

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, July 9, 2019 - 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***

***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.*

[19-0669](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Ex-1 6.12.19 BOA Communication to the CC](#)  
[Ex-2 6.13.19 LauderTrail Communication to CC](#)  
[EX-3 6.06.19 MAB Communication to CC](#)  
[EX-4 6.20.19 EAB Communication to CC](#)  
[EX-5 6.19.19 P & Z Communication to CC](#)  
[EX-6 6.12.19 EDAB Communication to the CC](#)  
[EX-7 6.26.19 PRB Communication to the CC](#)

## CONFERENCE REPORTS

**CF-1** [19-0710](#) Carr, Riggs & Ingram (CRI) Interim Status Report #2 - Parking Garage, Las Olas Boulevard Corridor Improvements and Aquatic Center Renovation Projects - (Commission District 2)

**Attachments:** [Commission Agenda Memo 19-0710](#)  
[Exhibit 1 - CRI June 2019 Interim Report](#)  
[Exhibit 2 - CRI Report Hensel Phelps Labor Burden](#)  
[Exhibit 3 - CRI Report Hensel Phelps Contract Comments](#)

## OLD/NEW BUSINESS

**BUS-1** [19-0550](#) 2019 State Legislative Session Update - (Commission Districts 1, 2, 3, and 4)

**Attachments:** [Commission Agenda Memo 19-0550](#)  
[Exhibit 1 – 2019 Legislative Session Report Ronald L. Book, P.A](#)  
[Exhibit 2 – 2019 Legislative Session Report Ericks Consultants, Inc.](#)  
[Exhibit 3 – 2019 State Legislative Priorities and Funding Requests](#)

**BUS-2** [19-0547](#) Public Art Presentation and Discussion - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0547](#)  
[Exhibit 1 – Presentation](#)  
[Exhibit 2 - Why Public Art Matters](#)

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

[19-0694](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Hinton, Walter, et al. v. City of Fort Lauderdale  
Case No.: CACE 07-030358 (26)

Adderly, Ray, et al. v. City of Fort Lauderdale  
Case No.: CACE 11-008499 (26)

**CITY MANAGER REPORTS**

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