

**THE OVERSIGHT COMMITTEE FOR
THE IMPLEMENTATION OF THE SECOND AMENDED INTERLOCAL AGREEMENT FOR PUBLIC
SCHOOL FACILITY PLANNING, BROWARD COUNTY, FLORIDA**

**Final Minutes
Oversight Committee Public Meeting**

October 8, 2014

12:00 noon

Kathleen C. Wright Administration Center, School Board Meeting Room

1. Call to Order

Vice Chair Naylor called the October 8, 2014 Oversight Committee meeting to order at 12:10 p. m.

2. Roll Call

Linda Houchins took roll call, and the following Committee Members were in attendance:

- Cooper, Joy
- Eisinger, Debbie-Debby
- Freedman, Abby M.
- Good, Patricia
- Hunschofsky, Christine
- Krishnaiyer, Latha
- Naylor, Lew
- Resnick, Gary
- Rich Levinson, Laurie
- Rogers, Roy
- Soltanipour, Marilyn
- Wexler, Lois

Vice Chair Naylor advised that he had received written notice from Chair Tingom and Committee Member Stermer requesting excused absences. It was determined that there was a quorum. Vice Chair Naylor stated that he was sitting in for Chair Tingom, who was out of town.

3. Approval of Minutes – June 6, 2014 Meeting

Committee Member Resnick made a motion to approve the minutes of the June 6, 2014 meeting. Committee Member Eisinger seconded the motion, and the minutes were approved unanimously.

4. Additions to the October 8, 2014 Meeting Agenda

There were no additions to the October 8, 2014 meeting agenda.

5. Approval of the Final Agenda for the October 8, 2014 Meeting

Committee Member Rogers made a motion to close the final agenda for the October 8, 2014 meeting. Committee Member Wexler seconded the motion, and the motion passed unanimously.

6. Election of Officers

Vice Chair Naylor opened the floor for nomination of officers. Committee Member Rogers made a motion to appoint Committee Member Stermer as Chair of the Oversight Committee; however, because Committee Member Stermer was not present at the meeting, Committee Member Wexler asked if the election of officers could be deferred to the January 2015 meeting. After brief discussions, Mr. Akagbosu clarified that the By-Laws stated that "annual elections shall be held for each office and a member may not serve in a particular office for more than three consecutive terms." Vice Chair Naylor asked if any member wanted to submit their name to become Chair, and seeing none, he asked for a motion to defer elections. Committee Member Good made a motion that the election of officers be deferred to the January 2015 meeting. Committee Member Resnick seconded the motion, and the motion passed unanimously. Vice Chair Naylor requested that staff email the Committee Members asking any member who was interested in serving in any of the three offices to contact the current Chair.

7. PUBLIC INPUT

There was no public input.

8. SUBCOMMITTEE REPORTS

There were no subcommittee reports.

9. OLD BUSINESS

9.1 Status Regarding Student Generation Rate/School Impact Fee Study Update

Mr. Akagbosu spoke about the status of the Student Generation Rate/School Impact Fee (SGR/SIF) Study. He stated that the School Board had transmitted their recommendations to the County Commission, Broward County held a Local Planning Agency meeting today on the Study recommendations, and that the Broward County Planning Council is scheduled to take action on the Study recommendations on October 23, 2014. Also, he stated that the County Commission is also scheduled to take action to adopt the Study recommendations on October 28, 2014. Mr. Akagbosu said that at a County Commission meeting on September 9, 2014, the County recommended that the increased school impact fees should be phased-in over a three year period, and that the fees would go into effect 90 days after the County Commission takes action on October 28, 2014.

Committee Member Wexler stated that Henry Snizek had attached a letter to the County agenda item with a number of modifications to the item, many of which had been in place the last time the fees were adjusted. She said that several developers and lobbyists had asked to meet with her prior to the County Commission meeting to discuss their concerns with the updated SGR/SIF Study. Committee Member Wexler said she supported the Study, and advised that the language had been modified to reflect a three year phase-in of the increased fees. She stated that the economy was still fragile, but that construction had begun to turn around. She said she did not support the twenty five percent (25%) decrease in proposed rates that had been brought forward in 2008, that the meeting on October 28, 2014 at 2:00 p.m. is a public hearing and it would be helpful if the Oversight Committee Members could attend the meeting to speak in favor of the SGR/SIF Study. Committee

Member Wexler requested Committee Members who are interested in attending the Commission Meeting should let her know and she would contact them prior to the item coming forward.

Mr. Akagbosu advised that on August 12, 2014 the School Board directed staff to revise the Policy to include school impact fee waivers for certified affordable housing for very low and low income housing units. Leslie Brown advised that she was concerned about the three year phase-in of the increased portion of the fee schedule because it has taken approximately 8 years to implement a new SGR/SIF Study, and as everyone is trying to self-correct from the recession, the three year phase-in would not allow the District to correct for another three years. She said she believed it could be an appropriate compromise, however, she stated that the District was still trying to catch up and was still using the 2007 school impact fee rates at only seventy five percent (75%) of what was due. Discussions followed regarding potential revisions to the three year phase-in of the pertinent fees. Committee Member Wexler said that a two year phase-in could also be an option. She reiterated that the Committee's support and conversation at the public hearing was important. Discussions followed regarding the phase-in options. Committee Member Good requested that staff provide a quick overview regarding the proposed phase-in at the October 14, 2014 School Board Workshop.

Vice Chair Naylor asked that the record reflect that Committee Member Cooper was present at the meeting.

Vice Chair Naylor asked if an analysis had been done on the actual impact of the roll out or increase in SGR/SIF? Ms. Brown advised that staff would complete an analysis of both phase-in processes. Brief discussions followed regarding SGR/SIF rates applied to developments, and when the rates would become effective. Committee Member Good asked about the call-in process for County Commission meetings. Committee Member Wexler advised that the County Commission does not allow the public to call in to County Commission meetings, and the School Board would have to get permission from the Chair of the County Commission to do so.

9.2 Status Regarding Hardship School Concept and Amendment to the Second Amended Interlocal Agreement for Public School Facility Planning

Mr. Akagbosu provided the status regarding implementation of the Hardship School Concept and Amendment of the Second Amended Interlocal Agreement for Public School Facility Planning (SILA) to enable gross capacity beyond the 2018/19 school year. He said that staff was moving forward to amend School Board Policy and also to formally propose amendments to the SILA. He said that the timeline was included in the back-up materials. Mr. Akagbosu advised that a School Board Workshop was scheduled for October 14, 2014 to discuss both the Hardship School Concept and Amendment of the SILA. Committee Member Wexler requested that the revised School Board Policy be forwarded to the Committee. Ms. Brown advised that staff had taken the input from the Oversight Committee Members at the June 2014 meeting to draft the revisions to School Board Policy, and said that staff would forward the Draft Revised Policy to the Committee Members.

10. NEW BUSINESS

Committee Member Good thanked Committee Member Soltanipour for the finger foods that were provided for the Oversight Committee meeting.

11. INFORMATIONAL ITEMS

11.1 September 4, 2014 Staff Working Group (SWG) Draft Not Approved Minutes

Vice Chair Naylor advised that the SWG draft minutes were for informational purposes only.

11.2 Next Scheduled Meeting - January 14, 2015

Vice Chair Naylor said that the next Oversight Committee meeting is scheduled for January 14, 2015, that the election of officers would be held at that meeting, and that he hoped everyone would have a nice holiday.

12. ADJOURN

Committee Member Resnick made a motion to adjourn the Oversight Committee meeting, and the meeting was adjourned at 12:45 p.m.

Respectfully submitted by:


Marilyn Soltanipour, Secretary

1-14-15
Date