

Infrastructure Task Force

Informational Updates

December 5, 2018

Item A. Update on Joint Meeting with the Budget Advisory Board

At their last meeting the Budget Advisory Board discussed a potential joint meeting with the Infrastructure Task Force; however, there was not concurrence to meet at this time.

Item B. Ongoing Planning Efforts

At the November 5, 2018 Infrastructure Task Force (ITF) meeting, a request was made for a status of any ongoing infrastructure planning efforts. There are three efforts ongoing, which are:

1) Streets – Pavement Condition Index (PCI)

The 2019 budget includes a condition testing of all public roadways and alleys as a tool for the City to prioritize roadway projects. The tentative schedule is for the testing to be completed in **February 2019** with a report available by **June 2019**.

2) Rate Studies – Stormwater and Sewer/Water

Separately, both the stormwater and sewer/water rate updates are underway which include recommendations and input from the ITF. The current schedule is for sewer/water rate study to be available for Commission review by **February 2019** and the stormwater rate study by **April 2019**.

3) Fiveash Plant Analysis and Granular Activated Carbon (GAC) Pilot Project

The City is currently in the process of selecting a consultant to complete a treatment process pilot project along with an evaluation for the Fiveash Water Treatment Plant. The goal of this study and report is to review treatment enhancement opportunities while considering the long-term viability of the plant. The pilot project is scheduled to start in **March 2019** with the plant analysis report available by **August 2019**.

All of the other recently approved Infrastructure Master Plans which have been previously discussed with the ITF can be found at:

<https://www.fortlauderdale.gov/departments/public-works/engineering/master-plans>

Item C. Rules Governing Board and Committee Appointments

On November 6, 2018, the Commission approved an Ordinance revising the rules governing Board and Commission Committee appointments. If the Infrastructure Task Force is to continue beyond May 2019, all of the Committee Members except one, Jacquelyn Scott, will need to be reappointed. The Commission agenda memo and approved Ordinance are attached.



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#18-1208

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Alain E. Boileau, City Attorney

DATE: November 6, 2018

TITLE: Ordinance Amending Section 2-219 – Rules Governing Board and
Committee Appointments, of the Code of Ordinances

Recommendation

It is recommended that the City Commission adopt an ordinance amending Section 2-219 – Rules Governing Board and Committees Appointments, of the Code of Ordinances.

Background

At its conference meetings of March 20, 2018 and June 19, 2018, the City Commission discussed the term of appointments of City board and committee members. Specifically, the City Commission directed the enforcement of term limits and discontinuing the practice of allowing board and committee members to retain office until their successor is appointed. Staff was further directed to revise the Code of Ordinances to provide for the removal of appointees post-election similar to the process outlined in the Broward County Code of Ordinance. Additionally, at the first reading of this ordinance held on October 23, 2018, the City Commission directed staff to add a two-year prohibition against the appointment of board and committee members to the board or committee from which they were removed as a result of the adoption of the provisions of this ordinance.

The proposed ordinance provides as follows:

- Clarifies that individual board or committee members may be nominated by the mayor or individual city commissioners or by consensus of the city commission but are appointed by the vote of the entire city commission.
- Provides that the term of appointment of a board or committee member expires on the earliest of one of the following events:
 - Last day of the term of appointment as computed from the date of appointment
 - Six months after the organization meeting if the mayor, city commissioner or the composition of the city commission that nominated the appointee changes

- Provides that a newly elected or appointed mayor or city commissioner has six months in which to reinstate an incumbent appointee. If not reinstated, the appointee's term of appointment expires.
- City Clerk is responsible for notifying the appointee of the expiration of term.
- Provides an expiration of terms of appointment for all board or committee members appointed prior to March 13, 2018 within six months of the adoption of this ordinance unless reinstated by the city commission.

The ordinance does not specifically address the term of appointment of appointees who remain in office after the expiration of their term of appointment commonly known as "holdovers". Holdovers presently serve at the discretion of the City Commission due to language added to the resolutions appointing those individuals. The holdovers whose term of appointment has already expired only remain in office because the City Commission has not nominated and appointed their replacement. The proposed Section 2 will also have the effect of removing holdovers from office within six months of the adoption of this ordinance. It should be noted that under this ordinance there is no ability to reappoint a holdover who is term limited. In conjunction with this action, the City Clerk's Office will no longer include variations of the phrase "or until their successor has been appointed" in future appointing resolutions.

Resource Impact

There is no fiscal year impact associated with this action.

Attachment:

Exhibit 1 – Ordinance

Prepared by: D'Wayne M. Spence, Assistant City Attorney

Charter Officer: Alain E. Boileau, City Attorney

ORDINANCE NO. C-18-36

AN ORDINANCE AMENDING SECTION 2-219. – “RULES GOVERNING BOARD AND COMMITTEES APPOINTMENTS”, OF DIVISION 1. – “GENERALLY” OF ARTICLE III. – “BOARDS, COMMISSIONS, ETC.”, OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA; PROVIDING FOR SEVERABILITY; REPEAL OF CONFLICTING ORDINANCE PROVISIONS AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That Section 2-219. – Rules Governing Board and Committees Appointments, of the Code of Ordinances of the City of Fort Lauderdale, Florida, is hereby amended to read as follows:

Sec. 2-219. - Rules governing board and ~~committees~~ committee appointments.

All appointments to advisory boards, committees, or any other type of collegial body established by city ordinance or resolution (hereinafter collectively, known as "city boards"), and all appointments to entities, such as but not limited to authorities or agencies established pursuant to federal or state law, Broward County Charter, ordinance, or resolution, or interlocal agreements (hereinafter collectively, known as "other boards"), shall be subject to the following requirements except where inconsistent with City Charter, general or special law, or the enabling enactments of such city board or other board:

- (a) Members' basic qualifications. The City Commission may at any time, by resolution, appoint members to any city board or other board upon the nomination by the mayor or a city commissioner, either individually or by consensus. In addition the specific requirements for membership on an advisory board or committee, all appointees to and members of advisory boards and committees, shall be residents of, own property in, or be employed in the city with the exception of members of the beach business improvement district advisory committee, beach redevelopment board and

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the economic development board. The city manager shall be an ex officio member of all such advisory boards, without power to vote.

(b) Term of appointment.

- (1) All appointees to any city board shall, unless otherwise specified, be appointed for a ~~fixed~~ term of appointment of one-year and without compensation.
- (2) Term of appointment of all appointees shall commence and be calculated from the date of appointment.
 - a. The date of appointment is the date specified by the enabling ordinance or resolution for the subject board as the start date of a term of office; or
 - b. In absence of an express date of appointment in the enabling ordinance or resolution for the subject board the date of appointment shall be the date expressly stated in the resolution appointing the member to such board or if the resolution is silent on the date of appointment the appointee shall be deemed to have been appointed as of the date of the adoption of the appointing resolution.
- (3) The ~~fixed~~ term of appointment shall expire on the earliest of the last day of the fixed term of appointment; as computed from the date of appointment, ~~or~~ the date calculated to be six (6) months after the organization meeting provided in Section 3.09 of the Charter of the City of Fort Lauderdale if the Mayor or City Commissioner who nominated the member for appointment is no longer in office or if the composition of the City Commission changes from that of the composition of the City Commission that nominated the member for appointment, or the date a successor is appointed as provided in subsection 2-219(4), of the code of ordinances, unless the appointee is removed for cause under applicable law.

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- (4) If a newly-elected or newly-appointed Mayor or City Commissioner fails to nominate and the City Commission fails to appoint a successor, or reappoint the incumbent appointee, within six (6) months of the organization meeting, the City Clerk or his or her designee shall notify the appointee of the expiration of his or her term, and the board seat shall remain vacant until filled. The former incumbent appointee whose term of appointment expired as described in this subsection (4) may not be appointed to the board or committee for which her or his term of appointment expired for a period of two years computed from the date of the expiration of her or his term of office.
- (5) If a newly-elected or newly-appointed Mayor, City Commissioner or City Commission nominates and the City Commission reappoints the incumbent appointee, such incumbent appointee's term of appointment is to be computed from the incumbent appointee's initial date of appointment specified in the resolution adopted by the previous City Commission.

(c) Vacancies on boards and committees shall be filled for the balance of any unexpired term. The appointment to complete the balance of an unexpired term shall not constitute a term of appointment for the purposes of calculating the limitation on the number of consecutive terms.

(d) Limitation on number of consecutive terms. No person appointed by the City Commission to serve on a city board may serve more than six (6) consecutive one-year terms, three (3) consecutive two-year terms, or two (2) consecutive three- or four-year terms on such board. This section shall not apply to appointments to the performing arts center authority, downtown development authority of the city, general employees retirement system, board of trustees, police and firefighters retirement system, board of trustees, housing authority board of commissioners of the city and the insurance advisory board. Board members appointed to the Northwest-Progresso-Flagler Heights Redevelopment Board may serve three (3) consecutive three-year terms on such board.

(e) Any member of any city board or other board appointed by the City Commission who becomes a candidate for any public elective office shall

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automatically forfeit his office. No city employee shall be appointed by the City Commission to any board or committee, unless otherwise provided for by federal or state law, or county or city charter, ordinance or resolution. The City Commission may not appoint a city employee as a voting member on a city board or committee with the exception of the citizens police review board, civil service board, board of trustees of the general employees retirement system, and the board of trustees of the police and firefighters retirement system.

SECTION 2. That the term of appointment for any member of a city board or other board as defined in Section 2-219, entitled "Rules Governing Board and Committees Appointments", who was appointed to a city board or other board by the City Commission prior to March 13, 2018, and whose appointment was due to the nomination by consensus of the board of City Commissioners prior to March 13, 2018, or by a Mayor or City Commissioner who left office on March 20, 2018, shall expire six (6) months after the effective date of this ordinance, unless the incumbent appointee is reappointed or a successor is appointed. If the City Commission fails to reappoint the incumbent appointee within six (6) months of the effective date of this ordinance, the City Clerk or his or her designee shall notify the appointee of the expiration of his or her term, and the board seat shall remain vacant until filled. No incumbent appointee may be reappointed if such appointment would result in a term of appointment that exceeds the limitation on the number of consecutive terms as provided in Section 2-219(d) of the Code of Ordinances. The former incumbent appointee whose term of appointment expired as described in this section may not be appointed to the board or committee for which their term of appointment expired for a period of two years computed from the date of the expiration of their term of office. This provision shall not apply to municipal board members as defined in Section 112.501(1), Florida Statutes, with the exception of municipal board members whose term of appointment has expired and are serving until their successor is appointed.

SECTION 3. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

SECTION 4. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

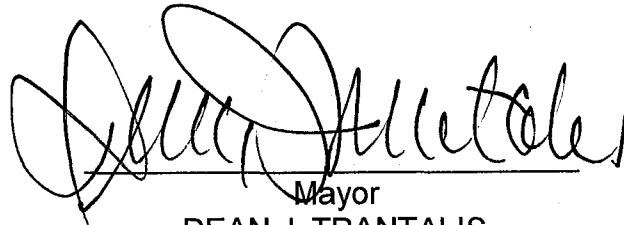
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SECTION 5. That all resolutions or parts of resolutions in conflict herewith, be and the same are hereby repealed.

SECTION 6. That this Ordinance shall be in full force and effect ten days from the date of final passage.

PASSED FIRST READING this the 23rd day of October, 2018.

PASSED SECOND READING this the 6th day of November, 2018.



Handwritten signature of Dean J. Trantalis in black ink, written over a horizontal line.

Mayor
DEAN J. TRANTALIS

ATTEST:



Handwritten signature of Jeffrey A. Modarelli in black ink, written over a horizontal line.

City Clerk
JEFFREY A. MODARELLI

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DRAFT MINUTES

City of Fort Lauderdale
Infrastructure Task Force Committee
November 5, 2018
2:00 p.m. to 5:00 p.m.
8th Floor City Commission Room – City Hall
Fort Lauderdale, FL 33301

1. Call to Order at 2:02 P.M.:

• **Roll Call**

MEMBERS		PRESENT	ABSENT
Marilyn Mammano	P	18	1
Ed Kwoka	P	16	3
Ralph Zeltman	P	18	1
Keith Cobb	P	12	7
Roosevelt Walters	P	17	2
Fred Stresau	P	15	4
Norm Ostrau	P	16	1
David Orshefsky	P	16	0
Jacquelyn Scott	P	4	0

Staff Present

Christopher Lagerbloom, Assistant City Manager
Paul Berg, Public Works Director
Joe Kenney, Assistant Public Works Director
Laura Reece, Budget Manager
Meredith Shuster, Administrative Assistant
Raj Verma, Staff Liaison

2. Approval of Agenda

Motion to approve the November 5, 2018 Agenda made by Mr. Walters and seconded by Mr. Orshefsky

Motion approved unanimously by voice vote

3. Approval of October 1, 2018 Meeting Minutes

- A. Motion to approve the minutes for the October 1, 2018 meeting by Mr. Orshefsky and seconded by Mr. Stresau**

Motion approved unanimously by voice vote.

- B. Motion to approve the minutes for the October 8, 2018 Special Meeting by Mr. Orshefsky and seconded by Mr. Stresau**

Motion approved unanimously by voice vote

Mr. Cobb arrived 3 minutes after the start of the meeting.

4. General Discussion and Comments by Committee Members (2.38 minutes)

Note: Discussion on Agenda Items 5.A(i) and 5.C brought up under General Discussion are summarized under the Agenda Item)

(16 Minutes) By consensus the Committee allowed the member of the public to address the Committee at this time. (See **# 8 Public Comments**)

After the public comments, the projected trajectory for the costs of Police and Fire was discussed. It was clarified that ad valorem does not pay for fire or police personnel. Fire fees and the General Revenue Fund pay for police and fire.

Mr. Verma explained that projects can take a long time. The Reiss Report was done in 2016. Between 2016 and 2018 there has been progress. In totality there is a positive difference and progress is well underway.

Mr. Kwoka inquired if in the 18 months since the Committee started, what has the City Engineering staff discussed in common with the ITF? It was decided to proceed to Agenda #6A, the presentation by Mr. Kenney as it will answer this and several questions.

5. Old Business (33 minutes)

- A. October 10th Joint Workshop with City Commission Debrief
 - i. Police Department HQ and Parks and Recreation General Obligation Bond

Mr. Orshefsky suggested that Committee recommend its support of the police bond and the parks bond as discussed at the Joint Workshop held on October 10.

Discussion ensued with the consensus that all were in favor of the bond for the police station but there was not enough information on the need and how the projects were chosen for the \$150 Million bond for Parks. It was decided to address each bond issue separately.

Mr. Zeltman summarized the Commissioners meeting with the City Manager held on October 23rd regarding the bond for the Police Station. All five Commissioners were in agreement to support the bond for the police station. It was decided to present it to the voters in the March election. What was left to decide was whether the bond for the police would be combined with the bond for parks as one issue for the voters to decide or if each bond would be voted on separately. He thanked staff for providing his report and photographs on the Police Station to the Commission.

The specifics on the vetting of the proposed Park projects were debated. One belief was the list of proposed projects was derived from neighborhood outreach and the other that it is a City "wish list". It was consensus that there hadn't been enough study of the Parks system for the Committee to make a recommendation and that the proposed amount should be carefully reviewed to determine "wants from needs" and if the amount of \$150 Million could be lessened.

It was decided to not make a recommendation one way or the other whether the bond issue for Parks and for the Police Station be placed jointly or separately to the voters.

Motion by Ms. Scott and seconded by Mr. Orshefsky that the Infrastructure Task Force supports both bonds [Police Station and Parks].

In favor: Dave Orshefsky, Jacquelyn Scott, Norm Ostrau

Opposed: Marilyn Mammano, Ed Kwoka, Ralph Zeltman, Fred Stresau, Keith Cobb.

Motion fails.

Motion by Ed Kwoka and seconded by Roosevelt Walters recommending the City Commission proceed with the Bond for the Police Station.

Motion carried unanimously.

Chair Mammano asked if ad valorem taxes could be raised by one mill (\$35 Million) and that money set aside for three years to build the police station as an alternative methodology to bonds. Ms. Reece stated that could be done.

Mr. Stresau reminded the Committee of the counter argument that by using bonds, the people benefitting would be the people paying over the lifetime of the bond issuance.

Ms. Reece clarified if ad valorem is used to repay bonds, the issue must go to the voters. Ad valorem used for bond repayment is listed separately on the tax statements and reported as a separate item to the Property Appraiser's Office.

Chair Mammano reported the Council of Fort Lauderdale Civic Associations is overwhelmingly in favor of raising the millage rate.

B. Cancellation of Wave Project Update (43 minutes)

The Committee decided there was no further discussion required.

C. Joint Meeting with Budget Advisory Board - January 2019

Ms. Scott expressed her concern that Budget Advisory Board (BAB) and Infrastructure Task Force (ITF) should be on the "same page" on budget issues and suggested the joint meeting take place prior to the FY 2020 budget process getting too far along.

Mr. Orshefsky stated the subject was brought up at the last BAB meeting; however, BAB did not make a decision or have a discussion regarding a joint meeting.

It was suggested city staff schedule the meeting for the same time Stantec will be presenting the rate study and if possible prior to the January 22, 2019 Joint meeting between the ITF and the Commission.

Conversation regarding how the City could find dollars to replace the ROI included ad valorem taxes and leveraging existing City assets. Several members did not see the need for the joint meeting if the Commission had no commitment to raising the ad valorem.

Mr. Orshefsky suggested the Committee present the topics and agenda for the joint meeting with the BAB; however, no conclusions on topics or direction to staff were given. Discussion was divided over the role of the Committee and the BAB as to whether the ITF was doing the same work as the BAB and the need or value of doing so.

Mr. Roosevelt was concerned about increases to taxes, fees and other rates. Mr. Orshefsky countered that if the annual 5% increase to the water and sewer rates can be deferred due to the elimination of the ROI, the increase in taxes would be reduced by the savings on water and sewer bills.

Marilyn Mammano entered the meeting. **(45.01 minutes)**

**D. Infrastructure Task Force Work Plan FY 2018 – 2020
(1 hour 55 Minutes)**

Mr. Orshefsky requested his suggestions sent out via email for setting milestones on the Work Plan be reviewed.

The December 3rd meeting agenda would include:

- Topics of discussion for the Joint Workshop with the Commission scheduled for January 22, 2019 to allow staff time to compile any needed information.
- Discussion on the projects for the Parks bond funding.
 - There is no need for staff to do a presentation.
 - Committee Members are to watch the video and hear the discussion of the Commission at its Conference Meeting of November 6th prior to the December 3rd meeting.
 - Later suggested by Paul Berg that the executive summary of the Master Plan be reviewed. The Master Plan was extensively vetted with the Public and the projects are based on it. There are not any further studies being done at this time.
- Updates on the Police Station costs if available
 - Presentation by staff not needed
 - Chris Lagerbloom was tasked with comparing the City's proposed cost of building the Police Station with recently built police stations in other cities. He will report back to the Commission and provide said report to the ITF in the near future (not promised for the Dec. 3rd meeting)

The January 7th meeting agenda will be preparation for the joint workshop with the Commission scheduled for January 22, 2019.

A future informational item will be the status of the 40 year and other facility assessments.

When asked about the budget amendment appearing on the November 6th Commission Meeting Agenda, Laura Reece explained that every year there is about \$2 Million set aside for facility estimates in a “generic bucket”. Parks and Recreation brought in a consultant to do a facilities study to see what needs to be replaced. When it is determined what is needed, the money is then assigned via a budget amendment to that specific project in order of priority. The money was always intended to be used for facilities.

Discussion ensued on the remaining suggestions in Mr. Orshefsky’s email with the consensus that the remaining topics of interest for the ITF are:

Potable Water (Fiveash specifically)
Rate Studies
City Hall

- March and April are the best dates for effectuating the next budget year.
- Members are to think about whether there is a continued need for the ITF after its recommendations for Budget Year 2020 (April/May 2019)
- Suggestion that a sub-committee for infrastructure be added to the BAB or
- If a specific need arises, the Commission could establish a committee to look into it at that time.

On the issue of potable water, Paul Berg reminded the Committee that there is a Master Plan that included Fiveash. It states to upgrade the current facility will cost approximately \$150 Million and to replace about \$200 Million. There will not be any new numbers coming out. A presentation by staff will not provide any new information.

Joe Kenney reiterated that a consultant will be hired in January 2019 that will be doing an analysis of Fiveash with recommendations as to rebuild or rehabilitate. That analysis is anticipated before the end of 2019.

Several members expressed it was not in the expertise or purview of the Committee to recommend whether Fiveash should be rebuilt or upgraded or that it needed an “exact” cost at the 30,000 foot level and listening to a presentation by staff would not add value.

Mr. Berg explained a delay of the rate study for the hybrid approach to stormwater was due to 10,000 parcels that needed to be manually reviewed to determine pervious surface. It will take staff about 90 days to compile the needed information.

Staff is asked to report on when studies will become available.

Mr. Lagerbloom advised that the Committee can make the recommendation to disband to the Commission.

6. New Business (46 minutes)

A. Master Plan Needs Summary Priorities/Recommendations to City Commission - Joe Kenney

Mr. Kenney's presentation reviewed the current CIP (Community Investment Plan) which covers five years and is updated annually. The projects are based on the City's Master Plans.

With regards to getting things done, various studies and the Consent Agreement have caused some shifting of CIP priorities. Smaller individual projects in a given area have been bundled. Victoria Park, a neighborhood of over 1000 properties is now a \$12 Million project. It includes both water and sewer mains and resurfacing the roadways and ancillary projects. Bid is being opened November 15th. Croissant Park, another large neighborhood of bundled smaller projects is being presented to the City Commission on November 6th.

\$145 Million of wastewater projects was put out to bid for a Program Manager. It is scheduled to be completed in February 2023 prior to the Consent Agreement deadline of February 2026.

The \$33 Million in Infiltration and Inflow (I/I) includes addressing the worst six basins for stormwater flow into the wastewater system. Forty-one (41) miles of I/I will be completed by September 2020.

When asked about tearing up roads it was explained TV inspections are done and then determined if lining or point repairs are needed.

It was asked how much more capacity will the system gain once the 8% lining is completed. Mr. Kenney responded that there is no definite answer at this time. However, this repair represents the worst areas and the result will be getting the maximum benefit for the money spent.

The Chair reminded the membership that I/I will remain as a priority and further discussion can be terminated

A discussion ensued about resurfacing the streets with or without utility projects. The staff clarified that the streets scheduled for utility projects are not resurfaced until after all underground work is completed.

Regarding the Stormwater Master Plan, it was explained that it was more than just the plan. Designs have been done and permitting has been obtained. With the final funding expected in the early part of 2019, the bids will go out and construction will take place over the next five years.

The \$33.5 Million project in reliability improvement for Fiveash is at the 90% design completion stage. Permits have been applied for and the project is scheduled to move forward in the beginning of the 2019. This project is made up of 25 smaller, essential projects that have been bundled and scheduled over the next two years.

Another project for Fiveash is the Granular Activated Carbon (GAC) treatment pilot project scheduled to begin in March. The same consultant will do a plant analysis to determine the best long term vision for the plant. The results of the pilot program and the analysis of the plant are expected toward the end of 2019.

The presentation showed that annually, \$1 Million is scheduled for roadway repair and \$1 Million for sidewalk and paver repair. The \$1 Million for sidewalks is funded through the Risk Fund. It is not funded through the General Fund or bonds. Another \$3.5 Million annually is split between new stormwater projects and maintenance.

There was discussion whether the ITF should consider making recommendations for a higher annual amount for roads and sidewalks. Roads and sidewalks are at the top of the neighborhood survey every year and were brought up at all the outreach meetings held by the ITF. It was determined in conversation that repairing sidewalks was maintenance/operations and not an infrastructure issue for the Committee to address. .

The presentation explained that NCIP are smaller projects that take some time working with the neighbors. The presentation also mentioned the fire bond and site plan for the final fire station.

In response to the question being asked about “shovel ready” projects, Joe Kenney expressed that where possible; plans and designs are being done so the project is ready when the funding becomes available.

Ms. Reece explained that Bond dollars are in separate funds [495/496] from CIP funds [451/454].

The ITF members complimented Mr. Kenney and those that assisted in the presentation.

In response to a question as to when the City will go out for Water and Sewer bonds again; Ms. Reece explained, the City would not go out for more bonds until the funds from the previous issuance are spent down. The plan is designed that another bond issuance will be applied for in time for projects to continue uninterrupted.

It was asked when the stormwater construction will start for the seven basins. Mr. Kenney responded plans are done and permits are in good shape to start construction once the funding is in place. Funding is anticipated in the first part of 2019.

In response to City capacity for the larger projects, Mr. Kenney responded that with the recent Master Plans and funding, the projects are moving along as scheduled.

Question: How much more money is needed for stormwater outside of the initial seven basins.
Answer: It is estimated at \$800 Million for the rest of the City.

B. CIP Implementation (Project Management Update)– Joe Kenney
a. Response included with the presentation

C. Goals and Agenda for Joint City Commission Workshop – January 22, 2019

- a. To be further discussed Dec. 3rd for staff to have time to prepare any needed backup and at the January 7th meeting.

D. Format of Interim and Final Reports

- a. Deferred until after the Workshop on January 22nd. It may be determined that no final report is needed; only recommendations to the Commission.

7. Informational Items

It was requested that staff provide timeframes for studies involving infrastructure.

8. Public Comments (16 minutes)

Paul Chettle, Citizen of Fort Lauderdale

- Suggested that since the BAB and the ITF are both looking at the Stormwater MP and impact fees, the joint meeting with the BAB be held when the rate fee presentation by Stantec is given. It is anticipated to be presented prior to the end of the year.
- Regarding the ROI, he suggested politics and not the budget process was the culprit. He does not think the budget process needs to change. There are 15 meetings including revenue estimating, audit, BAB and budget presentations that are held prior to the trim notice in July and the budget hearings in September. He felt Commissioners, Glassman, McKinzie and Sorenson are willing to increase the ad valorem rate, the Mayor is reluctant and Commissioner Moraitis was not in favor of raising ad valorem at all. He suggested that the ITF reach out to those three Commissioners.
- He empathized with Mr. Roosevelt's concern that the potential bonds for the Police Station, Parks and the annual 5% water and sewer rate increases along with the impact of the stormwater rates in addition to the County increases would place a burden on Fort Lauderdale citizens and that needs to be taken into account.
- He is on record of supporting the Police and Fire but states that the number of police and fire personnel needs to be looked at. He felt the imbedded trajectory of increase in costs for those departments is unsustainable as is.
- It is imperative to him that the BAB and the ITF leverage their joint meeting into an expansive conversation about "what do we do" in structurally adjusting the budget prior to the department budget presentations that begin in February.

9. Adjournment – Next Regular Meeting December 3, 2018 (4:40 PM)

- **Motion to adjourn made by Ed Kwoka and seconded by Fred Stresau approved by consensus.**

Public Works - Engineering CIP Implementation

November 2018 Update



CIP Background

- Five-year Community Investment Plan (CIP) updated annually
- All component master plans recently approved (over last four years)
- Recent funding priority adjustments:
 - Emergency repairs
 - Consent Order
 - Ongoing rate studies



CIP Implementation Underway

Large Project Groupings:

- ✓ **Victoria Park A&B small watermain** (\$12.7 million, 495) – bidding underway benefitting >1,000 properties
- ✓ **Croissant Park small watermain** (\$3.0 million, 495) – project award on November 6, 2018 benefitting >220 properties
- ✓ **Wastewater Projects** (\$145 million, 495 & 496) – Program Manager oversight with completion by Q3 2023 in advance of Consent Order deadline of Q3 2026
- ✓ **Inflow/Infiltration (I/I) Projects** (\$33.3 million, 454 & 495) – completion of 41 miles of main with 4,300 laterals by September 2020
- ✓ **Stormwater Master Plan Design** (\$200 million, 471) – design plans and permitting substantially complete to construct over five years upon final funding approval
- ✓ **Fiveash WTP Reliability Improvements** (\$33.5 million, 495) – 90% design plans complete with permitting underway

Total = \$427.5 million

Key- PW-related CIP Funds:

- 108 Comm. Dev. Block Grant
- 331 General Capital Projects
- 336 Fire Bond
- 451 Central Region/ Wastewater
- 454 Water/Sewer Master Plan
- 470 Stormwater
- 471 Proposed Stormwater Bond
- 495 Water/Sewer Master Plan Bond
- 496 Water/Sewer Regional Master Plan Bond

(Total \$ budget, Fund)

Other Groups:

- ✓ **Annual (recurring) CIP Projects** – plan and priorities in place to deliver:
 - Roadway resurfacing (\$818K - \$1.2 million annually, 331)
 - Sidewalk and paver replacement (\$1.0 million annually, 331)
 - Stormwater CIP (\$3.5 million annually, 470)
- ✓ **Neighborhood CIP Projects (NCIP)** – spend-down plan (multiple projects, 108 & 331)
- ✓ **Fire Bond** – site planning underway for final fire station (336)



Major Component Summaries

Major improvements underway or about to begin:

- ✓ **Fiveash Water Treatment Plant** – reliability improvements, Granular Activated Carbon (GAC) pilot project and plant analysis
- ✓ **Collection system** - citywide force main assessment, bond-funded projects and I/I “worst” basins
- ✓ **Stormwater improvements** – annual upgrades and seven neighborhood designs complete

Tools used:

1. Program Manager approach for wastewater, I/I and stormwater
2. Bundling like projects (design and construction)
3. Design-build, when appropriate
4. Implement three-year design process to have “shovel-ready” projects

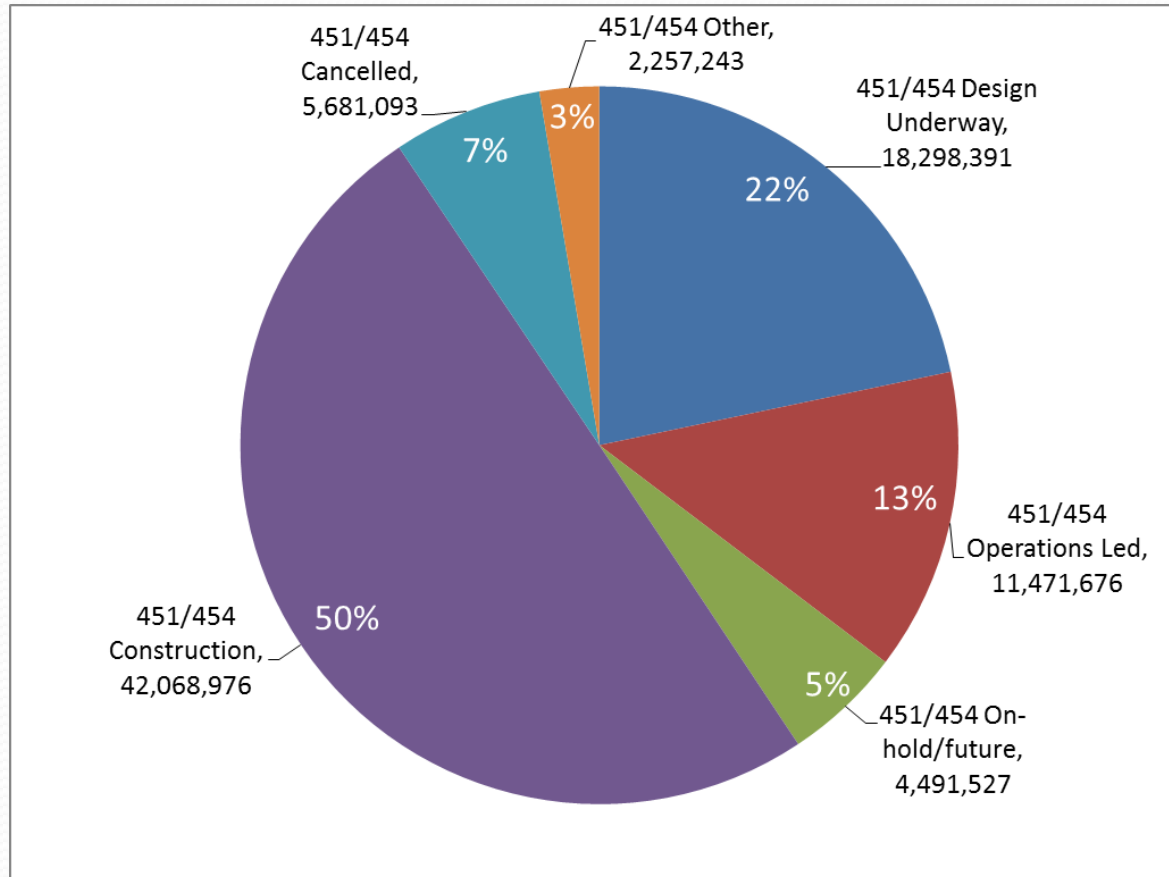
2018-2020 CIP Focus:

- ❑ **Bundle George T. Lohmeyer (GTL) WWTP projects** – reliability design (underway) and thirteen (13) upgrade (R&R) projects (\$10.9 million)
- ❑ **Wastewater pump station upgrades** – twelve (12) priority pump stations in CIP (\$18.9 million)
- ❑ **Small water main projects** – eighteen (18) neighborhood water main projects in CIP (\$50.7 million)



Water/Sewer Fund (451/454)

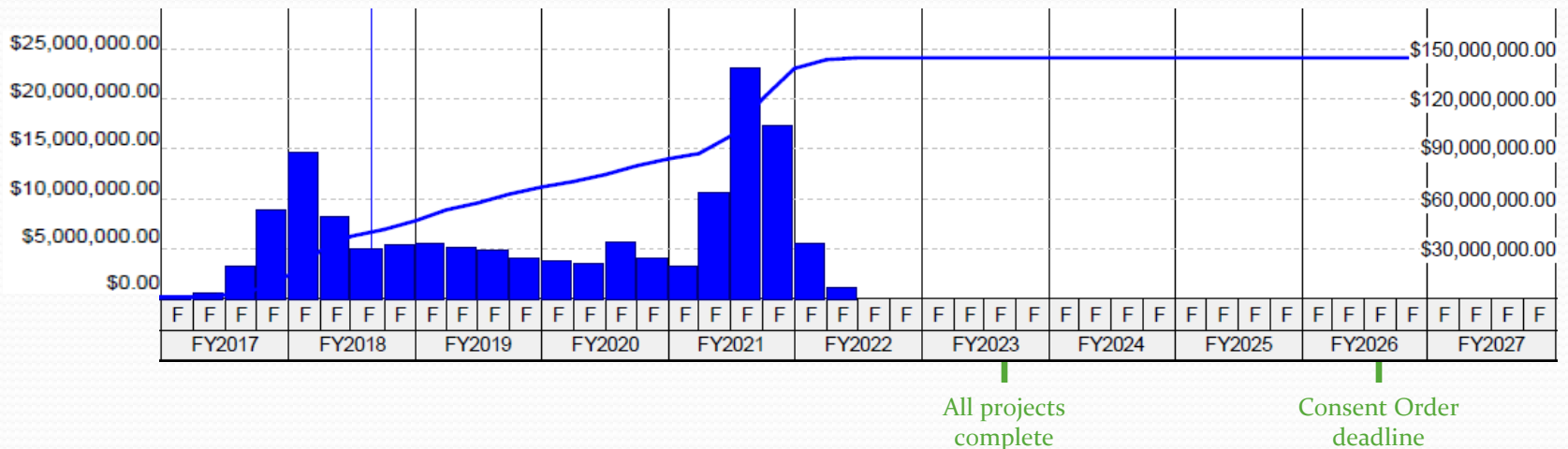
- Balance (9/5/18): \$84.3 million





Bond Funds

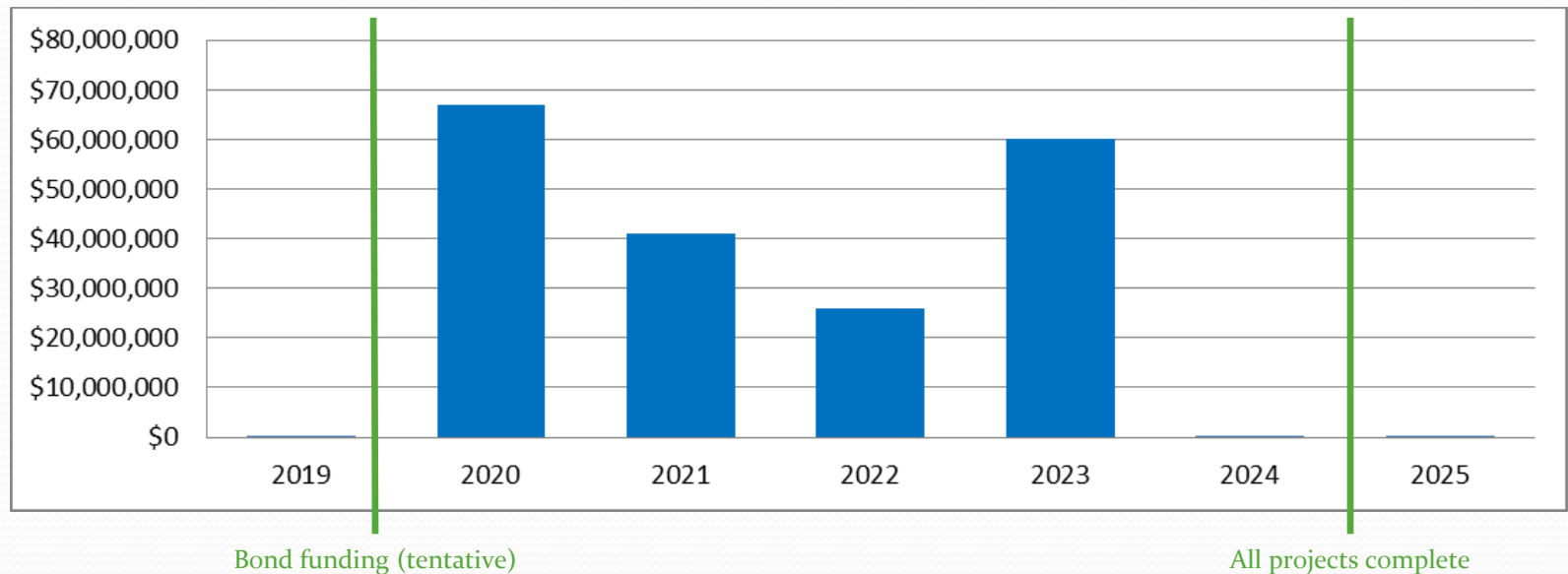
- Waste/Sewer Bond (495 & 496): \$200 million
 - Comprehensive Utility Strategic Master Plan approved in June 2016
 - Bond approved January 2018





Bond Funds

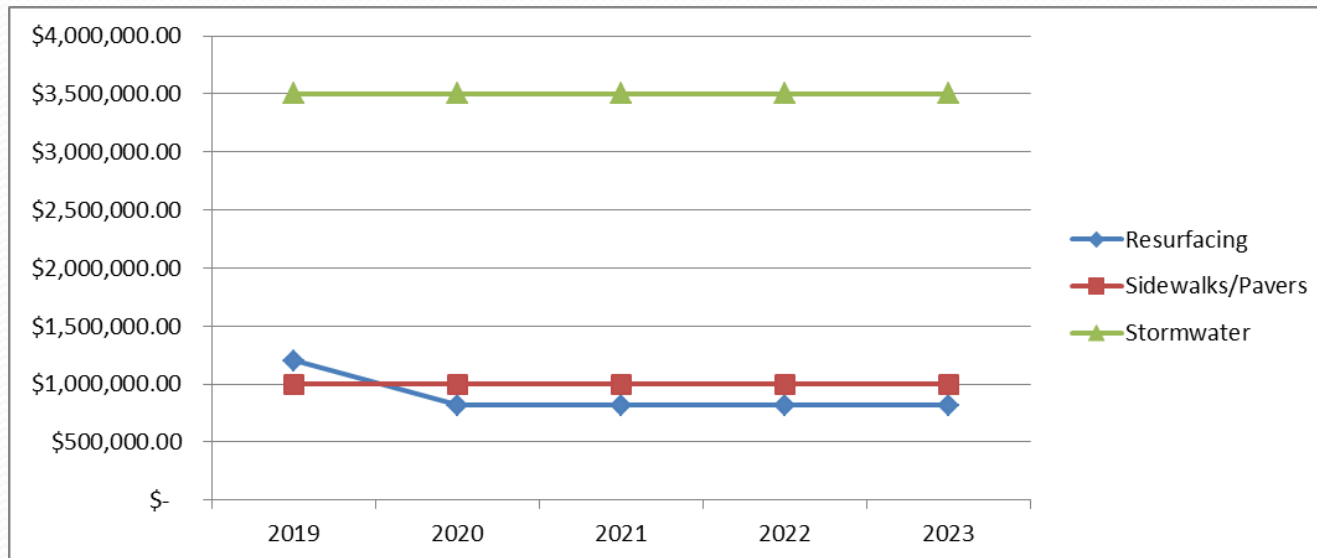
- *Planned Stormwater Bond (471): \$200 million*
 - Master Plan completed January 2018
 - Seven neighborhood design plans are complete
 - Project bidding to commence with final funding approval





Annual (Recurring) Projects

- Roadway Resurfacing (331): \$818K - \$1.2 million/year
- Sidewalk & Paver Repairs (331): \$1.0 million/year
- Stormwater CIP (470): \$3.5 million/year
 - Includes improvements, repairs and maintenance



From: [David Orshefsky](#)
To: [Ed Kwoka - Infrastructure Task Force \(Ed.Kwoka@coftl.com\)](#); [Ed Kwoka](#); [Fred Stresau \(Frederic.Stresau@coftl.com\)](#); [Fred Stresau FASLA](#); [Jackie Scott \(Jacquelyn.Scott@Cofitl.com\)](#); [Jackie Scott \(jackie@jackiescott.net\)](#); [Keith Cobb - Infrastructure Task Force \(kcobb33316@gmail.com\)](#); [Keith Cobb - Infrastructure Task Force \(Keith.Cobb@coftl.com\)](#); [Marilyn Mammano](#); [Marilyn.Mammano@coftl.com](#); [Norm Ostrau - Infrastructure Task Force \(aostrau@aol.com\)](#); [Norm Ostrau - Infrastructure Task Force \(Norman.Ostrau@coftl.com\)](#); [Ralph Zeltman](#); [Ralph Zeltman \(Ralph.Zeltman@coftl.com\)](#); [Roosevelt Walters \(Roosevelt.Walters@coftl.com\)](#); [Roosevelt Walters \(walt143@aol.com\)](#)
Cc: [Paul Berg](#); [Raj Verma](#); [Meredith Shuster](#); [Christopher Lagerbloom](#); [David M. Orshefsky](#)
Subject: Fwd: WORKPLAN AND OTHER ELEMENTS FOR ITF MEETING OF 11/5
Date: Tuesday, October 30, 2018 10:56:48 AM

THIS EMAIL IS INFORMATIONAL ONLY — IN SUPPORT OF THE ITF MEETING OF 11/5. DO NOT RESPOND

ALL:

Due to some apparent miscommunication — Meredith's "ADDITIONAL BACKUP" email of yesterday attaches an older set of materials relating to studies/costs — but not my previously made suggestions relating to the ITF Workplan for the rest of the ITF's tenure through 2020

I attach my previous correspondence with staff to provide background in the hope that we will have time to further discuss the balance of the ITF Workplan on Monday 11/5

See you then

DMO

Begin forwarded message:

From: David Orshefsky <davidorshefsky@me.com>
Subject: **WORKPLACE AND OTHER ELEMENTS FOR ITF MEETING OF 101/5**
Date: October 10, 2018 at 5:10:32 PM EDT
To: Paul Berg <pberg@fortlauderdale.gov>, Raj Verma <RVerma@fortlauderdale.gov>, Chris J Lagerbloom ICMA-CM <clagerbloom@fortlauderdale.gov>
Cc: Marilyn Mammano <mmammano@comcast.net>, "David M. Orshefsky" <davidorshefsky@me.com>

Paul/Raj/Chris

As a follow up to our brief conversation this pm after the workshop, and in an effort to streamline the ITF mtg of 11/5/2018, I offer the following for inclusion in the draft workplan to be discussed on 11/5. My suggestion would be NOT to suffer the expense of having various consultants present their plans, but rather to have staff summarize the various plans and costs (at 30,000 feet) thus allowing for

maximum ITF discussion time

My suggested Work Plan elements, subject to calendar constraints, are grouped below by substantive area

Mtg of 11/5/2018:

- Follow up on 10/10 workshop with the CC
- Discuss/populate dates for ITF work plan (am sure there will be ‘blanks’ in the later meetings to be further discussed)
- Future workshops (CC and BAB) prep and potential dates
- How frame and draft further reports — Interim and Final
- Informational Items (see below)
- More?

Mtg of 12/3/2018:

- Police HQ — costs, updated HDR ‘space needs’ study, location/police needs update, implementation time frames, past ‘public safety’ GOB Issues’ success at the polls
- Parks — review of Master Plan, costs, implementation time frames, past ‘parks’ GOB Issues’ success at the polls
- Scheduling and implementation of ballot measures (as necessary)
- General Obligation Bonds - Make recommendation to CC re Spring ballot
- Status of 40-year and other facility assessments
- Anticipated costs of ‘costs of delay’ — Police HQ and City Hall
- More?

Mtg of 3/4/2019

- Street and Sidewalks — current or updated plans (available?), and costs
- Walkability Plans: Downtown, Beach, Mobility Master Plan; costs and sources of funding available (including Federal and state resources as applicable)
- Make initial draft recommendations re street/sidewalk and mobility plan funding, in anticipation of making priority and funding recommendations
- Develop draft recommendations for approval at 4/1/2019 ITF mtg, and thence presentation to the CC at workshop in April 2019
- More?

Mtg of 4/1/2019

- Discuss/approve 2d set of “Interim Recommendations”
- Prepare for CC workshop
- More?

Mtgs of 12/2019-2/2020

- Draft, review and revise Final report

Other substantive areas — dates TBD

Potable Water

- Status of Five Ash — current status, Reiss Report recommendations, estimated costs over time, implementation time frames
- Status of planning for potential alternatives to Five Ash — costs, time frames if to be implemented
- Bulk user agreements and availability of 25% ‘surcharge’, if any; when are user agreements to be renegotiated?
- Well field issues, if any
- More?

City Hall

- Needs analysis accomplished?
- “Costs of delay”?
- Status and implementation of Governmental Campus, likely time frames

Transit

- Alternative to WAVE
- Andrew/Third Ave One-Way Pairing
- Penny Sales Surtax as a funding source, if it passes
- Federal and state funding sources

Rate Studies

- Rate studies: Water/Sewer: rates, rate base, effects of automatic 5% increases over time
- Rate studies: Stormwater: rates, rate base, debt capacity; status of City-wide planning, rate base support for balance of City-wide stormwater plan costs
- Status of other rate of fee schedules: building permits (CC action CAM 18-1026, 10/9/2018); impact fees. Revenues expected/costs offset or supported (eg building department)
- Cash flows from City and County impacts fees for roads, parks, other?

Informational items

I&I progress, further costs (from mtg of 10/2018?)

NEW:

- Status — costs and timing — of 40 year inspections for City facilities, especially ‘structural issues’ recommended in initial 40 year analyses
- Information and status of Deep Well FDEP permit Noticed in Sun Sentinel on 9/30/2018

Call or email if Qs

Thanks for all your help — especially in support of today’s workshop w/ the CC

DMO