

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
CITY COUNCIL WORKSHOP MINUTES
WEDNESDAY, MAY 5, 2014 AT 5:30 P.M.**

(The following may contain inaudible or misunderstood words due to the recording quality.)

ANY PERSON WHO WOULD LIKE TO SPEAK ON AN AGENDA ITEM; PLEASE FILL OUT A PINK PUBLIC COMMENT CARD LOCATED IN THE BACK OF THE COUNCIL CHAMBERS AND GIVE IT TO THE STAFF PRIOR TO THE BEGINNING OF THE MEETING. MEMBERS OF THE PUBLIC SHALL BE GIVEN A TOTAL OF THREE (3) MINUTES FOR ALL ITEMS LISTED ON THE CONSENT AGENDA. MEMBERS OF THE PUBLIC WILL BE GIVEN THREE (3) MINUTES TO SPEAK ON EACH REGULAR AGENDA ITEM. IN NO EVENT WILL ANYONE BE ALLOWED TO SPEAK ON AN AGENDA ITEM AFTER THE RESOLUTION IS READ OR ITEM CONSIDERED.

I. CITY CLERK CALLS TO ORDER

II. ROLL CALL

III. INVOCATION AND PLEDGE OF ALLEGIANCE

CHAIRPERSON DAVIS: Okay. Miss Jones, turning it over to you.

IV. DISCUSSION - RUTH JONES, CITY MANAGER

CITY MANAGER JONES: Thank you, Madam Chair. Every year, midyear and at -- we come back together to look at the current budget for that fiscal year. And we do it for a couple of reasons: First of all, to be able to see where our revenues and expenditures are, as well as to see what needs might be there that have arisen throughout the course of the year. I am pleased to report that we're having this budget workshop. We don't have to talk about hiring freezes. You don't have to talk about cutting budgets or any of those things that would impact us midyear. In fact, we have some good news and some projected good news for the remainder of the year. So what I would like to do right now is to have Randy Sherman, the Director of Finance, go over what our revenues have been and projected for this year, as well as the expenditures. Then after that discussion, there's a list of items that we would like Council to consider for midyear budget adjustments.

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: Mr. Sherman?

Workshop scheduled with the City Council to discuss the semi-annual financial status report and midyear budget adjustment request.

V. FISCAL YEAR BUDGET DISCUSSION

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Good evening, Randy Sherman, Director of Finance and Administrative Services. As -- as Miss Jones has said, we're going to start off by talking about general fund revenues. What you have on this schedule here are -- are primary revenue sources by category. There's some good information on here or let's say some positive information on here. With the exception of fines, every revenue category in 2014 through the first six months is higher than it has been in the prior year. If you look along the bottom here you can see six months for fiscal '12. We were at 31.6 million. Last year we were at 32.5 million and this year we're already at 35.3 million.

We've collected 71 percent of our revenues. Last year at this point we were only at 70 percent of the revenues. And if this trend continues, and as we put in the letter, unless there's some, you know, major economic downturn that, you know, we don't see in the next six months, we expect that we could be a good half percent to 1 percent above budget this year, which is a good base as we start to go into the -- the next fiscal year.

On the expense side, what we're seeing here -- and again, it's the same format where we have 12, 13 and 14. You can look down this last-hand column here by department and see what they have actually spent year to date, and you can see it kind of, you know -- it ranges from, you know, a 47 percent here to an 82 percent there. A lot of it has to do with the department and when they actually made their contributory retirement payments and what type of budget they have. If they have a lot of capital items that maybe they went out earlier in the year and purchased at, again, a one-time type issue that they won't have in -- in the final six months. But what we do down here on the bottom -- again, you can see in 2012 we had spent 24 and a half million, 25 last year. This year we're actually up to 28. Again, the reason that is higher is our payment to the CRA was higher this year and our retirement payments are higher this year, which again, fall into the first year. So if you actually make that adjustment, this 56.94 percent bottom line it says we have spent is actually closer to 50/50. One percent, which is right where we should be six months through the year.

On the enterprise funds, again, we have some good information at the Utility Special District. The top line here is their revenues. You can see through six months Utility District has already collected almost 57 percent of their budget. \$9.9 million. Last year at this point they were at \$8.4 million. And again, a lot of that has to do with the fact that we're really cracking down on the -- on the -- on the reads and the errors that we had had in the past and eliminating a lot of the -- the zero reads and making the corrections for that. On the expense side, again you can see they are right at that 50 percent mark right where they should be.

The marina operations. This is one, as we talked last year during the budget cycle, it's kind of still in flux. You're still doing construction. You're going to be turning dirt on the uplands. New Dom Hall is closed. Tiki's gonna close. You really only had access to half the slips. And the fuel depot has been shut down. So the revenues are only at about 26.75 percent but that's because it really has been operating on one revenue

source, just the dockage fees, and that's only been on half a marina. The expenses, though, again, are right around that -- that 50 percent mark.

As we go forward and we do the uplands master ground lease, the expenses will actually start to tail off because some of those expenses are now being shifted over to the CRA. And we expect the revenues now that phase 2 is done to actually pick up. And we're kind of projecting at the end of the year that these two numbers should hopefully again get right back together. They won't be near the budget, again, 'cause the budget included the fuel depot for the full -- for the full year, which we won't have at all. On the storm water side, again, you can see the revenues are right around 47 percent, right about where they should be. The expenses are actually at 27 percent because some of the expenses are actually of a capital nature and those capital expenses just haven't taken place as of yet.

Now, as Miss Jones said, we went through a process. We got all of our six-month reports, sent them out to the departments, had them take a look at all of their line items and give us a scenario about what they think they may need or may not need to get through the end of the year. So this is the list that the City Manager has come up with that she would like you to consider to add some funding to. And I have a second page that has a few capital items on it, as well. But I'm really gonna run down just this column here. Total is \$432,000. We have \$25,000 to fund three months of Jazz after Dark. This three -- next three lines are all for City Clerk. It's \$7,000 and part of it is due to the election that we had. Part of it's due to keeping up with the minutes 'cause we have more meetings than we had in prior years 'cause we're doing meetings every month. The police department --

VI. CITY COUNCIL'S COMMENTS / DISCUSSION

CHAIRPERSON DAVIS: So what you're -- you're -- hold on. Hold on.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: -- we have \$100,000 -- I'm sorry. Sure.

CHAIRPERSON DAVIS: I'm sorry. Repeat what you just said.

CITY MANAGER JONES: It's because before when we built the budget, we were having one meeting a month and now we've gone to two meetings a month. And so we -- it's --

CHAIRPERSON DAVIS: Oh, you mean that price -- okay.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Right. Yeah. I'm sorry.

CITY MANAGER JONES: Yeah.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yes.

CITY MANAGER JONES: It wasn't clear as to what he was saying.

CHAIRPERSON DAVIS: Okay. All right.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Police department. We're looking at \$100,000 of overtime. Now, you're going to see another overtime down here for the fire department, as well. They're both really due to the same issue. If you recall, we put in that soft hiring freeze at the early part of the year so they've had a lot of vacancies. And we had reduced the overtime because of the furlough days going away, thinking, again, we wouldn't need to be covering all those extra shifts when people are out on furlough days. But because we did the soft hiring freeze, they'd still had the vacancies and they've still -- both departments have still had overtime more equivalent to last year's numbers than we had anticipated when we were getting rid of the furlough days.

CHAIRPERSON DAVIS: So -- a question. So the -- the amount of overtime, because of the shortage in personnel?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Right. Correct.

CHAIRPERSON DAVIS: That equates to about the same figure that we had last year when we had furloughs?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah. We had actually taken Police's budget down. I want to say it was \$90,000 or so, was it, Chief? Is that about right, what we had taken it down -- so this 100,000, again, puts it right back where it was last year.

CHAIRPERSON DAVIS: Okay.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: And again, similar on the -- on the 50,000 for the fire department.

CHAIRPERSON DAVIS: Okay.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: We also have in here \$100,000 for police vehicle repairs. Again, as you know, the police department has gone through two leases, replaced a lot of their vehicles, and we were thinking again that this number would actually be going down. And in essence it has gone up slightly. They were spending about \$30,000 a month last year. Through the first six months they've been spending about \$40,000 a month as we've been transitioning and getting the new cars out and getting rid of the older cars.

Fire, we already talked about that 50. Fire has another \$25,000. Now that we're back to looking at hiring additional firefighters and filling some of those vacancies, they need to go through the testing and get their rosters lined up so they have the candidates to select from. Fire has also asked for \$50,000 in fuel and oils and those types of issues

to -- to run their vehicles. And then the final two items that we have down here, as of last Thursday we took over the Public Safety building and no dollars have been budgeted to maintain that building during the transition. So Public Works has come up with a \$7,000 budget for six months. And then also \$68,000 here to actually add a new crew out on the street to do the -- do the maintenance and streetscape and -- and the like. So the total that the City Manager is recommending here is this \$432,000.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS: And --

COUNCILPERSON DAVIS: Oh, go ahead. I'll wait.

CHAIRPERSON DAVIS: -- yes, go ahead.

COUNCILPERSON DAVIS: I'll wait. I can -- I'll wait.

CHAIRPERSON DAVIS: No, go ahead.

COUNCILPERSON DAVIS: I have a -- I want to talk to my colleagues here on the board. I'm having a very serious concern. One of the issues I would like to ask the City Manager to look at for some funding for supporting Community Development with Planning & Zoning Board. Coming up in June 11 through the 13th they're going to have a big state conference that's going to be here with --

CHAIRPERSON DAVIS: Okay. But -- but -- okay. You need to --

COUNCILPERSON DAVIS: But I figured this will be an area we can address this at.

CITY MANAGER JONES: He wants to add another one to that list, I think.

COUNCILPERSON DAVIS: Add another to this list.

CHAIRPERSON DAVIS: For P & Z to do what?

COUNCILPERSON DAVIS: There's -- there's a state conference that's going to be here next month, June 11th through the 13th, right here in West Palm Beach.

CHAIRPERSON DAVIS: Uh-huh.

COUNCILPERSON DAVIS: As you know, we got a lot of redevelopment that's going to be coming to this city. It's only -- I think it's only fair that we look at supporting our Planning & Zoning Board members to make sure that they have the proper tools and understand where we're going in the 21st century, 'cause a lot of laws, a lot of things are changing. We want to make sure our board is kept apprised on what's going on. And looking at that budget, I -- it would be, like, 2,500 bucks to -- for the entire board, because they don't have to stay.

CHAIRPERSON DAVIS: You mean for them to attend?

COUNCILPERSON DAVIS: For them to attend.

CHAIRPERSON DAVIS: (Inaudible). Okay.

COUNCILPERSON DAVIS: They don't have to stay because, you know -- because, you know --

CHAIRPERSON DAVIS: I have no problem with that. Anybody else?

COUNCILPERSON GUYTON: Madam Chair?

CHAIRPERSON DAVIS: Mr. Guyton. And let the record reflect that Mr. Guyton's here.

COUNCILPERSON GUYTON: I -- and been here for a while.

CHAIRPERSON DAVIS: Oh, I -- I didn't see you. I was about to send you a text and say, Where are you?

COUNCILPERSON GUYTON: Yeah. I -- I think that's an excellent idea. And it -- it's my hope that we would be able to at some point to continue allowing them to get training because it's important if we're going to expect a certain level or quality level of service from them, they -- they need to be abreast to the latest concepts and all of those things associated with their duties. So kudos to my colleague, Commissioner Davis -- or this is a City Council meeting -- Councilman Davis.

COUNCILPERSON DAVIS: That's okay. You got it.

COUNCILPERSON GUYTON: For that idea. And I fully support it.

CHAIRPERSON DAVIS: Okay. Miss Pardo?

CHAIR PRO TEM PARDO: Yeah. Okay. Can I ask something else? It's not --

COUNCILPERSON DAVIS: Okay.

CHAIR PRO TEM PARDO: -- with regards to what Councilman Davis brought up.

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM PARDO: Okay. With regards to the overtime, so when are we going to start filling the positions? The fire and police.

CITY MANAGER JONES: The police positions we have already began to fill. They just unfortunately continue to have vacancies. They've had a total this year, I want to say, about 12?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: It's 12 right now.

CITY MANAGER JONES: Total.

CHAIR PRO TEM PARDO: Twelve new hires?

CITY MANAGER JONES: Twelve vacant positions.

CHAIR PRO TEM PARDO: Okay. And --

CITY MANAGER JONES: And so we --

CHAIR PRO TEM PARDO: -- how many hires? Five?

CITY MANAGER JONES: They've done five so far, I believe.

CHAIR PRO TEM PARDO: Okay.

CITY MANAGER JONES: I saw one. I did the PRA. And we've had three that is -- that have even come in here.

CHAIR PRO TEM PARDO: Okay.

CITY MANAGER JONES: With the fire department, as you know they have the vacancy for the deputy's position.

CHAIR PRO TEM PARDO: Uh-huh.

CITY MANAGER JONES: As well as they have two individuals that are in DROP that will be leaving this summer and so this will help with that register because we feel as though there will be promotions from within but you still have to establish those registers. So --

CHAIRPERSON DAVIS: But how many vacancies currently now?

CITY MANAGER JONES: Currently in -- there's only two vacancies but there's at least --

CHAIRPERSON DAVIS: Including the deputy?

CITY MANAGER JONES: Including the --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: No, it's just the --

CHAIRPERSON DAVIS: Oh.

CITY MANAGER JONES: -- assistant position.

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: But there is an anticipation that by the summer --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah.

CITY MANAGER JONES: -- there'll be at least two to three more.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah. No, actually there's seven vacancies.

CITY MANAGER JONES: Seven?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: 'Cause there's five driver engineer --

CHAIRPERSON DAVIS: That's what I was thinking.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: -- positions.

CITY MANAGER JONES: The driver. I forget about the drivers, yeah.

CHAIRPERSON DAVIS: So that's five plus the deputy.

CHAIR PRO TEM PARDO: Okay.

CHAIRPERSON DAVIS: Okay.

CHAIR PRO TEM PARDO: Okay. And that's what's causing the \$50,000 because of the --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Right. Because half minimum staffing.

CHAIR PRO TEM PARDO: Right. Minimum.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Excuse me.

CHAIR PRO TEM PARDO: Okay. But we're looking to fill those, right?

CITY MANAGER JONES: With these --

CHAIR PRO TEM PARDO: Okay.

CITY MANAGER JONES: -- with this register, with this 25,000 to start getting them in that process, yes.

CHAIR PRO TEM PARDO: Okay. And then my other question, with regards to the marina --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Uh-huh.

CHAIR PRO TEM PARDO: Now, I understand, you know, we're gonna have a lot of construction. It's going to be an inconvenience for people. Have we thought about possibly having a program where our residents maybe get a discount for fuel? Now, in the past -- and this was probably in the late '90s or so. Residents were able to get a discount on fuel. And we don't have that --

CHAIRPERSON DAVIS: Fuel for their car or what -- what --

CHAIR PRO TEM PARDO: No. For the boats.

CHAIRPERSON DAVIS: Oh.

CHAIR PRO TEM PARDO: For the boats. And we don't have that anymore. And as we know, a lot of, you know -- there are people, especially over on Singer Islands that have boats. And what I have found, a lot of them are going over to Sailfish Marina and they are fueling there. And part of it is because of customer service, but I think we should try to, you know, at a minimum right now, try to get the local people or the -- the city people, our residents, you know, try to have a program where even if you give them 10 cents off a gallon of fuel, we may be able to, you know, start bumping that number up a bit. And I see Mr. Legue in the back shaking his head. So, you know, possibly for the time being, while the marina is under construction, you know, I feel that's something that we should definitely look at if we can.

CITY MANAGER JONES: We will explore that and give you an option.

CHAIR PRO TEM PARDO: Okay. And then the last thing -- all right.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah.

CHAIR PRO TEM PARDO: Did you want to --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Well, I was just going to say, right now there is no fuel being served.

CHAIR PRO TEM PARDO: Right.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Right. Okay. Just -- just so you know. I mean, it's not even an option right now until we get the new fuel platform in and -- okay.

CHAIR PRO TEM PARDO: Right.

CITY MANAGER JONES: But we'll be ready when it is in.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Right.

CHAIR PRO TEM PARDO: All right. And then the last thing, I'm going back to fire department and the cost of fuel. Palm Beach Shores, when does that contract come back to us? I believe we signed a contract with Palm Beach Shores in 2008.

CHAIRPERSON DAVIS: Yeah. (Inaudible).

CHAIR PRO TEM PARDO: And it was right before the gas prices started going up. So do we know when that contract expires and are we going to take a hard look at it?

CITY MANAGER JONES: We can 'cause I want to say it was either a two- or a three-year -- 'cause I know we've done it since I've been here.

CHAIR PRO TEM PARDO: Okay.

CITY MANAGER JONES: Since 2008.

CHAIR PRO TEM PARDO: Okay.

CITY MANAGER JONES: So we'll look at that and see fuel considerations.

CHAIR PRO TEM PARDO: Yeah. See what we can do there. Right.

CITY MANAGER JONES: With any of the areas we serve.

CHAIR PRO TEM PARDO: Okay. Right.

CHAIRPERSON DAVIS: 'Cause I -- I really think we're -- we're -- we're at a minimum with them.

CHAIR PRO TEM PARDO: A minimum. Absolutely.

CHAIRPERSON DAVIS: I read some article somewhere and I -- I -- I was totally shocked.

CHAIR PRO TEM PARDO: Right. And they like -- right. And they like to tout that they have a volunteer fire department.

CHAIRPERSON DAVIS: Yeah.

CHAIR PRO TEM PARDO: And I know, you know -- I hear the fire engines going through Palm Beach Shores all the time, especially servicing the hotels over there. So I think it's something that we seriously need to take a look at.

CHAIRPERSON DAVIS: Before I come to you, Mr. --

COUNCILPERSON GUYTON: Uh-huh.

CHAIRPERSON DAVIS: -- Mr. Guyton --

COUNCILPERSON GUYTON: Yes. Go ahead.

CHAIRPERSON DAVIS: -- I just want to be -- get a consensus from everyone. It's okay to add the \$2,500 for P & Z persons to attend that conference?

COUNCILPERSON GUYTON: Yeah, absolutely with me.

CHAIR PRO TEM PARDO: I have no problem.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON THOMAS: I've got a question about that. Have -- have we confirmed that number to make sure that's what it costs?

COUNCILPERSON DAVIS: I have a -- I -- I'll make you some copies. I got a copy of the conference --

CHAIRPERSON DAVIS: You have the registration fee?

COUNCILPERSON DAVIS: -- the registration form fees, yeah.

CHAIRPERSON DAVIS: Yeah. The fee is set.

COUNCILPERSON DAVIS: If they -- if they pay by May 18th it's 345 per member. If you pay after the 18th it's 400 bucks.

COUNCILPERSON THOMAS: Okay. It needs to be enough in there for the alternate members, as well, to be able to attend.

CHAIRPERSON DAVIS: Well, maybe we'll just make it --

CITY MANAGER JONES: Include alternates.

COUNCILPERSON THOMAS: Okay.

CHAIRPERSON DAVIS: Yeah.

COUNCILPERSON GUYTON: Uh-huh.

CHAIRPERSON DAVIS: Just enough to include everybody if they want to attend.

COUNCILPERSON DAVIS: Okay.

COUNCILPERSON THOMAS: Yeah.

COUNCILPERSON DAVIS: All right.

CHAIRPERSON DAVIS: Mr. Guyton, did you have something?

COUNCILPERSON GUYTON: Yes. Two very quick questions. On the discount for gas for our residents, which I support -- and -- and of course, I would like that same application for the events center for residents, a discount. The criteria that would be used in order to determine the residency during your consideration, please identify what type of identification that we can use that would be verifiable.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Right.

COUNCILPERSON GUYTON: That they are actually residents and just not on a driver's license.

CHAIRPERSON DAVIS: Right.

COUNCILPERSON GUYTON: You know? The -- the -- the other thing that I had, a question I had was the vacancies with the police department, are all of those planned to be filled in this fiscal year or --

CHAIRPERSON DAVIS: Needs to be.

COUNCILPERSON GUYTON: -- what -- what -- what is the proposal for -- for the vacancies in the police department?

CITY MANAGER JONES: I would like to ask Chief Williams to address that.

COUNCILPERSON GUYTON: Okay.

CITY MANAGER JONES: And Chief, the question was do you anticipate filling all of those vacancies within this year?

POLICE CHIEF WILLIAMS: The answer is no. We probably will not be in a -- in a position to fill the vacancies within the current year. It's just the natural administrative process of selecting a qualify law enforcement officer. It just takes a while. So filling the remaining -- and we have some people in the pipeline that we're going to be -- so I'm thinking we probably have a total of nine or 10 vacancies, including the -- that would include the soft freeze vacancies.

So we're -- our recruiting effort is ongoing and it's going full steam ahead. Even at its natural pace we would not fill all those vacancies by the end of the fiscal year. It just takes that long to -- to get a quality person through the process.

CHAIRPERSON DAVIS: Uh-huh.

COUNCILPERSON GUYTON: Okay.

CHAIRPERSON DAVIS: How many --

POLICE CHIEF WILLIAMS: So it's not as though we've stopped.

COUNCILPERSON GUYTON: Uh-huh.

POLICE CHIEF WILLIAMS: We're going full tilt.

COUNCILPERSON GUYTON: Okay.

POLICE CHIEF WILLIAMS: And we've -- we've lost some folk to other departments and -- and then some terminations that also affected that.

CHAIRPERSON DAVIS: How many in the pipeline, Chief?

POLICE CHIEF WILLIAMS: We have two individuals currently. We have three graduating persons. It's easy for me to track it this way, Madam Chair. Three persons that are graduating from the police department academy have graduated from the police academy and have passed their state boards. We have another two persons in the police academy currently and we have a total of 16 persons that we are currently in the process of interviewing and screening.

CHAIRPERSON DAVIS: Okay.

COUNCILPERSON GUYTON: Madam Chair?

CHAIRPERSON DAVIS: Yes, Mr. Guyton.

COUNCILPERSON GUYTON: The reason for that question, as you know, there have been some discussions about potentially using funds from some possible openings in your department as a result of some discussions that probably I shouldn't reveal right now as it relates to -- you -- you know what I'm talking about?

CITY MANAGER JONES: Uh-huh. Uh-huh.

COUNCILPERSON GUYTON: Okay.

COUNCILPERSON THOMAS: I don't so please --

CITY MANAGER JONES: That will still be able to be --

COUNCILPERSON DAVIS: Oh, I see what you're doing.

CHAIR PRO TEM PARDO: Yeah.

CITY MANAGER JONES: Because we --

COUNCILPERSON GUYTON: As it relates to naming -- labor negotiations.

CHAIRPERSON DAVIS: Oh.

CITY MANAGER JONES: Because we are over six months in the year --

COUNCILPERSON GUYTON: Uh-huh.

CITY MANAGER JONES: -- those five positions, we were able to have them open anyway 'cause he had even more vacancies than that.

COUNCILPERSON GUYTON: Well, my question is are those vacancies going to be open for the funds that have been discussed for --

CITY MANAGER JONES: For this year?

COUNCILPERSON GUYTON: -- potential using?

CITY MANAGER JONES: Yes.

COUNCILPERSON GUYTON: I know there have been no conclusions or agreements but I just want to --

CITY MANAGER JONES: Yes.

COUNCILPERSON GUYTON: -- make sure that what is being discussed, that goes for --

CITY ATTORNEY RYAN: It's on the agenda. It -- there have been some --

CITY MANAGER JONES: A Wednesday.

CHAIRPERSON DAVIS: Yeah.

CITY ATTORNEY RYAN: There have been some -- yeah. So you have it in your agenda item.

COUNCILPERSON GUYTON: (Inaudible).

CITY MANAGER JONES: It's -- no, it's there.

CITY ATTORNEY RYAN: Yeah. It's in there.

CITY MANAGER JONES: It'll be there -- it's there for Wednesday and there -- the vacancies will be able to accommodate what's in that proposal for this year, yeah.

COUNCILPERSON GUYTON: Okay. And we also have -- okay. Thank you. Thank you, Madam Chair.

CHAIRPERSON DAVIS: And Mrs. Jones, the 400 and -- total of 432,000 -- or Mr. Sherman, all of this came from -- this money that we need, \$432,000 additional --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: It's all on contingency.

CHAIRPERSON DAVIS: -- it's the contingency?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yes.

CHAIRPERSON DAVIS: Is that the entire contingency budget?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: All but \$900, yeah.

CHAIRPERSON DAVIS: Wow. Okay. All right.

COUNCILPERSON THOMAS: I -- I have a question, Madam Chair, please.

CHAIRPERSON DAVIS: Mr. Thomas.

COUNCILPERSON THOMAS: I'm -- I'm just concerned about the fuel and is that lubricants? Did we buy any more fire engines or rescue trucks?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Did we buy any more?

COUNCILPERSON THOMAS: Yes. Did we --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: No.

COUNCILPERSON THOMAS: -- did we get any -- I'm sorry.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: No. There have -- there --

COUNCILPERSON THOMAS: We get any additional apparatus?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: No.

COUNCILPERSON THOMAS: So what is the purpose for the additional \$50,000? I mean, because if we didn't buy any more --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah.

COUNCILPERSON THOMAS: -- I mean, I'm -- I'm kind of confused as to why the budget for fuel and lubricants wasn't more adequately --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Sorry.

CHAIRPERSON DAVIS: Budgeted?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Do you have a price change?

COUNCILPERSON THOMAS: -- budgeted.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Oh, I see what you're talking about.

CHAIRPERSON DAVIS: Well, on -- on the sheet here it's just saying delivery of services at --

COUNCILPERSON THOMAS: Yeah. But I'm --

CHAIRPERSON DAVIS: Hmm.

COUNCILPERSON THOMAS: -- I'm -- I'm --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah.

COUNCILPERSON THOMAS: -- I -- I -- I just need to know what that --

CHAIRPERSON DAVIS: Yeah.

COUNCILPERSON THOMAS: -- what that -- what that encompasses. That --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: What did they -- you don't know what they actually spent last year, do you?

COUNCILPERSON THOMAS: I'm -- I'm just trying to figure out why -- why midyear it's --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: I can't get -- I can't get my system up here on --

COUNCILPERSON THOMAS: -- another \$50,000 for fuel and lubricants. And are we speaking of just greasing the joints and --

CITY MANAGER JONES: Replace --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: -- and actual fuel, as well.

COUNCILPERSON THOMAS: Yeah. What -- what's -- what's the breakdown of that? What -- what -- what are we actually -- what actual -- what are we actually looking at there?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Out of a hundred -- out of the 141?

CITY MANAGER JONES: Out of the fuel and the lube.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Right. Yeah. I mean, we -- we can go -- we can go back and pull it by vendor so we can get you an actual breakdown of that.

COUNCILPERSON THOMAS: I mean, \$50,000 is quite a bit of money to --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah.

COUNCILPERSON THOMAS: -- just say, All right.

CHAIRPERSON DAVIS: Hmm.

COUNCILPERSON THOMAS: We're six months through and we're projected to -- you're just projecting so it could actually end up being more than that. I'm just trying to figure out why.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: It -- it could be and again, I can -- we can work with the chief and -- and his -- his crew to figure out why that's as high as it is.

COUNCILPERSON THOMAS: Right. But I -- I --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: And again, we could go back and look at it by vendor to figure out what -- what the actual split is on that.

COUNCILPERSON THOMAS: No. I -- I -- I get it but I -- I mean, the -- the request is being made to this board.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Uh-huh.

COUNCILPERSON THOMAS: So I would like to -- to know.

CHAIR PRO TEM PARDO: Well -- Madam Chair?

CHAIRPERSON DAVIS: Miss Pardo.

CHAIR PRO TEM PARDO: Yeah. And one thing I think we need to remember --

CHAIRPERSON DAVIS: (Inaudible).

CHAIR PRO TEM PARDO: -- our chief came on way after the budget. When did he come on, in January?

CITY MANAGER JONES: January.

CHAIR PRO TEM PARDO: So, you know, just please be aware that he was not part of the budget process.

CHAIRPERSON DAVIS: Mr. Thomas, you --

COUNCILPERSON THOMAS: Yeah. Yeah, no. I -- I'm -- I mean, I understand that but he -- he's the chief so that's -- he's responsible.

CHAIR PRO TEM PARDO: Not on record.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: No. No. What -- what he's saying is if -- if you look at what they actually spent last year, again, it was -- it exceeded the budget that we put in for this year.

COUNCILPERSON THOMAS: So why did we put that in for the budget last year?

CHAIR PRO TEM PARDO: Ask the chief. Ask Mr. --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: That's --

CHAIR PRO TEM PARDO: -- Perry.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Oh.

CHAIR PRO TEM PARDO: Sorry.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: I'm sorry.

COUNCILPERSON THOMAS: Whoever. Chief Perry, whoever.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Now --

COUNCILPERSON THOMAS: I just want to know why they put that.

CITY MANAGER JONES: But, no. There was really not any --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah.

CITY MANAGER JONES: -- new -- a lot of new money last year in order to increase that budget, as well as we knew we would have midyear. You -- you would much rather budget on the conservative side, get in additional revenue and then come back and give them more money.

COUNCILPERSON THOMAS: So where did the additional revenue come from?

CITY MANAGER JONES: The additional revenue, the ad valorem collections are up -- where -- have you got that first revenue --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah. Yeah. The --

COUNCILPERSON THOMAS: So let me just make sure I understand what happened here.

CITY MANAGER JONES: -- do the slide on the revenues.

COUNCILPERSON THOMAS: 'Cause that -- that just kind of sticks out. Last year's budget was how much for fuel and lubricants?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Last year's -- last year's budget was probably the 91,000.

COUNCILPERSON THOMAS: Okay.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: It's the 91,000.

COUNCILPERSON THOMAS: The 91,000.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: So it was a level-funded budget.

COUNCILPERSON THOMAS: Okay. But --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: But the -

COUNCILPERSON THOMAS: -- it was 91,000.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: -- it was 91,000.

COUNCILPERSON THOMAS: So this year you budgeted 91,000 again?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: That's at 91. And he's looking to spend 141.

CHAIR PRO TEM PARDO: And now he's --

COUNCILPERSON THOMAS: Okay.

CHAIR PRO TEM PARDO: Whoo.

COUNCILPERSON THOMAS: How much did we actually spend last year?

CHAIRPERSON DAVIS: Spend last year, yeah.

COUNCILPERSON THOMAS: How much did we actually spend last year?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Do you have that?

CHAIRPERSON DAVIS: And this -- you know, and from this point on, I think, you know --

CITY MANAGER JONES: I know. Yeah. 'Cause this --

CHAIRPERSON DAVIS: -- hold on. Hold on, Miss Jones.

CITY MANAGER JONES: -- (inaudible).

CHAIRPERSON DAVIS: From this point on, you know, show us another column of what was actually spent last year.

CITY MANAGER JONES: Okay.

CHAIRPERSON DAVIS: Just like you're showing us what was adopted. Okay?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Is that the column I deleted? Do you have -- have that?

CHAIRPERSON DAVIS: And while -- while they're looking for that, Miss Jones, on this same line item. And I'm going to come back to you, Mr. Thomas.

COUNCILPERSON THOMAS: Yes, ma'am.

CHAIRPERSON DAVIS: Currently it says -- currently Fire Rescue has expended 210 percent of the -- and it just keeps reading, maintenance cost, a public services building. That isn't part of that.

CITY MANAGER JONES: No, that's --

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: -- I don't know who cut and paste this chart but --

CHAIRPERSON DAVIS: That's -- all right. Yeah.

CITY MANAGER JONES: -- Mr. Sherman made a mistake with that.

CHAIRPERSON DAVIS: Okay.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Where -- where -- where am I?

CHAIRPERSON DAVIS: So 200 percent --

UNIDENTIFIED SPEAKER: There's another column on the chart.

COUNCILPERSON THOMAS: The explanation for increase --

CITY MANAGER JONES: The explanations in the chart.

COUNCILPERSON THOMAS: Yeah.

CITY MANAGER JONES: You remember the typos we asked to have corrected? They were not corrected 'cause Operations isn't spelled right and it's still the same typos for Fire.

CHAIRPERSON DAVIS: Okay.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah.

CHAIRPERSON DAVIS: So do we have last year's figures yet?

COUNCILPERSON THOMAS: How much?

ASSISTANT DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES HOSKINS: Last year year-to-date they spent 109,124.

COUNCILPERSON THOMAS: Okay. So they spent 109,124, and they budgeted 91,000.

ASSISTANT DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES HOSKINS: Yes, sir.

COUNCILPERSON THOMAS: So let me ask a question. Why didn't we at least budget the 109,000 for this current year? Since we spent 109 how come we didn't at least budget the 109 for this year?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Well, if you know --

ASSISTANT DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES HOSKINS: Now, you remember when we're preparing the budget -- and we try our best to project through the end of the fiscal year. We're preparing the budget in July and August.

COUNCILPERSON THOMAS: Uh-huh.

ASSISTANT DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES HOSKINS: So by the time we completed the budget in September we were still making entries to post the expenditures through the end of the fiscal year for this budget. So we were looking at, you know, year to date but we hadn't posted everything, all the expenditures for fuel. So we were off some.

COUNCILPERSON THOMAS: Okay. Well, I'm -- I mean, that 50,000 just is -- first of all, it's a round number that I just think, you know, it's -- it's quite high for the remaining part of the year. And it's due to -- that estimation is due to what? I mean, did we run several more calls at the first six months or how are we -- how are we getting that? How do we get this trend to say we need 50,000 more dollars?

CITY MANAGER JONES: When you look at --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Well, I'm trying to find that --

CITY MANAGER JONES: -- yeah. When you look at how they're proceeding with their monthly charges, you're not going to have enough money.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Right.

CITY MANAGER JONES: And so it's using their monthly charges, average out for the remainder of the year. Here's the (inaudible). Anything else they may be able to adjust within their existing budget.

COUNCILPERSON THOMAS: Well, my issue is, if the fire department needs a total of \$125,000 that they're short of a budget, that's significant. That -- that's -- that's very significant to me. \$125,000 of the \$432,000 is going to one department. I'm trying to figure out where are we missing it on this budget.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah.

COUNCILPERSON THOMAS: How did I come up with that number? I added the 50,000 for --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: It's 50 and 50 and the 25.

COUNCILPERSON THOMAS: -- for the -- for the overtime and the --

CHAIRPERSON DAVIS: Contract services --

COUNCILPERSON THOMAS: -- 25,000 for contract services.

CHAIRPERSON DAVIS: -- and fuel and --

COUNCILPERSON THOMAS: And --

CHAIRPERSON DAVIS: -- and the lubricants.

COUNCILPERSON THOMAS: -- and really, is it -- is it gonna cost us \$25,000 to hire somebody?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: To do the testing.

COUNCILPERSON THOMAS: Okay.

CHAIRPERSON DAVIS: That's for tests.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: That's to do the testing.

CHAIRPERSON DAVIS: And that testing is -- consists of what?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Explain it.

CHAIR PRO TEM PARDO: Ask the professional.

FIRE CHIEF DUREN: That -- Reggie Duren, Fire Chief. That 25,000 encompasses multiple exams, not only for in-hiring but also for the positions of division chief, captain, as well as inspector. So actually it's four individual processes are contained in that -- that dollar figure. And we've been negotiating with the vendor quite a bit over the last couple of weeks to skinny that number to get to 25. And of course, if I can make it less, I'll continue to pursue that.

COUNCILPERSON THOMAS: Okay. But we still haven't found out why we're trending this additional \$50,000. That's just -- that's what we came up with. We --

FIRE CHIEF DUREN: well, that -- that number is really just based upon what we started the budget year with. I mean, at this point halfway through the year, in looking at what was budgeted, we were actually double the cost of what we were allocated for that period of time. We'd already blown our budget. So that's something I do need to continue to work on, to figure out how we got to that point. Is it, you know, strictly fuel cost, exactly? Is all of it attributable to the fire department? Those are ongoing issues that we are definitely looking into. But currently the trend stays the way it is --

COUNCILPERSON THOMAS: I'm sorry, Chief. Did you say you were trying to make sure that it was all attributed to the fire department?

FIRE CHIEF DUREN: Yes. When you have a number obviously that reaches out that far --

COUNCILPERSON THOMAS: Uh-huh.

FIRE CHIEF DUREN: -- I need to look at every detail associated with that line item so that's among the things I'm looking to do moving forward, to continue to try to figure out why that number is so high. But I can tell you that just as you had said previously, as the Budget Director said, that number is somewhat in line with our number from last year.

COUNCILPERSON THOMAS: So you -- at this time last year you already had spent over \$45,000 or something like that on fuel?

FIRE CHIEF DUREN: What I'm saying is this time last year, yes, we had spent an excessive amount. I could -- don't know the exact number right now but that number --

COUNCILPERSON THOMAS: And are you trending above that?

FIRE CHIEF DUREN: -- we were underfunded last year. No, we --

COUNCILPERSON THOMAS: Well, this is what I'm just trying to make sure of, that if there's an issue where something needs to be plugged, let's find that particular issue. Let's not just lump it into fuel and lubricants or -- or whatever that is. So -- and not saying that you're doing anything that would suggest that. I -- I'm sure you're not. But I just want to find out where the issue is. Me, you can't -- you just could not underbid your budget for fuel for emergency services by \$50,000. That just does not make -- that doesn't make sense to me. You know, you know that you're going to run and you can't be conservative on fuel. If you're gonna be conservative somewhere it definitely can't be in fuel. If -- if anything, you'll -- you'll budget higher. You don't know how to tap your emergencies or what you're gonna need to do for emergencies. That just kind of -- that just kind of bothers me. My -- my gut is saying that is something else that maybe we need to plug. I would just like to know what that is. That's what I'm trying to get to the bottom of. You could help me if you know.

FIRE CHIEF DUREN: No, I don't know. I'll continue to look for that answer, though, sir.

COUNCILPERSON THOMAS: Okay. Thank you.

CHAIRPERSON DAVIS: Okay. Miss Jones, you want to continue or -- Mr. -- Mr. -- Mr. Sherman, is there anything else?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Well, we have the -- we have --

CITY MANAGER JONES: The capital items.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: -- we have three capital items.

CITY MANAGER JONES: Okay.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Public works has made their presentation on the welcome signs. And now that they're -- they're getting a little bit -- they had your input and they're getting a little bit more into the design, they've gone from the budget that we offered them of the -- or appropriated to them of 165,000 to a cost now of \$270,000. We also put in there --

CITY MANAGER JONES: Let's -- let's -- but let's talk about that one.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Okay.

CITY MANAGER JONES: Don't just run away from that that quickly.

COUNCILPERSON THOMAS: Appreciate that.

CITY MANAGER JONES: The -- 'cause you -- you just running through with no explanation.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: I --

CITY MANAGER JONES: Now that we -- we had the concept so now we've got more of the designs of what it would cost to construct. This money that we're looking to use here is money that is remaining. In this year's budget we allocated \$280,000, I believe, close to that, for air conditions for the library. Those only came in at 120 some odd thousand plus contingency.

CHAIRPERSON DAVIS: Wow. Okay.

CITY MANAGER JONES: So we're still able to leave some repair maintenance money over in the library for the air conditions. But this additional 105 is reallocating 105,000 for that from the library air conditioning. So we'll still be able to purchase the air condition.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Correct.

CITY MANAGER JONES: Have the contingency and have money still left available in the event we have to call people out.

COUNCILPERSON GUYTON: Madam Chair?

CHAIRPERSON DAVIS: Mr. Guyton?

COUNCILPERSON GUYTON: Quick question about the funds taken from the library. In addition to the air conditioning, I know that there was other work that needed to be done as it relates, yes, to the leaks and all of -- has that been repaired?

CITY MANAGER JONES: I don't believe it's been repaired. We've been looking to try to see -- Mr. Johnson, if you'll begin to move this way, please.

COUNCILPERSON GUYTON: I'd like some answers there.

CITY MANAGER JONES: Would you like -- yeah.

COUNCILPERSON GUYTON: 'Cause --

CHAIRPERSON DAVIS: Didn't -- department we have -- hire a water-proofing company and did it not work?

CITY MANAGER JONES: I don't think it's a hundred percent, especially around that elevator on the inside. It's less but I don't believe it's a hundred percent.

DIRECTOR OF PUBLIC WORKS JOHNSON: Right. Good evening, Brynt Johnson, Director of Public Works. You are correct. We did hire a company to come in and do some water-proofing. We also had -- we took some other measures to try and alleviate the water intrusion problem. Basically those efforts basically reduced some of the water intrusion but it didn't eliminate it. We went back and looked at -- started thumbing

through some paperwork from the past and we found an old water intrusion report that was done for this campus. More specifically for the police department but all of the buildings were built with the same type of construction, same time. And basically what that report stated once we dug into it and really read it in-depth, it basically stated that the efforts that we took would do exactly what we did. It would eliminate about 50 percent of the problem. But when -- it went on to further state that the only way to correct the problem would be to go in and basically lath and stucco the entire building. The basic -- the -- the -- the real reason for the water intrusion was because of faulty construction, basically. They -- the report states that the building was compromised from the day it was occupied. So it's been leaking for 20 plus, 30 plus years.

CHAIRPERSON DAVIS: Wow.

DIRECTOR OF PUBLIC WORKS JOHNSON: And the only way to resolve that is to --

CHAIRPERSON DAVIS: Stucco it.

DIRECTOR OF PUBLIC WORKS JOHNSON: -- and the most feasible option, 'cause the -- the report gave two or three options. The most feasible option is to lath and stucco the entire building in order to stop the intrusion.

COUNCILPERSON GUYTON: Okay.

CHAIRPERSON DAVIS: Well, what I was -- what I would suggest, just because I'm -- I'm curious, get an -- get an estimate of what it would cost so we can look at it for a prior year.

DIRECTOR OF PUBLIC WORKS JOHNSON: Uh-huh. And that -- that's what we're working on.

COUNCILPERSON GUYTON: And -- and, Madam Chair?

CHAIRPERSON DAVIS: Yes, Mr. Guyton.

COUNCILPERSON GUYTON: And let me just say as Mr. Johnson indicated, this has been a longtime problem. And apparently we have not -- when I say "we," we as a city, I don't think, have put the effort into it that it deserves. Other than City Hall, that library is probably our busiest building. And we need to ensure that when we do have our residents or outside visitors, that they can come in in the place of learning and review comfortably. And we want our kids to come and be in a comfortable place, our elderly who may come and just want to just read. And I think that we as a board need to put some priority in getting that library to a state where they can just be comfortable. I've been in there, and it's leaking from the walls and the carpet is wet and the -- the ceiling, you can see the -- it's just -- we can do better. And -- and I would hope that we as a council -- because it's going to fall on our shoulders -- direct and budget some funds when we get the estimates so that we can make that happen. And Miss Jones, as the Chair just indicated, you know, we'd probably -- we'd need some estimates so that we can try to find some funds. Thank you. That's all I have.

CHAIR PRO TEM PARDO: Madam Chair?

CHAIRPERSON DAVIS: Miss Pardo.

CHAIR PRO TEM PARDO: The \$165,000, the -- you know, that's the fiscal 2014 adopted budget for the signs. Is -- was that the money that came from FDOT and the Ocean Mall?

CHAIRPERSON DAVIS: That was what was left over from budgeting the library.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yes.

CHAIR PRO TEM PARDO: It was?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yes, it was, yeah.

CHAIR PRO TEM PARDO: Okay. So we're looking to add the additional 105,000 from contingency or that 1½ percent?

COUNCILPERSON GUYTON: (Inaudible).

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: The -- the 105 on that one and the 25 on Lindsey Davis on those -- on the second item --

CHAIR PRO TEM PARDO: Uh-huh.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: -- are coming from the library air conditioner. Again, 280 was budgeted.

CHAIR PRO TEM PARDO: Oh, from the library?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: We need about 140 counting the contract plus contingency. So those two were the 140 that's left. And what the Lindsey Davis will do is allow us, get a jump on the design so then as we get into the next year we can maybe budget the actual work.

COUNCILPERSON THOMAS: Madam Chair?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: And not delay that.

CHAIRPERSON DAVIS: You -- are you done, Miss --

COUNCILPERSON THOMAS: Madam Chair?

CHAIRPERSON DAVIS: -- you done, Miss Pardo? Mr. Thomas?

CHAIR PRO TEM PARDO: Yeah. I can come back.

COUNCILPERSON THOMAS: No, go -- go --

CHAIR PRO TEM PARDO: No, go right ahead.

COUNCILPERSON THOMAS: Testing. Testing. My mike is --

CHAIRPERSON DAVIS: Go ahead.

COUNCILPERSON THOMAS: -- yeah. Mr. Davis, I see what you've been going through, man. It seems like my mike is getting played with here.

COUNCILPERSON DAVIS: Yeah, you know, it's okay.

COUNCILPERSON THOMAS: The \$25,000 for the build-out of Lindsey Davis, what exactly is that?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: That's actually to do the design so you can get up and use the second floor.

COUNCILPERSON THOMAS: So that's not the build-out. That is the design.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Right.

COUNCILPERSON THOMAS: That's a little misleading for you to say the build-out because when I'm looking at build-out I'm thinking walls, construction. Maybe even an elevator since we did build a two-story building.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Right. I'm -- I'm sorry. On the --

CHAIRPERSON DAVIS: It says just (inaudible).

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: -- on -- on the right-hand side it does say Design. I'm sorry. You're correct. On the left-hand side it should have said Design.

COUNCILPERSON THOMAS: Yeah, see -- right. It's not -- it's not -- it's not -- it's not a build-out. And did we already get estimates for the design?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Do we have estimates?

CHAIRPERSON DAVIS: (Inaudible).

CITY MANAGER JONES: Well, the design -- there are preliminary designs already done. That's all -- how we knew to construct the outside. So what this will do is update those original drawings.

COUNCILPERSON THOMAS: But it's going to take \$25,000 to update --

CITY MANAGER JONES: (Inaudible).

COUNCILPERSON THOMAS: -- designs that we already have?

CITY MANAGER JONES: Engineers, uh-huh.

CHAIRPERSON DAVIS: Uh-huh.

COUNCILPERSON THOMAS: Okay. And where did we get that estimate from?

CITY MANAGER JONES: Where will we get it from?

COUNCILPERSON THOMAS: Yeah. How do we know that it's going to be \$25,000? Do we just guess at that or what do we get? Do we do a -- a --

CITY MANAGER JONES: Oh, well, 25 is the --

COUNCILPERSON THOMAS: -- bid process or --

CITY MANAGER JONES: -- number that the department head said he thought was sufficient in order to be able to do it. We didn't get an estimate. We didn't go out. We would like for it to be less than 25.

COUNCILPERSON THOMAS: So what happens if it's 35?

CITY MANAGER JONES: The department head gotta find \$10,000 in his budget.

COUNCILPERSON THOMAS: Right. So this -- this is my -- this is my thing. The reason why I'm looking at this in such detail is because when you don't estimate high enough, I really don't want to hear, Well, we thought it was going to be this but it's not. And that causes another problem, you know? So I mean, if you didn't budget enough, I mean, and we -- we're trying to do this, we -- we still gotta do it. So at midyear, I'm, you know -- a half a -- almost a half a million dollars at midyear to say we -- we need a half a million dollars more is quite a bit, you know? And we all have to look at all of these because there are issues that are not -- have not been tackled that I actually want to talk about like sidewalks and those things. We're not -- we're not even mentioning any of those things. I happened to be on T Avenue this -- this weekend with the majority of us, and all of the sidewalks over in that area, you know, look pretty rough. They're broken and they look pretty rough. So I mean, I haven't seen a sidewalk plan. I see Miss Pardo's shaking her head. Maybe she's seen one. But I haven't.

CHAIRPERSON DAVIS: Yeah.

CHAIR PRO TEM PARDO: No, Wednesday night. Look at the agenda. It's on there.

COUNCILPERSON THOMAS: Right. But I'm --

CHAIR PRO TEM PARDO: Avenue T.

COUNCILPERSON THOMAS: What -- what I'm saying is we -- we're not discussing it here, you know? We -- we're -- we're --

CHAIRPERSON DAVIS: It's already done.

COUNCILPERSON DAVIS: It's out of budget.

CHAIR PRO TEM PARDO: Yeah.

CHAIRPERSON DAVIS: It's already been discussed.

COUNCILPERSON THOMAS: Okay. Well, we're --

CITY MANAGER JONES: We had a study done. We need to get the money.

COUNCILPERSON THOMAS: -- I'm sorry. Say that again.

CITY MANAGER JONES: We know where we need to do the work. What we need to do is to start the process to secure the funds to do the projects.

COUNCILPERSON THOMAS: I -- okay. I get that. So at what time do we say, while we're doing designs for Lindsey Davis that we haven't done or used in years, at what time do we say we can take some of that money and start to repair some of these things before we get whatever bond issuance or whatever you want to go out for?

CITY MANAGER JONES: I don't quite understand your question, sir.

COUNCILPERSON THOMAS: For immediate -- for immediate work to be done, at what time do we discuss that?

CITY MANAGER JONES: Now would be the time to discuss it. The -- without knowing specifically what sidewalks where, you can't say what it would cost to repair. If we want to try and identify some funds and then come back later and say how we would like to use those funds, but I don't believe -- and it's probably in every district here, some sidewalks that need to be addressed. But that study has not come forward with any recommendations to say --

COUNCILPERSON THOMAS: Well, it -- it doesn't -- it doesn't take a whole lot to ride through the city and see some of these areas that have clearly been ignored for such a long period of time. And that's where -- that's really where I'm getting at. You know, I -- I see us on the -- we're always doing the -- you know, the -- the highlight areas and not really getting into the neighborhoods. So I mean, and myself included. You know, I have not -- I didn't see it had I not been out there for quite a bit just in the neighborhoods, getting prepared for that ceremony we had. I probably wouldn't have noticed it as well. But it's -- it's -- it's very bad. And I don't want to wait till we get a bond or whatever. It's -- some of that stuff can just be acted on before that time. And that's what I'm trying to -- to get to.

CITY MANAGER JONES: Okay.

COUNCILPERSON DAVIS: Madam -- Madam Chair?

COUNCILPERSON THOMAS: You know?

CHAIRPERSON DAVIS: Are you done, Mr. Thomas?

COUNCILPERSON THOMAS: Yes, ma'am.

CHAIRPERSON DAVIS: Mr. Guyton. Or was that you?

COUNCILPERSON GUYTON: No, that was --

CHAIRPERSON DAVIS: Oh, Mr. Davis. Sorry. Y'all sound alike.

COUNCILPERSON DAVIS: It was Davis. That's -- I think this is something that came up in the last meeting. It was discussed when we was -- when I referred to the city manager when we had our retreat about coming back with a plan with staff that you recall figuring out which neighborhood we was going to target and direct all our resources at -- to?

CHAIRPERSON DAVIS: Uh-huh.

CITY MANAGER JONES: Uh-huh.

COUNCILPERSON DAVIS: And this was going to fall under that guidelines 'cause staff was supposed to come back and give us a recommendation based on the study of which neighborhood we was going to target first and get all our resources, whether it's public works, parks and rec. and all those -- all those departments to focus on that area and then we can do little small neighborhood projects from there.

CHAIRPERSON DAVIS: Uh-huh.

COUNCILPERSON DAVIS: So I'm pretty sure we're waiting to see when staff is going to come back with the plan with neighborhood and with this board that we want to discuss which neighborhood we'd like to look at targeting first, if it's Federal Gardens or Monroe Heights, whatever neighborhood it may be. Park Manor or wherever it may be, you know?

COUNCILPERSON THOMAS: Wait -- wait a minute. I'm -- I'm sorry. I'm sorry. Sorry.

COUNCILPERSON DAVIS: Go ahead.

COUNCILPERSON THOMAS: I'm sorry, Miss -- Madam Chair?

COUNCILPERSON DAVIS: Madam Chair, I'm done.

CHAIRPERSON DAVIS: Well, just one comment. The Northwest Plan -- the Northwest CDC Plan, has everybody gotten a copy of that?

COUNCILPERSON DAVIS: No.

COUNCILPERSON GUYTON: Uh-uh.

CHAIRPERSON DAVIS: No?

CITY MANAGER JONES: Well, no, what it is is a sector plan and it's not just Northwest. This sector --

CHAIRPERSON DAVIS: Well, I know. It includes -- I'm just asking, has everybody gotten a copy of it?

COUNCILPERSON GUYTON: Uh-uh.

COUNCILPERSON DAVIS: Uh-uh.

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: Okay. What we're having done is we're having it placed on a disk 'cause it's about four or 500 pages --

CHAIRPERSON DAVIS: Uh-huh. Right.

CITY MANAGER JONES: -- with all the attachments.

CHAIRPERSON DAVIS: Okay.

CITY MANAGER JONES: And that way we'll give you a disk and you won't have the paper. You can just pull it up as a PDF on that disk.

CHAIRPERSON DAVIS: And also you -- there was a -- an e-mail list sent out of the streets today?

CITY MANAGER JONES: Yeah. That is a part of bond --

CHAIRPERSON DAVIS: Oh, okay. That's for the bond.

CITY MANAGER JONES: -- issuance.

CHAIRPERSON DAVIS: Okay, Mr. Thomas.

COUNCILPERSON THOMAS: Right. I -- I heard what you said, Mr. Davis. And I mean, that would be good except for it -- it doesn't need to turn into a political issue, which area is going to get it first. There's some definite need, you know, and whether it's Monroe Heights, Park Manor, Harmony Heights, wherever, I think the resources should go to where there's, first of all, been the most neglect.

COUNCILPERSON DAVIS: Uh-huh.

COUNCILPERSON THOMAS: Secondly, to where the -- it's -- the need is. If you ride over off of -- what's that?

CHAIRPERSON DAVIS: Monroe Heights is bad.

COUNCILPERSON THOMAS: Avenue R, I believe, over there where UPS and our new --

COUNCILPERSON DAVIS: Uh-huh.

COUNCILPERSON THOMAS: -- Public Services building and all that is. I mean, there's potholes the size of potholes.

COUNCILPERSON DAVIS: I've seen them.

COUNCILPERSON THOMAS: Yeah. You get what I'm saying?

COUNCILPERSON DAVIS: Yeah.

COUNCILPERSON THOMAS: And then if you ride down in -- into there, it -- there's -- you know, it's -- it's not -- it has been neglected. Now, I see -- I see the, you know -- everybody get mad when we call it this. I'm saying Public Works. Who's ever putting up the trees. I know everybody's -- takes pride in their department, but whoever putting up the trees and all that on that block, I see that. It looks good.

COUNCILPERSON DAVIS: Uh-huh.

COUNCILPERSON THOMAS: But those streets are still -- they've been neglected. They've been neglected. So we -- we need to look at that. We can't continue to wait. I mean, these potholes are -- are huge. If you -- if you turn on the west -- the east side of -- of -- of UPS, there's two huge potholes. If you gone on the west side of UPS, there's potholes there. You know? So there's a lot of -- there's just a lot of neglect that is going on over there in -- in our midtown area that I think that we need to look at immediately. We really don't need to be waiting till a budget year. Some of that -- some of that stuff can be handled and addressed, you know, immediately. Or whatever the contingencies that we -- we have.

COUNCILPERSON GUYTON: Madam Chair?

CHAIRPERSON DAVIS: Mr. Guyton.

COUNCILPERSON GUYTON: Yes. And I -- I agree with Mr. Thomas and certainly we need to identify the resources and -- and get some estimates as to what it's going to take, because there's a -- there's a need throughout our city and -- and we need to start strategically addressing it. The Lindsey Davis is -- that's, most of you know, in my

district. And one of the things that has been concerning me that we have a functional building that is not fully functional.

CHAIRPERSON DAVIS: Right.

COUNCILPERSON GUYTON: And that is one, embarrassing, and two, it's been like that for a few years now. That has been a -- an issue that has been a thorn in my side for -- for a few years now. And it is my hope that my colleagues would understand that since we do have a building already built, already being used and if we can make it functional a hundred percent, we need to go ahead and do that at this time now because to have a building there that's not fully functional, I think we can do better. The -- the other thing is with the library. I've been kind of monitoring and watching how funds are distributed. And the library, to me, seems to be one of the areas that's always pulled off of the fund allocation list. Not always but it's never to an extent that completely eradicates the problem. We do a lot of momentary stop measures. We'll stop it momentarily and then it'll come back and we'll go back and try to stop it. But we need, in my opinion, to move that to the top of our priority list in the next budget because at some point we're going to have to do some major, major repairs and we just -- we spend more money on doing the -- the momentary repairs and we can just go ahead and fix it properly. So that is one area that I would hope that we would core. Let's go and do it and do it right and hopefully we don't have to deal with it for a few years.

CHAIRPERSON DAVIS: Okay. Well, I think we've already told them to get an estimate.

COUNCILPERSON GUYTON: That's all I have.

CHAIRPERSON DAVIS: And bring it back to us.

COUNCILPERSON THOMAS: Madam -- Madam Chair?

CHAIRPERSON DAVIS: Can I -- go ahead, Mr. Thomas.

COUNCILPERSON THOMAS: Whenever you --

CHAIRPERSON DAVIS: No, go ahead.

CITY MANAGER JONES: (Inaudible).

CHAIRPERSON DAVIS: And then I'll make my comment.

COUNCILPERSON THOMAS: I wanted to go back to what Mr. Guyton was saying. We have the \$25,000 for design of the build-out but where is the actual money for -- to build it out?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: We would -- this is why we're trying to get the design done so we know how much that's going to be so we can get into it next year's CIP.

COUNCILPERSON THOMAS: Okay. So to redo the engineering, we're going to pay 25,000 for them to tell us how much it was going to be to build it out?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah. I mean, once -- once they get the design then you can price the design, the construction.

COUNCILPERSON THOMAS: Have -- oh, so you already have some conceptual plans or cost analysis, I'm sure?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Well, the original cost estimate was \$250,000, which is really probably where the 25 came from, 10 percent for design and engineering. So we're figuring 250 but until you get the actual design, then we can get a better handle on that.

COUNCILPERSON THOMAS: But you've already identified somewhere where there's \$250,000 in next year's budget to do this?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Looking into next year, correct.

COUNCILPERSON THOMAS: Okay. So it's just not going to be a waste of 25,000?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: No.

COUNCILPERSON THOMAS: We've actually --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: No.

COUNCILPERSON THOMAS: No problem. (Inaudible).

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Again, that's why we want to get the design done so we can get it in to the -- the project.

COUNCILPERSON THOMAS: Okay.

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS: Mr. Davis.

COUNCILPERSON DAVIS: Thank you. How did we get to the situation where we didn't completely get a building built out? And that -- and that's the -- that's where the Youth Empowerment Center is, correct? Right upstairs?

COUNCILPERSON GUYTON: Yes. Yes.

CITY MANAGER JONES: Yeah.

COUNCILPERSON DAVIS: Okay. Okay. And --

CITY MANAGER JONES: Can I just talk to you --

CHAIRPERSON DAVIS: It was the --

CITY MANAGER JONES: -- with that long history offline?

COUNCILPERSON DAVIS: Okay.

CHAIRPERSON DAVIS: Yeah. Yeah.

CITY MANAGER JONES: But it's --

COUNCILPERSON DAVIS: Well, the reason -- the reason -- before we get off the Lindsey Davis Center is -- is the reason why I asked that question. The Lindsey Davis Center, do you mind, Madam Chair?

CHAIRPERSON DAVIS: No, go ahead, sir.

COUNCILPERSON DAVIS: If you could go back one slide to the -- to the Jazz after Dark event. I was looking down here for the photos and video. Is that something that we're going to pay them to do and they're going to be giving out free photos?

CHAIRPERSON DAVIS: What?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Well, I -- is Mr. Williams here?

CITY MANAGER JONES: Yes, he was in here.

COUNCILPERSON GUYTON: (Inaudible).

CHAIRPERSON DAVIS: Mr. Williams?

COUNCILPERSON DAVIS: The reason --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah. Yeah. That was his budget that he put together.

UNIDENTIFIED SPEAKER: Okay. Is he coming?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: There you go.

CITY MANAGER JONES: I'll ask Mr. Williams, the Parks Director, to answer Jazz after Dark questions.

COUNCILPERSON DAVIS: I was get -- I just want to tie that to the Lindsey Davis Center.

PARKS AND RECREATION DIRECTOR WILLIAMS: Wow, Jazz after Dark questions.

COUNCILPERSON DAVIS: Thank you. Thank you, Mr. Williams.

PARKS AND RECREATION DIRECTOR WILLIAMS: Yes, sir.

COUNCILPERSON DAVIS: The photos for the Jazz In the Dark, did -- we're going to pay them? They're going to give out free photos?

COUNCILPERSON THOMAS: Where is that at?

COUNCILPERSON DAVIS: It says Photos on -- on the project expenditures.

CHAIRPERSON DAVIS: (Inaudible) extra -- extra -- extra document. The extra --

COUNCILPERSON GUYTON: It was just e-mailed this afternoon.

COUNCILPERSON THOMAS: Hold up. Oh, this document here?

COUNCILPERSON DAVIS: It's e-mailed this afternoon.

CHAIRPERSON DAVIS: No, it was actually e-mailed yesterday.

COUNCILPERSON DAVIS: Okay. Well, I printed mine this afternoon.

PARKS AND RECREATION DIRECTOR WILLIAMS: I'm not understanding your question. You're -- you're asking me --

COUNCILPERSON DAVIS: You got project expenditures so we're gonna --

COUNCILPERSON GUYTON: The line item.

COUNCILPERSON DAVIS: -- the line item. So we're going to pay -- it's asking for photos and videos, saying it's 500 bucks for the three -- one, two and third concert, for each concert. And so when we pay them for the photos, are they going to charge people at the event for photos?

PARKS AND RECREATION DIRECTOR WILLIAMS: No. No, the photos are for our -- our -- our archives.

COUNCILPERSON DAVIS: Okay. Okay. Good. The reason I said that with the Lindsey Davis Center, you know, the Youth Empowerment Center has the youth over there. And they got the program where the kids are learning how to do video, how to do photos. Something I'd like to look at and this board supporting me on this is over the next three concerts that you have is have those youth out there training with whoever you desire to have out there so moving forward to future events, we can allow our youth

to participate and use this event to raise money for their programs moving forward in the future. And this is something that would be a great collaboration.

PARKS AND RECREATION DIRECTOR WILLIAMS: I'm not having an issue with that.

COUNCILPERSON DAVIS: Uh-huh.

PARKS AND RECREATION DIRECTOR WILLIAMS: But do you really want youth out there with grown folks doing their thing?

COUNCILPERSON DAVIS: Well --

COUNCILPERSON THOMAS: I don't.

COUNCILPERSON DAVIS: -- here's the thing.

CHAIRPERSON DAVIS: No. I -- I --

COUNCILPERSON DAVIS: Hold -- hold -- listen. Our youths or young teenagers at some point, we're training them to be prepared to go in the future to be professionals. We're going to train them but then say, Hey, wait till you get older. We might consider preparing you. No. We're in a position now to reinvest in our community. That program, Youth Empowerment, has been having problems with funding. As you see, the County hasn't been so friendly with us with that. I thought that this would be a great opportunity to -- they don't have to be out there all night but there's certain portions of video footage where you have an adult staff that's going to be there, which we have Youth Empowerment, to make sure that they get the proper training over the next three months to be able to potentially do these events. 'Cause these youth are what, 14, 15, 16? In three years they're going to be 18, 19 years old and potentially can make some money and we can use that money -- funding to help the Youth Empowerment going forward. And they had their college tours and things of that sort.

COUNCILPERSON THOMAS: But Mr. Davis, they have alcohol out there.

COUNCILPERSON DAVIS: Listen. I -- I hear what you're saying but I'm just throwing out a --

COUNCILPERSON THOMAS: Okay.

COUNCILPERSON DAVIS: -- I'm just throwing it out there. You don't have to agree with it.

COUNCILPERSON THOMAS: All right. No problem.

COUNCILPERSON DAVIS: But when Lindsey Davis came up I thought about Youth Empowerment Center.

COUNCILPERSON THOMAS: I get you.

COUNCILPERSON DAVIS: That's all -- that's all I'm stating.

PARKS AND RECREATION DIRECTOR WILLIAMS: Mr. Davis?

COUNCILPERSON DAVIS: Yeah.

PARKS AND RECREATION DIRECTOR WILLIAMS: To address that issue, we do have a -- a bunch of other programs that you can have those individual comes out and take pictures.

COUNCILPERSON DAVIS: Thank you.

PARKS AND RECREATION DIRECTOR WILLIAMS: The football program, the basketball programs and --

CHAIRPERSON DAVIS: Uh-huh.

PARKS AND RECREATION DIRECTOR WILLIAMS: -- if that's something that you want to do, we can incorporate it in our other activities.

COUNCILPERSON DAVIS: Appreciate it. Appreciate it.

DEPUTY CITY MANAGER JONES: Additionally, sir.

COUNCILPERSON DAVIS: Yes, sir.

DEPUTY CITY MANAGER JONES: We also have them working on some other major projects.

COUNCILPERSON DAVIS: Okay. Cool.

DEPUTY CITY MANAGER JONES: They're getting (inaudible) exposure.

COUNCILPERSON DAVIS: Okay. That -- that's great. All right. One last thing. I noticed the advertisement, but then you go further down and you see fliers in the budget item. Isn't fliers a part of advertisement?

COUNCILPERSON GUYTON: (Inaudible).

COUNCILPERSON DAVIS: Just one last thing.

PARKS AND RECREATION DIRECTOR WILLIAMS: I'm sorry. I thought you were finished.

COUNCILPERSON DAVIS: No, no. I'm done. I just got one -- one last thing.

PARKS AND RECREATION DIRECTOR WILLIAMS: Okay. What is it, now?

COUNCILPERSON DAVIS: Just one last thing. It says -- you have advertisement up here under your budget.

PARKS AND RECREATION DIRECTOR WILLIAMS: Yes.

COUNCILPERSON DAVIS: Then later down on a further line you've got fliers next to ticket prices. So --

PARKS AND RECREATION DIRECTOR WILLIAMS: advertisement is radio. Fliers is something that we give out in the community.

COUNCILPERSON DAVIS: And that's -- falls under Advertisement, right?

PARKS AND RECREATION DIRECTOR WILLIAMS: Correct.

COUNCILPERSON DAVIS: So why isn't fliers -- what, that was just a typo?

PARKS AND RECREATION DIRECTOR WILLIAMS: (No audible response).

COUNCILPERSON DAVIS: Because it said --

PARKS AND RECREATION DIRECTOR WILLIAMS: No, we do do fliers.

COUNCILPERSON DAVIS: Right.

PARKS AND RECREATION DIRECTOR WILLIAMS: And we do radio advertisement.

COUNCILPERSON DAVIS: I know. But my question is, okay, we're paying 500 bucks for fliers here. Then back up top we're paying another 2,500 with each concert for fliers and radio advertisement. 'Cause radio advertisement, I know that's something usually you pay for so many slots for a duration of whatever time you choose. You just buy a whole bunch of slots.

PARKS AND RECREATION DIRECTOR WILLIAMS: Well, the -- the 2,500 is radio.

COUNCILPERSON DAVIS: Correct.

PARKS AND RECREATION DIRECTOR WILLIAMS: The fliers probably a mistake but the 2,500 is what the radio station charges.

COUNCILPERSON DAVIS: How many slots you get for \$2,500?

PARKS AND RECREATION DIRECTOR WILLIAMS: It depends. We do 25 -- probably 60.

COUNCILPERSON DAVIS: About 60?

PARKS AND RECREATION DIRECTOR WILLIAMS: Yes.

COUNCILPERSON DAVIS: So that'll cover you for -- for, like, two concerts?

PARKS AND RECREATION DIRECTOR WILLIAMS: Actually, that's for won concert.

COUNCILPERSON DAVIS: So you run 60 slots? Okay. All right. Thank you. Mr. Sherman? Thank you, Mr. Williams.

PARKS AND RECREATION DIRECTOR WILLIAMS: Okay.

COUNCILPERSON DAVIS: Do we -- do we have --

CHAIRPERSON DAVIS: Don't leave, Mr. Williams. I have some questions.

COUNCILPERSON DAVIS: No.

PARKS AND RECREATION DIRECTOR WILLIAMS: (Inaudible).

CHAIRPERSON DAVIS: Go ahead.

COUNCILPERSON DAVIS: Mr. Sherman?

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yes.

COUNCILPERSON DAVIS: When you -- when this item was submitted, I didn't see any prior backup that showed how much we paid for advertisement, things of that sort moving forward, so we can know where we're going. 'Cause I'm looking at, like, ticket sales. One of the questions I was gonna have was did we look at potentially bringing in a ticket agent because what that does is it allows you to track where all your ticket purchases are coming from, whether it's Fort Pierce, Fort Lauderdale, so when you get back to your advertisement, you know where to target your radio slots for and which cities so it can save you money in the long run so we can make sure that this program is self-sustainable moving forward over the course of another year after this summer.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah. And I -- I wasn't here when you ran --

COUNCILPERSON DAVIS: Oh, okay.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: -- Jazz after Dark the last time.

COUNCILPERSON DAVIS: Okay.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: And be honest with you, today's the first day I -- I saw these numbers but I'd be happy to work with Mr. Williams on this. You know, in West Palm we did, you know, all the Clematis by Nights and 4th of Julys and everything else. So, you know, I do have some good experience. And I think, you know -- I think we'll -- we can work on those issues.

COUNCILPERSON DAVIS: Yeah. I just want to just find ways to make sure that we can keep this event moving, not stop, go.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah.

COUNCILPERSON DAVIS: Stop, go. You slow your momentum down because -- for whatever reason. But if we get this -- this thing on track, we need to make sure that we can keep target and we can know where all our people are coming from and find out which areas we can pay for more advertisement for and the areas we're --

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Yeah.

COUNCILPERSON DAVIS: -- not targeting based on -- 'cause you don't know who's coming through the door unless you know exactly where the purchases are coming from.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Right. I agree.

COUNCILPERSON DAVIS: So -- and that will help him with the advertisement in the future.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: That helps with the marketing side.

COUNCILPERSON DAVIS: Yeah. That's all.

DIRECTOR OF FINANCES AND ADMINISTRATIVE SERVICES SHERMAN: Absolutely.

COUNCILPERSON DAVIS: That'll be all, Miss -- Madam Chair.

CHAIRPERSON DAVIS: Okay. Thank you. Yeah, is -- are we finished with everything else, all the other questions, before we go into this?

COUNCILPERSON THOMAS: Before we go into the --

CHAIRPERSON DAVIS: I mean, I was gonna -- the Jazz after Dark stuff. Did you have any other questions on anything else?

COUNCILPERSON THOMAS: I -- yeah. Just on the -- on the Public Works --

CHAIRPERSON DAVIS: Okay. Go ahead.

COUNCILPERSON THOMAS: -- road. Miss -- Madam Manager?

CITY MANAGER JONES: Yes, sir.

COUNCILPERSON THOMAS: I was looking at the list of the roadwork. And when I was saying Avenue T, of course everybody referred back but I -- I knew that I wasn't really missing. In district 3 you have one road. One. One road that you have on this particular -- this -- this projected list and it's in the -- it's in the business area at 15th Street and Avenue R. So I was speaking about that earlier. So I'm glad you have it on there. But you know, on the island you have about 13 streets and the -- the -- the -- the Monroe Heights and that area, you have several. On this side you have several. It's one road.

CITY MANAGER JONES: Yeah.

COUNCILPERSON THOMAS: One road in the biggest district -- which is district 3, has one road. Everybody else has several. So that's not even proportionately done right. And it -- it almost -- it -- it -- I won't say it angers me but --

CITY ATTORNEY RYAN: Uh-uh.

COUNCILPERSON THOMAS: Well, it angers me that no attention is being paid to any of the residential roads in District 3.

CITY MANAGER JONES: Yeah. Okay. Sir, I -- I didn't realize that. In fact, this was the list that was pulled together. I saw a map, and looking at the map I saw some streets in 3. But we will double-check that because we want to try to do --

COUNCILPERSON THOMAS: Could -- could you -- could the -- the -- the list that -- that you have attached, could somebody fire me another road in District 3? Maybe I'm missing it but I've traveled these roads --

CITY MANAGER JONES: Where? Do you know where they are?

COUNCILPERSON THOMAS: -- quite a bit.

CHAIRPERSON DAVIS: It's just T.

COUNCILPERSON THOMAS: It's one road.

DIRECTOR OF PUBLIC WORKS JOHNSON: On that plan there should have been --

CHAIRPERSON DAVIS: 26-4.

COUNCILPERSON THOMAS: That's not in District 3.

CHAIRPERSON DAVIS: Oh, that's right. That's right. Sorry.

COUNCILPERSON THOMAS: It's one road.

COUNCILPERSON GUYTON: How many roads in that district?

DIRECTOR OF PUBLIC WORKS JOHNSON: In the -- in the area that you're talking about, there's 15th Street, Avenue R --

COUNCILPERSON THOMAS: Uh-huh.

DIRECTOR OF PUBLIC WORKS JOHNSON: -- and Avenue P.

COUNCILPERSON THOMAS: I don't see that here. I just see the 15th Street.

DIRECTOR OF PUBLIC WORKS JOHNSON: Yeah, it's --

COUNCILPERSON THOMAS: That -- that's the one road that I'm speaking of

DIRECTOR OF PUBLIC WORKS JOHNSON: -- it's -- it's 15 -- it's 15th from Australian to Avenue R. Avenue R from 13th to Blue Heron and then P from 15 to Blue Heron.

COUNCILPERSON THOMAS: That's still one --

CHAIRPERSON DAVIS: That's still one street.

COUNCILPERSON THOMAS: -- road. One street.

CHAIRPERSON DAVIS: One road.

COUNCILPERSON THOMAS: It's one street.

CITY MANAGER JONES: That's just (inaudible) in one area.

DIRECTOR OF PUBLIC WORKS JOHNSON: Oh. Well, yeah.

CHAIRPERSON DAVIS: That's --

COUNCILPERSON THOMAS: Yeah. No, I'm -- I'm --

CITY MANAGER JONES: Trust me, there's a --

COUNCILPERSON THOMAS: -- I'm pretty good at this. I'm pretty good at looking at --

CITY MANAGER JONES: -- there's enough need that we can go back and get some streets in --

CHAIRPERSON DAVIS: Yeah, go back and look at it.

COUNCILPERSON THOMAS: -- well, all -- all I'm saying is just do it a little bit more proportionate than this. There's no way in the world I can represent a district that is the largest district and we have one road.

CHAIRPERSON DAVIS: Yeah. I -- I totally agree with you.

COUNCILPERSON THOMAS: Yeah. You -- you --

CHAIRPERSON DAVIS: Absolutely.

COUNCILPERSON THOMAS: -- you --

CITY MANAGER JONES: Yeah. And we will. We'll go back and --

CHAIRPERSON DAVIS: Absolutely. And -- and as you said earlier, we don't want to politicize it but I think --

COUNCILPERSON THOMAS: Yeah. You don't want to politicize it.

CHAIRPERSON DAVIS: -- to be fair, we need to include every district.

CITY MANAGER JONES: You want even distribution.

COUNCILPERSON THOMAS: Every district. Yes.

CHAIRPERSON DAVIS: Okay? So -- all right. So we're done with that now?

COUNCILPERSON THOMAS: I'm -- I'm -- I definitely will be looking forward to that on Wednesday night.

CHAIRPERSON DAVIS: Okay. Mr. Williams.

PARKS AND RECREATION DIRECTOR WILLIAMS: Yes, ma'am.

CHAIRPERSON DAVIS: Okay. What I want to know is, okay, on the insurance, what does -- what does the insurance provide? Like, in the event of a cancellation, it --

PARKS AND RECREATION DIRECTOR WILLIAMS: Rain insurance?

CHAIRPERSON DAVIS: -- provides -- yeah.

PARKS AND RECREATION DIRECTOR WILLIAMS: Well, what that --

CHAIRPERSON DAVIS: What -- what -- you say insurance. I don't know what --

PARKS AND RECREATION DIRECTOR WILLIAMS: Well, it's rain insurance and what we learned is we could purchase the rain insurance. When we do purchase the rain insurance, if there's inclement weather, we get reimbursed for --

CHAIRPERSON DAVIS: Uh-huh. Reimbursed how -- for --

PARKS AND RECREATION DIRECTOR WILLIAMS: -- for --

CHAIR PRO TEM PARDO: I believe for the amount.

PARKS AND RECREATION DIRECTOR WILLIAMS: -- if we spent 11,000, that's what we get reimbursed.

CHAIRPERSON DAVIS: Oh, fantastic. Okay. And this -- this \$800, that's per event, is what we have to pay?

PARKS AND RECREATION DIRECTOR WILLIAMS: Depending on how much we spend on the event. If we're looking at about \$10,000 is the event, it's probably \$800. If we move toward national act, it may be a thousand dollars.

CHAIRPERSON DAVIS: Okay. Well, I think it would be well worth it if --

PARKS AND RECREATION DIRECTOR WILLIAMS: Yes.

CHAIRPERSON DAVIS: Okay. And also, the security, is that going to be our police?

PARKS AND RECREATION DIRECTOR WILLIAMS: Yes.

CHAIRPERSON DAVIS: And -- okay, so 1,500. And you -- \$1,500 per event, you -- you've looked at the prior --

PARKS AND RECREATION DIRECTOR WILLIAMS: Yes.

CHAIRPERSON DAVIS: Okay. The vendors. And I've -- I've asked this before. Instead of just one vendor, have as many as wants to come. Just have them pay a fee. And I'm not talking about \$10. I don't -- you know, is that what you were referring to, \$10? No.

PARKS AND RECREATION DIRECTOR WILLIAMS: No. No.

CHAIRPERSON DAVIS: No. I think it should be at least -- at least a hundred bucks.

PARKS AND RECREATION DIRECTOR WILLIAMS: Well, it would depend on what they're bringing to the table.

CHAIRPERSON DAVIS: But -- but I -- I'm -- I'm not saying have 20 come but limit it, say, to maybe 10 vendors. At least it gives people a variety, you know?

PARKS AND RECREATION DIRECTOR WILLIAMS: Okay.

CHAIRPERSON DAVIS: Where they want to go. And if, you know -- so -- and sponsorships. I would love to be able to assist you with bringing in sponsors.

PARKS AND RECREATION DIRECTOR WILLIAMS: We appreciate it.

CHAIRPERSON DAVIS: You tell me what I need to do.

PARKS AND RECREATION DIRECTOR WILLIAMS: Okay.

CHAIRPERSON DAVIS: And, you know, 'cause I really want it to be successful. You know, if the board agrees to go forward with it, I want it to be successful. I don't want it to stop and start and all of that, 'cause you know, I was out there just about every time. I missed maybe two. I'd get in my swing with, you know -- I'm going to stop right there. But anyway, and you know, I just want to know that you're going to do this differently and make it a successful event. You know, where it's not losing money.

PARKS AND RECREATION DIRECTOR WILLIAMS: We always try to do it to make sure it's a successful event.

CHAIRPERSON DAVIS: I know you always try to but it hasn't been --

PARKS AND RECREATION DIRECTOR WILLIAMS: Yes.

CHAIRPERSON DAVIS: -- a success -- hadn't been successful in the past.

PARKS AND RECREATION DIRECTOR WILLIAMS: Yeah.

CHAIRPERSON DAVIS: I want it to be successful.

PARKS AND RECREATION DIRECTOR WILLIAMS: Well, the only thing --

CHAIRPERSON DAVIS: Go ahead.

PARKS AND RECREATION DIRECTOR WILLIAMS: -- just to stand -- just to make sure I correct it, the only time it hasn't been successful is when it rained and we never had the -- we didn't have the rain insurance. Other than that, we'd have been okay.

CHAIRPERSON DAVIS: Okay. So we got that covered this time.

PARKS AND RECREATION DIRECTOR WILLIAMS: So now we have the rain insurance.

CHAIRPERSON DAVIS: Okay. I'm hoping my board says yes. Okay?

PARKS AND RECREATION DIRECTOR WILLIAMS: Okay.

CHAIRPERSON DAVIS: All right. Any -- any other questions?

COUNCILPERSON DAVIS: Madam Chair?

CHAIRPERSON DAVIS: Mr. Davis?

COUNCILPERSON DAVIS: So what month are we looking at this potentially coming back? In June?

CITY MANAGER JONES: We were preparing, unless we heard -- the item that is we feel as though you are supporting, to bring those in a resolution at our next meeting.

CHAIRPERSON DAVIS: No. He's talking about the Jazz after Dark.

CITY MANAGER JONES: Oh, you're talking about Jazz after Dark.

COUNCILPERSON DAVIS: Just the event. Yeah, Jazz at Dark.

COUNCILPERSON GUYTON: (Inaudible) start.

CHAIRPERSON DAVIS: July, August and September?

COUNCILPERSON DAVIS: Start.

CHAIRPERSON DAVIS: The last three months?

CITY MANAGER JONES: The last three months.

CHAIRPERSON DAVIS: July --

CITY MANAGER JONES: July, August and September.

COUNCILPERSON DAVIS: Okay. Okay.

PARKS AND RECREATION DIRECTOR WILLIAMS: And that's hustling.

CHAIR PRO TEM PARDO: But you can do it.

CHAIRPERSON DAVIS: Well, you better hustle. That's all I got to say. Okay? Any -- any -- okay. Where are we? Miss Jones, that's it?

CITY MANAGER JONES: (No audible response).

CHAIRPERSON DAVIS: All right. Any other questions, comments from the board? That's it?

COUNCILPERSON THOMAS: Yes.

CHAIRPERSON DAVIS: Mr. --

COUNCILPERSON THOMAS: I just want to make sure about these -- I'm -- I'm -- I'm a little bit bothered 'cause I'm --

CITY MANAGER JONES: Sir, we will definitely rework that list.

CHAIRPERSON DAVIS: We've -- we've gotcha.

CITY MANAGER JONES: We're going to rework the list.

CHAIRPERSON DAVIS: I'm with you, too.

COUNCILPERSON THOMAS: Yeah. I'm just saying, now, 'cause this --

CITY MANAGER JONES: First thing we're gonna rework the list.

COUNCILPERSON THOMAS: -- all right. I'm -- now, I'm -- I'm -- I'm -- I'm in my feelings -- as my assistant like to say, I'm in my feelings right now.

CITY MANAGER JONES: Don't get -- no. It's not intentional.

COUNCILPERSON THOMAS: I'm in my feelings.

CITY MANAGER JONES: It was here's the ones that had the --

CHAIRPERSON DAVIS: You've got it right, Hope.

COUNCILPERSON THOMAS: Yeah. Right. (Inaudible).

CITY MANAGER JONES: We will.

COUNCILPERSON THOMAS: That's all.

CITY MANAGER JONES: We don't want your feelings hurt.

COUNCILPERSON THOMAS: I'm in my feelings.

CHAIR PRO TEM PARDO: All right. We good?

CHAIRPERSON DAVIS: Oh, one last thing. Miss Jones, when I met with the auditor, he commented that everything was good but he did say something about the number of journal entries. Are we going to be working on that so that we have less --

CITY MANAGER JONES: Yeah. To try and have fewer journal entries and what is electronically done.

CHAIRPERSON DAVIS: Yes. Okay. Great.

CITY MANAGER JONES: Yes.

CHAIRPERSON DAVIS: All right. That's it for everybody? Motion to adjourn.

CHAIR PRO TEM PARDO: So moved.

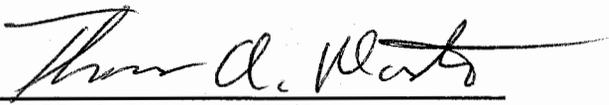
COUNCILPERSON GUYTON: So moved.

CITY MANAGER JONES: Thank you so much.

VII. PUBLIC COMMENTS

(CONCLUSION OF MEETING)

APPROVED:



THOMAS A. MASTERS
MAYOR



JUDY L. DAVIS
CHAIRPERSON

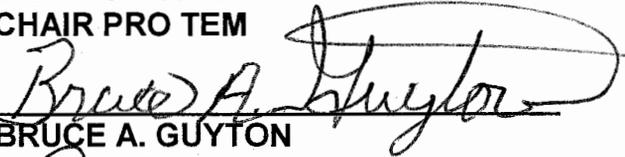
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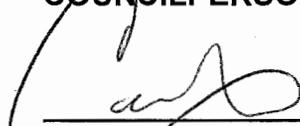
CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



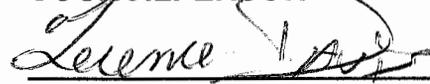
DAWN S. PARDO
CHAIR PRO TEM



BRUCE A. GUYTON
COUNCILPERSON



CEDRICK A. THOMAS
COUNCILPERSON



TERENCE D. DAVIS
COUNCILPERSON

MOTIONED BY: B. Guyton

SECONDED BY: D. Pardo

B. GUYTON Aye

J. DAVIS Aye

C. THOMAS Aye

D. PARDO Aye

T. DAVIS Aye

DATE APPROVED: 07/02/2014