

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

City Hall is closed to the Public.

Tuesday, September 15, 2020 - 1:30 PM

Access Meeting via:

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

www.youtube.com/cityoffortlauderdale

Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

HEATHER MORAITIS Commissioner - District I

ROBERT L. McKINZIE Commissioner - District III

BEN SORENSEN Commissioner - District IV

CHRIS LAGERBLOOM, City Manager

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, City Clerk

ALAIN E. BOILEAU, City Attorney

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at www.fortlauderdale.gov/fltv, www.youtube.com/cityoffortlauderdale, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

bit.ly/virtualccmeetings

CITY COMMISSION REPORTS

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

[20-0708](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - SAB 8.24.20 Communication to the Commission](#)

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 [20-0662](#) Quarterly Investment Report for Period Ending June 30, 2020 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0662](#)
[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 [20-0726](#) Discussion of Water Plant Rebuilding Options - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0726](#)

BUS-2 [20-0682](#) Enterprise Resource Planning Project Status Update - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0682](#)
 [Exhibit 1 - ERP Project Status Update](#)

BUS-3 [20-0727](#) Discussion on the Affordable Housing Advisory Committee (AHAC) New Requirement to Include One Elected Official - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0727](#)
 [Exhibit 1 - Section of HB 1399 with AHAC New Requirement](#)
 [Exhibit 2 - Current Commission Outside Appointments](#)

CITY MANAGER REPORTS

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