

City of Fort Lauderdale

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



Action Summary

Tuesday, May 1, 2018

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, Interim City Attorney***

Invocation

Pledge of Allegiance

ROLL CALL

Present: 5 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis and Mayor Dean J. Trantalis

Approval of MINUTES and Agenda

[18-0470](#) Minutes for April 3, 2018 Commission Conference Meeting and April 3, 2018 Commission Regular Meeting

APPROVED AS AMENDED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PRESENTATIONS

PRES- 1 [18-0453](#) State Representative Patricia H. Williams, District 92 - Legislative Update

PRESENTED

PRES- 2 [18-0477](#) Proclamation declaring May 1, 2018 as Akasha Urhobo Day in the City of Fort Lauderdale

PRESENTED

PRES- 3 [18-0492](#) Fort Lauderdale Fire-Rescue Department - Recognition for Obtaining Commission on Accreditation of Ambulance Service (CAAS) Accreditation

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CM-1 [18-0478](#) Designation of Vice Mayor Sorensen to Serve as the City's Representative on the Broward County Continuum of Care Board

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CM-2 [18-0412](#) Motion Authorizing Settlement of Workers' Compensation Claim of Keith Hudson - \$186,779.00

CM-3 [18-0413](#) Motion Authorizing Settlement of Workers' Compensation Claim of John Forest - \$187,500.00

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CM-4 [18-0418](#) Motion Authorizing Settlement of Workers' Compensation Claim of Allen Roche - \$130,000.00

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CM-5 [18-0404](#) Motion to Approve the First Amendment to a Five-year Agreement with the School Board of Broward County for Reciprocal Use of City Parks and School Board Facilities in the City of Fort Lauderdale

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CM-6 [18-0460](#) Motion to (1) Approve the First Amendment to Amended and Restated Lease Agreement with One Broward Blvd Holdings, LLC. for Off-Street Parking at the City Hall Garage at 200 NE 2nd Street; (2)

Terminate Off-Street Parking Agreement with Ivy Tower 101 Property, LLC and Tower 101 Associates LLC; and (3) Approve a Parking Facility Management Agreement with One Broward Blvd Holdings, LLC for the City Hall Parking Garage

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CM-7 [18-0401](#)

Motion to Approve an Extension of Lien Settlement Agreement with 301 Second Corp and City Center Properties Inc.

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CM-8 [18-0403](#)

Motion Authorizing the City Manager to Execute a Strategic Alliance Memorandum with the United States Small Business Association

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CONSENT RESOLUTION

CR-1 [18-0223](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-2 [18-0407](#)

Resolution Approving Disposal of City-Owned Surplus Property located at 5XX SW 14 Avenue

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-3 [18-0426](#)

Resolution Authorizing the City Manager to Enter into Agreements with Film and Television Production Companies for the Use of City Property

DEFERRED to May 15, 2018

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-4 [18-0459](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 12XX NW 4th Street, Fort Lauderdale, FL to Green Me, Inc.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-5 [18-0439](#) Resolution to Adopt Amendments to the City's Investment Policy

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-6 [18-0345](#) Resolution Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2017 Urban Area Security Initiative (UASI), in the amount of \$143,990.97

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-7 [18-0479](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida, Appointing the Law Firm of Eisenstein Malanchuk, LLC, as Special Counsel to Represent the City of Fort Lauderdale in Connection with Environmental Claims Recovery Services

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-8 [18-0480](#) Resolution Appointing Vice Mayor Ben Sorensen to Serve as Chair to the Risk Management Committee

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-9 [18-0295](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for Taxiway Foxtrot Relocation at Fort Lauderdale

Executive Airport

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-10 [18-0410](#)

Resolution to Approve 1) Consent to Assignment and Assumption of Parking Agreement from GCCFC 2006-GG7 East Broward Boulevard, LLC to Stockbridge 110 East Broward, LLC for Garage Parking at the Riverwalk Center Parking Garage and 2) Execute an Estoppel Certificate and Agreement

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

CR-11 [18-0416](#)

Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Revised Supplemental Joint Participation Agreement with Florida Department of Transportation for the Downtown Link Route and Amending Section 1 of Resolution 17-274 by Revising the Number of Years Funded from Two Years to One Year

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PURCHASING AGENDA**PUR-1** [18-0301](#)

Motion to Approve Contract for Holiday Park War Memorial Auditorium Renovations - Canseco Electrical Contractor, Inc. - \$842,100

DEFERRED to June 19, 2018

Aye: 4 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Commissioner Glassman

PUR-2 [18-0358](#)

Motion to Approve Contract for Annual Point Excavation (Potholing) and Utility Designation Services - F.R. Aleman and Associates, Inc. - \$386,000 (estimated two-year total)

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PUR-3 [18-0389](#)

Motion to Approve Contract for Board Up Services - J.I.J.

Construction Corp. - \$203,195

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PUR-4 [18-0392](#)

Motion to Approve Contract for the Purchase and Installation of Irrigation Pumps for Lauderdale Memorial Park and Sunset Memorial Gardens Cemeteries - Sullivan Electric & Pump, Inc. - \$233,783

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PUR-5 [18-0396](#)

Motion to Approve a One-Year Qualification of Vendors for Water, Sewer, and Stormwater Distribution and Collection System Pipes - Various Vendors - \$500,000

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PUR-6 [18-0423](#)

Motion to Approve Increase in Funds to Annual Stormwater Construction Contract - Various Contractors - \$2,000,000

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

MOTIONS

M-1 [18-0411](#)

Motion for Approval of a Single Private Mausoleum Crypt at Lauderdale Memorial Park Cemetery

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

M-2 [18-0415](#)

Motion to Approve Event Agreements and Related Road Closures: Cinco de Mayo and Crawfish Festival

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

NEIGHBOR PRESENTATIONS

NP-1 [18-0481](#) Cesar Balbin - Code Enforcement/Building Department

NOT PRESENT

NP-2 [18-0482](#) Boyd Corbin - Water Report

RECEIVED

NP-3 [18-0483](#) Dennis Ulmer - Remembering Memorial Day

RECEIVED

NP-4 [18-0484](#) Charles King - City Manager

RECEIVED

NP-5 [18-0485](#) Nathan Pim - Homeless in Fort Lauderdale 2018

RECEIVED

RESOLUTIONS

R-1 [18-0454](#) Appointment of Board and Committee Members

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

R-2 [18-0474](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida, appointing Alain E. Boileau to the position of Interim City Attorney of the City of Fort Lauderdale, Florida, establishing the salary for the Interim City Attorney, retroactively, and providing for the return of the Interim City Attorney to the Position of Assistant City Attorney III at such time as a permanent City Attorney is selected or

upon further action by the City Commission, and providing for an effective date

DEFEATED - Resolution Adopting 3%

Aye: 2 - Commissioner McKinzie and Mayor Trantalis

Nay: 3 - Commissioner Glassman, Vice Mayor Sorensen and Commissioner Moraitis

ADOPTED Resolution - \$210,000 salary

Aye: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

R-3 [18-0381](#)

Quasi-Judicial Resolution to Approve a Drainage Easement Vacation - Aqualuna Las Olas Condominium Associations, Inc. located at 20 and 30 Isle of Venice along the South Line of Lot 54, Island No. 4, Nurmi Isles - Aqualuna Las Olas Condominium - Case E18002

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

R-4 [18-0382](#)

Quasi-Judicial Resolution to Approve a Drainage Easement Vacation - Aqualuna Las Olas Condominium Associations, Inc. located at 30 and 40 Isle of Venice Drive along the South Line of Lot 55, Island No. 4, Nurmi Isles - Aqualuna Las Olas Condominium - Case E18003

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

R-5 [18-0467](#)

Resolution Regarding the City of Fort Lauderdale's Continued Participation in the WAVE Streetcar Program

ADOPTED

Aye: 3 - Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

Nay: 2 - Commissioner McKinzie and Commissioner Moraitis

PUBLIC HEARINGS

PH-1 [18-0210](#) Public Hearing - Community Development Block Grant (CDBG) Program Substantial Amendment

APPROVED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

PH-2 [18-0430](#) Resolution to Approve a Roadway Transfer Agreement with Florida Department of Transportation to the Transfer of Ownership of Certain Sections Las Olas Boulevard/SR842, Less and Except the Dwight L. Rogers Memorial Bridge and Certain Intersections, to City-Owned Public Rights-of-Way

ADOPTED

Aye: 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

[18-0504](#) WALK-ON - Motion to extend Regular Commission Meeting an additional 30 minutes

APPROVED

Aye: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Nay: 1 - Commissioner McKinzie

ORDINANCE SECOND READING

OSR-1 [18-0456](#) Ordinance Amending Schedule I of the Pay Plan by Revising the Title of One (1) Class; Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One (1) Class as an Administrative Assistant to the City Manager

ADOPTED ON SECOND READING

Aye: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

OSR-2 [18-0422](#)

Ordinance Amending Section 25-174, of the Code of Ordinances of the City of Fort Lauderdale to Amend the Department Responsible for Road Closure Procedures

ADOPTED ON SECOND READING

Aye: 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

Not Present: 1 - Commissioner McKinzie

ADJOURNMENT