

# City of Fort Lauderdale

## City Commission Conference Meeting

### Agenda

Tuesday, March 3, 2020 - 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.*

[20-0239](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [EX-1 2.06.2020 MAB Communication to CC](#)  
[EX-2 2.19.2020 P&Z Communication to CC](#)  
[EX-3 2.25.2020 CCAC Communicati 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** [20-0166](#) Quarterly Investment Report for Period Ending December 31, 2019 - (Commission Districts 1, 2, 3 and 4) - (10 minute estimated discussion)

**Attachments:** [Commission Agenda Memo 20-0166](#)  
[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** [20-0143](#) Affordable Housing Policy Presentation - (Commission Districts 1, 2, 3 and 4) - (60 minute estimated discussion)

**Attachments:** [Commission Agenda Memo 20-0143](#)  
[Exhibit 1 - Presentation](#)

**BUS-2** [20-0183](#) Refunding Opportunity - Special Obligation Bonds, Series 2012 (Pension Obligation) - (Commission Districts 1, 2, 3 and 4) - (10 minute estimated discussion)

**Attachments:** [Commission Agenda Memo 20-0183](#)  
[Exhibit 1 - Preliminary Numbers – Advance Refunding of 2012 Special Obligatio](#)  
[Exhibit 2 - Plan of Finance Memo](#)

## CITY MANAGER REPORTS

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