

# **City of Fort Lauderdale**

## **City Commission Conference Meeting**

### **Agenda**

**Tuesday, June 20, 2017 - 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  
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I  
DEAN J. TRANTALIS Commissioner - District II  
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.*

[17-0763](#) Communications to the City Commission

**Attachments:** [EX-1 5.26.17 Innovative Development Committee Communication to CC](#)

## 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** [17-0729](#) Emergency Purchases - Pump Station C-26 Wet Well Repair - Luna Development Corporation - \$311,847

**Attachments:** [Commission Agenda Memo 17-0729](#)  
[Exhibit 1 - Estimated cost of repairs, C-26 Pump Station Southwest 4 Court](#)

**CF-2** [17-0746](#) South Side School Update

**Attachments:** [Commission Agenda Memo 17-0746.doc](#)  
[Exhibit 1 - Construction Schedule](#)  
[Exhibit 2 - Change Order Log](#)  
[Exhibit 3 - South Side Program Flyer and Proposal Application](#)

## OLD/NEW BUSINESS

**BUS-1** [17-0620](#) Operation Lift HOPE Crisis Bridge Housing Pilot Program Presentation

**Attachments:** [Commission Agenda Memo 17-0620](#)  
[Exhibit 1 – Operation Lift Hope White Paper.pdf](#)

**BUS-2** [17-0543](#) Stormwater Rate Study Presentation

**Attachments:** [Commission Agenda Memo 17-0543](#)  
[Exhibit 1 - Stormwater Rate Study Presentation](#)

## BOARDS AND COMMITTEES

**BD-1** [17-0762](#) Board and Committee Vacancies

**Attachments:** [EX- 1 Vacancy Chart 6.20.2017](#)  
[EX-2 Nomination Consideration 6.20.2017](#)  
[EX-3 Online Available Applicants 6.20.2017](#)

## CITY MANAGER REPORTS

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

