

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, May 3, 2016 - 1:30 PM

City Commission Conference Room

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



FORT LAUDERDALE CITY COMMISSION

***JOHN P. "JACK" SEILER Mayor - Commissioner
DEAN J. TRANTALIS Vice Mayor - Commissioner - District II
BRUCE G. ROBERTS Commissioner - District I
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

CONFERENCE REPORTS

The following items are primarily status reports and, where appropriate, include a proposed course of action, that will be pursued unless the City Commission desires additional information or otherwise

- CF-1** [16-0472](#) Emergency Purchases - Sewer Force Main Failure at 700 Southwest 6th Avenue - \$60,165.50
Attachments: [Commission Agenda Memo 16-0472](#)
 [Exhibit 1 - Cost of Repairs, 700 Southwest 6th Avenue](#)
- CF-2** [16-0521](#) Emergency Purchases - Hydrogen Peroxide Leak Repair - Molloy Bros. Inc. and HD Supply Waterworks - \$150,000
Attachments: [Commission Agenda Memo 16-0521](#)
 [Exhibit 1 - Estimated Cost of Repairs, Molloy Bros Inc.](#)
 [Exhibit 2 - Estimated Cost of Parts and Supplies, HD Supply Waterworks](#)
- CF-3** [16-0543](#) Emergency Purchase of Fire Suppression System for Data Center - \$32,270
Attachments: [Commission Agenda Memo 16-0543](#)
 [Exhibit 1 - Broward Fire Quotation](#)

OLD/NEW BUSINESS

- BUS-1** [16-0515](#) Seawall Ordinance Modification (ULDR Sec 47-19.3)
Attachments: [Commission Agenda Memo #16-0515](#)
 [Exhibit 1 - Seawall Ordinance Modification Presentation](#)
 [Exhibit 2 - Public Discussion Draft Seawall Ordinance \(ULDR Sec. 47-19.3\)](#)
- BUS-2** [16-0592](#) Infrastructure Surtax Discussion
Attachments: [Commission Agenda Memo 16-0592](#)
 [Exhibit 1 -Map of Municipalities that have passed Uniform Resolution](#)
 [Exhibit 2 – Draft Interlocal Agreement for Transportation Surtax](#)
 [Exhibit 3 - Mileage by Municipality](#)
 [Exhibit 4 - Surtax Fact Sheet](#)

- BUS-3** [16-0470](#) Draft Annual Action Plan for Fiscal Year 2016-2017 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development (HUD)
- Attachments:** [Commission Agenda Memo 16-0470](#)
 [Exhibit 1 - Proposed Budget and Narrative Summary 2016-2017, CAM 16-0470](#)
 [Exhibit 2 - CSB CDBG Scores](#)
 [Exhibit 3 - Jack and Jill Funding Request](#)
 [Exhibit 4 - Grace Community Development Corporation Funding Request](#)

- BUS-4** [16-0276](#) Transportation and Mobility Department - Informational Presentation
- Attachments:** [May 2016 Department Update Presentation](#)

COMMUNITY REDEVELOPMENT AGENCY MEETING - 2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

- CRA-1** [16-0593](#) Minutes for April 19, 2016 CRA Board Meeting
- Attachments:** [April 19, 2016 CRA Meeting Minutes](#)
- CRA-2** [16-0550](#) Friday Night Sound Waves Funding Request
- Attachments:** [Commission Agenda Memo 16-0550](#)
 [Exhibit 1 - BRAB Event Application, Event Series Overview, and Expense Repo](#)

EXECUTIVE CLOSED DOOR SESSION - 4:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE

- [16-0587](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:
Michael Cunniff v. City of Fort Lauderdale, et al. Case No.
15-62281-Civ-Cohn/Seltzer

BOARDS AND COMMITTEES

- BD-1** [16-0548](#) Board and Committee Vacancies
- Attachments:** [EX-1 Vacancy Chart May 3, 2016](#)
 [EX-2 Nomination Consideration](#)
 [EX-3 Online Available Applicants May 3, 2016](#)
- BD-2** [16-0549](#) Communications to the City Commission
- Attachments:** [EX-1 04.04.2016 HPB Communication to the City Commission](#)
 [EX-2 03.24.16 FTL-FRFB Communication to City Commission](#)

CITY MANAGER REPORTS

The City Manager may bring up items of interest or concern.

