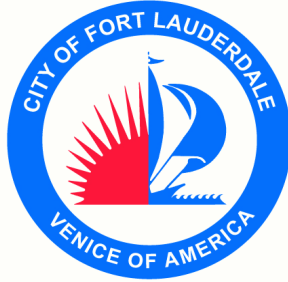


City of Fort Lauderdale

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



Action Summary

Tuesday, November 19, 2013

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

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

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

ROLL CALL

Present: 4 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts,
Commissioner Dean J. Trantalis and Commissioner Romney Rogers
Excused: 1 - Commissioner Bobby B. DuBose

Invocation**Pledge of Allegiance****Approval of MINUTES and Agenda**[13-1541](#)

APPROVAL OF MINUTES for August 26, 2013 Joint Workshop with
Budget Advisory Board, September 17, 2013 Conference Meeting,
October 1, 2013 and October 15, 2013 Regular Meetings

APPROVED

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

Excused: 1 - Commissioner DuBose

PRESENTATIONS**13-1578**

WALK-ON PRESENTATION - SHIRLEY STONE

PRESENTED**PRES- [13-1429](#)****1**

2013 GREEN YOUR ROUTINE GRANT AWARDS

PRESENTED**PRES- [13-1475](#)****2**COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT
II**PRESENTED****PRES- [13-1538](#)****3**RECOGNITION OF SHEVAUGH VEZNON, JOHN CACCIATO,
DONALD CLARKE, LENS LUBIN AND RAKEEM JOHNSON - GOING
BEYOND THEIR CIVIC DUTY BY PLACING THE WELL-BEING OF
ANOTHER AHEAD OF THEIR OWN PERSONAL SAFETY**DEFERRED****CONSENT AGENDA**

Approval of the Consent Agenda**Approve the Consent Agenda**

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

Excused: 1 - Commissioner DuBose

- M-1** [13-1451](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Home for the Holidays and 2nd Annual Gospel Explosion.

APPROVED

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

Excused: 1 - Commissioner DuBose

- M-2** [13-1450](#) EVENT AGREEMENTS: 1)North Beach Village Winterfest Boat Parade Event, 2)A Toast to Your Health, 3)Rio Vista Holiday Party and 4)Chanukah on Las Olas.

APPROVED

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

Excused: 1 - Commissioner DuBose

- M-3** [13-1398](#) AGREEMENT WITH GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL, INC. - 2014 annual funding allocation

APPROVED

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

Excused: 1 - Commissioner DuBose

- M-4** [13-1387](#) CRIME (EMPLOYEE FIDELITY) INSURANCE - use of the negotiation method to obtain insurance premium quotes

APPROVED

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

Excused: 1 - Commissioner DuBose

- M-5** [13-1376](#) AGREEMENT FOR 2014 RIVERWALK EVENTS - Riverwalk Fort Lauderdale, Inc.

APPROVED

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

Excused: 1 - Commissioner DuBose

- M-6** [13-1397](#) AGREEMENT FOR USE OF DOCKAGE ALONG SOUTH SIDE OF NEW RIVER AND WEST OF ANDREWS AVENUE BRIDGE - Apex Marine, LLC - December 1, 2013 through November 30, 2014 and authorize City Manager to execute on behalf of City

APPROVED

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

Excused: 1 - Commissioner DuBose

- M-7** [13-1558](#) BROWARD COUNTY COLLABORATIVE AGREEMENT ON SCHOOL DISCIPLINE

APPROVED

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

Excused: 1 - Commissioner DuBose

- M-8** [13-1384](#) WORK AUTHORIZATION 4 - NEW SANITARY SEWER LATERAL AND POINT REPAIR TO GRAVITY MAIN - \$67,862 - Annual Utilities Restoration Contract with Molloy Bros. Inc. - 425 SW 4 Avenue, SE 3 Avenue and 2727 NE 14 Street

APPROVED

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

Excused: 1 - Commissioner DuBose

- M-9** [13-1400](#) WORK ORDERS FOR SIDEWALK, ASPHALT AND PAVER BRICK RESTORATION, CONCRETE REPLACEMENT, CONCRETE BORDER AND ROADWAY WIDENING - \$69,124 - Nos. 18, 22, 24, 25, 26, 27, 28 and 29 under Annual Concrete and Brick Pavers Contract with Straightline Engineering Group, LLC - City Park Garage, South Middle River, NE 26 Terrace, Guthrie Blake Park, Walker Elementary School, Stranahan Park and other locations citywide

APPROVED

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

Excused: 1 - Commissioner DuBose

- M-10** [13-1428](#) WORK ORDER 1 - BUOY INSTALLATION AND IMPROVEMENTS IN ATLANTIC OCEAN - American Underwater Contractors, Inc. under Annual Ocean Regulatory Buoys Contract - \$42,996.61

APPROVED

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

Excused: 1 - Commissioner DuBose

- M-11** [13-1457](#) WORK ORDERS 4, 5, 6, 7 and 8 - MARINE FACILITIES MAINTENANCE - Engineer Control Systems Corporation under annual contract for repair to seawalls, walkways, dolphin piles, fixed and floating docks - \$394,960.12

REMOVED FROM AGENDA

- M-12** [13-1525](#) WORK ORDER 1 - \$45,179.20 AND WORK ORDER 2 - \$21,805.70 under American with Disabilities Act (ADA) Modifications and General Right-of-Way Improvements Contract with Sun-Up Enterprises, Inc. - Crossroads Shopping Center and Las Olas Boulevard and SE 13 Avenue - contingent upon approval of related change order (CAM 13-1526)

APPROVED

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

Excused: 1 - Commissioner DuBose

- M-13** [13-1526](#) Change Order 1 - AMERICANS WITH DISABILITIES ACT MODIFICATIONS AND GENERAL RIGHT OF WAY IMPROVEMENTS - Sun-Up Enterprises, Inc. - \$24,636 - Las Olas Boulevard and SE 13 Avenue Crosswalk Improvements

APPROVED

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

Excused: 1 - Commissioner DuBose

- M-14** [13-1488](#) CHANGE ORDER 3 (FINAL) - RIVERLAND AREA SANITARY SEWER AND WATER MAIN IMPROVEMENTS - Gonzalez & Sons Equipment, Inc. - credit of \$209,578.39

APPROVED

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

Excused: 1 - Commissioner DuBose

- M-15** [13-1427](#) CHANGE ORDER 1 - FLORENCE C. HARDY PARK - MBR Construction, Inc., - \$35,204.30 and 0 work days - LED lighting upgrades as a result of grant award

APPROVED

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

Excused: 1 - Commissioner DuBose

CONSENT RESOLUTION

- CR-1** [13-1418](#) FINAL CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION

ADOPTED

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

Excused: 1 - Commissioner DuBose

- CR-2** [13-0996](#) GRANT ACCEPTANCE AND AGREEMENTS FOR TRANSIT CORRIDOR PROGRAM - EXPANSION OF COMMUNITY BUS SERVICE SUN TROLLEY DOWNTOWN LINK ROUTE - Florida Department of Transportation - \$432,680

ADOPTED

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

Excused: 1 - Commissioner DuBose

- CR-3** [13-1007](#) GRANT APPLICATION, ACCEPTANCE AND AGREEMENT FOR EXPANSION OF COMMUNITY BUS SERVICE SUN TROLLEY BEACH LINK ROUTE - Florida Department of Transportation - \$165,560 - local match of \$165,560 annually for two years to be funded by Downtown Fort Lauderdale Transportation Management Association

ADOPTED

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

Excused: 1 - Commissioner DuBose

- CR-4** [13-1448](#) GRANT ACCEPTANCE AND AGREEMENT FOR TRANSIT CORRIDOR PROGRAM - CREATION OF NEW COMMUNITY BUS SERVICE UPTOWN LINK ROUTE - Florida Department of Transportation - \$181,773 - contingent upon agreement with South Florida Regional Transportation Authority relating to route vehicles

ADOPTED

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

Excused: 1 - Commissioner DuBose

PURCHASING AGENDA

- PUR-1** [13-1319](#) PROPRIETARY PURCHASE - ANNUAL MAINTENANCE AND SUPPORT CONTRACT FOR 800 MHz PUBLIC SAFETY RADIO SYSTEM in estimated not to exceed amount of \$408,780 from Motorola Solutions, Inc.

APPROVED

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

Excused: 1 - Commissioner DuBose

- PUR-2** [13-1430](#) PROPRIETARY PURCHASE - CONSULTING SERVICES FOR FIRE-RESCUE DEPARTMENT ACCREDITATION in the amount of \$59,500 from Center for Public Safety Excellence, Inc.

APPROVED

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

Excused: 1 - Commissioner DuBose

- PUR-3** [13-1442](#) PROPRIETARY PURCHASE - WATER DISTRIBUTION AND WASTEWATER COLLECTION SYSTEM INFRASTRUCTURE AND TREATMENT FACILITIES on an as-needed basis from Eastern Elevator Service, Inc. and Pantropic Power, Inc.

REMOVED FROM AGENDA

- PUR-4** [13-1325](#) ONE-YEAR CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE SERVICES in estimated not to exceed amount of \$100,000 from Clean Harbors Environmental Services, Inc. - Co-Op Contract 07-31-13-10 and interlocal agreement with participating communities

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-5 [13-1368](#)

ONE-YEAR CONTRACT FOR DISPOSAL OF CONSTRUCTION DEBRIS in estimated amount of \$194,640 from Southern Waste Systems

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-6 [13-1375](#)

CONTRACT FOR EXECUTIVE AIRPORT TAXIWAY GOLF RELOCATION PHASE 1 - in the amount of \$1,464,648.40 from MBR Construction, Inc.

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-7 [13-1402](#)

PURCHASE OF CITYWIDE HIGH SPEED WIRELESS DATA SERVICES in the amount of \$418,555 from Verizon Wireless Personal Communications LP

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-8 [13-1403](#)

PURCHASE OF COMPUTER HARDWARE, SOFTWARE ADDITIONS AND REPLACEMENTS AND SOFTWARE LICENSES in estimated not to exceed amount of \$1,448,480 from Dell Marketing Corporation and SHI International Corporation

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-9 [13-1513](#)

PURCHASE OF COMPUTER SOFTWARE, HARDWARE AND SERVICES FOR BROWARD COUNTY REGIONAL CONSOLIDATED DISPATCH AND RECORDS MANAGEMENT SYSTEMS in estimated amount of \$1,950,371 from SunGard Public Sector, Inc. (proprietary), Motorola Solutions, Inc. (proprietary), Computer Systems Support, Inc., SHI International Corporation, Syscom Technologies, Inc., CDW Government, LLC and Control Communications

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-1 [13-1441](#)
0

TWO-YEAR CONTRACT FOR SLUDGE DISPOSAL SERVICES in estimated amount of \$5,112,000 from Biosolids Distribution Services, LLC and authorize City Manager to approve two, one-year renewal options contingent upon appropriation of funds

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-11 [13-1449](#)

FIVE-YEAR CONTRACT FOR SOLID WASTE COLLECTION SERVICES in estimated total amount of \$23,521,209.60 (\$4,704,241.92 annually) from Red River Waste Solutions, L.P. and authorize City Manager to approve two, five-year renewal options contingent upon appropriation of funds

Approved with an amended recommendation, awarding to Republic Services - lowest net cost, responsive and responsible bidder.

Aye: 3 - Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

Nay: 1 - Mayor Seiler

Excused: 1 - Commissioner DuBose

PUR-1 [13-1460](#)
2

ONE-YEAR CONTRACT FOR REAL ESTATE BROKERAGE SERVICES in estimated amount of \$58,459 from CBRE, Inc. and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-1 [13-1459](#) INCREASED EXPENDITURE FOR FLEET MANAGEMENT
3 SERVICES - NON-TARGETED SERVICES in the amount of \$600,000
from First Vehicle Services, Inc.

APPROVED

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

Excused: 1 - Commissioner DuBose

PUR-1 [13-1471](#) REVISED FORM OF AGREEMENT FOR AUCTIONEER SERVICES
4 with PropertyRoom.Com, Inc.

APPROVED

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

Excused: 1 - Commissioner DuBose

RESOLUTIONS

R-1 [13-1383](#) ACCEPTANCE OF REQUEST FOR PROPOSAL FOR
REHABILITATION AND OPERATION OF BRYAN HOMES RIVER
HOUSE - STIRLINGS, LLC and authorize preparation of lease
pursuant to Section 8.09 of City Charter

REMOVED FROM AGENDA

R-2 [13-0761](#) QUASI-JUDICIAL - VINTRO HOTEL - Site Plan Level IV Development
Permit - Case 70-R-12

Applicant: Vintro Fort Lauderdale LLC
Location: 3029 Alhambra Street
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.

RESOLUTION ADOPTED DENYING THE SITE PLAN

Aye: 3 - Mayor Seiler, Vice-Mayor Roberts and Commissioner Rogers

Excused: 1 - Commissioner DuBose

Abstain: 1 - Commissioner Trantalis

- R-3** [13-1204](#) QUASI-JUDICIAL - HISTORIC LANDMARK DESIGNATION -
CORMONA APARTMENTS - 329 AND 333 NORTH BIRCH ROAD -
Case 8-H-13
- Applicant: David Berlin, Cormona Apts. Co-op
- 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.
- RESOLUTION ADOPTED DESIGNATING HISTORIC LANDMARK**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers
- Excused:** 1 - Commissioner DuBose
-
- R-4** [13-1206](#) QUASI-JUDICIAL - PRECONSTRUCTION APPLICATION OF AD
VALOREM TAX CREDIT - HISTORIC PROPERTY IN SAILBOAT
BEND HISTORIC DISTRICT - Phase I - Case 6-H-13
- Applicant: Bernard Petreccia
Owner: 11SW11, LLC.
Location: 11 SW 11 Avenue (Palm Avenue)
- 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:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers
- Excused:** 1 - Commissioner DuBose
-
- R-5** [13-1220](#) LOT CLEARING AND CLEANING - Special Assessment Liens for
Associated Cost Process
- ADOPTED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers
- Excused:** 1 - Commissioner DuBose
-
- R-6** [13-1478](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2
- ADOPTED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis and Commissioner Rogers

Excused: 1 - Commissioner DuBose

[13-1575](#)

WALK-ON RESOLUTION - GRANTING CITY MANAGER A 3 PERCENT MERIT INCREASE

RESOLUTION GRANTING CITY MANAGER A 3 PERCENT MERIT INCREASE

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

Excused: 1 - Commissioner DuBose

[13-1576](#)

WALK-ON RESOLUTION - GRANTING CITY AUDITOR A 3 PERCENT MERIT INCREASE

RESOLUTION ADOPTED GRANTING CITY AUDITOR A 3 PERCENT MERIT INCREASE

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

Excused: 1 - Commissioner DuBose

PUBLIC HEARINGS

PH-1 [13-1401](#)

FIRST READING OF ORDINANCE - REAPPORTIONMENT OF CITY COMMISSION DISTRICTS - establishing geographical boundaries to be approximately equal in population as is practicable pursuant to Section 7.12 of City Charter

ADOPTED

Aye: 3 - Mayor Seiler, Vice-Mayor Roberts and Commissioner Rogers

Nay: 1 - Commissioner Trantalis

Excused: 1 - Commissioner DuBose

PH-2 [13-0913](#)

MOTION - TRANSIT FARE POLICY FOR COMMUNITY BUS SERVICE AND FARE INCREASE FOR THREE ROUTES - Beach, Las Olas and Galt links (Request to defer to December 17, 2013)

DEFERRED TO DECEMBER 17, 2013

Aye: 3 - Mayor Seiler, Vice-Mayor Roberts and Commissioner Trantalis

Nay: 1 - Commissioner Rogers

Excused: 1 - Commissioner DuBose

ORDINANCES

ADJOURNMENT