

**APPROVED**

**REVENUE ESTIMATING CONFERENCE COMMITTEE (RECC)  
CITY OF FORT LAUDERDALE  
101 NE 3<sup>RD</sup> AVENUE, SUITE 1400  
FORT LAUDERDALE, FL 33301  
MARCH 13, 2013 – 4:00 P.M.**

**Committee Members**

Marty Kurtz  
Norm Mason  
June Page  
Pamela Winston

**Staff**

Kirk Buffington, Deputy Director of Finance  
Douglas Wood, Director of Finance  
Diane Lichenstein, Senior Financial Analyst  
Bob Oelke

**I. Call to Order**

Ms. June Page called the meeting to order at 4:05PM.

**II. Roll Call**

All members present.

**III. Approval of Meeting Minutes**

- a. Mr. Marty Kurtz offered a motion, seconded by Ms. June Page, to accept the March 6, 2013 Meeting Minutes as presented. The motion was approved.

**IV. Old Business**

- a. None

**V. New Business**

- a. Committee Work Plan and Methodology
- b. Discussion of Assumptions for Revenue:

Intergovernmental Revenue

Mr. Norm Mason stated that these are the least influential because they are dictated by legislation.

- **State Gas Tax Revenue** – Adjusted annually by assumed growth of 0.17%. Committee concerned about assumption explanation presented by Burton because price of fuel is not relevant. Amount the city receives is a set amount per gallon; consumption would be the only affecting factor.

Mr. Douglas Wood advised that Mr. John Rencher, Fleet Manager, said consumption is trending down.

- **Alcoholic Beverage License Fee** – No concerns noted with underlying assumption.
- **Motor Fuel Tax Revenue Sharing** – Question whether underlying assumption relating to price is incorrect because the allocation is based on population and consumption. Burton maintained a conservative approach. Mr. Marty Kurtz requested a comparison of Fort Lauderdale's population to the county's on a historical basis. Ms. Pamela Winston was concerned about the statement in the fiscal capacity section relating to annexation increasing the population, therefore increasing the revenue because there would be a corresponding increase in expenditures. Mr. Douglas Wood mentioned expectations of growth being based on an increased inventory of housing.
- **Sales Tax Revenue Sharing** – No concerns noted with underlying assumption.
- **Half Cents Sales Tax** – Based on the population. Communications services tax; there was a question regarding whether this tax should be included.
- **Mobile Home License** – The factors to be considered prior to increasing this fee need to be specified. A few trailer parks were closed so the trend should be down.
- **Firefighter Supplemental Compensation** – Pass through
- **E911 Fee Revenue Sharing** – The City is still working with the County on getting refund.; still up in the air
- **County Shared Occupational Licenses** – Needs clarification; is this data for Fort Lauderdale only?
- **County Shared Gas Tax** – Based on population. Assumptions need to be adjusted.

VI. **Adjourn**

The meeting was adjourned by Mr. Marty Kurtz, seconded by Mr. Norm Mason, at 5:00PM.