

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, June 4, 2019 - 1:30 PM

City Commission Conference Room

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



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
BEN SORENSEN Commissioner - District IV

CHRIS LAGERBLOOM, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney

CITY COMMISSION REPORTS

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

[19-0565](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [EX-1 4.25.2019 Fire-Rescue Facilities Bond Blue Ribbon Committee Communic](#)

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 [19-0580](#) Procurement Card (P-Card) Operational Audit - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0580](#)

[Exhibit 1 - Report #18/19-05](#)

CF-2 [19-0581](#) Presentation of the 2018 Comprehensive Annual Financial Report - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0581](#)

[Exhibit 1 - FY2018 CAFR](#)

CF-3 [19-0544](#) Quarterly Investment Report for Period Ending March 31, 2019 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0544](#)

[Exhibit 1 - City's Operating Funds Investment Performance Review](#)

OLD/NEW BUSINESS

BUS-1 [19-0559](#) Broward County Aviation Department North Runway Rehabilitation at Fort Lauderdale-Hollywood International Airport - (Commission District 4)

Attachments: [Commission Agenda Memo 19-0559](#)

[Exhibit 1 - Broward County Aviation - North Runway Rehabilitation Presentation](#)

BUS-2 [19-0560](#) Interstate 95 Ramp Signaling System - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0560](#)

[Exhibit 1 - Interstate 95 Ramp Signaling System](#)

BUS-3 [19-0504](#) Dockless Mobility Update - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0504](#)

[Exhibit 1 - Dockless Mobility Update Presentation](#)

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

- [19-0585](#) The City Commission shall meet privately pursuant to Florida Statute 447.605 concerning Collective Bargaining

CITY MANAGER REPORTS

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