

DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY BOARD MEETING
JUNE 9, 2020 at 5:30 PM
VIRTUAL MEETING AND PUBLIC COMMENTS PROCEDURE

The Dania Beach Community Redevelopment Agency (CRA) will be conducting a “Virtual” CRA Board meeting utilizing communications media technology (“CMT”), in accordance with Governor Ron DeSantis’ Executive Order No. 20-69, dated March 20, 2020, related to conducting local government public meetings while under the public health emergency related to the spread of Novel Coronavirus Disease 2019 (COVID-19). City Hall building is closed to the public.

Please visit www.daniabeachfl.gov/virtualmeetings for detailed instructions on how to attend and participate in virtual CRA Board meetings. Public access to this virtual meeting can be accomplished as follows:

- Watch Meeting on the City’s YouTube Channel at www.daniabeachfl.gov/2654/Watch-DaniaTV
- Watch Meeting on Comcast Cable Channel 78
- Join the Meeting virtually or by telephone using RingCentral Meetings

Any member of the public wishing to comment publicly on any matter including on specific agenda items can do so by one of the following options:

Before 2:00 p.m. on the day of a meeting, comments can be submitted into the record using the following link:

<https://daniabeach.seamlessdocs.com/f/PublicSpeakingFormCRAMeeting> *(all public comments submitted will be provided to the CRA Board prior to the meeting and will be attached to the minutes of this meeting and become part of the official record)*

Participating in a public meeting using the video conference platform:

- Virtual attendance: download and install RingCentral Meetings and join using the meeting ID; to be recognized during public comment, click “Raise my hand” in the software
- Telephone attendee: dial meeting phone number and enter meeting ID; to be recognized during public comment, dial *9 to raise your hand

For more information about this CRA Board meeting or submitting a public comment at the meeting, please contact:

Thomas Schneider, City Clerk
City of Dania Beach
100 W Dania Beach Boulevard
Dania Beach, FL 33004
954-924-6800 | tschneider@daniabeachfl.gov

NOTICE: This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 954-924-6800 ext. 3624, no later than two days prior to such proceeding. Anyone wishing to appeal any decision made by the Dania Beach City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed online at www.daniabeachfl.gov.

**Instructions for Participating and Viewing
Dania Beach CRA Board Virtual Meeting
June 9, 2020 at 5:30 PM**

Through the City's Website:

Please click the link below:

www.daniabeachfl.gov/2654/Watch-DaniaTV

Through Comcast Channel 78:

If you are a Comcast/Xfinity customer, please go to Channel 78 to view the meeting.

Before 2:00 p.m. on the day of the meeting, submit Public Comments by clicking this link:

<https://daniabeach.seamlessdocs.com/f/PublicSpeakingFormCRAMeeting> *(all public comments submitted will be provided to the CRA Board prior to the meeting and will be attached to the minutes of this meeting and become part of the official record)*

Options for Viewing and Participating in the Meeting Using RingCentral Meetings software

Visit <https://www.ringcentral.com/apps/rc-meetings> to download and install the software on your device

Use this meeting link to join as an attendee:

<https://meetings.ringcentral.com/j/1497932113>

Using your telephone – for higher quality, dial a number based on your current US location:

+1(720)9027700 (US Central)
+1(773)2319226 (US North)
+1(469)4450100 (US South)
+1(470)8692200 (US East)
+1(623)4049000 (US West)

Enter the meeting ID: 149 793 2113

To raise hand and be acknowledged to speak:

1. Users who call in can dial *9 to raise their hand
2. If using the meeting software, to raise hand click or tap "Participants", then choose the option to raise hand.
3. Once you have been selected to speak, you may be prompted to unmute your device or this will be done for you.

AGENDA
COMMUNITY REDEVELOPMENT AGENCY
VIRTUAL REGULAR MEETING
TUESDAY, JUNE 9, 2020 - 5:30 PM

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL TWO HUNDRED FIFTY DOLLARS (\$250.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019; AMENDED BY ORDINANCE #2019-019)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE CITY CLERK'S OFFICE, 100 W. DANIA BEACH BOULEVARD, DANIA BEACH, FL 33004, (954) 924-6800 EXTENSION 3624, AT LEAST 48 HOURS PRIOR TO THE MEETING.

1. CALL TO ORDER/ROLL CALL

2. CITIZEN COMMENTS

Addressing the Commission: Comments by Dania Beach citizens, or other interested parties that are not part of the regular agenda, may be made during each Commission meeting during the period set aside for "citizen comments." A thirty (30) minute "citizen comments" period shall be designated on the agenda for citizens and interested persons to speak on matters not scheduled on that day's agenda. Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the City Clerk prior to the beginning of the meeting of their intention to speak. If more than 10 speakers express a desire to speak, the Commission shall determine, on a meeting by meeting basis, whether to (a) extend the time allotted for citizen comments to accommodate all speakers, or (b) whether to limit the number of speakers or amount of time per speaker. A speaker's time shall not be transferable to another speaker.

3. ADMINISTRATIVE REPORTS

1. Administrative Report

4. PRESENTATIONS

5. CONSENT AGENDA

1. Minutes:
Approve Minutes of May 12, 2020 CRA Board Meeting
2. Travel Requests: None
3. RESOLUTION NO. 2020-CRA-006

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ("CRA") OF THE CITY OF DANIA BEACH, FLORIDA, CREATING A DECORUM POLICY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Vice-Chair Odman)*

4. RESOLUTION NO. 2020-CRA-007

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY (“CRA”), OF THE CITY OF DANIA BEACH FLORIDA, AMENDING THE FISCAL YEAR 2019-2020 CRA BUDGET BY RECLASSIFYING A FULLTIME POSITION WITHIN THE TABLE OF ORGANIZATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 2020-CRA-008

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) OF THE CITY OF DANIA BEACH, FLORIDA, CONDEMNING ALL ACTS OF POLICE BRUTALITY, RACIAL PROFILING, AND UNWARRANTED AND EXCESSIVE FORCE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE. *(Board Member James)*

6. PROPOSALS AND BIDS

7. DISCUSSION AND POSSIBLE ACTION

8. BOARD MEMBER COMMENTS

9. INFORMATION ITEMS

10. ADJOURNMENT

Memorandum

To: Chair, Vice Chair and Board of Directors
From: Rickelle Williams, Executive Director
Date: June 9, 2020
Re: **Administrative Report**

1. CRA Activity Adjustments based on Budget and Public Safety Concerns

At the April 28th CRA Board meeting, the CRA Board received preliminary information on how the CRA would be taking measures to reduce expenses during this fiscal year based on the current and projected loss of revenue to the General Fund as a result of COVID-19. These preliminary measures included suspension of travel-related training and activities as well as overtime. During that same meeting, the CRA Board approved the staff recommendation to cancel all marketing events through the end of the current fiscal year. At this time, the CRA has identified additional budget items and activities that can be deferred, modified or cancelled. These funds will be utilized to offset losses to revenue during the current fiscal year and also to carry forward to Fiscal Year 2021. The CRA is currently working on a comprehensive approach and strategy for assistance to businesses in the upcoming budget. The altered budgeted activities are listed below.

Activity	Estimated Cost Savings
Cancelled Arts and Seafood Celebration	\$108,970
Cancelled Dania After Dark (March – September)	\$ 40,600
Cancelled Art in the Hall (March – September)	\$ 2,550
Unused travel/training (staff and CRA Board)	\$ 21,195
Unused Overtime	\$ 2,370
Reduced Architectural services for housing development (only working on 3 J.A Ely properties)	\$ 25,000
Cancelled Small Business Training Bootcamp	\$ 6,000
Cancelled Business Luncheon/Awards	\$ 6,000
Business Guide	\$ 6,000
Deferred consulting services related to Trion to FY 2021	\$ 15,000
Reclassify Coordinator position from fulltime to part-time	\$ 14,600
Total	\$248,285

2. Business Retention Outreach/Economic Development Report

The Economic Development Manager has continued to make direct contact with Dania Beach businesses in the Redevelopment Area and City and has continued to obtain information on assistance programs through webinars and virtual workshops. The CRA continues to share this information by providing it to businesses contacted and also via the CRA website, newsletter and through social media.

3. Business Survey

The CRA created an online 10-question business survey to poll businesses in the City and CRA area and gather data on their circumstances at this time. The survey link has been shared via social media, newsletter and is also located on the top banner of the CRA website. The brief survey is estimated to take three (3) minutes to complete and is introduced by the following statement: *"In an effort to gather more information on the impact of COVID-19 on our business community, and as we look to identify more resources to support our business community and focus potential recovery efforts, we need your feedback. Please fill out this quick survey"*. The information learned from the survey and from the CRA's business outreach efforts will help to guide a proposal and strategy for business assistance. The CRA is also in touch with the Dania Beach Chamber of Commerce regarding the Chamber's survey among its members. The CRA plans to keep the survey open for the remainder of June 2020.

4. Feeding South Florida partnership and Produce Donation to Senior Community

In an effort to provide some community relief in the midst of the Coronavirus pandemic, the CRA decided to partner with Feeding South Florida, and also use the resources of the PATCH to provide free nutritious food to elderly residents in our community via front door delivery of meals and produce. Knowing that many seniors are financially challenged, homebound and don't have easy access to transportation, we developed a plan to provide direct delivery to homes and assist seniors through contacts with Dania Beach senior organizations. Feeding South Florida is assisting with meal boxes and produce boxes to be delivered to the homes of 60 seniors. The CRA also raised sponsorship funds to provide PATCH produce bags to be distributed to about 150 additional seniors over time as we continue to harvest.

5. PATCH ongoing Online Ordering System

The CRA continues to promote the PATCH online ordering and payment system, which was launched in April 2020. Our staff continues to reach out to current and potential buyers via email and social media and we were able to process 83 retail sales transactions to customers since online ordering began. Transactions have increased by about 60 percent from April to May and the number of unique customers have doubled (100 percent increase) from April to May. We will continue this online ordering system moving forward. PATCH patrons are reminded that through the Fresh Access Bucks program (EBT/SNAP), customers receive 50 percent off PATCH grown produce at the PATCH if they utilize their SNAP benefits. We are working on reopening the PATCH market and garden on June 13, 2020 for customers. Safety measures will be implemented to protect PATCH staff, and customers. These measures include temperature checks, signage, floor decals, register sneeze guard, and gloves for customers in market area among others.

6. Broward County - Broward Redevelopment Program (BRP) Grant- Trion Next Steps

The 4 N Federal Dania, LLC (Trion) Development Agreement has been executed and the project is now in the permitting stage with the City of Dania Beach Community Development department.

7. Broward County Redevelopment Capital Program – Loan-to- Grant Conversion: Parking Garage

The fully executed loan agreement for the remaining loan balance of \$621,876 was hand-delivered to Broward County on May 19, 2020, and we are awaiting that document's execution by Broward County officials. The CRA expects to submit another request for loan-to-grant conversion with the completion of the Tru by Hilton hotel and other projects. This upcoming conversion will result in another reduction to the loan balance.

8. At Home Dania Beach – First Time Homebuyer Program

There are currently three (3) candidates that are seeking preliminary loan approval from the bank. CRA staff continues to field inquiries from individuals interested in purchasing a home through the First Time Homebuyer Program. These inquiries are processed and the Housing Foundation of America, our housing counseling agency, has provided interested buyers with a virtual homebuyer education course option, which is a requirement for the program. The four (4) previously approved buyers have entered into a contract to purchase the homes from the developer. These buyers have applied for funding from Broward County and are awaiting approval. There are two (2) homes remaining (135 NW 6th Avenue and 149 NW 6th Avenue). Once there are qualified potential buyers, CRA staff will present these potential buyers to the CRA Board for approval to enter the lottery for down-payment/closing cost assistance. All remaining funding is available on a first come, first qualified, first served basis.

9. At Home Dania Beach – Affordable Housing Development

Construction on the six (6) homes has continued through the coronavirus shutdown, which has slightly affected the development schedule. The final remaining steps for completion of the homes include installation of appliances, air conditioning unit and landscaping. These steps will be completed leading up to the closing date, once determined. These steps are intentionally not being done at this time and will be completed later on to prevent potential theft of air conditioning units and appliances.

10. At Home Dania Beach - Residential Beautification Program

Rebuilding Together Broward County has resumed work on the Residential Beautification program. Given the fact that we are still operating under restrictions and warnings regarding COVID-19, the CRA and Rebuilding Together are providing homeowners with Hold Harmless and Release Documents to obtain their signatures indicating approval for work to be performed on their homes. Rebuilding Together is operating under the social distancing precautions outlined by state and local governments.

MINUTES OF VIRTUAL MEETING
DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, MAY 12, 2020 – 5:30 P.M.

1. Call to Order/Roll Call

Chair Lewellen called the meeting to order at 5:30 p.m.

Present:

Chair:	Lori Lewellen
Vice-Chair:	Lauren Odman
Board Members:	Chickie Brandimarte Bill Harris Tamara James
Executive Director:	Rickelle Williams
City Attorney:	Thomas Ansbro
CRA Secretary:	Thomas Schneider

2. Citizen Comments

There were no comments at this meeting.

3. Administrative Reports

3.1 Administrative Report Memo

Director Williams reviewed the information included in the agenda packet. She noted there are three virtual homebuyer sessions coming up.

Vice-Chair Odman asked if there is anything the CRA is doing to help residents file for unemployment.

Director Williams responded they have assisted with technical aspects, but not in-person assistance. For the businesses, the CRA has made contact with 20-25 businesses per week since the pandemic started.

Vice-Chair Odman asked what type of business assistance is being provided by the CRA.

Director Williams explained the CRA has reached out with information on the assistance and resources available to them. She plans to do a business survey in the near future regarding how they can address their needs moving forward. This is likely to be an online survey, so businesses outside of the CRA could participate.

Chair Lewellen asked about the At Home Dania Beach Program and homes still available.

Director Williams noted she has been contacted and there are residents interested in the upcoming virtual homebuyer education courses.

Chair Lewellen questioned the rebranding signs.

Director Williams noted they are working with Public Services on landscaping and are looking at larger signs.

Chair Lewellen asked if the higher signs could be lowered.

Director Williams responded the signs with wood pieces at the bottom are in progress and the wood will be removed after inspections are performed. Landscaping will then be installed.

Board Member James asked if the CRA could post on social media the online homebuyer courses coming up.

4. Presentations

4.1 Bob Swindell, CEO, Greater Fort Lauderdale Alliance

Mr. Swindell gave an update on unemployment, and noted those jobs could return soon if we have a quick recovery. He addressed resources, such as the Paycheck Protection Plan, available to businesses in Broward County. He noted that the number of virus cases will grow, but the average cases per day are decreasing. He spoke of Governor DeSantis' order and the County Commissioners workshop held today. He also spoke about job training, the Construction Apprentice Program, and the economic rebound. He spoke of initiatives looking forward involving the Alliance as we recover from the pandemic, and addressed questions from the Board.

4.2 Victoria Guerrero, District Director, U.S. Small Business Administration

Ms. Guerrero gave an overview of SBA resources available to small businesses and the Paycheck Protection Program. She addressed the number of loans approved so far by the SBA in Dania Beach, and forgivable and traditional loans. She also addressed questions from the Board.

5. Consent Agenda

Items Removed from Consent Agenda: #5.3

5.1 Minutes:

Approve Minutes of April 28, 2020 CRA Board Virtual Meeting

5.2 Travel Requests: None

5.4 RESOLUTION NO. 2020-CRA-005

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING EXECUTION OF A THIRD AMENDMENT TO A LOAN AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA (“COUNTY”), AND THE CITY OF DANIA BEACH, FLORIDA (“CITY”), PERTAINING TO THE PARKING GARAGE INFRASTRUCTURE PROJECT; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

Board Member James motioned to approve the Consent Agenda, with the exception of Item #5.3; seconded by Vice-Chair Odman. The motion carried unanimously.

5.3 RESOLUTION NO. 2020-CRA-004

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH 4 N FEDERAL DANIA, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO RECEIVE FUNDING IN CONNECTION WITH THE BROWARD REDEVELOPMENT PROGRAM (BRP) GRANT IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00) FOR THE PROJECT LOCATED AT THE NORTHEAST CORNER OF FEDERAL HIGHWAY AND EAST DANIA BEACH BOULEVARD WITHIN THE DANIA BEACH COMMUNITY REDEVELOPMENT AREA; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2020-CRA-004.

Board Member James asked what the total financial investment of the project was.

Director Williams noted CRA’s investment is \$1,000,000, funded by the BRP Grant; there will be \$78-82,000,000.00 invested overall.

Dev Motwani, Developer, added the total investment for the project is \$80 million.

Board Member James motioned to adopt Resolution #2020-CRA-004; seconded by Board Member Harris. The motion carried on the following 5-0 Roll Call vote:

Board Member Brandimarte	Yes	Vice-Chair Odman	Yes
Board Member Harris	Yes	Chair Lewellen	Yes
Board Member James	Yes		

6. Proposals and Bids

There were no proposals on this agenda.

7. Discussion and Possible Action

There were no discussion items on this agenda.

8. Board Member Comments

Board Member Brandimarte had no comments.

Board Member Harris had no comments.

Board Member James addressed our downtown restaurants and how desperately they are in need. She is not sure that 25% capacity would keep them from closing permanently.

Chair Lewellen noted there are discussion items on the Commission agenda where this could be discussed.

Vice-Chair Odman noted her discussion item on the Commission agenda is intertwined with Commissioner James' concern.

9. Information Items

There were no items on this agenda.

10. Adjournment

Chair Lewellen adjourned the meeting at 6:34 p.m.

ATTEST:

COMMUNITY REDEVELOPMENT
AGENCY

THOMAS SCHNEIDER, CMC
CRA SECRETARY

LORI LEWELLEN
CHAIR – CRA

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION CREATING A DECORUM POLICY
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Purchasing Requests ONLY

Dept:	Acct #:	Amt:
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Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Decorum Policy Memo, R-2020-CRA- Decorum Policy

To: Chair, Vice Chair and Board of Directors

From: Rickelle Williams, Executive Director

Date: June 9, 2020

Re: **Decorum Policy**

Background

The Dania Beach City Commission recently approved Resolution No. 2020-032 adopting a Decorum Policy related to City Commission meetings. The adopted City Commission Decorum Policy has been adapted for the CRA Board and is being proposed as the Decorum Policy that will apply to all residents and speakers who wish to address the CRA Board during CRA Board meetings.

Fiscal Impact

There is no budgetary consideration or fiscal impact associated with this item.

Recommendation

It is recommended that the CRA Board adopt the Decorum Policy that will define a standard procedure to be adhered to by all persons who address the CRA Board.

RESOLUTION NO. CRA-2020-006

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) OF THE CITY OF DANIA BEACH, FLORIDA, CREATING A DECORUM POLICY; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the CRA Board wishes to create and adopt a “Decorum Policy” (the “Policy”) that will apply to all citizens and speakers who wish to address the CRA Board during CRA Board meetings; and

WHEREAS, such Policy defines a standard procedure to be adhered to by all persons who address the CRA Board; and

WHEREAS, the Policy will be published on the first page of all agendas and shown on the overhead video screens in the Commission Chamber at the start of each meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the above “WHEREAS” clauses are ratified and confirmed, and they are made a part of and incorporated into this Resolution by this reference.

Section 2. That the CRA Board creates and adopts a “Decorum Policy” which will be applicable to all citizens and speakers that will define a standard procedure to be adhered to by all persons who address the CRA Board. A copy of the Policy is attached as Exhibit “A”, which is made a part of and is incorporated into this Resolution by this reference.

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED AND ADOPTED on June 9, 2020.

ATTEST:

THOMAS SCHNEIDER, CMC
CRA CLERK

LORI LEWELLEN
CHAIR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CRA ATTORNEY

**DECORUM POLICY FOR MEETINGS OF THE BOARD OF DIRECTORS
OF THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF DANIA BEACH, FLORIDA:**

Individuals who wish to make any “Citizen’s Comments” under that portion of the CRA Board agenda, or who otherwise want to address the CRA Board, must first be registered with the CRA Secretary (Clerk) (forms are available outside of the City Commission Chamber and must be given to the Clerk before the meeting). Others who want to address the CRA Board on any matters must first be recognized by the Chair. All such persons must use the podium in the Commission Chamber. No more than one person at a time may address the CRA Board from the podium. Comments are only to be made to the CRA Board and are not to be directed to the audience or CRA staff.

No individual shall make any slanderous or unduly repetitive remarks, or engage in any other form of behavior that disrupts or impedes the orderly conduct of the meeting, as determined by the Chair. No individual may speak directly to or address the Chair, Board member or CRA staff: comments are to be only directed to the CRA Board as a whole. No clapping, applauding, heckling or verbal outbursts in support of or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be permitted in the Commission Chamber.

If any person’s conduct as determined by the Chair is found to be disruptive or interferes with the orderly conduct of the meeting, the person may be asked by the Chair to leave the Commission Chamber; if the person does not leave and the conduct persists, the City Police Department will be requested to escort the individual from the Commission Chamber.

All cellular telephones are to be silenced during the meeting. All persons exiting the Commission Chamber shall do so quietly.

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION AMENDING THE FISCAL YEAR 2019-2020 CRA BUDGET BY RECLASSIFYING A FULLTIME POSITION WITHIN THE TABLE OF ORGANIZATION

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
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Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Budget Amendment Memo , R-2020-CRA- Budget Amendment to Reclassify Coordinator II Position to Part-Time

To: Chair, Vice Chair and Board of Directors

From: Rickelle Williams, Executive Director

Date: June 9, 2020

Re: Request to amend the Fiscal Year 2019-2020 Budget by reclassifying a fulltime position within the Table of Organization

Background

The CRA Board adopted Resolution 2019-CRA-019 approving the Fiscal Year 2019-2020 Budget to include four (4) fulltime employees and four (4) part-time employees. Altogether, this totals six (6) Fulltime Equivalent (FTE) positions that were approved in the table of organization (organizational chart) within the Budget.

The staffing needs of the CRA has changed in consideration of current and proposed activities and projects. Additionally, the CRA seeks to mitigate the current and projected budget impacts of the COVID-19 pandemic.

The Executive Director is requesting that the fulltime Coordinator II position be reclassified to a part-time Coordinator II position effective June 10, 2020. If approved, this reclassification will reduce the Fulltime Equivalent (FTE) position total to 5.5 positions. Amendments to the approved table of organization within the adopted Fiscal Year 2019-2020 budget are subject to CRA Board approval

Fiscal Impact

If approved, the recommended budget amendment will generate an estimated cost savings of Fourteen Thousand Six Hundred Dollars (\$14,600.00) for Fiscal Year 2019-2020 and Fifty Nine Thousand Three Hundred Dollars (\$59,300.00) for Fiscal Year 2020-2021. The total cost savings over Fiscal Years 2020 and 2021 is Seventy Three Thousand Nine Hundred Dollars (\$73,900.00).

Recommendation

It is recommended that the CRA Board approve the budget amendment Resolution to reclassify the fulltime Coordinator II position to part-time.

RESOLUTION NO. 2020-CRA-007

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DANIA BEACH COMMUNITY REDEVELOPMENT AGENCY ("CRA"), OF THE CITY OF DANIA BEACH FLORIDA, AMENDING THE FISCAL YEAR 2019-2020 CRA BUDGET BY RECLASSIFYING A FULLTIME POSITION WITHIN THE TABLE OF ORGANIZATION; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the CRA Board adopted Resolution 2019-CRA-019 approving the Fiscal Year 2019-2020 budget to include four (4) fulltime employees and four (4) part-time employees including the Executive Director, Manager II, Manager II Economic Development, Coordinator II, Administrative Specialist I, Lead Coordinator Farm and Market, and two (2) Coordinator Farm and Market positions; and

WHEREAS, the Table of Organization was approved by the CRA Board in the Fiscal Year 2019-2020 budget and it is necessary that it be amended to meet the needs of the CRA; and

WHEREAS, the current staffing needs of the CRA have transitioned and as such, the fulltime Coordinator II position is recommended to be reclassified to a part-time Coordinator II position effective June 10, 2020; and

WHEREAS, amendments to the approved Table of Organization within the adopted Fiscal Year 2019-2020 budget are subject to CRA Board approval; and

WHEREAS, the recommended budget amendment will generate an estimated cost savings of Fourteen Thousand Six Hundred Dollars (\$14,600.00) for Fiscal Year 2019-2020 and Fifty Nine Thousand Three Hundred Dollars (\$59,300.00) for Fiscal Year 2020-2021, if approved;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing "Whereas" clauses are ratified and confirmed to be true and correct, and they are made a part of and are incorporated into this Resolution by this reference.

Section 2. That the CRA Board authorizes the budget amendment reclassifying a fulltime Coordinator II position to a part-time Coordinator II position as described in the Table of Organization, a copy of which is attached as Exhibit “A”.

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. That this Resolution shall be in full force and take effect immediately upon passage and adoption.

PASSED AND ADOPTED on June 9, 2020.

ATTEST:

THOMAS SCHNEIDER, CMC
BOARD SECRETARY

LORI LEWELLEN
CHAIR

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CRA ATTORNEY

CITY OF DANIA BEACH

Agenda Request Item

Type of Request: Consent Agenda

Continued from:

Requested Action (Identify appropriate Action or Motion)

ADOPT RESOLUTION CONDEMNING ALL ACTS OF POLICE BRUTALITY, RACIAL PROFILING, AND UNWARRANTED AND EXCESSIVE FORCE

Purchasing Requests ONLY

Dept:	Acct #:	Amt:
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Fund:

Fiscal Impact/Cost Summary

Exhibits Attached

Memo - Excessive Use of Force , R-2020-CRA-008 Condemning All Acts of Police Brutality, Racial Profiling, and Unwarranted and Excessive Force

To: Chair, Vice Chair and Board of Directors

From: Rickelle Williams, Executive Director

Date: June 9, 2020

Re: Request by Board member James asking CRA Board to Condemn All Acts of Police Brutality, Racial Profiling, and Unwarranted and Excessive Force

Background

In consideration of the local and national social unrest stemming from recent incidents of excessive use of force by law enforcement, Board member James requested that a Resolution be drafted and considered by the CRA Board to address these concerns. The CRA Attorney was requested to assist in preparing the Resolution.

Fiscal Impact

There is no budgetary consideration or fiscal impact associated with this item.

Recommendation

It is recommended that the CRA Board approve the supporting Resolution condemning all acts of police brutality, racial profiling, and unwarranted and excessive force.

RESOLUTION NO. 2020-CRA-008

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY (“CRA”) OF THE CITY OF DANIA BEACH, FLORIDA, CONDEMNING ALL ACTS OF POLICE BRUTALITY, RACIAL PROFILING, AND UNWARRANTED AND EXCESSIVE FORCE; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Dania Beach Community Redevelopment Area has the largest concentration of black and minority residents in the City of Dania Beach; and

WHEREAS, the Dania Beach CRA stands in support of peaceful protestors and individuals using their voices to bring awareness and change to our local, regional and national community; and

WHEREAS, the Dania Beach CRA condemns all acts of police brutality, racial profiling, and the use of unwarranted and excessive force throughout the country; and

WHEREAS, police brutality and the use of unauthorized and excessive force are among the most serious ongoing human rights and civil liberties violations in the United States and have led to community destabilization, a decrease in public safety, and an erosion of public confidence in the equal application of the rule of law to all people; and

WHEREAS, the system of uneven and disparate policing in areas of America, and its targeting and use of deadly force against people of color, particularly black people, stems from the long legacy of slavery, lynching, Jim Crow laws, and the war on drugs in the United States and has been perpetuated by the use of several violent and harmful law enforcement practices, such as unwarranted restraint of detained persons; and

WHEREAS, police use of force is reportedly among the leading causes of death of young men of color; and

WHEREAS, people with disabilities and other historically marginalized communities, including LGBTQ+ individuals, immigrants, and those experiencing homelessness are perceived by the public to be frequently more likely to be criminalized and become targets of police violence; and

WHEREAS, the unequal application and enforcement of law has robbed communities of precious lives, inflicted intergenerational harm and trauma to affected families and is significantly contributing to divisiveness and racial discord in the nation;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing “Whereas” clauses are ratified and confirmed to be true and correct and they are made a part of and are incorporated into this Resolution by reference.

Section 2. The CRA condemns all acts of brutality, racial profiling and the use of unauthorized excessive force by law enforcement officers and others. The CRA supports and urges all law enforcement agencies throughout the country to redouble their efforts to train and educate all law enforcement personnel on the proper use of force, provide implicit bias training, conduct stringent oversight and independent investigations into allegations of instances of police wrongdoing and to hold law enforcement officers strictly accountable when all facts have been collected, examined and weighed, if it is determined that wrongdoing has been established. The CRA urges all law enforcement agencies to thoroughly investigate all claims of police misconduct to ensure meaningful and enduring community trust, oversight, transparency and accountability to the public are restored and preserved.

Section 3. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 4. That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED and ADOPTED on June 9, 2020.

ATTEST:

THOMAS SCHNEIDER, CMC
BOARD SECRETARY

LORI LEWELLEN
BOARD CHAIRPERSON

APPROVED AS TO FORM AND CORRECTNESS:

THOMAS J. ANSBRO
CRA ATTORNEY