City of Fort Lauderdale

CITY COMMISSION WORKSHOP

Agenda

Joint Workshop with Infrastructure Task Force Advisory
Committee

Monday, September 13, 2021 - 3:00 PM

City Commission Chambers
100 North Andrews Avenue, Fort Lauderdale, FL 33301

https://fortlauderdale.legistar.com/Calendar.aspx www.fortlauderdale.gov/fitv www.youtube.com/cityoffortlauderdale Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor
HEATHER MORAITIS Vice Mayor - Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
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. Due to COVID-19, Commission Chambers seating capacity has been reduced; therefore, we are encouraging members of the public to attend virtually when possible.

Agenda

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

AUXILIARY AIDS AND SERVICES: If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

ROLL CALL

OLD/NEW BUSINESS

BUS-1 21-0883 Report of the Infrastructure Task Force Advisory Committee to the City

Commission Joint Workshop

Attachments: CAM 21-0883 Report of the Infrastructure Task Force Advisory Committee to the

Appendix 1 - Resolutions

Appendix 2 - Consent Orders

Appendix 3-1A Asset Management Report (Mapping and Risk Analysis)

Appendix 3-1B Asset Management Report (Mapping and Risk Analysis)

Appendix 3-2A Capacity Management Operation and Maintenance Report

Appendix 3-2B Capacity Management Operation and Maintenance Report

Appendix 3-3 Latest Bond Progress Report

Appendix 3-4 Latest Fire Hydrant Report

Appendix 3-5 Mission Statements for ITF

Appendix 3-6 Hazen Report Wastewater Consent Order Program

Appendix 3-7A Hazen and Sawyer Force Main Assessment Report

Appendix 3-7B Hazen and Sawyer Force Main Assessment Report

Appendix 3-8A Reiss Report Comprehensive Utility Strategic Master Plan

Appendix 3-8B Reiss Report Comprehensive Utility Strategic Master Plan

Appendix 3-8C Reiss Report Comprehensive Utility Strategic Master Plan

Appendix 3-9 First ITF Report

Appendix 3-10 Consent Order and Amendments to Date

Appendix 3-11A All Powerpoint Presentations to Date

Appendix 3-11B All Powerpoint Presentations to Date

Appendix 4 - Communications to Commission

Appendix 5 - October 18 Interim Report

Appendix 6 - P3 Recommendation on the Water Treatment Plant

Appendix 7 - Recommendation of Development Review Permits

Appendix 8 - Report on Public Workshop

ADJOURNMENT