

Meeting Agenda Full Detail

City Commission

Wednesday, September 1, 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 also attend these meetings virtually via Zoom by telephoning 312-626-6799, Meeting ID: 848 6229 9565 Passcode: 826705 or online at https://cityofkeywest-fl-gov.zoom.us/j/84862299565 Passcode: 826705

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PRESENTATIONS

1

Key West Forward 2021-2024 - Elisa Levy

<u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> <u>Presentation</u> Strategic Plan

2 Key West Sea Level Rise Design Criteria - Jason Bird, Jacobs Engineering <u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> Presentation

City Attorney's Report

City Manager's Report -COVID-19 Update - David Clay and Dr. Whiteside

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

3

August 17, 2021

Attachments: Minutes

RESOLUTIONS

*Supporting a petition to the US Food and Drug Administration (FDA) to request a ban on the use of oxybenzone, octinoxate, and otocrylene in sunscreen/personal care products, and to place those chemicals into Category II - not safe for human use; Authorizing the Mayor to sign the petition on behalf of the City of Key West.

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

FDA Citizen Petition DRAFT USVI HI CA and FL 08 24 2021

Ref 1 DiNardo CDER Comments for Sunscreen Drug Products for OTC

Ref 2 Downs FDA EIS Public comment 07 14 2021

Ref 3 Downs Octocrylene to Benzophenone

Ref 4 BASF Uvinul N 539T Octocrylene Product Discontinuation Customer Lette

Ref 5 Zhong Comparison of toxicological effects of oxybenzone avobenzone oct

Ref 6 Thorel effect of 10 UV filters on shrimp

Ref 7 Yan Reproductive toxicity and estrogen activity in Japanese medaka expc

Ref 8 Boyd The effect of organic UV exposure avobenzone on the behavior and

Ref 9 Stien A unique approach to monitor stress in coral exposed to emerging p

Ref 10 Stien Octocrylene Breakdown and Coral

Ref 11 Gimeno-Monforte multiresidue analyis of organic UV filters in fish of com

Ref 12 Juksu Emerg contam Thailand Ecolo Risk Perspective

Ref 13 Muniz-Gonzalez Unveiling Complex Responses

Ref 14 Falfushynska UV Filters in mussels

Ref 15 Oxybenzone contamination from sunscreen pollution and its ecological tł

Ref 16 NOAA Skincare Chemicals and Marine Life

*Approving a two-year extension of the attached "Post Disaster Traffic Signal Owner-Contractor Agreement" between the City and AGC Electric Inc.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary

Res 19-268 AGC Post Disaster Signal Repair

AGC Post Disaster Traffic Signal Repair Contract Executed 9.16.19

RFP 008-19 Post Disaster Traffic Signal Repair

Traffic Maint Bid Summary Negotiate Prices

*Authorizing the purchase and installation of 26 CWT Parking Pay Stations, from Cale America, Inc. in an amount not to exceed \$173,890.00, on a brand name, sole source, and in the Best Interests of the City, pursuant to Section 2-844, 2-797(1) and 2-797(4)(b) of the Code of Ordinances; Authorizing necessary budget transfers and adjustments; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

Executive Summary Cale Quote - City of Key West - CWT 26 - 8.5.2021 Replacement and New paystation locations 2021 Brand Name Letter 2021

*Approving the proposed settlement agreement with Joanna Schuyler in the amount of \$120,000.00; Authorizing the City Manager to execute all settlement documents with the advice and consent of the City Attorney.

 Sponsors:
 City Attorney Smith

 Attachments:
 Resolution

 Executive Summary
 Schuyler Mediation Agreement

 Picture 1
 Picture 2

7

9

*Authorizing an increase to purchasing exception pursuant to Sections 2-797(3) and 2-797(4)(b) of the Code of Ordinances, to allow and increase not to exceed \$9,000.00 in cumulative additional expenditures during FY 20-21 to Verizon Communications (from \$61,000.00 to \$70,000.00) and an increase not to exceed \$10,000.00 in cumulative additional expenditure during FY 20-21 to Comcast Corp (from \$83,950.00 to \$93,950.00); Authorizing any necessary budget adjustments or transfers.

<u>Sponsors:</u> City Manager McLauchlin <u>Attachments:</u> <u>Resolution</u> <u>Executive Summary FY20-21 Blankets-Ammended</u>

<u>Res 20-208</u>

*Approving the attached Letter of Representation with Radey Law Firm for services related to Ports

Referendum/Ordinances; Providing for conditions.

<u>Sponsors:</u> City Attorney Smith <u>Attachments:</u> <u>Resolution</u>

Representation Letter

Christopher Lunny Bio

Drew Parker Bio

Public Comment - SCS

Email from Shawn

Radey Law Firm Letter

City of Key West, FL

Accepting the proposal of A.H. of Monroe County, Inc., and authorizing the City Manager or designee and the City Attorney to negotiate an agreement for development and lease of affordable and workforce multifamily housing at the 3.2 acre parcel, pursuant to Section 2-797(4)(b), Best Interests of the City; Authorizing the City Manager to initiate the referendum process in the event an agreement is executed; Authorizing the City Manager to execute all necessary documents consistent therewith upon the consent and advice of the City Attorney.

<u>Sponsors:</u> Vice Mayor Kaufman

 Attachments:
 Resolution

 AH Monroe County Inc. Proposal to the City of Key West - The 3.2

 Wendover Proposal

 Revised Schedule for the 3.2 Acre RFP

DISCUSSION - (Public Comment will be allowed)

11

Special Events

Attachments: Special Events for Remainder 2021

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT