

CITY OF TAMARAC

NOTICE OF WORKSHOP MEETING CITY COMMISSION OF TAMARAC, FL

City Hall - Conference Room 105 February 8, 2016

CALL TO ORDER:

9:30 a.m.

ROLL CALL:

PLEDGE OF ALLEGIANCE:

Commissioner Debra Placko

1. TO2337 - Redistricting Ordinance

An Ordinance of the City of Tamarac, Florida, providing for the re-creation and re-establishment of the geographic boundaries for four (4) Election Districts in the City of Tamarac in accordance with Section 6.03 of the City Charter; providing for the implementation of revised Election Districts to be effective for the elections to be held in the City of Tamarac, Florida, commencing at the General Municipal Election in November, 2016, and thereafter; providing a form of request to the Supervisor of Elections of Broward County, Florida, to implement the revised plan established pursuant to this Redistricting Ordinance and to create functional districts consistent with the identification of geographic boundaries for Election Districts; providing for the attachment of Election District Maps, Charts and street address descriptions, which are attached hereto as Exhibit "A" and incorporated herein by reference; providing for authorization and direction to the City Manager to implement the terms, conditions and provisions of this Ordinance to be effective for the next ensuing General Municipal Election of November 2016; providing for conflicts; providing for severability; and providing for an effective date. - City Attorney Samuel S. Goren, FAU Adjunct Professor and Project Manager Michael D. Stamm, Jr. and Center for Urban & Environmental Solutions Computer Systems Analyst Asher Soldwedel

TABLED FROM THE JANUARY 27, 2016 MEETING

2. Update on Tamarac Arts & Craft Festival

Update on Tamarac Arts & Craft Festival - Parks & Recreation Director Greg Warner and Chamber of Commerce Executive Director Peter Mason

3. TR12747 - Accepting Donation of Swimming Scoreboard from Parks & Recreation Foundation

Item No. 6 (b) on the Consent Agenda. (TR12747) A Resolution of the City Commission of the City of Tamarac authorizing the appropriate City Officials to accept the donation of a six-line outdoor electronic wireless swimming scoreboard from the Tamarac Parks and Recreation Foundation in an estimated amount of \$18,154.00 to be installed at the Caporella Aquatic Complex Pool; directing that the final actual cost will be recorded in the City's fixed asset inventory; providing for conflicts; providing for severability; and providing an effective date. - **Parks & Recreation Director Greg**

Warner, Assistant Parks & Recreation Director Linda Probert and Foundation Chair Dominic Gray

The City Commission may consider and act upon such other business as may come before it. In the event this agenda must be revised, such revised copies will be available to the public at the City Commission meeting.

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Commission with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

The City of Tamarac complies with the provisions of the Americans with Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the City Clerk's Office at (954) 597-3505 of such need at least 48 hours (2 days) in advance. Additionally, if you are hearing or speech impaired and need assistance, you may contact the Florida Relay Service at either of the following numbers: 1-800-955-8770 or 1-800-955-8771.

Patricia Teufel, CMC City Clerk



Title - 9:30 a.m.

9:30 a.m.



Title - Commissioner Debra Placko

Commissioner Debra Placko



Title - TO2337 - Redistricting Ordinance

An Ordinance of the City of Tamarac, Florida, providing for the re-creation and re-establishment of the geographic boundaries for four (4) Election Districts in the City of Tamarac in accordance with Section 6.03 of the City Charter; providing for the implementation of revised Election Districts to be effective for the elections to be held in the City of Tamarac, Florida, commencing at the General Municipal Election in November, 2016, and thereafter; providing a form of request to the Supervisor of Elections of Broward County, Florida, to implement the revised plan established pursuant to this Re-districting Ordinance and to create functional districts consistent with the identification of geographic boundaries for Election Districts; providing for the attachment of Election District Maps, Charts and street address descriptions, which are attached hereto as Exhibit "A" and incorporated herein by reference; providing for authorization and direction to the City Manager to implement the terms, conditions and provisions of this Ordinance to be effective for the next ensuing General Municipal Election of November 2016; providing for conflicts; providing for severability; and providing for an effective date. - City Attorney Samuel S. Goren, FAU Adjunct Professor and Project Manager Michael D. Stamm, Jr. and Center for Urban & Environmental Solutions Computer Systems Analyst Asher Soldwedel **TABLED FROM THE JANUARY 27, 2016 MEETING**

ATTACHMENTS:

	Description	Upload Date	Туре
D	TO2337 Memo	1/20/2016	Cover Memo
D	TO2337 Redistricting Ordinance	1/21/2016	Ordinance
D	Revised Executive Report 2-4-2016	2/4/2016	Backup Material

CITY OF TAMARAC INTEROFFICE MEMORANDUM CITY CLERK

TO:

Michael Cernech,

City Manager

FROM: Patricia Teufel.

City Clerk

DATE: January 15, 2016

RE:

TO2337 – Redistricting Ordinance

Recommendation: Present redistricting options to the Mayor and Commission for the re-creation and re-establishment of the geographic boundaries for four (4) election districts in the City of Tamarac in accordance Section 6.03 of the City Charter and direct the City Clerk to forward the adopted re-districting option to the Broward County Supervisor of Elections.

Issue: Redistricting based on population percentages. According to Section 6.03 of the Charter, districts must fall between 22.5% and 27.5% of the City's total population and Districts 2 and 3 do not fall within those parameters.

Background: Ordinance No. O-99-10, adopted on May 26, 1999, and approved by referendum on March 14, 2000 required the City to redistrict based on the population of each district.

Section 6.03 of the City Charter provides for the periodic review and redistricting of the City's election districts. After the November 2014 general election it was determined that redistricting was necessary because Districts 2 and 3 did not fall within the parameters set forth in Section 6.03.

In November 2015, the City engaged Florida Atlantic University (FAU), a four year university located within the State of Florida, to review the City's election districts and coordinate the preparation of redistricting options to ensure that the City's districts are of equal population, compact, proportional and logically related to the natural internal boundaries of the neighborhoods of the City.

FAU conducted a comprehensive review of the City's districts, considering a number of factors including, but not limited to, future growth, minority representation, and continuity, and have offered three (3) options for the City Commission to consider.

Fiscal Impact:

Based upon conversations with the Broward County Supervisor of Elections Office, no fiscal impact to the City of Tamarac is expected.

ORDINANCE NO	. 2016-
OILDINAINOE INC	. <u>2</u> 010

AN ORDINANCE OF THE CITY OF TAMARAC, FLORIDA, PROVIDING FOR THE RE-CREATION AND RE-ESTABLISHMENT OF THE GEOGRAPHIC BOUNDARIES FOR FOUR (4) ELECTION DISTRICTS IN THE CITY OF TAMARAC IN ACCORDANCE WITH SECTION 6.03 OF THE CITY CHARTER; PROVIDING FOR THE IMPLEMENTATION OF REVISED ELECTION DISTRICTS TO BE EFFECTIVE FOR THE ELECTIONS TO BE HELD IN THE CITY OF **COMMENCING** TAMARAC. FLORIDA, AT THE GENERAL MUNICIPAL ELECTION IN NOVEMBER, 2016, AND THEREAFTER; PROVIDING A FORM OF REQUEST TO THE SUPERVISOR OF ELECTIONS OF BROWARD COUNTY, FLORIDA, TO IMPLEMENT THE REVISED PLAN ESTABLISHED PURSUANT TO THIS RE-DISTRICTING ORDINANCE AND TO CREATE **FUNCTIONAL** DISTRICTS CONSISTENT WITH THE IDENTIFICATION **GEOGRAPHIC BOUNDARIES FOR ELECTION DISTRICTS**; PROVIDING FOR THE ATTACHMENT OF ELECTION DISTRICT MAPS, CHARTS AND STREET ADDRESS DESCRIPTIONS, WHICH ARE ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE: PROVIDING FOR AUTHORIZATION AND DIRECTION TO THE CITY MANAGER TO IMPLEMENT THE TERMS, CONDITIONS AND PROVISIONS OF THIS ORDINANCE TO BE EFFECTIVE FOR THE NEXT ENSUING GENERAL MUNICIPAL **ELECTION OF NOVEMBER 2016; PROVIDING FOR CONFLICTS;** PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 6.02 of the City Charter of the City of Tamarac, Florida (the "City"), provides for four (4) separate "political districts" within the City to known as districts One, Two, Three and Four; and

WHEREAS, Section 6.03 of the City Charter provides for the periodic review and redistricting of the City's election districts; and

WHEREAS, Ordinance No. O-99-10, adopted on May 26, 1999, and approved

by referendum on March 14, 2000 required the City to redistrict based on the population of each district; and

WHEREAS, on or about November 9, 2015, the City engaged Florida Atlantic University ("FAU"), a four (4) year university or educational research institution located within the State of Florida, to review the City's election districts and coordinate the preparation of redistricting options to ensure that the City's districts are of equal population, compact, proportional and logically related to the natural internal boundaries of the neighborhoods of the City; and

WHEREAS, FAU conducted a thorough and comprehensive review of the City's districts, considering a number of factors including, but not limited to, future growth, minority representation, and continuity, and offered three (3) options for the City Commission to consider; and

WHEREAS, the City Commission, after considering the input of its expert FAU consultants and the public, it has determined that adopting the redistricting option attached hereto as Exhibit "A", to be effective for the November 2016 general municipal election, is in the best interests of the citizens and residents of the City.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA; THAT:

<u>Section 1.</u> The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Ordinance upon adoption hereof. All exhibits attached hereto are incorporated herein and made a specific part of this Resolution.

- Section 2. (a) The City Commission specifically finds and determines that the City, through its Administration, has complied with Charter Section 6.03 wherein the City's election districts have been comprehensively reviewed based on population pursuant to a contract between the City of Tamarac and Florida Atlantic University.
- (b) The City Commission hereby ratifies, confirms and adopts the findings, conclusions, and recommendations prepared by FAU, attached hereto as Exhibit "A" and incorporated herein by reference.
- Section 3. The City Commission further finds, determines and concludes that the State of Florida Election Code, Chapters 97 and 106, Florida Statutes, as amended, specifically applies to the City's implementation of revised election districts in the City of Tamarac, consistent with this Ordinance and the applicable sections of the City Charter.
- **Section 4.** (a) The City Commission further acknowledges the requirements of Sections 101.001 and 101.002, Florida Statutes, as amended, as the same is presently constituted, or as may be later amended, which specifies that the Board of County Commissioners of Broward County, Florida, upon recommendation and approval of the Supervisor of Elections of Broward County, Florida, shall have the power and authority to alter or create new election districts or precincts.
- (b) Based upon the requirements of Section 101.001 and 101.002, Florida Statutes, the City Administration is further authorized and directed to transmit a certified copy of this Ordinance along with such maps, charts, graphic descriptions and street addresses for the revised election districts adopted herein, to the Supervisor of

Elections of Broward County, Florida within such time as may be necessary and required to implement the terms, conditions and provisions of the election districts adopted and promulgated by this Ordinance for the next General Municipal Election of November 2016.

<u>Section 5.</u> The City Commission further recognizes and concludes that in compliance with Section 101.001 and 101.002, Florida Statutes, and other applicable Sections of the State of Florida Election Code, that precincts in the City of Tamarac shall be altered, modified or increased to conform to the requirements imposed for district elections and for the creation, division, abolition or consolidation of the boundaries of election districts, pursuant to General Law only and this implementing Ordinance.

<u>Section 6.</u> The City of Tamarac, through its City Commission and City Administration, hereby formally requests the Supervisor of Elections of Broward County, Florida to implement the plan of election districts established by this Ordinance and to create such functional revised election districts pursuant to this Ordinance as may be consistent with the State of Florida Election Code and the terms, conditions and provisions of this Ordinance.

<u>Section 7.</u> Conflicts. All ordinances or parts of Ordinances, Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

<u>Section 8.</u> <u>Severability.</u> If any clause, section or other part of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid,

Temp. Ord. #2337 January 8, 2016 Page 5

such unconstitutional or invalid part shall be considered as eliminated and in no way affecting the validity of the other provisions of this Ordinance.

Section 9. Effective	<u>e Date.</u> This Ordinance shall tak	e effect immediately upon
adoption.		
PASSED, FIRST READING	this day of	, 2016.
PASSED, SECOND READIN	IG this day of	, 2016.
	BY·	
ATTEST:	MAYOR HARR	Y DRESSLER
DATRICIA TELIFFI OMO	RECORD OF COMMISSION	N VOTE: 1 ST Reading
PATRICIA TEUFEL, CMC	MAYOR DRESSLER	
CITY CLERK	DIST 1: COMM BUSHNEI	LL
	DIST 2: V/M GLASSER	
	DIST 3: COMM. GOMEZ	
I HEREBY CERTIFY that	DIST 4: COMM PLACKO	
I have approved this		
ORDINANCE as to form:	RECORD OF COMMISSION	VOTE: 2 ND Reading
	MAYOR DRESSLER	
	DIST 1: BUSHNELL	
	DIST 2: V/M GLASSER	
SAMUEL S. GOREN	DIST 3: COMM. GOMEZ DIST 4: COMM PLACKO	
CITY ATTORNEY	DIST 4. COMINITERORU	

EXHIBIT "A" TO BE PROVIDED ON JANUARY 27, 2016

2015 CITY COMMISSION REDISTRICTING FOR THE CITY OF TAMARAC

Redistricting Options Executive Report

Revised 2-4-2016



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Executive Summary

The City of Tamarac contracted with Florida Atlantic University (FAU) to review the current voting districts (which were formerly based on the City's total registered voters) using 2010 United States Census population totals and, if needed, to propose new voting districts that are based on the total population for the City.

The Center for Urban & Environmental Solutions (CUES) redistricting team at FAU completed the analysis and determined that redistricting was necessary. CUES then created three (3) new city commission district boundaries options for the City to choose from. These three proposed city commission district boundaries were originally presented at a City Commission Workshop meeting on January 25, 2016. As a result of the workshop meeting, under the direction of the City Commission, a fourth option, Option A-2, was proposed. The new districts will be presented to the City Commission and adopted by ordinance.

The Center for Urban & Environmental Solutions

CUES is a research center that resides within the School of Urban & Regional Planning in the College for Design and Social Inquiry at Florida Atlantic University. For the past 15 years its redistricting team (formally within the VPT Lab at the same School) has conducted many district analyses and redistricting projects for local municipalities. For this project, the CUES redistricting team is composed of two faculty members; Dr. Jesse Saginor, CUES Research Associate and Associate Professor at the School of Urban & Regional Planning (SURP), and Asher Soldwedel, CUES Computer Systems Analyst and SURP Faculty Research Assistant; Adjunct Professor and Project Manager, Michael Stamm; and two graduate research assistants, Alexis Peña and Conor Campobasso.

The City Charter

A City Charter provides guidance and restrictions on how a municipality may be divided into city commission districts. There are two areas within the City Charter for the City of Tamarac that provided guidance and were of particular importance to this project.

Redistricting Using Total Population Instead of Registered Voters

As of today according to Article VI, Section 6.03 of the City of Tamarac City Charter, as published in *Municode* (a private internet municipal document library contracted by the City), election districts should be drawn based on registered voters.

However, during the 2000 Presidential Primary, the City, per Ordinance No. O-99-10, placed a charter amendment question on the ballot for voters of the City of Tamarac. The ballot question asked voters to allow the City to draw election districts based on the City's total population instead of registered voters. The ballot question read as follows:

Should section 6.03 of the Tamarac Charter be amended so that redistricting of voting districts will be based on the population of each district and not the number of registered voters in each district?

On March 14, 2000, over 73% of the voters voted in favor of amending the charter to use current population for voting districts. The charter amendment thereby was adopted on that date as outlined in Ordinance No. O-99-10.

The VPT Lab, through the City Clerk's office, requested a legal opinion as it pertains to the discrepancy between the above adopted ordinance and the language displayed on the Municode website. The legal opinion by the City Attorney's Office provides the legal basis for redistricting. Please see Exhibit 1.

Given this decision by the City Attorney's Office in favor of the citizen-approved Ordinance No. O-99-10, for the district analysis and redistricting of the City of Tamarac's commission districts, the VPT Lab will use the total population of the City according to the 2010 US Census and not the total registered voters as its population count.

Using A Maximum 2.5% Deviation Above and Below the District Population Average

The District Population Average (DPA) is the ideal district size if all districts were the same size. In the case of the City of Tamarac with four commissioners (not including the Mayor), the DPA is exactly 25% of the total population of the city.

The Established redistricting criteria (as noted on FAU's project proposal) requires that there must be no more than a total ten percent (10%) deviation from the District Population Average (DPA) or ideal district size. In fact, acceptable districts may be as much as 7.5% above the DPA (for the district with highest population) as long as the district with the lowest population is no more than 2.5% below the DPA for a city with four districts. In other words, the 10% allowable deviation normally is a sliding range above and below the DPA.

However, according to section 6.03 of the Tamarac City Charter, districts must fall between 22.50 % of the City population and 27.50 % of the City's population. This not only results in a total acceptable population deviation of 5% but also a set range of only 2.5% deviation above and below the District Population Average of 25% for the City of Tamarac.

Therefore, for the district analysis and redistricting of the City of Tamarac's commission districts, the VPT Lab will use the required maximum 2.5% deviation above and below the District Population Average as outlined in the City Charter as an indicator for acceptable districts.

Annexation

It also should be noted that in order to approximate the 2015 District Population Average for the City of Tamarac, the CUES Redistricting Team had to first calculate the 2010 Census population census total for the City's <u>current</u> city boundary.

The current 2015 City of Tamarac municipal boundary file provided by the City includes an area south of Fort Lauderdale Executive Airport and east of NW 31st Avenue that was annexed into the City after the 2010 Census data collection. This area consists of two communities and 495 people (Tuscan Villas and Prospect Park).

Therefore, for the district analysis and redistricting of the City of Tamarac's commission districts, the CUES will include both the Tuscan Villas and Prospect Park communities in its population estimates.

District Analysis Findings

Table 1: 2015 District Population Analysis

District Number	District Population	Percentage of the Total City Population	Percentage Deviation from the DPA
District 1	14,744	24.20%	80%
District 2	17,541	28.79%	3.79%
District 3	12,716	20.87%	-4.13%
District 4	15,921	26.14%	1.14%

Using Geographic Information Systems (GIS) software to identify all of the US 2010 Census blocks that reside within the current City boundary and in each commission district, the CUES redistricting team analyzed the current Commission district populations and found that:

- 1. The 2015 total population for the purpose of redistricting the City of Tamarac is 60,922 people.
- 2. The population count includes the population (495 people) from the area annexed into the City after the 2010 Census Count.
- 3. The District Population Average (DPA) is approximately 15,230 persons (60,922 x .25).
- 4. The district with the highest population (District 2) had a population of 17,541 people or 28.79% of the population.
- 5. The district with the lowest population (District 3) had a population of 12,716 people or 20.87% of the population.
- 6. The percentage deviation from the DPA for both District 2 and District 3 exceed the maximum 2.5% deviation threshold established in the City's charter, requiring that redistricting occur to balance the districts.

For further information about how the analysis was conducted please see the full "District Analysis Interim Report" dated 12-29-2015.

Redistricting Criteria

The following established redistricting criteria were agreed on by the CUES redistricting team and the City to guide the redistricting effort:

1. Population Equality Standard Criteria

- Districts must have approximately the same number of people when all persons, regardless of age, are counted. The ideal district population size is based on the total population divided by the amount of districts (4).
- Districts must fall between 22.50 % of the City population and 27.50 % of the City's population per the City of Tamarac Charter.*
- Potential future development should be reviewed and incorporated in order to maintain district size.

2. Geographic Criteria

- Districts must be reasonably compact, to prevent gerrymandering and provide citizens a more identifiable district.
- Districts must be composed of contiguous territory.
- Districts should attempt to preserve integrity of communities of interest, including neighborhood associations or ethnic or religious enclaves.

3. Political Criteria

• Minimize the degree of change in pre-existing patterns of districts, to promote continuity of citizen identification with a district.

4. Political-Geographic Criteria

• Avoid placing any two incumbents in a single district; this is recognized as a legitimate goal.

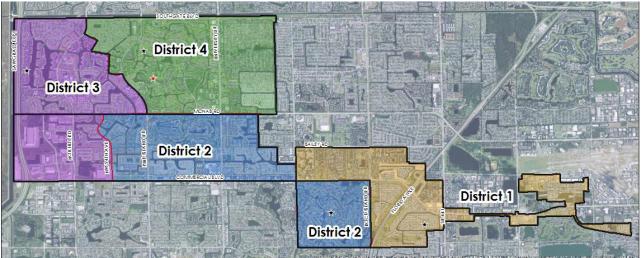
*Amended to recognize the range set by the City Charter from a standard 10% overall deviation.

CUES Created Redistricting Options

UPDATE: The CUES team presented three options (A, B, C) to the City Commission at the January 25, 2016 workshop. It was the consensus of the Commission to have the CUES team make a minor change to Option A to avoid splitting the Westwood Isles neighborhood. The CUES team has made this change by splitting a Census block and reassigning the population to District 3. This new option is labeled A-2. The first submitted Option A is now lableled Option A-1.

Option A-1

Image 1: Option A-1 Map



Option A-1 Description

In this redistricting option, District 1 and 4 remain unchanged. The only changes proposed in this option occur between District 2 and District 3.

From District 2, 2,209 people residing west of 94th Avenue from the Plum Bay, Plum Harbor, Spyglass, Tamarac Gardens East and Tamarac Gardens West communities are moved to District 3. Also a portion of the Westwood Isles Community is moved into District 3. This move is represented on the **Option A Map** by the left portion of District 2 now being shaded purple for the area that would move to District 3. See Image 1 above. Image 2 is a close up of this area.



Image 2: Option A-1 District 2 to District 3 Change Area

Option A-1 Analysis

	City of Tamarac - Redistricting Option A-1					
Total Population	60,922	Total	Deviation From DPA:	1.93		
Ideal District Size (60,922/4)	15,230					
Commission District	District Population	Percentage of the Total City Population (22.50 Min , 27.50 Max)	Population Difference from DPA	Percentage Deviation from DPA		
District 1	14,744	24.20%	-486	-0.80%		
District 2	15,304	25.12%	74	0.12%		
District 3	14,953	24.54%	-277	-0.45%		
District 4	15,921	26.13%	691	1.13%		

Option A-1 Criteria Evaluation

Criteria 1: Population

This option meets this criterion. The population within each district falls within the allowed 22.5 to 27.5 percent limit. This option lowers the total variance between Districts from 7.92% to 1.93%. It is anticipated that District 1 will see the most growth over the next few years as development within the Central Parc communities is occupied. District 1 has the least amount of population of the four districts.

Criteria 2: Geographic

This option meets the criteria for being both contiguous and compact. Boundaries between districts are canals, large easements and roadways.

Criteria 3: Political

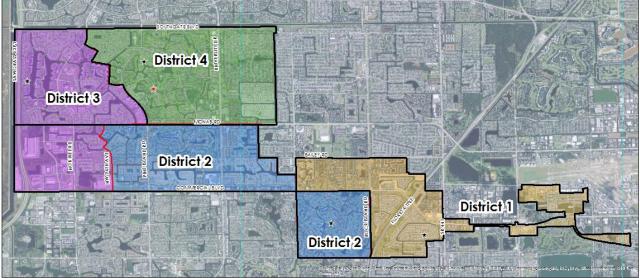
This option mostly meets this criterion. Identification with the current district is maintained as much as possible with only a limited number of communities changing Districts. The lone exception is that Westwood Isles is split between District 2 and District 3.

Criteria 4: Political-Geographic

The districts meet this criterion. No two commissioner residences are in a single district.

Option A-2





Option A-2 Description

In this redistricting option, District 1 and 4 remain unchanged. The only changes proposed in this option occur between District 2 and District 3. This option incorporates the change request from Commissioners at the January 25, 2016 workshop in regards to keeping Westwood Isles in a single Commission District.

From District 2, the 2,249 people residing west of 94th Avenue from the Plum Bay, Plum Harbor, Spyglass, Tamarac Gardens East and Tamarac Gardens West communities are moved to District 3. The Westwood Isles community also moves from District 2 to District 3. The District boundary begins at 94th Avenue and Commercial Boulevard and moves north to the canal that sourrounds the Westwood Isle community; then the district follows the canal around the eastern portion of the Westwood Isles community until it reaches 94th Avenue (AKA Westwood Blvd); then continues north.

This move is represented on the **Option A-2 Map** by the left portion of District 2 now being shaded purple for the area that would move to District 3. See Image 3. Image 4 is a close up of this area and the red box more closely delineates the area.

To accomplish this change, the CUES team moved one census block and a portion of another block from District 2 into District 3 resulting in a change of 40 people. This change effects 18 homes.

Census Block 2002 containing a total of 10 people moves from District 2 to District 3

Census Block 2018 containing a total of 117 people is <u>split</u>. The CUES team estimates that 30 people from block 2018 will be moved into District 3 (13 homes x 2.28 people per household = 29.64).



Image 4: Option A-2 District 2 to District 3 Westwood Isles Change Area

Option A-2 Analysis

	City of Tamarac - Redistricting Option A-2					
Total Population	60,922	Tota	Total Deviation From DPA:			
Ideal District Size (60,922/4)	15,230					
Commission District	District Population	Percentage of the Total City Population (22.50 Min , 27.50 Max)	Population Difference from DPA	Percentage Deviation from DPA		
District 1	14,744	24.20%	-486	-0.80%		
District 2	15,264	25.05%	34	0.06%		
District 3	14,993	24.61%	-237	-0.39%		
District 4	15,921	26.13%	691	1.13%		

Option A-2 Criteria Evaluation

Criteria 1: Population

This option meets this criterion. The population within each district falls within the allowed 22.5 to 27.5 percent limit. This option lowers the total variance between Districts from 7.92% to 1.93%. It is anticipated that District 1 will see the most growth over the next few years as development within the Central Parc communities is occupied. District 1 has the least amount of population of the four districts.

Criteria 2: Geographic

This option meets the criteria for being both contiguous and compact. Boundaries between districts are canals, large easements and roadways. The Westwood Isle community is contained within one Commission District in this option. While this change meets the criteria as established, future redistricting efforts may be influenced due to the split census block.

Criteria 3: Political

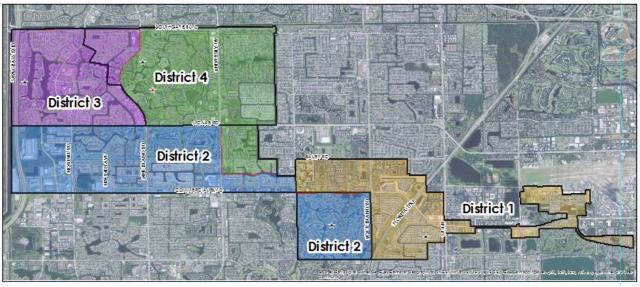
This option meets this criterion. Identification with the current district is maintained as much as possible with only a limited number of communities changing Districts.

Criteria 4: Political-Geographic

The districts meet this criterion. No two commissioner residences are in a single district.

Option B

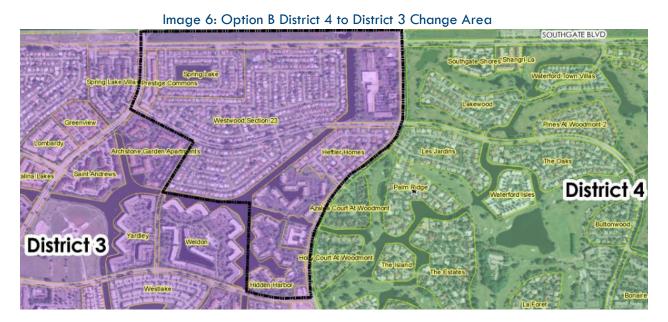
Image 5: Option B Map



Option B Description

Three Districts are changed in this proposed option and the boundaries between districts become easier to identify. District 1 remains unchanged in this option.

From District 4, 2,438 people that reside in Hidden Harbor, Heftler Homes Westwood Section 23, Prestige Condominiums and Spring Lake are moved District 3. This proposed change moves all of the communities west of Pine Island Road into District 3. See Images 5 and 6.



Option B Description continued

From District 2, 2,549 people that reside in Mainlands 10, University Landings, Catalina Place, Vanguard Village and Tamarac Pointe are moved to District 4. This results in the eastern boundary between District 2 and District 4 being outlined by McNab Road, University Drive, the large canal that is north of Mainlands 9 and south of Mainlands 10 and then back to the original municipal boundary. See Image 7.

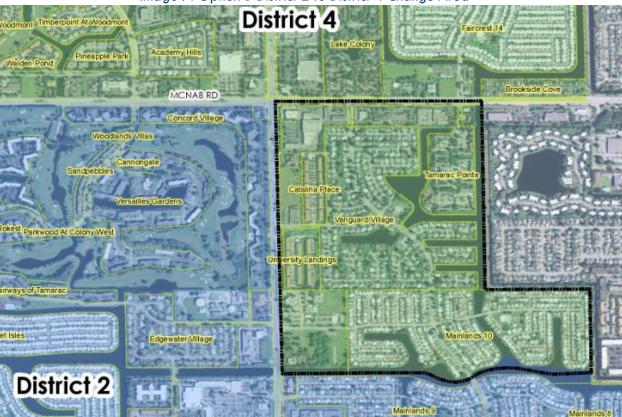


Image 7: Option B District 2 to District 4 Change Area

Option B Analysis

City of Tamarac - Redistricting Option B					
Total Population	60,922	Total	Total Deviation From DPA:		
Ideal District Size (60,922/4)	15,230				
Commission District	District Population	Percentage of the Total City Population (22.50 Min , 27.50 Max)	Population Difference from DPA	Percentage Deviation from DPA	
District 1	14,744	24.20%	-486	-0.80%	
District 2	14,992	24.61%	-238	-0.39%	
District 3	15,154	24.87%	-76	-0.12%	
District 4	16,032	26.32%	802	1.32%	

Option B Criteria Evaluation

Criteria 1: Population

This option meets this criterion. The population within each district falls within the allowed 22.5 to 27.5 percent limit. This option lowers the total variance between Districts from 7.92% to 2.12%. It is anticipated that District 1 will see the most growth over the next few years as development within the Central Parc Communities is occupied. District 1 has the least amount of population of the four districts.

Criteria 2: Geographic

This option meets the criteria for being both contiguous and compact. Boundaries between districts are canals, large easements and roadways.

Criteria 3: Political

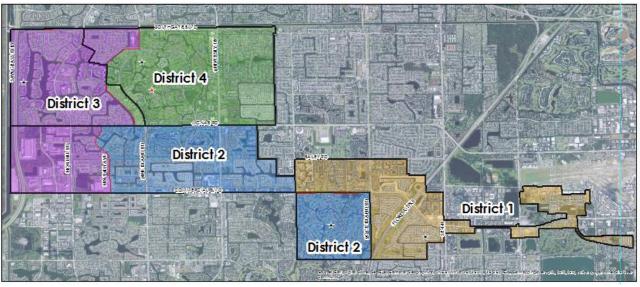
This option meets this criterion. Identification with current district is maintained as much as possible the boundary between District 3 and 4 becoming Pine Island Road. The proposed boundary between District 2 and 4 is also easy to describe with University Drive and a large canal delineating the Districts.

Criteria 4: Political-Geographic

The districts meet this criterion. No two commissioner residences are in a single district.

Option C

Image 8: Option C Map



Option C Description

In this redistricting option, District 1 again remains unchanged.

Similar to Option A, from District 2, 2,209 people residing west of 94th Avenue from the Plum Bay, Plum Harbor, Spyglass, Tamarac Gardens East and Tamarac Gardens West communities are moved to District 3. Also, a portion of the Westwood Isles Community is moved into District 3. See Images 8 and 9.

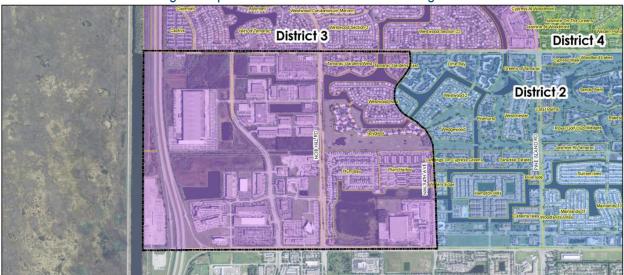


Image 9: Option C District 2 to District 3 Change Area

Option C Description continued

Plus, from District 3, 300 people residing in Calico Country are moved to District 4 in addition to the Wal-Mart shopping center and City municipal complex. See Image 10.

Image 10: Option C District 3 to District 4 Change Area

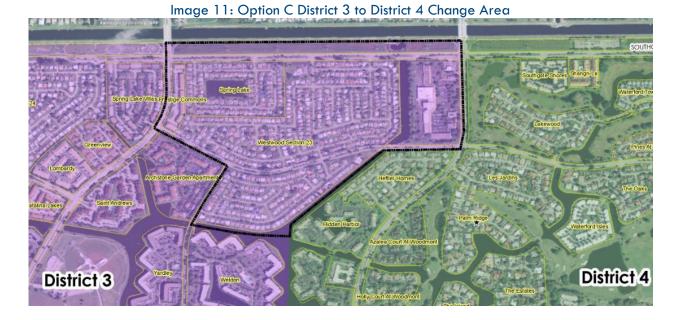
Westwood Fines

Westwood Section 3

Westwood Section 3

Westwood Section 22

And finally from District 4, 1,483 people residing in Westwood Section 23, Prestige Condominiums and Spring Lake in addition to the Publix plaza on Southgate and Pine Island are moved to District 3. See Image 11.



Option C Analysis

	City of Tamarac - Redistricting Option C						
Total Population	60,922 Total Deviation Fr		Total Deviation From DPA:				
Ideal District Size (60,922/4)	15,230						
Commission District	District Population	Percentage of the Total City Population (22.50 Min , 27.50 Max)	Population Difference from DPA	Percentage Deviation from DPA			
District 1	14,744	24.20%	-486	-0.80%			
District 2	15,304	25.12%	74	0.12%			
District 3	16,136	26.49%	906	1.49%			
District 4	14,738	24.19%	-492	-0.81%			

Option C Criteria Evaluation

Criteria 1: Population

This option meets this criterion. The population within each district falls within the allowed 22.5 to 27.5 percent limit. This option lowers the total variance between Districts from 7.92% to 2.30%. It is anticipated that District 1 will see the most growth over the next few years as development within the Central Parc Communities is occupied. This option makes District 3 the largest district and leaves room for growth in the remaining districts.

Criteria 2: Geographic

This option meets the criteria for being both contiguous and compact. Boundaries between districts are canals, large easements and roadways.

Criteria 3: Political

This option mostly meets this criterion. The boundary between District 3 and 4 becomes a canal that runs north parallel to Pine Island Road. The boundary between District 2 and 3 is NW 94th Avenue. The lone exception is that a portion of Westwood Isles is split between two districts in this option.

Criteria 4: Political-Geographic

The districts meet this criterion. No two commissioner residences are in a single district.

Revised 2015-2016 Redistricting Options Executive Report for the City of Tamarac

Exhibits

Exhibit 1: Letter from the City Attorney recognizing the use of total population instead of registered voters

Exhibit 2: Option A-1 11x17" Map Exhibit 3: Option A-2 11x17" Map Exhibit 4: Option B 11x17" Map Exhibit 5: Option C 11x17" Map

Exhibit 6: City of Tamarac New Developments Map

Stacey R. Weinger sweinger@cityatty.com



June 2, 2015

Michael D. Stamm Jr. Adjunct Faculty Florida Atlantic University 777 Glades Road Boca Raton, FL 33431

Re: City of Tamarac ("City") / Redistricting / Legal Opinion Re: City Charter

Dear Mike,

As you are aware, our office serves as the City Attorney to the City of Tamarac. The City has expressed an interest in retaining you and Florida Atlantic University as a consultant to assist the City with its redistricting project. In preparation of this project, it has been brought to our attention that the language contained in Section 6.03 of the City of Tamarac Charter, entitled "Redistricting" published by the Municipal Code Corporation conflicts with the Charter amendments adopted by the referenda vote of the electorate.

Section 6.03 of the City's Charter as published by the Municipal Code Corporation provides in pertinent part as follows:

Sec. 6.03. - Redistricting.

Each year, within thirty (30) days after the day of the municipal election, the city clerk shall ascertain the current number of registered voters in each of the four (4) districts of the city as of the day of the election (from the Broward County Supervisor of Elections) and determine in a written report to the city commission and the charter board if any of the districts contain less than twenty-two and one-half (22.50) percent or more than twenty-seven and one-half (27.50) percent of the total registered voters in the city. If such is the case, then within forty-five (45) days after the election day a redistricting committee shall be appointed as a board for redistricting. The redistricting committee shall consist of five (5) public members who are Broward County registered voters and residents in the city. Four (4) public members shall be appointed by city commission, with each commissioner appointing one (1) member from the district represented by the

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Please reply to Fort Lauderdale Office

Fort Lauderdale Office
3099 E. Commercial Bivd., Sulte 200, Fort Lauderdale, FL 33308. T 954-771-4500 | F 954-771-4923

Delray Beach Office 76 N.E. Fifth Avenue, Delray Beach, FL 33483. T 561-276-9400 City of Tamarac / Redistricting / Legal Opinion June 2, 2015 Page 2 of 2

commissioner. One (1) public member shall be appointed at large by the mayor. The committee shall elect its own chairman.

The redistricting process shall commence within two (2) weeks after the committee for redistricting has been appointed. The redistricting committee shall establish four (4) districts, each containing as close to one-quarter of the total population as possible in a contiguous region without dividing any precinct, residential rental or condominium development, or residential section. At least three (3) affirmative votes of the committee shall be needed to adopt a report.

On March 14, 2000, a Presidential Preference Primary was held in Broward County. At that time, two amendments to Article VI, Section 6.03 of the City of Tamarac Charter were placed on the ballot, considered and adopted. The first charter amendment adopted on that date was Ordinance No. O-99-22, which amended the composition of the redistricting committee. This amendment is accurately reflected in the charter language above. The second charter amendment adopted on that date was Ordinance No. O-99-10, which changed the basis for redistricting from number of registered voters to population. This amendment is not accurately reflected in the version of the City's Charter that is published by the Municipal Code Corporation.

It is our legal opinion that the actual language contained in Ordinance No. O-99-10, as subsequently adopted by referenda vote takes precedence over the Municipal Code Corporation's publication. The Municipal Code Corporation is merely responsible for making those changes in its records, and publishing a document that reflects the changes adopted by the City. The Municipal Code Corporation's publication error does not change the Charter language that was adopted by referenda vote.

Copies of both Ordinances, as well as the Broward County voting results are attached hereto for your records. It is our position that Ordinance No. O-99-10 should be relied upon when determining the City's redistricting requirements. Should you require any additional information, please contact me.

Sincerely,

STACEY R. WEINGER, Assistant City Attorney

Michael Cernech, City Manager Diane Phillips, Assistant City Manager Pat Teufel, City Clerk

Sam Goren, City Attorney

cc:

Page 93 PRESIDENTIAL PREFERENCE PRIMARY ERCUARD COUNTY, FLORIDA MARCH 14, 2000 CANYASS 11:58ps Har 14 2000 TANDARC
REDISTRICTING TO BE BASED UPON
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REPRESENTATION ST DISTRICT AND
AT-LARGE WITH APPOINTMENT BY NATOR
AND COMMISSION
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ORDINANCE NO. 0-99- //

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA, AMENDING ARTICLE VI, SECTION 6.03 OF THE TAMARAC CHARTER ENTITLED "REDISTRICTING". CHANGING THE BASIS FOR REDISTRICTING FROM NUMBER OF REGISTERED VOTERS TO POPULATION: PROVIDING THAT AMENDMENT IS APPROVED BY A MAJORITY OF THE VOTERS AT THE MARCH 14, 2000 ELECTION, THEN SUCH AMENDMENT SHALL BECOME A PART OF THE CITY CHARTER CERTIFICATION AND ACCEPTANCE OF THE RESULTS; **PROVIDING** FOR ELECTION CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the courts have rarely accepted registered voters as a valid criteria for redistricting voter districts; and

WHEREAS, the United States Supreme Court has stated in <u>Avery v.</u>

<u>Midland County Texas</u>, 390 U.S. 474 (1968) and <u>Reynolds v. Simms</u>, 377 U.S.

533 (1964), that the United States Constitution requires that units of general governmental powers over an entire geographic area may not be apportioned among single member districts of substantially unequal population; and

WHEREAS, pursuant to the City Commission's expression of interest at the commission workshop held on January 25, 1999, the apportionment and

Temp. Ord. #1840

2/9/99

Rev. #1 3/11/99 Rev. #2 3/23/99

Page 2

redistricting of voter districts in the City of Tamarac should be based upon the

population of each district and not the number of registered voters per district;

and

WHEREAS, the City Commission of the City of Tamarac has deemed it to

be in the best interest of the citizens and residents of the City of Tamarac that

Article VI, Section 6.03 of the Tamarac Charter, entitled "Redistricting", be

amended; and

WHEREAS, pursuant to Chapter 166, Florida Statutes, a public hearing

has been held on this matter.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF

THE CITY OF TAMARAC, FLORIDA:

SECTION 1: The following referendum question amending the City

Charter shall be presented to the electorate of the City of Tamarac at the March

14, 2000 election, and if the following referendum question is approved by a

majority of the electorate at said election, the amendment proposed shall

become a part of the City Charter upon Certification and acceptance of the

election results:

REDISTRICTING TO BE BASED UPON CURRENT POPULATION

SHOULD SECTION 6.03 OF THE TAMARAC CHARTER BE AMENDED SO THAT REDISTRICTING OF VOTING DISTRICTS WILL BE BASED ON THE POPULATION OF EACH DISTRICT

AND NOT THE NUMBER OF REGISTERED VOTERS IN EACH

DISTRICT?

YES	NO	_
-----	----	---

If the proposed amendment is approved, Article VI, Section 6.03, entitled "Redistricting" will read as indicated below:

Sec. 6.03. Redistricting.

Each year, within thirty (30) days after the day of the municipal election, the city clerk shall ascertain the current number-of registered voters in population of each of the four (4) districts of the city as of the day of the election (from the most recent population tabulation by the State of Florida at the time of the election Broward County Supervisor of Elections) and determine in a written report to the city commission and the charter board if any of the districts contain less than twenty-two and one-half (22.50) percent or more than twenty-seven and one-half (27.50) percent of the total registered-veters in population of the city. If such is the case, then within forty-five (45) days after the election day a redistricting committee shall be appointed as a board for redistricting. The redistricting committee shall consist of five (5) public members who are Broward County registered voters and residents in the city. Four (4) public members shall be appointed by city commission. (one (1) member from each district). One (1) public member shall be appointed by the four (4) previously appointed public members. The committee shall elect its own chairman.

The redistricting process shall commence within two (2) weeks after the committee for redistricting has been appointed. The redistricting committee shall establish four (4) districts, each containing as close to one-quarter of the total registered voters population as possible in a contiguous region without dividing any precinct, residential rental or condominium development, or residential section. At least three (3) affirmative votes of the committee shall be needed to adopt a report.

The report of the committee shall be advisory to the city commission. It shall include a map and description of the districts determined and shall be delivered to a joint meeting of the city commission and the charter board within one hundred eighty (180) days after the municipal election day. A copy of the redistricting

report in effect shall be kept on file with the city clerk for inspection or purchase by the public. Members of the redistricting committee shall serve without compensation.

The redistricting committee shall be discharged at the last regular city commission meeting prior to the next municipal election day.

CODING: Words in etruck through type are deletions from existing law; Words in underscored type are additions.

SECTION 2: Codification: It is the intention of the City Commission and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Tamarac, Florida, and that the Sections of this Ordinance may be renumbered or relettered and the word "Ordinance" may be changed to "Section", "Article" or such other word or phrase in order to accomplish such intention.

SECTION 3: Conflicts: All Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: Severability: If any provision of this Ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given affect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

<u>SECTION 5:</u> <u>Effective date:</u> This Ordinance shall become effective immediately upon its passage and adoption.

PASSED, FIRST READING this 24th day of	march	, 1999.
PASSED, SECOND READING this 26 day of	May	, 1999.

ATTEST:

CAROL GOLD CITY CLERK

RECORD OF COMMISSION VOTE

MAYOR SCHREIBER DIST 1: COMM. PORTNER

DIST 2: V/M MISHKIN DIST 3: COMM. SULTANOP

DIST 4: COMM. ROBERT

I HEREBY CERTIFY that I have approved this ORDINANCE as to form

CITY OF TAMARAC, FLORIDA

ORDINANCE NO. 0-99- 22

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY **AMENDING** TAMARAC, FLORIDA, VI. QUALIFICATIONS AND ELECTIONS, SECTION 6.03, **PROVIDE** "REDISTRICTING" TO ENTITLED REDISTRICTING COMMITTEE TO BE APPOINTED BY DISTRICT BY THE COMMISSIONER REPRESENTING SAID WITH AN AT-LARGE MEMBER TO BE DISTRICT. APPOINTED BY THE MAYOR; PROVIDING THAT IF THE AMENDMENT IS APPROVED BY A MAJORITY OF THE VOTERS AT THE MARCH 14, 2000, ELECTION, THEN SUCH AMENDMENT SHALL BECOME A PART OF THE CERTIFICATION UPON CHARTER CITY ACCEPTANCE OF THE ELECTION RESULTS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS: PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Charter Board has reviewed the revisions to Charter Section 6.03, has held a public hearing on the revisions, and recommends that Charter Section 6.03 is amended; and

WHEREAS, the City Commission of the City of Tamarac has deemed it to be in the best interest of the citizens and residents of the City of Tamarac that Article VI. Qualifications and Elections, Section 6.03, entitled "Redistricting" be amended; and

WHEREAS, pursuant to Chapter 166, Florida Statutes, a public hearing has been held on this matter.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA:

SECTION 1: The following referendum question amending the City Charter shall be presented to the electorate of the City of Tamarac at the March 14, 2000, election and if the following referendum question is approved by a majority of the electorate at said election, the amendment proposed shall become a part of the City Charter upon Certification and acceptance of the election results:

PROPOSED AMENDMENT $_$	
-------------------------	--

REDISTRICTING COMMITTEE MEMBERS' REPRESENTATION BY DISTRICT AND AT-LARGE WITH APPOINTMENT BY MAYOR AND COMMISSION

SHOULD SECTION 6.03 OF THE TAMARAC CHARTER BE AMENDED TO PROVIDE THAT FOUR MEMBERS OF THE REDISTRICTING COMMITTEE SHALL BE APPOINTED BY DISTRICT BY THE COMMISSIONER REPRESENTING THAT DISTRICT, AND THE FIFTH MEMBER SHALL BE AN AT-LARGE MEMBER APPOINTED BY THE MAYOR AND NOT BY THE FOUR MEMBERS PREVIOUSLY APPOINTED BY THE COMMISSION?

YES	 NO

If the proposed amendment is approved, Article VI. Qualifications and elections, Section 6.03, entitled "Redistricting" will read as indicated below:

Sec. 6.03. Redistricting.

Each year, within thirty (30) days after the day of the municipal election, the city clerk shall ascertain the current number of registered voters in each of

the four (4) districts of the city as of the day of the election (from the Broward County Supervisor of Elections) and determine in a written report to the city commission and the charter board if any of the districts contain less than twenty-two and one-half (22.50) percent or more than twenty-seven and one-half (27.50) percent of the total registered voters in the city. If such is the case, then within forty-five (45) days after the election day a redistricting committee shall be appointed as a board for redistricting. The redistricting committee shall consist of five (5) public members who are Broward County registered voters and residents in the city. Four (4) public members shall be appointed by city commission, (one (1) member from each district) with each commissioner appointing one (1) member from the district represented by the commissioner. One (1) public member shall be appointed at large by the mayor four (4) previously appointed public members. The committee shall elect its own chairman.

CODING:

Words in etruck through type are deletions from existing law; Words in underscored type are additions.

SECTION 2: Codification: It is the intention of the City Commission and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Tamarac, Florida, and that the Sections of this Ordinance may be renumbered or relettered and the word "Ordinance" may be changed to "Section", "Article" or such other word or phrase in order to accomplish such intention.

SECTION 3: Conflicts: All Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: Severability: If any provision of this Ordinance or the

application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given affect without the invalid provision or application, and to this end the provisions of this Ordinance are declared to be severable.

SECTION 5:

Effective date:

This Ordinance shall become effective

immediately upon its passage and adoption.

PASSED, FIRST READING this 10 th day of November PASSED, SECOND READING this 24 day of November

ATTEST:

∤ĤĘRĘBY CERTIFY that, I have approved this ORDINANCE as to form.

CITY ATTORNEY

RECORD OF COMMISSION VOTE

MAYOR SCHREIBER

DIST 1: COMM. PORTNER

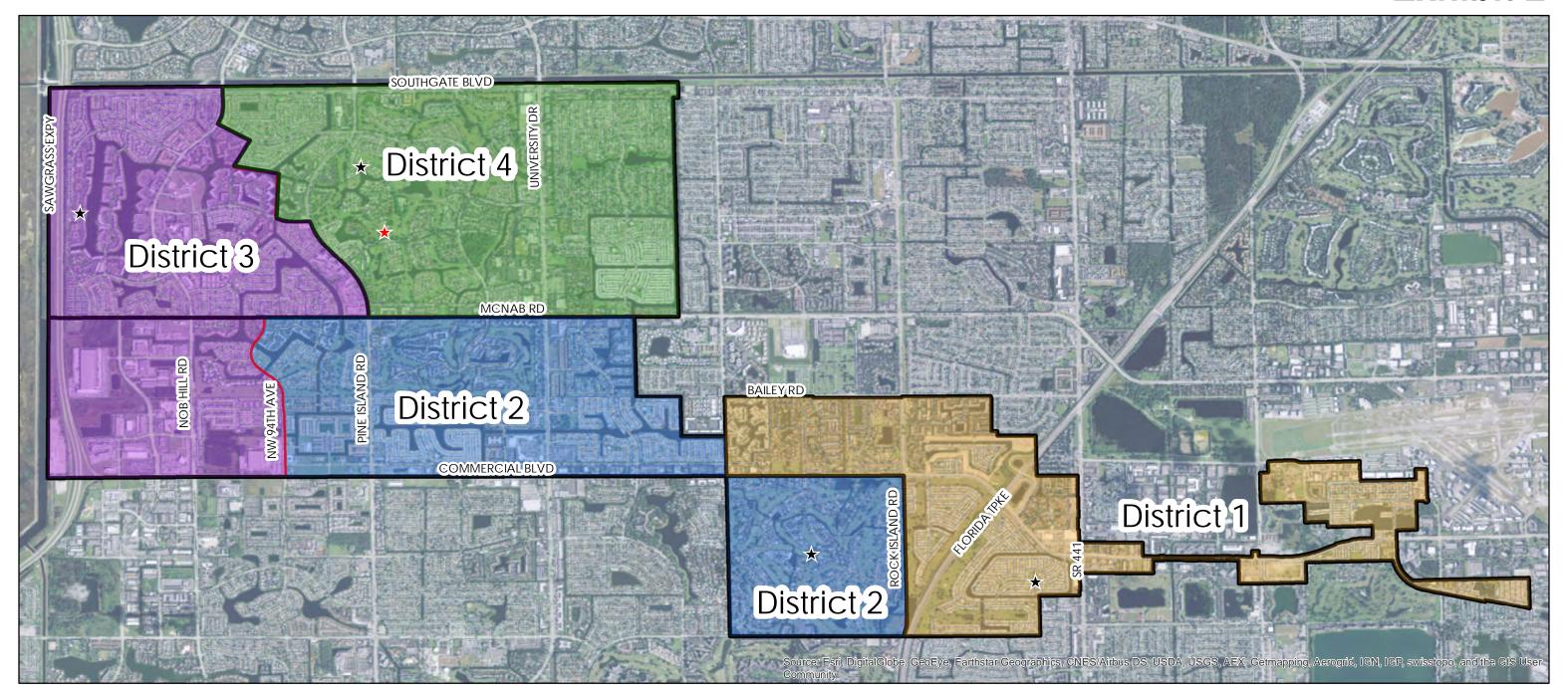
DIST 2: V/M MISHKIN

DIST 3: COMM. SULTANOR

DIST 4: COMM. ROBERTS

City of Tamarac - Districts Option A-1

Exhibit 2





Created by the CUES at FAU Source: U.S. Census Bureau, City of Tamarac, Broward County GIS Disclaimer: Created for the City of Tamarac - Not for general use

Commission Districts

Current Districts

Proposed Districts

District 1

District 2

District 3

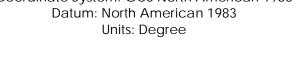
District 4

Elected Official Residence

★ Mayor

★ Commissioners

Coordinate System: GCS North American 1983 Datum: North American 1983

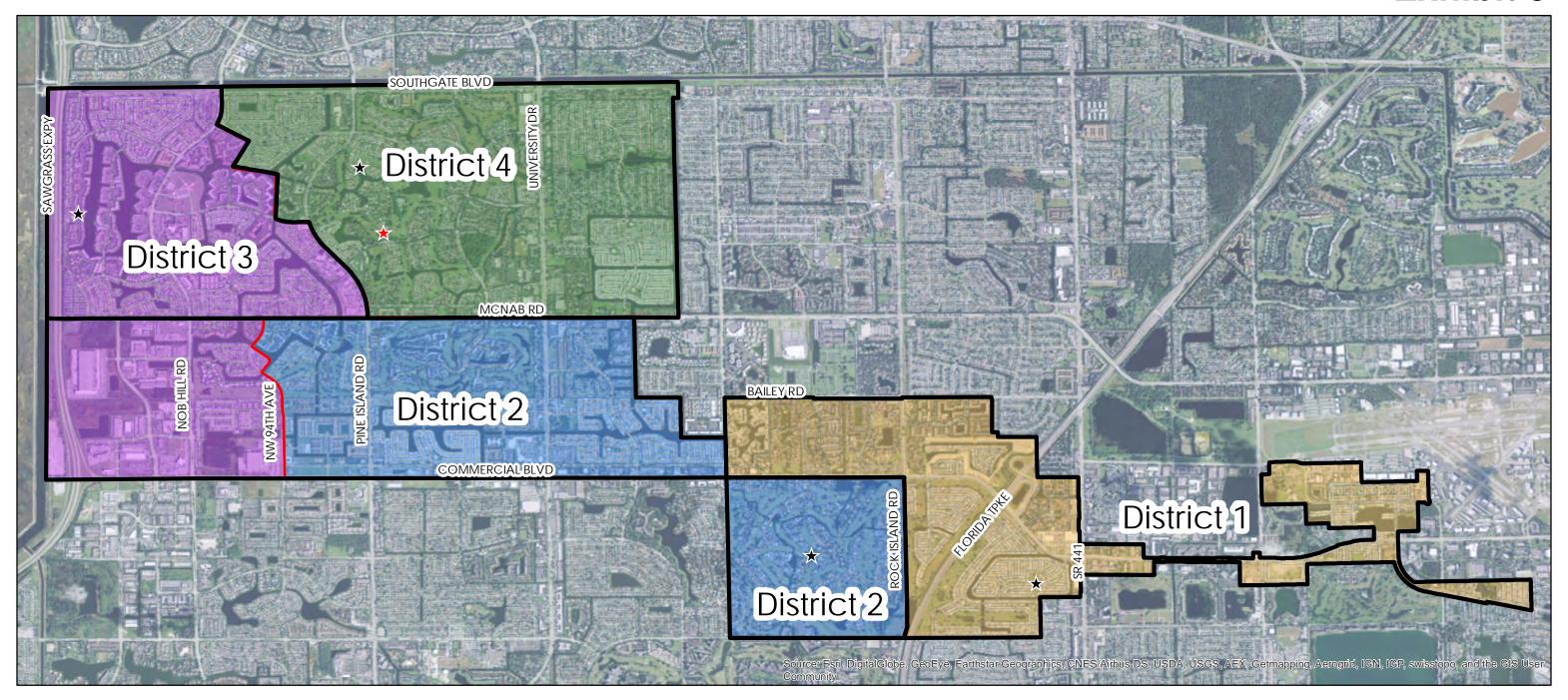




	Option A-1	
District	Option Population	Percentage of Total Pop
1	14,744	24.20%
2	15,304	25.12%
3	14,953	24.54%
4	15,921	26.13%
TOTALS	60,922	100.00%

City of Tamarac - Districts Option A-2

Exhibit 3





Created by the CUES at FAU Source: U.S. Census Bureau, City of Tamarac, Broward County GIS Disclaimer: Created for the City of Tamarac - Not for general use Commission Districts

Current Districts

Proposed Districts

District 1

District 2

District 3

District 4

Elected Official Residence

★ Mayor

★ Commissioners

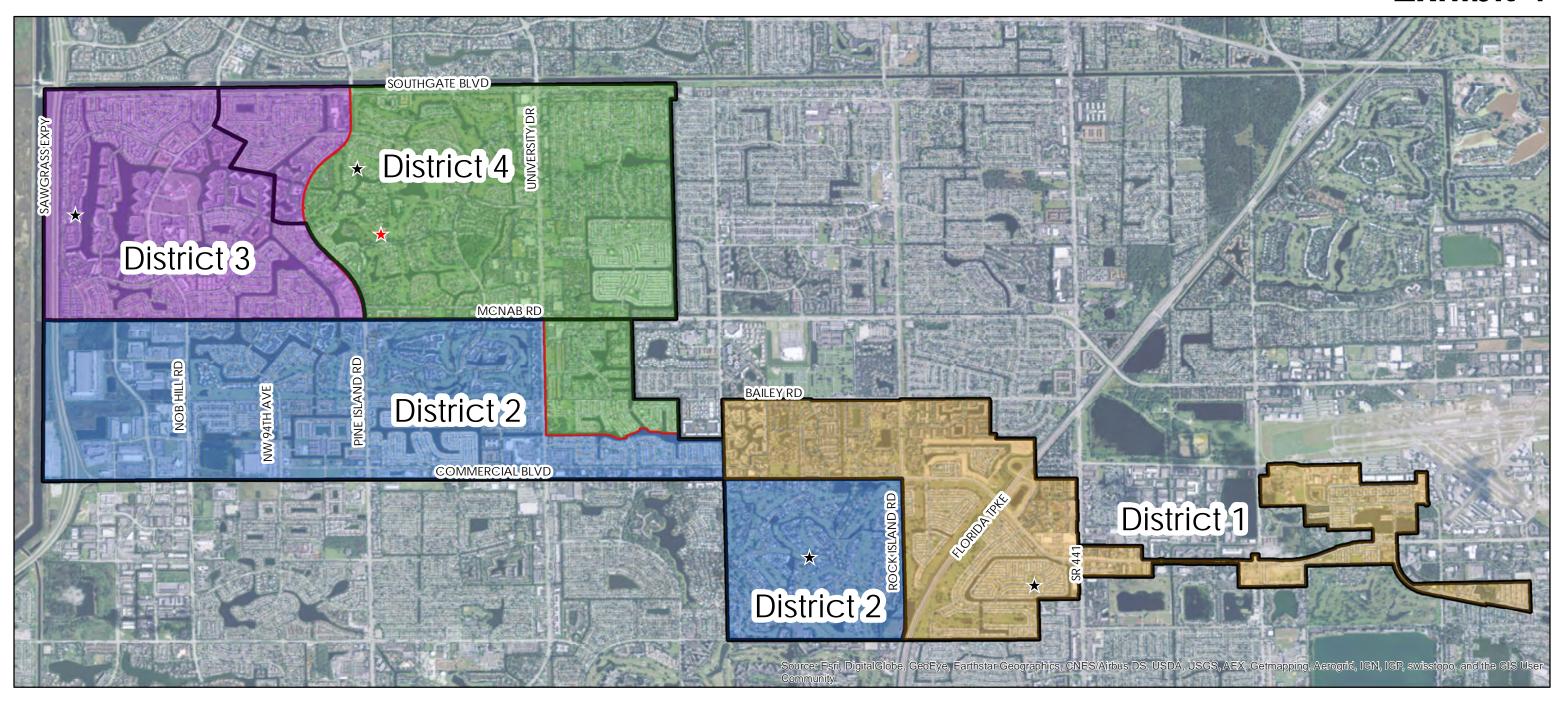
inate System: GCS North American 1983 Datum: North American 1983 Units: Degree



	Option A-2	
District	Option Population	Percentage of Total Pop
1	14,744	24.20%
2	15,264	25.05%
3	14,993	24.61%
4	15,921	26.13%
TOTALS	60,922	100.00%

City of Tamarac - Districts Option B

Exhibit 4





Created by the CUES at FAU Source: U.S. Census Bureau, City of Tamarac, Broward County GIS Disclaimer: Created for the City of Tamarac - Not for general use Commission Districts

Current Districts

Proposed Districts

District 1

District 2

District 3

District 4

Elected Official Residence

★ Mayor

★ Commissioners

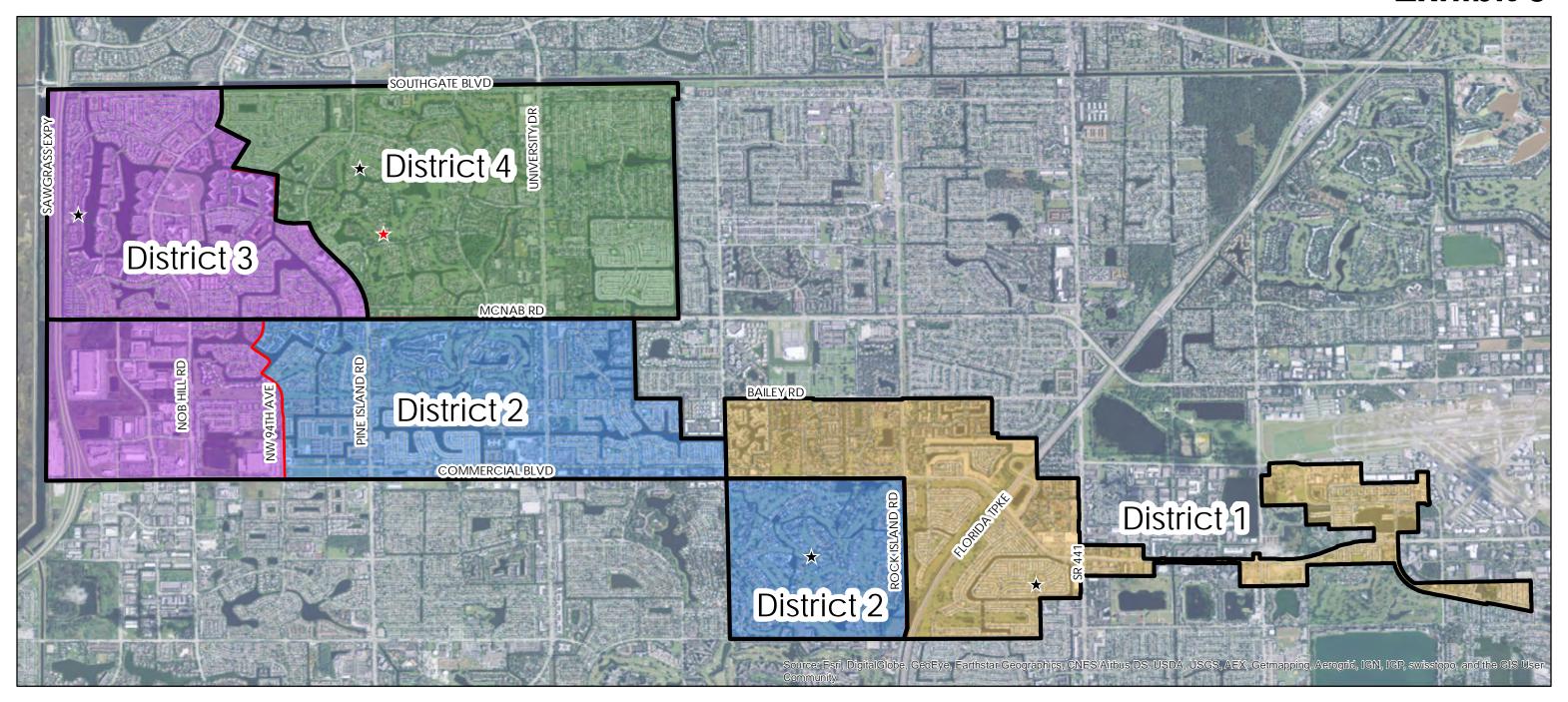
inate System: GCS North American 1983 Datum: North American 1983 Units: Degree



Option B		
District	Option Population	Percentage of Total Pop
1	14,744	24.20%
2	14,992	24.61%
3	15,154	24.87%
4	16,032	26.32%
TOTALS	60,922	100.00%

City of Tamarac - Districts Option C

Exhibit 5





Created by the CUES at FAU Source: U.S. Census Bureau, City of Tamarac, Broward County GIS Disclaimer: Created for the City of Tamarac - Not for general use **Commission Districts**

Current Districts

Proposed Districts

District 1

District 2

District 3

District 4

inate Syster

★ Commissioners

★ Mayor

Elected Official Residence

inate System: GCS North American 1983 Datum: North American 1983 Units: Degree

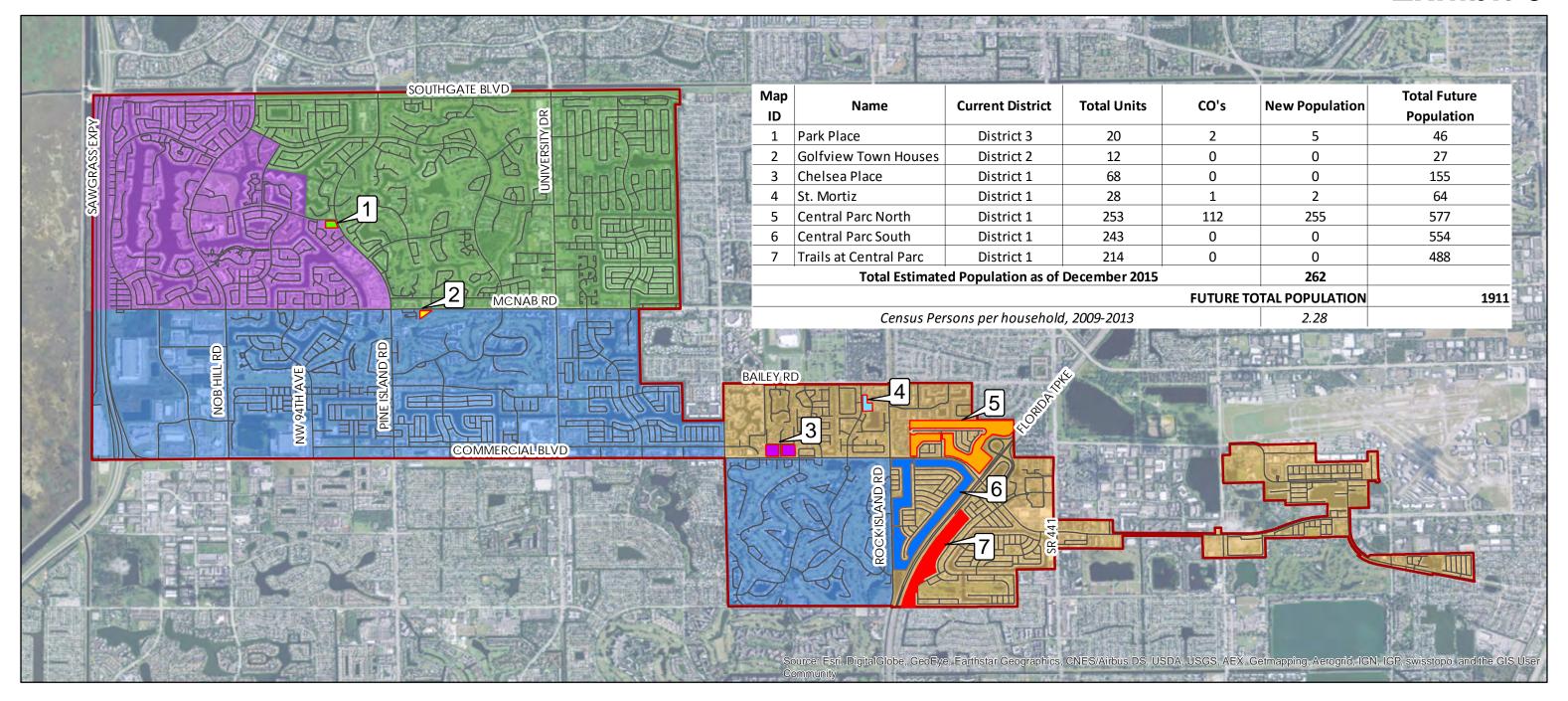


Option C		
District	Option Population	Percentage of Total Pop
1	14,744	24.20%
2	15,304	25.12%
3	16,136	26.49%
4	14,738	24.19%
TOTALS	60,922	100.00%
TOTALS	60,922	100.00%

0	0.5	1	2
			Miles

City of Tamarac - New Developments

Exhibit 6





Source: U.S. Census Bureau, City of Tamarac, Broward County GIS Created by the CUES at FAU

Disclaimer: Created for the City of Tamarac - Not for general use

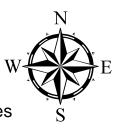


District 4



Coordinate System: GCS North American 1983 Datum: North American 1983 Units: Degree







Title - Update on Tamarac Arts & Craft Festival

Update on Tamarac Arts & Craft Festival - Parks & Recreation Director Greg Warner and Chamber of Commerce Executive Director Peter Mason



Title - TR12747 - Accepting Donation of Swimming Scoreboard from Parks & Recreation Foundation

Item No. 6 (b) on the Consent Agenda. (TR12747) A Resolution of the City Commission of the City of Tamarac authorizing the appropriate City Officials to accept the donation of a six-line outdoor electronic wireless swimming scoreboard from the Tamarac Parks and Recreation Foundation in an estimated amount of \$18,154.00 to be installed at the Caporella Aquatic Complex Pool; directing that the final actual cost will be recorded in the City's fixed asset inventory; providing for conflicts; providing for severability; and providing an effective date. - Parks & Recreation Director Greg Warner, Assistant Parks & Recreation Director Linda Probert and Foundation Chair Dominic Gray

ATTACHMENTS:

	Description	Upload Date	Type
D	TR12747 - MEMO - Accepting donation of swimming scoreboard from Foundation	1/27/2016	Cover Memo
D	TR12747 - RESO - Accepting donation of swimming scoreboard from Foundation	1/27/2016	Resolution

CITY OF TAMARAC INTEROFFICE MEMORANDUM PARKS AND RECREATION

TO: Michael C. Cernech, City Manager DATE: January 21, 2016

FROM: Gregory Warner, Director of Parks RE: Temp. Reso. #12747 -

and Recreation

Acceptance of donation from

the Tamarac Parks and

Recreation Foundation of a sixline outdoor electronic wireless

swimming scoreboard

Recommendation:

I recommend the City accept a donation of a six-line outdoor electronic wireless swimming scoreboard from the Tamarac Parks and Recreation Foundation in an estimated amount of \$18,154.00 consisting of the equipment at \$10,504.00 and estimated installation cost of \$7,650.00 for use at swim meets at the Caporella Aquatic Complex pool.

Issue:

Tamarac City Code Section 6.156-3, *Acceptance of donations*, requires Commission approval for donations exceeding value of \$1,000. The Tamarac Parks and Recreation Foundation wishes to donate a six-line outdoor electronic wireless swimming scoreboard, including installation, to be used at the Caporella Aquatic Complex pool

Background:

The City of Tamarac and Tamarac Swimming, Inc., has had an agreement for the use of the pool at the Caporella Aquatic Complex since September 2013. Tamarac Swimming offers a competitive youth swim team program for swimmers ages 5 to 18 in Broward County catering to swimmers of all skill and goal levels. The swim team program promotes sportsmanship, team spirit, responsibility, and individual achievement to the level of excellence desired by and within the physical abilities of each swimmer. Tamarac Swimming initially started with 45 swimmers and has continued to grow with as many as 67 swimmers on the roster. There is a desire to host more swim meets at the Caporella Aquatic Complex to benefit current and future members; however, the facility lacks the proper equipment to hold larger events.

The Tamarac Parks and Recreation Foundation has approved funding the purchase of a swimming scoreboard (timing system) to be donated to the City for use at the Caporella Aquatic Complex. In working with the Foundation, quotes were requested from four vendors for a six-line wireless scoreboard.

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The Tamarac Parks and Recreation Foundation has voted to donate a Daktronics SW 2106 11 six-line outdoor electronic wireless scoreboard and installation in an estimated amount of \$18,154.00 for use at the Caporella Aquatic Complex pool

The Tamarac Parks and Recreation Foundation will cause the scoreboard to be installed by Tri-City electric and the installation will be managed by Public Services staff. Tri-City will work with the City to provide the appropriate insurance as required by the City. The City will not be contributing any funds towards the cost of this installation.

The Foundation approved funding the scoreboard at their November 9, 2015 meeting. This is the largest item funded by the Foundation to date. They will be recognized for their contribution via an acknowledgement plate on the front of the scoreboard.

Fiscal Impact:

The City will include the actual cost of this asset in its fixed asset inventory with the acceptance of this donation at an amount of \$18,154.00.

Gregory Warner

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Attachments

Temp. Reso. #12747 - Attachments to memo

DAKTRONICS QUOTE # 572669-1-1

Tamarac Parks and Recreation Foundation Robert Lazarou 6001 Nob Hill Rd Tamarac, FL USA33321 Phone: (954)597-3662

Email: robertlaz@tamarac.org

5/Jan/2016 Quote valid for: 90 days Terms: Net 30 with Purchase Order FOB: DAKTRONICS Delivery: Call for Production Time

Reference: Aquatics

tem No.	Model	Description	Qty	Price
1	SW-2106-11	Six Line Outdoor Swimming Scoreboard; vertical format Digit Type: PANAVIEW Weight: Unpackaged 260 lbs per display; Packaged 377 lbs per display	1	\$9,560.00
	Radio Receiver	Frequency of 2.4 GHz	1	
	FREIGHT	Shipping to site	1	
	Installation Supervision	On site installation supervision, service, and operator training. (Not to exceed 1 field day)	1	
	0A-1153-0125 (Aquatics scoreboard models only)	Outdoor I-Beam Scoreboard Mounting Hardware (Aquatics scoreboard models only)	5	
2	ID_18x108_O	18in x 9ft non-backlit sponsor/identification panel Weight: Packaged 60 lbs per display	2	\$944.00
Servi	ces			
3	G2C2-W	Two Year Warranty - Parts Coverage - G2G2	1	
		Total Price Excluding S	Sales Tax	k: \$10,504.00

Please reference listed sales literature: DD1628366 for G2C2-W, SL-04194 for SW-2106-11, SL-04370 for Radio Receiver









TRI-CITY ELECTRIC CO., INC.

October 23, 2015

CONSTRUCTION (305) 642-7822 1-800-480-8646

Daktronics, Inc. P.O. Box 5110 Brookings, SD 57006-5110

Attn: Jeff Lyle

Re: Tamarac Aquatics Scoreboard

SERVICE (305) 642-5428 1-800-480-8642

Dear Jeff:

We are pleased to quote you for the installation of either one of the two boards suggested.

Proposal includes:

FIRE SERVICE (305) 541-3254 1-800-480-8642

EXPOSITION/ **EVENT SERVICES**

(305) 691-4900 Fax: (305) 693-3546

- 1. Received and unload new scoreboard.
- Supply and install (2) new mounting poles.
 Install 110 volt power from existing power panel.
 Provide start up.

Proposal excludes:

- Landscaping repairs (plants, grass, sprinkler or water lines).
 Patching or painting of wall and floor.
 Payment and performance bond.

- 4. Repair of landscape.

Total cost for this project is SIX THOUSAND THREE HUNDRED SEVENTY FIVEDOLLARS AND 00/100(\$6,375.00).

If you should have any questions, please feel free to contact our office.

Sincerely,

DATA AND COMMUNICATIONS SOLUTIONS (305) 642-7822

TRI-CITY ELECTRIC CO., INC.

Otto V. Kirchheiner Jr.

Otto V. Kirchheiner Jr. Vice President

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CITY OF TAMARAC, FLORIDA

RESOLUTION NO. R-2016-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ACCEPT THE DONATION OF A SIX-LINE OUTDOOR ELECTRONIC WIRELESS **SWIMMING** FROM THE TAMARAC PARKS SCOREBOARD RECREATION FOUNDATION IN ESTIMATED AMOUNT OF \$18,154.00 TO BE INSTALLED AT THE CAPORELLA AQUATIC COMPLEX POOL; DIRECTING THAT THE FINAL ACTUAL COST WILL BE RECORDED IN THE CITY'S FIXED ASSET INVENTORY; PROVIDING FOR CONFLICTS: PROVIDING SEVERABILITY: AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Tamarac hosts a number of events and provides various programming and activities for its residents and visitors alike; and

WHEREAS, for some programming and activities at the Caporella Aquatic

Complex pool, such as swim meets, the City has a need to use an outdoor electronic wireless scoreboard; and

WHEREAS, the City of Tamarac does not have appropriate outdoor scoreboard equipment to hold larger events at the Caporella Aquatic Complex pool; and

WHEREAS, the Tamarac Parks and Recreation Foundation wishes to donate a Daktronics SW 2106 11 six-line outdoor electronic wireless scoreboard and installation in an estimated amount of \$18,154.00 for use at the Caporella Aquatic Complex pool; and

WHEREAS, Tamarac City Code Section 6.156-3, *Acceptance of donations*, requires Commission approval for donations exceeding a value of \$1,000.00; and

WHEREAS, the City of Tamarac will record the final actual value of the donated asset in its fixed asset inventory; and

WHEREAS, the Parks and Recreation Director and Director of Finance recommend that the City of Tamarac accept a donation from the Tamarac Parks and Recreation Foundation of a Daktronics SW 2106 11 six-line outdoor electronic wireless scoreboard at an estimated value of \$18,154.00, including installation for use at the Caporella Aquatic Complex pool; and

WHEREAS, the City Commission of the City of Tamarac, Florida, deems it to be in the best interest of the citizens and residents of the City of Tamarac to accept a donation from the Tamarac Parks and Recreation Foundation of a Daktronics SW 2106 11 six-line outdoor electronic wireless scoreboard at an estimated value of \$18,154.00, including installation for use at the Caporella Aquatic Complex pool.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA:

SECTION 1: That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution. All exhibits attached hereto are hereby incorporated herein by this reference.

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SECTION 2: The City of Tamarac accepts a donation from the Tamarac Parks and Recreation Foundation of a Daktronics SW 2106 11 six-line outdoor electronic wireless scoreboard at an estimated value of \$18,154.00, including installation for use at the Caporella Aquatic Complex pool.

SECTION 3: The City of Tamarac Department of Financial Services will record the final actual cost of the donated asset in the City's fixed asset inventory.

<u>SECTION 4:</u> All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 6: This Resolution shall become effective immediately upon adoption.

PASSED, ADOPTED AND APPROVED this day of , 2016.

HARRY DRESSLER
Mayor

ATTEST:

PATRICIA TEUFEL, CMC City Clerk

I HEREBY CERTIFY that I have approved this RESOLUTION as to form.

SAMUEL S. GOREN City Attorney