



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

City Commission

Tuesday, April 21, 2020

5:00 PM

City Hall

SPECIAL VIRTUAL MEETING

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

1 Instructions on how to watch and/or participate in the Virtual Meeting

Attachments: [Virtual Meeting Instructions](#)

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

City Attorney's Report

City Manager's Report

CONSENT AGENDA*

***Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.**

RESOLUTIONS

- 2 *Authorizing the Mayor to execute the attached "Agreement for Cooperative Management" between the Florida State Park Service and save the Australian Pines at Fort Zachary Taylor, Key West, Inc.

Sponsors: Mayor Johnston

Attachments: [Resolution](#)

[Agreement for Cooperative Management and Exhibits](#)

- 3 *Approving a one-year extension of the Agreement between the City and Penn Credit for Parking and EMS Collection Services; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Penn Credit Collection Agreement 2016](#)

[2019-05-28 Penn Credit first renewal](#)

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*Approving the staff ranking of the responses to Request for Proposals (RFP) No. 002-20 for Emergency Management Consulting Services; Authorizing the City Manager to negotiate and execute a contract in conformance with the RFP documents, upon advice and consent of the City Attorney.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Emergency Declaration](#)

[RFP 002-20 Emergency Consulting Services](#)

[RFP 002-20 Amendment #1](#)

[Abstract of Proposals](#)

[Tidal Basin Proposal](#)

[Tidal Basin Non-Collusion Affidavit](#)

[CDR Proposal](#)

[CDR Pricing](#)

[AG Witt Proposal](#)

[Haggerty Proposal](#)

[Thomas Howell Ferguson PA Proposal](#)

[Kinne Proposal](#)

[Ranking Summary](#)

[Individual Scoring Sheets](#)

[Comment - Yolanda Major-Mingo](#)

- 5 *Authorizing pursuant to Section 2-797 (4) (b) of the Code of Ordinances - Best Interests of the City, a work order for beautification of the Flagler Avenue Median Project from Blue Native of the Florida Keys, Inc. in the amount of \$146,715.10; Authorizing a waiver of Section 110-187 Procedures; Authorizing an expenditure from Tree Funds, and any necessary budget transfers; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Proposed Planting Areas](#)

[Request for Quotes](#)

[Blue Native Proposal](#)

[Blue Native Watering Estimate](#)

[Shade Tree Proposal w Clarification](#)

[EcoScapes Proposal](#)

[Comment - Yolanda Major-Mingo](#)

- 6 *Approving a Task Order under the City's General Utilities Contract with Charley Toppino & Sons, Inc. in a total amount not to exceed \$64,151.88 for Duval Street bollard replacement; Authorizing necessary budget transfers; Authorizing the City Manger to execute any necessary documents.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[CTS Task Order-Bollards](#)

[CTS GU Contract](#)

[Resolution 15-292](#)

[Resolution 18-322](#)

[Comment - Yolanda Major-Mingo](#)

- 7 *Ratifying an Emergency Change Order Approval approved by the City Manager on April 14, 2020, as provided for under Section 2-797(2) and 2-845 of the Code of Ordinances, authorizing a Change Order in the amount of \$94,299.63 for additional work required for demolition/reconstruction of Building 1287, under the contract awarded to Charley Toppino and Sons, Inc. for Truman Waterfront Park Phase 1B; Authorizing the City Manager to execute necessary documents in substantial conformance with Change Order upon advice and consent of the City Attorney; Authorizing any necessary budget transfers and amendments.

Sponsors: City Manager Veliz

Attachments: [Executive Summary](#)

[Resolution](#)

[Purchasing Exemption w/ Attachments](#)

[19-296 Truman Waterfront CTS approval](#)

- 8 *Ratifying and Emergency Procurement signed March 25, 2020 by the City Manager, as provided for under Section 2-797-(2) of the Code of Ordinances, Authorizing a Task Order in an amount not to exceed \$924,140.33 to Charley Toppino & Sons, Inc. for Duval Street Improvements from Wall Street to Truman Avenue; Authorizing necessary budget transfers.

Sponsors: City Manager Veliz

Attachments: [Resolution](#)

[Executive Summary](#)

[Emergency Procurement](#)

[CTS Contract](#)

[Res 17-106](#)

[Res 19-054](#)

ORDINANCES - FIRST READING

9

An Ordinance, Pursuant to Section 8.01 of the Key West Charter, proposing that Section 8.03 of the Key West Charter be amended to permit Non Ad Valorem Bonding in the event of a public emergency upon a Supermajority Vote of the City Commission; Setting the Election of August 18, 2020 as the date of Referendum; Providing for Severability; providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: City Commission

Attachments: [Ordinance](#)

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT