



City Commission Meeting – After Action Report

Presented to the City Commission August 1, 2018

New Items:	<u>24</u>
Pending Items:	<u>36</u>
Completed Items:	<u>18</u>
Total Items:	<u>78</u>

August 1, August 15 & August 27 City Commission Meeting – After Action Report

Presented to the City Commission September 17, 2018

New Items:	<u>10</u>
Pending Items:	<u>37</u>
Completed Items:	<u>24</u>
Total Items:	<u>71</u>



**August 1, August 15 & August 27 City Commission Meetings -
After Action Report**

Presented to the City Commission Meeting September 17, 2018

Section I. NEW ITEMS - August 1, August 15 & August 27 City Commission Meetings

A. City Commission:

A.1

Utility System Rates and Impact Fee Study Item 13B: Staff to bring back necessary ordinances for adoption by City Commission. **Assigned to Director of Public Works.**

UPDATE-090518: Staff will bring forth an ordinance for the rate and impact fees study at the first City Commission in November 2018.

A.2

Community Partnership Grants: Modify Community Grant funding as specified: remove "Healthy Hallandale Beach", fund \$40,000 for Food Pantry, remove "Saturday Academic Success Academy", remove "Hallandale Symphonic Pops Orchestra City Concert Series", fund \$30,000 for Domestic Violence Services. For Grants under \$10,000: remove "Broward Education Foundation", fund \$5,350 for "Inside Out Theater Company", remove "A Child is Missing". **Assigned to Budget Director.**

UPDATE-090518: This is complete.

A.3

Finance Position: Convert existing Accountant II position to two Accountant I positions. **Assigned to Finance Director and Human Resources Director.**

UPDATE-090518: This item is complete. The HR Department has converted the Accountant II position into two Accountant I positions. One position will remain vacant until July of 2019. The other will be filled immediately.

A.4

Fire Department BSO Negotiations: Proceed to allocate funding from Fire Department for a total cap of \$25,000. City Attorney will start call with legal consultant to outline negotiation points and develop a timeline for contract negotiations. **Assigned to City Manager and City Attorney.**

A. City Commission (Cont.):

UPDATE-090518: This item is complete. City Attorney has started process with consultant and will provide meeting updates during City Attorney Comments, as appropriate.

A.5

Notification to Community Grantees: Send out letters to grantees advising on changes that were adopted by City Commission. **Assigned to Human Services and City Manager's Office.**

UPDATE-090518: This item is complete. Community Partnership Grantees above \$10,000 with "contracts" that were terminated based on the Commission's directive during the August 27, 2018, meeting were notified via a letter, under City Manager's signature, as required by the Agreements. Community Partnership Grantees above \$10,000 that received "contract renewals" based on the Commission's directive during the August 27, 2018, meeting were notified via a letter and email under the signature of the Human Services Director with a "draft" Agreement for revision based on funding levels. Edited agreements are due to the Human Services Department for finalization by close of business, Friday, September 7, 2018. Community Partnership Mini Grantees (Grants under \$10,000), were notified via a letter and email under the signature of the Human Services Director, of the final funding recommendations based on the Commission's directive during the August 27, 2018, meeting as part of the Request for Application (RFA) process. Draft Scope of Works have been forwarded for edits and finalization.

B. Commissioner Dally:**B.1**

Shipping Containers Agenda Item 10A: Commissioner Dally would like to see the shipping container Ordinance be amended with language requiring proposal to be approved by the City Commission if the container is uncladded. Staff to bring back Ordinance for second reading. **Assigned to Director of Development Services.**

UPDATE-090518: This item is complete. Coordination between the Development Services Department and the City Attorney's Office toward revising the language in the ordinance accordingly commenced 8/16/18. The revision will be explained in the staff report and included in the ordinance when brought back for 2nd reading. Currently scheduled for September 17, 2018.

C. Commissioner Lima-Taub:**C.1**

Prom Dress Drive: Commissioner Lima-Taub would like to give formal thanks via signed letter on behalf of the City Commission to the volunteers of the Prom Dress Drive. Names and Addresses will be provided by Commissioner Lima-Taub to City Manager's office. City Manager's office will prepare letter for Commissioner Lima-Taub's signature. **Assigned to City Manager.**

UPDATE-090518: This item is complete. Dates were provided by City Commissioner Lima-Taub and letters prepared for her signature.

D. Mayor London:**D.1**

BSO Merger Documentation: Mayor London requested staff to provide letter/document that was prepared by former Assistant Chief Mike Martinez; provide letter/document that was prepared by Former City Manager Roger Carlton on merger discussion points. City Attorney to bring back item to be discussed as first item of August 27 Budget Commission Workshop agenda. **Assigned to City Manager and City Attorney.**

UPDATE-090518: This items is complete. Item was presented in the August 27, 2018 Budget Commission Agenda.

D.2

Reserve Balances: Publish report that shows reserve balances for prior years that was presented during this meeting. Publish PowerPoint presentation at same location, as well. **Assigned to Budget Director.**

UPDATE-090518: This is complete.

E. Vice Mayor Lazarow:**E.1**

Eruv Progress: Request for update for next City Commission meeting on September 17, 2018. **Assigned to City Attorney.**

UPDATE-090518: City Attorney will provide an update during City Attorney communications at September 17, 2018 meeting.

A. City Commission:**A.1**

City Manager to meet with City of Aventura: City Manager to work with the City of Aventura to schedule a Joint Commission Meeting during November. Assigned to CM Carlton/City Clerk's Office.

UPDATE: City Manager's Office staff is coordinating with City Manager's Office in Aventura. An initial meeting to discuss agenda is being scheduled for the last week in August. Staff will provide further information after said meeting.

UPDATE: City Manager Carlton has met with City Manager Soroka to discuss a draft agenda. A follow-up meeting has been scheduled for September 6, 2017 at 12 pm to finalize the agenda and set up a meeting date in November. City Manager Carlton will update the City Commission during the September 6 Commission meeting, City Manager Communications.

UPDATE: This Item is on hold. Organizational meeting with City Manager Soroka was cancelled due to Hurricane Irma. As City Manager Soroka retires in December, staff is recommending waiting until a new City Manager is appointed and can get familiar with the City and its operations. City Manager Carlton will keep the City Commission informed as needed.

UPDATE: This item continues to be on hold. City Manager's Office has tried to schedule a meeting for both city managers after the summer recess. However, due to Susan L. Grant, Aventura's City Manager, separation of employment from the City, staff recommends waiting until a City Manager is appointed. This is now in Pending Status until the September 5, 2018 After Action Report.

UPDATE: This item continues to be on hold. City Manager's Office has tried to schedule a meeting for both city managers after the summer recess. However, due to Susan L. Grant, Aventura's City Manager, separation of employment from the City, and Roger M. Carlton's separation of employment staff recommends waiting until City Managers are appointed. This is now in Pending Status until after the hiring of new City Manager.

UPDATE -090518: This item is now removed from the After Action Report and will be revisited once City Managers for Aventura and Hallandale Beach are appointed.

A. City Commission (Cont.):**A.2**

Intercoastal Waterway within Hallandale Beach: City Manager's Office to schedule meeting with parties involved, Mr. Barry Webber and the Police Department, to discuss opportunities to declare the Intercoastal waterway within Hallandale Beach a "No Wake Zone". In addition, staff to research past actions by the City Commission on this subject prior to the meeting. **Assigned to Deputy City Manager and Office of the City Clerk.**

UPDATE: A meeting with Mr. Webber and staff has been scheduled for Monday, April 2, 2018. In addition, please see Attachment 1, Minutes of the December 16, 2015, City Commission Meeting showing past actions of the City Commission on the subject. Staff will provide further information for the April 18, 2018 After Action Report.

UPDATE: Police Department staff met with CM Carlton and Mr. Webber on Friday, April 6. Mr. Webber provided valuable detail and documentation regarding the City's efforts to implement a regulated No Wake zone in Hallandale Beach since 1998. Mr. Webber once again stressed the importance of pursuing a "No Wake" zone citing congestion, dangerous wakes, limited visibility and most significantly, the recent boating accident which ended in a fatality. Following staff's meeting with Mr. Webber, staff communicated with Robert Rowe from Florida Fish and Wildlife Conservation Commission (FWC), Boating and Waterway section, as well as Michelle R. Pasawicz, FWC, Imperiled species management section. Staff continues to seek an avenue to have the regulated zone reduced to a "minimum speed/no wake" zone. At a minimum, police will recommend this speed reduction for the weekends when boaters are more prevalent. A detailed report will be generated with recommendations in the following week as staff is pending responses from FWC. This information has been communicated with Mr. Webber. This is now on Pending Status until the May 16, 2018 After Action Report.

UPDATE: A letter to Robert Rowe, Boating and Waterways Section Leader, of the Florida Fish and Wildlife Conservation Commission requesting a boating safety study be conducted within the boundaries of the City Hallandale Beach on the Intracoastal Waterways was sent May 19, 2018 (See Attachment 7). Staff is awaiting response from Mr. Rowe and will follow-up within a month should not response have been received by then. This is now on Pending Status until the August 1, 2018 After Action Report.

A. City Commission (Cont.):

UPDATE: A meeting with Robert Rowe, Boating and Waterways Section Leader of the Florida Fish and Wildlife Conservation Commission, to discuss the results of the boating safety study has been scheduled for July 26, 2018. Mr. Weber was extended an invitation as well. This is now in Pending Status until the September 5, 2018 After Action Report.

UPDATE -090518: On Tuesday, July 26, 2018 City Manager Roger Carlton, Chief Quinones, A/Chief Michel, Mr. Barry Webber and FWC Major Robert Rowe met to discuss the possibility of changing the wake zone in the intracoastal waterway of Hallandale Beach. Major Rowe was very knowledgeable and shared state statute regarding the requirements needed to change the wake zone to either a “minimum wake” or “no wake zone”. He advised his agency conducted their research and found the area did not warrant a change at this time. Major Rowe suggested if the city desired to pursue the matter further, they could conduct their own traffic study but the cost was estimated between \$40,000 - \$100,000. Major Rowe disclaimed this study was not necessarily a determining factor but could assist the City with their argument. City staff will include this item within the City's legislative list. This is now in Pending Status until the December 2018 After Action Report.

A.3

June 4 Information Agenda Item: staff to follow-up on Icebox Cafe – have until August 13th to cure default. **Assigned to ACM Jeremy Earle.**

UPDATE: Staff has not received any final resolution to the default. The Developer has until August 13th to cure. This is now in Pending Status until the September 5, 2018 After Action Report.

UPDATE -090518: At the August 20, 2018 HBCRA Board meeting the HBCRA Board approved an amended developers agreement providing the developers until September 30, 2018 to cure their default. This is now on pending status until the Nov. 7, 2018 After Action Report.

B. Commissioner Butler:**B.1**

Traffic: staff to bring report with recommendations on short term solutions to alleviate residents' frustrations with traffic issues and lack of information on City's efforts to mitigate the issues. **Assigned to Director of Development Services.**

UPDATE: Staff is working on an FY18/19 Budget Proposal for Mobility Projects which, if adopted by the City Commission, will facilitate the development and implementation of short-term mobility projects. See attachment 1 for the proposed list of projects. This subject was discussed during the April 16, 2018, City Commission Budget Workshop for FY18/19, and there was consensus from the City Commission for staff to continue to work on the budget proposal and include in the City Manager Recommended Budget for further discussion by the City Commission during the August 2018 Budget Workshops. This is now on Pending Status until the September 5, 2018 After Action Report.

UPDATE -090518: During the Budget Process, staff indicated that they will provide a Five year Capital Project Program which will include mobility projects. After these projects are approved by the City Commission, staff will prepare an agenda item for authorization to seek funds for projects in terms of a loan. This item is now in Pending Status until the February 2019 After Action Report.

C. Commissioner Dally:

C.1

Agenda Item 13.C. Sustainability Action Plan: Bike sharing Program: staff to ensure connection with neighboring cities. Assigned to Director of Development Services and Transportation Planner.

UPDATE: Three companies (Limebike, oFo, and Spin) have been vetted by staff, and a recommendation to the City Commission is forthcoming. Staff is working with the above noted companies to consider a connection with neighboring cities. Target date for providing recommendation to the City Commission is June 8, 2018. This is now on Pending Status until the August 1 After Action Report.

UPDATE: The City Commission authorized the City Manager to enter into a pilot program with Limebike at its June 20, 2018 meeting. Final adjustments to the agreement are underway. Staff will keep the City Commission informed as to the feasibility of a connection with neighboring cities. This is now on Pending Status until the September 5, 2018 After Action Report.

UPDATE -090518: Before proceeding, the City Attorney will seek direction from the City Commission as to whether the authorized pilot project may include scooters. This is now in Pending Status until the October 3, 2018 After Action Report.

C. Commissioner Dally (Cont.):**C.2**

Local Vendor Preference Program: staff to review language in code and formal solicitations, and provide recommendations on best practices to ensure possible vendors are not discouraged from participating in the solicitations. **Assigned to Assigned to ACM Earle and Director of Procurement.**

UPDATE: This is now on Pending Status. Procurement Director is conducting review and will provide recommendations with the May 2, 2018 After Action Report.

UPDATE: Procurement Director is working with ACM Earle to complete and provide recommendations to the City Commission. This is on Pending status until the June 20, 2018, After Action Report.

UPDATE: City Administration is revising the Procurement Code in its entirety, including suggested changes to the Local Vendor Preference. Once a draft is completed, it will be presented to the City Commission for consideration and further discussion. This is now on Pending Status until the December 5, 2018 After Action Report.

C.3

New Developments: staff to conduct research and provide recommendations on the feasibility of implementing requirements for new developments to have both, trash and recycling shoots. **Assigned to Director of Development Services.**

UPDATE: Staff is conducting the research and will be providing a recommendation by May 16, 2018. This is on Pending Status until the June 6, 2018, After Action Report.

UPDATE: Staff is conducting the research and will be providing a recommendation by June 2018. This is on Pending Status until the August 1, 2018, After Action Report.

UPDATE: The data collection and analysis phase has been completed and Staff is currently producing the final report. The final report will be shared with the City Manager's Office on or before August 1, 2018. This is now on Pending Status until the September 5, 2018 After Action Report.

C. Commissioner Dally (Cont.):

UPDATE: Staff has completed research and found that, while other cities require separating recyclables from trash (including Hallandale Beach); no City specifically requires a specific method such as separate chutes for multi-story buildings. Staff will prepare a proposed code change that would require separate chutes for new multi-family buildings of 4 or more stories for consideration. This item is pending until the November 2018 After Action Report.

C.4

June 4 Agenda Item 5B: Staff to consider a graduated and progressive schedule to implement the parking payment in lieu of fees Program. **Assigned to Director of Development Services.**

UPDATE: The potential for a progressive schedule has been discussed with the consultant. They are researching to see if there are examples. The consultant suggested setting a cap on the number of spaces that could be paid for in lieu, or a series of caps, that might provide the same graduated disincentives. The resulting recommendation will be included when the item is presented for Commission action during the October 15, 2018 City Commission Workshop. This is now in Pending Status until the November 7, 2018 After Action Report.

C.5

Store Front: staff to research the feasibility, including possible costs to business owners, of placing window graphics in vacant storefronts, like what is done at Gulfstream Park. **Assigned to Director of Development Services.**

UPDATE: Staff is collecting examples of regulations from other cities and drafting the item for Planning and Zoning Board consideration in September. This is now in Pending Status until the October 3, 2018 After Action Report.

C.6

MyHB App: Staff to develop a training program for the community on how to utilize the application. This should also include an outreach program to inform the community of the benefits of utilizing the application. **Assigned to ACM Chavarria.**

UPDATE -090518: Course has been developed for general public. We are pending Commissioner Dally's date availability. Item remains pending until October 2018 After Action Item Report.

D. Commissioner Lima-Taub:**D.1**

Cat Feeding: to work on an Ordinance, similar to the Town of Surfside, to institute a registration card program to feed cats. **Assigned to City Attorney and Chief of Police.**

UPDATE: Police staff will be working with the City Attorney's Office on an Ordinance, similar to the Town of Surfside, to institute a registration card program to feed cats. Staff expects to bring an Ordinance for City Commission consideration in November.

UPDATE: Staff continues to work with the City Attorney's Office to draft an Ordinance to institute a registration card program to allow cat feeding. To that end, staff has contacted the Town of Surfside to obtain further information regarding their "registration card program." It should be noted that Chapter 16, Parks, of the City's Code of Ordinances prohibits feeding of animals at City parks. Accordingly, the draft ordinance will also be revising the language to ensure it will be consistent with the proposed Program. Staff will provide an update with the December 6, 2017, After Action Report.

UPDATE: This item has been placed on Hold until further notice.

UPDATE: First reading of the Cat Feeding Ordinance has been placed on the August 1, 2018 City Commission Meeting Agenda. This is now on Pending Status until the September 5 After Action Report.

UPDATE -090518: An ordinance was presented on first reading at the August 1st, 2018 City Commission Meeting. The item was deferred per request of Vice Mayor Lazarow and Commissioner Lima-Taub until further notice. Commissioner Lima-Taub and Vice Mayor Lazarow agreed on working together to update the Ordinance to better serve the City and Cat Feeders.

D.2

Labor litigation expenses: Provide information on how much has been spent in the past year by Weiss Serota for Labor Relations/Legal Support. **Assigned to City Attorney.**

UPDATE -090518: This item is complete. A total of \$189,912 was spent, as of Aug 8 for FY 17-18. This figure includes litigation matters (\$38,390 for general labor and collective bargaining only).

E. Mayor London:**E.1**

Beachwalk Sales Center: Staff to provide plan to convert the building into a revenue generating operation – report to be presented in October. **Assigned to ACM Parkinson/Office of Capital Improvements.**

UPDATE: The City Manager is currently in negotiations with the Related Group to potentially re-lease the facility back to them. Staff will keep the City Commission informed as appropriate. This is in pending status until February 2018.

UPDATE: The City Manager is currently in negotiations with the Related Group to potentially re-lease the facility back to them. Staff will keep the City Commission informed as appropriate. This is in pending status until August 2018.

UPDATE: The City Manager is currently in negotiations with the Related Group to potentially re-lease the facility back to them. Staff will keep the City Commission informed as appropriate. This is now in Pending status until the October 3, 2018 After Action Report.

UPDATE: Staff is currently conducting a financial and feasibility analysis on the future use of the North Beach City Center Property. We are in the process of closing out the lease with The Related Group, and will have a clearer path once the close out is complete. An update will be provided in October 2018.

UPDATE: Staff is developing a Project Scope to research the feasibility of entering into a public-private partnership to convert the building into a revenue generating operation. A report will be provided in December 2017.

E.2

Citizen Recognition Program: Staff to meet with City Commission and bring back best practices for a Citizen Recognition Program. **Assigned to City Clerk.**

UPDATE: Staff will be setting meetings with individual Commissioners after the summer recess, and will bring recommendations during the first meeting in September 2017.

UPDATE: Staff is meeting with individual Commissioners. A request to meet has been sent to each Commissioner, and staff is awaiting their individual feedback before proceeding with a proposed Agenda Item for their consideration at a future meeting. City Clerk staff will follow up with each Commissioner on Friday, August 25, 2017.

E. Mayor London (Cont.):

UPDATE: Staff will bring recommendations for City Commission consideration during the December 6, 2017, City Commission Meeting.

UPDATE: Staff is recommending to defer this item until June 2018, to provide the opportunity for a full seated Commission to consider staff's recommendations.

UPDATE: Staff is requesting to defer this item until a City Clerk has been appointed.

UPDATE: Staff will be researching last direction given by the Commission and conduct necessary actions to bring recommendations during the second meeting in September 2018. This is now in Pending Status until the September 5, 2018 After Action Report.

UPDATE -090518: Staff is in process of formulating recommendations based on best practices and prior direction from City Commission. Recommendations will be presented in the November City Commission meeting. This is now in Pending Status until the December 2018 After Action Report.

E.3

False Claims Ordinance: Staff to complete and bring for City Commission consideration. **Assigned to City Attorney.**

UPDATE: First Reading of the Ordinance has been scheduled to April 4, 2018, City Commission Meeting. This is now Pending to the April 18, 2018 After Action Report.

UPDATE: First Reading of the Ordinance has been scheduled to May 2, 2018, City Commission Meeting. This is now Pending to the May 16, 2018 After Action Report.

UPDATE: First Reading of the Ordinance has been scheduled to the June 6, 2018 Regular City Commission Meeting.

UPDATE: First Reading of the Ordinance was deferred and has been scheduled for City Commission consideration during the August 1, 2018 Commission Meeting. This is now in Pending status until the September 5, 2018 After Action Report.

UPDATE -090518: This item is complete. Item was adopted on second reading in the August 15, 2018 meeting.

E. Mayor London (Cont.):**E.4**

Hotel Condo Ordinance: Requested staff's determination if the ordinance is retroactive. **Assigned to Director of Development Services.**

UPDATE: Beachwalk is filing the required quarterly reports. The reports are affidavits verifying that the hotel remained compliant with the City's ordinance, including the length of occupancy limitations. The City has not audited the reports. Staff is in the process of identifying and engaging a professional to conduct such audits. The intent is to conduct a limited number of random audits each fiscal year starting in FY18. Additionally, targeted audits would be conducted if decision regarding how many random audits will be conducted. This is in Pending Status for six months, to December 2017, for staff to provide information gained from the audits.

UPDATE: Staff has requested the assistance of the City's auditors to conduct the audits. The work will commence upon the completion of their field work for the FY16/17 audit. This is now in Pending status until March 2018.

UPDATE: Auditors have not begun their field work for the FY16/17 audit. They are expected to begin the first week in April. This is now Pending until the April 18, 2018 After Action Report.

UPDATE: Staff will be releasing a formal solicitation to retain a pool of auditing firms on a rotation basis to assist staff with auditing requirements. Staff expects the release of formal solicitation and subsequent award to be completed by the end of September 2018. Once the award process is complete, staff will select a firm from the pool to audit Beachwalk's quarterly reports. This item is now on Pending Status until December 2018.

E.5

Item 9B – Mural: Staff to provide a recommendation on establishing an Art in Public Places Policy. **Assigned to City Attorney Merino.**

UPDATE: City administration has retained a Firm, Grace Arts Florida, who will assist in the development of an Art in the Public Spaces public policy. This will be part of a holistic approach to art in the public spaces that will include murals, fire hydrants, and electric (signal) boxes throughout the City. Once a draft policy is developed, staff will consult with the City Attorney and bring forth for City Commission consideration. This is now in Pending status until the October 3, 2018 After Action Report.

E. Mayor London (Cont.):**E.6**

Minibus Operations: staff to conduct a holistic review of the operations and provide recommendations to reduce headways and/or expand routes. The report should include coordination with Broward County, review of agreement with Limousines of South Florida (release of RFP), and additional funding opportunities. **Assigned to Director of Development Services.**

UPDATE: There is substantial coordination underway with the County at this time regarding the City's Mini-Bus System. There are funding opportunities being pursued, both short-term and long term, both for the existing system and potential expansion of the system. At the same time, the City's contract for provision of the service, currently provided by Limousines of South Florida, is coming to a close and a new bid will need to soon be released. Staff is pursuing opportunities to expand the number of routes and decrease headways. Ideally, the new service contract will be for the improved and expanded routes. For these reasons, staff will consider potential adjustment of Route 1 onto NE 1st Ave. in conjunction with the system when the new bids are advertised. An update will be provided after June 2018.

E. Mayor London (Cont.):

UPDATE: The Hallandale Beach Community Bus System is growing. Starting with the requested funding from the Hallandale Beach Community Redevelopment Agency (HBCRA) for Fiscal Year 18/19, over the next two years the City is aiming to double the existing community bus fleet, modernize vehicles, and provide enhancements for convenience and security. Currently, five buses operate six days a week, on four different routes. Of those, one bus operates on Sunday and covers one route. A community Bus Signage Request for Proposals (RFP) is set to be released and, once completed, will provide new detailed signage at minibus stops and digital real-time tracking signage at select high ridership stops. New funding sources will allow the City to expand the system while remaining free to all riders. The City submitted a supplemental grant funding application to Broward County Transit (BCT) for the funding of the existing Route 1A and a proposed new Route 5. If awarded, this will provide an additional \$110,800 to the annual Community Bus Service Budget. The City has tentatively set a .9355-mil tax increase within the fiscal year 18/19 budget, with \$500,000 dedicated to the Community Bus program. The HBCRA is proposing a \$100,000 budget increase in Fiscal Year 18/19 to the Community Bus Program (Minibus) to reduce headways. These additional revenue streams will bring the total Community Bus Program budget to a proposed \$1.75 million in Fiscal Year 18/19. Additionally, Broward County has proposed a penny sales tax increase to support transportation and mobility improvements county-wide. This would provide an additional \$875,000-\$1,050,000 in annual funding for the program. This additional funding would be used to issue a new RFP for the Community Bus Program to provide 9 modern trolley buses with onboard security cameras and additional digital signs throughout the city. Added benefits include expanded service hours, a greater coverage area, and additional Sunday service. The City is still awaiting the funding decision for the BCT supplemental funding requests submitted in January of this year. Adoption of the City's Annual Budget is also pending. Broward County's residents will vote to decide the fate of the penny sales tax increase in November 2018. After November's election, City staff and outside consulting services would evaluate the Community Bus Program to redesign routes and provide for better branding and marketing to increase ridership. The City's contract with Limousines of South Florida expires on September 30, 2019. Work towards a new community bus service RFP would start in January 2019, and a new contract would be issued to begin on October 1, 2019. In the interim, if funding is available on October 1, 2018, temporary service could begin on four routes with nine unwrapped buses to close out the LSF contract for the fiscal year. This would immediately reduce the headways from 66 minutes to 23-33 minutes per route.

E. Mayor London (Cont.):

UPDATE -090518: Broward County Transit approved supplemental funding for Route 1A but denied funding the proposed new Route no. 5. The proposed fiscal year 2019 city budget removed \$500,000 dedicated to expanding the community bus service. On September 17, 2018, the City Commission will be presented with the option to approve joining in an Interlocal agreement with Broward County in which the City would benefit from a proposed penny surtax. The voters will have the option to approve or deny the penny surtax in November 2018. If approved, the surtax would provide direct funding for the City's Community Bus Program and transportation projects over a 30-year horizon. Given the current funding limitations, it is recommended to wait until a decision is made by the voters on the penny surtax to initiate before any changes or expansion of the Community Bus program is planned. Once the availability of funding is determined, the extent to which the City will need to develop a transit plan, to determine goals for increasing ridership, hours of service, the availability of the service to all parts of the City, to increase amenities and comfort of the community buses, and to provide 15-25 minute headways on each route will be known. The results of the penny sales tax will allow for these efforts to occur prior to the issuance of a new RFP for the community bus service. A one year contract extension has been granted to LSF for fiscal year 2019. The contract extension expires on September 30, 2019 at which time a new contract must be in place. This item will remain in Pending Status until After Action Item Report for December 2018.

E.7

Undergrounding of Utilities at Golden Isles Drive: staff to work with FPL to develop a program, including infrastructure requirements, costs, and financing, and bring recommendations for City Commission consideration. Project to include undergrounding, street lights and sidewalks. **Assigned to ACM Parkinson and City Manager.**

UPDATE: Staff has initiated project development with FPL. Due to the complexity and size of this endeavor and current project work load, it will require extensive staff time to formulate a complete project response. Please anticipate a status report back to Commission by November 1.

UPDATE: A Discussion Item – recommending the establishment of an advisory committee – has been placed on the October 30, 2017, City Commission Workshop.

E. Mayor London (Cont.):

UPDATE: The FPL External Affairs Manager is still trying to coordinate a meeting between City staff and the Engineering Lead staff at FPL due to the difficulty FPL operations teams are having in the enormous backlog of previously scheduled work that they have due to Hurricane Irma restorations and recovery. Staff will update as soon as this meeting is coordinated which is anticipated by the end of December or first part of January 2018.

UPDATE: Staff is currently reviewing the estimated cost of design service by FPL to produce engineering documents for the conversion from an overhead utilities system to an underground system. Staff will provide an update on this project by the end of February 2018.

UPDATE: The attached letter (Attachment 2) was sent to the FPL representative on February 14, 2018. A response from FPL is expected six weeks from that date placing it at the end of March for an update on this matter. This is now Pending to the April 18 After Action Report.

UPDATE: Staff has paid the required deposit (\$33,000) for FPL to begin their feasibility study. The timeframe for completion of the study is unknown. Staff will follow up with FPL and keep the City Commission informed. This is now in Pending status until the August 1, 2018 After Action Report.

UPDATE: Staff has issued a check to FPL to cover the cost of providing a "Binding Estimate" to convert the overhead FPL lines to a underground system. In addition, staff is in the process of issuing a payment to AT & T to produce a cost for converting their facilities to underground as well. Preliminary contact has been established with COMCAST to obtain the same information that has been requested from both FPL and AT & T. Awaiting additional information from the above noted utilities. Anticipate next update in October 2018. This is now in Pending status until the October 3, 2018 After Action Report.

E.8

3D Mapping: Staff to obtain a detailed risk management software that was seen at conference. RMS analyzes construction costs and projects risk. Wants all our projects to be run through a similar analysis. **Assigned to ACM Chavarria, ACM Parkinson, and Director of Development Services.**

UPDATE: Staff will be arranging a meeting with a representative from RMS and appropriate City staff in August or September to discuss their software analysis process. This is now in Pending Status until the October 3, 2018 After Action Report.

E. Mayor London (Cont.):**E.9**

5-Year CIP Plan: staff to provide a 5-year Capital Improvement Plan for Projects to be presented to the MPO. Wants to see identifiable and achievable goals. Would like to see it by January of 2019. **Assigned to ACM Parkinson.**

UPDATE: Staff from numerous departments will be formulating a 5-year capital improvement plan and providing to the City Commission in January 2019. This is now in Pending Status until the December 19, 2018 After Action Report.

E.10

Affordable Housing: Commission wants staff to bring best practices for affordable housing. How do we utilize the dollars we receive and how to come down from 100 required units to a number less than 100. **Assigned to Director of Development Services.**

E. Mayor London (Cont.):

UPDATE: There are three requests within this item. They are answered in reverse order: 1) “How to come down from 100” - The current proposal for a fee in lieu of affordable housing is modeled after other affordable housing regulations which target large residential development projects (i.e. 100 or more units) where inclusionary zoning requirements should be achievable. Also, Broward County’s regulations currently apply when a Land Use Plan Amendment is needed to allow residential uses or a higher density of residential uses. The Commission requests that the threshold be less than 100 units and that the requirements not be limited to those projects which require a Land Use Plan change. Both requests can be accomplished with the adoption of the ordinance that sets up the City’s affordable housing requirements and in-lieu of fees. Staff acknowledges the request and will ensure that the proposal incorporates these requests. 2) How is the City utilizing the monies received - The City has and continues to use the monies received to provide, via the CRA, down-payment assistance to affordable home buyers. Development Services is coordinating with the CRA to include in its upcoming plan revisions, a broad list of potential uses of affordable housing dollars so that as additional funds are generated the authority exists to pursue various and multiple other methods of increasing the amount of affordable housing in the City. 3) Bring best practices – The City of Fort Lauderdale is initiating a rewrite of their affordable housing requirements, preparing inclusionary and in-lieu proposals, and considering revamping the methods for increasing the stock. Meanwhile best practices from other states and other counties in Florida have been studied by Broward County’s Coordinating Council
<http://www.broward.org/Budget/Archives/Documents/HousingBrowardInclusivePlan2018.pdf> . Hallandale Beach staff and Fort Lauderdale staff will be comparing our proposed plans and policies with one another within the context of the 2018 Housing Broward Inclusive Plan as we each proceed to present the proposals to our respective Commissions. This is now in Pending Status until the October 3, 2018 After Action Report.

E.11

FDOT Projects: Staff to provide a status on various FDOT projects and the Walmart property. **Assigned to ACM Parkinson.**

UPDATE: Staff is currently waiting for information from FDOT on various projects located on State roads within the City of Hallandale Beach. Anticipate an update by the end of August. This is now in Pending Status until the October 3, 2018 After Action Report.

E. Mayor London (Cont.):**E.12**

Impact Fees: staff to wrap up impact fees and schedule workshops before the end of calendar year. **Assigned to City Manager.**

UPDATE: Presentation of the Water and Sewer Impact Fees Report has been scheduled for the August 15, 2018 City Commission Meeting, while presentation of other Impact Fees: transportation, parks, and public safety has been scheduled for the October 15, 2018, City Commission Workshop. This is now in Pending Status until the October 3, 2018 After Action Report.

E.13

June 4 Agenda Item 5B: Staff to identify areas where there could be more parks. **Assigned to City Manager.**

UPDATE: A list of potential future parks that could be included in a five-year capital improvement program and added to the inventory concurrent with their creation is included in the staff report for the Evaluation and Appraisal Report - based amendments to the City's Comprehensive Plan. The Evaluation and Appraisal Report (EAR) will be presented for consideration by the Planning and Zoning Board August 23. Thereafter, staff expects to present same to the City Commission in September, at the earliest. Discussion of broader Comprehensive Plan Amendments stemming from the EAR and amendments for the Regional Activity Center, including Parks and Open Space requirements, are planned to be presented for Commission consideration in the fall. This is now in Pending Status until the October 3, 2018 After Action Report.

E.14

Lime Bike – the City Commission authorized the project on a six-month trial period: Staff to provide a report at the end of the trial period. **Assigned to Director of Development Services.**

UPDATE: The City Commission authorized the project at its June 20, 2018 meeting for a six-month trial period. Final adjustments to the agreement are underway. Staff will advise the Commission and public once the trial period begins. This is now in Pending Status until the September 5, 2018 After Action Report.

UPDATE -090518: Before proceeding, the City Attorney will seek direction from the City Commission as to whether the authorized pilot project may include scooters. This is now in Pending Status until the October 3, 2018 After Action Report.

E. Mayor London (Cont.):**E.15**

Parking: Staff to come back to the Commission with options for parking in lieu and having a graduated scale. **Assigned to Director of Development Services.**

UPDATE: The potential for a progressive schedule has been discussed with the consultant. They are researching to see if there are examples. The consultant suggested setting a cap on the number of spaces that could be paid for in lieu, or a series of caps, that might provide the same graduated disincentives. The resulting recommendation will be included when the item is presented for Commission action during the October 15, 2018 City Commission Workshop. This is now in Pending Status until the October 3, 2018 After Action Report.

E.16

Zoning and RAC: staff to bring back the zoning along with RAC and bring back positive and negatives to come back for units less than 4,000 units. **Assigned to Director of Development Services.**

UPDATE: There are two requests in this item: 1) “Bring back positive and negatives for requesting 4000 units at once, or a series of smaller requests over time” : When the proposed Land Use Plan Amendment to add residential units in the RAC is presented, the pros and cons of asking for all the units at once (e.g. 4000) will be compared to the pros and cons of submitting incremental Land Use Plan amendments to the County and State, as needed, over time, will be presented to the City Commission for consideration. Staff will provide its recommendation at that time. Staff is targeting November for the City Commission to receive a presentation regarding the RAC Unit increase proposal. This is now in Pending Status until the November 7, 2018 After Action Report. 2)“Bring back the Zoning”: This request affects the same geographic location as the request above – the geographic area known as the RAC. However, the topic, the impact, and the process for addressing it are substantially different from the previous item. Therefore, they will be handled separately. Staff is proposing that there be a joint meeting of the Planning and Zoning Board and the City Commission on August 22 at which time a presentation of the various Zoning considerations in the RAC would be provided. Staff would then facilitate a discussion of the RAC Zoning and formulate potential action steps based upon the feedback received. This is now in Pending Status until the September 5, 2018 After Action Report.

E. Mayor London (Cont.):

UPDATE: 090518: The August 22 Planning and Zoning Board meeting considered the potential for revised zoning regulations along east and west Hallandale Beach Blvd. (the area that is NOT part of the RAC) The zoning within the RAC will be brought back to the City Commission subsequent to the conclusion of the proposed rezoning along east and west Hallandale Beach Blvd. – the decisions made for east and west HBB will influence what will be proposed when the RAC Zoning is brought back. Development Services intends to present in December 2018 of this year an ordinance which would change the zoning regulations for properties along Hallandale Beach Blvd. to the east and the west of the existing Regional Activity Center. This is in Pending Status until the December 2018 After Action Items report.

E.17

Agenda Item 10.D. Agenda Preparation: HBCRA staff to adopt same procedures for agenda preparation and distribution. **Assigned to ACM Earle and City Clerk Guillen.**

UPDATE -090518: This item is complete. Procedures were adopted during the August 20, 2018 Special Joint Meeting.

F. Vice Mayor Lazarow:**F.1**

Canine Encounter Training for Law Enforcement Officers: Staff to look at feasibility of training on the subject. **Assigned to Chief of Police.**

UPDATE: Police Department staff will contact the Humane Society to schedule roll-call training for police and CSA regarding canine encounters. This is now on Pending Status until the May 2, 2018 After Action Report.

UPDATE: Staff contacted the Humane Society regarding the subject training. According to the Humane Society representative, training is at least one-hour long. One hour is too long for roll-call training, as roll-call training is typically less than 30 minutes. Therefore, Police Department staff will schedule the training as part of/in conjunction with in-service training for police in the third quarter of 2018 (July-September). This is now on Pending Status until October 2018.

F. Vice Mayor Lazarow (Cont.):**F.2**

Flooding at intersection of 14th Ave. and Hallandale Beach Boulevard (HBB): staff to provide an update on efforts/communications with FDOT on the subject. **Assigned to ACM Parkinson.**

UPDATE: Approximately a year ago the City inquired about a drainage problem at the above noted intersection and what corrective measures could be taken to address the issue: it should be noted that the 14th Ave. Drainage Improvement Project did not include this area of HBB as this is a State Road. At the time of the inquiry, the City was informed that FDOT had a drainage project designed to correct the flooding and that the project would start in the May-June 2017 time period. Upon the Commissioner's inquiry to staff, a request was sent to FDOT for a status update on this project and the following response was received from James Poole, P.E., District Drainage Engineer – FDOT District 4: "The person who was managing this small project is out of the country, but I'm tracking down all the history to give you the latest. I'm also seeing where we were coordinating conflicts with (traffic signal?) pull boxes. Perhaps work was being done to correct that ahead of our project; I'll let you know if that's causing a delay. The Department still hasn't obtained a couple of the license agreements needed to complete this project. Our R/W people are attempting to reach out to the property owners. We're still working on a construction timeline for you. For what it's worth, the project is still identified as a priority project for us – so we haven't abandoned it. Also, according to the language in the license agreements, the work should be completed by this fall. So, it seems we have that deadline, at least." This is now in Pending Status until the September 19, 2018 After Action Report.

UPDATE -090518: FDOT staff has been unable to finalize needed access easements for the construction of improvements. They continue to negotiate with the affected parties. This will be in pending status until the October 3, 2018 After Action Report.

F.3

Home Alarm Registration: Staff to research feasibility of registering electronically through the City's website portal. **Assigned to ACM Chavarria and Finance Director.**

UPDATE: Staff is researching the subject request, including costs. A response will be provided in February 2018. This will ensure that, if feasible, implementation costs are included in the proposed FY18/19 Budget.

F. Vice Mayor Lazarow (Cont.):

UPDATE: Staff is planning on adding an additional software module paired with an online payment system, similar to the City of Hollywood's, to streamline this effort. A proposal has been received and the project is being planned. Implementation will begin once the new Finance Director is hired. This is on Pending Status until the June 20, 2018 After Action Report.

UPDATE: Staff has inquired further on best practices of other Police agencies and have found that neighboring agencies utilize Superior's cloud billing system that is integrated with the Police Department's existing Computer Aid Dispatch software. A proposal with costs and implementation timeline is expected by July 31, 2018. This approach will provide greater accuracy and ability for the public to review records, pay bills and interact with the Police Department staff directly. This is now on Pending Status until the September 5, 2018 After Action Report.

UPDATE -090518: IT is working with the Police Department to finalize proposal and determine the cost benefit to adopt program. Once proposal is submitted, it will be analyzed for cost benefit and return on investment. This item is on Pending Status until the November 7, 2018 After Action Report.

F.4

Item 12.A. Bus Shelters: staff to provide report regarding bus shelters City-wide: how owns them and how does the City ensure proper maintenance and repairs. **Assigned to Director of Development Services.**

UPDATE: Work has been initiated. The estimated date for completion is April 27, 2018. This is now on Pending Status until the May 16, 2018 After Action Report.

UPDATE: Work is progressing. A physical assessment of each location was determined necessary and is taking longer than originally anticipated. The draft report is to be finished by May 25. Accordingly, this item has been placed on Pending Status until the August 1, 2018 After Action Report.

UPDATE: The data collection and analysis phase has been completed and Staff is currently producing the final report. The final report will be shared with the City Manager's Office on or before August 1, 2018. This is now on Pending Status until the September 5, 2018 After Action Report.

F. Vice Mayor Lazarow (Cont.):

UPDATE -090518: The final report is being finalized and will need to be reviewed by the Development Services Director and Assistant City Manager Steve Parkinson before it is submitted to the City Manager. This item is now on Pending Status until the October 3, 2018 After Action Report.

F.5

Proclamation for Zachary: Staff to work with Vice Mayor Lazarow to prepare Proclamation and present to the mother at next Commission meeting. **Assigned to City Clerk.**

UPDATE: This item is on Pending status until further notice by Vice Mayor Lazarow.

F.6

Accessibility Advisory Board: staff to give an update on the creation of the Accessibility Advisory Board. **Assigned to City Clerk.**

UPDATE: This item passed first reading on August 1, 2018 City Commission Meeting. Development Services Director will meet with Vice Mayor to determine Board Needs. This item is in Pending status until the After Action Report of November 2018.

F.7

Agenda Item 10.A. Ordinance Creating the ADA Board: staff to prepare report on the duties of the Board for Second Reading of the Ordinance. **Assigned to Director of Development Services/Building Official.**

UPDATE: Development Services Department will collect and analyze examples of the duties performed by other such boards and provide recommendations to the City Commission by September 14, 2018. This is now in Pending Status until the October 3, 2018 After Action Report.

F.8

Storefront: Staff to see what the cost to the business owners for the window graphics on storefront windows would be. **Assigned to Development Services Director.**

UPDATE: Staff is collecting examples of regulations from other cities and drafting the item for Planning and Zoning Board consideration in September. This is now in Pending Status until the October 3, 2018 After Action Report.

A. City Commission:**A.1**

Golden Horn Condominium: City Manager to meet with resident, Donna Rubin, Development Services Director and Fire Chief, to discuss her various concerns regarding the building's Board of Directors actions: 40-year Old Building Inspections; plumbing work conducted without permits; being cut-off from intercom/doorbell system; family occupying the management office as living headquarters. Assigned to CM's Office to coordinate meeting. **Assigned to CM's Office.**

UPDATE: A meeting with Ms. Donna Rubin has been scheduled for Thursday, March 29, 2018. Staff will provide further information for the April 18, 2018 After Action Report.

UPDATE: Development Services staff met with CM Carlton and Ms. Donna Rubin Thursday, March 28, 2018, to discuss her concerns. During the meeting staff was directed to compile a list of Ms. Rubin's concerns, research them, and provide a response. These tasks are to be completed by April 27, 2018. Accordingly, this is now on Pending Status until the May 16, 2018, After Action Report.

UPDATE: Input regarding the concerns have been collected from staff members involved. The drafting of responses has not yet been completed. Target date is May 18, 2018. Accordingly, this item is on Pending Status until the August 1, 2018 After Action Report.

UPDATE: This item is complete. The response was provided to the Mayor and City Commission via City Manager Memo 18-202, Attachment 2.

A.2

O.B. Johnson Park: Staff to place pictures (portraits) of O.B. Johnson, Austin Hepburn and Mary Washington at the building's lobby. **Assigned to Director of Parks and Recreation.**

UPDATE: Parks and Recreation staff is researching options for the portraits and will identify the best location for showcasing. Staff will showcase portraits during Black History month (February 2018).

A. City Commission (Cont.):

UPDATE: Staff has identified a creative solution for displaying portraits and information on the namesakes at OB Johnson Park. We have been working to secure a high(er) resolution photograph of each namesake and will submit the photos for production as soon as possible. Staff expects to have the portraits displayed during the month of February/early March. The City Commission will be notified as soon as the portraits are installed.

UPDATE: Staff is still working with family members to secure high(er) resolution photographs. This is Pending until the May 16, 2018 After Action Report.

UPDATE: This item is Closed. Staff has exhausted all resources to complete the project, and have not been able to secure high(er) resolution photographs to complete the renderings either by copying, painting or drawing by artists. Staff's recommendation is to place commemorative plaques with brief bios of each namesake at OB Johnson Park.

B. Commissioner Butler:**B.1**

Bulk and Yard Waste Collection: staff to provide comprehensive information on the existing program operations. In addition, staff to provide information on the proposed program, including implementation schedule. **Assigned to Director of Public Works.**

UPDATE: This item is Complete. Attached please find information from the City's website in reference to the City's various programs dealing with solid waste, bulk and yard waste, and (Attachments 1-5). Currently, the City operates an "on demand" type collection for bulk and yard waste. This program has not achieved the desired results of minimizing waste on the roadsides throughout the City. The Department of Public Works is now proposing to institute a scheduled collection of this material whereby each quadrant of the City would be assigned a specific week each month for the collection of bulk and yard waste. Each street would be collected once, and once that street is complete, staff will not return to that street again for collection until the next month on the assigned week. If waste is placed on the curbside after collection on that street is complete, Code Compliance will assess fines for non-compliance. Having an assigned week each month will improve the efficiency of collection, afford the residents an opportunity each month to dispose of materials and reduce the unsightly conditions that currently exist. Implementation of this revised program will begin by July 1, 2018 with the month of June being utilized to promote the change in the program.

B. Commissioner Butler (Cont.):**B.2**

June 4 Agenda Item 5B: Staff to provide information on how does City staff ensure that developers do not hoard RAC units. **Assigned to Director of Development Services.**

UPDATE: This item is Complete. RAC Units are allocated on a first-come, first served basis and run concurrent with the permit deadline for the development with which the unit allocation is associated – which is 18 months plus a 6-month extension at the City Manager’s discretion. Pursuant to Florida Statute, the Governor’s Emergency Declarations can extend development approvals without any action or approval needed from the City. This has allowed some approved developments to hold RAC units longer than the City’s regulations would have allowed. Staff continues to track these projects and work with the developers to assist the developments to move forward.

C. Commissioner Dally:**C.1**

Agenda Item 13.G. MPO: staff to verify availability of funding now that Fort Lauderdale’s Wave Project has been cancelled. In addition, provide copy of MPO list of Projects to the Commission. **Assigned to Director of Development Services and Transportation Planner.**

UPDATE: This item is Complete. In general, the state and federal funding that had been programmed for the Wave Project was from funding sources specific to fixed-route mass transit systems selected via substantial vetting and public approval processes; the most likely scenario is that the funds will flow back into those programs and be expended on similar projects elsewhere. The funds undesignated by cancelation of the Wave are not likely to become “available” for any projects in Halladale Beach. Staff will continue to pursue the potential and will report if there is any possibility for their use. The City’s list of projects provided to the MPO for potential inclusion in their 2045 Long Range Transportation Plan is attached (Attachment 6).

C.2

Code Camp: Staff to look at feasibility/costs of holding coding classes for summer students and provide recommendations during budget process. **Assigned to ACM Chavarria and Budget Director.**

C. Commissioner Dally (Cont.):

UPDATE: Staff will provide information and recommendations during the FY 18/19 budget process on the feasibility/costs of holding coding classes for summer students. This item is Pending until August 2018.

UPDATE: This item is Complete. The City is partnering with Code Explorers, Inc., to start offering 8-week coding classes at OB Johnson with the start of the new fiscal year. Code Explorers, Inc. is a 501(c)3 organization with educational programs developed by Engineers, Computer Scientists, and Instructional Designers. The programs provide career awareness, vocabulary development, competence based and skill development in Robotics, Mobile Applications, Software Coding, Game Design, Web Design, Electrical Engineering, Manufacturing 3D Design/Printing, Mechanical Engineering, and more. Staff is also working with the vendor to offer a summer camp program in 2019 with similar Science Technology Engineering Mathematics (STEM) based curriculum. The Parks and Recreation Department is having the vendor agreement finalized with the City Attorney's office. Scholarship funding from remaining funds from Future Foundation will become available, once the City Attorney finalizes all legal details. City staff recommends allocating scholarships on the same basis as the established Youth Economic Assistance Grant program which awards 25%, 50% or 75% scholarships based on family income.

C.3

FY18/19 Budget – Vehicle Replacements/Purchases: staff to look at feasibility, including costs, of acquiring alternate fuel and/or hybrid vehicles and provide recommendations during budget process. **Assigned to Assigned to ACM Parkinson and Budget Director.**

UPDATE: Fleet Staff will provide information and recommendations during the FY 18/19 budget process on the feasibility of procuring alternate fuel and/or hybrid vehicles when replacing Fleet vehicles going forward. This item is Pending until August 2018.

UPDATE: No change from the update above. Staff will address this in the FY 18-19 proposed budget process. This is now on Pending Status until the September 5, 2018 After Action Report.

UPDATE: 090518: This item is complete. As presented in the FY 18-19 proposed budget process, funding for the replacement of vehicles has been deferred to the FY 19-20 budget at which time staff will explore in more detail the options to procure alternate fuel and hybrid vehicles.

C. Commissioner Dally (Cont.):**C.4**

Diplomat Country Club Tennis Center: City Manager to work with new property owners on the possibility of utilizing the Diplomat Country Club Tennis Center for “displaced” users from the Golden Isles Tennis Center while construction of the new Tennis Center is complete. **Assigned to City Manager.**

UPDATE: This item is Complete. City Manager Carlton will be meeting with the project’s developer during the summer recess and will provide an update during the August 1, 2018 City Commission meeting

C.5

Hedges at Layne Blvd: problem with a line of sight; hedges need to be trimmed. **Assigned to ACM Parkinson.**

UPDATE: This Item is Complete. Hedges have been trimmed to allow a better line of sight. In addition, the property owner at the corner of Church St. and Layne Blvd. has been notified that their hedge height needs to be adjusted to improve the line of sight.

D. Commissioner Lima-Taub:**D.1**

Ingalls Park Security: staff to ensure construction fence is secure with tight chain and lock to prevent patrons from entering the construction site. **Assigned to ACM Parkinson/Office of Capital Improvements.**

UPDATE: This item is Complete. The Project’s contractor, West Construction, has addressed this concern by instructing their staff to make sure that the gate chains are tight to prohibit people from slipping into the construction site. Nonetheless, staff will continue to monitor the site and address any issues should they arise.

D.2

School Safety Townhall Meeting: staff to work with the School Board to obtain approval to establish a program on how to utilize tourniquets, should the need arise, to assist injured students, and/or staff. **Assigned to Chief of Police and Fire/EMS Chief.**

D. Commissioner Lima-Taub (Cont.):

UPDATE: Fire/EMS staff is working with Memorial Regional Hospital's Trauma Center and the Hollywood Fire Department in an effort to get Fire/Rescue Instructors into the schools to provide the teachers with "Stop the Bleed" training. This is an ongoing process, led by Memorial Regional Hospital's Trauma Center. A meeting is scheduled for the week of May 16, 2018 with the School Board. Fire Chief will provide updates as received. This is now on Pending Status until the August 1, 2018 After Action Report.

UPDATE: This item is Complete. The Fire Department has partnered with Memorial Regional Hospital and Hollywood Fire Department to acquire training and kits for the Stop the Bleed (STB) initiative by the federal government. Our goal is to have access to these Stop the Bleed kits in every Hallandale City Building as well as all the schools and large assembly areas within the City of Hallandale Beach. Staff is scheduling classes with a maximum capacity of 18 persons to begin on June 18 and will continue through the end of July, or until everyone is trained, whichever comes first. We are adding this Stop the Bleed training to the AHA Heart Saver course and will teach both together. On June 25, 2018, a class was given to teach Stop the Bleed (STB) to 30+ students and teachers at the Gulfstream Academy, K-8 Broward County public school. Staff is in the process of scheduling the Stop the Bleed training for the remaining two Broward County public schools, Hallandale High School and Lanier-James Education Center, and the South Broward Montessori Charter School. We will also begin scheduling Stop the Bleed training for all City employees once we complete moving into the new fire station. Staff will keep the City Commission informed as necessary.

D.3

City's Website: staff to ensure that our city's website, as it relates to permitting, is user friendly. Staff to review the website's functionality to include a link to the permits module. **Assigned to Director of Development Services, and ACM Chavarria.**

UPDATE: This item is Complete. Staff has confirmed that the City's permit search site function is running as designed. The public can search for any permit by visiting: www.cohb.org/permitsearch. The site does not require registration, and a user may search for a permit by entering the street address of property in question. Staff is also in the process of updating the existing system to an improved Customer Self Service portal that will have greater features for online plan review and schedule inspections online. This is expected to be available by September 30, 2018.

D. Commissioner Lima-Taub (Cont.):**D.4**

Eruv Article: staff to provide a copy of an email that was sent to all commissioners on behalf of Vice Mayor Lazarow. **Assigned to City Clerk.**

UPDATE: This item is Complete. See attached copy of article forwarded to the City Commission June 7, 2018 (Attachment 1).

E. Mayor London:**E.1**

Diplomat Golf Course and Spa: staff to provide a status update on the sale of the property **Assigned to Director of Development Services and City Manager's Office.**

UPDATE: The City was advised on May 11, 2018 that Diplomat Golf Course Venture, LLC intends to convey all or a portion of its interest in the property to Diplomat Manager LLC, and that Diplomat Golf Course Venture LLC and its principals will, prior to the sale, own an equity interest in Diplomat Manager LLC. Ari Pearl, Manager of PPG Diplomat LLC, is copied on the notice the City received. Diplomat Manager appears to be a subsidiary of Sun Realty Capital, which is headquartered in New York with offices in Los Angeles, Berlin, Paris, and Casablanca. Staff will be meeting with Mr. Pearl to discuss the conveyance of interest and will keep the City Commission informed. This is now on Pending Status until the August 1, 2018 After Action Report.

UPDATE: This item is Complete. The property and the project were sold. The fourth Amendment to the Development Agreement, which allowed for the sale to proceed, was approved by the City Commission after it held a second public hearing on June 29. The funds referenced in the fourth Amendment - \$500,000 paid to the City -- have been paid to the City and the agreement executed by both parties.

E.2

Friends of the Hepburn Center: staff liaison to develop policies and procedures for financial controls and disclosure. **Assigned to Director of Human Services.**

E. Mayor London (Cont.):

UPDATE: The Friends of the Hepburn Center staff liaison, Director Beverly Sanders-Mayweather, will coordinate a meeting of the City Attorney, City Manager's Office and the Grants Manager to review existing and to amend and/or develop policies and procedures to ensure compliance with financial controls and disclosures of the Friends of the Hepburn Center, Inc., a non-profit organization created to accept grants for funding of municipal purposes under Florida Statute 166.021. Recommendations will be provided to the City Commission during the last Commission meeting in April 2018. This item is now on Pending Status until the May 16, 2018, After Action Report.

UPDATE: As discussed during the May 2, 2018 Commission meeting, staff will be working with City Attorney to develop recommendations. This is now on Pending status until the August 1, 2018 After Action Report.

UPDATE: This item is Complete. The City has removed the Friends of the Hepburn Center, Inc. from the CDBG grant application and/or administration process. There will be no further action unless otherwise directed by the City Commission.

E.3

Item 10.B. Dedication of Public ROW – Bluesten Park Redevelopment: Staff to develop a plan to ensure parking at the park will be prioritized for park patrons vs. neighboring residents: plan should also include overnight and long-term parking. **Assigned to Office of Capital Improvements and Parks and Recreation Department.**

UPDATE: Staff from the Office of Capital Improvements and Parks & Recreation Department will be working together to formulate a parking plan before the construction of the new facility is completed in 22 months. This item is Pending for 12 months (until August 2018) for a status update.

UPDATE: This item is Complete. There are two parking lots dedicated for use by park patrons that will be fenced and gated. The street parking is for the public and the intention is to install parking meters to assist with enforcement.

E.4

Open Space: Staff to bring back a discussion item on open space. **Assigned to Development Services Director.**

E. Mayor London (Cont.):

UPDATE: The Level of Service requirement for parks, open space, and recreation will be part of the broader discussion of upcoming Comprehensive Plan amendments (both EAR - evaluation and appraisal report -- and RAC - regional activity center - amendments). The Evaluation and Appraisal Report (EAR) will be presented for consideration by the Planning and Zoning Board August 23. Thereafter, staff expects to present same to the City Commission in September, at the earliest. Discussion of broader Comprehensive Plan Amendments stemming from the EAR and amendments for the Regional Activity Center, including Parks and Open Space requirements, are planned to be presented for Commission consideration in the fall.

UPDATE: A schedule for the Development Services Department to obtain input from the City Commission on a number of long term planning and growth management topics will be worked out with the City Manager's Office and presented to the Commission in September. Topics include: additional RAC Unit Request, Form-Based Code Expansion, numerous transportation-related matters (Mobility Study, Mini-Bus Routes, Coastal Link Station Planning, and Project Prioritization), Affordable Housing, as well as Parks and Open Level of Service requirements.

UPDATE: The City Commission, at its October 4, 2017, meeting approved changing the Level of Service requirement for Parks and Open Space from 3 acres/1000 population to 4 acres/1000 population and eliminating half of the Golden Isles Waterway from the inventory of Parks and Open Space. The impact of this change is being analyzed in detail, the inventory is being updated, and the Comprehensive Plan is being edited accordingly. This change has an impact on review of applications and staff's preparation of other plan revisions, particularly as it relates to the Regional Activity Center and the potential for obtaining additional RAC units. Staff anticipates presenting this item for discussion during the December 18, 2017 City Commission Workshop.

UPDATE: An analysis of how the City's Five-Year Capital Improvement Plan will need to be revised to overcome the anticipated deficit in Park Space has been completed. Staff anticipates presenting this item for discussion during the June 2018 City Commission Workshop.

UPDATE: The City Commission discussed this topic at their June workshop. Staff received helpful guidance. The Evaluation and Appraisal Report-Based Comprehensive Plan Amendments, including the revisions to the inventory of Parks and Open Space and the Level of Service requirements, following the Commission's guidance, are being packaged for City Commission consideration and final adoption during the August 15, 2018 City Commission Meeting. This is now on Pending Status until the September 5, 2018 After Action Report.

E. Mayor London (Cont.):

UPDATE -090518: This item is complete. The Evaluation and Appraisal Report-Based Comprehensive Plan Amendment was adopted (using a level of service of 3.25 acres/1000). This item is closed.

E.5

Water Rise and Resiliency: staff to look at feasibility and costs of installing flappers at the storm drains and duck bills as backflow prevention. **Assigned to ACM Parkinson.**

UPDATE: Staff will include in the FY 18/19 budget funding to install additional duck bills at critical locations within the City's drainage system. This is now on Pending Status until the August 1, 2018 After Action Report.

UPDATE: This item is Complete. As part of the proposed FY 18/19 budget, staff has included funding to install additional "Duck Bills" as needed within the drainage system.

E.6

Police Simulator: staff to provide an update on the simulator and the Citizens Police Academy. **Assigned to Chief Quinones.**

UPDATE: This item is Complete. Staff provided the Citizen's Police Academy update on June 20, 2018. Approval of the Training Simulator has been placed on the August 1, 2018 agenda.

E.7

Tax Receipt Fees: staff to clean up and update the Business Tax Receipt (BTR) fees list because some items are antiquated or outdated. Beauty shop, public stenographer, telegraph companies etc. **Assigned to Development Services Director.**

UPDATE: This item is Complete. The Business Tax Receipt fees were updated to remove categories from the list which have not been utilized for the last three or more years and staff does not anticipate any future use of them. The City Commission adopted the revised list as part of an ordinance which raised the BTR fees overall.

E. Mayor London (Cont.):**E.8**

TISND Board of Directors Advisory Board: staff to prepare and send e-mail to TISND residents advising them of the changes in membership and inviting them to fill out application to the Board. Appointments are expected to be made during the August 1, 2018, Special Meeting of the TISND Board of Directors. **Assigned to Chief of Police, City Clerk and City Manager's Office.**

UPDATE: This item is Complete. E-mail to TISND residents was sent June 26, 2018. Appointments are expected to be made during the August 1, 2018, Special Meeting of the TISND Board of Directors.

F. Vice Mayor Lazarow:**F.1**

FY18/19 Budget - Fire hydrants: staff to look at feasibility of instituting program to paint/decorate fire hydrants throughout the City and provide recommendations, including estimated costs, during FY19 Budget. **Assigned to Fire/EMS Chief and Budget Director.**

UPDATE: Staff will reach out to the City of Lantana, Florida, to obtain examples of any paperwork required by the City for citizens to paint a fire hydrant. There does not appear to be any associated cost with the adopt-a-hydrant program. Based upon the model provided by Vice Mayor Lazarow, residents submit their request to paint the hydrant and the resident provides any necessary materials and labor to complete the project. The City would ultimately approve the design, but would bear no upfront cost. If the design adheres to the City's current hydrant flow color convention, the Fire/EMS Department will have no concern with the program. This is on Pending Status until the May 16, 2018, After Action Report.

UPDATE: This item has been merged with a Citywide item that will include murals and art in public spaces. To that end, the City is partnering with HBCRA and Grace Arts Florida, the consultant who will be providing recommendations to staff. This item is now transferred to ACM Jeremy Earle and is placed in Pending Status until the August 1, 2018 After Action Report.

F. Vice Mayor Lazarow (Cont.):

UPDATE: This item is Complete. The HBCRA and the City of Hallandale Beach are in the process of creating a Citywide Art and Art in Public Places Program. HBCRA will be partnering with Broward County's largest arts and most well-known arts organization called ArtsServe to create a program called Twelve Months of Arts in Hallandale Beach. The overall planning for this Citywide initiative will include the fire hydrants. Staff will keep the City Commission informed as the Program progresses.

F.2

Holiday Lights: Staff to research costs and feasibility of extending to Dixie Hwy. **Assigned to ACM Parkinson.**

UPDATE: The Hallandale Beach medians are powered (electrical) from Hallandale Beach Boulevard to Federal Hwy. There are no electrical outlets on the medians located from Federal Hwy. to Dixie Hwy. Accordingly, staff is gathering cost estimates to extend power and eventually, holiday lighting, from the current location on Hallandale Beach Boulevard to Dixie Highway. These costs will be available by the end of December and will be included in the proposed FY18/19 Budget for consideration by the City Commission. This item will be on pending status until March 2018.

UPDATE: Public Works Department continues to work with our electrical contractor on the cost to install power on the median islands on Hallandale Beach Blvd. from Federal Highway to Dixie. This price should be available by the end of April. Staff is proposing an additional \$50,000, for a total of \$80,000, in the FY 18/19 Budget to install holiday lighting from the current location on Hallandale Beach Blvd to Federal Highway. This is now on Pending Status until August 2018.

UPDATE: This item is Complete. Staff has included an additional \$50,000, for a total of \$80,000, in the FY 18-19 proposed budget to install holiday lights on Hallandale Beach Blvd., from Federal Highway to the current location near the intersection of Layne Blvd.

F.3

A1A Light: Staff to check on the light on the bridge going over A1A, the light is still skewed from the time of the hurricane. **Assigned to ACM Parkinson.**

UPDATE: FDOT was notified of this issue on June 13, 2018, and is waiting for a response. Staff will continue to follow-up with FDOT and keep the City Commission informed. This is now in Pending Status until the September 5, 2018 After Action Report.

F. Vice Mayor Lazarow (Cont.):

UPDATE -090518: This item is complete. FDOT staff have repaired the lights on the A1A bridge flyover to Hallandale Beach Blvd. The lights only flash when the bridge span is raised.