

City of Hallandale Beach

400 S. Federal Highway
Hallandale Beach, FL 33009



Meeting Agenda

Budget Special Meeting Workshop

Wednesday, August 30, 2017

11:00 AM

Commission Chambers

City Commission

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anabelle Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

1. CALL TO ORDER**2. ROLL CALL****3. PLEDGE OF ALLEGIANCE****4. ORDER OF BUSINESS**

The meeting will recess after discussion of Summer Study 17-010 (item 8.I) and reconvene on August 30, 2017 at 11:00 AM.

-Summer Study 17-008 (Item 8.J) will be heard on August 30, 2017.

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)**6. FUND BALANCE PROJECTED BY THE END OF FY 2016-17 (Current Year) & 2017-18****7. PRESENTATION****BUDGET PRESENTATION**

Attachments: [PowerPoint Presentation - August Budget Workshop](#)

A. Cumulative Deficit Spending of Major Funds for the last five Fiscal Year and the upcoming Fiscal Year, prior to balancing the FY 2017-18 Budget.

B. Steps that needed to be taken to end deficit spending in the FY 2017-2018.

C. Summer Studies (big picture changes necessary to balance the FY 2017-18 Budget defined in detail).

D. Can changes in the proposed FY 2017-2018 Budget be made today?

8. SUMMER STUDIES

A. Summer Study 17-001 - Landscape Maintenance Outsourcing

Attachments: [17-001 - Landscape Maintenance Services](#)

B. Summer Study 17-002 - Human Services Department Funding Transition

Attachments: [17-002 - Human Services Department Funding Transition](#)

C. Summer Study 17-003 - Digital Imaging Strategy and Financing

Attachments: [17-003 - HB Digital Imaging Implementation and Financing.docx](#)

D. Summer Study 17-004 - Health Insurance Transition

Attachments: [17-004 - Health Insurance Transition](#)

E. Summer Study 17-005 - Residential Parking Program Recommendations

Attachments: [17-005 - Residential Parking Program Recommendations](#)

F. Summer Study 17-006 - Chamber of Commerce Street Furniture Advertising Agreement

Attachments: [17-006 - Chamber of Commerce Street Furniture Advertising Agreement](#)

G. Summer Study 17-007 - Fire Assessment

Attachments: [17-007 - Fire Assessment](#)

H. Summer Study 17-010 - New Radio System for Police, Fire Rescue and Public Works

Attachments: [17-010 - New Radio System for Police Fire Rescue and Public Works](#)

RECESS UNTIL 11:00 AM AUGUST 30, 2017

I. Summer Study 17-009 - Selling the Ansin Blvd. Vehicle Storage Facility

Attachments: [17-009 - Selling the Ansin Boulevard Vehicle Storage Facility](#)

J. Summer Study 17-008 - Selling the Commercial and Multi-Family Solid Waste Collection Franchise

Attachments: [17-008 - Selling the Commercial Solid Waste Collection Franchise](#)

K. Summer Study 17-011 - Fleet Maintenance Outsourcing

Attachments: [17-011 - Fleet Maintenance Outsourcing](#)

L. Summer Study 17-012 - Utility Rates Study

Attachments: [17-012 - Utility Rates Study](#)

M. Summer Study 17-013 - Police and Fire Pension Options

Attachments: [17-013 - Police and Fire Pension Options](#)
[Exhibit 1 - Actuarial Valuation Report](#)
[Exhibit 2 - GASB 67 and GASB 68 Report](#)
[Exhibit 3 - Special Report - CAP Exemption Claim](#)
[Exhibit 4 - Private Businessess - Pension Deficits](#)

N. Summer Study 17-014 - Preventing Future Back-logs in Building Permit Review and Processing

Attachments: [17-014 - Preventing Future Back-logs in Building Permit Review and Processi](#)

O. Summer Study 17-015 Community Benefit Plan Report

Attachments: [17-015 - Community Benefit Plan Report](#)

P. Summer Study 17-016 - Transportation Fund

Attachments: [17-016 - Transportation Fund](#)

Q. Summer Study 17-017 - Using the Rollback Rate for FY17/18 Budget

Attachments: [17-017 - Using Rollback Rate for FY 17-18 Budget](#)

9. MILLAGE RATE DISCUSSION

10. ADDITIONAL INFORMATION TO BE PROVIDED PRIOR TO THE SEPTEMBER 13, 2017 FIRST BUDGET PUBLIC HEARING AND SEPTEMBER 23, 2017 FINAL BUDGET PUBLIC HEARING.

-Budget Message

-Revenue Analysis and Forecast

-Fund Summaries

- Personnel Highlights and Position Changes

-Capital Improvements Projects

-Comparison of Fund Balance of FY 2016-2017 and FY 2017-2018

-Five Year Funding Financial Strategic Plan

-Departmental Summary Funding.

11. ADJOURN