

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Wednesday, September 7, 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 [16-0939](#) Quarterly Investment Report for Period Ending June 30, 2016

Attachments: [Commission Agenda Memo 16-0939](#)
 [Exhibit 1 - Operating Funds Investment Performance Review](#)

OLD/NEW BUSINESS

BUS-1 [16-1024](#) Transit Master Plan Presentation

Attachments: [Commission Agenda Memo 16-1024](#)
 [Exhibit 1 - Transit Master Plan Presentation](#)

BUS-2 [16-1079](#) Update on Request for Proposals (RFP) for 911 Public Safety Communications Center

Attachments: [Commission Agenda Memo 16-1079](#)
 [Exhibit 1 - Draft RFP \(Scope of Services and Evaluation Sections\)](#)
 [Exhibit 2 - CAM #16-0955](#)
 [Exhibit 3 - Consultant Report on County Regional 911 System](#)

BUS-3 [16-0844](#) Innovative Development (ID) District Ordinance

Attachments: [Conference Agenda Memo - 16-0844](#)
 [Exhibit 1 - PZB Minutes July 17, 2013](#)
 [Exhibit 2 - City Commission Minutes 9-17-13](#)
 [Exhibit 3 - ULDR Section 47-37A - Innovative Development \(ID\) District](#)
 [Exhibit 4 - PowerPoint Presentation](#)

BUS-4 [16-1069](#) Finance Department Informational Presentation

Attachments: [Exhibit 1 - Finance Department Informational Presentation](#)

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

- CRA-1** [16-0909](#) Motion to Approve Funding Agreements between the Fort Lauderdale Community Redevelopment Agency and 315 Flagler Village LP for the Flagler Village Hotel located at 315 NW 1 Avenue Streetscape Grant Program - \$329,933 Property Tax Reimbursement Program - \$1,711,020 - (Request Deferment to October 5, 2016)
- CRA-2** [16-0810](#) Motion to Approve a Community Redevelopment Agency Streetscape Funding Agreement with Steven B. Greenfield As Trustee of the Flagler Village Land Trust for The Quantum at Flagler Village Project - \$500,000.00
- Attachments:** [Commission Agenda Memo - 16-0810](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Broward County Property Appraiser Information](#)
 [Exhibit 3 - Developers Funding Application and Request for Funding](#)
 [Exhibit 4 - Streetscape Agreement](#)
 [Exhibit 5 - Approved March 23, 2016 NPF CRA Advisory Board Minutes](#)
 [Exhibit 6 - Sec 255.20\(1\)\(c\)\(10\) FS](#)
 [Exhibit 7 - Newspaper Advertisement](#)
- CRA-3** [16-0904](#) Motion to Execute an Office Lease for the Community Redevelopment Agency (CRA)
- Attachments:** [Commission Agenda Memo 16-0904](#)
 [Exhibit 1 - Lease at 914 Sistrunk Boulevard](#)
- CRA-4** [16-1016](#) Tentative Community Redevelopment Agency (CRA) Operating Budget and Community Investment Plan Allocations for Fiscal Year 2017
- Attachments:** [Commission Agenda Memo 16-1016](#)
 [Exhibit 1 - Central Beach Budget and CIP](#)
 [Exhibit 2 - NPF Budget and CIP](#)
 [Exhibit 3 - Central City Budget](#)
 [Exhibit 4 - Projections](#)
- CRA-5** [16-1066](#) Motion to Approve Information Technology Security Services - Firewall and Management Console Purchase for the Northwest Progresso Flagler Heights (NWPF) CRA - \$62,637
- Attachments:** [Commission Agenda Memo - 16-1066](#)
 [Exhibit 1 - Bid Tab](#)

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

[16-1092](#) The City Commission will meet privately pursuant to Florida Statute,
Section 286.011(8) concerning:

Horace Smith v. City of Fort Lauderdale
Case No. CACE 15-015707 (09)

Gilberto Killingbeck v. City of Fort Lauderdale
Case No. CACE 15-002247 (05)

Brian Zelinski v. City of Fort Lauderdale
Case No. CACE 14-021321 (12)

BOARDS AND COMMITTEES

BD-1 [16-1022](#) Board and Committee Vacancies

Attachments: [EX-1 Vacancy Chart September 7th, 2016](#)
 [EX-2 Nomination Consideration 9.7.16](#)
 [EX-3 2017 BBID Representatives](#)
 [EX-4 Online Available Applicants 9.7.2016](#)

BD-2 [16-1023](#) Communications to the City Commission

Attachments: [EX-1 PRB Communication to the CC 06.22.16](#)

CITY MANAGER REPORTS

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