



CITY OF FORT LAUDERDALE

APPROVED
REVENUE ESTIMATING CONFERENCE COMMITTEE
MEETING MINUTES

City Hall, 8th Floor Conference Room
March 30, 2022 – 3:30 P.M.

- I. Call to Order at 3:30 p.m.
- II. Roll Call

		03/23/2022 – 04/20/2022	
		Cumulative Attendance	
Committee Member	Attendance	Present	Absent
Pamela Winston	P	2	0
Joey Epstein	P	2	0
Prabhuling Patel	P	1	1
Yvette Matthews	P	2	0

Also Attending

Laura Reece, Director, Office of Management and Budget
 Jeff Lucas, Fire Marshall
 Paul Vanden Berge, Public Safety Administrator
 Rhoda Mae Kerr, Fire Chief
 Dr. Kenneth Campbell, Business Operations Manager, Police
 Tamieka McGibbon, Principal Budget and Management Analyst
 Marco Hausy, Assistant City Auditor III
 Jonathan Frisard, Assistant City Auditor II

- III. Approval of Meeting Minutes
 - Correction to the March 23, 2022 minutes – Megan Gaillard, Interim City Auditor
 - Motion made by Ms. Matthews and seconded by Ms. Winston – 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 2023 Department Estimate	FY 2023 Budget Estimate	FY 2023 Revenue Estimating Conference Committee Revenue Consensus
Fines & Forfeitures	\$ 500,000	\$ 919,823	\$ 800,000
Alarm Response Fees - Police	\$ 200,000	\$ 227,708	\$ 210,000
Alarm Response Fees - Fire	\$ 300,000	\$ 331,258	\$ 315,000
Fire Inspection Fees	\$ 750,000	\$ 675,721	\$ 750,000
Fire Hi-rise Test Fees	\$ 650,000	\$ 662,541	\$ 650,000
Fire Plan Review Fees	\$ 850,000	\$ 843,632	\$ 850,000
EMS Service Fees	\$ 400,000	\$ 409,461	\$ 400,000
Fire/Rescue Transport Fee	\$ 6,000,000	\$ 6,562,375	\$ 6,200,000

- Discussion on Police revenues received from Fines and Forfeitures recovering with the reopening of the court system and the return to normal enforcement activities.
- Discussion on Fire Inspection fees with an expected ordinance change in the next three (3) months which will reflect current labor rates.
- Discussion on Fire Rescue transport revenues collected on behalf of Wilton Manors based on October 2020 agreement.

VI. The committee approved moving the Parks and Recreation meeting to Wednesday April 20th.

VII. Adjourn at 3:53 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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