



CITY OF FORT LAUDERDALE

APPROVED
REVENUE ESTIMATING CONFERENCE COMMITTEE
MEETING MINUTES

VIRTUAL MEETING
March 31, 2021 – 4:30 P.M.

- I. Call to Order at 4:31 p.m.
- II. Roll Call

		03/24/2021 – 04/14/2021	
		Cumulative Attendance	
Committee Member	Attendance	Present	Absent
Pamela Winston	P	2	0
Joey Epstein	P	2	0
Prabhuling Patel	P	2	0
Diane Lichenstein	P	2	0

Also Attending

Jeff Lucas, Fire Marshall
 Paul Vanden Berge, Public Safety Administrator
 Dr. Kenneth Campbell, Business Operations Manager, Police
 Patrick Lynn, Interim Police Chief
 Tamiaka McGibbon, Senior Budget and Management Analyst
 Michael Dudley, Senior Budget and Management Analyst
 Keith Farrell, Budget and Management Analyst

- III. Approval of Meeting Minutes
 - Motion made by Mr. Epstein and seconded by Ms. Lichenstein – Approved Unanimously
- IV. Floor Open for Neighbor Input - There were no comments from the public.
- V. New Business
 - Discussion of Police and Fire-Rescue Revenue Reviews
 - The Committee reviewed and reached consensus for estimates for the following revenue sources:

Revenues Reviewed	FY 2022 Department Estimate	FY 2022 Budget Estimate	FY 2022 Revenue Estimating Conference Committee Revenue Consensus
Fines and Forfeitures	\$ 600,000	\$ 862,718	\$ 750,000
Alarm Response Fees	\$ 500,000	\$ 616,877	\$ 550,000
Fire Inspection Fees	\$ 1,000,000	\$ 950,635	\$ 1,000,000
Fire Hi-Rise Test Fees	\$ 650,000	\$ 750,569	\$ 700,000
Fire Plan Review Fees	\$ 850,000	\$ 1,036,186	\$ 850,000
EMS Service Fees	\$ 400,000	\$ 405,033	\$ 400,000
Fire/Rescue Transport Fee	\$ 5,300,000	\$ 5,637,100	\$ 5,600,000

- Discussion on Police revenues received from Fire Alarm fees and possibility that it could remain low due to the improved technology lowering the number of false alarms responded to.
- Discussion on increased Fire-Rescue fees to be brought to the Commission for approval (Fire Inspection, Fire Hi-Rise Test and Fire Plan Review Fees)
- Discussion on expected decrease in Fire Hi-Rise Test Fee revenues in 2022 based on the types of expected building projects.

VI. Adjourn at 5:13 p.m.

PLEASE NOTE THAT AS MEMBERS OF THE REVENUE ESTIMATING CONFERENCE COMMITTEE, TWO-WAY COMMUNICATION BETWEEN MEMBERS IS PROHIBITED BY SUNSHINE LAW. DO NOT REPLY TO ANY BOARD OR COMMITTEE MEMBER. DISCUSSION SHOULD TAKE PLACE AT THE SCHEDULED COMMITTEE MEETING.

PURPOSE: The purpose and duties are to serve as subject matter experts in reviewing revenue estimates for the City of Fort Lauderdale's budget process. **Note:** Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting. If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will 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. If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.

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