



CITY OF FORT LAUDERDALE

APPROVED

**BUDGET ADVISORY BOARD MEETING
CITY OF FORT LAUDERDALE
100 NORTH ANDREWS AVENUE
8th FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FLORIDA, 33301
JANUARY 23, 2019 – 6:00 P.M.**

Board Member	Attendance	10/2018 through 9/2019 Cumulative Attendance	
		Present	Absent
Brian Donaldson, Chair	P	3	0
Gregg McKee, Vice Chair	P	3	0
William Goetz	P	1	0
Jeff Lowe	P	3	0
Eric Metz	P	3	0
David Orshefsky	P	3	0
Wesley Parker	A	1	2
Johnnie Smith [arrived 6:18]	P	3	0
Christopher Williams	P	1	0

Also Attending

- Chris Lagerbloom, City Manager
- Laura Reece, Budget Director
- Paul Vanden Berge, Public Safety Administrator
- Jeff Lucas, Interim Fire Chief
- Rhoda Mae Kerr, Assistant City Manager
- Linda Logan-Short, Assistant City Manager
- Charmaine Crawford, Budget Division and Board Liaison
- John Herbst, City Auditor
- Brigitte Chiappetta, Prototype Inc. Recording Secretary

Communications to the City Commission

None

Purpose: To Provide the City with input regarding the taxpayers’ perspective in the development of the annual operating budget; to review projections and estimates from the City Manager regarding revenues and expenditures for upcoming fiscal year; to advise the City Commission on service levels and priorities and fiscal solvency; and to submit recommendations to the City Commission no later than August 15 of each year regarding a budget for the upcoming fiscal year.

I. Call to Order

The meeting of the Budget Advisory Board was called to order at 6:09 p.m.

II. Roll Call

Roll was called, and it was determined a quorum was present.

III. Approval of Meeting Minutes

A. November 14, 2018

Motion made by Mr. Orshefsky, seconded by Mr. Metz, to approve the minutes of the Board's November 14, meeting as amended. In a voice vote, motion passed unanimously.

IV. Floor Open for Neighbor Input

None

V. Old Business

None

Mr. Donaldson thanked Ms. Page and Mr. Saito for their years of service on the Board.

VI. New Business

A. Selection of Budget Advisory Board Chair and Vice Chair

Mr. Metz nominated Mr. Orshefsky for Chair.

Mr. Goetz nominated Mr. Donaldson for Chair.

In a roll call vote, the vote for Mr. Orshefsky failed 3-4 with Mr. Goetz, Mr. Williams, Mr. McKee and Mr. Donaldson opposed.

In a roll call vote, the vote for Mr. Donaldson passed 4-3 with Mr. Metz, Mr. Lowe and Mr. Orshefsky opposed. Mr. Donaldson was elected Chair.

Mr. Lowe nominated Mr. McKee for Vice Chair and in a voice vote, Mr. McKee was elected unanimously.

B. Selection of Revenue Estimating Conference Committee Member and Discussion

Mr. Orshefsky and Ms. Reece described the responsibilities of a committee member.

(Mr. Smith arrived at 6:18.)

Mr. Goetz volunteered to serve.

Mr. Orshefsky nominated Mr. Goetz, seconded by Mr. Metz. In a voice vote, Mr. Goetz was appointed unanimously.

C. City Manager's Sentiments – Chris Lagerbloom

Mr. Lagerbloom said he and Ms. Reece had a meeting scheduled discuss the budget process and the kick-off with staff would be the following Tuesday. He wanted to inform the Board about the Commission's priority setting session the previous week.

Mr. Lagerbloom stated the Commission had identified their priorities: homelessness, enhancing affordable housing inventory, dealing with storm water and implementing a master plan, infrastructure, specifically replacement and lining of water and sewer pipes, compliance with consent order with Florida DEP, maintaining the wastewater treatment plant and water plant. They had also prioritized sidewalks, and must still decide who bore responsibility for maintaining them, and education in response to algae blooms in canals.

Mr. Lagerbloom said the next level priorities included the Breakers and Birch Streetscape project; the joint government complex project with Broward County; Lauderdale Development; Las Olas Corridor Mobility; streetscape and trees; gateway signage, maintenance of medians.

Mr. Lagerbloom stated other items also on the list: participation in a joint traffic center with Broward County; the Arts; community beautification and historic preservation.

Mr. Lagerbloom informed the Board that in early April, the City Commission should see the results of the water and sewer rate study, as well as the impact fee study, which would help determine how they proceeded with the stormwater master plan and prioritize projects that were ready.

Mr. Goetz asked about the possibility that the City would be required to return money to rate payers and Mr. Lagerbloom explained that this was a City ordinance, and it had been recommended to the City Commission that this portion of the ordinance be repealed.

Mr. Lagerbloom said the budget would build very differently this year. He intended to consider strategic reductions by divisions that impacted service the least to make recommendations for cuts to the City Commission. Chair Donaldson thought the City Commission would want the BAB to work with them and the City Manager to determine how to fund their priorities and where cuts could be made. He felt the Commission wanted everything quantified before voting on a tax increase.

D. Update on Budget Advisory Board Prior Year Recommendations Matrix

Ms. Reece provided an overview of the document included in the Board members' packet.

Regarding the Transportation Surtax fund, Mr. Lagerbloom said the total revenue was anticipated to be \$350 million per year and the County could use all but 10%, so \$35 million would be available to the cities each year. He stated the distribution would fluctuate based on the number of buses the County purchased each year. Because it was unpredictable, it made it impossible to include those funds in their budget.

Ms. Reece said the City was allowed to charge up to full cost recovery for fire protection through the Fire Assessment, which must be related to the value of the home. In 2020 they would true-up the assessments and based on last year's estimate, they would be able to recover \$3 million more in revenue.

E. Infrastructure Task Force Update – Board Member Orshefsky

Mr. Orshefsky provided an overview of the Task Force for new Board members. The original charge to the Task Force was now complete and the City Commission had decided that some infrastructure entity should continue. The Task Force had now been charged with creating a list of things an ongoing infrastructure entity could/should do for the City and make those recommendations to the City Commission.

Mr. Orshefsky said the City had a need of roughly \$1.4 billion for infrastructure, plus or minus, for water/sewer, \$200 million of which had already been bonded, for a balance of approximately \$1.2 billion.

Chair Donaldson said it was important for the BAB to receive updates regarding the Infrastructure Task Force because these things had such a huge impact on the budget and the City was constantly deciding whether to repair or replace.

F. Joint City Commission Workshop Preparation

- **Tuesday, February 5, 2019 from 11:30am – 1:00pm**

Ms. Reece said Chair Donaldson and Ms. Reece would meet with Mr. Lagerbloom to create a draft agenda for the meeting. They were starting earlier this year so they could

get earlier input from the City Commission on what they were going to consider during the budget process. Ms. Reece had identified the following possible agenda items: Policy-driven revenue sources; Payment in lieu of taxes (PILOT). Mr. Herbst said his recommendation was to go back to PILOT, since they were doing away with the ROI. He pointed out that this would bring in much less revenue than the ROI. Mr. Herbst thought it was more equitable to consider asking entities such as Broward County and Broward College, The Broward County School Board and the Broward County Court, that did not pay property taxes but were provided services, to contribute.

Chair Donaldson wanted to have a discussion with the City Commission about phasing in the PILOT after the ROI was discontinued.

Chair Donaldson invited Board members' input for agenda items for the joint meeting with the City Commission.

Ms. Reece would send a copy of the agenda to Board members for their input. She also offered to provide a primer on the City's budget process for new Board members prior to the Board's February 20 meeting at 4:00 p.m.

VII. Communications to/from the City Commission

None.

VII. Board Member Comments

None

IX. Adjourn

Upon motion duly made and seconded, the meeting was adjourned at 7:23 p.m.

**Infrastructure Task Force
Status Report**
January 22, 2019



Background:

In March 2017, the City Commission created the Infrastructure Task Force (ITF) to review and advise on the current state of, and future needs for, the City's infrastructure. To date, the ITF has held 20 public meetings, conducted feedback open houses in all four City Commission districts and provided interim recommendations to the Commission. Three of the recommendations have been acted upon by the Commission while one has not, as summarized below:

Recommendations with Commission action:

- **Water/Sewer** – the rate-based monies of the Water and Sewer fund (and other utility systems, including stormwater) should remain available only internally to fund some of the infrastructure needs of those utility systems, and should not, via the Return on Investment (“ROI”), be used to offset other City general costs funded through the General Fund; provided however, if the use of ROI mechanism is to be phased out over time, that the phase-out period not exceed 4 fiscal years.
 - ✓ *Commission action: began phasing out the ROI transfer in the FY 2019 budget by reducing the transfer to the General Fund by \$5 million.*

- **Stormwater** – approve a revised methodology for stormwater utility rates, based on a traffic-based methodology, in order to allow for sufficient rate-based funds to implement the current Storm Water Master Plan; provided that such additional funds are not subject to any ROI-based transfer to the General Fund.
 - ✓ *Commission action: rate study underway with current and “trip-based”-hybrid methodology and all Phase II stormwater projects are designed, permitted by Broward County and ready to bid (with final funding approval).*

- **Impact Fees** – regularly analyze and update impact fee structures and fees to ensure that new development is paying ‘its fair share’ of future infrastructure costs.
 - ✓ *Commission action: water, sewer and stormwater utility rate studies are underway including analysis of impact fees.*

Recommendation without any Commission action:

- **Roads/Sidewalks/Seawalls** – establish minimum annual General Revenue funded capital contributions to the City's CIP to support the City's broader infrastructure needs, ranging in size from 7-10% of the General Fund operating expenses.
 - *Commission action: no action to-date.*

Infrastructure Task Force Questions for the Commission:

1. Is the Commission committed to establishing ongoing and consistent funding for roads, sidewalks, seawalls and other General Fund financed infrastructure?

2. The Infrastructure Task Force believes that the institutional knowledge developed over the last two years could provide ongoing value to the City. Does the Commission agree and have a need for an Infrastructure-related Task Force to continue to serve providing guidance to the Commission and advocating for local infrastructure improvements?
 - a. If so, what are the Commission's needs, expectations and target dates?



Budget Advisory Board (BAB) Recommendations to City Commission

As of: January 9, 2019

Regular Scheduled BAB Meeting Date: November 14, 2018		Update/Action Taken
Motion I	Police Headquarters. The Board recommends that the City Commission support rebuilding the Police Headquarters at a cost not to exceed \$100 Million through the issuance of a General Obligation Bond. In a voice vote, the motion passed unanimously.	City Commission unanimously approved a special election related to the issuance of General Obligation Bonds for Police and Public Safety Facilities Improvements on December 4, 2018.
Motion II	Parks Enhancements. The Board recommends that the City Commission support financing parks enhancements at a cost not to exceed \$150 Million through the issuance of a General Obligation Bond. In a voice vote, the motion passed 7-1.	City Commission unanimously approved a special election related to the issuance of General Obligation Bonds for Parks and Recreation Facilities Improvements on December 4, 2018.
Regular Scheduled BAB Meeting Date: June 12, 2018		Update/Action Taken
Motion I	Stormwater Rate Methodology. The Board recommends that the City Commission change the methodology used for stormwater charges from using impervious surface to a trip generation model. In a voice vote, motion passed 4-1.	Based upon Commission Conference discussion on June 19, 2018 a hybrid model is being developed using the current impervious surface methodology combined with a methodology utilizing trips. This methodology adds complexity to the current rate structure due to the merging of two different data sources. A contract was awarded to Stantec Consultants to assist with the data collection and merging efforts.
Regular Scheduled BAB Meeting Date: January 17, 2018		Update/Action Taken
Motion I	Unfreezing Three (3) Positions. The Board recommends unfreezing three (3) positions in the Transportation and Mobility department; namely, Engineering Technician II, Traffic Operations Engineer, and Interagency Coordinator for the purpose of addressing traffic signalization, provided that administration establishes objective goals to be measured within two to three years. In a voice vote, the motion passed 8-1.	Three of the six positions originally included in the FY 2018 adopted budget were unfrozen. Three of the six positions were removed from the FY 2019 budget and personnel complement.
Joint Commission Workshop Meeting Date: August 29, 2017		Update/Action Taken
Motion I	Support of the FY 2018 Proposed Budget. The Board has reviewed the FY 2018 Proposed Budget presented by the City Manager and recommends adoption by the City Commission.	The FY 2018 Proposed Budget was adopted by the City Commission on September 13, 2017. Vote: 4-1; Aye: Commissioner Rogers, Vice Mayor Roberts, Commissioner McKinzie and Mayor Seiler; Nay: 1 - Commissioner Trantalis



Budget Advisory Board (BAB) Recommendations to City Commission

As of: January 9, 2019

Joint Commission Workshop Meeting Date: June 29, 2017		Update/Action Taken
Motion I	Canal Dredging Special Assessment Program. The Board recommends that the City Commission consider that the City establish a canal dredging special assessment program to be established and collected through the special assessment mechanism and collected by the Property Appraiser's Office.	The City Commission was presented with the canal dredging study. Subsequently, staff presented to the Marine Advisory Board and held a public meeting to present the proposed canal dredging assessment methodology. The first reading of the ordinance establishing an assessment and the preliminary rate resolution was on July 11, 2017. After a community outreach meeting was held regarding the new canal dredging special assessment, the Commission decided to no longer pursue this funding mechanism.
Joint Commission Workshop Meeting Date: June 29, 2017 (Continued)		Update/Action Taken
Motion II	Canal Dredging Special Assessment Program Without Minimum Reserve. The Board recommends that the City Commission to institute the canal dredging special assessment program without a required minimum reserve.	The City Commission was presented with the canal dredging study. Subsequently, staff presented to the Marine Advisory Board and held a public meeting to present the proposed canal dredging assessment methodology. The first reading of the ordinance establishing an assessment and the preliminary rate resolution was on July 11, 2017. After a community outreach meeting was held regarding the new canal dredging special assessment, the Commission decided to no longer pursue this funding mechanism.
Motion III	City Commission Compensation. The Board recommends to the City commission that the salary of the Mayor be increased from \$35,000 to \$50,000, the salary of the Commissioners be increased from \$30,000 to \$45,000, and that the Budget Advisory Board review the salaries every three years and make recommendations for adjustments to the City Commission.	The City Commission defeated the recommendation at the July 11, 2017 Commission meeting. Vote 2-3; Aye: 2 - Commissioner Trantalis and Commissioner McKinzie; Nay: 3 - Commissioner Rogers, Vice Mayor Roberts and Mayor Seiler



Budget Advisory Board (BAB) Recommendations to City Commission

As of: January 9, 2019

Joint Commission Workshop Meeting Date: June 14, 2016		Update/Action Taken
Motion I	Fire Assessment Fee. Board recommends that the City Commission supports an increase in the Fire Assessment Fee to allow for 100% cost recovery in FY 2017 subject to the City's re-examination of that fee within the next year to potentially revise its methodology.	<p>The City Commission approved a fire fee increase to 100% cost recovery. The Fire Assessment Fee methodology was presented and discussed by the Budget Advisory Board on October 19, 2016. After discussion, the Budget Advisory Board did not recommend changing the current Fire Assessment methodology.</p> <p>Under our current processes, the City performs a "true-up" on the fire assessment fee every three years to bring the fee to full cost recovery. The "true-up" is currently programmed for the FY 2020 budget.</p>
Joint Commission Workshop Meeting Date: April 12, 2016		Update/Action Taken
Motion I	Infrastructure Sales Tax. Board recommends that the City Commission proceed with seeking a \$0.01 infrastructure sales tax with maximum 30-year duration, provided that the use of the funds, bonded or unbonded, not to be used to supplant or reduce ad valorem taxes.	<p>The City Commission approved a resolution and subsequent compromise with the County to place two ½ cent surtaxes on the November 2016 ballot. Voters did not approve the surtaxes. Subsequently, the County placed a question on the ballot for Transportation Sales Tax only and it was approved by voters. The City is not a direct recipient of any of this new revenue.</p>
Motion II	Stormwater Charges. Board recommends that the City Commission consider the concept of a change in methodology for Stormwater charges from using impervious surface to a trip generation model and using a bifurcated model to allow for tidal event solutions. The Board suggests further investigation of how to determine tidal influence.	<p>The new methodology was presented to the Commission but did not receive adequate support in the format presented. The FY 2018 budget included an increased rate utilizing the existing rate methodology. An updated Stormwater rate study was performed in FY 2018.</p> <p>Based upon Commission Conference discussion on June 19, 2018 a hybrid model is being developed using the current impervious surface methodology combined with a methodology utilizing trips. This methodology adds complexity to the current rate structure due to the merging of two different data sources and will take time to refine.</p>
Motion III	Sludge Plant Sale. Board recommends that the City Commission support the sale of the subject property with the caveat that the City has vetted the nuisance issue, has a secondary location for debris, and that CBRE Group and the City have conducted a proper evaluation based on the maximum development potential of the site.	<p>The site is still occupied by City staff (Meter Shop). Updated appraisal was performed. The City Manager is proposed to sell this site to fund \$13 Million in capital improvements as a part of the FY 2018 Budget and Community Investment Plan. The improvements include \$3 Million for an additional Emergency Medical Services Station, \$1.2 Million for the General Fund portion of the Aquatics Complex renovation, and \$8.8 Million for City-owned seawall repairs and replacements.</p> <p>The City sold the property on May 22, 2018 to Liberty Property for \$13,920,751.</p>



Budget Advisory Board (BAB) Recommendations to City Commission

As of: January 9, 2019

Joint Commission Workshop Meeting Date: August 26, 2015		Update/Action Taken
Motion I	Support. Board reviewed the FY 2016 Proposed Budget presented by the City Manager and supports adoption by the City Commission.	The FY 2016 Proposed Budget was adopted by the City Commission on September 8, 2015.
Motion II	Prioritize. The City should prioritize and reduce annual objectives pursued by each department in order to focus on doing fewer things better.	City Manager Lee Feldman discussed at the January 2016 Budget Advisory Board Meeting.
Motion III	Outsource. Where non-core services are involved, the City should consider using third-party providers as often as possible. We believe significant savings and efficiencies can be achieved via outsourcing certain non-core services.	As of FY 2017, the Budget Manual and Budget Modification Request Forms were revised to require departments to provide information regarding outsourcing options considered when they request new positions.
Motion IV	New Positions. (a) Board recommends that the bulk of new hires be focused in areas that drive economic growth, improve expertise in proper urban planning and expand public safety. (b) For maximum efficiency, new hires should strengthen core competencies and essential services.	Attracting and retaining a talented and diverse workforce of Community Builders is fundamental to meeting the Mission and Vision of the City of Fort Lauderdale as is assuring that staffing levels are adequately balanced to meet service demands within fiscal capacity. The majority of General Fund positions recommended for funding over the past four fiscal years have been related to public safety or specific Commission Annual Action Plan priorities.
Motion V	Capital Facilities. When considering the acquisition or construction of major new capital facilities, City feasibility studies should consider the use or rental of private sector facilities instead, as well as the potential for financing the capital facility through alternative mechanisms such as public/private partnerships.	City Manager Lee Feldman discussed with the BAB at its January 11, 2016 Budget Advisory Board Meeting.



Budget Advisory Board (BAB) Recommendations to City Commission

As of: January 9, 2019

Joint Commission Workshop Meeting Date: April 28, 2015		Update/Action Taken
Motion I	Feasibility Study. City Manager to have a feasibility study completed, including an estimate for construction costs for a new or renovated City Hall and Police Headquarters.	In addition to the Strategic Plan created by CBRE, the City hired HDR Architecture, Inc. (HDR) to update the Police Headquarters segment of the Multi Facility Development Plan that the firm wrote in 2008. Consideration was given to updating the entire plan, which included City Hall, Police Headquarters, and other facilities; the cost estimate was \$314,000. The project was narrowed to a space needs assessment for Police Headquarters. The Police Headquarters Needs assessment was presented to the Budget Advisory Board on March 16, 2016. The project remains unfunded but identified as a need in the City's Community Investment Plan. On July 8, 2018 an additional revision was made, detailing the latest space requirements and estimated costs for the new Police Headquarters.
Motion II	Comprehensive Proposal for City Hall and Police Headquarters. City Manager to explore a comprehensive proposal for replacement of the City Hall, Police Headquarters, and any other necessary facilities to include funding options (i.e. sale of surplus land, public private partnerships, future repair and maintenance savings, bonds, etc.).	
Motion III	Criteria for Weighing Repairs vs. Replacement of Facilities. City Manager to develop a process and criteria for weighing the advisability of spending money on significant repairs to City facilities vs. replacing/leasing those facilities. This source of potential savings should be considered as a potential capital funding mechanism.	Based on the facility assessment report and the uncertainty of the future of City Hall and Police Headquarters, only immediate needs are being addressed for those buildings. Large repairs or replacements of facility projects are evaluated on a case-by-case basis ensuring the health and safety of the community builders who work in those facilities. All other facilities have approved funding through the Community Investment Plan to make repairs based on the facility assessment report.
Motion IV	Exploration of Operational Efficiencies. City Manager to develop a comprehensive approach to, and criteria for, whether operational efficiencies can be achieved by sharing space and other resources among City departments and agencies. This source of potential savings should be considered as a potential capital funding mechanism.	CBRE created a Real Property Market Analysis/Strategic Plan for the City that analyzed the use of City owned facilities. This document was shared with the Budget Advisory Board and presented by CBRE.



Budget Advisory Board (BAB) Recommendations to City Commission

As of: January 9, 2019

Regular Scheduled BAB Meeting Date: January 25, 2015		Update/Action Taken
Motion I	Enterprise Funds Return on Investment (ROI). Board to give the City Manager discretion in setting the ROI, within the range of 2.69% and 6.18%, with the range to be reviewed at least every three years from the date of the policy adoption. In a voice vote, motion passed 7-1.	The Return on Investment was included as General Fund Revenue source in the FY 2019 Proposed Budget. The City Commission has directed the City Manager to phase out the ROI by 25% per year over four years beginning in FY 2019. The impact of 25% reduction is a \$5.1 Million revenue reduction to the General Fund each year (a total of \$20.4 Million reduction in revenue to the General Fund over the next four years). The City will work to create a plan to fill this gap with the FY 2020 budget process.
Joint Commission Workshop Meeting Date: August 25, 2014		Update/Action Taken
Motion I	1% Infrastructure Sales Tax. City Commission to support and pursue the 1% sales tax to be earmarked for infrastructure.	City Commissioner Bruce Roberts and a representative from the Broward Metropolitan Planning Organization attended the January Budget Advisory Board meeting for presentation and discussion.
Motion II	Infrastructure and Capital Needs. Board envisions the City will have significant infrastructure and capital needs in the immediate future. The Board anticipates these needs will be identified in the City's studies of its infrastructure needs (including the City's bridges, public facilities, and Stormwater systems), and that the City will need to raise revenue from a variety of sources. One of these sources should include increasing the millage rate.	<p>Key assessments have been completed and have been used to develop the FY 2019 – FY 2023 CIP Including:</p> <ul style="list-style-type: none"> • Walkability Plan • Bridge Master Plan • Sidewalk Assessment • Wastewater Master Plan • Stormwater Master Plan • Facilities Condition Assessment • Pavement Condition Assessment • Parks Master Plan • Water and Sewer Master Plan <p>In response to needs identified in the Stormwater Master Plan, the City has raised its stormwater rate from \$4.10 at the time of the study to a proposed rate of \$12.00 per month per residential unit in FY 2019.</p> <p>In response to needs identified in the Water and Sewer Master Plan, the City issued \$200 Million in Revenue bonds during FY 2018 funded by the current rate structure.</p> <p>The City Commission created an Infrastructure Task Force (ITF) to address these issues. The Budget Advisory Board appointed David Orshefsky to represent the BAB on the Task Force. Mr. Orshefsky provides monthly updates to the Board on the ITF progress.</p>



Budget Advisory Board (BAB) Recommendations to City Commission

As of: January 9, 2019

Joint Commission Workshop Meeting Date: August 25, 2014 (Continued)		Update/Action Taken
Motion III	Financial Integrity Principles and Policy. Board recommends that the City Commission adopt the Financial Integrity Principles and Policy as presented to the Board.	The City Commission Approved the Financial Integrity Principles on September 10, 2014 (Commission Agenda Memo #14-1146).
Motion IV	Fiscal Approach of a Structurally Balanced Budget. Board is in general agreement with the City Manager's proposed budget to the City Commission.	The FY 2015 Budget was structurally balanced and adopted by the City Commission on September 10, 2014. Every subsequent General Fund budget has also been structurally balanced.
Motion V	City Manager's Proposed Budget. Board is in general agreement with the City Manager's proposed budget to the City Commission.	The FY 2015 Proposed Budget was adopted by the City Commission on September 10, 2014.
Joint Commission Workshop Meeting Date: April 28, 2014		Update/Action Taken
Motion I	Capital Asset Replacements. City Commission to set a goal of a 2.5% annual contribution to the Capital Projects Fund.	It is the policy of the City that annual contributions to this program from the General Fund are a minimum of 1% of the total General Fund expenses. Additional contributions may be made during the fiscal year through budget amendments as desired projects and funding sources become available. However, additional funding from the General Fund will not be permitted if the use of fund balance causes the unrestricted fund balance to fall below the minimum requirement. The City Manager may pursue alternate methods of funding these projects through federal, state, or local grants, or other innovative financial options (public/private partnerships).
Motion II	Term Limits Extension. City Commission to consider amending the current Ordinance to extend the maximum term for BAB members from six (6) consecutive 1 year terms to nine (9) consecutive 1 year terms.	The City Commission revised the ordinance governing board appointments to enforce term limits. Ordinance No. C-18-36.