

# **City of Fort Lauderdale**

## **City Commission Conference Meeting**

### **Agenda**

**Tuesday, August 16, 2016 - 1:30 PM**

***City Commission Conference Room***

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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**      [16-0944](#)      Emergency Purchase - Sewer Force Main Failure at 641 Southwest 6th Avenue from Envirowaste Services Group, Inc. - \$160,265.02  
**Attachments:**      [Commission Agenda Memo 16-0944](#)  
                                         [Exhibit 1 - Cost of Repairs, 641 Southwest 6th Avenue](#)
- CF-2**      [16-0984](#)      Emergency Purchase - Ballistic Plates with Carriers and Ballistic Level 3 Shields - SRT Supply, Inc. - \$569,000  
**Attachments:**      [Commission Agenda Memo - 16-0984](#)
- CF-3**      [16-0748](#)      Central Beach Master Plan Public Improvements Projects Update  
**Attachments:**      [Commission Agenda Memo 16-0748](#)
- CF-4**      [16-0992](#)      Operational Audit of the City of Fort Lauderdale Cemetery System and related Cemetery Perpetual Care Trust Fund  
**Attachments:**      [Memo 15-16.08 CAM 16-0992](#)

## OLD/NEW BUSINESS

- BUS-1**      [16-0893](#)      Human Resources Informational Presentation  
**Attachments:**      [Human Resources Informational Presentation](#)
- BUS-2**      [16-0955](#)      911 Public Safety Communications Center Service Resumption Update  
**Attachments:**      [Commission Agenda Memo 16-0955](#)  
                                         [Exhibit 1 - Summary Reports of Trouble Tickets by Category](#)  
                                         [Exhibit 2 - County Regional Communications Police Complaint Sample](#)  
                                         [Exhibit 3 - County Regional Communications Fire-Rescue Complaint Sample](#)
- BUS-3**      [16-0880](#)      Transit Master Plan Presentation  
**Attachments:**      [Commission Agenda Memo 16-0880](#)  
                                         [Exhibit 1 - Transit Master Plan Presentation](#)
- BUS-4**      [16-1008](#)      City Auditor Annual Performance Review and Merit Adjustment  
**Attachments:**      [CAM 16-1008](#)

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

- CRA-1**     [16-1006](#)     Minutes for July 12, 2016 CRA Meeting, June 21, 2016 CRA Meeting,  
and September 8, 2015 CRA Meeting  
**Attachments:**     [July 12, 2016 CRA Meeting Minutes](#)  
                              [June 21, 2016 CRA Meeting Minutes](#)  
                              [September 8, 2015 CRA Meeting Minutes](#)
- CRA-2**     [16-0998](#)     Motion to Approve Contract for Construction of NE 13th Street Complete  
Streets Improvements - Sagaris Corp. - \$989,550.72  
**Attachments:**     [Commission Agenda Memo - 16-0998](#)  
                              [Exhibit 1 - Bid Tabulation](#)  
                              [Exhibit 2 - Contract](#)

**BOARDS AND COMMITTEES**

- BD-1**     [16-0896](#)     Board and Committee Vacancies  
**Attachments:**     [EX-1 Vacancy Chart August 16th, 2016](#)  
                              [EX-2 Nomination Consideration 8.16.16](#)  
                              [EX-3 Online Available Applicants 8.16.2016](#)
- BD-2**     [16-0897](#)     Communications to the City Commission  
**Attachments:**     [EX-1 06.14.16 CRANWP Communication to the City Commission](#)  
                              [EX-2 07.06.16 CCRAB Communication to City Commission](#)  
                              [EX-3 07.18.16 FTL-BRB Communication to the City Commission](#)  
                              [EX-4 6.7.2016 SAB Communication to City Commission - Sea Turtle Lighting](#)  
                              [EX-5 7.27.2016 NPF CRA Communication to the City Commission](#)

## CITY MANAGER REPORTS

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

- MGR-1**     [16-0991](#)     City Manager Reports - Continued Review of Local Government  
Infrastructure Sales Surtax Projects - 10 Year Plan  
**Attachments:**     [Commission Agenda Memo - 16-0991](#)