

# City of Key West, FL

## Meeting Agenda Full Detail

## **City Commission**

Tuesday, July 20, 2021	5:00 PM	City Hall

Revised

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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

You may also attend these meetings virtually via Zoom by telephoning 312-626-6799, Meeting ID: 833 7380 7503 Passcode 800359 or online at: https://us02web.zoom.us/j/83373807503 Passcode: 800359

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

**APPROVAL OF AGENDA** 

PRESENTATIONS

1	Key West Day at Miami Marlins Stadium
	<u>Sponsors:</u> Vice Mayor Kaufman
2	RADM Fears to Speak - CIV SOUTHCOM JIATFS CG Sheri
	D. Grabus
	<u>Sponsors:</u> Mayor Johnston
	Attachments: Presentation
3	eBikes
	<u>Sponsors:</u> Commissioner Hoover
	Attachments: Presentation

## **City Attorney's Report**

City Manager's Report -George Wallace, Assistant City Attorney - Retirement -Tim Staub, Multimodal Transportation Coordinator - Retirement -Extra Mile Award -City Picnic - August 7th

## 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

4	June 15, 2021	
	Attachments: Minutes	
RESOLUTIONS		
5	*Re-appointing Billy Davis to the Key West Civil Service Board.	
	<u>Sponsors:</u> Mayor Johnston	
	<u>Attachments:</u> Resolution	
	Resume	
6	*Re-appointing Mark Albury to the Civil Service Board.	
	<u>Sponsors:</u> Mayor Johnston	
	Attachments: Resolution	
	Resume	
7	*Urging immediate repeal of the Florida Department of	
	Education's amendment to Florida Rule 6A-1.094124(3)	
	(b)"Required Instruction Planning and Reporting," which	
	describes Critical Race Theory as an "Example of Theories	
	that distort Historical Events and are inconsistent with State	
	Board approved standards" and specifically states that	
	"instruction may not utilize material from the 1619 Project";	
	Authorizing the City Clerk to provide copies of this resolution	
	to Governor Ron DeSantis, Florida Education Commissioner	
	Richard Corcoran, State Senator Ana Maria Rodriguez and to	

## State Representative James "Jim" Mooney Jr.

<u>Sponsors:</u> Commissioner Weekley <u>Attachments:</u> <u>Resolution</u>

> <u>FL Dept of Education Documents Changing Rule N0. 6A-1.094124</u> <u>Press Release Gov DeSantis 6-10-2021</u>

\*Urging immediate repeal of Florida House Bill No. 233 which among numerous provisions prohibits the state board of education from shielding institutions, including students faculty and staff within the Florida College System, from "Speech that they may find uncomfortable, unwelcome, disagreeable or offensive," and requires annual assessment surveys of students, faculty and staff with regard to intellectual freedom and viewpoint diversity; Authorizing the City Clerk to provide copies of this resolution to Governor Ron Desantis, Florida House Speaker Chris Sprowls, Florida Education Commissioner Richard Corcoran, State Senator Ana Maria Rodriquez and to State Representative James "Jim" Mooney, Jr.

 Sponsors:
 Commissioner Weekley

 Attachments:
 Resolution

 Ch 2021-159 Fl House Bill 233 as enacted - From FL Senate webpage

HB 233 Final Bill Analysis - House of Representatives

\*Directing the City Manager to expeditiously obtain estimates on the expense and time frame of cleaning up the Diesel Plant property, and to identify potential grant funding sources; Directing the City Manager to report progress to the City Commission on a regular basis.

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<u>Sponsors:</u> Commissioner Weekley
<u>Attachments:</u> <u>Resolution</u>
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\*Approving the attached Employment Agreement between the City of Key West and Patty K. McLauchlin for the position of City Manager.

<u>Sponsors:</u> City Commission
<u>Attachments:</u> Resolution
<u>Contract</u>
<u>MONROE CO LEADERSHIP SALARIES 7.13.2021</u>

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\*Authorizing the Sunrise Rotary Foundation of Key West, Inc. the use of city property at 1405 Duval Street for a Brewfest Key West Festival on Saturday, September 4, 2021 from 3:00 P.M. to 8:00 P.M. (Rain Date of Sunday, September 5, 2021); Authorizing the sale and consumption of alcoholic beverages within the barricaded area.

> Sponsors: City Manager McLauchlin Attachments: Resolution **Executive Summary** Application

\*Authorizing the purchase of one (1) 2021 Ford Escape (\$20,981.00), one (1) 2022 Ford F-250 (\$35,293.00), one (1) 2022 Ford F-250 Extended Cab (\$31,366.00), and one 2022 Ford F350 with 3,000 LB Auto Crane (\$54,418.00) in a total amount not to exceed \$142,058.00 from Duval Ford Fleet Sales, through piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA20-VEH18.0/FSA20-VEL28.0 Contract, pursuant to Section 2-797(3) of the Code of Ordinances for use by the Utilities Department; Authorizing necessary budget transfers and adjustments.

Sponsors: City Manager McLauchlin Attachments: Resolution **Executive Summary** Florida Sheriffs Contract 2021 Ford Escape Quote 2022 Ford F250 Quote 2022 Ford F250 Extended Cab Quote 2022 Ford F350 with Crane Quote

\*Authorizing pursuant to Code of Ordinances Section 2-797 (4)(b) Best Interests of the City, the purchase of 100 Avon Protective Masks and related accessories from SRT Supply in an amount not to exceed \$62,078.00 using FDLE Supplemental Funding under the CESF Funding Program; Authorizing any necessary budget adjustments; Authorizing the City Manager or designee to execute any necessary documents upon consent of the City Attorney.

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Sponsors:City Manager McLauchlinAttachments:ResolutionExecutive SummarySRT Supply QuoteGalls QuoteAccurate Law Enforcement QuoteRes 20-232 approval of CESF grant

\*Awarding the Bid of Daily Plan-It in response to RFP 006-21, for Truman Waterfront Farmers Market; Authorizing the City Manager to execute a Revocable License Agreement for use of City property upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

<u>Attachments:</u>	Resolution
	Executive Summary
	Current Agreement - Farmers Market at Truman Waterfront
	Original Agreement 2019- Farmers Market at Truman Waterfront
	*Large File* RFP No 006-21 by Jill Snodgrass dba Daily Plan-it
	Daily Plan-It Ledger Account
	FARMERS MARKET RFP 006-21
	Mandatory Pre-Bid Meeting Sign In 6-9-2021
	Pre-Proposal Agenda and Guidelines
	Formal Notification Broadcast Date 06_02_21
	Letter to Evaluation Committee

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\*Approving a change order to Charley Toppino & Sons, Inc. for additional tasks and unanticipated conditions related to the Dennis Street Pump Station Project in an amount not to exceed \$70,105.93; Authorizing necessary budget adjustments; Authorizing the City Manager or designee to execute any necessary documents upon consent of the City Attorney.

 Sponsors:
 City Manager McLauchlin

 Attachments:
 Resolution

 Executive Summary
 Contract Resolution 20-041

Resolution 20-050 Interlocal Agreement

Change Order Request

\*Approving Task Order 2-21-STM for CH2M Hill, Inc./Jacobs in an amount not to exceed \$125,536.10 for a Stormwater Master Plan Update, Phase 2; Authorizing necessary budget transfers and adjustments; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

Sponsors:City Manager McLauchlinAttachments:ResolutionExecutive SummaryCH2M Hill Engineering Services AgreementResolution 17-207Resolution 20-142\*Large File\* Resolution 21-006Jacob's/CH2M Hill Executed ExtensionTO 2-21 STM

\*Approving Task Order 2-20 Amendment 1 Ports for CH2M Hill Engineers, Inc./Jacobs in an amount not to exceed \$13,576.00 for Mallory Square Mooring Improvements Additional Services #1; Authorizing any necessary budget transfers and adjustments; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

<u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> <u>Resolution</u>

> Executive Summary TO 2-20 PORTS Mallory Pier Improvements Additional Services

\*Authorizing a Task Order (CGA Proposal No. 19-3329) between the City and Calvin Giordano & Associates (CGA) for Key West Wickers Sports Complex transportation improvements and design services in the amount of \$150,210.00; Authorizing any necessary budget amendments and adjustments; Authorizing the City Manager to execute any necessary documents upon consent of the City Attorney.

<u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> <u>Resolution</u>

Executive Summary

Wickers Excerpt from Bicycle Pedestrian Master Plan CGA Task Order Wickers Design

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\*Approving staff ranking of responses to request for proposals (RFP) No. 005-21 for Key West Private Security Services (City Marina at Garrison Bight); Authorizing the City Manager to execute a contract in substantial conformance with the bid documents, upon advice and consent of the City Attorney; Authorizing budget transfers and adjustments, if necessary.

Sponsors: City Manager McLauchlin

Attachments:ResolutionExecutive SummaryMemo SheetKemp Group Int. CorpAmerican Guard Services, IncRalons Security, LLCBlue Shield Security & ProtectionSt Moritz Security ServicesRFP #005-21 City of Key West Private Security ServicesAddendum #1 RFP 005-21 City of Key West Private SecuritySubmittal Requirement ReviewReviewer SummaryFull scoring sheetsReview Sheets

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\*Approving task order 3-21-SWR for Jacobs/CH2MHILL Engineers, Inc. in an amount not to exceed \$99,711.00 for Composting Pilot Study at the wastewater treatment plant; Authorizing any necessary documents upon consent of the City Attorney.

Sponsors:City Manager McLauchlinAttachments:ResolutionExecutive SummaryExecutive SummaryTechnical MemorandumTask Order 3-21 SWRResolution 17-207Resolution 17-207Resolution 20-142\*Large File\* Resolution 21-006Letter of Support

\*Approving a Task Order for the "Final Mile" Project between the City and Tetra Tech, Inc. in the amount of \$40,896.00 for the preparation for certain plans and specifications for the project; Authorizing funding from the Transportation Alternative Fund Reserves Account 111-4903-549-9803 and any necessary budget amendments and adjustments; Authorizing the City Manager to execute any necessary documents.

> <u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> <u>Resolution</u>

Executive Summary Scope - Cultural Resources Assessment and Case Study Res 20-039 Approve Env Eng Svcs Task Order #1 Task Order #2

\*Approving the attached "Interlocal Agreement to Amend that Agreement Between the Florida Keys Aqueduct Authority (Authority) and City of Key West (City) on Wastewater Fee Collections" to provide for City reimbursement of credit card fees related to billing and collection services for wastewater charges; Authorizing the City Manager to execute the agreement upon consent of the City Attorney.

<u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> <u>Resolution</u>

> Executive Summary Amendment & Original Agreement

\*Awarding the bid of D.L. Porter Constructors, Inc. for Outer Mole Pier - Boat Wash (Project OM19001601), in accordance with the terms specified in the ITB #21-012, in an amount not to exceed \$574,458.00, inclusive of specified alternates; Authorizing the City Manager to enter into a contract in substantial conformance with the contract documents contained in the bid package upon advice and consent of the City Attorney; Authorizing any necessary budget transfers and amendments.

<u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> <u>Resolution</u>

Executive summary Bid tabulation Navy authorization 2021 Navy authorization 2018 Boat wash facility drawings D.L. Porter bid JTCC Inc bid Marino Construction bid Pedro Falcon bid Seatech bid

\*Approving a task order under the City's General Utilities and Infrastructure Contract with Charley Toppino & Sons, Inc in a total amount not to exceed \$106,819.39 for American with Disabilities Act (ADA) compliant sidewalk on 19th street from Duck Avenue to Flagler Avenue; Authorizing any necessary budget adjustments; Authorizing City Manager or designee to execute documents upon consent of the City Attorney.

<u>Sponsors:</u>	City Manager McLauchlin		
<u>Attachments:</u>	<u>Resolution</u>		
	Executive Summary		
	CTS Task Order Proposal		
	19TH St Sidewalk Plans		
	CTS Gen Util & Infrastructure Svcs Contract		
	Res 21-125 CTS Gen Util & Infrastructure Svcs		

Authorizing a waiver of the one percent public art set-aside requirement for the Community Health of South Florida, Inc. (CHI) Health Center at 727 Fort Street, with permission to use donated or loaned art works to fulfill that obligation, pursuant to Section 2-487(c)(1)c of the Code of Ordinances.

<u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> <u>Resolution</u> <u>Executive Summary</u> <u>AIPP Recommendation</u>

## Legislative History

6/15/21 City Commission

Postponed

## PUBLIC HEARING:

Relating to the collection and disposal of solid waste in Key

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West, Florida; Describing the method of assessing solid waste costs against assessed property located within the City of Key West; Determining the solid waste cost and the solid waste service assessments; Directing the preparation of an assessment roll; Authorizing a Public Hearing and directing the provision of Notice thereof.

<u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> <u>Resolution</u>

Executive Summary

## PUBLIC HEARING:

Community Development Block Grant-Coronavirus (CDBG-CV) Small Cities Grant Application.

<u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> CDBG-CV Small Cities Full Application - Key West

## Proposed to be Postponed to August 3, 2021:

<u>Accepting/Denying</u> the attached Contract Amendment Request from Waste Management of Florida, Inc. (WMI) for amendments to solid waste and recycling collection service rates for residential and commercial units.

Sponsors:City Manager McLauchlinAttachments:ResolutionExecutive SummaryExecutive SummarySAB Waste Contract LetterWaste Management Commercial Disposal Amended RequestWMI RequestRes. 14-134 - ContractRes. 14-254 - Amendment 1Res. 16-048 - Amendment 2

Legislative History

6/15/21 City Commission

Postponed

## **ORDINANCES - SECOND READING (Public Hearing)**

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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
5/19/21	City Commission	Postponed
6/2/21	City Commission	Postponed

An Ordinance of the City of Key West amending Chapter 108 of the Land Development Regulations, entitled "Planning and Development", Article X entitled "Building Permit Allocation System", Division 2 entitled "Building Permit Allocation System", to create Section 108-1001. - Density Limited to Building Permit Allocation System; Pursuant to Chapter 90, Article VI, Division 2; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

<u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> <u>Ordinance</u>

Executive Summary
PB Resolution

Staff Report

#### Legislative History

3/18/21 Planning Board

Approved

	6/2/21	City Commission	Passed to Second Reading	
31	Proposed Add on;			
	*Expressing support for the citizens of Cuba			
	<u>Sponsors:</u>	Commissioner Davila		
	<u>Attachments:</u>	Resolution		
32	Proposed Add on;			
	Strategic Plan Presentation - Environmental Protection - E			
	Levy			
	LCVy			
	Sponsors:	City Manager McLauchlin		
	<u>Attachments:</u>	Presentation		
		Final Draft Environmental Prote	ction	
CITIZEN COMMENTS				
COMMISSION COMMEN	TS			

ADJOURNMENT