



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### City Commission

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Monday, September 21, 2020

5:05 PM

Virtual

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#### Special

**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.

**CALL MEETING TO ORDER - 5:05 P.M.**

#### ROLL CALL

**Present** 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

#### PLEDGE OF ALLEGIANCE TO THE FLAG

**APPROVAL OF AGENDA - The agenda was unanimously approved as amended.**

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

1 An Ordinance of the City of Key West, Florida, adopting an Ad Valorem Tax General Municipal Millage Rate for FY 2020-2021; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Attachments: [Ordinance](#)

**A motion was made by Commissioner Weekley, seconded by Vice Mayor Kaufman, that the Ordinance be Adopted. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

Enactment No: Ord 20-15

## RESOLUTIONS

2

Adopting the Final Budget for FY 2020-21

**Attachments:**[Resolution](#)[FY 2020 - 2021 Budget Summary of Changes and Updates - All Funds](#)[FY 2020 - 2021 Proposed Budget Summary by Category](#)[General Fund Revenues](#)[City Commission](#)[City Manager](#)[City Clerk](#)[Citizen's Review Board](#)[Parking](#)[Finance](#)[Human Resources](#)[Information Technology](#)[KeysTV](#)[City Attorney](#)[City Planner](#)[Non-Departmental](#)[Fleet Services](#)[Public Works](#)[Engineering Services](#)[Facilities Maintenance](#)[Disaster Recovery](#)[Police Department](#)[Fire Department](#)[Building Services](#)[Code Compliance](#)[Emergency Preparedness](#)[Emergency Medical Services](#)[Tree Commission](#)[Port Operations](#)[Homeless Services](#)[Parks and Recreation](#)[Infrastructure Surtax Fund](#)[Internal Improvements Fund](#)[Fort Taylor Surcharge Fund](#)[Affordable Housing Fund](#)[Truman Waterfront Fund](#)[Community Fund \(AIPP\)](#)[Transportation Alternative Fund](#)

[Community Development Office Fund](#)

[Law Enforcement Trust Fund](#)

[Capital Projects Fund](#)

[Sewer Fund](#)

[Stormwater Utility Fund](#)

[Solid Waste Fund](#)

[Key West Bight Fund](#)

[Transit System Fund](#)

[City Marina \(Garrison Bight\) Fund](#)

[Insurance Fund](#)

[Bahama Village TIF Fund](#)

[Caroline Street TIF Fund](#)

[Suspended/Deleted Positions](#)

[Capital Projects - All Funds](#)

**A motion was made by Commissioner Weekley, seconded by Commissioner Wardlow, that the Resolution be Approved. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

Enactment No: Res 20-184

**3**

Approving the purchase and installation of Act Global Artificial Turf at Rosa Hernandez Girls Softball Field by Burke Construction, in an amount not to exceed \$418,000, pursuant to Section 2-797(4)(b) of the Code of Ordinances, best interests of the City; Authorizing any necessary budget adjustments.

**Attachments:** [Resolution](#)

[Executive Summary](#)

[Rosa Hernandez Softball Design Build REVISED 9.11.2020](#)

[Armature Construction Quote](#)

[Turf of America Quote](#)

**A motion was made by Commissioner Weekley, seconded by Commissioner Wardlow, that the Resolution be Passed. The motion passed by unanimous vote.**

Enactment No: Res 20-185

- 4 Approving the staff ranking of the responses to Request for Proposals (RFP) No. 008-20 for Keys Overnight Temporary Shelter (KOTS) Management; Authorizing the City Manager to negotiate and execute a contract in conformance with the RFP documents with Cornerstone Resource Alliance, Inc. advice and consent of the City Attorney; Authorizing budget transfers and adjustments, if necessary.

**Attachments:**     [Resolution](#)  
                              [Executive Summary](#)  
                              [KOTS Management Scoring Sheet Overall Scores](#)  
                              [KOTS Management Scoring Sheet Subsections](#)  
                              [\\*Large File\\* Cornerstone Resource Alliance Response RFP 008-20 R1](#)  
                              [\\*Large File\\* Key West Homeless Coalition Proposal](#)  
                              [KOTS MANAGEMENT RFP 008-2020 \(FINAL\)](#)  
                              [\\*Large File\\* Res 16-075 3rd Amendment](#)  
                              [Res 14-289 2nd Amendment to KOTS Agreement](#)  
                              [Res 12-096 KOTS Agreement](#)

**A motion was made by Vice Mayor Kaufman, seconded by Commissioner Wardlow, that the Resolution be Passed. The motion carried by the following vote:**

**Yes:** 7 - Commissioner Davila, Commissioner Hoover, Vice Mayor Kaufman, Commissioner Lopez, Commissioner Wardlow, Commissioner Weekley and Mayor Johnston

Enactment No: Res 20-186

## **PRESENTATION**

- 5 COVID-19 TDC Crisis Management  
**Received and Filed**

**ADJOURNMENT - 6:05 P.M.**