

MINUTES OF SECOND BUDGET PUBLIC HEARING
DANIA BEACH CITY COMMISSION
TUESDAY, SEPTEMBER 19, 2017 – 5:01 P.M.

1. Call to Order/Roll Call

Mayor James called the meeting to order at 5:01 p.m.

Present:

Mayor:	Tamara James
Vice-Mayor:	Bill Harris
Commissioners:	Chickie Brandimarte Bobbie H. Grace Marco A. Salvino, Sr.
City Manager:	Robert Baldwin
City Attorney:	Thomas Ansbro
City Clerk:	Louise Stilson

2. Presentation

City Manager Baldwin noted this is the second public hearing for the FY2017-2018 budget, and thanked the Commission for their direction in preparing the budget.

Nicki Satterfield, Director of Finance, presented an overview of the final budget, which is attached to and incorporated into these minutes.

Emmanuel George, 17 NE 2nd Avenue, #106, had 7 questions regarding: Procurement, Arts & Culture, Climate Change and Equity, Affordable Housing and Education.

3. Public Hearings

City Attorney Ansbro announced:

The OPERATING MUNICIPAL MILLAGE will be 5.9998 MILLS, which reflects no change from the City's current fiscal year millage rate. This operating millage rate represents a 9.78% increase over the rolled back rate of 5.4655MILLS as computed in accordance with the provisions of Section 200.065(1), Florida Statutes.

The voter-approved debt service millage rate is 0.1911 mills in accordance with the provisions of law pursuant to Chapter 200, Florida Statutes.

The City's aggregate millage rate is 6.1909 Mills (5.9998 Mills for operating and 0.1911 Mills for debt service).

3.1 RESOLUTION #2017-109

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AS REQUIRED BY THE CITY CHARTER AND SECTION 200.065, FLORIDA STATUTES, APPROVING THE MILLAGE RATE NECESSARY TO BE LEVIED FOR THE FISCAL YEAR 2017-2018 FOR OPERATING PURPOSES; ESTABLISHING THE DEBT MILLAGE APPROVED BY THE ELECTORATE; PROVIDING FOR A PUBLIC HEARING WHEN AND WHERE OBJECTIONS MAY BE HEARD AND QUESTIONS CONCERNING THE SAME WILL BE ANSWERED; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-109.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Resolution #2017-109; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

Vice-Mayor Harris motioned to adjust the City Manager's Recommended Budget, as amended; seconded by Commissioner Grace. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

3.2 RESOLUTION #2017-110

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AS REQUIRED BY THE CITY CHARTER AND SECTION 200.065, FLORIDA STATUTES, APPROVING ITS FINAL ANNUAL BUDGET FOR THE FISCAL YEAR 2017-2018; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-110.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Resolution #2017-110; seconded by Commissioner Brandimarte. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

3.3 RESOLUTION #20107-111

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING AN APPROPRIATION FROM THE CITY OF DANIA BEACH HURRICANE RESERVES TO PAY FOR EXPENSES RELATED TO HURRICANE IRMA IN AN AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS; PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

City Attorney Ansbro read the title of Resolution #2017-111.

Mayor James opened the Public Hearing. Seeing as there was no one to speak in favor or opposition, she closed the Public Hearing.

Commissioner Grace motioned to adopt Resolution #2017-111; seconded by Vice-Mayor Harris. The motion carried on the following 5-0 Roll Call vote:

Commissioner Brandimarte	Yes	Vice-Mayor Harris	Yes
Commissioner Grace	Yes	Mayor James	Yes
Commissioner Salvino	Yes		

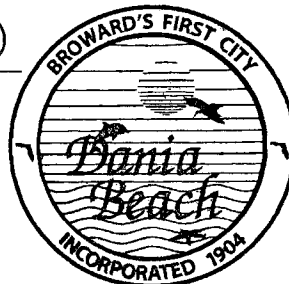
4. Adjournment

Mayor James adjourned the meeting at 5:30 p.m.

ATTEST:



LOUISE STILSON, CMC
CITY CLERK



CITY OF DANIA BEACH



TAMARA JAMES
MAYOR

Approved: September 26, 2017

City of Dania Beach
FY 2017/2018
City Commission
Public Hearing

September 19, 2017



City Property Values *Looks Like We Made It!*

**City Property Values
increasing for the fifth
consecutive year**

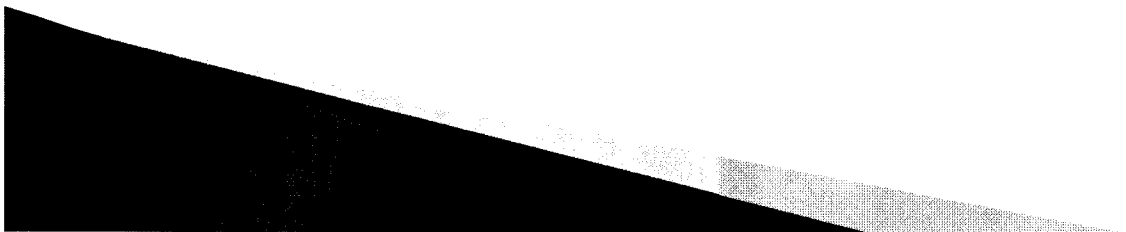
▶ 2008 values	\$3,319,056,469
▶ 2009	3,142,559,344 (-6.8%)
▶ 2010	2,939,189,103 (-8.1%)
▶ 2011	2,688,806,173 (-1.9%)
▶ 2012	2,550,120,331 (-.18%)
▶ 2013	2,671,694,774 (5.40%)
▶ 2014	2,791,734,052 (4.49%)
▶ 2015	2,968,068,927 (7.49%)
▶ 2016	3,210,803,862 (9.90%)
▶ 2017	3,874,712,481 (20.68%)

**City revenues providing
funds for community**

	<u>Property Taxes</u>
▶ 2008 receipts	\$17,937,508
▶ 2009	\$16,798,253
▶ 2010	\$16,750,836
▶ 2011	\$15,872,847
▶ 2012	\$15,604,005
▶ 2013	\$16,102,658
▶ 2014	\$16,749,846
▶ 2015	\$17,807,820
▶ 2016	\$18,387,922
▶ 2017	\$22,085,125

Final Budget Actions Tonight

- Taxes = maintain existing millage **5.9998 mills**
 - 9.78% over “rolled back” millage rate – 5.4655 mills
- Voter Approved Debt millage .1911 mills
- Adopt Annual City Budget as amended



General Fund

What's Included?

- ❑ *No increase to operating property tax rate*
- ❑ *No use of undesignated fund balance*

Public Safety Contract Cost \$24.6M

- Police services \$11.5m to \$13.5M ~4.77%
- Fire Rescue services \$10.6m to \$11.1M ~4.18%

INCLUDES

- ▶ Four (4) New BSO Deputies \$653K
- ▶ Three (3) New BSO CSIA's \$335K
- ▶ Continued Funding of 5 FF/PM from FY 17 (formerly SAFER-Station 1) \$691K
- ▶ SAFER Grant Match - Application pending \$140K
- ▶ Fund 4 addt'l FF/PM March 2018 (if SAFER grant not awarded Station 17) \$136K

City Manager/City Commission

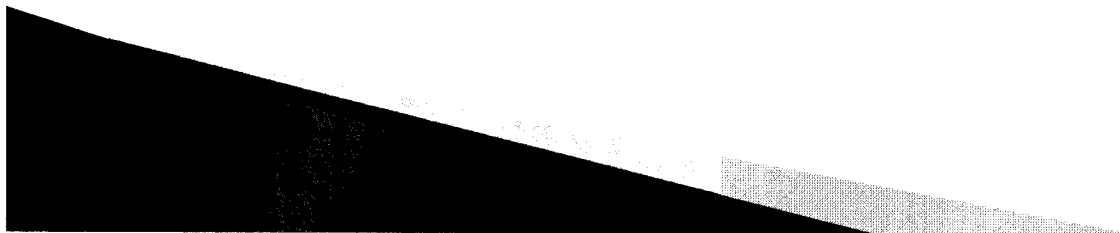
- ▶ New Oasis Project \$200K
- ▶ Commission Contingency \$149K
- ▶ Aids to Private Organizations \$ 35K

General Fund

What's Included?

Parks & Recreation

- ▶ Lifeguard– North of Pier (Incl. Guards Tower & Staff) \$ 139K
- ▶ Athletic Director (Requested by Commission) \$ 96K
- ▶ Shade Shelter – Chester Byrd Park \$ 35K
- ▶ Nyberg Swanson House Remediation \$ 50K
- ▶ Skate Park Resurfacing \$ 15K
- ▶ PJ Meli – Walkway Railings \$ 15K
- ▶ 3PT Rec Asst. to FT (Opening Parks on Mondays) \$115K



General Fund

What's Included?


Public Services Construction Maint. Division

- ▶ Facilities Manager \$101K

Public Services Streets Division

- ▶ Roadway Repaving \$250K
- ▶ Alleyway Repaving \$ 70K
- ▶ Sidewalks (Citywide & 50/50) \$130K
- ▶ Outsource Beach Maintenance (\$ 21K)

Public Services Fleet Division

- ▶ Two (2) F-150 (Streets Division) \$ 65K
 - ▶ One (1) F-250 (Grounds Division) \$ 41K
 - ▶ One (1) Cargo Van (Construction Maintenance Division) \$ 35K
 - ▶ One (1) F 550 (Grounds Division) \$160K
- 

General Fund What's Included?

Positions/Title Changes

City Attorney

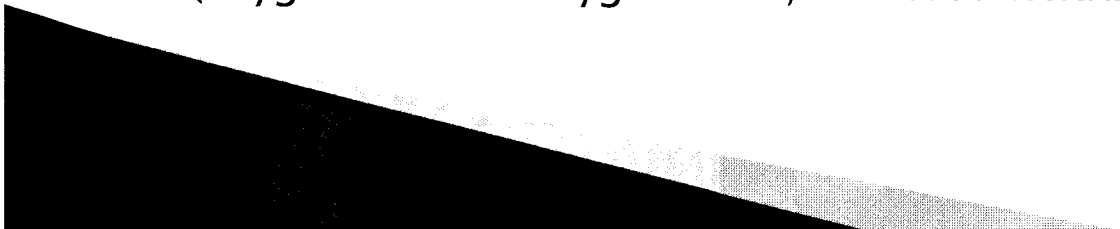
- ▶ Legal Asst. to Legal Office Manager \$ 9K
(Paygrade 28 to Paygrade 30; est. cost includes benefits)

Public Services Administration

- ▶ Admin Coordinator to Office Manager \$14K
(Paygrade 24 to Paygrade 30; est. cost includes benefits)

Recreation Administration

- ▶ Office Manager to Admin Coordinator (\$14K)
(Paygrade 30 to Paygrade 24; est. cost includes benefits)



Enterprise Funds

Water ***No rate change since 2011***

- Funding provided for NW1st Street Water Main Replacement \$431K

Sewer ***No rate change since 2011***

- Working to complete SCADA System funded from cash

Stormwater ***No rate change***

- Working to begin SE improvements Phase II - funded through SRF Loan
- Work to complete SW area & Taylor Lane paid from cash

Parking ***\$200K surplus to support Beach Improvements*** (rev. up 14%)

- Completion of Passport Pay by Phone Application

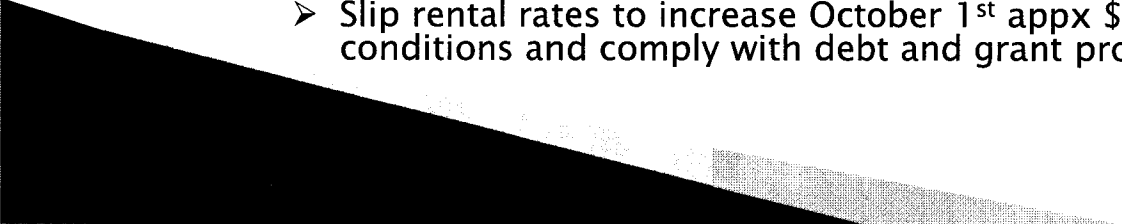
Pier ***Westrec Management***

- Self supporting pier operation
- Surplus to be used for Pier L/Term maintenance (rev. up 14%)

Beach **Continues improvements to appearance**

- Phase I nearly complete
- Phase II - Funding level currently \$1,155,974

Marina - Westrec Management

- Self supporting marina operation - including annual loan repayment
 - Occupancy and slip rental revenues continue to steadily increase (rev. up 27%)
 - Slip rental rates to increase October 1st appx \$150 mo. to stay in line with market conditions and comply with debt and grant provisions.
- 

City Commission Amendments

City of Dania Beach						
Amendments to Proposed Budget						
10-1-2017 to 9-30-2018						
				Account Description	Increase	Decrease
1	Amendment for BSO Law Enforcement (Remove 3 CSIA's)					
	Decrease to Police Professional Services (001-21-01-521-31-10)	General Fund		Professional Services		(335,115)
	Increase to General Fund Contingency (001-18-00-519-99-10)	" "		Contingency	335,115	
2	Amendment for BSO Law Enforcement (Reduce 4 BSO Deputies Oct 1st to 2 BSO Deputies Oct 1st)					
	Decrease to Police Professional Services (001-21-01-521-31-10)	General Fund		Professional Services		(326,378)
	Increase to General Fund Contingency (001-18-00-519-99-10)	" "		Contingency	326,378	
3	Amendment for BSO Law Enforcement (Add 3 BSO Deputy April 1st)					
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund		General Fund Contingency		(244,784)
	Increase to Police Professional Services (001-21-01-521-31-10)	" "		Professional Services	244,784	

City Commission Amendments

4	Amendment for BSO Fire Rescue (Add 3 FF/PM October 1)				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	General Fund Contingency		(414,631)
	Increase to Fire Rescue Contractual Services (001-22-01-522-34-10)	" "	Contractual Services	414,631	
5	Amendment for BSO Fire Rescue (Add 1 FF/PM April 1)				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	General Fund Contingency		(69,105)
	Increase to Fire Rescue Contractual Services (001-22-01-522-34-10)	" "	Contractual Services	69,105	
6	Amendment for BSO SAFER Grant				
	Decrease to Fire Rescue Contractual Services (001-22-01-522-34-10)	General Fund	Contractual Services		(140,000)
	Increase to General Fund Contingency (001-18-00-519-99-10)	" "	General Fund Contingency	140,000	

City Commission Amendments

7	Amendment for Mobility Plan				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(100,000)
	Increase to Community Development (001-15-01-515-31-10)	" "	Professional Services	100,000	
8	Amendment for Chamber Donation				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(5,000)
	Increase to Commission (001-11-01-511-31-10)	" "	Professional Services	5,000	
9	Amendment for Gracefully Aging Program				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(8,000)
	Increase to Recreation (001-72-01-572-31-10)	" "	Professional Services	8,000	

City Commission Amendments

10	Amendment for Employee Appreciation Event				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(5,000)
	Increase to General Administration (001-18-00-519-34-10)	" "	Contractual Services	5,000	
11	Amendment for Summer Program				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(12,075)
	Increase to Recreation (001-72-08-572-xx-xx)	" "	Salaries, Benefits, & Operating	12,075	
12	Amendment for Lobbyist & Grant Writer Consultant Fees				
	Decrease to General Fund Contingency (001-18-00-519-99-10)	General Fund	Contingency		(80,000)
	Increase to Commission (001-11-01-511-31-10)	" "	Professional Services	80,000	
13	Amendment for Debt Service Revenue				
	Decrease to Miscellaneous Revenue (001--00-00-369-90-01)	General Fund	Miscellaneous Revenue		(124)
	Increase to Debt Service Revenue (001-00-00-311-01-01)	" "	Ad Valorem Debt Revenue	124	

Final Budget Actions Tonight

Approval of annual City Taxes

- Taxes = maintain existing millage **5.9998 mills**
 - 9.78% over “rolled back” millage rate – 5.4655 mills
- Voter Approved Debt millage .1911 mills

Approval of annual City Budget

Motion to adjust Manager’s Recommend Budget

- | | |
|-------------------------|-----------------------------------|
| ▶ BSO Law Enforcement | \$416,709 increase to contingency |
| ▶ BSO Fire Rescue | \$343,736 decrease to contingency |
| ▶ Mobility Plan | \$100,000 decrease to contingency |
| ▶ Chamber Donation | \$ 5,000 decrease to contingency |
| ▶ Gracefully Aging | \$ 8,000 decrease to contingency |
| ▶ Employee Event | \$ 5,000 decrease to contingency |
| ▶ Summer Program | \$ 12,075 decrease to contingency |
| ▶ Lobbyist/Grant Writer | \$ 80,000 decrease to contingency |
| ▶ Debt Millage Revenue | \$ 124 neutral |

- **Adopt Annual City Budget as amended**

