

# City of Fort Lauderdale

City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)



## Action Summary

Wednesday, September 3, 2014

6:00 PM

City Commission Chambers

## City Commission Regular Meeting

*FORT LAUDERDALE CITY COMMISSION*

*JOHN P. "JACK" SEILER Mayor - Commissioner*  
*ROMNEY ROGERS Vice Mayor - Commissioner - District IV*  
*BRUCE G. ROBERTS Commissioner - District I*  
*DEAN J. TRANTALIS Commissioner - District II*  
*BOBBY B. DuBOSE Commissioner - District III*

*LEE R. FELDMAN, City Manager*  
*JOHN HERBST, City Auditor*  
*JONDA K. JOSEPH, City Clerk*  
*CYNTHIA A. EVERETT, City Attorney*

**ROLL CALL**

**Present:** 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Romney Rogers, Commissioner Bruce G. Roberts, Commissioner Dean J. Trantalis and Commissioner Bobby B. DuBose

**Invocation**

**Pledge of Allegiance**

**Approval of MINUTES and Agenda**

APPROVAL OF MINUTES for July 1, 2014 Conference Meeting and July 10, 2014 Special Meeting

- Attachments:**     [DRAFT July 1, 2014 Conference Meeting Minutes](#)  
[APPROVED July 1, 2014 Conference Meeting Minutes](#)  
[DRAFT July 10, 2014 Special Meeting Minutes](#)  
[APPROVED July 10, 2014 Special Meeting Minutes](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PRESENTATIONS**

**PRES-1**                    COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT II  
**PRESENTED**

**PRES-2**                    PROCLAMATION DECLARING FEBRUARY 21, 2015 AS FUNKY FUN RUN DAY IN THE CITY OF FORT LAUDERDALE  
**PRESENTED**

**PRES-3**                    PROCLAMATION DECLARING SEPTEMBER 3, 2014 AS PASTOR LARRY L. THOMPSON DAY IN THE CITY OF FORT LAUDERDALE IN RECOGNITION OF HIS 20th PASTORAL ANNIVERSARY AT FIRST BAPTIST CHURCH OF FORT LAUDERDALE  
**PRESENTED**

**PRES-4**                    PROCLAMATION DECLARING SEPTEMBER 3, 2014 AS STEEL LAFFERTY DAY AND SEPTEMBER 11-14, 2014 AS WAKEBOARDING WORLD CHAMPIONSHIPS DAY IN THE CITY OF FORT LAUDERDALE  
**PRESENTED**

**PRES-5**                                  PROCUREMENT SERVICES DIVISION OF FINANCE  
DEPARTMENT - ACHIEVEMENT OF EXCELLENCE IN  
PROCUREMENT AWARD

**Attachments:**    [Ex 1 - Excellence in Procurement Award](#)

**PRESENTED**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-1**                                  EVENT AGREEMENTS: Cardinal Gibbons High School 5K  
Conference Meets and Pine Crest Cross Country Meets

**Attachments:**    [Commission Agenda Memo #14-0994.docx](#)

[Ex 1 - Cardinal Gibbons Track Meet app.pdf](#)

[Ex 1a - Cardinal Gibbons Track Meet race route.pdf](#)

[Ex 2 - Pine Crest Cross Country app.pdf](#)

[Ex 2a - Pine Crest Cross Country race route.pdf](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-2**                                  EVENT AGREEMENTS AND RELATED ROAD CLOSINGS:  
Rockabilly Street Festival, 4:30 Boardroom 1st Anniversary Car Show,  
Flagler Fusion Block Party, American Cancer Society- Making Strides  
Against Breast Cancer, Craftoberfest and Beach Bash 5K

- Attachments:**    [Commission Agenda Memo #14-0995.docx](#)  
[Ex 1 - Rockabilly Street Festival app.pdf](#)  
[Ex 1a - Rockabilly Street Festival site plan.pdf](#)  
[Ex 2 - 430 Boardroom Car Show app.pdf](#)  
[Ex 2a - 430 Boardroom Car Show site plan.pdf](#)  
[Ex 3 - Flagler Fushion Block Party app.pdf](#)  
[Ex 3a - Flagler Fusion Block Party site plan.pdf](#)  
[Ex 4 - Making Strides Against Cancer app.pdf](#)  
[Ex 4a - Making Strides Against Cancer walk route.pdf](#)  
[Ex 5 - Craftoberfest app.pdf](#)  
[Ex 5a - Craftoberfest site plan.pdf](#)  
[Ex 6 - Beach Bash 5K app.pdf](#)  
[Ex 6a - Beach Bash 5k Route.pdf](#)  
[Ex 7 - Farmer's Market at Broward Health app.pdf](#)  
[Ex 7a - Farmer's Market at Broward Health site plan.pdf](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-3**

PURCHASE WORKERS' COMPENSATION INSURANCE - \$395,283

- Attachments:**    [Commission Agenda Memo 14-1022](#)  
[Exhibit 1 - Commission Agenda Memo 14-1022](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-4**

ACCEPTANCE OF GRANT FUNDS - \$5,000 - SUPPORT TO SWIM LESSON PROGRAM AT JOSEPH C. CARTER PARK - USA Swimming Foundation on behalf of Parks and Recreation Department

- Attachments:**    [Commisison Agenda Memo #14-0987.docx](#)  
[Ex 1 - Make a Splash Agreement 2014.pdf](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-5**

REAL ESTATE BROKERAGE AND LEASE MANAGEMENT SERVICES - revised addendum to agreement with CBRE, Inc.

**Attachments:**    [Commission Agenda Memo #14-1003.docx](#)  
                              [Exhibit 1 - Contract and Addendum](#)  
                              [Exhibit 2- Amendment](#)

**DEFERRED to Sep 16, 2014**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-6**

CONSTRUCTION, MAINTENANCE AND OPERATION OF ELECTRONIC SIGN ON WEST LOT OF HOLIDAY PARK - agreement with Performing Arts Center Authority and solicit bids

**Attachments:**    [Commission Agenda Memo 14-1020](#)  
                              [Ex 1 - Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-7**

NEW PLAYGROUND AT POINCIANA PARK - Community Partner Playground Agreement with KaBOOM!

**Attachments:**    [Commission Agenda Memo #14-1069.docx](#)  
                              [Ex 1 - 2014 Community Partner Agreement.pdf](#)  
                              [Ex 2 - Letter of Permission Landowner.pdf](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-8**

CHANGE ORDER 1 - AQUATIC COMPLEX - Recreational Design and Construction, Inc. - \$1,238,068 and adjustment to guaranteed maximum price to \$33,675,502 - scope revisions to Developer's Agreement

**Attachments:**    [Commission Agenda Memo 14-0921](#)  
                              [Exhibit 1 - Change Order No. 1](#)  
                              [Exhibit 2 - Potential Scope Revisions - Recreational Design & Construction, Inc.](#)  
                              [Exhibit 3 - Potential Scope Revision 035](#)  
                              [Exhibit 4 - Cost Estimates for Revisions](#)  
                              [Exhibit 5 - East Elevation](#)  
                              [Exhibit 6 - Floor Plan Mezzanine Level](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-9** PRIVATE SIDETRACK ADJACENT TO FIVEASH WATER TREATMENT PLANT - amendment to Supplemental Agreement with CSX Transportation, Inc.

**Attachments:** [Commission Agenda Memo 14-0936](#)  
[Exhibit 1 - Existing Private Sidetrack Agreement](#)  
[Exhibit 2 - Drawing M-833 dated 3-11-66](#)  
[Exhibit 3 - Supplemental Agreement CSX025677 and Drawing No. ADR04172014](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-10** D. C. ALEXANDER PARK IMPROVEMENTS - final conceptual design, renderings and cost estimate - Task Order 2 - \$48,670 - EDSA, Inc.

**Attachments:** [Commission Agenda Memo 14-1079](#)  
[Exhibit 1 - Task Order No. 2](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-11** TASK ORDER - \$83,617 - WATER AND SEWER REVENUE REFUNDING BONDS FEASIBILITY REPORT 2014 - CH2M Hill Engineers, Inc.

**Attachments:** [Commission Agenda Memo 14-1011](#)  
[Exhibit 1 - Task Order](#)  
[Exhibit 2 - Assignment and Assumption Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-12** USE OF CITY SEAL ON BIKE GEAR FOR FUNDRAISING - Agreement with Bicycle Action Committee - authorize City Manager to execute on behalf of City subject to review and approval by City Attorney

**Attachments:** [Commission Agenda Memo 14-0791](#)  
[14-0791 EX 1 Examples of gear](#)  
[14-0791 EX 2 Sample Terms](#)  
[14-0791 EX 3 City Seal for use on Cycling Gear](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-13**

TRANSPORTATION INITIATIVES - Interlocal Agreement with Broward Metropolitan Planning Organization - delegate authority to City Manager to approve task orders

**Attachments:** [Commission Agenda Memo 14-0861](#)  
[EX 1 Interlocal Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CM-14**

ACCEPTANCE OF CONTRIBUTION FROM PINE CREST VILLAGE ASSOCIATION - \$15,000 - NE 2 Street Parking and Drainage Improvement Project

**Attachments:** [Commission Agenda Memo #14-1008](#)  
[EX 1 14-1008 Executed Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CONSENT RESOLUTION**

**CR-1**

CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014 BUDGET - APPROPRIATION

**Attachments:** [CAM 14-0905 Consolidated Budget Amendment](#)  
[EX 1 Resolution](#)

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CR-2**

CLIMATE CHANGE ADAPTATION PLANNING AND DECISION-MAKING TOOL - \$5,000 - Interlocal Agreement with Broward County for cost sharing - pilot areas: portions of Edgewood and Rio Vista (Integrated Water Resource Plan) and authorize City Manager to execute on behalf of City

**Attachments:** [Commission Agenda Memo 14-0879](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Interlocal Agreement](#)

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CR-3**

DELEGATING AUTHORITY TO CITY MANAGER - RELEASE OF CODE ENFORCEMENT AND OTHER MUNICIPAL LIENS AGAINST PROPERTY acquired by eligible Community Housing Development Organizations - HOME Investment Partnership Program

**Attachments:** [Commission Agenda Memo 14-0977.doc](#)  
[Exhibit 1 - Resolution - CHDO](#)  
[Exhibit 2 - Resolution 10-97.pdf](#)

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CR-4**

ON-STREET PARKING ON ANDREWS AVENUE BETWEEN NE 5 AND 6 STREETS AT NIGHT AND WEEKENDS and authorize City Manager to apply for permit from Broward County

**Attachments:** [Commission Agenda Memo 14-0858](#)  
[14-0858 EX I Concept Parking Plan](#)  
[Exhibit 2 - Resolution for On-Street Parking](#)

**REMOVED FROM AGENDA****CR-5**

ACCEPTANCE OF GRANT FUNDS - \$464,000 - EXECUTIVE AIRPORT AIRFIELD ELECTRICAL REHABILITATION DESIGN AND CONSTRUCTION and authorize City Manager to execute Joint Participation Agreement with Florida Department of Transportation

**Attachments:** [Commission Agenda Memo #14-0938](#)  
[Exhibit 1 - Joint Participation Agreement](#)  
[Exhibit 2 - Resolution for JPA \\$464K](#)

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**CR-6**

ACCEPTANCE OF GRANT FUNDS - \$400,000 - EXECUTIVE AIRPORT MASTER PLAN UPDATE and authorize City Manager to execute Joint Participation Agreement with Florida Department of Transportation

**Attachments:** [Commission Agenda Memo #14-0939](#)  
[Exhibit 1 - Joint Participation Agreement](#)  
[Exhibit 2 - Resolution for JPA \\$400K](#)

**ADOPTED**



**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

## PURCHASING AGENDA

**PUR-1** PROPRIETARY PURCHASE FOR SOFTWARE AND SERVICES FOR IBM PARTNERSHIP TO DEVELOP CITY RESOURCE OPTIMIZATION SOLUTION - \$1,533,000 and authorize City Manager to execute agreements on behalf of City

**Attachments:** [EX 1 - IPAA Special Terms Addendum contract](#)  
[Commission Agenda Memo 14-0839](#)  
[EX 2 - IBM Customer Agreement for Services](#)  
[EX 3 - SOW agreement](#)  
[EX 4 - IBM Ft Lauderdale Acknowledgement of Commencement](#)  
[EX 5 - Lease Purchase Supplement](#)  
[EX 6 - Lease Purchase Master Agreement](#)

### APPROVED

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-2** CONTINUATION OF CREDIT CARD PROCESSING SERVICES - not to exceed six months through March 31, 2015 - Elavon, Inc. - \$639,789 and authorize City Officials to execute all necessary documents

**Attachments:** [Commission Agenda Memo 14-0873](#)

### APPROVED

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-3** PROPRIETARY PURCHASE OF QUEUE MANAGEMENT SYSTEM HARDWARE AND SOFTWARE - \$25,652 - Nemo-Q, Inc.

**Attachments:** [Commission Agenda Memo 14-0893](#)

### APPROVED

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-4** AWARD OF GORE BETZ NEIGHBORHOOD PARK - \$392,041.87 - MBR Construction, Inc.

**Attachments:** [Commission Agenda Memo 14-0899](#)  
[EX 1 - Bid Tabulation](#)  
[EX 3 - Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-5**

PROPRIETARY AGREEMENT FOR PAY BY PHONE PARKING PAYMENT SYSTEM - Paybyphone Technologies Inc., f/k/a Verrus Mobile Technology Inc. and authorize City Manager to approve two, one-year renewal options

**Attachments:** [Commission Agenda Memo 14-0915](#)  
[EX 1 - Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-6**

AWARD THREE, TWO-YEAR CONTINUING CONTRACTS FOR SURVEY AND MAPPING CONSULTING SERVICES - Craven, Thompson & Associates, Inc., Calvin, Giordano & Associates and Keith and Schnars, P.A. and authorize City Manager to approve two, one-year renewal options for each contract, contingent upon mutual agreement and appropriation of funds

**Attachments:** [Commission Agenda Memo 14-0918](#)  
[EX 1 - Craven Thompson agreement](#)  
[EX 2 - Calvin Giordano agreement](#)  
[EX 3 - Keith and Schnars, P.A.](#)  
[EX 4 - Funding Information](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-7**

CONTRACT FOR PREPARATION OF EVALUATION AND APPRAISAL REPORT (EAR) AND UPDATED DATA INVENTORY AND ANALYSIS COMPREHENSIVE PLAN VOLUME II - \$131,200 - The Corradino Group, Inc.

**Attachments:** [Commission Agenda Memo 14-0947](#)  
[EX 1 - Bid Tabulation](#)  
[EX 2 - Final Rankings](#)  
[EX 3 - The Corradino Group, Inc. proposal](#)  
[EX 4 - Keith & Schnars, P.A. proposal](#)  
[EX 5 - Agreement](#)  
[EX 6 - Addendum to Corradino proposal](#)  
[Clearer Exhibit 2 - Final Rankings](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-8**

CONTRACT EXTENSION FOR FLEET MAINTENANCE AND MANAGEMENT SERVICES - month to month basis for up to 120 days - \$2,005,085 - First Vehicles Services, Inc.

**Attachments:** [Commission Agenda Memo 14-0953](#)  
[EX 1 - FVS Letter of Understanding](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-9**

TWO-YEAR CONTINUING CONTRACTS FOR COST ESTIMATING CONSULTING SERVICES - \$400,000 - Atkins North America, Inc. and CES Consultants, Inc. and authorize City Manager to approve two, one-year renewal options contingent upon mutual agreement and appropriation of funds

**Attachments:** [Commission Agenda Memo 14-0979](#)  
[EX 1 - Atkins agreement](#)  
[EX 2 - CES agreement](#)  
[EX 3 - Funding Information](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-1  
0**

CONTRACT TERMINATION FOR CAUSE WITH FITCH BUILDERS INCORPORATED AND RE-AWARD CONTRACT FOR PAINTING OF JOHN FUHRER DOWNTOWN HELISTOP - estimated amount of \$95,418 - Roof Painting by Hartzell, Inc.

**Attachments:** [Commission Agenda Memo 14-0980](#)  
[EX 1 - Bid Tabulation](#)  
[EX 2 - Agreement](#)  
[EX 3 - Warranty](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-1  
1**

MOBILITY NEIGHBORHOOD MASTER PLAN FOR LAKE RIDGE - TASK ORDER 9 - \$78,862 - T.Y. Lin International

**Attachments:**    [Commission Agende Memo 14-0983](#)  
[EX - 1 Task Order No. 9](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-1**  
**2**

PROPRIETARY PURCHASE OF ANNUAL MAINTENANCE AND SUPPORT CONTRACT FOR 800 MHz PUBLIC SAFETY RADIO SYSTEM - \$411,068.29 - Motorola Solutions, Inc.

**Attachments:**    [Commission Agenda Memo 14-0988](#)  
[EX 1 - Motorola Service Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-1**  
**3**

PURCHASE OF JANITORIAL SUPPLIES - estimated amount of \$294,000 - Interline Brands, Inc. d/b/a AmSam

**Attachments:**    [Commission Agenda Memo 14-0991](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-1**  
**4**

PURCHASE THREE FIRE PUMPER TRUCKS - \$1,760,833.44 - Pierce Manufacturing Inc.

**Attachments:**    [Commission Agenda Memo 14-0992](#)  
[EX 1 - Vehicle Replacement Analysis](#)  
[EX 2 - Specifications](#)  
[EX 3 - Addendum](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-1**  
**5**

PURCHASE SIX FORD F250 PICKUP TRUCKS - \$150,612 - Alan Jay Ford Lincoln Mercury, Inc.

**Attachments:**    [Commission Agenda Memo 14-0998](#)  
[EX 1 - Vehicle Replacement Analysis](#)  
[EX 2 - Specifications](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-1**  
**6**

ONE-YEAR CONTRACT FOR CUT PAPER - total amount of \$42,683.54 - Mac Papers, Inc. (\$25,103.64), JNNP Investments, Inc. d/b/a Tampa Envelope Manufacturing and Paper Company (\$17,177.50) and Cenvo Corporation (\$402.40) and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds

**Attachments:** [Commission Agenda Memo 14-0999](#)  
[EX 1 - Bid Tabulation](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-1**  
**7**

CONTRACT FOR STREETBOND ASPHALT COATING - CITY PARKING LOTS - \$1,133,221.08 - MBR Construction, Inc.

**Attachments:** [Commission Agenda Memo 14-1000](#)  
[EX 1 - Bid Tabulation](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-1**  
**8**

ONE-YEAR CONTRACT FOR TURF GRASS MAINTENANCE - estimated amount of \$56,002.94 - C & M Landscaping, Inc. and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds

**Attachments:** [Commission Agenda Memo 14-1001](#)  
[EX 1 - Bid Tabulation](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-1**  
**9**

PURCHASE FIFTEEN FORD INTERCEPTOR POLICE UTILITY VEHICLES - \$418,350 - Don Reid Ford, Inc.

**Attachments:** [Commission Agenda Memo 14-1002](#)  
[EX 1 - Vehicle Replacement Analysis](#)  
[EX 2 - Specifications](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUR-2**  
**0** ONE-YEAR CONTRACT FOR PARKING LOT CLEANUP SERVICES  
- estimated amount of \$99,128 - Kita Corp. and authorize City  
Manager to approve three, one-year renewal options, contingent upon  
appropriation of funds

**Attachments:** [Commission Agenda Memo 14-1036](#)  
[EX 1 - Bid Tabulation](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner  
Trantalis and Commissioner DuBose

**PUR-2**  
**1** CONTRACT FOR HOLIDAY LIGHT DISPLAY - \$244,080 - South  
Florida Lighting Team, LLC.

**Attachments:** [Commission Agenda Memo 14-1039](#)  
[EX 1 - Bid Tabulation](#)  
[EX 2 - Final Rankings](#)  
[EX 3 - MCL Proposal](#)  
[EX 4 - RHL Proposal](#)  
[EX 5 - MCL Best and Final](#)  
[EX 6 - RHL Best and Final](#)  
[EX 7 - MCL Final](#)  
[EX 8 - Affidavit Kurt Stange](#)  
[EX 9 - Agreement](#)

**APPROVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner  
Trantalis and Commissioner DuBose

**CITIZEN PRESENTATIONS**

**CIT-1** DENNIS ULMER - Remembering 9/11

**Attachments:** [Citizen Presentation Application](#)  
[CIT-1 Dennis Ulmer prepared statement](#)

**RECEIVED**

**CIT-2** CHRISTINE TIMMON - Equality in Marriage

**Attachments:** [Citizen Presentation Application](#)  
[CIT-2 Information provided by Christine Timmon](#)

**RECEIVED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner  
Trantalis and Commissioner DuBose

**RESOLUTIONS**

**R-1** APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -  
vacancy information provided under Conference Item BD-2

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**PUBLIC HEARINGS**

**ORDINANCES**

**O-1** SECOND READING OF ORDINANCE AMENDING CODE OF  
ORDINANCES, SECTIONS 26-184 AND 25-190, APPLICATION;  
FEE; ISSUANCE OF BICYCLE REGISTRATION DECAL - eliminating  
\$1 registration fee

**Attachments:** [Commission Agenda Memo 14-1093](#)

[EX 1- Ordinance](#)

**ADOPTED ON SECOND READING**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**O-2** SECOND READING OF ORDINANCE IMPOSING TEMPORARY  
MORATORIUM ON INSTALLATION OR SITING OF  
TELECOMMUNICATIONS TOWERS OR DISTRIBUTED ANTENNA  
SYSTEMS

**Attachments:** [Commission Agenda Memo 14-1117](#)

[EX 1 - Ordinance](#)

**ADOPTED ON SECOND READING**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**O-3** SECOND READING OF ORDINANCE AMENDING CODE OF  
ORDINANCES, SECTION 2-26 - RESCHEDULING COMMISSION  
MEETINGS

**Attachments:** [CAM 14-1118](#)

[EX 1 - Ordinance for CAM 14-1118](#)

**ADOPTED ON SECOND READING**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**O-4**

QUASI-JUDICIAL - SECOND READING OF ORDINANCE -  
VACATION OF 15-FOOT RIGHT-OF-WAY - related to Pineapple  
House Multifamily Development - north side of NE 5 Street between  
NE 2 Avenue and NE 3 Avenue - Case V14003

Applicant: Tropical American Properties LLC; Balmaseda; Denaro  
Zoning: Regional Activity Center - City Center (RAC-CC)  
Future Land Use: Downtown Regional Activity Center

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.

**Attachments:**     [Commission Agenda Memo - 14-0885.docx](#)  
                              [Exhibit 1- Location Map.pdf](#)  
                              [Exhibit 2- Applicants Narratives.pdf](#)  
                              [Exhibit 3- 61814 PZB Staff Report.pdf](#)  
                              [Exhibit 4- 61814 PZB Approved Minutes.pdf](#)  
                              [Exhibit 5- Ord 14-0885.pdf](#)

**ADOPTED ON SECOND READING**

**Aye:** 4 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Trantalis and  
Commissioner DuBose

**Not Present:** 1 - Commissioner Roberts

**O-5**

QUASI-JUDICIAL - SECOND READING OF ORDINANCE -  
VACATION OF 50-FOOT RIGHT-OF-WAY - west side of NE 26  
Avenue, Golf Estates Subdivision - Case V14002

Applicant: Thomas Luken  
Zoning: Residential Single Family/Low Medium Density (RS-8)  
Future Land Use: Low-Medium Residential

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.

**Attachments:**     [Commission Agenda Memo - 14-0887.docx](#)  
                              [Exhibit 1- Location Map.pdf](#)  
                              [Exhibit 2- Applicants Narratives.pdf](#)  
                              [Exhibit 3- 61814 PZB Staff Report.pdf](#)  
                              [Exhibit 4- 61814 PZB Approved Minutes.pdf](#)  
                              [Exhibit 5 - Ord 14-0887.pdf](#)

**ADOPTED ON SECOND READING**



**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**O-6**

QUASI-JUDICIAL - AQUATIC COMPLEX - SECOND READING OF ORDINANCE APPROVING PUBLIC PURPOSE USE AND ISSUANCE OF SITE PLAN LEVEL IV DEVELOPMENT PERMIT - Case R14005

Applicant: City of Fort Lauderdale  
Location: 501 Seabreeze Boulevard  
Zoning: South Beach Marina and Hotel Area (SBMHA)  
Future Land Use: Central Regional Activity Center

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.

**Attachments:**    [Commission Agenda Memo - 14-0862.docx](#)  
[Exhibit 1 - Site Plan.pdf](#)  
[Exhibit 2 - Narratives and Traffic Statement.pdf](#)  
[Exhibit 3 - May 21, 2014 - PZB Staff Report.pdf](#)  
[Exhibit 4 - May 21, 2014 - PZB Minutes.pdf](#)  
[Exhibit 5 - Ord 14-0862.pdf](#)

**DEFERRED ON SECOND READING**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**O-7**

SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 16-83, OUTDOOR STORAGE ON PUBLIC PROPERTY - revising definitions and prohibitions and clarifying enforcement process

**Attachments:**    [Commission Agenda Memo 14-1092](#)  
[EX 1 – Ordinance No. C-14-23](#)  
[Exhibit 2 - Ordinance 14-1092.pdf](#)  
[Information provided by Jillian Pim](#)

**ADOPTED ON SECOND READING**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**O-8**

FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 16-75, PUBLIC INDECENCY - revising terminology and deleting obsolete provisions

**Attachments:**    [Commission Agenda Memo 14-1076](#)  
[Exhibit 1 - Ordinance CAM 14-1076](#)

**PASSED FIRST READING**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**O-9**

FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 25, USE OF STREETS AND SIDEWALKS FOR SOLICITATIONS, STORAGE, SALE AND EXHIBITION OF GOODS

**Attachments:**    [Commission Agenda Memo 14-1077](#)  
[Exhibit 1 - 14-033 Memo Major Intersection and Interstate Ramp Crashes](#)  
[Exhibit 2 "Daily LOS Map"](#)  
[Exhibit 3 - "Map of Peak LOS 2012"- 14-1077](#)  
[Exhibit 4-Ordinance 14-1077](#)

**PASSED FIRST READING**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**O-10**

FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SUBSECTION 20-74(C) AND SCHEDULE I SPECIAL PAY PRACTICES OF PAY PLAN - ASSIGNMENT PAY

**Attachments:**    [Commission Agenda Memo 14-1082](#)  
[Exhibit 1 - ORD re 20-74\(c\)](#)  
[Revised Ordinance](#)

**PASSED FIRST READING**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**O-11**

FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SUBSECTION 20-78(b) - MODIFYING SICK LEAVE PAYOUT UPON TERMINATION OF EMPLOYMENT - all employees in Management and Confidential employee groups

**Attachments:**    [Commission Agenda Memo 14-1074](#)  
[Exhibit 1- 2010 CAFR Finding reagrding Calulation of Compensated Absences](#)  
[Exhibit 2- 2011 CAFR Finding regarding Calculation of Compensated Absences](#)  
[Exhibit 3- 2012 CAFR Finding regarding Calculation of Compensated Absences](#)  
[Exhibit 4- 2013 CAFR Finding regarding Calculation of Compensated Absences](#)  
[Exhibit 5- Ordinance](#)

**DEFERRED ON FIRST READING to Oct 7, 2014**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**O-12**

FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 20-83, PERSONNEL AND AMENDING PAY PLAN - designating four classes as Administrative Assistants To The City Manager; creating two new classes (Assistant Director of Sustainable Development and Principal Financial Management Analyst) and modifying several classes and general wage increase subject to approval of fiscal year 2015 budget.

**Attachments:**     [Commission Agenda Memo 14-1040](#)  
                              [Exhibit 1- Current Schedule 01\(c\)](#)  
                              [Exhibit 2- Current Schedule 02\(c\)](#)  
                              [Exhibit 3- Proposed Pay Schedule 01 \(d\)](#)  
                              [Exhibit 4- Proposed Pay Schedule 02 \(d\)](#)  
                              [Exhibit 5- ORD 14-1040](#)

**PASSED FIRST READING**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**O-13**

FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CREATING SECTION 16-31, CAMPING PROHIBITED WITHIN THE DOWNTOWN - PROHIBITION OF UNAUTHORIZED CAMPING ON PUBLIC PROPERTY WITHIN THE DOWNTOWN (Note published as: Creating Section 19-7, CAMPING PROHIBITED - PROHIBITION OF UNAUTHORIZED CAMPING ON PUBLIC PROPERTY)

**Attachments:**     [Commission Agenda Memo 14-0734](#)  
                              [EX 1 -"Responses to the Problem of Homeless Encampments".](#)  
                              [Exhibit 2 - FL Law - HB 1657](#)  
                              [Exhibit 3 - Ordinance - CAM 14-0734](#)

**PASSED FIRST READING**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**O-14**

FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - VACANT PROPERTY REGISTRATION - expanding definition of abandoned dwelling and the category of properties required to register under Section 18-12.1 (request to defer to October 21, 2014)

**DEFERRED to Oct 21, 2014**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

## BUDGET ITEMS

### BGT-1

PUBLIC HEARING - RESOLUTIONS RELATING TO SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT FISCAL YEAR 2015 - 1) PROPOSED TENTATIVE MILLAGE RATE (1.0000) and 2) PROPOSED TENTATIVE BUDGET

**Attachments:**     [CAM 14-0909 Sunrise Key Millage and Budget](#)  
                              [EX 1 Sunrise Key Budget](#)  
                              [EX 2 Resolution-Sunrise Key Tentative Millage](#)  
                              [EX 3 Resolution-Sunrise Key Tentative Budget](#)

#### ADOPTED

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

#### ADOPTED

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

### BGT-2

RESOLUTION - FIVE-YEAR COMMUNITY INVESTMENT PLAN AS AMENDED FOR FISCAL YEAR 2015-2019

**Attachments:**     [CAM 14-0906 Community Investment Plan](#)  
                              [EX 1 FY 2015-FY 2019 CIP Final](#)  
                              [EX 2 Resolution](#)

#### ADOPTED

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

### BGT-3

PUBLIC HEARING - RESOLUTION - CITY OF FORT LAUDERDALE FISCAL YEAR 2015 PROPOSED MILLAGE RATE (4.1193)

**Attachments:**     [CAM 14-0907 City Millage Rate](#)  
                              [EX 1 Millage Resolution](#)

#### ADOPTED

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

### BGT-4

PUBLIC HEARING - RESOLUTION - CITY OF FORT LAUDERDALE FISCAL YEAR 2015 TENTATIVE BUDGET

- Attachments:** [CAM 14-0908 City Budget](#)  
[EX 1 Budget Summary](#)  
[EX 2 Changes to Proposed Budget](#)  
[EX 3 Staffing Levels](#)  
[EX 4 Resolution -Budget](#)  
[BGT-4 Information provided by Paul Renneisen](#)

**ADOPTED**

**Aye:** 5 - Mayor Seiler, Vice-Mayor Rogers, Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

**ADJOURNMENT**