City of Fort Lauderdale

City Commission Conference Meeting Agenda

Tuesday, July 12, 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	<u>16-0813</u>	Emergency Purchases - Sewer Force Main Failure at 641 Southv Avenue from Envirowaste Services Group, Inc \$137,489	
		Attachments:	Commission Agenda Memo 16-0813

Exhibit 1 - Cost of repairs, 641 Southwest 6th Avenue

CF-2 <u>16-0854</u> Emergency Purchases - 20-Inch Diameter Water Main Failure at 1961 East Sunrise Boulevard - \$49,987.50

Attachments: Commission Agenda Memo16-0854

Exhibit 1 - Finalized Cost of Repairs, 1961 East Sunrise Boulevard

CF-3 16-0615 Central Beach Master Plan Public Improvement Projects Update

<u>Attachments:</u> Commission Agenda Memo 16-0615

OLD/NEW BUSINESS

BUS-1	<u>16-0818</u>	Local Government Infrastructure and Transportation Local Option Sales
		Taxes - Next Step and Draft 10 - Year Spending Plan

Attachments: Commission Agenda Memo 16-0818

Exhibit 1 - Resolution No. 16-97

Exhibit 2 - Draft City of Fort Lauderdale Ten Year Plan

BUS-2 16-0836 Re-Employment of Retirees Receiving Benefits from the Police and

Firefighters' Retirement System

Attachments: Commission Agenda Memo 16-0836

Exhibit 1 Moratorium on Rehiring Retirees

Exhibit 2 Ordinance No C-15-39

BUS-3 16-0855 Department of Sustainable Development Updates - Building Services

and Code Compliance Informational Presentation

Attachments: Commission Agenda Memo - 16-0855

Exhibit 1 – Building Services Division Presentation

Exhibit 2 – Code Compliance Division Presentation

BUS-4 16-0764 Human Resources Informational Presentation

Attachments: Commission Agenda Presentation CAM 16-0674

COMMUNITY REDEVELOPMENT AGENCY MEETING - 3 P.M. OR AS SOON THEREAFTER AS POSSIBLE

CRA-1 16-0876 Minutes for June 7, 2016 CRA Board Meeting

Attachments: June 7, 2016 CRA Meeting Minutes

CRA-2 16-0837 Office Location Options for the Community Redevelopment Agency

(CRA) and Motion to Execute an Office Lease

<u>Attachments:</u> Commission Agenda Memo 16-0837

Exhibit 1 - Lease

CRA-3 <u>16-0817</u> Purchasing Slum and Blighted properties within the

Northwest-Progresso-Flagler Heights (NWPF) Community

Redevelopment (CRA) Area

<u>Attachments:</u> Commission Agenda Memo 16-0817

Exhibit 1 - CRA Real Estate Policy

EXECUTIVE CLOSED DOOR SESSION - 4:15 P.M. OR AS SOON THEREAFTER AS POSSIBLE

<u>16-0803</u> The City Commission will meet privately pursuant to Florida Statute,

Section 286.011(8) concerning:

Alex Pierre v. City of Fort Lauderdale, James Wells and Christopher

Sousa

Federal Case No. 16-61053-Civ-Williams State Court Case No. CACE 16-009110 (04)

Renee Smith v. City of Fort Lauderdale

Case No. CACE 15-016129 (04)

William Desilvio v. City of Fort Lauderdale

Case No. CACE 14-011442 (14)

BOARDS AND COMMITTEES

BD-1 16-0801 Board and Committee Vacancies

Attachments: EX-1 Vacancy Chart July 12, 2016

EX-2 Nomination Consideration 7.12.2016
EX-3 Online Available Applicants 7.12.2016

BD-2 16-0802 Communications to the City Commission

Attachments: EX-1 05 19 2016 - USB Communication to the City Commission

EX-2 06 13 2016 - AHAC Communication to the City Commission

CITY MANAGER REPORTS

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