



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

Wednesday,
August 29, 2017

11:00 AM

Commission Chambers

1. CALL TO ORDER

Mayor Joy F. Cooper called the meeting to order on August 29, 2017 at 11:06 AM.

2. ROLL CALL

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

Absent: 0 -

City Manager Roger M. Carlton and City Attorney Jennifer Merino 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)

Mary Thompson, Hallandale Beach resident was called to speak.

City Clerk Mario Bataille read into the record the eComments received from the following residents:

*Niki Romano, Hallandale Beach resident.
Iman Sandifer, Hallandale Beach resident.*

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

City Manager Roger Carlton gave a presentation on General Fund Balance and answered questions posed by the City Commission.

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?

City Manager Roger Carlton discussed the Budget Workshop highlights.

8. SUMMER STUDIES

A. Summer Study 17-001 - Landscape Maintenance Outsourcing

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

Unanimous Consensus:

- To approve staff recommendations as presented.

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

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

Motion by Vice Mayor Keith S. London, seconded by Commissioner Michele Lazarow to approve staff's recommendations as presented. 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

Mark Howard, Principal Hallandale Beach Magnet High School, was called to speak.

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to support \$30,000 allocation to the HOP program, and to allot a Nine (9) week timeframe within which to obtain a certified teacher. 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 –

Meeting reconvened at 2:07 p.m. after a Thirty (30) minute break.

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

City Manager Carlton presented staff's recommendations and answered questions posed by the City Commission.

Motion by Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to direct City Administration to bring back a report on fiscal impact in terminating the Golden Isles Safe Neighborhood District funding for the security camera expansion. 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 approve funding for the Body Camera program. 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

Motion by Commissioner Michele Lazarow, Seconded by Vice Mayor Keith S. London to fund the total amount of the LPR cameras. 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 –

Motion by Commissioner Anabelle Lima-Taub, Seconded by Commissioner Michele Lazarow to approve the leasing of programs wherever possible to free up the unused FY 16-17 allocation to balance the FY 17-18 Budget. 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 –

D. Summer Study 17-004 - Health Insurance Transition

City Manager Roger Carlton presented the item with staff recommendations and answered

Motion by Mayor Joy F. Cooper to remove the \$900,000 saved from the insurance and apply it to the employee's deductible. Motion failed due to the lack of a second.

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

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

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

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

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

Motion Vice Mayor Keith S. London, Seconded by Commissioner Michele Lazarow to approve staff's recommendations as presented. 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

G. Summer Study 17-007 - Fire Assessment

File No. 20-438

Unanimous Consensus:

- To approve staff recommendations as presented.

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

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

Unanimous Consensus:

- To approve staff recommendations as presented.

RECESS UNTIL 11:00 AM AUGUST 30, 2017

There being no further business on the Special Joint Budget Workshop Agenda, the meeting adjourned on August 29, 2017 at 4:13 p.m.

Refer to Minutes of the August 30, 2017 Special Joint Budget Workshop Agenda for Action taken on remaining Items (8.1 Summer Studies and beyond).

RECESS UNTIL 11:00 AM AUGUST 30, 2017

- I. Summer Study 17-009 - Selling the Ansin Blvd. Vehicle Storage Facility
- J. Summer Study 17-008 - Selling the Commercial and Multi-Family Solid Waste Collection Franchise
- K. Summer Study 17-011 - Fleet Maintenance Outsourcing
- L. Summer Study 17-012 - Utility Rates Study
- M. Summer Study 17-013 - Police and Fire Pension Options
- N. Summer Study 17-014 - Preventing Future Back-logs in Building Permit Review and Processing
- O. Summer Study 17-015 Community Benefit Plan Report
- P. Summer Study 17-016 - Transportation Fund
- Q. Summer Study 17-017 - Using the Rollback Rate for FY17/18 Budget

9. MILLAGE RATE DISCUSSION

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.*

17. ADJOURN

Refer to Action taken under Item 8.H.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Adopted Date: _____