

Detailed Minutes - Final

City Commission

Rex Hardin, Mayor

Barry Moss, Vice Mayor

Rhonda Eaton, Commissioner

Andrea McGee, Commissioner

Tom McMahon, Commissioner

Beverly Perkins, Commissioner

Gregory P. Harrison, City Manager

Mark Berman, City Attorney

Asceleta Hammond, City Clerk

Tuesday, April 9, 2019

6:00 PM

Commission Chamber

City Commission Meeting

CALL TO ORDER

The Honorable Rex Hardin, Mayor called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Commissioner Rhonda Eaton
Commissioner Andrea McGee
Commissioner Tom McMahon
Commissioner Beverly Perkins
Vice Mayor Barry Moss
Mayor Rex Hardin

INVOCATION

Elder Whitney Rawls of Christ Fellowship Church of God in Christ offered the invocation.

PLEDGE OF ALLEGIANCE

Led by Asceleta Hammond, City Clerk

APPROVAL OF MINUTES

[19-346](#) Regular City Commission Meeting Minutes of March 26, 2019

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Minutes be APPROVED. The motion carried unanimously.

[19-347](#) Special City Commission Meeting Minutes of March 26, 2019

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Minutes be APPROVED. The motion carried unanimously.

APPROVAL OF AGENDA

Mayor Hardin announced that items 7, 8, and 9 would be postponed to the April 23, 2019 City Commission Meeting.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Agenda be APPROVED AS AMENDED. The motion carried unanimously.

CONSENT AGENDA DISCUSSION

The Commission may pull items from the Consent Agenda. During Audience to be Heard, a person may speak on any item on the Consent Agenda, which has not been pulled.

A. SPECIAL PRESENTATION

[19-302](#) A presentation of the Actuarial Valuation Report for the City of Pompano Beach General Employees' Retirement System as of October 1, 2018 was made by Board Actuary Mr. Todd Green of Cavanaugh Macdonald Consulting, LLC
(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

Todd Green, Cavanaugh Macdonald Consulting, LLC, actuary for the Pompano Beach General Employees' Retirement System, presented the results of the October 1, 2018 valuation. The attached Exhibit I is the report presented by Mr. Green.

Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, asked about the unfunded liabilities in the pension fund.

Mr. Green responded that the unfunded liabilities are \$83 million, which equate to 70% short in the fund.

Mayor Hardin asked about the assumption changes, so, for every 10% that goes from 7.5% to 7.4% in changes in assumption how much does that add to the employer contribution cost.

Mr. Green responded that to go from 7.8% to 7.65% it added approximately \$800,000.

Mayor Hardin understands that once this gets down to 7.5% it should stabilize, and the employer contribution would eventually decrease, all things considered.

Mr. Green responded yes, it should.

Comr. McGee noted that there was an increase in contribution since 2002 until the recession period, and asked what caused that.

Mr. Green responded this was due to the asset values declining. He explained when they performed the valuation there is a liability being compared to the asset, so in a perfect world the two would grow together at the same rate. However, what happened in the early 2000's was a "20 year run up in the market" and then there was the "tech bubble" so there was poor returns to the fund, so the assets dropped. Shortly after the 2008 collapse the fund lost 20% over a two-year period.

Greg Harrison, City Manager, added to Mr. Green's comments regarding the City's retirement plan and that it looks similar to everybody else's retirement plan since 2000. Furthermore, if the City was to be 100% funded in the Police and Firefighters' Pension, it would take a \$106 million deposit, and for the General Employees' pension it would take a \$45 million deposit in order to reach the numbers. Therefore, it would take a 288% millage increase. This is why the retirement pension plan is managed the way it is currently done.

The Special Presentation was READ AND PRESENTED INTO THE RECORD.

B. AUDIENCE TO BE HEARD

Mayor Hardin announced that it was time for “Audience To Be Heard” and offered the following guidelines: Once your name is called, please come forward to the podium in front of the commission, state your name and address for the record. Speakers will be limited to three minutes to speak on any item of concern or interest, including those items pulled from the Consent Agenda. In addition, he asked speakers not to speak on any items on tonight’s agenda, as they will have that opportunity to do so when that item comes forward. Lastly, he requested that speakers refrain from any emotional outbursts in either support or non-support of the speaker’s comments.

Pursuant to Section 30.07(C)(2)(c) of the City's Code of Ordinances, "Thirty minutes or such time needed to permit ten members of the public to speak, whichever is longer, shall be set aside at the beginning of each City Commission meeting for the “audience to be heard” session. The “audience to be heard” session shall be continued at the end of the Commission meeting in the event that individuals wishing to speak are not reached during the first session". (Effective November 27, 2007.)

The following persons were called to speak:

Summer Youth Program - George Dillard, 612 NW 7th Terrace, Pompano Beach, FL, understands that the contract for the program will end this year, and he hopes the City Manager and everybody could work together and grant the organizers another five (5) year plan for the kids, which is essential for the kids, especially in the northwest section of the City.

Traffic Light - Mr. Dillard stated that at NW 27th and Martin Luther King, Jr. Blvd. (MLK Blvd.) the spot is dangerous, and the situation should be addressed.

Mayor Hardin indicated that the item is on the agenda for discussion.

Pioneers’ Picture Banners - Elijah L.Wooten, 135 NW 15th Street, Pompano Beach, FL, stated that he was driving on MLK Blvd., and he saw some pioneer pictures along the road. However, one of the pioneers, his father, Willie Wooten’s name was incorrectly spelled instead of “Wooden” it should spell “Wooten.” He respectfully asked that the name be changed.

Additionally, Mr. Wooten said he went to the south side of the Boulevard and he saw one of the thirteen, which meant there were thirteen students in the first twelfth grade class that finished from Blanche Ely High School. He saw Ida Brown Bay the valedictorian who finished at the Colored School in twelfth grade. Therefore, he asked that this also be changed so the sign displays Pompano Colored School, which was first Blanche Ely High and then it became Coleman.

Mayor Hardin asked that Public Works Director, Robert McCaughan meet with Mr. Wooten on the issues he mentioned to ensure the issues mentioned are addressed.

Cat Issue - Peter Werneken, 428 NE 25th Avenue, Pompano Beach, FL, stated that two weeks ago there was a cat that got trapped in his neighborhood, which belonged to him and was killed. He said it was not a feral cat but it was killed within thirty minutes so it is upsetting to him. He mentioned that there is a problem in the City with regard to cats. There is a need to get a system in place where they can trap and release the cats instead of trap and kill. He alleged that people's pets are being trapped and killed by the Animal Control officers. Therefore, he would like to see the City trap, neuter and release the cats, and to have the City laws changed to become similar to the State and County laws.

Mayor Hardin expressed condolences for Mr. Werneken's loss.

Cat Issue - Belle Laue, 3225 SE 11th Street, Pompano Beach, FL, stated that she has sent many emails to the City Commission complaining about the treatment of cats in the City of Pompano Beach, which continues to be antiquated, it is not reflective of the majority of the community and is flawed at so many levels. She continues to get complaints regarding missing cats. She said she will not go away until the killing of innocent and healthy cats stops. She mentioned that the City of Pompano Beach is the only city in Broward County not participating in the free humane returned to the field, adopted by Broward County. She indicated that she can provide information that 80% of Americans prefer that community cats not be killed. The residents of the City do not want them killed. She mentioned that the road officers assessing the health and temperament of the cats is unreliable. She suggested that the City's ordinance be revised and the Commission adopt Broward County's community cat ordinance as an official policy of the City. She concluded that to continue to kill the cats will prove to be more expensive for the City. Therefore, she invited the City representatives to meet with her team to start the motion of changing the ordinance for the growing City of Pompano Beach.

Mayor Hardin asked Robert McCaughan, to explain the City's practice and why things are done the way they are done.

Robert McCaughan, Public Works Director, explained that the Animal Control Division is administratively assigned to the Public Works Department. The City does have a policy and the Animal Control practice is to completely ignore the cats. However, there are complaints that have created an issue. Specifically, the City's ordinance does not allow any animal to roam at large in the City. Additionally, the ordinance prohibits feeding of feral cats. As it relates to the issue of trap, neuter and return, there are residents and business owners that call to complain that there are a large number of cats creating a nuisance and problems. Therefore, the ordinance allows the City to issue traps to the complainants who are shown how to use it and to contact the City, which then provides them with some options. They can take the cats to the Broward County Animal Shelter, but they will return the cat to their premises after being spayed and neutered. Unfortunately, this does not solve the cat problem that was called in to the City in the first place, which has become a nuisance. Those residents have options to agree to have the cats come back to their property, or they can take care of it themselves, or the City offers humane euthanasia of the cat. Nevertheless, he reiterated that the practice of the City is to ignore the cats. Consequently, Mr. McCaughan asked the community to help staff to ignore the cats, by discontinuing random mass feeding of the cats that creates the congregation of the cats. The ordinance allows for a permit to have a cat colony, but this is something that has not yet been applied for. This means the cats must be contained, fed, and cared for with an agreement from the adjacent property owners.

Mr. McCaughan concluded that he understands the concerns by animal lovers, however, there are members of

the community that are looking for some help with the cats' nuisance issues.

Mayor Hardin stated that Animal Control responds to complaints as far as the cat issues, as well as dogs.

Mr. McCaughan responded yes. However, if a cat runs across the street, staff will not investigate but for a stray dog they will.

Mayor Hardin asked what precaution is taken if a complaint is received regarding a colony of cats, or when a cat is trapped to ensure it is not somebody's pet. Also, how are little kittens treated in this case.

Mr. McCaughan responded that the kittens are taken to, the Broward County shelter. Notwithstanding, staff is sensitive that a cat could be someone's pet, therefore they check for microchipped or tagged cats, as well as the temperament of the cats. Clearly, those cats that display a friendly behavior are not put down. These cats are taken to the shelter and they will in turn be returned to the field, but staff first try to find the owner. Notwithstanding, the City does not have a shelter that the cats can be kept for a long period of time.

Mr. McCaughan then listed a number of nuisances that people call in to the City to complain, to include odor and feces in the yard, freshly painted boats being walked on by cats, cats getting into buildings and tripping off the alarm system, vehicles scratched, and so forth.

Continuing, Mr. McCaughan described how the cats are euthanized by the City, which is a humane way of administering the drug, as taught by the State.

Cat Issue - Sandra J. Casey, 2493 SE 8th Street, Pompano Beach, FL, provided the reasons and statistics why Trap, Neuter and Release (TNR) is more effective in the long run versus trap and kill, which is more with the intention.

She indicated that a few years ago she formed a team for kittens who were eventually re-homed and all the cats were sterilized and today there is only one cat left, all the others have passed in their own time, and no more kittens were born in that site. The City's practice to trap and kill, which is the only solution to try to kill your way out of this problem, unsuccessfully, this practice will not lower the population of the cats. Instead this is, "simply kicking the can down the field" if this remains the dominant method of trying to address the nuisance, because it does not help. She provided handouts for solution to the problem.

Cat Issue - Karen Brent, 390 SE 11th Street, Pompano Beach, FL, stated she has seen the City go through a lot of positive changes. However, she felt compelled to appear before the Commission because she felt the City is taking a step back. She mentioned that most of the people in the audience cares about the cause of the cats. She said the City is operating on an antiquated system regarding the cats. There are many sister cities to include Miami Dade County and Palm Beach County that are addressing this in a humane way, which is TNR or TNF. The City needs to look at what is occurring and to get educated, as well as to make a collaborative effort on all sides. Broward County believes in the TNR system but the City does not. Also, she reiterated that 80% of residents support TNR.

In sum, Ms. Brent indicated that the City will need to look at another approach, because the current practice is

not working. In Huntsville, Alabama, they had similar issues using the trap and kill method but it was not until they found they were fighting a losing battle and they realized that they did not have the money and resources to solve the problem so their Animal Control embraced a program for TNR or TNF and encouraged the City Commission to look at that program.

Cat Issue - Diana Hindes, 120 Cypress Club Drive, #222, Pompano Beach, FL, an animal advocate, a voice for the animals. She mentioned she has been rescuing animals through hard core for 20 years in the impoverished areas of the City of Pompano Beach, spending over \$200,000 of her own money. She believes cats do not belong outside, which she has seen their suffering first hand. She believes she may have a few ideas that would phase out the feral cat population and the dog/cat overpopulation in the City. She suggested that the City should come up with a plan not something regimented and learn from the mistakes and move forward. The City could work with 20 to 30 rescue groups who want to help phase out feral cats in the next ten to fifteen years in a humane way. Set up designated feeding areas and open fields, if a police escort is needed it should be provided. Spade and neuter every single cat, pick up kittens and let the animal rescue adopt them out. If a friendly stray is found, pick it up and let it get rescued. Pompano Beach can become the first City, a leader in the nation, to implement new laws making it mandatory that cats would not be considered a free roaming animal anymore and must be kept indoors unless supervised outdoors similar to a dog, because they get injured all the time when they are outside. No more breeding of cats and exercise a \$5,000 fine for the first offense and \$10,000 fine for the second offense. Inform all residents the City will not allow outdoor cats anymore because it is an animal friendly City and do not want the cats to suffer on the streets anymore. She provided other ideas on how to resolve the cat issues in the City.

Site Secure Contract - Tom Terwilliger, 3160 NW 1st Avenue, Pompano Beach, FL, asked that the Commission reconsider its vote on P.H. 2019-35, which is a \$500,000, five-year single source exclusive contract using a bid waiver with Site Secure LLC. He alleged that much of the information provided to the Commission was incorrect. The written contract was specific to license plate readers and security cameras service, but the Commission was repeatedly told that parts and equipment were included. Staff indicated that the contract included, "service parts and maintenance," yet only hourly rates and labor were provided in written form. Mr. Terwilliger continued to refer to several comments made by staff and the Commission regarding the matter at the last Commission meeting when the subject was considered and discussed. Therefore, he suggested that the Commission move to reconsider, rescind, and revisit this no bid exclusive contract and have staff produce all of the costs, to include what it will be in terms of millions of dollars and undisclosed costs in approximately \$20,000 for cameras as was quoted to his Homeowners' Association (HOA) meeting.

Cat Issue - Dianna Cariello, 3001 South Course Drive, Pompano Beach, FL, understands the City of Pompano Beach is the only city not participating in the Broward County animal care TNR initiative. Instead, it has embraced the policy to catch and kill, which is antiquated, inhumane, and it tarnishes the City's image. She mentioned that Broward County has many volunteers and non-profits that manage the outdoor cat colonies, feed and take care of the cats, they have them spade, neutered and get them their "shots" and then returned them to their location.

Ms. Cariello said she is in defense of the cats and believes that all should co-exist peacefully. There needs to be a resolution to this issue to show that the community values life, as well as its residents and that just does not exist if the City keeps its current status quo.

Cat Issue - Suzanne Martin, 230 SW 17th Street, Pompano Beach, FL, stated that she is an animal advocate and a concerned citizen with regard to the current catch and kill versus TNR controversy. She wanted to provide a voice to those who do not have one, which is the neighborhood cats. She related two experiences she has seen how effective TNR is in controlling both stray and feral cat over populations.

In sum, Ms. Martin respectfully asked the Commission to consider adopting Broward County Animal Control's Return to Field resolution, which creates a permanent solution. The current cruel and inhumane policy of catch and kill in place is very concerning to her.

The Remaining Speakers were heard at the end of the Agenda

Cat Issue - Marcela Fernanda, Miramar, FL, stated that as an animal advocate, she has a story to tell. She said her life changed when Casper, a feral cat she rescued came to her defense. He said crew men was violent towards her and the cat came to her defense. She said her cats are her babies and will always love them. She said since 2000 she has rescued many cats, protected them, found them homes or donated food or help educate people around the neighborhood. She said she believes in TNR and provided her reasons. She said she patches up animals thrown away, she fosters, donates, and spade and neuter because these animals do not have a voice. She urged the City to embrace the TNR system because it works and she has experienced this several times with the many cats she had that were TNR'd.

Train Horns - Linda Luceuese, 2601 NE 8th Street, Pompano Beach, FL, stated that she recently moved to the City of Pompano Beach but wanted to complain about the trains. She is east of Harbor Drive and she hears the trains' horns, which is ridiculous. She said last night at 2:00 a.m. she heard 33 horns. Moreover, she has lived near a train in Park Ridge, Illinois and for the 30 years she lived there she may have heard the train twice during those years.

School Building - Ms. Luceuese complained about the City's junior middle school she describes that it looks like a penitentiary and it is a shame. She said it is awful looking on the outside. Therefore, before building anything else new a new school should be built.

Trees - Ms. Luceuese said she likes the new rules regarding the trees, which will allow for more flexibility, especially for those homes that need landscaping.

Euthanizing Cats - Ms. Luceuese stated that euthanize is a terrible word to her. She said the animals have every right to be here on earth the same way humans have the right to be here.

Train Noise - Jim Morehead, 250 SE 1st Terrace, Pompano Beach, FL, stated that he hears the trains as well. He said this is the first time the trains are worse than the planes.

Air Park Advisory Board - Mr. Morehead indicated that he currently serves on the Air Park Advisory Board as an alternate. However, there is a vacancy for a regular member and he would like the Commission to consider him for this position. The Air Park Board should have one more regular member or one more

alternate member, because there are times they “struggle” to get a quorum for the meeting.

Fishing Pier - George Berlenge, 41 Havenwood Drive, Pompano Beach, FL, stated that he has been fishing on the Pompano Beach pier for over 25 years and thanked the City Commission for providing such a wonderful recreational facility. He asked if when the pier reopens that the Commission consider those residents on fixed incomes and allow them to have an annual pass. The last time the pier was opened he spent an average of \$16.00 - \$17.00 per day for parking. The men he fishes with asked him to convey their request that if the City Commission would consider an annual pass to also consider incorporating parking fee in with the fishing part of it. A short fishing trip is four to six hours. Most people go from six to ten hours. For those that are passionate they can go as long as sixteen to eighteen hours.

Continuing, Mr. Berlenge stated that in the redevelopment of the pier he is unsure of the fee structure. Nevertheless, there are some amenities that the City could consider for the pier that is relatively cheap that would greatly enhance the customer count if that is important. Coffee, hot dogs, tackle and other things are purchased as they are there. Perhaps the City could consider putting some live wells out there, where they could run a pipe to the ocean and pump it up and in and then it would go back into the ocean.

Finally, Mr. Berlenge stated that from the pier, he has been adopted as a big brother in many families. It is important to get teenagers a job and keep them busy and fishing keeps them off the street. Perhaps the City may want to consider allowing some youth groups several hours at a time at the pier. This will help the youth become better in the long run.

Northwest Community Improvement and Issues - Tundra King, 124 NW 15th Street, Pompano Beach, FL, stated that she appeared before the Commission several times since last month. Although they have seen some changes and formed some relationships with Comr. Perkins and some of the members of the Broward Sheriff's Office (BSO) there are still some major concerns with some of the areas in the northwest, in particular, the area between Dixie Highway to NW 6th Avenue, NW 15th Street and back to Dixie Highway. Sunday, they had an unofficial car show and although the people were calm and there did not appear to be any incidents, but they blocked the roadway and people were prohibited from traveling up and down the streets. There was an unofficial motorcycle group that was speeding up and down NW 15th Street. Ms. King stated that these are some of the issues she had complained about that continues to plague the neighborhood. She said there is no one group to be blamed but rather everybody has to take a part and take some buy in as well as some onus. The difficult part between the residents and the job of the Commission is to bridge the gap, to get everybody to play some part to make the community a place where people desire to live.

In sum, Ms. King said she would like to see the positive changes continue such as the opening of Blanche Ely Educational Museum, and not only does she want to talk about it but would like to work towards these types of positive changes. The bottom line she wants to make Pompano Beach the best place to work, live and play.

Mayor Hardin was disappointed to hear about the car show that blocked the streets. BSO needs to be informed immediately regarding this type of situation.

Ms. King indicated that someone did call after they had called her because BSO did come out to try to assist.

McNab Park - Kay McGinn 2460 SE 5th Street, Pompano Beach, FL, stated that it was good to hear people expressing wonderful feelings and memories of growing up in Pompano Beach. Therefore, it is unusual to hear of a plan underway to close the McNab Park and put two hotels on the property. There are kids that utilize the park constantly playing basketball. This is an active park for children, adults to play tennis, the shuffle board teams that come monthly and even have tournaments there, as well as the homeowner group that meets there. There is a sense of community for people to be proud of using the park. In fact, groups such as the Police Department and EMS come to give talks and especially during hurricane preparedness. Therefore, she hopes the Commission consider all this when they are voting on this item. She suggested that if there is an antique house to be moved it should be moved to a vacant lot and not to a park. In sum, it is nice to have these antique houses around but not at the expense of taking away parks from children who do have activities there.

McNab Park - Kay Johnson, 213 SE 23rd Avenue, Pompano Beach, FL, commented on the McNab Park House and possible turning the park into a commercial venture. She understands it will cost \$2.7 million to develop the McNab House and utilizing the park. She concluded that the park is not a blighted area so it does not need to be redeveloped. Therefore, she encouraged everyone not to look at this as a financial gain. Parks add 10% property value to those living in the area. This is a neighborhood utilized park and should be left as it is.

Cat Issue - Ms. Johnson stated that the Animal Control Officer is doing his job based on the ordinance. His hands are tied because if someone complains about a cat he has to pick up the cat that will be scared in the cage and he has twelve hours then he has to put the cat down. He is not allowed to trap, neuter and return, because the ordinance does not permit it. She encouraged the Commission to rewrite the ordinance.

Comr. McMahon asked to clarify a few facts regarding the McNab Park. First, there is no plan of closing the park. There is a concept to save an historic home and move it to the park and activate the park. The park is a large park of 2.50 acres. The plan to move the house there is not to destroy a park and not to take any public space away from anybody but to create a new revitalized public space for everybody to enjoy for many generations in the future. The home that was built over 90 years ago should be preserved. The concept of a hotel is not a hotel but a small Airbnb type of facility where there are a few rooms to accommodate wedding activities. It will not be a giant commercialized hotel. The McDougald house is in a public park and it works and suits the City very well. By having the house at the site, the park is utilized more and more. He believes if the McNab house is moved to the McNab Park it will activate the park and provide more for the City and its residents to enjoy in the future.

Mayor Hardin mentioned that this matter will be coming before the CRA Board and eventually the Commission will be able to take action if it moves forward. Therefore, it is in its discussion mode until action is taken on it.

Cat Issue - Jan Shields, 2350 NE 14th Street, #718, Pompano Beach, FL, supports everything that has been said prior about the cat issue. However, homeless cats are not only a nuisance, they can be very beneficial and she related a story about a trapped, neutered and released cat that adopted them in Garden Aire Village South. At the time when she was around there were no rodents or lizards but when she disappeared in October, the rodents and lizard population started growing. Ms. Shields stated that Broward County offer to trap and

release cats for free. Also, the City should pass a law and exercise a fine to people who are dumping animals in the area rather than focusing on the trapping and killing of the cats.

Comr. McGee noted that quite a few persons referred to the County's TNR program and asked if the City can take its cats to the Broward County Animal Shelter.

Mayor Hardin responded that the only way Broward County will accept a cat, as he understand it, is if it is agreed that the cats will be returned to the field. So, the City's animal control officers are prohibited from doing that. Kittens are allowed to be adopted.

Comr. Perkins suggested that perhaps staff could come up with a solution as to how this matter can be better handled. The residents are passionate about their pets and the City needs to come up with a solution. This City should not be known as the City that kills cats. Therefore, she made a motion to have staff come up with a better plan than what is currently in place, which was seconded by Comr. McGee.

MOTION: A motion was made by Comr. Perkins, seconded by Comr. McGee to direct staff to come up with ideas and bring it back to the Commission for consideration. The motion carried unanimously.

Comr. McGee indicated that that there has to be a compromise somewhere. She has heard of ways that this issue is handled in Ocean Reef to try and do a mixture of programs. While TNR may not be encouraged by all, there is the problem with the feeding of the cats and leaving food out that encourages other animals such as the racoons, possums and rats. Therefore, both sides need to come together to discuss things to see where there is a better option.

Comr. McGee added that both sides need to work together. Perhaps the residents that spoke earlier can provide information of organizations that exist that are willing to assist the City with this issue.

Mayor Hardin recommended that anyone who wants to become part of the process looking to make any change in anything that is done in the City concerning the current issue with the cats, that is TNR and the current way the City handles the situation, to provide the City Clerk with contact information. While he appreciates everyone showing up at the meeting this is not enough. So if anyone desires to be part of the process provide your information to the City Clerk who will pass the information to the responsible staff member to facilitate conversation and discussions on this matter.

Cat Issue - Anastasia Sultzer, 2033 Funston Street, Hollywood, FL, stated that she is the Vice President and Co-founder of Sirens Cove Animal Rescue. She said in December she was the main organizer for a mass trapping in Hollywood, where they caught over 78 feral cats and got them spaded and neutered in one day, which was a three-day process. The one problem she had was that too many people showed up who wanted to help, which was amazing. There are many people ready and resources that are available. The only question is Pompano Beach ready to allow these people to help. It appears that the City is now ready to be progressive on this. She thanked the Commission for listening to their cat issues.

Cat Issue - Jacquelyn Johnston, 9715 NW 138th Street, Hialeah, FL, stated that she felt it is important that the local governments participate in these conversations regarding the hotly debated topic of free roaming cats.

She is a Ph.D. student at FIU and a professionally trained social scientist currently researching various cat management program used by various local government agencies. She situates this work within field work data within enlanger narratives of sheltering best practices, veterinarian medicine information, issues regarding public safety environmental studies and humane companion animal welfare. This work comprises her Ph.D. research, which will result in the dissertation ofbook after that. It is her hope that this research will help to contribute to helping communities navigate these highly charged debates between humans and animals and the need to co-exist in the urban spaces. She has the unique ability to understand the different opinions and perspectives. She has worked with the wildlife care center for three years, and she was trained by Pompano Beach Cert team. She visits and help provide critters in crisis training to their new recruits. In addition, she has worked for a large animal shelter in Miami-Dade so she has this experience.

In sum, Ms. Johnston indicated that she would be happy to help with working with the long and complex history of the scientific data that has emerged from different regions around the world and to negotiate some of that scientific data and break it down into workable and applicable information for the Pompano Beach area. She believes successful TNR programs require well planned out implementation strategies that incorporate a wide range of constituents' concerns. Ignoring the cat advocates is not a solution, ignoring the constituents that complain about the cats as a nuisance is also not a solution. However, ignoring the cats is definitely not a compassionate and humane solution. She said she would submit her card to the City Clerk and look forward to being of service to the City she used to call home.

Cat Issue - Mindy Lee, 3274 W. Buena Vista, Margate, FL, stated that Pompano Beach High School, where her daughter attends, has an animal rights advocate club. They teach the youth how to speak up for the animals, how to support the no kill Broward initiative that was put into place last year. It also teaches them to respect life, she believes the Commission should also embrace some of the things the youth is being taught in following this path. She has been involved in helping to trap and release cats, which she has worked with residents and businesses in Pompano Beach. She has trapped cats whether they are feral or friendly and when inside a trap they will be scared and aggressive. Therefore, she encouraged the City to take a look at their intake records from the Animal Control Officer and she is willing to bet that 100% of the cats they have trapped they have euthanized, because they are not trained to deal with trapped animals.

C. CONSENT AGENDA

Consent items 1 through 5 were Approved/Adopted without discussion.

1. [19-337](#) Approval to award RFQ P-08-19, Construction Management at Risk (CMAR) for Various Streetscape Improvement Projects to the highest ranked firms, The Whiting Turner Contracting Co. and Burkhardt Construction, Inc.
(Fiscal Impact: N/A)

(Staff Contact: Horacio Danovich)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, to APPROVE/ADOPT the item under the Consent Agenda.

The motion carried unanimously.

2. [19-344](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT A GRANT PROPOSAL IN AN AMOUNT OF \$30,000.00 TO THE NATIONAL RECREATION AND PARK ASSOCIATION AND WALT DISNEY COMPANY PLAY SPACES GRANT PROGRAM FOR THE PURPOSE OF OBTAINING FUNDS FOR PURCHASING AND INSTALLING ALL-INCLUSIVE PLAYGROUND EQUIPMENT AT SGT. KIP A. JACOBY PARK; CONFIRMING THE CITY'S CONTRIBUTION IN AN AMOUNT UP TO \$30,000.00; AND, IF AWARDED, AUTHORIZING THE CITY MANAGER TO ACCEPT THE FUNDS AND EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: \$30,000 grant with matching funds of \$30,000 from the City)

(Staff Contact: Mark A. Beaudreau)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2019-144

3. [19-345](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND CONSENTING TO AN ASSIGNMENT AND ASSUMPTION OF PARKING LICENSE AGREEMENT BETWEEN SANDS HARBOR, INC., AS ASSIGNOR, AND SANDS HARBOR RESORT & MARINA, LLC, AS ASSIGNEE, AND AUTHORIZING THE EXECUTION OF THE APPROVAL AND CONSENT BY THE PROPER CITY OFFICIALS; PROVIDING AN EFFECTIVE DATE.
(Fiscal Impact: N/A)

(Staff Contact: Suzette Sibble)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2019-145

4. [19-357](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATION OF A NOT TO EXCEED AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FOR THE EASTER EGG HUNT AND LUNCH CO-SPONSORED BY COMMISSIONER EATON AND THE CRESTHAVEN CIVIC ASSOCIATION, INC.; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$1,000.00)

(Staff Contact: Greg Harrison)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2019-146

5. [19-356](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND HILLSBORO INLET DISTRICT PROVIDING FOR HILLSBORO INLET DISTRICT'S USE OF A PUBLIC PARK; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Mark A. Beaudreau)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, to APPROVE/ADOPT the item under the Consent Agenda. The motion carried unanimously.

Enactment No: RES. No. 2019-147

D. REGULAR AGENDA

6. [19-354](#) A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PIGGYBACK AGREEMENT FOR ROADWAY AND MISCELLANEOUS CONSTRUCTION BETWEEN THE CITY OF POMPANO BEACH AND DP DEVELOPMENT, LLC TO PROVIDE TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTION OF DR. MARTIN LUTHER KING, JR. BLVD. AND NORTHWEST 27TH AVENUE; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$484,970.90 to be reimbursed by Broward County)

(Staff Contact: Horacio Danovich)

Horacio Danovich, CIP and Innovation District Director, presented the item and stated that it has been a long time coming and this is the third stop. The other two have been covered, where the City Commission approved the interlocal agreement with Broward County a few weeks ago, followed by the County approving the agreement. This item will allow staff to hire the contractor that will install the traffic signal at the corner of NW 27th Avenue and MLK Blvd. He then provided the reasons why the City selected this particular contractor.

In conclusion, he said at this intersection work has already been pre-done and this is a function of ordering the mast arms, installing them and putting them to work, and finally putting this project to rest. This will be well spent funds that will make the residents in Collier City very happy.

Vice Mayor Moss asked why is the City hiring the contractor then getting reimbursed as opposed to the County hiring them and paying them directly.

Mr. Danovich responded that the City initiated the process and initially hired a design team, Calvin Giordano, and continued with some construction on MLK Blvd. As a function of how both agencies operate, it just worked out easier for the City to do it this way to save time.

Mayor Hardin enquired how long this will take.

Mr. Danovich responded that the fabrication of the mast arms will take eight to twelve weeks, so installation will not be seen until a few months. Therefore, he estimated that by the end of summer, early fall.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Resolution be ADOPTED. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: RES. No. 2019-148

7. [19-265](#) **P.H. 2019-53: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC., FOR FIRE STATION #52; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,723,368.64)

POSTPONED FROM MARCH 26, 2019

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be POSTPONED until April 23, 2019 City Commission meeting. The motion carried unanimously.

8. [19-266](#) **P.H. 2019-54: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND WEST CONSTRUCTION, INC., FOR FIRE STATION #61; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,746,702.82)

POSTPONED FROM MARCH 26, 2019

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be POSTPONED until April 23, 2019 City Commission meeting. The motion carried unanimously.

9. [19-267](#) **P.H. 2019-52: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND DIPOMPEO CONSTRUCTION CORPORATION, FOR FIRE STATION #114; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$5,750,000.00)

POSTPONED FROM MARCH 26, 2019

FIRST READING: MARCH 12, 2019

(Staff Contact: Horacio Danovich)

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be POSTPONED. The motion carried unanimously.

10. [19-284](#) **P.H. 2019-57: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 36, "TAXATION AND FINANCE," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 36.090, "ADDITIONAL HOMESTEAD EXEMPTION," TO CLARIFY APPLICATION OF ADDITIONAL HOMESTEAD EXEMPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MARCH 26, 2019

(Staff Contact: Erjeta Diamanti)

Erjeta Diamanti, Budget Manager, presented the item and stated that there were no changes from the previous hearing.

Comr. Perkins asked for an explanation of the taxation and finance, because she has been receiving many calls on this subject.

Ms. Diamanti responded that the item calls for two different exemptions. One is for a low-income senior exemption and the other is for long residency of seniors. Therefore, the senior citizens must be 55 years and older, must reside in the City of Pompano Beach and have a full homestead exemption on the property. At the time they apply for this exemption, their property must be an estimated \$250,000 valuation and must have a low income, which adjusts every year. This equates to approximately \$20,000 per year. Also, if they have lived on the property for 25 years they can benefit from another exemption, which is referred to long term residency. The first exemption applies up to \$50,000 and it depends on the property valuation, if less than \$50,000 that exempts the entire value of the property for the City's portion. If the valuation is higher then it removes only \$50,000 if they are eligible, that is low income. If they are eligible for long residency their entire property taxes are exempted from the City's portion.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-53

11. [19-295](#) P.H. 2019-61: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT AND SUB-AGREEMENTS FOR GOVERNMENT BANKING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND JPMORGAN CHASE BANK, N.A.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$12,000.00)

FIRST READING: MARCH 26, 2019

(Staff Contact: Andrew Jean-Pierre)

Suzette Sibble, Assistant City Manager, presented the item and stated that she is standing in for Mr. Jean-Pierre who is out sick. She indicated that there are no changes to the ordinance since first reading.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be ADOPTED. The

motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-54**12. [19-296](#) P.H. 2019-62: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT FOR MERCHANT PAYMENT CARD PROCESSING AMONG THE CITY OF POMPANO BEACH, PAYMENTECH, LLC AND JPMORGAN CHASE BANK, N.A.; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$31,000 annually)

FIRST READING: MARCH 26, 2019

(Staff Contact: Andrew Jean-Pierre)

Suzette Sibble, Assistant City Manager, presented the item and stated that she is standing in for Mr. Jean-Pierre. She indicated that there are no changes to the ordinance since first reading.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-55**13. [19-300](#) P.H. 2019-58: (PUBLIC HEARING 2ND READING)**

AN ORDINANCE AMENDING CHAPTER 96, "HEALTH AND SAFETY," OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 96.12, "COLLECTION REGULATIONS," TO PROVIDE FOR RESIDENTIAL EXCESS

BULK TRASH COLLECTION; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

FIRST READING: MARCH 26, 2019

(Staff Contact: Russell Ketchem)

Russell Ketchem, Solid Waste Manager, presented the item and stated that it is the second reading to amend an ordinance that will provide for two (2) additional bulk services to the City's residents. There are no additional changes since first reading.

Thomas Drum, 2700 NE 8th Street, Pompano Beach, FL, stated this is a great idea because the residents went from two bulk trash pickups a week to one within the last two to three years. This will provide residents with the opportunity in spring and fall to really get their bulk trash out for pickup. Therefore, he commended the City Commission on doing this.

Comr. Perkins is not so hopeful this bulk pickup will work in her district, however, she will support the item by voting yes. In addition, she indicated that she had some discussion with Mr. Ketchem and hopes he will be able to return in the next six months with an update on how this program is working. She indicated the most effective program for her district is to have two bulk pickup twice per week.

Comr. McGee wanted to know how soon would this go into effect.

Mr. Ketchem responded as soon as the Commission approves the item.

Mayor Hardin thanked staff for this item and indicated that this should take care of a lot of the problems that the City has when this was reduced to once per week.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-56

14. [19-307](#) P.H. 2019-59: (PUBLIC HEARING 2ND READING)

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A FIRST AMENDMENT AGREEMENT FOR SCHOOL CROSSING GUARD SERVICES BETWEEN THE CITY OF POMPANO BEACH AND THE BUTLER GROUP OF SOUTH FLORIDA, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: \$647,434.20)

FIRST READING: MARCH 26, 2019

(Staff Contact: Mark A. Beaudreau)

Mark A. Beaudreau, Recreation Programs Administrator, presented the item and stated that since the first reading, the Commission has the updated compensation figures, the three locations for the seven employees and some language from the Florida State Statutes regarding crossing guards and local government authorities.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be ADOPTED. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-57

15. [19-343](#) **P.H. 2019-64: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT FOR POST DISASTER EMERGENCY CATERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND PICCADILLY HOLDINGS RESTAURANTS, LLC; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Services to be provided on a stand-by basis per agreement rates.)

(Staff Contact: Mark A. Beaudreau)

Mark A. Beaudreau, Recreation Programs Administrator, presented the item and stated this is in response to RFP E-09-18 for post disaster catering services. The City needs to prepare for a disaster if and when it occurs. In the backup there is an estimated 1,000 first responders and up to three meals per day and for up to a week or more depending on the severity of the disaster. Therefore, with the upcoming hurricane season

beginning June 1st the City will be in a position to provide for those kinds of services if and when needed to deploy them.

Vicente Thrower, 1890 NW 6th Avenue, Pompano Beach, asked if the City had ensured that the local food trucks, who are not registered vendors have been notified, who could provide the same services.

Mr. Beaudreau responded that the RFP was issued, so anyone related to a catering service or food provider could have submitted his/her proposal.

An extensive discussion followed regarding the viability of the food truck services available and FEMA certified to operate in the event of an emergency situation throughout the City, as well as the awarded contractors utilizing the local food dispensing services to assist in emergency situations.

Mr. Thrower concluded that perhaps they could have reached out to some of these local food truck vendors to educate them, as most of the people invested their personal funds to start up this service in the City.

Saracha Peterson, 3005 SW 1st Court, Pompano Beach, FL, stated one of the biggest issues she has seen with the City is not educating people on the processes. Therefore, she requested that the Commission task staff with setting up seminars to educate business owners, specifically, the black business owners on how to become part of the bidding process that is very tedious.

Greg Harrison, City Manager, mentioned that last year the City held two large workshops headed by Dahlia Baker along with the Cultural Affairs staff, one was held at the E. Pat Larkins Center and the other at the Cultural Center. Therefore, he urged everyone to get the word out to have those interested to contact staff so that they can be properly informed as well.

Jocelyn Jackson, Pompano Beach, FL, indicated that when community meetings are held at the E. Pat Larkins Center, there is a large turnout. Nevertheless, people have lost trust in the Commission so they do not attend meetings, when they should and perhaps staff could invite these type of service providers to attend the workshops.

Mr. Beaudreau explained how these contractors will be utilized in the event there is a disaster and the course of action expected to be taken given the severity of the disaster. Florida vendors would be utilized and out of state vendors in the case the entire state is impacted. Moreover, this will address only the emergency first responders within the City that will be required to react to paving the way to restore the City in the event of a disaster.

Ms. Jackson believes another program needs to be put in place that will address the residents who will be impacted especially children who would perhaps be left without food.

Mr. Beaudreau indicated that there is another Emergency Service Function (ESF) function will address mass care to deploy the Points of Distribution (POD), which is similar to what the City did in 2005 after Hurricane Wilma, when ice, water and tarps were distributed. So, this will be different process but the residents will not be neglected.

Comr. Eaton asked if the contract will address 1,000 people with three meals per day, this is a large operation, which a small food truck will not be able to handle. This would mean more refrigerated semi-trucks and generators.

Comr. Perkins indicated that the bid was advertised in the Sun Sentinel newspaper, which could be why most people were not aware of the information, because most people do not read the newspaper. Comr. Perkins agrees with the importance of feeding the first responders, but is concerned that the City did not respond very well when the last hurricane came through the area. Personally, she thought it was a disaster as it relates to meeting residents' needs in District 4. They were without cold water and ice for days, because they were without power and their lights were restored last. Therefore, she would like to see something put in place in the form of a plan as to what will be done in case of these types of emergencies for the residents.

Comr. Perkins indicated that the City should have a master plan for all emergencies to include situations such as a plane crash, a sewage spill and things of that nature.

Kimberly Spill-Cristiano, Emergency Manager, agreed with Comr. Perkins comment regarding plans for all types of emergencies. She assured that what is being requested from the employees will be no different from what is requested from the public, which is to be prepared for at least three to five days. The goal is to place the limited resources in the greater need areas. She mentioned that there is a "vulnerable population registry" and some staff members attended a meeting with the County recently, for one of the preparedness items, and the topic of ice came up and they indicated that this will be for medicinal needs only. She confirmed that there are plans for catastrophic events being put in place. In fact, the workforce will be recruited to get the City back up and running in the event of a disaster.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

Enactment No: ORD. No. 2019-58

16. [19-342](#) **P.H. 2019-65: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A SERVICE CONTRACT FOR POST DISASTER EMERGENCY CATERING SERVICES BETWEEN THE CITY OF POMPANO BEACH AND DRC EMERGENCY SERVICES, LLC; PROVIDING FOR SEVERABILITY;

PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: Services to be provided on a stand-by basis per agreement rates.)

(Staff Contact: Mark A. Beaudreau)

Mark A. Beaudreau, Recreation Programs Administrator, presented the item and stated that his previous comments made under the prior item apply to this item. This is the catering company on steroids, that is located in Louisiana and will come in with the heavy artillery, such as the refrigerated trucks, and so forth which will be a one stop shop lacking nothing. The backup material reflects a considerable cost difference between the local vendor and this company should there be a need to bring them in for a disaster of that magnitude.

Vicente Thrower, 1890 NW 6th Avenue, Pompano Beach, FL, stated that regardless of the comments made by Comr. Eaton previously, small businesses are the backbone of the neighborhood and provided his opinion on the matter. Even though there may be thousands of meals to be supplied, it still will require small businesses that may have the opportunity to provide the same service. Overall, he believes the City needs to do a better job in making sure that these small businesses participate.

Thundra King, 124 NW 15th Street, Pompano Beach, FL, asked if the City received any other information from persons that may have used this particular company's service prior, as well as to find out about their experiences utilizing the company, and what are the pros and cons.

Kimberly Spill-Cristiano, Emergency Manager, responded that both caterers have been used extensively for disasters. Their reference material is provided in the backup, specifically, as it relates to large scale disasters. This information is available on the City's website under the agenda item backup.

Comr. McGee stated that perhaps what the City could do to assist the local small businesses learn how to get up to par with disaster to lead and to help in case of a disaster to facilitate things, is to put together a list of interested capable vendors that if these caterers need to reach out locally that they have their contact information.

Mayor Hardin reiterated comments made by the City Manager earlier regarding Dahlia Baker being phenomenal in trying to build capacity, and to get people educated about how to do things in the City and things of that nature. So perhaps, Comr. McGee's suggestion can be added to her list as a lead for opportunities with these companies to have some type of list. So, there would be a list of companies readily available to hand to them, if their services are ever needed.

Comr. Perkins mentioned that Ms. Baker works in certain parts of the community and not all parts, however, she would like to see her work in all parts to be better effective at what she does. In addition, she mentioned that quite a number of people in the community do not drink water from the faucet rather they use water bottles, and that was missing during the last hurricane emergency.

Mayor Hardin indicated he understood this but in the time of natural disaster the City's drinking water was safe and the supply of water was never lost in the service area.

Mr. Harrison informed that Ms. Baker is available to work in any of the districts at any time for any reason. She supports the community.

Comr. Perkins indicated that she would not mind if Ms. Baker could start in district 4 today.

Mayor Hardin asked what happens in the case of a massive disaster. The last time we had one the companies that were supposed to be in place was not there and the City had to look for alternative ways. So although there is a contract in place they could still leave the City “high and dry” which is not what anyone would like to see happen.

Mr. Beaudreau stated that the possibility will always exist. However, the last unfortunate happening with Ashbritt on removing the debris when that situation occurred there was a lot of issues behind it, but he would not want to be in that position.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

17. [19-326](#) **P.H. 2019-66: (PUBLIC HEARING 1ST READING)**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, AMENDING CHAPTER 155, “ZONING CODE,” OF THE CITY OF POMPANO BEACH CODE OF ORDINANCES BY AMENDING SECTION 155.2411., “TREE PERMIT,” TO CLARIFY TREE PERMIT REQUIREMENTS; BY AMENDING SECTION 155.4228., “INDUSTRIAL; WAREHOUSING AND FREIGHT MOVEMENT USES,” AND SECTION 155.4303., “STANDARDS FOR SPECIFIC ACCESSORY USES AND STRUCTURES,” TO SIMPLIFY SCREENING AND BUFFER REQUIREMENTS; BY AMENDING SECTION 155.5203., “LANDSCAPING,” TO MODIFY LANDSCAPING AREA REQUIREMENTS BETWEEN VEHICULAR USE AREAS AND BUILDINGS; BY AMENDING SECTION 155.5204., “TREE PRESERVATION,” TO EXPAND EXCEPTIONS FOR TREE PRESERVATION; BY AMENDING SECTION 155.5902., “MAINTENANCE,” TO ADOPT STATE APPRAISAL METHOD FOR MAINTENANCE GUARANTEES; BY AMENDING SECTION 155.8202., “SPECIFIC VIOLATIONS,” PROVIDING FOR VIOLATION OF NONCOMPLIANCE WITH APPROVED LANDSCAPE PLAN; BY AMENDING ARTICLE 9, PART 5, “DEFINITIONS AND INTERPRETATION” TO

MODIFY THE DEFINITION OF “TREE ABUSE” TO PROVIDE FOR ADDITIONAL TREE PROTECTION REQUIREMENTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

(Fiscal Impact: N/A)

(Staff Contact: Wade F. Collum/David Recor)

Wade F. Collum, Urban Forrester, presented the item and stated it is regarding landscape code changes. He noted that over the past four years his department has been working to change the mentality and mindset among the contractors and applicants to move the process along. Therefore, this is the second phase of the City’s rebranding and restructuring of the code to make it simpler. One big item is the tree appraisals and the other is landscape requirements for retroactive landscape as it applies to principal and accessory outdoor storage, as well as some leniency for single family and duplex homes. He thanked David Recor, Development Services Director, Jennifer Gomez, Assistant Director and Paola West, Principal Planner, and said without their assistance he would have taken much longer.

Paola West, Principal Planner, thanked Mr. Collum for his expertise and said without his input and suggestion the item would not be possible today. She then provided details of what was done in conjunction with the City’s strategic plan to enhance the City as a preferred place to do business and to further strengthen the City as a business-friendly city. The Development Services Department hosted two round table forums, one in August 2017, and the other in March 2018. This was to obtain developer input regarding the zoning regulations, and in this case, specifically landscape related processes and requirements. Staff solicited their input to determine where they could improve, cleanup and streamline any of the City’s requirements and processes and to make things easier for the development community, as well as for staff.

Ms. West stated that the text amendment presented to the Commission for consideration, includes changes stemming from the developer forums and the suggestions provided. This includes streamlined methods related to landscape requirements, and it also includes staff recommendations that clarify processes and reflect existing policies that may not be clear in the code, as well as clearer interpretations. She then provided a list of items that were not major changes in the code.

Mr. Collum then provided a list of Proposed New Practices. A few items to note are, as long as a minimum number of trees are present on the property and they are not specimen trees, they can be removed without a permit. A specimen tree is 18 inches and greater as defined by Broward County. Also, it helps staff with the changes in calculation for tree appraisals. The last part allows for payment in the tree canopy trust fund.

Both Mr. Collum and Ms. West provided an overhead presentation which is attached as Exhibit II.

Jason Conner, Pompano Beach longtime resident and a local contractor for landscaping, indicated that he is excited to hear about the changes. He said he has worked with Mr. Collum and his team for many years and has always had a great relationship with them and they are always responsive. He said he has done thousands of tree appraisals and he is aware of the process, which is cumbersome. So this is a great move forward. Therefore, he encouraged the Commission to consider making these proposed changes.

John Margarrah, Palm Beach County resident and local builder and developer, stated he recently completed a project with the City of Pompano Beach, which was a two year process. He came in with little knowledge of the landscaping requirements and was pleasantly surprised on the whole process. He explained there was a non-conforming use building that required no landscaping. Later they found that they did need landscaping. However, the permitting and pre-conferences with the City's staff was a pleasant experience. Mr. Margarrah indicated that he has extensive experience as a developer both in the US and internationally and Pompano Beach is definitely on par in comparison with all the other areas he has had experiences with.

Vice Mayor Moss asked for clarification regarding the 18 inches on the specimen tree, and enquired if that meant the width of the trunk. Also, he wanted to know what constitutes a specimen tree.

Mr. Collum responded that as defined by Broward County, and the City's code mirrors the same thing, it is 18 inch "dbh" and greater, which is the diameter of the trunk. The specimen tree is therefore any tree that is not invasive and is 18 inches "dbh" or greater.

Comr. McGee congratulated Mr. Collum and the City for moving forward and is excited to see the building permits moving in a more user friendly direction as we continue to grow as a City.

Comr. McMahon thanked staff for their hard work and indicated that he is excited to see this move into place to get the City's code simplified. Therefore, he will be supporting the item.

Mayor Hardin asked what if the tree is a coconut palm.

Mr. Collum responded if the palm is 18 inches or greater in diameter that is considered a specimen tree. Unless it was previously approved on a plan it would not fall into the requirement for a permit. He said royal palms are one of those palms, but most of the other palms are not and would not fall into that criteria.

Mayor Hardin echoed the comments made earlier and said this is fantastic and great news, also it is good to hear from the public on the positive comments made regarding their experiences with staff. He thanked staff for the hard work and efforts on this.

A motion was made by Vice Mayor Moss, seconded by Commissioner Perkins, that the Regular Agenda/ Ordinance be APPROVED FIRST READING. The motion carried by the following vote:

Yes: Eaton
McGee
McMahon
Perkins
Moss
Hardin

18. [19-340](#) Consideration for appointing a Director, Alternate, and Second Alternate to the Broward League of Cities to attend and vote at any Board of Directors or General Membership meeting held where he/she represents his/her municipality, for a term to commence May 19, 2019 through to May, 2020.

(Fiscal Impact: N/A)

(Staff Contact: Greg Harrison)

Greg Harrison, City Manager, presented the item and stated that just after the elections the Commission had gone through this exercise of appointments. This is now reflecting the actual terms when the league's membership starts in May. Therefore, he would recommend that the Commission go ahead and reappoint the same representatives that was done approximately three months ago, and allow those individuals to continue to serve as they have expressed their interest the first time around. The current members representing the City of Pompano Beach are Commissioners Rhonda Eaton as Director, Tom McMahon as Alternate, and Andrea McGee as Second Alternate.

A motion was made by Vice Mayor Moss, seconded by Commissioner Eaton, that the Item for Consideration/Discussion be APPROVED. The motion carried. by a unanimous voice vote.

E. REPORTS

Gregory Harrison, City Manager - 100 Club in Broward County - Mr. Harrison reported that Fire Chief, John Jurgle was inducted as President of the 100 club in Broward County, which is quite an honor.

Speed Bumps - Mr. Harrison stated that the Commission were emailed information about the speed bump requests on NW 4th Avenue, between NW 8th Street and NW 4th Court. The documentation has been received and approved this week for four speed bumps that will be installed as a result of several months of work on this matter.

Mark Berman, City Attorney - Ethics and Public Training - Mr. Berman announced that the Ethics and Public Records training will take place on Thursday, April 11, 2019 at 5:00 p.m. in the Commission Chamber. The elected body will be able to acquire credits for Ethics and Sunshine and the Advisory Board members will be educated. Trained professionals will be conducting the training this time around.

Asceleta Hammond, City Clerk - Updating Commission iPads - Ms. Hammond announced that she will allow Kervin Alfred, Deputy City Clerk to provide some technical notification.

Kervin Alfred, Deputy City Clerk requested that after the meeting for the Commission to please turn in their laptops. Most of the Commission's devices have been updated. However, going forward every two months the Commission will be required to turn in their iPads for updating.

Mayor Hardin indicated that while his device was updated earlier during the meeting he received an error message, but he will get with Mr. Alfred on this.

Commissioner Rhonda Eaton - Cresthaven Civic Association meeting - Comr. Eaton reminded everyone that on Thursday, April 11, 2019, at 7:00 p.m., at the Moose Lodge the Cresthaven Civic Association meeting will take place.

Cresthaven Civic Association Easter Egg Hunt - Comr. Eaton announced that the Cresthaven Civic Association will be putting on an Easter Egg Hunt at the Cresthaven Park on Saturday, April 20, 2019, from 10:00 a.m. to 1:00 p.m.

Safe Neighborhood Districts - Comr. Eaton thanked the Commission for allowing her to serve as the City's representative on the Broward League of Cities. She finds this group interesting and mentioned that some interesting information is coming soon regarding safe neighborhood districts. In fact, she learned that the Department of Legal Affairs in Washington DC is looking to expand the safe neighborhood districts program, which is part of Chapter 163, section 4. In addition, the state legislature has two bills in the works, 1508 and 1510 on safe neighborhood improvement districts and a funding mechanism for the studies. This is encouraging for the City of Pompano Beach as within many areas of the community, this could be a viable solution to try to take back the neighborhoods and stop the impact of traffic that does not belong there, and keep the streets safer. This is primarily regarding safe streets, defensive space, and curbing the opportunity to commit or evade crime.

Commissioner Andrea McGee - Women in Government - Comr. McGee reported that she was invited to take part in a Woman in Government networking and panel discussion, by Society for Marketing Professional Services (SMPS), to be held at the Cultural Center, on Tuesday, April 16, 2019, at 11:30 a.m. This is a panel of women working in Broward County government and talking about the challenges and opportunities of professional women and what they have found while working in the government. More information and tickets are available at the SMPS South Florida website.

Broward League of Cities Membership - Comr. McGee also expressed excitement in continuing to work with the Broward League of Cities and the various ventures, and her trips to Washington DC has been informational. The connection between cities and working together with Broward County and neighboring cities is invaluable.

Mayor Hardin agreed that all members of the Commission are encouraged to engage in those "extracurricular activities" to make them more effective as elected officials.

Commissioner Tom McMahon - Cypress Civic Association Meeting - Comr. McMahon announced that on Wednesday, April 10, 2019 at 7:00 p.m. the Cypress Civic Association meeting will be held at the Emma Lou Olson Civic Center, and invited anyone wishing to attend.

Commissioner Beverly Perkins - Smoothing of Pavement - Comr. Perkins stated that where the sewage spill had started at NW 15th Street near the overpass of I-95, someone needs to come back to smooth the pavement.

Blanche Ely Educational Museum - Comr. Perkins asked if possible, to put up a sign to display the

operating hours of the Blanche Ely Educational Museum.

Appreciation for Trash Bins - Comr. Perkins thanked Russ Ketchem for responding to her request to place some trash containers along NW 6th Avenue where the kids are leaving from school. Even though there is paper around it she is hopeful they will eventually understand that the bins are for the paper.

Vice Mayor Barry Moss - Highland Park Civic Center - Vice Mayor Moss stated that when the Commission was provided with emails regarding some of the presentations for the G.O. Bond program they referred to the Highland Civic Center, and he wanted to know where it is located.

Comr. Eaton stated that it is located at 1650 NE 50th Court.

Vice Mayor Moss announced that Pompano Beach is signed up to host the Broward League of Cities' luncheon in June, which will be held at the Cultural Arts Center. Comr. Eaton indicated that she would have preferred that it be held at the Beach House to showcase the area.

MOTION: Vice Mayor Moss made a motion, seconded by Comr. Perkins to place on the next Commission meeting's Agenda an item to purchase a table at the First Annual Collier City Luncheon, which will be held at Gallupi's, as well as to purchase an ad in the program at a cost of \$500. The motion carried unanimously. He then invited all the Commission to attend.

Mark Berman, City Attorney explained that there are two different processes. One is to get a table to go and represent the City as the City's elected officials, which is done all the time. The procedure that they had set previously for one that was placed on the agenda was when as a commissioner, he/she holds an event and that needs a vote of finding a public purpose. There is an item on the agenda tonight for Commissioner Eaton, since she is the co-sponsor of that event. Therefore, this is not the same situation for Vice Mayor Moss' event.

Vice Mayor Moss stated that he will be taking his allocation of funds provided to all the members of the Commission and applying it towards this event.

After some discussion, Vice Mayor Moss requested that the item be placed on the next Commission agenda.

Vice Mayor Moss made the following announcement/reminders:

- On Thursday, April 11, 2019, there will be the Volunteers' Luncheon at the E. Pat Larkins Center. Everyone is invited.
- On April 15, 2019, there will be a presentation of plans for the McNair renovation project, which will take place at the McNair Park facility, between 6:00 p.m. and 8:00 p.m.
- On April 30, 2019, at 6:30 p.m. at the Herb Skolnick Community Center, he will be sponsoring a Town Hall meeting at which the Cordish companies will be making a presentation about the plans they have for the development of the Isle Casino property, and encouraged everyone to attend. This will have a very huge impact on the community.

Vice Mayor Moss stated that he attended a presentation last week given by Barbara Markley from the League

of Women Voters of Broward County. They are making presentations and offering free gun locks to people who have guns and may have small children around. They will be happy to speak to any members of Civic Association groups to speak on the importance of locking up guns. He has the contact information that he can provide to anyone interested.

Mayor Rex Hardin - Honoring Former Commissioner Poitier - Mayor Hardin reminded everyone about honoring former Commissioner Woodrow “Woody” Poitier at the Trail Blazers at the Fire Service Brunch. Therefore, he hopes the City will purchase a table to attend this event to honor the City’s former Commissioner. The cost would be \$1,000.

MOTION A motion was made by Vice Mayor Moss, seconded by Comr. Perkins to purchase a table for this event. The motion carried unanimously.

F. ADJOURNMENT

The meeting was adjourned at 9:07 p.m.

Rex Hardin, Mayor

Asceleta Hammond, City Clerk

**Pompano Beach General Employees'
Retirement System
October 1, 2018 Actuarial Valuation Results
City Contributions for Fiscal Year 2020**

**Todd Green, ASA, FCA, MAAA April 9,
2019**

Benefit Financing



➤ Basic Retirement Funding Equation

$$C + I = B + E$$

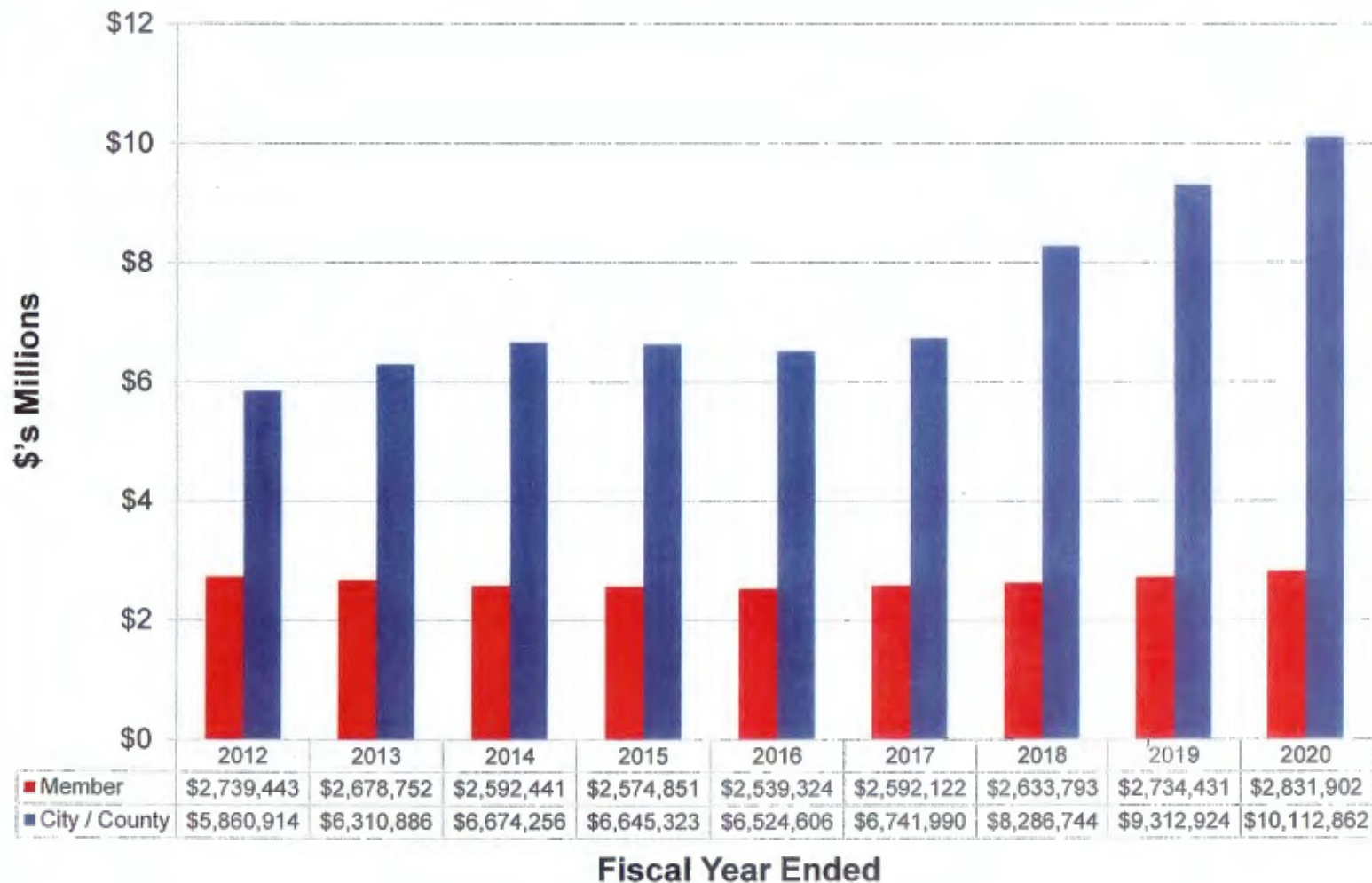
C = Contributions

I = Investment Income

B = Benefits Paid

E = Expenses (administration)

Employer & Member Contributions

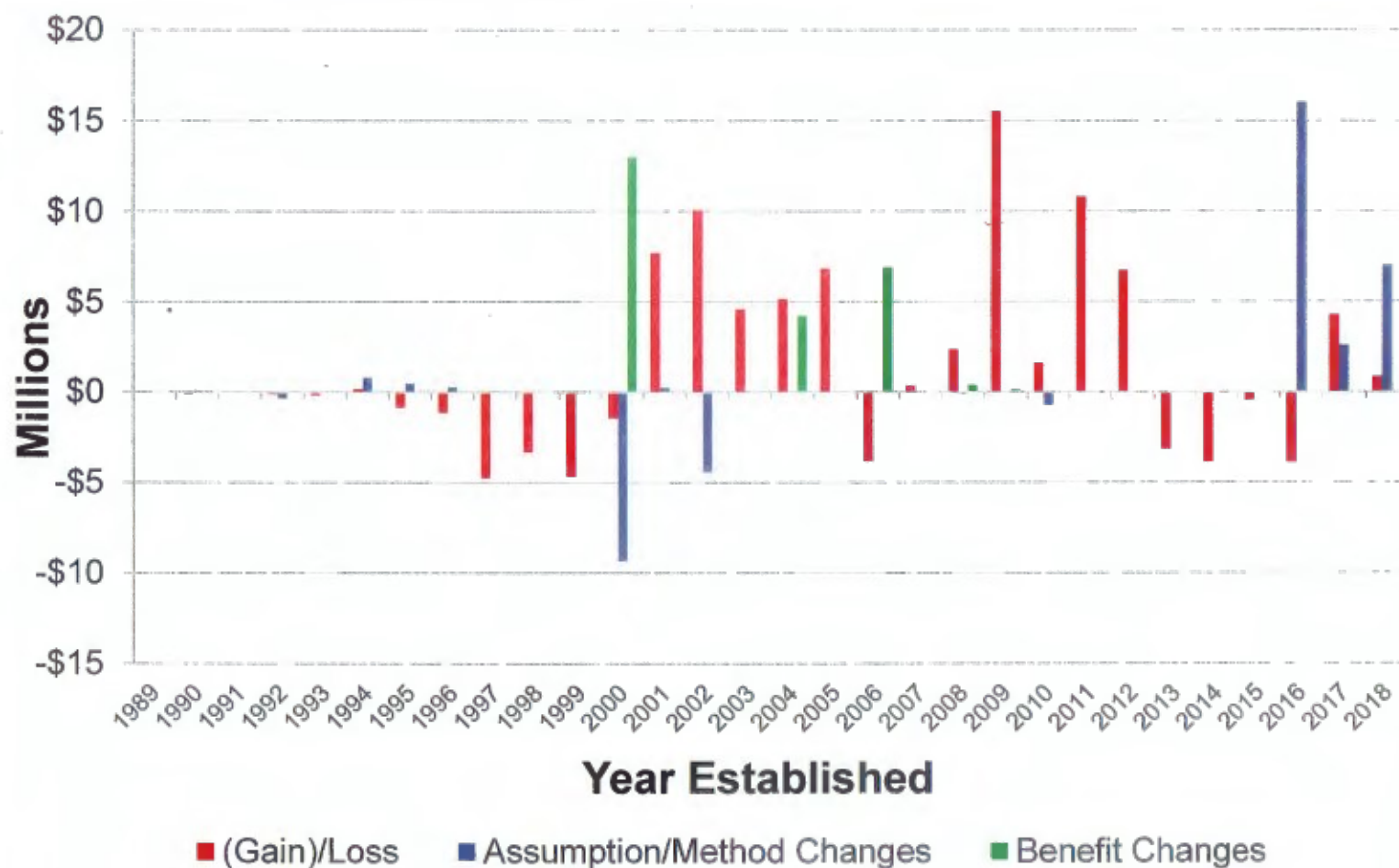


Comments on Valuation

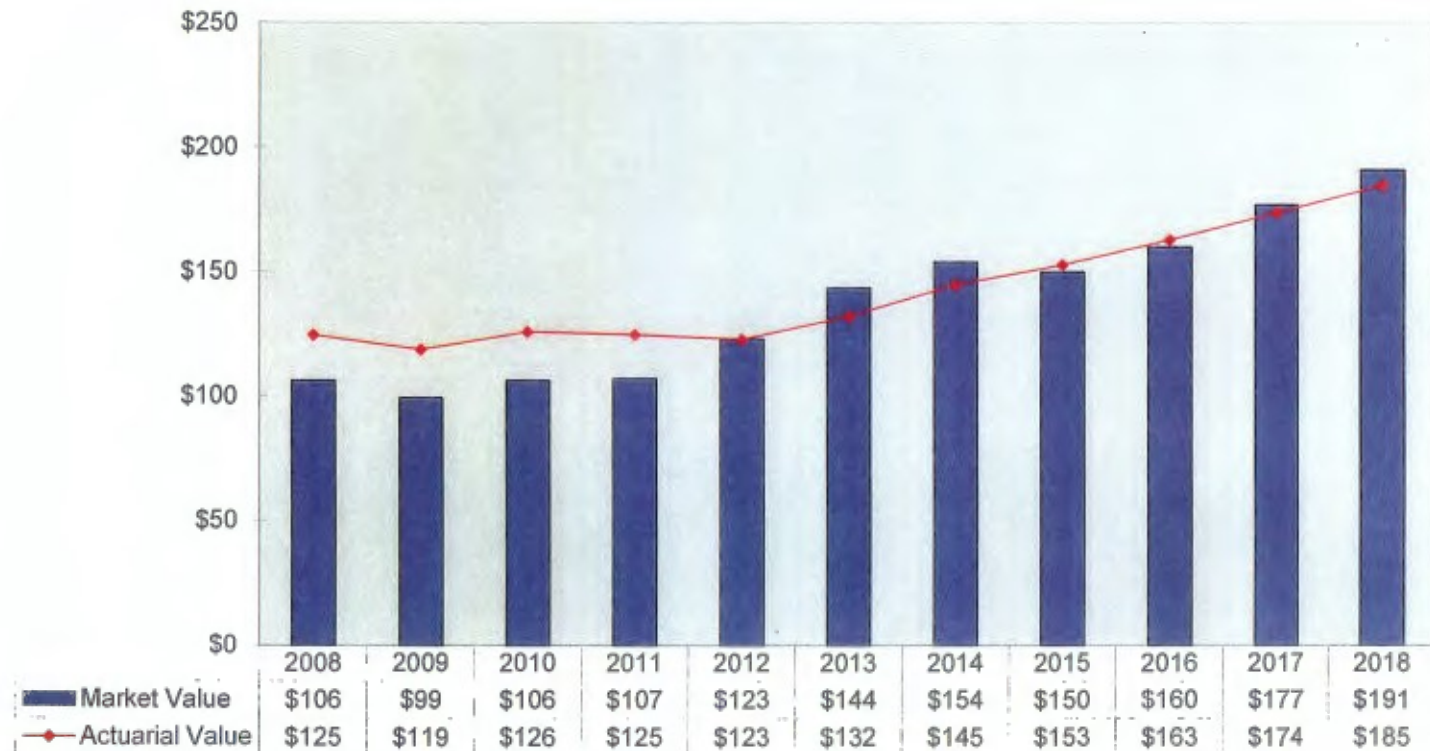


- The employer contribution is determined on October 1, 2018 and is payable during the fiscal year ended 2020.
- \$799,938 (~ 8.6%) employer contribution increase from fiscal year 2019 to 2020
 - The increase in contribution was mainly due to the reduction in assumed investment return from 7.90% to 7.65%.

Unfunded Liability Amortization Bases as of October 1, 2018

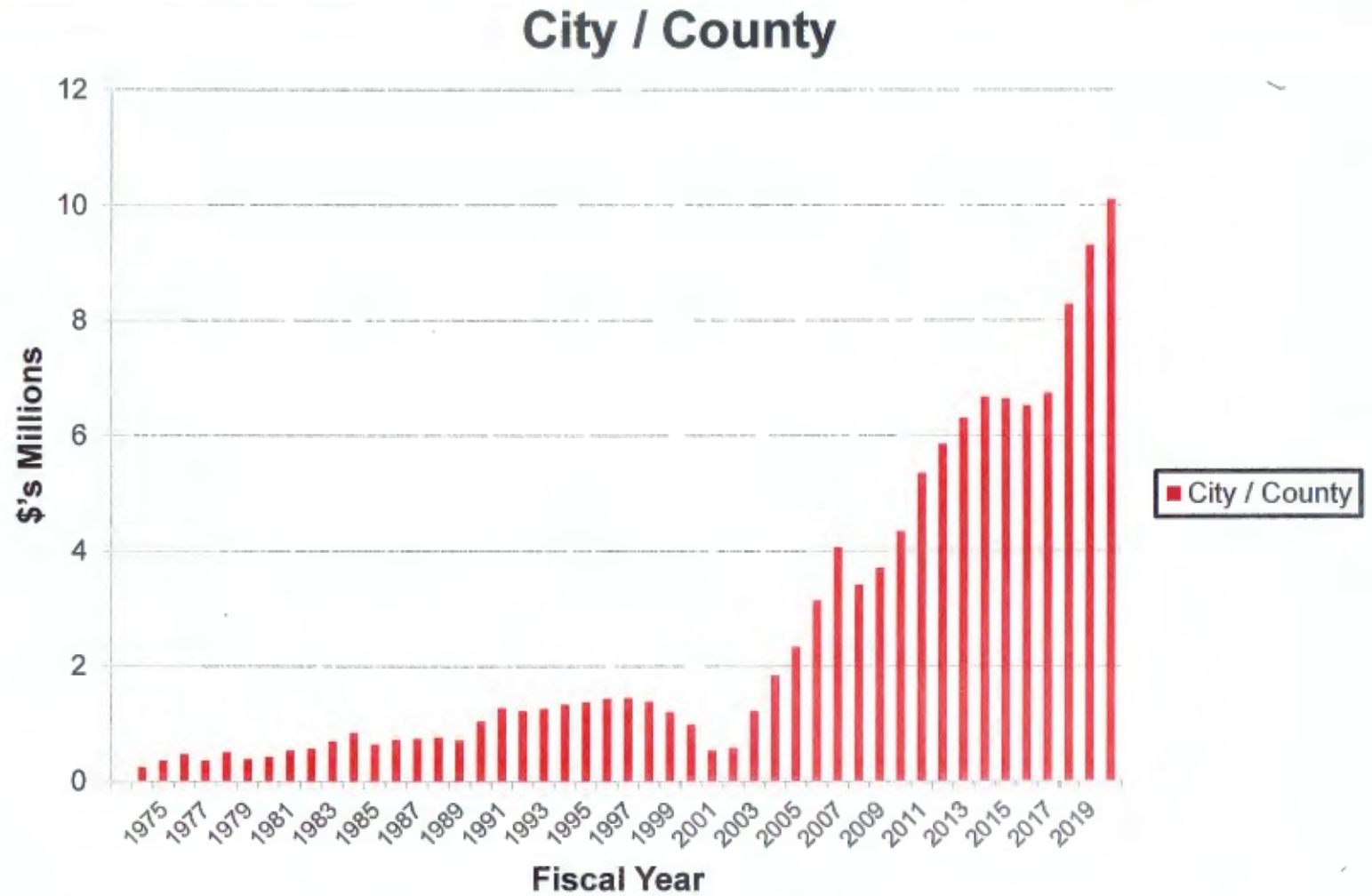


Assets (\$ Millions)

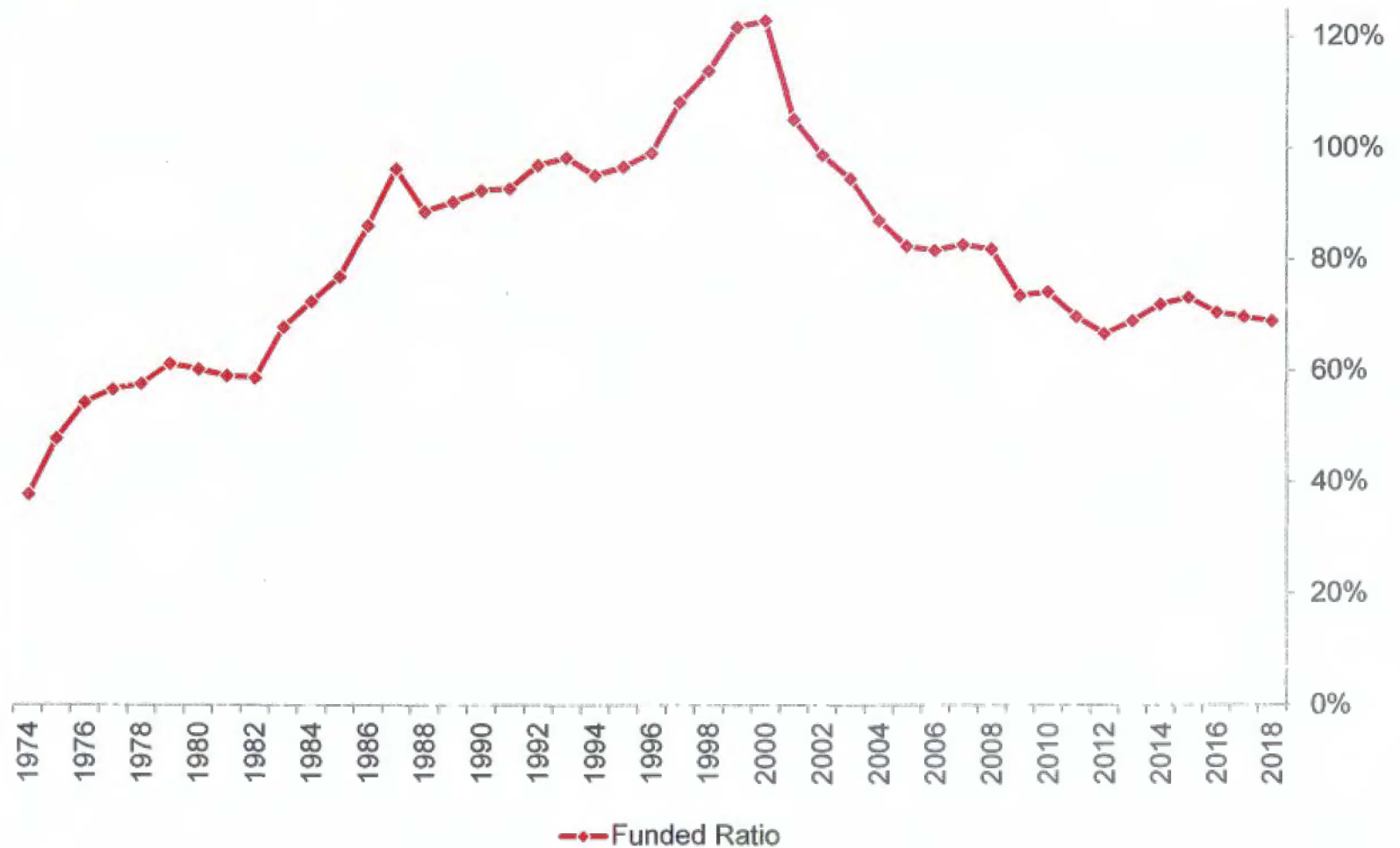


	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
Market Return	(15.7)%	(6.4)%	7.5%	0.8%	16.9%	16.9%	8.8%	(0.2)%	9.6%	13.3%	9.7%
Actuarial Return	5.3%	(4.6)%	6.4%	(0.5)%	(0.2)%	7.5%	10.7%	8.7%	9.4%	9.2%	8.4%

Historical Employer Contributions



Historical Funded Ratio September 30th



Valuations prior to 1976 are as of January 1st

Future Outlook



- \$6.0 million in unrecognized asset gains which will be recognized over next 4 years
 - City contribution may decrease due to unrecognized gains absent other factors

Exhibit II

Landscape Code Amendments

Development Services

Intro

Pompano Beach Strategic Plan

- “Preferred Place to do Business”
- Business-Friendly City

Development Services hosted 2 round-table forums:

- August 2017
- March 2018
- Obtained developer input regarding landscape-related processes & requirements

Intro

Text Amendments:

- Changes stemming from developer forum suggestions
- Streamline methods related to landscape requirements
- Staff recommendations that clarify processes and also reflect existing policies and interpretations

Status Quo

Staff recommendations that clarify processes and also reflect existing policies and interpretations (“Current Practice”):

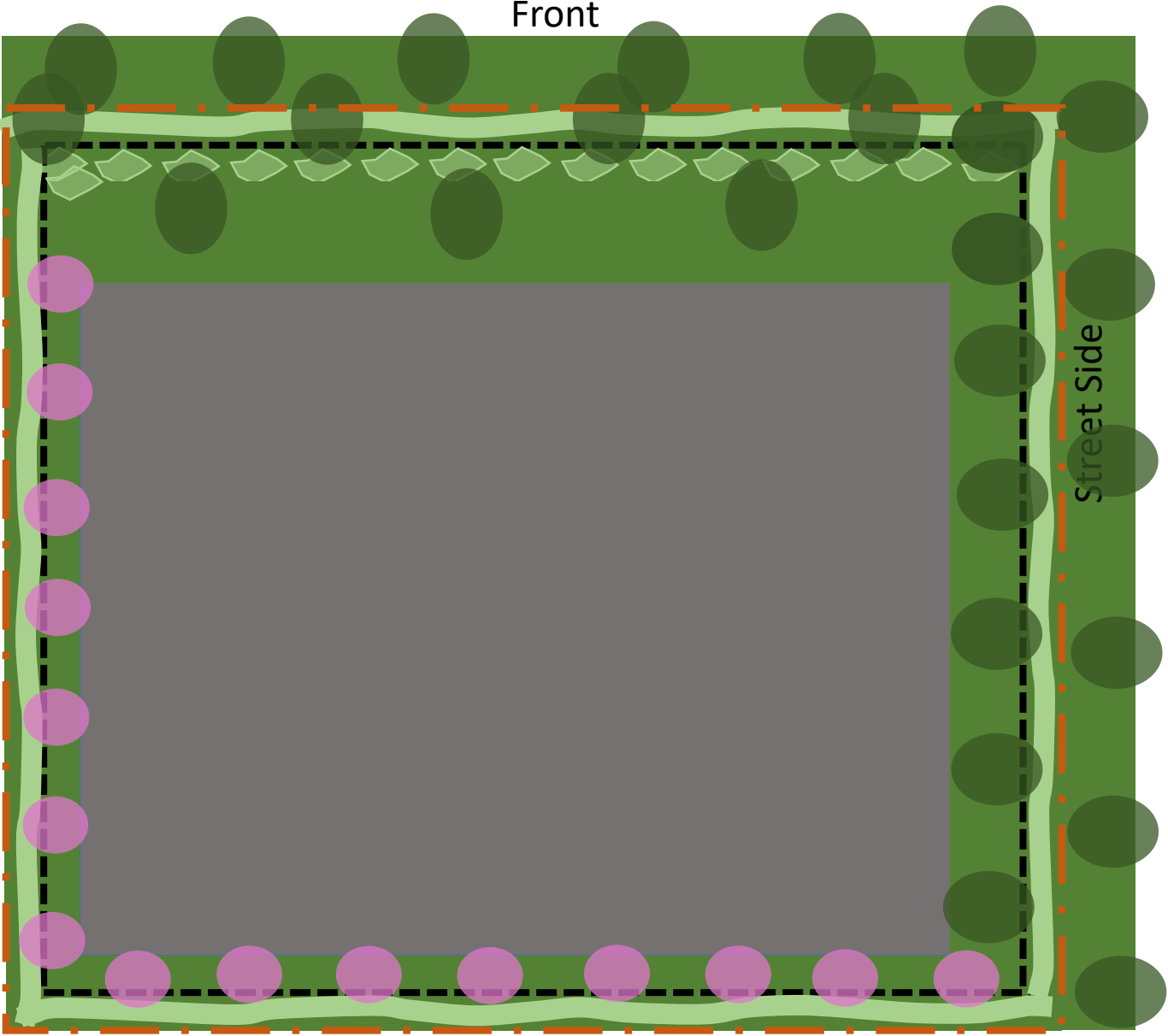
- Pages 9-10: Strikes language regarding landscape upgrades related to changes in use of a property as this is already covered in Article 7. Modifies language regarding vehicular area landscape requirements abutting a building, clarifying 15 feet of building height or major fraction thereof is a “story”
- Page 15: Added new violation language “Not in accordance with approved landscape plan on file”
- Page 16: Relocated language to the definition of “Tree Abuse” to include storage of materials and operation of heavy equipment in the vicinity of a tree without proper tree protection.

Proposed New Practices

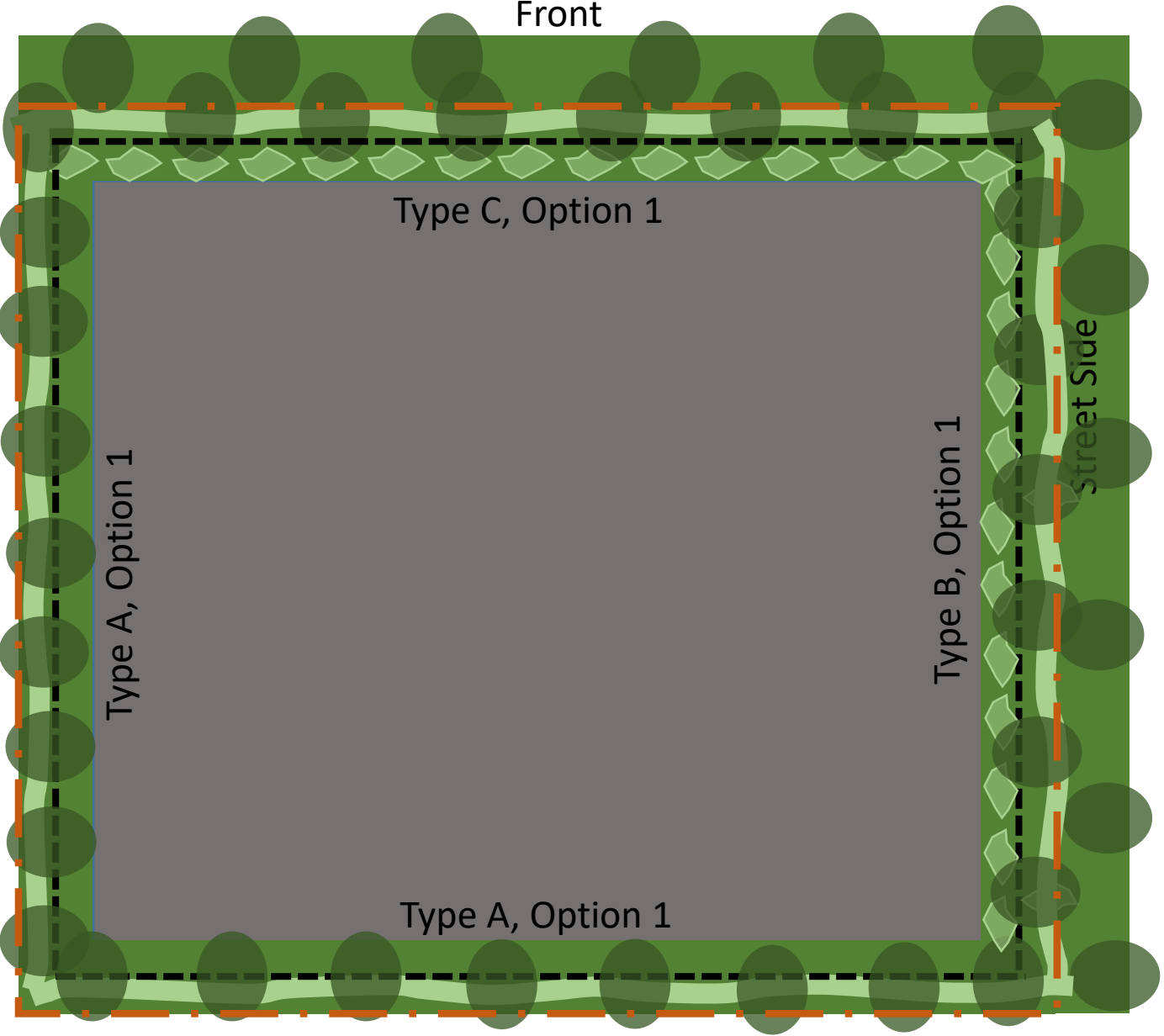
Staff recommendations on proposed new practices:

- Page 2: Changes the requirement for a Tree Permit solely for tree protection, but defines certain activities in the vicinity of a tree as “Tree Abuse” and is therefore handled through enforcement and not during development.
- Pages 3-5: Simplifies retroactive outdoor storage screening requirements and allows flexibility for approval of modified buffer standards when adjacent properties create a conflict in wall or landscape location.
- Pages 6-8: Simplifies retroactive accessory outdoor storage screening requirements and allow flexibility for approval of modified buffer standards when adjacent properties create a conflict in a wall or landscape location.

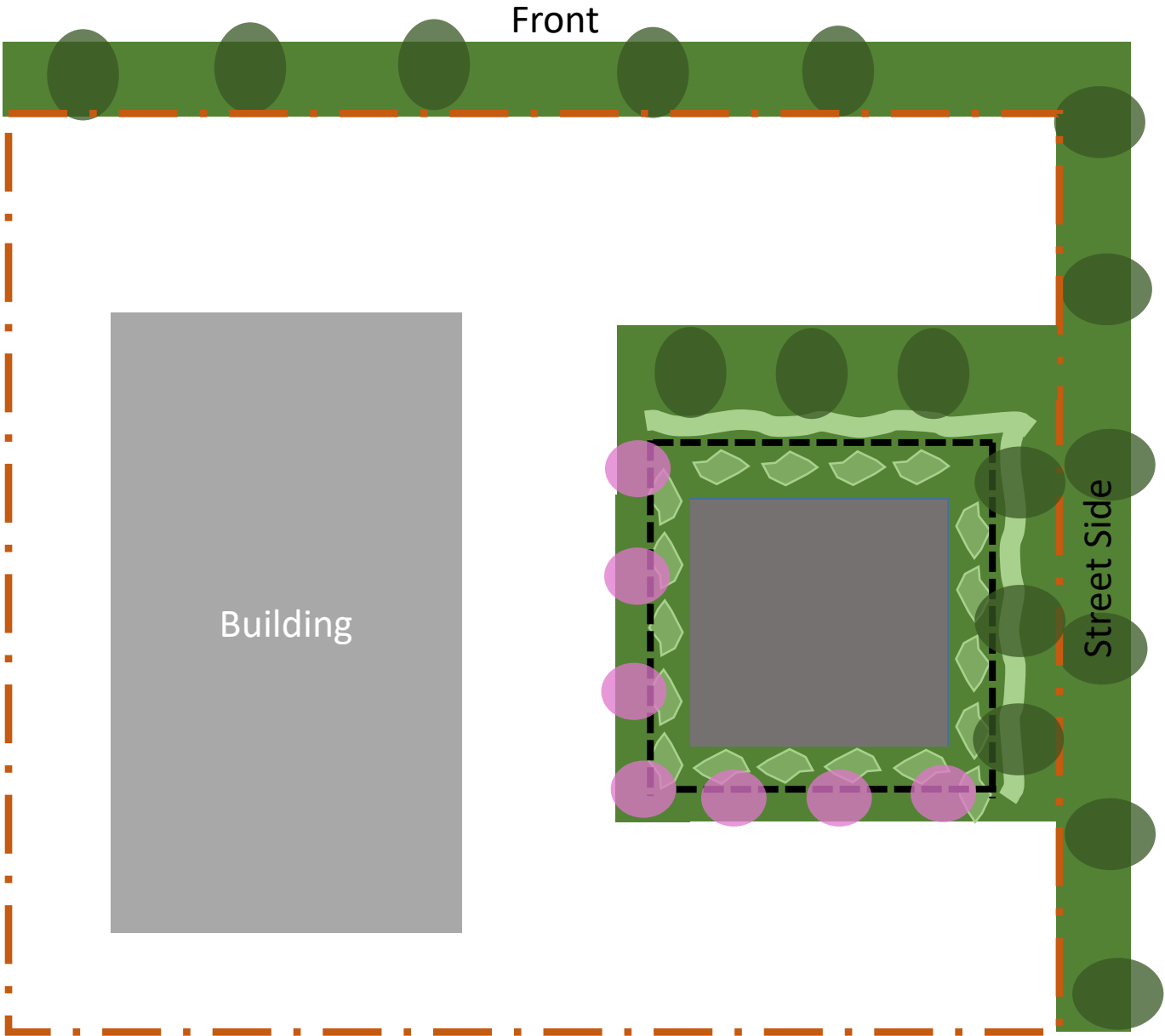
Retro Principal
Outdoor Storage
(current code)



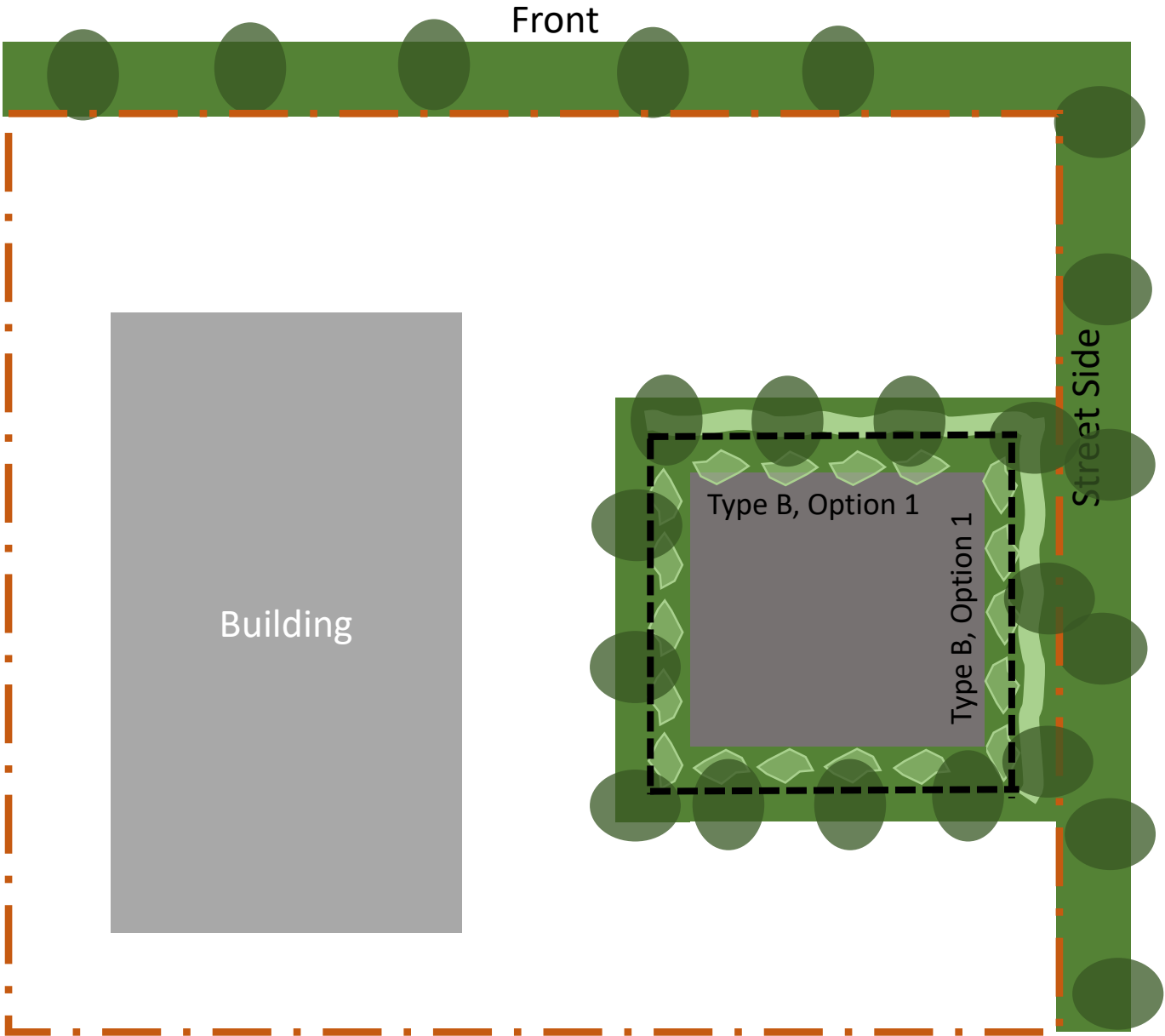
Retro Principal
Outdoor Storage
(proposed code)



Retro Accessory
Outdoor Storage
(current code)



Retro Accessory
Outdoor Storage
(proposed code)



Proposed New Practices

Staff recommendations that clarify processes and also reflect existing policies and interpretations (“Current Practice”), Pages 11-13:

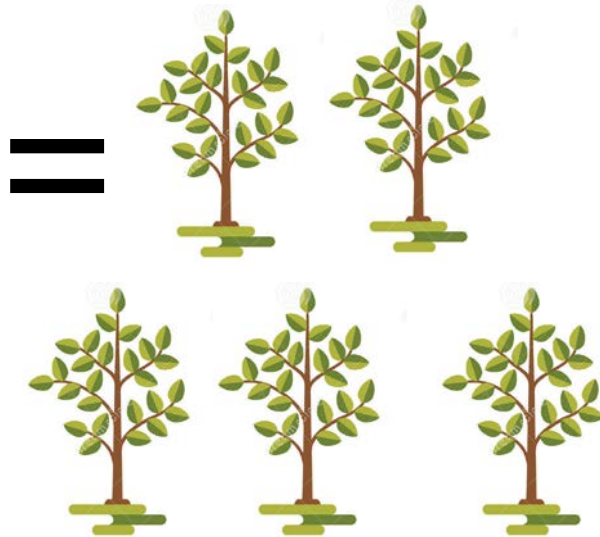
- Relaxes requirements for Tree Permit and Tree Replacement for owner-occupied single-family and duplex homeowners when the minimum number of trees required by code is maintained on the property.
- Changes the calculation from Trunk Formula Method to a caliper replacement method, making it easier for any applicant to calculate tree replacement value without needing to hire and pay an arborist to perform a detailed calculation.
- Allows for paying in-lieu-of fees into the Tree Canopy Trust Fund as a way to mitigate for tree removal.

Single Family Tree Removal



TABLE 155.5203.C: MINIMUM DEVELOPMENT SITE LANDSCAPING				
LOT TYPE AND SIZE	BASE ZONING DISTRICT			
	RS-1, RS-2, RS-3, RS-4, RS-L, RD-1, MH-12	RM-12, RM-20, RM-30, RM-45	B-1, B-2, B-3, B-4, M-1, M-2, I-1, I-IX, OIP, TO, BP	CR, PR, CF, PU, T
Corner lots no more than 7,000 sq ft in area	5 trees and 20 shrubs	tree and 5 shrubs per 3,000 sq ft of lot area or major fraction thereof	1 tree and 5 shrubs per 3,000 sq ft of lot area or major fraction thereof	2 trees and 5 shrubs per 2,000 sq ft of lot area or major fraction thereof
Other lots no more than 7,000 sq ft in area	3 trees and 20 shrubs			
Corner lots more than 7,000 sq ft in area	6 trees and 30 shrubs			
Other lots more than 7,000 sq ft in area	4 trees and 30 shrubs			

Caliper vs. Trunk Formula Method



Trunk Formula Method Work Sheet

Case # _____ Property _____ Date _____
Appraiser _____

Field Observations

1. **Species** _____
2. **Condition** _____ %
3. **Trunk Circumference** _____ in./cm **Diameter** _____ in./cm
4. **Location %** = [Site _____ % + Contribution _____ % + Placement _____ %] ÷ 3 = _____ %

Regional Plant Appraisal Committee and/or Appraiser-Developed or -Modified Information

5. **Species rating** _____ %
6. **Replacement Tree Size (diameter)** _____ in./cm
(Trunk Area) _____ in²/cm² TA_R
7. **Replacement Tree Cost** \$ _____
(see Regional Information to use Cost selected)
8. **Installation Cost** \$ _____
9. **Installed Tree Cost (#7 + #8)** \$ _____
10. **Unit Tree Cost** \$ _____ per in²/cm²
(see Regional Information to use Cost selected)

Calculations by Appraiser using Field and Regional Information

11. **Appraised Trunk Area:**
(TA_A or ATA_A; use Tables 4.4–4.7)
or C² (#3) _____ × 0.08
or d² (#3) _____ × 0.785
= _____ in²/cm²
12. **Appraised Tree Trunk Increase (TA_{INCR}) =**
TA_A or ATA_A _____ in²/cm² (#11) – TA_R _____ in²/cm² (#6) = _____ in²/cm²
13. **Basic Tree Cost = TA_{INCR} (#12) _____ in²/cm² × Unit Tree Cost (#10) \$**
per in²/cm² + **Installed Tree Cost (#9) \$ _____ = \$ _____**
14. **Appraised Value = Basic Tree Cost (#13) \$ _____ × Species rating**
(#5) _____ % × **Condition (#2) _____ % × Location (#4) _____ % = \$ _____**
15. If the **Appraised Value** is \$5,000 or more, round it to the nearest \$100; if it is less, round to the nearest \$10.
16. **Appraised Value = (#14) \$ _____**

Items 5 through 10 are determined by the Regional Plant Appraisal Committee. The **Wholesale Replacement Tree Cost**, the **Retail Replacement Tree Cost**, or the **Installed Tree Cost (#9)** divided by the **Replacement Tree Size (#6)** can be used for the **Unit Tree Cost (#10)**, or it can be set by the Regional Plant Appraisal Committee.

Questions?

Staff requests support and approval from the Commission for the proposed text amendments. Thank you!

Wade F. Collum, Urban Forester

Paola A. West, Principal Planner