

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail

City Commission

Wednesday, May 19, 2021 5:00 PM City Hall

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.

You may attend/participate virtually via Zoom by telephoning 646-558-8656 Meeting ID: 841 4234 8537 Passcode: 823423 or online at: https://us02web.zoom.us/j/84142348573 Passcode: 823423

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 25th Anniversary of the Community Foundation of the Florida

Keys

Sponsors: Commissioner Weekley

Attachments: Proclamation

PRESENTATIONS

2 Doug Bradshaw, Port and Marina Services Director - 20 Year

Service Award

Sponsors: City Manager McLauchlin

3 Leah Stockton - United Way

Sponsors: City Manager McLauchlin

Attachments: Presentation

4 Elisa Levy - Update Key West Recovers

Sponsors: City Manager McLauchlin

5 Hotwire 5G - Fiber on Duval Street

Attachments: Presentation

City Attorney's Report

City Manager's Report

Update on Black Educators Museum

Bahama Village Workshop at Douglass Gym

Update on City Manager's Search

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.

MINUTES

*May 4, 2021

Attachments: Minutes

RESOLUTIONS

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*Authorizing Literacy Volunteers of America-Monroe County, Inc. to conduct it's Annual Caribbean Street Fair on Saturday, July 24, 2021 from 10:00 a.m. to 10:00 p.m; Pursuant to Terms and Conditions set forth by the City Manager; Authorizing the closure of Duval Street between Front and Eaton Streets including Green and Caroline Streets between the hours of 10:00 a.m. to 10:00 p.m.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

Application
Safety Plan

*Approving the attached 'Lease Agreement' between the City and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for the 1.22 Acre parcel commonly known as Rest Beach for a term of 50 years (Lease Number 4855).

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

A AID 43339 Lease 4855 OGC signed (003)

Lease 3496 DMID No. 27207

Sublease 3496-01 DMID No. 312253

Assignment of Lease 3496 DMID No. 28976

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*Approving the attached 'Sovereignty Submerged Lands Lease Renewal' between the City and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for submerged land in conjunction with the upland Key West Aquarium for a term of 5 years (BOT File 440030665); Authorizing the Interim City Manager to execute the lease upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Exec Summary
Lease Renewal

BOT 440030665 Aquarium 2015. 2020 Prior Lease
BOT 440030665 Tropical Shell & Aquarium - Prior Lease

*Approving the attached "Interlocal Agreement for remediation of pesticide contamination of FKAA owned or leased properties adjacent to former Mosquito Control Site" (ILA) between the Florida Keys Aqueduct Authority (FKAA) and the City of Key West; Authorizing any necessary budget adjustments any transfers.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary
Interlocal Agreement

Garden CUR Final Apr 2021
Email from Randy Sterling

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*Approving the Attached "Memorandum of Understanding Between the Monroe County School District (MCSD) and the City of Key West" to Enable the MCSD Fire Academy at the Key West High School and the Key West Fire Department to Provide Fire Fighting Training to Students During the 2021-2022 School Year; Approving any necessary budget adjustments.

Sponsors: City Manager McLauchlin

Attachments: Resolution

2021-2022 Fire Academy Exec Sum 21-22 KWFD- KWHS Fire Academy MOU

Certificate (MCSD)

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*Approving Amendment No. 1 to Task Order
1-20-Engineering for CH2M Hill, Inc. in an amount not to
exceed \$59,201.00 for additional services for pavement and
right of way improvements to Whitehead, Duval and Front
Streets; Authorizing necessary budget adjustments;
Authorizing the Interim City Manager to execute any
necessary documents upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary
Res 19-366 CH2M Design
TO 1-20 Amendment #1

*Approving change order #4 in the amount of \$81,286.35 for additional unforeseen conditions, under the contract awarded to Charley Toppino and Sons, Inc. for Truman Waterfront Park Phase 1B; Authorizing the Interim City Manager to execute necessary documents upon advice and consent of the City Attorney; Authorizing any necessary budget transfer and amendments.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary
Change Order 1
Change Order 2

Res 20-070 Change Order 3

TWP PH IB Contract Change Order 4

Res 19-296 Truman Waterfront CTS approval

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*Approving ranking proposals received in response to RFP #002-21, for Disaster Response Services; Authorizing the negotiation of contracts with the tree top-ranked proposers; Authorizing the Interim City Manager to enter into contracts in substantial conformance with the bid documents; Upon advice of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary Disaster Response Services 002-21

RFP 002-21 Final

2021 AshBritt Inc. Response to the City of Key West, FL

BES-002-21

DRC

SDR Proposal - City of Key West, FL 04.09.2021

Proposal Submittal - TFR

RFP 002-21 Notice of meeting

Ranking sheet

*Approving Amendment No. 1 to All Aspects Inspection Services, LLC for building official services; Authorizing the Interim City Manager to execute any necessary documents upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

AAIS Contract-Amendment 1 draft

Resolution 21-032 - Plans Review and Inspection Services Agreement

Resolution 21-010 - Base Agreement
Building Inspection Services - Final

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*Approving a Task Order to Tetra Tech for remediation of contaminated soil on Florida Keys Auqueduct Authority owned or leased property adjacent to the planned Garden View Apartments in order to complete the DEP required closure of the contaminated site, in a total amount not to exceed \$113, 200.00; Approving any necessary budget adjustments; Authorizing the Interim City Manager to execute any necessary documents upon the consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

Tetra Proposal VSR FKAA

Res 19-332 Tetra Petroleum Remediation
Res 18-126 Exp Housing on College Rd

Res 20-39 Tetra Environmental Eng Gen Svcs

*Ratifying the attached "Addendum to the Memorandum of Understanding between the City of Key West and United Way of Collier and the Keys, Inc." (MOU); Ratifying a final emergency expenditure totaling \$58,561.58 to the United Way of Collier and the Keys (UWCK) for community rental assistance; Ratifying final payment to Florida Keys Area Health Education Center (AHEC) totaling \$90,299.72 for the for COVID-19 Rapid Testing Program pursuant to the MOU, the "Stop-Gap Measure COVID-19 Support Proposal", and pursuant to Section 2-797(2) of the Code of Ordinances; Authorizing any necessary budget transfers and adjustments.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary
Resolution 21-017
Resolution 21-055

Stop-Gap Measure COVID Support Proposal

Addendum UWCK \$37561.58

AHEC & CKW MOU

UWCK & CKW MOU

AHEC Invoice #1845

AHEC Invoice #1848

UWCK Invoice, Dated Mar 24, 2021 UWCK Invoice, Dated Apr 1, 2021

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Rescinding Resolution 21-088, which approved a "Public Transportation Agreement" (PTGA) FM 444447-1-94-01 between the Florida Department of Transportation (FDOT) and the City of Key West for the Mallory T-Pier Extension/Improvements Project to add fiscal year 2021 funding; Authorizing the Interim City Manager to execute necessary documents upon consent of the City Attorney.

<u>Sponsors:</u> Mayor Johnston

<u>Attachments:</u> Resolution

Please Oppose Expansion of Mallory Square Pier

Mallory Square Pier Expansion Opposition

Approving [Reinstating] the attached "Public Transportation Amendment to the Public Transportation Agreement" (PTGA) FM 444447-1-94-01 between the Florida Department of Transportation (FDOT) and the City of Key West for the Mallory T-Pier Extension/Improvements Project to add Fiscal Year 2021 funding of \$521,835.00 with a \$173,945.00 City match (\$695,780.00 total); Approving necessary budget adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

Amendment 2

Resolution 19-129

Resolution 19-363

Public Comment - Haskell

Public Comment - Martini

Public Comment - Marquardt

Public Comment - HaskellA

Public Comment - HaskellA2

Public Comment - Tenney

Public Comment - EHaskell

Pier Replacement and Improvements- per E Haskell

ORDINANCES - SECOND READING (PUBLIC HEARING)

An Ordinance of the City Of Key West, Florida, amending Chapter 6 of the Code Of Ordinances, Entitled "Amusements and Entertainment" by amending Section 6-116, to amend definitions; By amending Chapter 18 of the Code Of Ordinances, entitled "Businesses" by amending Section 18-354, Section 18-355, Section 18-359, Section 18-381, Section 18-382, Section 18-383, Section 18-384, Section 18-385, to amend the Chapter to conform with Florida Statutes and add additional safety regulations; By amending Chapter 70 of the Code Of Ordinances, entitled "Traffic and Vehicles" by amending Section 70-1, to amend definitions; By amending Chapter 70 of the Code Of Ordinances, entitled "Traffic And Vehicles" by amending Section 70-119, to amend parking in undesignated area; By adding Article IX, entitled "Electric Bicycle, Motorized Scooters and Micromobility Devices" Section 70-901 to 70-902; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Vice Mayor Kaufman

Attachments: Ordinance

Executive Summary

SUGGESTIONS FOR ADDING E-BIKES SAFELY TO OUR STREETS

Legislative History

2/17/21 City Commission Passed to Second Reading

3/31/21 City Commission Postponed

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT