

City of Fort Lauderdale
Infrastructure Task Force Committee
April 1, 2019
2:00 p.m. to 5:00 p.m.
8th Floor City Commission Room – City Hall
Fort Lauderdale, FL 33301

MEMBERS		PRESENT	ABSENT
Marilyn Mammano	P	23	1
Ralph Zeltman	P	23	1
Peter Partington	P	4	0
Roosevelt Walters	P	22	2
Fred Stresau	P	20	4
Norm Ostrau	P	21	1
David Orshefsky	P	21	0
Jacquelyn Scott	A	8	1

Staff Present

Joe Kenney, Assistant Public Works Director-Engineering
Talal Abi-Karam, Assistant Public Works Director-Utilities
Lorraine Tappan, Principal Urban Planner, Dept. of Sustainable Dev.
Ella Parker, Urban Design & Planning Manager, Dept. of Sustainable Dev.
Lisa Marie Glover, Transportation Manager, Transportation and Mobility Dept.
Igor Vassiliev, Project Manager II
Meredith Shuster, Senior Administrative Assistant

Consultant

Edward Ng, Technical Vice President Planning, Corradino Group

Roll was called at 2:02 p.m. and a quorum was established.

Communication to the City Commission

Member Mr. Orshefsky made the motion, seconded by member Mr. Walters recommending the City Commission:

- a. Establish a permanent Infrastructure Advisory Board to continue the objectives of the Infrastructure Task Force and continue to make recommendations to the City Commission regarding infrastructure conditions and improvement strategies in infrastructure maintenance and resiliency.
- b. The Board will assist in reviewing existing City infrastructure, including, but not limited to: roads, sidewalks, airports, seawalls, water and wastewater distribution and collection systems, treatment plants, well fields, parks and all City facilities and structures and examine their current condition as well as review and identify funding sources and financing alternatives for those infrastructure improvements.

- c. The Board will consist of eleven (11) members appointed by resolution of the City Commission, who shall serve a three (3) year term; a maximum of two (2) consecutive terms, without compensation and at the pleasure of the City Commission.
 - i. Two members will be chosen by the Mayor and each Commissioner and one additional member by consensus of the entire Commission
- d. The Board should include members who have background or experiences to fit one or more of the identified groups. Also, it is recommended that each group be represented by at least one member of the following:

<u>Group 1:</u> Design & Engineering <i>Landscape Architecture</i> <i>Urban Planning</i> <i>Civil Engineering</i>	<u>Group 2:</u> Municipal <i>City Administration</i> <i>Former Elected Officials</i> <i>Former Public Works Directors</i>	<u>Group 3:</u> Finance <i>Governmental Finance</i> <i>Private Finance</i>
<u>Group 4:</u> Law <i>Municipal Law</i> <i>Corporate Law</i>	<u>Group 5:</u> Developer <i>Private Development</i>	<u>Group 6:</u> Community Association <i>Civic Associations</i>

- e. Each member of the Board shall be a resident, property owner, or business owner in the City of Fort Lauderdale.
- f. Notwithstanding the above, if the City Commission determines that an applicant for a vacancy on the Board possesses the experience required for filling a particular vacancy, such person may be appointed.
- g. Board meetings and procedures:
 - i. The Board shall select its own chair and vice-chair from its members.
 - ii. The Board shall adopt rules and procedures for the conduct of its meetings.
 - iii. A majority of the members appointed to the Board on the date a meeting is held shall constitute a quorum.

h. Board purpose and duties:

- i. To act in an advisory capacity to the City Commission with regards to infrastructure maintenance and repair; and
- ii. To review existing infrastructure, including, but not limited to: roads, sidewalks, airports, seawalls, water and wastewater distribution and collection systems, treatment plants, well fields, parks and all City facilities and structures and examine their current condition; and
- iii. To review and identify the repairs or replacements as well as review and identify funding sources and financing alternatives for those infrastructure improvements; and
- iv. To facilitate City resident's input in infrastructure improvements within the City; and
- v. To provide recommendations to the City Commission on the adoption, prioritization and implementation of initiatives, actions, policies, and public outreach and education programs to support and promote all aspects of infrastructure repair; and
- vi. To monitor the progress of approved recommendations and identify and address hurdles to their implementation to ensure that infrastructure improvements are implemented in a reasonable timeframe and at reasonable costs; and
- vii. To review and advise on future infrastructure requirements for the City including needs, implementation and potential funding sources; and,
- viii. To monitor and ensure that resiliency and sustainability is a consideration for all City infrastructure-related issues to confirm that the needs of future generations are considered beyond just the current priorities.

In a voice vote, the motion carried unanimously.