City of Fort Lauderdale City Commission Broward County Commission Workshop—Downtown Development Campus

FEBRUARY 17, 2005 2:00 P.M.

Present: Broward County Mayor Kristin Jacobs, Chair

Broward County Commissioner Josephus Eggelletion, Jr.

Broward County Commissioner Ben Graber Broward County Commissioner Sue Gunzburger Broward County Commissioner Ilene Lieberman Broward County Commissioner James A. Scott

Broward County Commissioner Diana Wasserman-Rubin

Broward County Commissioner Lois Wexler

Mayor Jim Naugle, City of Fort Lauderdale

Vice Mayor Dean J. Trantalis, City of Fort Lauderdale Commissioner Christine Teel, City of Fort Lauderdale Commissioner Carlton B. Moore, City of Fort Lauderdale

Also Roger Desjarlais, County Administrator

Present: George Gretsas, City Manager, City of Fort Lauderdale

Harry Stewart, City Attorney, City of Fort Lauderdale

Sharon Cruz, Interim Broward County Attorney

Patricia Collins, Recording Secretary, Broward County Jonda K. Joseph, City Clerk, City of Fort Lauderdale

A workshop of the City of Fort Lauderdale Commission and Broward County Board of County Commissioners was held on Thursday, February 17, 2005 at 2 p.m. in Room 430 of the Broward County Governmental Center, Fort Lauderdale, Florida.

CALL TO ORDER

Mayor Kristin Jacobs called the workshop to order and announced that City Commissioner Cindi Hutchinson and County Commissioner John Rodstrom were unable to attend.

WELCOME AND INTRODUCTIONS

The Chair welcomed everyone, and opened by noting that the City of Fort Lauderdale and Broward County have a common vision for the future of the downtown area, and that this day's workshop presents an opportunity for the two to discuss those possibilities. She invited everyone to introduce themselves, then introduced County Administrator Roger Desjarlais for a presentation on the County's preliminary vision for a Downtown Campus.

Presentation Highlights for both Broward County Administrator Roger Designalis

and City Manager George Gretsas were combined into one document and are attached to these minutes.

Consultant

Mr. Gretsas said that the City study is expected to cost between \$225,000 and \$300,000. The City is asking the County to participate in the cost equally. They would like to get started quickly as the study is expected to take between six and eight months, and the County process will take a little longer.

Mr. Desjarlais explained the County's position with regard to the 50-50 split. Should the City make application for funding under the guidelines of the spending resolution for the redevelopment investment fund, staff would look favorably upon it. He believed the amount is \$150,000, and that would come to the Board of County Commissioners for approval.

Discussion

The Chair opened the floor to questions.

Mayor Naugle recognized members of the Downtown Development Authority who are in the audience, and expressed pleasure that the County and City are eager to work together.

Vice Mayor Graber cautioned that the County and City not duplicate efforts with individual studies. Mr. Gretsas explained that the City study would seek a specific blueprint for what the area should be in terms of cross-sections, streetscapes, placement of buildings, and the leveraging of properties, and incorporating them into the County's plan, so that, upon completion, the document, approved by the Commission, could serve as a framework with which to move forward. He clarified that the City study would look at the whole picture.

Vice Mayor Graber noted that the County has not yet arrived at a conclusion from the consultant study. Mr. Gretsas felt the City is trying to add the detail to the study, basic questions as to where things should be, and incorporating city properties. Mr. Desjarlais indicated such a study will help guide on policymaking decisions that must be made by both entities.

Commissioner Moore indicated that he is not familiar with the study and wanted to discuss the projected development first.

Commissioner Wexler suggested the County and City do this together and avoid duplication. Mr. Gretsas indicated the question comes down to who has supervisory authority over the consultant and that is the reason for dual consultancy. The dual consultants would work together. It is better to do it up

front.

Mr. Desjarlais provided some history on the matter.

Vice Mayor Trantalis said that the City would first need to decide what it wants, since they are not yet on record as having said they want a new City Hall, or to develop their downtown properties. If the City decides it wants to move forward, it would need to address the issue of participation with a private developer, a concept with which he is not comfortable. He said that, from a philosophical point of view, private enterprise and government do not mix well, as the private sector is looking for profit and the public sector has other goals. He agreed that the City needs a new City Hall, and he is in favor of creating a government campus to include City as well as County functions. He was glad to hear the County is considering alternatives to partnering with private enterprise. He was in favor of the study, and that the City Commission would first have to discuss everything and come back with some decisions before further steps could be taken.

Commissioner Lieberman noted that the County is about a year ahead of the City in the planning process, and that the City would have to explore the same avenues the County had, including dealing with specific issues. She would support funding for the City to do this, with the expectation that the two consultants would not, ultimately, be widely divergent in their views. She requested that the City expedite the study process as she was anxious to see the County and City arrive at a point where they could pool their resources and, rather than rely on separate consultants, utilize one entity and have equal participation, thereby moving the project forward as a collaborative project.

Commissioner Teel expressed her support for the County and City working together, and thought the project could be a shining example for the rest of the country of what can happen when a county and city work together. She felt it is possible to get the consultants to work together. A new City Hall is needed, and melded facilities for the city and county government.

Commissioner Gunzburger was not sure if the project would end up being a public/private partnership; a path has not yet been chosen; it is just a beginning. She said the County would happily share copies of their report, as it would save the City the expense of duplicating the data collection effort. She was hopeful that, as the City and County work through the process together, many details like permitting could be ironed out early, so the two could help each other through the construction phase as well.

Commissioner Scott hoped the City would join enthusiastically in being a catalyst to make the project happen. He was excited about the opportunity and thought it would be a tremendous boost for the County.

Mayor Naugle noted that there seems to be a lot of agreement on many things, and suggested that, if Mr. Desjarlais and Mr. Gretsas agree that two consultants could work together, his recommendation would be to proceed that way.

Commissioner Wasserman-Rubin expressed confidence that the County and City could become a role model in their combined efforts. While her initial reaction had been that it would be difficult to get two consultants to compromise and work together, she was comfortable with the recommendation of the City and County administrators to go that way if they feel they can make it work.

Commissioner Eggelletion thought the most critical issue would be keeping the project on track as the project would take place over a period of time that would see several elected bodies of government. As far as having two consultants work together, he said it is a small issue to overcome. With respect to private enterprise, he was conservative about spending taxpayer dollars, and thought a project so ambitious could not be accomplished by using only government dollars. His concern is that, for the taxpayer, it might be too large a burden and that, over time, they might start to pull back. He felt the downtown campus is a great opportunity and that, as elected officials, the commissions would have to make responsible decisions with regard to the taxpayer burden. Governmental officials have to make the right decisions for the downtown's future.

Vice Mayor Graber expressed concern that if the City and County are not on the same page, there is a possibility that nothing would get done. He recommended that the City and County throw out the initial report, get a policy position from each board, vote on it, and hire a joint consultant to come forward with a combined plan. He said some issues would have to be ironed out, such as public/private partnerships, before he would support another study.

Mayor Naugle supported the City Manager's idea of using two consultants. He noted that the City and County are different, and that this would allow them to do some things in a coordinated manner, though not necessarily everything. He cautioned that the City and County do not necessarily mix that well, and that trying to totally coordinate all efforts could pose too big of a challenge.

The Chair reiterated the importance of the County and City working together. Although the City has a master plan, it has no large project coming out of the ground, other than what the County wants to do. This is a chance to marry the two. It is too early for anyone to take a policy position as there were many options to consider. The City and County could do some land swaps. She wanted to see the County Administrator and City Manager move forward with a plan articulating how consultants would be utilized, but added that she also has concerns about dual track consultants for an extended period of time. She asked for an outline or scope of services indicating at what point the City and County

would merge ideas and begin using one consultant. She directed Mr. Desjarlais, in cooperation with Mr. Gretsas, to bring back a recommendation, and within two weeks be ready to set a date for the two boards to reconvene.

With consensus from the two boards to proceed, the Chair suggested the next joint meeting be held at the City of Fort Lauderdale.

ADJOURNMENT

Mayor Jacobs adjourned the workshop at 3:40 p.m.

May 12 05 12:43p

p. 1

BROWARD COUNTY COMMISSION/CITY WORKSHOP DOWNTOWN REDEVELOPMENT CAMPUS

Date: FEBRUARY 17, 2005

PLEASE PRINT CLEARLY

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