- Seek to recover costs of prosecutions through jail-time sentences, fines, court costs, bond estreatures and community service buyouts.
- Recover restitution on behalf of victims in municipal prosecutions.
- Assist in regulating and ensuring compliance in community service work program.
- Represent the City at Mental Health Court proceedings.
- Represent the City at all misdemeanor drug court proceedings.
- Meet with witnesses; prepare for and represent the City on all prosecutions before the Nuisance Abatement Board, including appeals.
- Responsible for all lien filings in cases of non-compliance with Nuisance Abatement Board orders.

### **Litigation Division**

Staff:

Rhonda Hasan, Assistant City Attorney Shari Wallen, Assistant City Attorney

Robert Oldershaw, Assistant City Attorney, Chief Litigation Counsel

Glynis Burney, Paralegal Jennie Torres, Paralegal Jolene Chism, Paralegal

Erica Keiper, Senior Legal Assistant Angela Mozzott, Senior Legal Assistant

The Litigation Division of the City Attorney's Office processes and handles numerous civil proceedings, including state and federal lawsuits, foreclosures, code enforcement cases, bankruptcy, garnishments, and probate. With the large number of services provided to our residents, the numerous agreements and contracts entered into, and ordinances to enforce, including building and quality of life codes, the City is often involved in litigation, either defensively or proactively. Our office, either through our in-house attorneys or through special counsel, represents the City in civil court and administrative actions, including appeals, and special magistrate and code enforcement board proceedings. The types of civil actions involving the City typically include, but are

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not limited to, matters pertaining to slip and falls, vehicle accidents, professional police liability, breach of contracts and leases, foreclosures, code enforcement, declaratory actions, and extraordinary writs (usually land use related). The Litigation Division also offer counseling and deposition and trial testimony preparation services for employees who have been subpoenaed for testimony in criminal or civil cases.

From October 2021 through September 2022, our office reviewed and assigned counsel for 46 new civil litigation cases, and retained 6 of those cases in-house, bringing the total number of in-house cases to 32, while continuing to manage and monitor approximately 117 total pending civil cases. Additional accomplishments of the Litigation Division are as follows:

- Represented the City in 2,997 Special Magistrate hearings.
- Represented the City in 3,509 Code Enforcement Board hearings.
- Collected \$68,976.35 in Tax Deed Surplus.
- Represented the City in 25 bankruptcy cases
- Processed 13 garnishment cases and requests.
- Represented the City in 3 probate cases.
- Represented the City in **20 foreclosure cases**, resulting in lien settlements of **\$97,629.06 and \$5,550.00** in foreclosure surplus.

In addition to the work of the Litigation Division, due to the volume of lawsuits filed against the City, special outside counsel are appointed by the City Commission pursuant to the City Charter and are assigned various litigation matters by the City Attorney. Notwithstanding, special outside counsel consult with me regarding key litigation strategies. We have endeavored to retain the best attorneys and law firms for the subject matters and practice areas at issue in each case, but also at the best value. The cases assigned and the fees and costs expended on each case are monitored by our office and Risk Management, and reported to the City Commission via the Litigation Report.