



Council of Fort Lauderdale
Civic Associations, Inc.
PO Box 30106
Fort Lauderdale FL 33303

EXECUTIVE BOARD MEETING

July 22nd, 2019 5:30 PM

Fort Lauderdale City Hall, 100 N Andrews Avenue, Fort Lauderdale, FL 33301
8th Floor Cafeteria

MINUTES

ROLL CALL: 530PM Colleen, Marilyn, Dennis, Mary, Jim, Stan, Cathy, Kelly, Christina, Brucie (538), Michael (555pm) Guest: Betty Absent: Deborah

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 5_28_2019- Mary motion to approve & Marilyn 2nd all in favor- minutes approved.

TREASURER'S REPORT- \$6,908 in checking & investment. \$0Paypal still need to go to Bank Colleen/Brucie

MEMBERSHIP REPORT- 4 outstanding were Coral Ridge Cty Club, Flg. Village, Home Beautiful, Poinciana Park. Stan will reach out suggest PayPal link. Mary to get Stan the 1 page reformatted list.

REPORTS

Presidents Report

- GM Start Time Officially changed meeting start time to 6:30pm (food/networking at 6pm) starting in August- 8/13/2019. Notice heavily.
- Comprehensive Plan questions to be addressed in deep dive offsite meeting to be scheduled- Marilyn Mammano offer to host group meeting.
 - Weds. 8/7 @ 6pm Meeting at Marilyn's to work on recommendations will invite some ITF people.
 - 9/10/19 in evening public workshop per Lorraine Tappen
- Review of Robert's Rules guidelines for decorum during meetings – CFLCA BOD should lead by example. Raised due to witnessing uncivil behavior in d.2 pre agenda meeting and then again @ commission meeting, typically seems to be same group. Desire for CFLCA to lead by example & work to having positive influence.
 - Recommendation for Neighborhood Support to present briefly to GM- dead end.
 - Question on if CFLCA's role to educate on this matter.
 - Code of Conduct possibility- dead end
 - Parliamentarian (use of term rec. by Ulmer referenced in bylaws) state it @ the front of meeting & Albetta is willing to take role. Request to always have him in that role
 - Motion by Christina 2nd by Marilyn: Standing Order to appoint Michael Albetta as parliamentarian for any CFLCA General Meeting. Motion passes unopposed. Colleen to announce @ top of meeting for a few months.
 - Kelly volunteers to work as sub. If M.A. Cannot.

- Complaints of disrespect on dias and the reflection in audience- seem to be stemming from relationship between 2 individuals on the dias.
- Aug. GM agenda is booked & Sept. pending
- October agenda to be focused on education including intro of Chief Education Officer, FLPD Sergeant overseeing Ft. Lauderdale SRO's, and Broward College Financial Aid/FAFSA Advisor.

PRESENTATIONS

- Marcia Berry Smith, Habitat of Broward, Affordable Housing – a presentation for us to better understand the affordable housing issue from a leader is deeply involved. It will be a 10-15 minute high level conversation about what initiatives are underway in our community to address and what meaningful actions informed citizens can take to help. We will have time for brief Q&A.

At a minimum, our takeaways will be to officially communicate to our county officials and elected officials in Tallahassee regarding:

- County: Support funding of the County Housing Trust fund with a 2/10 of a mill of property taxes to raise the trust fund from its current \$5 million to \$25 million.
 - State: Requesting commitment at the state level to stop sweeping hundreds of millions of dollars from the State's Affordable Housing Fund ("Sadowski Fund") into general revenue in 2020 as well as working to bring the funds paid by Broward taxpayers back to Broward, which received no state funds this year.
- Marcia: most expensive Metro (dade/broward/palm beach) in USA. 52.7% hh severely cost burden >75% monthly income on home/transportation. \$1900/avg. monthly rent. 54% in service jobs. 87% of hh cannot afford median sales price in Broward \$360k. Handout: "Rents outpace wages for many occupations in Broward County."
 - Where do we go for funding?
 - Sadowski Act: "Sadowski Trust Fund" real estate transactions fees fund this. When established was specified \$ go into fund for housing related in our county \$26million should have come back to use this past year. Past 11 years Broward has not obtained \$88million b/c went into other areas of funding b/c state used elsewhere. Broward ended up with \$2.6 million (increase from \$0) instead of \$26 million for our county this includes entitlement cities, examples given: FTL \$248k was what we got.
 - 55000 or more residents means it is an entitled city. If not then it County money and not trust fund is source of money.
 - This needs to be an election issue- anyone running for needs to be talking about affordable housing.
 - The concept of adding guardrails now cannot happen at this point that's a front end thing.
 - Broward Housing Council advising county commission & facilitates various coordination to address housing/homelessness continuum reporting aspect monthly.
 - HB7103 mortal blow to growth management in Florida. We need to rally for specifics.
 - It's a fact that cities used to be required based on set aside that they would provide some form of affordable housing. Set aside has dealt a blow to affordable housing.
 - We have broward housing trust fund & we need to fund it.
 - 2025 before will reach \$30 million so what is proposed is 2/10 of extra millage to go into broward housing trust fund.
 - We get \$5 million per year for 3 year but we need 700 affordable units/ per year to break even.
 - It came up @ Commission workshop & only 2 people supported it. We need to speak up to fund the fund.
 - CALL TO ACTION:
 - i. Housing Trust Fund (note it has guardrails to restrict use)
 1. Support continuation of 50% of CRA sunsetting.
 - ii. FundtheFund: Urge for budget 2/10 of mill from general revenue annually future

- (this year is too late).
- iii. Attend town hall meetings ask officials what stand on affordable housing, what are you doing.
- iv. Middle/Central FL phone bank to start education campaign
- v. State- email reps HR3702 (legislation on community dev.) and HB 7103
- vi. Will email us talking points
- vii. Send postcards. Handout contact information/invite to GM

NEW BUSINESS

- Betty's BD 90 in October Bonnie hosting Bday party @ Women's Club 10/12 time TBD. What they need: Flowers/plants. Suggestion to reach out to Heather (Jim will do it) or seek proclamation Betty S. day. Invite LaMarca to party house 93. Mary will reach out to Lamar. Colleen will look for template of proclamation language.
 - Motion to spend \$100 towards flowers by CMC 2nd by Jim & all in Favor.
- TAM/MPO Special Meeting- Christina made motion for Special Meeting w/ Lagerbloom, Stuart, Rogers to provide educational session on ILA. 2nd w/ Jim Concannon passes unopposed
 - Neighbor information history, offer to share contract obtained via public recs. request, CMC to get list of open projects/coordinate scheduling start w/ guests not board, collect q's
 - Make sure focus is on information and not slanted towards support/not supporting.
 - Some issues raised: what's lost, what about pending projects, who is in charge of pending and make sure completed, neighborhood level experience
- Tree Preservation - Tree Demolition at Riverside Park summary by Brucie- reference to Fred S. revise our tree preservation ordinance to make stronger & strengthen public notice requirements
 - Colleen has asked City Attorney for Memo on HB7103.
 - Stan cites to: Sun-Sentinel: Goal of Republicans in Tallahassee: Make the People of Florida Voiceless & Powerless editorial dated 7/19/19.
 - Stan thinks before comprehensive plan & conflict in as to whether these go together.
 - Marilyn, Fred, Brucie will work towards the ordinance & public notice/re-notice if new developer.

OLD BUSINESS

AUGUST GM AGENDA ITEMS:

- Chris Lagerbloom, City Budget – to include outstanding TAM/MPO transition *will not be this*
 - Need to have budget q's compiled
 - Can divide up
- Chief Maglione – Safer Watch
- Hal Barnes – NLA Enrollment August. GYR moved to September
- Congressman Deutch has asked to address CFLCA. Accept offer.- request doors are open/microphones/extra chairs & food in cafeteria. Albetta will look into ensuring sufficient food & Christina agrees to jointly provide if seems will have large turnout. Decline suggestions to have in chambers.

FOR THE GOOD OF THE COMMUNITY

ADJOURN Motion to Adjourn 735PM

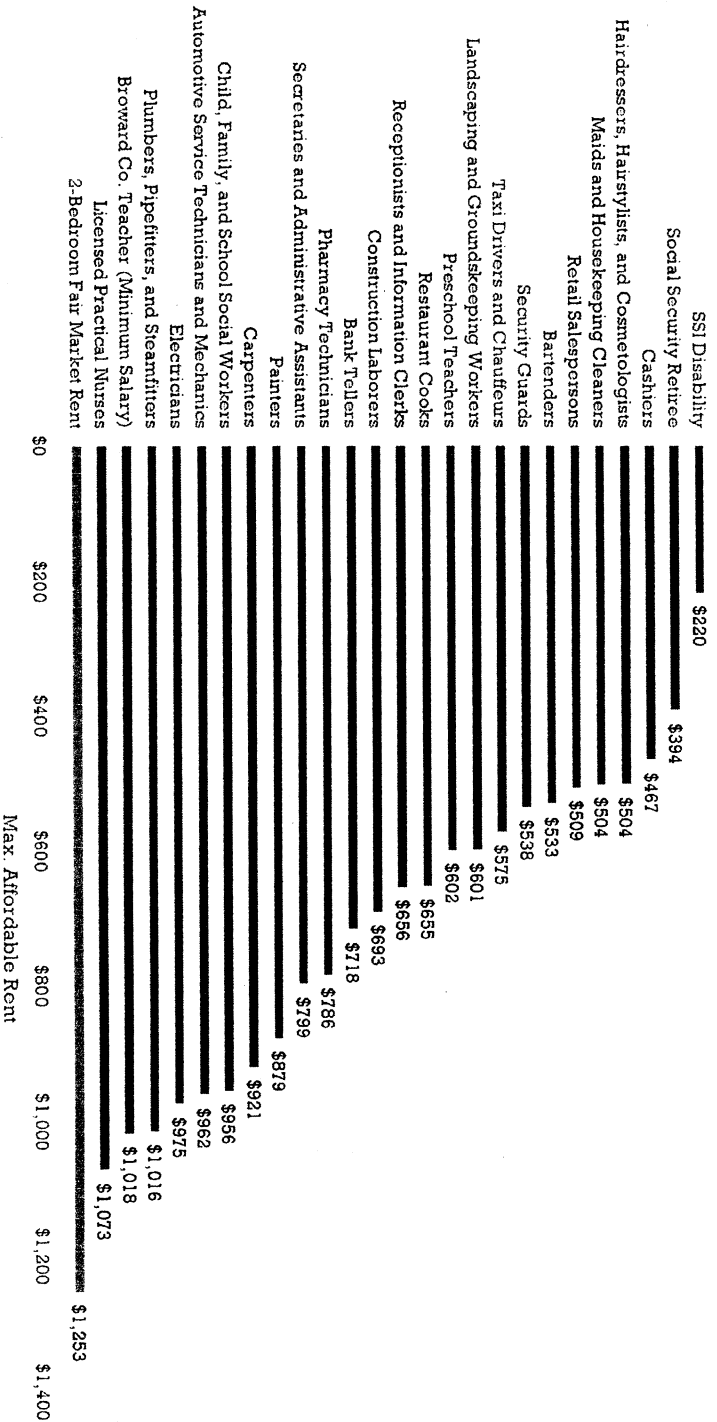
*Indicates voting items or may be a voting item

Next BOD Meeting August 26th, 2019

Next General Membership Meeting August 13th, 2019

Rents outpace wages for many occupations in Broward County

Affordable Rents for Median-Wage Workers vs. 2-Bedroom Fair Market Rent, Broward County, 2016



Based on median wage for occupation. Maximum rent calculated as 30% of monthly salary, compared to HUD Fair Market Rent for 2-bedroom unit. Sources: Florida Agency for Workforce Innovation, 2016 Occupational Employment Statistics and Wages; U.S. Department of Housing and Urban Development, 2016 Fair Market Rents; Broward County Public Schools; U.S. Social Security Administration

How Can You Help?

Remember these names and contact info:

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Speaker Jose Oliva

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stability and **self-reliance**
through **shelter.**