

**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
January 11, 2017**

12:00 noon

Kathleen C. Wright Administration Center, School Board Meeting Room

1. Call to Order

Chair Stermer called the January 11, 2017 Oversight Committee meeting to order at 12:13 p.m.

2. Roll Call

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

- Cooper, Joy
- Eisinger, Debby
- Freedman, Abby M.
- Good, Patricia
- Hunschofsky, Christine
- Naylor, Lew
- Rich Levinson, Laurie
- Schwartz, Jonathan
- Stermer, Daniel J.
- Tingom, Peter
- Wexler, Lois

3. Approval of Minutes – June 10, 2016 Meeting

Committee Member Naylor made a motion to approve the minutes of the June 10, 2016 meeting. Committee Member Wexler seconded the motion, and the minutes were approved unanimously.

4. Additions to the January 11, 2017 Meeting Agenda

There were no additions to the January 11, 2017 meeting agenda.

5. Approval of the Final Agenda for the January 11, 2017 Meeting

Committee Member Eisinger made a motion to approve the final agenda for the January 11, 2017 meeting. Committee Member Good seconded the motion, and the motion passed unanimously.

6. Excused Absences for January 11, 2017 Meeting

Chair Stermer advised that requests for excused absences was received from Committee Members Resnick, Rogers and Eichner. Committee Member Good made a motion to excuse the above three (3) members from the January 11, 2017 meeting. Committee Member Naylor seconded the motion, and the motion passed unanimously.

Chair Stermer introduced Jonathan Schwartz, the newest Oversight Committee member appointed by the Broward County Commission. Committee Member Schwartz advised that he was the recent appointee by Commissioner Chip LaMarca. He stated that he works at Broward College as the Associate Vice President for Operations and Real Estate. He said that he oversees real estate development initiatives for the College

as well as public procurement. Committee Member Schwartz said that his background was in real estate development.

Chair Stermer stated for the record that Committee Member Tingom had just joined the meeting.

7. Election of Officers

Mr. Akagbosu advised that the By-Laws called for elections to be held at the October 2016 meeting. He said that because the October 2016 meeting was canceled, the election of officers was subsequently placed on the January 11, 2017 meeting agenda.

Committee Member Eisinger nominated Chair Stermer to remain Chair for another year. Committee Member Good made a friendly amendment stating that the Chair and Vice Chair should remain the same. Committee Member Wexler seconded the friendly amendment. There were no other nominations. A vote was taken and the friendly amendment passed unanimously.

Chair Stermer asked for nominations for the position of secretary. He stated that the Chair was a Broward League of Cities appointee, the Vice Chair was a School Board appointee, and that according to the By-Laws, the position of secretary must be filled by a Broward County Commission appointee. Committee Member Good nominated Committee Member Hunschofsky for secretary. Committee Member Wexler seconded the motion. There were no other nominations for secretary. A vote was taken, and the motion passed unanimously.

8. PUBLIC INPUT

There was no public input.

9. SUBCOMMITTEE REPORTS

None

10. OLD BUSINESS

10.1 Status - Third Amendment of the Interlocal Agreement for Public School Facility Planning

Leslie Brown advised that the Third Amendment of the Interlocal Agreement for Public School Facility (ILA) was presented at the November 14, 2016 School Board Workshop, and the Board unanimously agreed to support the alternate Level of Service Standard (LOS). She stated that the District was ready to move forward with the next steps. Ms. Brown stated that staff would be bringing the Third Amendment to the January 18, 2017 School Board meeting for approval of the initiation of the proposed amendment, and then the Third Amendment would be reviewed by the Staff Working Group (SWG) in March 2017. She said that after it has been reviewed by the SWG, it would come back to the Oversight Committee in April 2017 for review of the SWG recommendations. Ms. Brown stated that in June 2017 the School Board would formally approve the Third Amendment. She said that the amendment would not go out to the community until sometime between August 2017 and May 2018.

11. NEW BUSINESS

11.1 By-Laws, Section 3 – Attendance

Ms. Brown stated that the Committee had discussed attendance and excused absences at previous meetings. She said that attendance was listed in the By-Laws on Page 2, Section 3. Ms. Brown said that the Committee may want to address what constitutes an excused absence, and also the use of a

designated alternate, and whether the Committee may want the designated alternate list to be codified. Committee Member Naylor asked whether a non-voting alternate would count towards a quorum. Mr. Gabriel advised that under state law the alternate would not count towards a quorum. Chair Stermer said that because the Committee will be going through an amendment process this year, he plans to send out communication to the members explaining the importance of the meetings and the members input over the next two years and asking them to make themselves available for the quarterly meetings. He said that if the members think they will have issues with attendance, he will ask to have them self-deselect. Chair Stermer said it was his recommendation to leave the By-Laws alone until after his communication goes out, but he stated that he was open to suggestions.

Brief discussions followed regarding the appointment of a designated alternate and excused absences. Chair Stermer said that the current members understand the history of the issues that an alternate may not have.

11.2 Draft 2016 Annual Status Report on Implementation of the Second Amended Interlocal Agreement for Public School Facility Planning

Ms. Brown said that the Draft 2016 Annual Status Report was part of the Committee's back-up materials. She stated that there were three highlighted areas that need resolution and asked the Committee to look at those three areas and give staff direction. She said that the first issue was regarding attendance at the SWG meetings. Chair Stermer advised that the SWG was an integral part of the ILA process and that their participation was needed. He stated that the communication to the Oversight Committee would also include the SWG members. Ms. Brown stated that the second issue in need of resolution was that four (4) municipalities (Deerfield Beach, Lauderdale Lakes, Lauderhill and Pompano Beach) did not provide the growth and development trends data to the School District. Chair Stermer asked staff to write correspondence for his signature to those four (4) municipalities asking for their assistance in the process. Ms. Brown advised that the third issue needing resolution was that some of the municipalities had not amended their Comprehensive Plans and Land Development Codes. She said that this area has been ongoing, and that now that the District will be amending the ILA, the municipalities may want to continue to wait before proceeding on their amendments. Chair Stermer stated that the Committee will not do anything regarding that issue at this time. Ms. Brown stated that she appreciated the direction from the Committee on the three areas that need resolution.

Chair Stermer commented that on page 1 of the Report Summary, at the end of the first paragraph, the second sentence from the bottom which reads "throughout 2016, District staff worked in a collaborative process with the County's signatories" should read the County's and Municipalities' signatories. Committee Member Tingom asked if there was any penalty for not complying. Mr. Gabriel said there is currently no enforcement penalties.

12. INFORMATIONAL ITEMS

12.1 Student Generation Rate/School Impact Fee Study 2016/17 Update

Ms. Brown said that she appreciated staff moving the 2016/17 update of the Student Generation Rate/School Impact Fee Study along in a timely manner. She said that the Study was implemented in 2015 and that it takes approximately two (2) years to work through the process. Ms. Brown stated that the Request For Proposal (RFP) had already been done and a contract had been approved between the School Board and Tindale-Oliver & Associates, Inc. at the December 20, 2016 School Board meeting. She stated that staff would be coming back to both the SWG and Oversight Committee on progress of the Study update. Discussions followed regarding the hired consultant, the update process, identifying building types, and the impact of new development. Ms. Brown advised that Tindale-Oliver & Associates would attend and present information on the Study at the April 12, 2017 Oversight Committee meeting, and Chair Stermer asked the members to have questions ready for the Consultant.

Chair Stermer requested that staff send the current Student Generation Rate/School Impact Fee Study to the Oversight Committee members.

12.2 September 1, 2016 SWG Final Minutes

There was no discussion on Item No. 12.2.

12.3 December 1, 2016 SWG Draft (Not Approved) Minutes

There was no discussion on Item No. 12.3.

12.4 Next Scheduled Meeting – April 12, 2017

There was no discussion on Item No. 12.4.

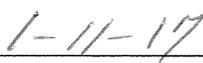
13. ADJOURN

Chair Stermer adjourned the meeting at 12:46 p.m.

Respectfully submitted by:



Christine Hunschofsky, Secretary



Date