



City of Hallandale Beach City Commission

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

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

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

Special Joint Budget Workshop Meeting Minutes

Thursday,
August 30, 2017

11:00 AM

Commission Chambers

1. CALL TO ORDER

The meeting was called to order on Thursday, August 30, 2017 at 11:08 a.m. by Mayor Joy F. Cooper.

2. ROLL CALL

Present: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London,
Commissioner Michele Lazarow and Commissioner Anabelle Lime-Taub

Absent: 0 -

City Manager Roger M. Carlton and Assistant City Attorney Jane Graham were also present.

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)

Ulysses Soto, Hallandale Beach resident was called to speak.

Mary Thompson, Hallandale Beach resident was called to speak.

Barbara Southwick, Hallandale Beach resident was called to speak.

Susan Lewis, Hallandale Beach resident and Chair of the Golden Isles Safe Neighborhood District was called to speak.

Thomas Sands, Hallandale Beach resident was called to speak.

Refer to Action taken during the Wednesday, August 29, 2017 portion of the meeting (Item 8.H. Summer Studies and prior).

For Action taken during the Thursday, August 30, 2017 portion of the meeting, refer to Action

taken from Item **8.I. Summer Studies** and beyond.

6. FUND BALANCE PROJECTED BY THE END OF FY 2016-17 (Current Year) & 2017-18

7. PRESENTATION

BUDGET PRESENTATION

- A. Cumulative Deficit Spending of Major Funds for last the five fiscal years 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**
- B. Summer Study 17-002 - Human Services Department Funding Transition**
- C. Summer Study 17-003 - Digital Imaging Strategy and Financing**
- D. Summer Study 17-004 - Health Insurance Transition**
- E. Summer Study 17-005 - Residential Parking Program Recommendations**
- F. Summer Study 17-006 - Chamber of Commerce Street Furniture Advertising Agreement**
- G. Summer Study 17-007 - Fire Assessment**
- H. Summer Study 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**

City Manager Roger Carlton presented the item with staff recommendations and answered questions posed by the City Commission.

Motion Vice Mayor Keith S. London, Commissioner Michele Lazarow to support staff's recommendations as presented. The Motion carried with the following votes:

Ayes: 4 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 0 -

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

City Manager Roger Carlton presented the item with staff recommendations and answered questions posed by the City Commission.

Commission Anabelle Lima-Taub left the meeting at 1:30 p.m.

Motion by Mayor Joy F. Cooper to cut the single-family service fee rates in half. Motion failed for lack of a Second.

Motion by Mayor Joy F. Cooper to remove taxes from water bills. Motion failed for lack of a Second.

Motion Vice Mayor Keith S. London, Commissioner Michele Lazarow to support staff's recommendations as presented. The Motion carried with the following votes:

Ayes: 2 - Vice Mayor Keith S. London and Commissioner Michele Lazarow

Nays: 1 - Mayor Joy F. Cooper

Absent: 1 - Commissioner Anabelle Lima-Taub was absent during the vote.

K. Summer Study 17-011 - Fleet Maintenance Outsourcing

City Manager Roger Carlton presented the item with staff recommendations and answered questions posed by the City Commission.

Motion Vice Mayor Keith S. London, Commissioner Michele Lazarow to support staff's recommendations as presented. The Motion carried with the following votes:

Ayes: 3 - Vice Mayor Keith S. London, Mayor Joy F. Cooper and Commissioner Michele Lazarow

Nays: 0 -

Absent: 1 - Commissioner Anabelle Lima-Taub was absent during the vote.

L. Summer Study 17-012 - Utility Rates Study

City Manager Roger Carlton presented the item with staff recommendations and answered questions posed by the City Commission.

Motion Vice Mayor Keith S. London, Commissioner Michele Lazarow to support staff's recommendations as presented. The Motion carried with the following votes:

Ayes: 2 - Vice Mayor Keith S. London and Commissioner Michele Lazarow

Nays: 1 - Mayor Joy F. Cooper

Absent: 1 - Commissioner Anabelle Lima-Taub was absent from the meeting during the vote.

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

City Manager Roger Carlton presented the item with staff recommendations and answered questions posed by the City Commission.

Jim Bunce, IFF Local District President, Hallandale Beach Fire Rescue Employee was called to speak.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to authorize City Manager to obtain a formal proposal from Broward Sherriff's Office for Fire Rescue Services. The Motion carried with the following votes:

Ayes: 3 - Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 1 - Mayor Joy F. Cooper

Mayor by Mayor Joy F. Cooper, Seconded by Vice Mayor Keith S. London to authorize the City Manager to reopen contract negotiations with Police and Fire Departments. The Motion carried with the following votes:

Ayes: 3 - Vice Mayor Keith S. London, Mayor Joy F. Cooper and Commissioner Michele Lazarow

Nays: 1 - Commissioner Anabelle Lima-Taub

Bryan Hubbert, Police Union Representative, Hallandale Beach Employee was called to speak.

Motion by Commissioner Anabelle Lima-Taub, Seconded by Vice Mayor Keith S. London to authorize City Manager to obtain a formal proposal from Broward Sherriff's Office for Police Services. The Motion carried with the following votes:

Ayes: 3 - Vice Mayor Keith S. London, Commissioner Michele Lazarow and Commissioner Anabelle Lima-Taub

Nays: 1 - Mayor Joy F. Cooper

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to recess the meeting for lunch. The Motion carried with the following votes:

Ayes: 4 - Vice Mayor Keith S. London, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub and Mayor Joy F. Cooper

Nays: 0 –

After a recess, meeting reconvened at 2:19 p.m.

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

City Manager Roger Carlton presented the item with staff recommendations and answered questions posed by the City Commission.

Motion Vice Mayor Keith S. London, Commissioner Michele Lazarow to support staff's recommendations as presented. The Motion carried with the following votes:

Ayes: 3 - Vice Mayor Keith S. London, Mayor Joy F. Cooper and Commissioner Michele Lazarow

Nays: 0 -

Absent: 1 - Commissioner Anabelle Lima-Taub was absent from the meeting during the vote.

O. Summer Study 17-015 Community Benefit Plan Report

City Manager Roger Carlton presented the item with staff recommendations and answered questions posed by the City Commission.

Unanimous Consensus:

- Staff to provide a detailed report will be provided to the City Commission at the next scheduled City Commission meeting.

No further was taken.

P. Summer Study 17-016 - Transportation Fund

City Manager Roger Carlton presented the item with staff recommendations and answered questions posed by the City Commission.

Unanimous Consensus:

- To approve staff's recommendations as presented.

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

City Manager Roger Carlton presented the item with staff recommendations and answered questions posed by the City Commission.

Motion Vice Mayor Keith S. London, Commissioner Michele Lazarow to support staff's recommendations as presented. The Motion carried with the following votes:

Ayes: 3 - Vice Mayor Keith S. London, Mayor Joy F. Cooper and Commissioner Michele Lazarow

Nays: 0 -

Absent: 1 - Commissioner Anabelle Lima-Taub was absent from the meeting during the vote.

9. MILLAGE RATE DISCUSSION

City Commission discussion. No further Action was taken.

10. ADDITIONAL INFORMATION TO BE PROVIDED PRIOR TO THE SEPTEMBER 13, 2017 FIRST BUDGET PUBLIC HEARING AND SEPTEMBER 25, 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

City Commission discussion. No Further Action taken.

17. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned on Thursday, August 30, 2017 at 4:43 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Adopted Date: _____