

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, December 17, 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.

[19-1188](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [EX-1 SAB 11.25.19 Communication to the CC](#)
[Ex-2 HPB 12.02.19 Communication to the 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 [19-1163](#) Quarterly Investment Report for Period Ending September 30, 2019 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1163](#)
[Exhibit 1 - City of Fort Lauderdale Investment Performance Review](#)
[Exhibit 2 - City of Fort Lauderdale FPRMP Quarterly Report](#)
[Exhibit 3 - OPEB Performance Review](#)
[Exhibit 4 - Cemetery Performance Review](#)
[Exhibit 5 - GERS Performance Review](#)
[Exhibit 6 - PFRS Performance Review](#)

OLD/NEW BUSINESS

BUS-1 [19-1197](#) Broward UP Presentation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1197](#)
[Exhibit 1 - Broward UP Workforce Training Courses](#)
[Exhibit 2 - Broward UP Maps](#)
[Exhibit 3 - Broward UP Quick Facts](#)
[Exhibit 4 - Broward UP Standard Partnership Terms](#)

BUS-2 [19-1223](#) Tunnel Top Park Update - (Commission District 4)

Attachments: [Commission Agenda Memo 19-1223](#)
[Exhibit 1- Tunnel Top Park Presentation](#)

BUS-3 [19-1180](#) Made to Move Grant Update - (Commission District 2)

Attachments: [Commission Agenda Memo 19-1180](#)
[Exhibit 1 - Made to Move Grant Update](#)

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

[19-1235](#) 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.