



CITY OF FORT LAUDERDALE

DRAFT

**BUDGET ADVISORY BOARD MEETING
CITY OF FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA, 33301
JANUARY 17, 2018 – 6:00 P.M.**

Board Member	Attendance	10/2017 through 9/2018 Cumulative Attendance	
		Present	Absent
June Page, Chair	P	3	0
Drew Saito, Vice Chair	P	3	0
Josias Dewey [arrived 6:30]	P	1	2
Gregg McKee	P	3	0
James McMullen	P	3	0
Fred Nesbitt	P	3	0
David Orshefsky	P	3	0
Wesley Parker	P	3	0
Johnnie Smith [arrived 6:06]	P	3	0

Also Attending

Lee Feldman, City Manager
Laura Reece, Budget Manager
Charmaine Crawford, Budget Department and Board Liaison
Stanley Hawthorne, Assistant City Manager
Kristin Tigner, Structural Innovation Manager
Chris Tatham, ETC Institute (by phone)
Michael Mitchel, Prototype Inc.

Communications to the City Commission

Motion made by Mr. Orshefsky, seconded by Mr. Dewey to recommend the City unfreeze the proposed Engineering Technician, Traffic Operations Engineer and Interagency Coordinator positions to address traffic signalization issues in the City, provided that City administration establish measurable goals to be implemented over the next two to three years. In a voice vote, motion passed 8-1 with Mr. McKee opposed.