

City of Fort Lauderdale

City Commission Conference Meeting

Agenda

Tuesday, April 6, 2021 - 1:30 PM

City Hall - City Commission Chambers

100 North Andrews Avenue, Fort Lauderdale, FL 33301

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

www.fortlauderdale.gov/fltv

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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

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may sign up to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings 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

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** [21-0233](#) Quarterly Investment Report for Period Ending December 31, 2020 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0233](#)
 [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](#)
- CF-2** [21-0402](#) Continuous Monitoring of Overtime - Police Department - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0402](#)
 [Exhibit 1 - Memo 20-21.03 Continuous Monitoring of Overtime - Police Departm](#)
 [Exhibit 2 - Top 30 Overtime FY 2Q2020](#)
 [Exhibit 3 - PD Policy 109 Overtime, Compensatory Time Policy](#)
 [Exhibit 4 - Policy and Standards Manual, Chapter 6, Section 32](#)
 [Exhibit 5 - Management Response](#)

OLD/NEW BUSINESS

- BUS-1** [21-0149](#) Breakers Avenue Update - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0149](#)
[Exhibit 1 - Breakers Avenue Update](#)

BUS-2 [21-0280](#) Housing Affordability Policy Presentation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0280](#)
[Exhibit 1 - Presentation](#)

BUS-3 [21-0410](#) Discussion Regarding Public/Private Partnerships Between the Fort Lauderdale Police Department and the City of Fort Lauderdale Homeowners' Associations - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0410](#)

CITY COMMISSION REPORTS

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

[21-0252](#) Communications to the City Commission - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1- 3.1.2021 ITFC Communication to the Commission](#)
[Exhibit 2- 3.3.2021 CCRAB Communication to City Commission](#)
[Exhibit 3- 3.4.2021 MAB Communication to the Commission](#)
[Exhibit 4- 3.18.2021 EAB Communication to the Commission](#)

CITY MANAGER REPORTS

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