



City of Pompano Beach

100 West Atlantic Blvd.
Pompano Beach, FL 33060

Detailed Minutes - Final

City Commission

Lamar Fisher, Mayor
Charlotte J. Burrie, Vice Mayor
Rex Hardin, Commissioner
Barry Moss, Commissioner
Beverly Perkins, Commissioner
Michael Sobel, Commissioner

Gregory P. Harrison, City Manager
Mark Berman, City Attorney
Asceleta Hammond, City Clerk

Monday, July 17, 2017

9:00 AM

Commission Chamber

Budget Workshop

CALL TO ORDER

Honorable Lamar Fisher called the meeting to order at 9:00 a.m.

ROLL CALL

Present: Commissioner Rex Hardin
Commissioner Barry Moss
Commissioner Beverly Perkins
Commissioner Michael Sobel
Vice Mayor Charlotte Burrie
Mayor Lamar Fisher

INVOCATION

The Honorable Lamar Fisher offered the invocation.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

A motion was made by Commissioner Hardin, seconded by Vice Mayor Burrie, that the AGENDA be APPROVED. The motion carried by a unanimous voice vote.

A. REGULAR AGENDA**CITY MANAGER'S PRESENTATION – BUDGET OVERVIEW & SUMMARY FY 2017/2018**

Mayor Fisher introduced the first item on the agenda as the City Manager's presentation of the budget overview and summary for fiscal year 2017-18. He then turned the meeting over to City Manager, Greg Harrison.

Mr. Harrison explained that staff has been preparing for many months a financial plan for fiscal year 2018, and they are now ready to present the plan to the Commission. Mr. Harrison informed that he will be turning over the meeting to Erjeta Diamanti, Budget Officer, and then there will be time for questions.

Ms. Diamanti outlined and explained the purpose of the budget workshop presentation, which is to discuss with the City Commission the fiscal year 2018 recommended budget for all funds, more specifically on the General Fund, and to seek the Commission's direction on the millage rate and fire assessment fee. Ms. Diamanti informed that twenty-two funds are being budgeted in the City overall.

Continuing, Ms. Diamanti stated that the total recommended budget, for fiscal year 2018, is \$265,790,175, which represents a 4% increase from the previous fiscal year, and explained the increases. Additionally, Ms. Diamanti stated that the General Fund made up 50% of the total recommended budget, while the remaining percentage consisted of Internal Service at 10%, Capital Project Fund at 1%, Special Revenue Fund at 11%, and Enterprise Fund at 28%.

Next, Ms. Diamanti spoke on Internal Service Funds, where she explained that there are 6 within the City, Central Stores, IT, General Services, Health, Risk and Vehicles. These funds are all compatible to the fiscal year 2017 budget, with the exception of the Health fund, which increased due to normal inflation.

In regard to Special Revenue Funds, Ms. Diamanti indicated the increases were associated with the Building Inspection, EMS, and Cemetery Trust funds. She explained the increases in each of these areas, and then stated that all other Special Revenue funds were compatible to the last fiscal year budget.

Ms. Diamanti informed that the increase in the Enterprise Fund is found in the Renewal and Replacement and Storm Water funds, and that it is primarily due to capital improvement projects within the City. All other Enterprise Fund budgets are compatible to the previous fiscal year.

Ms. Diamanti explained that the General Capital Fund decreased by 61% from the previous fiscal year, which was primarily from a one-time transfer of funds from FDOT for road improvements.

To focus on the General Fund, Ms. Diamanti informed the Commission that the fiscal year 2018 recommended budget was \$131 million, which represents a \$7 million increase. Ms. Diamanti spent time breaking down in details each department within the General Fund.

After all expenditures were presented, Ms. Diamanti turned the attention to non-ad valorem revenues and ad

valorem revenues. Starting with non-ad valorem revenues, she focused on the previous two fiscal years. For fiscal year 2018, the recommended non ad valorem revenues were \$74 million, which was a \$1.1 million increase from fiscal year 2017 adopted budget. Ms. Diamanti explained the major variances between the fiscal years.

Ms. Diamanti spoke on the recommendation to increase the Fire Assessment residential fee from \$134 to \$163. She explained that an increase will also occur for industrial rates, commercial rates and institutional rates. Moreover, she informed that currently the City collects approximately \$12 million from Fire Assessment fees, and with the proposed rate, they would collect approximately \$15 million. Ms. Diamanti then detailed the purpose of this proposed increase. Furthermore, she stated, that with the current rates, Pompano Beach is ranked the 3rd lowest among 26 other Broward County cities; with the new proposed rate, the City will be ranked the 5th lowest.

Ms. Diamanti proceeded to provide detail on the ad valorem revenues that are needed in order to balance the General Fund. Beginning with property values, it was explained that they increased for 2018 by \$967,867,866, or 8.7%. Ms. Diamanti then detailed the General Fund ad valorem revenues tax base, where the net mill was calculated at approximately \$11 million. Furthermore, she explained how the millage rate is then calculated. The recommended millage rate for fiscal year 2018, is 4.9865. This millage rate represents a 3% increase from the previous year's adopted millage rate. Continuing, this change in the millage rate will not affect the position Pompano Beach holds, when compared to the other Broward County cities. The City will still maintain their place as the 10th lowest in the county. Ms. Diamanti went into detail as to what the impact will be in regard to property taxes with the new proposed millage rate, as well as, the annual cost of living in Pompano Beach compared to other Broward County cities.

In closing, Ms. Diamanti informed of the next steps in the budget process, which are as follows: July 25th at 6:00pm is the adoption of the proposed Fire Assessment fee, September 13th at 5:15pm is the tentative budget public hearing and the adoption of the proposed millage rate, proposed EMS millage rate and EMS budget, and adoption of the final Fire Assessment fee. On September 20th at 5:15pm will be the final budget hearing and the adoption of the final millage rate, final EMS millage rate, and EMS budget. On October 10th at 6:00pm is the adoption of the five year CIP and adoption of non-profit funding for fiscal year 2018.

Mayor Fisher explained that there will be a 30 minute break, and then the budget workshop will continue in the City Manager's conference room on the 4th floor, where the audience will have a chance to speak at that time. He then opened the floor to allow any member of the public wishing to speak on the presentation prior to the break.

Vincente Thrower asked Mayor Fisher why there are cuts to Parks and Recreation, when there are programs and services that the public would like to have? Mayor Fisher directed the question to Ms. Diamanti for a better explanation, where she explained that, although a decrease is showing in the costs for Parks and Recreation, it was just a reallocation of funds to the new Cultural Affairs division. There is currently no decrease in operation funds to Parks and Recreation. Mr. Thrower, stated that the creating of this new department does not solve the problem the City is currently facing trying to make better the Parks and Recreation, in order to be able to provide more services to the community, especially pertaining to the elderly within the community.

Patricia Williams, State Representative, District 92, asked about the increase of \$20.28 in taxes and if that is an overall increase for the year. Mayor Fisher explained that increase is about a \$20 increase over the year based on a \$200,000 home. Therefore, the lesser the value of the home, the lesser the impact.

Mayor Fisher than announced that there would be a recess of about 30 minutes, thereafter the meeting would reconvene in the City Manager's large conference room, located on the 4th floor.

DISCUSSION OF NON PROFIT FUNDING REQUESTS

Mayor Fisher called back to order the meeting. He informed those in attendance that if needed, the meeting will go until 4 pm, and if more time is needed, they will meet again, the following morning, at 9 am. He then stated they will be moving forward with the discussion of non-profit funding requests, and turned the meeting over to City Manager, Greg Harrison.

Mr. Harrison asked that attention be turned to the memo that went out that morning. He stated his original intention was to verbalize what was in the memo, but decided that what the memo consisted of was so important that it should be put in writing for the record. Mr. Harrison informed that the non-profit requests for this upcoming year are 140% higher than in 2017. Continuing, he stated that Ms. Diamanti will be displaying the detailed non-profit spreadsheet on the screen, and they will go line by line to make any necessary adjustments.

Mayor Fisher further explained that they will go line by line, as they have always done in the past. They will take Commission comments, and then either make changes or leave as is.

Mr. Harrison recommended the Commission adopt a formal policy, to set an amount on what they are desiring to spend on non-profits, and then a formal process can be put into place. The reason for the policy, would be to keep the Commission from being blind-sided at Commission meetings with requests. The new policy would have each non-profit go through an annual process to make a request, and the annual budget for these non-profits would be set for the next fiscal year. Mr. Harrison said that they would go through this same process regarding non-profits this year, but next year it would change due to the proposed new policy.

Mayor Fisher asked Mr. Harrison when he felt he would have this new policy in place for the Commission to review and approve, to which Mr. Harrison responded that he felt it should be ready in the fall, around October or November.

Mayor Fisher asked whether the projected budget that was reviewed takes into account the \$489,837, or the \$457,837 total? The reason for the question, he explained, was that if there is an increase in that number, they would have to reduce the millage.

Ms. Diamanti responded that usually \$300,000 is allocated in the budget and then distributed based on the decisions made by the Commission at this meeting. The amounts that are being looked at, are the amounts that were approved in 2017. The difference that is being seen is that some of the amounts that were already approved for the non-profits, they know will actually be less than what was approved in 2017. Mayor Fisher

asked with the budget being presented today, as well as the millage rate being presented today, which number should the Commission use? Ms. Diamanti responded \$300,000.

Commissioner Hardin then clarified, that he thinks the \$489,837 the Commission approved, includes all the requests that were granted throughout the year. The Commission used \$300,000 at the table, this time last year, and that amount has grown throughout the course of the year. The allocation grew to the \$489,000, but planned for \$300,000 in the budget last year. Commissioner Hardin then asked if there is an actual number for what was really approved last year. He wanted clarification on whether it was exactly \$300,000, or if it was a different number.

Ms. Diamanti informed that last year it was approximately \$290,000. Mayor Fisher than clarified that they needed to focus on the \$300,000 for the budget that they have with the millage rate that is being suggested. He reiterated that he wanted everyone to understand this, because they are obviously way over and need everyone to look at each individual disbursement.

Starting with item one (see Exhibit A for more in depth detail), Mayor Fisher stated that they have always given \$2,000, and that is what the organization usually asks for, so they wanted to just budget for that so they do not need to come back every year to ask. He asked if anyone had any issues with keeping the \$2,000.

Commissioner Sobel stated that in anticipation of a new policy regarding the non-profit requests, and in light of the clear fiscal problem that they have, if the Commission could include all non-profits as is and then do a pro rata (reduction) based on what was budgeted last year.

Mayor Fisher informed that some of the items are based on matches, so he is unsure if they would be able to do that. The process could be looked into.

Commissioner Moss added that there are some non-profits listed that were not listed last year, and some that were listed last year that are now not listed.

Mayor Fisher continued that he does not disagree with the philosophy that Commissioner Sobel has presented, however he is uncertain how that formula would work.

Commissioner Sobel explained that in regard to those with matching funds, it may not be appropriate, however, since there is not going to be enough money to go around, he is suggesting the Commission considers what that would turn out to look like, should they do a pro rata reduction with the remaining sources where an amount was not already committed. Furthermore, he stated that there is a fixed budget and it is difficult for him to go line by line and decide whether or not he agrees or disagrees with the amounts currently listed.

Mayor Fisher responded stating this is exactly what they do each year. The Commission go line by line and make necessary adjustments, and if at the end, they still want to reduce further, they go through it again.

No changes were made to items 1-6. A more detailed discussion ensued for item 7, regarding what the organization does with the money, as well as, if there was another place to allocate the funds. No changes were made.

Item 8 also had a lengthy discussion by both the Commission, as well as, former Commissioner, Ed Philips, who is currently the acting President of the Tiger Trail Festival. Mr. Philips went into great detail regarding what the organization hopes to accomplish with the money they are requesting and also how he feels it will be a community wide event. Commissioner Sobel explained his reasons as to why he felt the amount should remain at \$0. Commissioner Perkins stated that she does not feel it should remain at \$0, but maybe a lower amount than the requested \$50,000. Mayor Fisher suggested 50% of the requested amount, which is where the item remained.

Item 9 remained unchanged.

Item 10 included a discussion in which Commissioner Moss suggested that the City provide this organization with something, rather than the suggested \$0. Commissioner Perkins suggested half of the requested \$10,000. Commissioner Moss then suggested \$2,500, which was agreed on by the Commission.

Item 11 was left unchanged.

Item 12 included an informative statement from Kris Coffelt of Curtain Call Playhouse, Inc., who explained what the organization does and how the money will benefit the City as a whole. Mr. Harrison suggested to Mr. Beaudreau, Recreation Programs Administrator, that since he has an increased allocation specifically for senior citizens for the upcoming budget, that the senior program explained by Ms. Coffelt, be worked into his programming. Mr. Beaudreau stated this is something that can be looked into. This item was skipped, and left at \$0 currently, and Mr. Beaudreau will see what he can do for the organization.

Item 13 was left unchanged.

Item 14, Latoya T. Almonord representing Embracing Team, Inc., explained that the organization is looking to bridge together academics and art. She also informed the Commission what the organization currently does without funding and how they can help many more with funding. Mayor Fisher asked Mr. Harrison if the City is able to assist with the building repairs/upgrades that the organization is looking for, such as bars and mirrors in the dance studio to be able to help the program out. Since the building is owned by the City, Mayor Fisher continued, they may be able to go that route, instead of using non-profit funds.

Commissioner Perkins asked the other Commissioners to visit the building and to go see the children and what they are doing in this program, because it is a great program and the children are performing well.

Commissioner Moss asked how many people are receiving the \$132,600 in salaries that the organization has listed. Ms. Almonord explained that the organization needs quality, certified individuals to run the program. The salary amount listed is for 6 staff members.

Commissioner Moss asked how many kids are currently in the program, to which Ms. Almonord responded that there are currently about 80 and about 100 over the course of the year. Mr. Beaudreau stated that the organization is not charged any rent for the use of the City owned property, and some improvements were made to the building when they moved into it.

Commissioner Sobel proposed that since the \$39,017 of in-kind funds will not be ongoing, that the City gives \$10,000 cash to the organization as well, in hopes that it will be matched by Broward County. He asked if it is possible to make the contribution contingent upon Broward County matching. Mayor Fisher stated that he believed that the best investment into the program would be to make improvements to the building and this would also allow for the funds to come from elsewhere, instead of the non-profit funds.

Commissioner Perkins asked if part of the money being asked for was for building repairs, to which Ms. Almonord replied yes. Mr. Harrison asked if the program qualified for the Art and Community Grant through Broward County, and said that they would be happy to assist with the application, which has a deadline of September 1st. The Commission agreed that they will approve repairs to the building through other allocated funds, and will leave the non-profit allocation at \$0.

Commissioner Hardin suggested that going forward, the City reach out to these non-profit organizations in Pompano Beach, and inform them about potential grant possibilities, since the administration is aware of them and has the capacity to complete grant application, whereas the people from these organizations may not. Assistant City Manager, Suzette Sibble, explained that with the proposed 2019 non-profit process, that is something that will be included. Commissioner Sobel expressed some frustrations that he has with the current process of dividing these non-profit funds.

Item 15 remained unchanged.

Item 16, Joanne Richter of Broward Regional Health Planning Council, Inc., informed the Commission about the organization and what the funds they are requesting would go towards. She also explained that the reason they requested additional funds this year is due to an increase in the amount of children that they service with their program. Commissioner Moss asked Ms. Richter if they only serve 20 people within Pompano Beach, as stated on the spreadsheet. Ms. Richter replied that they actually service 1,695 children within the City, however, with the \$40,000 that the City provides, approximately 20 children are funded through the program. Commissioner Moss explained how important he feels organizations like Broward Regional Health Planning, Inc., are, and how he feels the \$40,000 is well worth it. The Commission agreed to leave the amount unchanged.

Commissioner Perkins stated that she has had the opportunity to observe this program and she feels it is very effective and would like to see it continued. Rev. Stanley, with Community Reconstruction Housing, Inc., explained that they have asked for \$75,000 previously, and when they did not receive that amount, they had a concert to try to make up the difference in those funds, but this year, they really hope to receive the \$75,000.

Commissioner Moss expressed concern over the high cost per resident, which is \$1,785.71. Mr. Guice, also with the organization, replied that they provide case management, life coaching, home assessments and therapy.

Commissioner Perkins stated that the biggest issues that they see with the children in school are behavioral issues, and when they see these issues, they can count on this organization to help, because they are able to help in ways that teachers cannot. Mayor Fisher also reiterated that it is a matching dollar amount, so \$50,000 becomes \$250,000 at the end of the day, so he recommended to stay at the \$50,000.

Commissioner Moss asked what percentage of the cost per student is salary. Mr. Guice responded that he is unsure of the exact amount of salaries, but the majority of the salary is paid by the Children and Services Council. He then gave approximate salary ranges for the employees within the organization.

Commissioner Moss stated that he will agree to the \$50,000, however, he would like to see the cost per student lower next year. Rev. Stanley expressed that although Commissioner Moss feels that the cost per student is high, this program is dealing with at risk kids. This is helping schools and law enforcement. He feels the impact is worth the amount of money.

Commissioner Sobel believes this is a program that you cannot put a dollar amount on and the impact is invaluable. The Commission left the item unchanged at \$50,000.

Item 18 began with Commissioner Moss expressing his understanding that this program, Dreamers4Change Foundation, Inc., is a program that gives teenagers a foreign vacation, which he then stated is ridiculous. Ms. Diamanti informed that the organization is actually not a non-profit organization. Mayor Fisher stated that they are disqualified from receiving any non-profit funds. The item was left unchanged. Before moving on to the next item, Sarahca Peterson, spoke on behalf of the organization, and wanted to share that the program is not set up to give someone a vacation, but to give inner city, black girls an opportunity to get their passport and see places that they may not get a chance to see. She continued, that many of these kids live in an underserved community and may never get to see outside of Pompano Beach. Commissioner Perkins agreed with her statement.

For items 19-21, Mayor Fisher stated that they are all from the same organization and that they are requesting a large amount of money. He asked if anyone was present on behalf of the organization, to which no one replied, so he suggested that they move past those items and leave them unchanged at \$0.

Item 22, Tony Phillips, Treasurer of Greater Pompano Beach Sister Cities, Inc., explained the organization, as well as, how the funding would be utilized, including operating costs and hosting foreign exchange students. Commissioner Moss commented that funding involves travel and he is concerned that residents will see this program as just sending people on vacation. Mayor Fisher stated that he agrees with Commissioner Moss. He believes in the Sister Cities organization and has been a part of it since the beginning, but feels that fundraising for these expenses would be best. Commissioner Hardin also expressed support of Commissioner Moss' statement. The item was left unchanged.

Item 23, Gina Griffin, Junior Achievement of South Florida, Inc., spoke on behalf of the organization and explained in detail the organizations purpose, as well as, what programs the organization offers. Furthermore, she informed that the school system does not fund the organization, even though they do work closely with the schools. Ms. Griffin also stated that they are going to each City, to whom they provide services and asking them to provide enough to cover \$20.00 per student to help cover the total cost.

Commissioner Perkins asked if this was the same program that is located on the Broward College campus, to which Ms. Griffin replied yes.

Commissioner Sobel stated that he would like Ms. Griffin's card before she leaves, and also wanted to know

why she hadn't set up, in Pompano Beach, the same type of Magnet Junior Achievement program that has been setup in other cities public schools. He believes it is a great program and would love to see it in Pompano Beach.

Mayor Fisher asked if there were any recommendations on funding. Commissioner Perkins suggested half the requested amount, to which Mayor Fisher responded that it would be a \$20,000 hit.

Commissioner Hardin stated that it is a great program, but he is aware that they have a lot of sponsorship from outside governmental funding.

Commissioner Sobel proposed \$5000, but stated that he would like it to be with an understanding that the organization would come to the City with a proposal to make Pompano Beach the next city to get the Magnet Junior Achievement Program implemented. Mayor Fisher concluded they would give \$2,500 to the organization, making the change from \$0.

Item 24, Donald Cleveland spoke on behalf of Kappa Foundation of Pompano Beach, Inc. He explained in detail the purpose of the organization and what they do to benefit the community. Commissioner Moss asked if this was the same organization that built their headquarters on MLK Blvd., to which Commissioner Perkins and Mayor Fisher replied no. Mayor Fisher proposed that they should pass on this and leave the amount at \$0. Commissioner Perkins replied that she did not agree with that. She explained that helping at risk youth is important and that the City should contribute something. Mayor Fisher asked Commissioner Perkins to recommend an amount and they will vote on it. Commissioner Perkins suggested \$5,000. The vote ended with all other Commissioners voting to leave this item unchanged at \$0.

Item 25 began with John Casbarro speaking on behalf of Learning for Success, Inc. He explained the organizations purpose. Also, speaking on behalf of the organization was Shezette Blue-Small, Principal of Pompano Beach Elementary School. She explained what the organization does in the schools that they work with. She stated that she is a fan of the program and has seen the positive impact that it has. Mayor Fisher informed that this organization will be receiving \$15,000 from CDBG funds already. Commissioner Perkins asked if they will be working with Cypress Run, which Mr. Casbarro replied yes. The item remained unchanged, since the funding will be coming from CDBG funds.

Item 26. Lynne Warrick spoke on behalf of the Lynne Warrick Institute Corp. She explained what the organization does and then introduced Sky Marlino, who spoke about how they recently started a chess club and desired to introduce chess into the local libraries and teach young individuals how to play chess, because the game helps with problem solving skills.

Mayor Fisher than asked where the requested \$28,000 would go. Mr. Marlino replied that it goes to transportation, the Mayor's Chess Challenge, chess boards for the local libraries, as well as, people to help teach chess.

Commissioner Hardin asked if this could be handled with Parks and Recreation. Mark Beaudreau, Recreation Programs Administrator, responded that they could help with giving them a space, but that was all.

Commissioner Perkins informed that chess is her favorite game and it teaches about life. She stated that she would like to give the organization something. Commissioner Moss stated that he is thinking about the citizens and that they would not understand paying \$28,000 to teach kids how to play a game. The item was left unchanged.

Item 27, Pastor Austin spoke on behalf of Mount Zion Community Development Corporation. He explained the purpose of the organization and the different programs that the organization offers. Moreover, he explained how they want to expand the organization and the requested funds would help to do this. Commissioner Perkins informed how this is the only program that covers the children year round and she is 100% behind this program.

Commissioner Moss asked who they would need to take the money away from to give it to this organization. Commissioner Perkins and Commissioner Moss debated briefly on the item. Commissioner Moss explained that he does not feel comfortable giving money to a church, because there should be a separation of church and state. Pastor Austin's wife spoke on behalf of the organization, stating that they have ran into the issue of separation of church and state from the school board as well. Furthermore, she informed that they attended Commission meetings and were directed to request these funds in this manner. She stated that not receiving anything from the City would feel like another "slap in the face" for them. Pastor Austin added that the organization is not a church, he just happens to be a pastor, but that the organization is a separate entity from the church.

Ms. Peterson added that she knows that Pastor Austin provides hot meals to the children in the summer camps and she knows he is actually doing something. Moreover, Ms. Peterson wanted to point out that the commissioners go into the church during election time, so if they want to keep separation of church and state, they should do so at all times.

Shezette Blue-Small stated that she has a lot of students who attended this program whose parents are not members of the church. She feels that it is a good, solid, program.

Mayor Fisher went back to Commissioner Perkins' suggestion to fund half of what was requested, and asked if any other Commissioners agreed.

Vice Mayor Burrie stated that they should do \$15,000 with a question mark and once they have completed all items, they can return to determine the amounts after everything is totaled. She also commented how the issue of church and state has been a sticky point within the City for a long time. Furthermore, she said that a lot of these church based organizations are stepping up to do what is actually the responsibility of the school board, and she feels that they should receive some funding.

Mayor Fisher stated that without the church community, as a whole, the community, overall, would be in trouble, because they do step up when government and the school boards and others can't afford to do so. Mayor Fisher stated they will put the \$15,000 in as a question mark and move on to the next item.

Mr. Harrison requested removal of Item 28, because the organization is working with the Community Foundation of Broward to obtain a grant. Commissioner Hardin asked how this item even ended up on the list

anyway. Mrs. Sibble responded that there was a lot of back and forth this year in regard to what to put on the list, and that staff looked to include all the non-profits that the City funds, in order to get a look at the big picture.

Item 29 remained unchanged.

Item 30, Joe Ballard spoke on behalf of Xpress Youth Development Institute, Inc. He detailed what the organization does for the youth within the community. He stated what the requested money would be used to accomplish. Mr. Beaudreau spoke in support of the organization. Mayor Fisher stated that they will give \$4,000, which is 50% of the asking amount and an increase to what was already allocated.

Items 31-33 were left unchanged.

Item 34, Mayor Fisher explained that the City has funded \$2,000 in the past and the request this year was for \$2,500, and that he would speak on it later, because maybe there would be additional funding available. Lorry Herdeen, spoke on behalf of Episcopal Mental Health Ministries, Inc./St. Laurence Chapel. She stated that last year, and the year prior, they did not get past the third quarter before they ran out of money, so that was why they asked for the additional \$500.

Commissioner Moss spoke in support of the organization and said that he felt that the City should give the additional funds requested. Mayor Fisher also spoke in support of the organization and agreed with Commissioner Moss to increase the funding to \$2,500.

Item 35, Vice Mayor Burrie stated that she felt they should leave the funding at \$3,000 and not increase to the \$5,000 being requested. She explained her reasons, which included the issue she had of the organization stating they served veterans, but when she went there, there were only three veterans being taken care of, the rest were homeless non-veterans.

Commissioner Hardin expressed his frustration with this topic. He explained that people complain about the homeless being in their neighborhoods at HOA meetings he attends. B.S.O representatives that attend those meetings, always point out that part of the problem is that churches feed them and bring them to a certain area and that's why they stay there. Vice Mayor Burrie pointed out that the City was going to try to work further with B.S.O to see what else could be done to improve the situation.

Commissioner Sobel stated that there is not a commissioner there that hasn't been dealing with the growing issue of homeless people in their district. Furthermore, he feels the City should set aside a minimum of \$3 million of the budget into a reserve account that would help to improve the quality of life within the City.

Mayor Fisher stated that if the homeless problem was an easy fix, everyone would be doing it. He continued by saying he does agree that they should be building a reserve for that, but to set aside \$3 million would be a large increase in tax dollars. The City is looking at possibly building a facility to help, which is a long term goal of the City. They are looking to see if they can do something with the utility tax, water bill tax, or add 10 cents to the utility tax, which would raise a couple million dollars, but he is not in favor of setting aside \$3 million of a budget and raising the millage rate to do so. He asked Assistant City Manager Brian Donovan to bring back a report

to the Commission on any research he has on those other avenues that are being explored. Moreover, he explained that it is those homeless persons who do not want to get help which is where the focus is placed, because the ones who want help, can get it.

Commissioner Hardin added that he has had discussions with people about the homeless situation and people have ideas and he told these people that if they come up with an idea that have been proven to work, they will get funding.

Commissioner Perkins stated that she likes the idea of coming up with housing for the homeless and they will also need to think about transportation costs.

Commissioner Sobel thanked the Mayor for his passion on the issue and his willingness to talk about it. Furthermore, he stated that Pompano Beach is capable of addressing this issue.

Mayor Fisher said they needed to skip to item 40. Areawide Council on Aging of Broward County, Inc., requested \$78,329 this year, up from the \$77,337 requested last year, which was currently allocated for the organization. Mayor Fisher stated that he hopes the vote will bring the amount up to meet the request. Mayor Fisher introduced Edith Lederberg, whom he called a pillar of the community, to speak on behalf of the organization. She explained why they were requesting more money, and what the organization does, as well as, the programs they offer. Continuing, she stated that she can't speak kindly enough about Mayor Fisher, and appreciates the support of Pompano Beach. Mayor Fisher told Mrs. Lederberg that she will receive the requested amount, and the item's allocation was increased.

The Commission moved back up the list to item 36, which was left unchanged, along with items 37 and 38.

Item 39, David Stevens spoke on behalf of The House of Hope, Inc. He detailed what the organization's purpose is, who they serve, and why they are requesting the funding. Commissioner Moss asked about the 1-10 matching and where those matching funds would be realized. Mr. Stevens replied that he was not aware that they had matching funds. Paul Jaquith, a member of the Board of Trustees for the organization, informed that there is a match requirement that he is aware of, that requires the organization to match the funds they receive in order to provide their services. Mayor Fisher suggested they give the organization \$1,000 of the \$2,500 they requested. The Commission agreed and the item was updated.

Item 41, Diane Smith spoke on behalf of Impact Broward, Inc. She explained the history of the organization, the programs they have, as well as, the importance of the services that they provide to residents.

Commissioner Perkins asked how the organization reaches the residents. Ms. Smith replied that they receive referrals from the families and also referrals from other organizations.

Commissioner Hardin asked if for every dollar they give, the organization will receive a \$10 match. Ms. Smith replied they do, from the Corporation of National and Community Service. The Commission increased the amount to \$2,000, from the \$1,000 originally allocated.

A representative for Silent Worshipers Ministry, Inc., explained what the organization does for the community

and what programs they offer. Additionally, he explained what was done with the funding received from the City last year, and how they are requesting more this year for transportation and materials for the programs.

Commissioner Perkins asked if they were requesting \$25,000 for the van to provide transportation, to which it was replied yes. She then asked Mr. Beaudreau if Parks and Recreation could help with transportation. Mr. Beaudreau responded that they are allowed to rent the City's buses at a discounted rate if they wanted to look into that. The item was left unchanged.

Items 43-44 were unchanged.

Item 45, a representative from Women in Distress of Broward County Inc., first thanked the City for the money they have received, and then she explained what services the organization provides, and how many people they have helped.

Commissioner Hardin stated that they are receiving \$15,000 from CDBG funds, which was increased from the previous year, and have been allocated an additional \$3,000. Mayor Fisher suggested they zero out the \$3,000 from non-profit funds, to which the Commission agreed.

Item 46 was zeroed out and item 47 remained unchanged.

After each item was reviewed, Mayor Fisher asked for the total, which Ms. Diamanti replied \$345,329. Mayor Fisher stated that if they could find the \$50,000 for Rebuilding Together Broward County, Inc. (item 7), then they will be at the \$300,000 mark they were aiming for.

Mr. Harrison informed that there were representatives for some organizations that did not get a chance to speak. Byron Hall spoke on behalf of the MLK Committee, and thanked the Commission for the \$10,000 they allocated. He then informed why they were requesting the additional funding.

Mayor Fisher asked if the school board had allocated any funds toward the summit that the organization wants to hold for high school students, to which Mr. Hall replied that no funds were allocated, but transportation was included.

Mayor Fisher suggested utilizing some in-kind funding, and to round the \$345,329 to \$350,000, the difference of \$4,671, which could be given to the organization.

Commissioner Perkins stated that many people want to be a part of the committee, but they don't know how to get involved and the committee isn't returning calls. She told Mr. Byron to get to know business owners and raise more money that way.

Mayor Fisher asked staff to redo the spread sheet with the updates and get it back to the Commission.

The Commission then took a 30 minute lunch break and reconvened the workshop in the City Manager's conference room.

DISCUSSION OF CAPITAL IMPROVEMENT PROJECTS (CIP)

Mr. Harrison asked the Commission to look at the memo that was included in their backup material, and indicated the next topic for discussion is the CIP.

The Commission began discussion of the CIP, and referred to Exhibit B for further details. Commissioner Perkins asked about specific roads that needed resurfacing, to which Public Works Director, Robert McCaughan was able to give a detailed response on the matter. Commissioner Sobel wanted to know if there was a resource that can be used to track every reserve fund, what is in it, the purpose and legal description. Mrs. Sibble stated that they do not have that available at this time, but that she could provide more information to the Commission regarding the reserves. She then explained in detail the reserves as to what they are, as well as, how much is in them.

Commissioner Perkins asked about the sidewalk improvements and wanted to know how funding was received to get sidewalks done in certain areas that need it. Mr. McCaughan explained that they prioritize the areas that get improvements based on where the schools and fixed bus stops are located. Commissioner Perkins then asked if Kendall Green is on the list to be improved, to which Mr. McCaughan responded that they are on the list, and that there have been improvements done in that area recently. Commissioner Perkins was told that street lighting was not included under the CIP. Mr. Harrison stated that the City is working with FP&L on ideas to enhance street lighting. The issue of street lighting, he continued, is being planned to be included on the General Obligation Bond issue in March, however, if things work out with FP&L, it can be taken off the list.

Commissioner Moss spoke about the parking lot improvements. He does not want to see it completed, only to be ripped up 9 months later. Also, he spoke on the metal roof being placed at a shelter at a community park, and inquired if that would be too hot for people.

Commissioner Hardin continued about the roof, and stated that it didn't look like it had funding until fiscal year 2019. It was responded that the old shelters have already been demolished, and that the process has already begun to replace them. They will be included in the current budget for 2018. Commissioner Hardin asked for an update on the Kester Park bathroom remodel. Horacio Danovich, CIP Manager, responded they are currently in the design and revision stage.

Commissioner Moss asked about the north Pompano entrance from Federal Highway, and what is going to be done there. Mr. Danovich, responded that there is currently no access to it, so they have to improve the traffic situation there first.

DISCUSSION OF OPERATING RECOMMENDED BUDGET

Mayor Fisher moved the discussion to the operating recommended budget.

Mr. Harrison began by explaining that it is basically the same thing which they have been seeing since May, however, there have been a few small changes. Continuing, he stated that the City is going back to the 2016

millage rate, where all expenses have been held within the categories, in order to accommodate that millage rate, while still enhancing services. Furthermore, he addressed three projects that a commissioner had asked for information. The first involves implementation of a police mounted unit, about which he discussed the internal memo from Major Hale.

Commissioner Sobel stated that he felt that this would be a benefit to the residents, the youth, crime fighting, and a boost to the prestige of B.S.O.

Commissioner Hardin discussed the roles of advisory boards and when it is appropriate for ideas to be introduced to them.

Mayor Fisher went over the cost factor and indicated that the position does not exist anymore.

Major Hale detailed the history of mounted police and when the positions were eliminated. B.S.O has not had any mounted units since 2010, which means there is no infrastructure, hence, the high cost to implement. Pompano Beach would be funding the entire cost of reforming a mounted unit specifically for the City. The biggest expense comes from the addition of two more officers to the contract.

Mayor Fisher asked if there are officers on bicycles as well, to which Major Hale replied that they do, however, those are not full time assignments. Those officers are bicycle certified and they carry the bicycles on the backs of their cars, so when they are not busy with service calls, they can ride those around.

Mayor Fisher stated that he feels that the bicycle units are more visible than the mounted units, due to the mounted units not being able to be out as often, and then determining the best areas to have them in. Commissioner Moss expressed his concerns on the matter and stated that this idea is “dead on arrival” in his book.

Commissioner Sobel gave a response to Commissioner Hardin’s previous statement on advisory boards, stating why he discussed the idea with the East CRA advisory board.

Joe Ryan, resident of Pompano Beach, spoke against the use of B.S.O in the schools, and he stated that it is money that could be spent elsewhere. Mayor Fisher responded that it is important to have officers within the schools, verses not having them, therefore, the City is responsible to fund that, even though the school board would never fund it. He continued that it is a policy he strongly supports. Commissioner Sobel commented that Mr. Ryan’s point was well made and gave his reasons why.

Mayor Fisher moved the discussion on to the street scape improvements.

Commissioner Sobel indicated that money should be spent to enhance the corridor between Riverside and A1A, especially due to the density of that area.

There was some confusion among the commissioners as to the project in question and the cost. Mr. Danovich clarified that there are two streets between A1A and Riverside Drive that could be a complete street renovation, to include: grounding of overhead utilities, sidewalks and pavers. He stated that the project would

be similar to what was previously done on Briny Avenue, and the cost would be well over \$100,000.

Commissioner Sobel stated that he had spoken with Development Services and understood there was talk of a smaller scale project being done for Riverside Drive.

Commissioner Moss stated that he would rather see the \$100,000 put towards the busiest intersection, which is Powerline Road and Atlantic Boulevard.

Mayor Fisher inquired whether any commissioners had questions about the budget itself.

Commissioner Perkins requested to go back to Parks and Recreation, to discuss adding the Annual Jazz at Apollo Park.

Mayor Fisher stated that is not a CIP item, to which Ms. Diamanti explained that what she was asking about would fall under operating funds, not the capital improvement funds, which was what was currently being discussed.

Mayor Fisher then asked for an approval of the millage rate as proposed, which was unanimously approved by the Commission. They continued by approving the Fire Assessment rate as well.

Mr. Harrison stated that Commissioner Sobel's idea is a nice vision, and he wanted to remind everyone that the Riverside project is part of the March 2018 bond issue.

Vice Mayor Burrie asked Mr. Harrison about the NE 33rd Street improvements, and stated that information needed to be submitted to the Metropolitan Planning Organization in August.

Anne Siren, of the Pelican Newspaper, asked if the total tax impact would be \$32.26. Mayor Fisher responded the \$32.26 is based on a \$200,000 home, so if the home is valued at less than that amount, the tax impact would be less, and vice versa. Ms. Siren then asked if Safe Streets is a federally related project. Mr. Danovich asked if she was talking about Safe Streets or Complete Streets, as they are different.

B. ADJOURNMENT

There being no further discussion, the meeting was adjourned at 2:10 p.m.

Lamar Fisher, Mayor

Asceleta Hammond, City Clerk

Exhibit A

ATTACHMENT 3

Non Profit Organization	Corp.	COPB	COPB	COPB	COPB	Other Govt.	Cost per	FY13	FY14	FY15	FY16	FY17	FY18	FY18			
	Filing	Organization	Residents	FY17 CDBG	FY18 CDBG	In-Kind	Agency								COPB	FY18	Allocation
	Date	Location	to be Served	Matching	Funded	Proposed	Services								Funding*	Resident	Approved
Community Events																	
1	Friends of the Broward County Library, Inc. (Blues & Sweet Potato Pie Festival) (*FY17-Approved at May 9, 2017 CC Mtg)	08/15/75	Pompano Beach	100-200	---	---	---	\$4,608	---	\$20	\$1,250	\$1,250	\$2,000	\$2,000	\$2,000	\$3,000	\$2,000
2	Friends of the Broward County Library, Inc. (Community Back to School Fun Day) (*FY17-Approved at June 13, 2017 CC Mtg)	08/15/75	Pompano Beach	1,000-1,500	---	---	---	\$2,986	---	\$0.80	---	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000
3	MLK Memorial Committee of Pompano Beach Florida, Inc.	08/21/91	Pompano Beach	5,000-6,000	---	---	---	\$2,205	---	\$7.27	\$7,000	\$5,000	\$10,000	\$10,000	\$10,000	\$40,000	\$10,000
4	Offerdahl's Hand-Off Foundation, Inc. (Gridiron Grill-Off Food and Wine Festival) (*FY17-21 Approved at June 27, 2017 CC Mtg)	02/20/12	Fort Lauderdale	2,000-3,000	---	---	---	\$36,189	---	\$6.00	\$0	\$0	\$0	\$0	\$25,000	\$15,000	\$15,000
5	Pass The Blessings Foundation, Inc.	11/01/04	Coral Springs	3,000	---	---	---	\$8,097	---	\$1.67	---	---	---	\$2,000	\$3,000	\$5,000	\$3,000
6	Pompano Beach Historical Society, Inc. (Green Market)	04/08/74	Pompano Beach	5,000	---	---	---	---	---	\$0.40	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
7	Rebuilding Together Broward County, Inc. FY17-Partnered w/Kappa Foundation of Pompano Beach, Inc.-(Approved at April 11, 2017 CC Mtg)	07/10/03	Oakland Park	20-40	---	---	---	---	---	\$1,666.67	---	---	\$50,000	---	\$50,000	\$50,000	\$50,000
8	Tiger Trail Festival, Inc. *(Past funding rec'd: FY03-\$2,600; FY08-\$16,392; FY09-\$4,000; FY10-\$4,000)	08/16/05	Pompano Beach	5,000	---	---	---	---	---	\$10.00	---	---	---	---	---	\$50,000	\$0
9	Unity in the Community of Pompano Beach, Inc.	01/06/12	Pompano Beach	3,500	---	---	---	\$13,132	---	\$1.29	\$2,000	\$2,800	\$2,800	\$3,500	\$4,000	\$4,500	\$4,000
Sub-total											\$12,250	\$12,050	\$67,800	\$20,500	\$97,000	\$170,500	\$87,000
Cultural Arts																	
10	Ashanti Cultural Arts & Enrichment, Inc.	03/22/90	Pompano Beach	70	---	---	---	---	---	\$142.86	---	---	---	---	---	\$10,000	\$0
11	Children in the Arts (Piano Competition) *City Event	N/A	Pompano Beach	140-150	---	---	---	\$1,970	---	\$13.79	\$1,000	\$1,000	\$1,000	\$1,000	\$2,000	\$2,000	\$2,000
12	Curtain Call Playhouse, Inc.	12/23/96	Pompano Beach	315	---	---	---	\$10,025	\$22,000	\$89.68	---	---	---	---	---	\$28,250	\$0
13	Eccentric Displays LLC (*FY17-Approved at May 23, 2017 CC Mtg)	09/22/16	Pompano Beach	---	---	---	---	---	---	---	---	---	---	\$2,000	\$0	\$0	\$0
14	Embracing Team, Inc. (*FY17-Approved at May 9, 2017 CC Mtg)	02/15/11	Pompano Beach	99	1 to 1	---	---	\$39,017	---	\$1,738.43	---	---	---	---	\$4,500	\$172,105	\$0
15	Piccolo Picasso, Inc.	07/15/13	Fort Lauderdale	---	---	---	---	---	---	---	---	---	---	\$15,000	\$0	\$0	\$0
Sub-total											\$1,000	\$1,000	\$1,000	\$1,000	\$23,500	\$212,355	\$2,000
Education/Job Training																	
16	Broward Regional Health Planning Council, Inc.	10/06/82	Hollywood	20	1 to 6	---	---	---	\$641,000	\$2,193.45	---	---	---	\$31,000	\$40,000	\$43,869	\$40,000
17	Community Reconstruction Housing, Inc.	10/28/99	Tamarac	42	1 to 3	---	---	---	\$89,891	\$1,785.71	---	---	---	\$50,000	\$50,000	\$75,000	\$50,000
18	Dreamers4Change Foundation, Inc.	06/27/17	Pompano Beach	20-50	---	---	---	---	---	\$85.71	---	---	---	---	---	\$3,000	\$0
19	4 Knowledge is Power, Inc. (College & Historical Tours)	02/22/13	Delray Beach	48-96	---	---	---	---	---	\$918.21	---	---	---	---	---	\$88,148	\$0
20	4 Knowledge is Power, Inc. (C.O.P.E. for Girls)	02/22/13	Delray Beach	20-30	---	---	---	---	---	\$2,200.00	---	---	---	---	---	\$55,000	\$0
21	4 Knowledge is Power, Inc. (SCOPE)	02/22/13	Delray Beach	32	---	---	---	---	---	\$711.72	---	---	---	---	---	\$22,775	\$0
22	Greater Pompano Beach Sister Cities, Inc.	09/25/14	Pompano Beach	---	---	---	---	---	---	---	---	---	---	---	---	\$30,000	\$0
23	Junior Achievement of South Florida, Inc.	01/13/84	Coconut Creek	2,114	1 to 1	---	---	---	\$26,954	\$20.00	---	---	---	---	---	\$42,280	\$0
24	Kappa Foundation of Pompano Beach, Incorporated	10/04/99	Pompano Beach	1,000	---	---	---	---	---	\$25.00	---	---	---	---	---	\$25,000	\$0
25	Learning for Success, Inc.	06/21/02	Cooper City	390	---	\$6,000	\$15,000	\$1,144	\$51,300	\$38.46	---	---	---	---	---	\$15,000	\$0
26	Lynne Warrick Institute Corp.	02/05/13	Fort Lauderdale	320	---	---	---	---	---	\$89.28	---	---	---	---	---	\$28,568	\$0
27	Mount Zion Community Development Corporation	01/27/12	Pompano Beach	300	---	---	---	---	---	\$100.00	---	---	---	---	---	\$30,000	\$0
28	New Horizon Community Development Corporation, Inc. (Awarded via RFP and approved at CC Mtg of February 28, 2017 for FY17)	11/17/97	Pompano Beach	90	---	\$10,000	---	\$2,110	---	\$1,688.89	---	---	\$125,000	\$134,491	\$152,000	\$152,000	\$152,000
29	The Round Table Project LLC (*FY17-Approved at May 23, 2017 CC Mtg)	02/23/11	Pompano Beach	---	---	---	---	---	---	---	---	---	---	---	\$500	\$0	\$0
30	Xpress Youth Development Institute, Inc.	04/09/01	Coconut Creek	110	---	---	---	\$704	---	\$72.73	---	---	---	---	\$3,000	\$8,000	\$3,000
Sub-total											\$0	\$0	\$125,000	\$215,491	\$245,500	\$618,640	\$245,000

	Corp. Filing Date	Organization Location	COPB Residents to be Served	COPB Matching	COPB FY17 CDBG Funded	COPB FY18 CDBG Proposed	COPB In-Kind Services	Other Govt. Agency Funding*	Cost per COPB Resident	FY13 Approved	FY14 Approved	FY15 Approved	FY16 Approved	FY17 Approved	FY18 Requested	Allocation (Based on FY17 Approved)	
Non Profit Organization																	
Historical																	
31	Hillsboro Lighthouse Preservation Society, Inc.	10/27/97 Pompano Beach	5,000	---	---	---	---	\$5,000	\$0.50	---	---	\$4,200	\$2,500	\$2,500	\$2,500	\$2,500	
32	Pompano Beach Historical Society, Inc.	04/08/74 Pompano Beach	13,500	---	---	---	---	---	\$0.56	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	
33	Rock Road Restoration Historical Group, Inc.	02/08/07 Pompano Beach	300	---	---	---	---	---	\$33.33	---	---	---	---	\$5,000	\$10,000	\$5,000	
Sub-total										\$7,500	\$7,500	\$11,700	\$10,000	\$15,000	\$20,000	\$15,000	
Homeless																	
34	Episcopal Mental Health Ministries, Inc./St. Laurence Chapel	02/08/88 Pompano Beach	250	---	---	---	---	\$175,392	\$10.00	---	---	\$2,000	\$2,000	\$2,000	\$2,500	\$2,000	
35	Our Father's House Soup Kitchen, Inc.	04/03/89 Pompano Beach	1,000	---	---	---	---	---	\$5.00	---	---	---	\$3,000	\$3,000	\$5,000	\$3,000	
Sub-total										\$0	\$0	\$2,000	\$5,000	\$5,000	\$7,500	\$5,000	
Mental Health																	
36	Children's Harbor, Inc.	05/15/96 Pembroke Pines	44	1 to 8	---	---	---	\$448,633	\$22.73	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	
37	First Call For Help of Broward, Inc. (2-1-1 Broward)	06/06/95 Oakland Park	6,000	---	---	---	---	\$923,126	\$1.67	---	---	\$1,500	\$1,500	\$2,500	\$10,000	\$2,500	
38	Mental Health Association of Broward County, Inc.	05/15/86 Lauderhill	2,400	1 to 3	---	---	---	\$3,500	\$1.67	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	\$4,000	
39	The House of Hope, Inc.	01/20/69 Fort Lauderdale	36	1 to 10	---	---	---	\$250	\$69.44	---	---	---	---	---	\$2,500	\$0	
Sub-total										\$5,000	\$5,000	\$6,500	\$6,500	\$7,500	\$17,500	\$7,500	
Senior Programs																	
40	Areawide Council on Aging of Broward County, Inc.	02/28/74 Sunrise	190	1 to 9	---	---	---	\$1,594,309	\$412.26	\$76,325	\$73,466	\$72,221	\$80,000	\$77,337	\$78,329	\$77,337	
41	Impact Broward, Inc.	05/18/70 Wilton Manors	42	1 to 10	---	---	---	\$39,025	\$59.52	\$500	\$500	\$500	\$500	\$1,000	\$2,500	\$1,000	
42	Silent Worshipers Ministry, Inc.	05/23/07 Margate	260	---	---	---	---	---	\$96.15	---	---	---	---	\$5,000	\$25,000	\$5,000	
Sub-total										\$76,825	\$73,966	\$72,721	\$80,500	\$83,337	\$105,829	\$83,337	
Social Services																	
43	Feeding South Florida, Inc.	02/17/81 Pembroke Park	---	---	---	---	---	---	---	---	---	---	\$5,000	---	\$0	\$0	
44	The City Church Resource Center, Inc.	02/10/15 Pompano Beach	350	---	---	---	---	---	\$28.57	---	---	---	\$5,000	\$5,000	\$10,000	\$5,000	
45	Women In Distress of Broward County, Inc.	07/23/74 Lighthouse Point	32	1 to 3	\$10,500	\$15,000	---	\$137,840	\$156.25	\$1,000	\$1,000	\$1,000	\$3,000	\$3,000	\$5,000	\$3,000	
Sub-total										\$1,000	\$1,000	\$1,000	\$13,000	\$8,000	\$15,000	\$8,000	
Sports Teams																	
46	Pompano Baseball, Inc. (*FY17-Approved at June 13, 2017 CC Mtg)	10/27/08 Pompano Beach	12	---	---	---	---	---	\$166.67	\$1,000	\$3,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	
Sub-total										\$1,000	\$3,000	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	
Veterans																	
47	Morningday Community Solutions, Inc.	08/26/10 Pompano Beach	33	---	---	---	---	---	\$151.52	---	---	---	---	\$3,000	\$5,000	\$3,000	
Sub-total										\$0	\$0	\$0	\$0	\$3,000	\$5,000	\$3,000	
Non Profits Funded in Prior Years																	
										\$2,000	---	---	---	---			
										\$24,657	\$29,588	\$31,000	---	---			
										\$1,500	---	---	---	---			
										\$80,000	\$145,000	---	---	---			
Sub-total										\$108,157	\$174,588	\$31,000	\$0	\$0			
Grand Total						\$26,500	\$30,000	\$122,187			\$212,732	\$278,104	\$320,721	\$353,991	\$489,837	\$1,174,324	\$457,837
* Excludes City of Pompano Beach Funds									% Change		31%	15%	10%	38%	140%		

Exhibit B

FY 2018-2022 Recommended General Capital Fund Projects

Capital Improvement Projects		Current Balance	FY 2018	FY 2019	FY 2020	FY 2021	FY 2022	*Total Funding
Streets and Bridges								
1	Major Bridge Repair/Rehab	977,767	500,000	500,000	500,000	500,000	500,000	3,477,767
2	Road Resurfacing Program	298,084	620,000	620,000	620,000	620,000	620,000	3,398,084
3	Citywide Sidewalk Improvements	55,140	102,000	102,000	102,000	102,000	102,000	565,140
Sub Total CIP Proposed Projects		1,330,991	1,222,000	1,222,000	1,222,000	1,222,000	1,222,000	7,440,991
Parks & Recreation Projects								
4	Refurbish Park Amenities	40,950	150,000	-	150,000	150,000	150,000	640,950
5	Court Resurfacing	11,617	30,000	30,000	30,000	30,000	30,000	161,617
6	North Pompano Hardscape and Landscape	204,335	-	439,850	-	-	-	644,185
7	North Pompano Entrance from Federal Highway	-	59,225	500,000	-	-	-	559,225
8	Construct Founders Park Bathrooms	-	25,000	234,600	-	-	-	259,600
10	Synthetic Turf at Athletic Field	-	-	52,020	811,512	-	-	863,532
11	Community Park Shelter Replacement	-	-	183,000	-	-	-	183,000
17	Highlands Park Renovations	-	-	-	135,000	320,000	197,000	652,000
Sub Total Parks & Recreation Projects		256,902	264,225	1,439,470	1,126,512	500,000	377,000	3,964,109
Buildings								
3	General Government Buildings	173,207	918,000	918,000	918,000	918,000	918,000	4,763,207
24	Fire Station Refurbishments	-	-	500,000	1,020,000	1,020,000	1,020,000	3,560,000
9	Purchasing Building Renovations/Repairs	-	438,000	-	-	-	-	438,000
Sub Total CIP Public Works Projects		173,207	1,356,000	1,418,000	1,938,000	1,938,000	1,938,000	8,761,207
Various Public Works								
8	Seawall Maintenance	97,287	200,000	200,000	200,000	200,000	200,000	1,097,287
7	City Parking Lot Improvements/ ADA	180,196	102,000	102,000	102,000	102,000	102,000	690,196
5	Traffic Signal Mast Arm Painting	223,750	102,000	102,000	102,000	102,000	102,000	733,750
4	Implement Wayfinding Signage	198,250	102,000	102,000	102,000	102,000	102,000	708,250
Sub Total Public Safety Projects		699,483	506,000	506,000	506,000	506,000	506,000	3,229,483
Total		\$2,460,583	\$3,348,225	\$4,585,470	\$4,792,512	\$4,166,000	\$4,043,000	\$23,395,790

* Total Funding includes current balances as of 7/5/2017.

FY 2018-2022 Capital Improvement Projects - General Capital Fund

Streets & Bridges

Major Bridge Repair/Rehab [05-901]

This project provides for rehabilitation or replacement of various City-owned bridges. Major repairs and maintenance are vital to ensure the structural integrity of bridges. Future projects are determined by the Florida Department of Transportation yearly bridge Inspection Report. Two bridges will need attention in the near future: McNab Road Bridge and SE 5th Avenue Bridge.

Road Resurfacing Program [07-925]

In 2016, the City commissioned a pavement condition study which ranked all the City's roadways. Roadways are then repaved based on their respective ranking and/or in conjunction with other capital improvement projects initiated by the City. Last year, the City repaved over 8 miles of roadways. Areas and neighborhoods recently repaved include Hillsboro Harbor, Santa Maria, Caliban Ridge, Jelks Subdivision, Gateway Industrial Center, Palm Aire Cypress Course Estates, Cypress Lake Estates, and Terra Mar Island Estates.

Citywide Sidewalk Improvements [07-926]

This annual project includes installation of or repair to sidewalks throughout the City. The starting point for prioritization is based off of a 2007 study, which identified all of the missing sidewalks throughout the City. During FY 2016, the City utilized citywide Sidewalk Improvements funds to repair sidewalks and bring sidewalks into ADA compliance (install curb cuts and ADA Truncated Dome Pads). Priority for sidewalk installation is based on highest pedestrian demand: Safe Route to Schools, and public transit (Bus Stops). Specific requests by Home Owners Associations are also considered.

Parks & Recreation Projects

Refurbish Park Amenities [02-821]

This project involves the replacement of worn out park amenities at all City parks. Park amenities include playground equipment, shade structures, benches, trash receptacles, lighting, fences, grills, etc. The replacement of these facilities will be performed by in-house staff. Currently staff is working to replace shelters at Community Park.

Court Resurfacing [09-985]

The City has an inventory of over 60 athletic courts which include tennis, basketball, handball, volleyball, shuffleboard, and bocce ball. The City must continuously maintain these courts to ensure safe, enjoyable play. For FY 2016, the City resurfaced the basketball courts at the George Brummer Park and it is planning to resurface the McNair Park courts.

North Pompano Hardscape and Landscape [17-304]

This project calls for repaving, landscape structures, furnishings, rehabilitation of existing concession stands and landscaping. Additionally, the ball fields will be converted to rectangular fields to assist in the increase in demand for field use.

North Pompano Entrance from Federal Highway [18-318]

Currently, this park can only be accessed from NE 18th Ave to NE 43rd Court, both of which are residential streets. A critical component to the success of the future development of this community park is access from Federal Highway.

Construct Founders Park Bathrooms [18-319]

Construct a 600 square feet bathroom facility at Founders Park with exterior to match the adjacent Historic Kester Cottages or the Hood Center Historical Fire Station. The existing public bathrooms are in the back of the Hood Center and are not adequate to support both administrative staff and guests that utilize the Hood Center plus significant numbers of patrons who use the Park to play bocce ball/tennis/playground.

Synthetic Turf at Athletic Field [19-PR-001]

Synthetic Turf is a smart solution for the athletic field because the City has an escalating need for durable fields that accommodate multiple sports teams and activities. The high cost of maintaining a grass sports field, and the need to conserve water, have prompted a rising number of schools and parks to turn to synthetic turf to meet their program needs. Today's Synthetic Turf is designed to simulate the experience of practicing and playing on the best grass fields.

Community Park Shelter Replacement [19-PR-002]

Funding is being allocated to replace existing shelters located at Community Park. The shelters are 28 years old and have reached their design life. Two shelters are 32' Octagon shaped and one is 20' Octagon shaped. Replacement units would have powder coated metal framework, a metal roof with tongue and a grove wood sub-roof.

Highlands Park Renovations [20-PR-001]

An additional 1600 linear feet of fitness/jogging path will be added and ample lighting upgraded around the basketball area to increase teen usage. Design costs are budgeted in FY 20.

Buildings

General Government Buildings [07-924]

This annual project includes roof and/or minor window replacement, interior or exterior building repair and replacement of mechanical equipment on various City-owned facilities. In 2014, funding was increased by \$700K to address various maintenance improvements identified in the 2010 Facilities Assessment Report.

Fire Station Refurbishments [14-238]

This project consists of renovating existing City fire stations and training tower. Work involves modernizing facilities to include fixture and roof replacements, the upgrade of mixed gender use, ADA compliance and to meet current storm standards. Funding is intended to be used to renovate/replace Fire Station 61, currently located at 2121 NW 3rd Avenue. Fire Station 61 was originally built over forty years ago to serve the Drug Enforcement Administration. It has been adapted and used as a fire station for about 30 years. Existing building measures 8,645 square foot. Additionally, funding will be used to renovate or rebuild Fire Station 52, currently located currently located at 10 SW 27 Avenue just south of Atlantic Boulevard.

Purchasing Building Renovations/Repairs [18-320]

Replace existing roof and windows, re-paint warehouse building and main offices. Interior work to Purchasing building shall include: laminating new drywall over all interior office walls, painting, new ceiling panels, new light fixtures, and added security system.

Various Public Works

Seawall Replacement [07-946]

The City is responsible for the maintenance of seawalls along City-owned property; there is approximately 2,000 linear feet of seawall along various canals and waterways. Maintenance can include rebuilding portions, grouting leaks and total reconstruction.

City Parking Lot Improvements/ADA [10-123]

This project consists of improvements to parking lots at City Facilities, including resurfacing and other improvements to comply with the Americans with Disability Act (ADA). Currently, the McNair Civic Center parking lot is not ADA compliant. The parking lot is under design and will be completed this fiscal year. In addition, this project will fund other non-ADA compliant facilities.

Traffic Signal Mast Arm Refurbishing [12-197]

This project is for the refurbishment of the traffic signal mast arm assemblies that have deteriorated. Scope of work includes stripping existing paint, priming, painting black, and required maintenance of traffic for thirteen (13) intersections with mast arms. Project also includes the vinyl wrapping of 80 traffic signal control boxes with artwork. During FY 2016, the City painted and treated several mast arms on Dixie Highway.

Implement Wayfinding Signage [16-275]

The City has adopted a new standard for signage: gateway, directional, and destination. The plan is to implement this signage as new facilities are constructed and areas are re-developed. However, many of the existing signs are in disrepair and must be replaced independent of new construction or redevelopment. Implementing this program will ensure citywide consistency. During FY 2016, the City worked on sample units to determine actual costs, which helped derive the new budget.