

City of Fort Lauderdale

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



Action Summary

Tuesday, March 15, 2016

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

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

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

Invocation

Pledge of Allegiance

ROLL CALL

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Robert L. McKinzie, Commissioner Bruce G. Roberts, Commissioner Dean J. Trantalis and Commissioner Romney Rogers

Approval of MINUTES and Agenda

[16-0392](#) Minutes for February 2, 2016 Regular Meeting, February 16, 2016 Regular Meeting and February 16, 2016 Conference Meeting

APPROVED

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

PRESENTATIONS

PRES- [16-0388](#) Proclamation declaring March 15, 2016 as Dr. Ciara Bostick Day in the City of Fort Lauderdale - Education Advisory Board Member and Author of "Welcome to Womanhood: A Pre-Teen Survival Guide"
1

PRESENTED

PRES- [16-0389](#) Proclamation declaring March 28 - April 2, 2016 as National Community Development Week in the City of Fort Lauderdale
2

PRESENTED

PRES- [16-0280](#) Police Officer of the Month for March, 2016
3

PRESENTED

PRES- [16-0344](#) City of Fort Lauderdale - Recipient of 2016 State Surgeon General Healthy Weight Community Champion Award
4

PRESENTED

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-2 [16-0302](#) Motion to Approve Event Agreements and Related Road Closings: Mud Bug, Sean Mahoney 5K Fun Run, Walk Like MADD and MADD Dash Fort Lauderdale 2016, and 21st Annual Las Olas Wine & Food Festival

APPROVED

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

CM-3 [16-0363](#) Motion Approving First Amendment to Lease with Harare Development Inc. and the City of Fort Lauderdale

APPROVED

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

CM-5 [16-0201](#) Motion Authorizing the Execution of an Agreement with CareerSource Broward for the Summer Youth Employment Program

APPROVED

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

CM-6 [16-0324](#) Motion Authorizing Settlement of Auto Liability Claim in the Matter of Gary Pettigrossi v. City of Fort Lauderdale, Case No. 13-07072 (18) in the amount of \$25,000

APPROVED

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

CM-7 [16-0254](#) Motion to Approve an Agreement with Broward County for Water Safety Education and Instruction Services

APPROVED

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

CM-8 [16-0211](#) Motion to Authorize Professional Engineering Services for 441 Northwest 7th Avenue Sewer Extension - Tetra Tech, Inc. - \$31,291 Task Order

APPROVED

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

CM-9 [16-0274](#) Motion to Approve Change Orders Numbers One and Two for Fiveash Water Treatment Plant Filter Rehabilitation - Poole & Kent Company of Florida

APPROVED

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

CM-11 [16-0311](#) Motion Approving an Amendment to the Installation and Maintenance Bus Shelter Agreement with Broward County Transit to Relocate Bus Shelter at Sistrunk Boulevard and NW 12th Avenue

APPROVED

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

CM-12 [16-0252](#) Motion Authorizing a Revocable License Agreement among the County, City of Fort Lauderdale, and Wisdom Village Crossings, LP and an Agreement Ancillary to Revocable License Agreement for Improvements in the County Right of Way

APPROVED

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

CONSENT RESOLUTION

CR-1 [16-0269](#) Resolution Approving the Disposal of City-Owned Surplus Property located at 520 SW 31st Avenue

ADOPTED

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

CR-2 [16-0337](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

ADOPTED

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

CR-3 [16-0387](#)

Resolution Urging the Florida Legislature to Adhere to the Appropriate Use of Land Acquisition Trust Fund and Requesting that the Florida League of Cities Join in this Effort

ADOPTED

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

CR-4 [16-0291](#)

Resolution Authorizing Grant Application to the Florida Inland Navigation District FY2016 Waterways Assistance Program - \$42,000

ADOPTED

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

CR-5 [16-0381](#)

Resolution Delegating Authority to Settle Unpaid Alarm Fees to the City Manager

ADOPTED

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

CR-6 [16-0271](#)

Resolution in Support of the Florida Department of Transportation Signal at SW 4th Avenue and SW 28th Street Installation

ADOPTED

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

PURCHASING AGENDA

PUR-1 [16-0184](#)

Motion to Approve a Six-Month Contract Extension for Credit Card Processing Services - Elavon, Inc. - \$983,620

APPROVED

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

PUR-2 [16-0278](#)

Motion to Approve Purchase of Stagehand Services for the War Memorial Auditorium - Show Masters Production Logistics, Inc. - \$84,432

APPROVED

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

PUR-3 [16-0299](#)

Motion to Approve Purchase of Multi-Space Parking Meters, Supplies, Parts, Components and Data Management Service - Global Parking Solutions USA LLC - \$391,560

APPROVED

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

PUR-4 [16-0312](#)

Motion to Approve Purchase of Professional Training Services from Florida Atlantic University - \$93,547

APPROVED

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

CM-1 [16-0301](#)

Motion to Approve Event Agreements: Walk in my Shoes, Victoria Park Easter Egg Hunt, Take Steps for Crohn's & Colitis, Las Olas Sunday Market, Family Easter Picnic and The Spring Festival at Victoria Park

APPROVED

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

CM-4 [16-0364](#)

Motion to Approve Letter of Collaboration between the City of Fort Lauderdale, Results for America, Johns Hopkins and the Sunlight Foundation

APPROVED

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

CM-10 [16-0315](#)

Motion to Approve Change Order Number One for South Side School Restoration - DiPompeo Construction Corporation

APPROVED AS AMENDED

RESOLUTIONS

R-1 [16-0354](#)

Appointment of Board and Committee Members

ADOPTED

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

R-2 [16-0378](#) Appointing a Director, Alternate and Second Alternate to Broward League of Cities Board of Directors

ADOPTED

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

R-3 [16-0156](#) Resolution Approving the Use of a 200,000 Barrel Capacity Fuel Storage Tank at Marathon Spangler Terminal, Port Everglades - Case Number A15014 (Request Deferment to April 5, 2016)

DEFERRED to April 5, 2016

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

R-4 [16-0226](#) Quasi - Judicial Resolution Vacating an Aerial Easement located at 1441 S Federal Highway - Holman Automotive Inc. - E15007

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 - Mayor Seiler, Vice-Mayor McKinzie, Commissioner Roberts, Commissioner Trantalis and Commissioner Rogers

PUBLIC HEARINGS

PH-1 [16-0249](#) Public Hearing - Community Development Block Grant (CDBG) Program Substantial Amendment

APPROVED

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

PH-2 [16-0250](#) Public Hearing to Expend the Unspent FY 14-15 Housing Opportunities for Persons with HIV/AIDS (HOPWA) Rehabilitation

Funds

DEFERRED to April 5, 2016

PH-3 [16-0332](#)

Public Hearing to Consider the Adoption of a Resolution Approving an Amendment to the Northwest-Progresso-Flagler-Heights Community Redevelopment Plan

ADOPTED

ORDINANCE SECOND READING

OSR-1 [16-0313](#)

Ordinance Amending the Unified Land Development Regulations Revising the Criteria for Reviewing and Approving Rezoning Requests

DEFERRED to April 19, 2016

ADJOURNMENT