

# City of Fort Lauderdale

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



## Action Summary

Tuesday, October 16, 2012

6:00 PM

City Commission Chambers

## City Commission Regular Meeting

*FORT LAUDERDALE CITY COMMISSION*

*JOHN P. "JACK" SEILER Mayor - Commissioner*  
*CHARLOTTE E. RODSTROM Vice Mayor / Commissioner - District II*  
*BRUCE G. ROBERTS Commissioner - District I*  
*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*  
*HARRY A. STEWART, City Attorney*

**ROLL CALL**

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

**Invocation**

**Pledge of Allegiance**

**Approval of MINUTES and Agenda**

[12-2371](#) APPROVAL OF MINUTES - August 27, 2012 Joint Workshop with Budget Advisory Board, September 5, 2012 Regular Meeting and September 13, 2012 Special Meeting

**APPROVED**

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

**Absent:** 1 - Commissioner DuBose

**PRES PRESENTATIONS**

**PRES- 1** [12-2211](#) COMMUNITY APPEARANCE BOARD WOW AWARDS FOR DISTRICTS II AND IV

**PRES- 2** [12-2277](#) PROCUREMENT SERVICES DIVISION OF FINANCE DEPARTMENT - ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD - TENTH TIME

**PRES- 3** [12-2363](#) COMMENDATION TO LINDA IVERSON, AVIATION ADVISORY BOARD MEMBER, FOR HER ROLE IN SECURING A SECOND AIR TRAFFIC CONTROLLER AT EXECUTIVE AIRPORT REIMBURSED BY THE FEDERAL AVIATION ADMINISTRATION

**PRES- 4** [12-2366](#) PROCLAMATION DECLARING OCTOBER, 2012, AS RESIDENTS RIGHT MONTH

**M CONSENT AGENDA**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

- M-1**     [12-2161](#)     INTERLOCAL AGREEMENT WITH U.S. MARSHALS SERVICES FOR INTEROPERABLE PUBLIC SAFETY RADIO COMMUNICATIONS and authorize City Manager to execute on behalf of City

**APPROVED**

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

- M-2**     [12-2237](#)     SETTLEMENT OF WORKER'S COMPENSATION FILE WC-07-12987 (Kimberly Van Sant) - \$514,319

**APPROVED**

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

- M-3**     [12-2342](#)     PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE POLICY RENEWAL - \$166,860 - National Union Fire Insurance Company of Pittsburgh, PA

**APPROVED**

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

- M-4**     [12-2243](#)     EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1) St. Jerome Fall Festival, 2) Novemberfest 2012, 3) Float Parade, 4) Healthy Living - Better Health Fair, 5) Day of the Dead Celebration, 6) Flavors of Fort Lauderdale, 7) Medicare Informational - CVS/Pharmacy and 8) Museum of Discovery MAD for MODS Gala.closings: 1) St. Jerome Fall Festival, 2) Novemberfest 2012, 3) Float Parade, 4) Healthy Living - Better Health Fair, 5) Day of the Dead Celebration, 6) Coral Ridge Green Market at Plaza 3000, 7) Medicare Informational - CVS/Pharmacy and 8) Museum of Discovery MAD for MODS Gala and 9) Flavors of Fort Lauderdale

**APPROVED**

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

- M-5**     [12-2260](#)     GRANT APPLICATION - BROWARD COUNTY LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE GRANT FOR GORE BETZ PARK - \$75,000 - City match

**APPROVED**

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

- M-6**     [12-2351](#)     GRANT APPLICATION - BROWARD COUNTY LAND STEWARDSHIP PROGRAM - PARK FOR PEOPLE GRANT FOR LEWIS LANDING PARK - \$75,000 - City match
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- M-7**     [12-2352](#)     GRANT APPLICATION - BROWARD COUNTY LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE GRANT FOR HORTT PARK - \$75,000 - City match
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- M-8**     [12-2353](#)     GRANT APPLICATION - BROWARD COUNTY LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE GRANT FOR HARDY PARK - \$75,000 - City match
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- M-9**     [12-2236](#)     PILOT COST SHARING PROGRAM FOR IN LINE CHECK VALVES - REPAYMENT OF \$144,398.52 to Riviera Isles Homeowner's Association - tidal flooding
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- M-10**    [12-2246](#)     CHANGE ORDER 2 - Gonzalez & Sons Equipment, Inc. - \$9,540.89 including 7% inspection and administration fees - NW Second Avenue Pump Station Improvements - addition of 476 days to contract
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- M-11**    [12-2252](#)     REJECT BIDS AND RE-BID FOR BAL HARBOUR, CORAL RIDGE AND VICTORIA PARK DECORATIVE STREET POSTS
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- M-12**    [12-2289](#)     ONE-YEAR CONTRACT EXTENSION AND AMENDMENT FOR 2013 POINT EXCAVATION "POTHOLING" AND UTILITY DESIGNATION SERVICES with F.R. Aleman and Associates Inc.

**APPROVED**

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

**M-13**    [12-2303](#)

ONE-YEAR EXTENSION AND AMENDMENT TO PROVIDER AGREEMENT WITH HOUSING AUTHORITY FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM

**APPROVED**

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

**CR        CONSENT RESOLUTION**

**CR-1**    [12-2286](#)

DOWNTOWN DEVELOPMENT AUTHORITY - LEVY OF AD VALOREM TAXES - FISCAL YEAR 2013

**ADOPTED**

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

**CR-2**    [12-2192](#)

BROWARD CENTER FOR PERFORMING ARTS - PERFORMING ARTS CENTER AUTHORITY - TRI-PARTY AGREEMENT - FISCAL YEAR 2013 BUDGET

**ADOPTED**

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

**CR-3**    [12-2229](#)

DOCK PERMIT APPLICATION - Joan K. and William Jubb Corbet, Jr. - use, maintenance and repair of existing marginal dock and seawall located on public property immediately adjacent to their address at 715 Cordova Road

**ADOPTED**

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

**CR-4**    [12-2214](#)

QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - recommending Project Snapdragon as a program applicant and providing for local financial support in the amount of \$70,000 contingent upon approval by State of Florida

**ADOPTED**

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

**CR-5**    [12-2238](#)

AD VALOREM TAX CREDIT PROGRAM - AUTHORIZING PHASE I

PRECONSTRUCTION APPLICATION FOR HISTORIC PROPERTY -  
416 SW 11 Avenue (Palm Avenue) in Sailboat Bend Historic District

**ADOPTED**

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

**CR-6** [12-2239](#)

AD VALOREM TAX CREDIT PROGRAM - AUTHORIZING PHASE I  
PRECONSTRUCTION APPLICATION FOR HISTORIC PROPERTY -  
1302 SW 4 Court in Sailboat Bend Historic District

**ADOPTED**

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

**CR-7** [12-2315](#)

FOURTH AMENDMENT TO LEASE AGREEMENT WITH RLO, INC. -  
PARCEL 18 - EXECUTIVE AIRPORT - extending term to December  
31, 2012 subject to conditions and authorize initiation of legal action to  
recover past due rent and other costs if conditions are not met

**ADOPTED**

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

**CR-8** [12-2362](#)

STREET NAME ADDITION - DR. C.E. GLOVER AVENUE - SECTION  
OF NW 11 AVENUE BETWEEN SUNRISE BOULEVARD AND  
SISTRUNK BOULEVARD/NW 6 STREET

**ADOPTED**

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

**PUR PURCHASING AGENDA**

**PUR-1** [12-2125](#)

ONE-YEAR AGREEMENT EXTENSIONS FOR STRUCTURAL  
ENGINEERING CONSULTANT SERVICES - DeRose Design  
Consultants, Inc., Lakdas/Yohalem Engineering, Inc. and Bryntesen  
and Associates, Inc. and authorizing proper City Officials to execute  
the extensions

**APPROVED**

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

**PUR-2** [12-2156](#)

PURCHASE FIXED ASSET INVENTORY SERVICES in the amount of  
\$99,800 from Specialty Property Appraisals, LLC and reject all bids  
received for RFP 125-10873 - fixed asset consulting services/project  
management

**APPROVED**

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

**PUR-3** [12-2170](#)

SECURE FACILITY TO HOST 2012 SOUTH FLORIDA REGIONAL CITIZEN CORPS CONFERENCE - \$30,000 - Marriott Hotel Services, Inc. at their Fort Lauderdale Harbor Beach Marriott Resort and Spa

**APPROVED**

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

**PUR-4** [12-2184](#)

ONE-YEAR AGREEMENT EXTENSION FOR MECHANICAL, ELECTRICAL, PLUMBING CONSULTANT SERVICES - DeRose Design Consultants, Inc. and Gartek Engineering Corporation and authorizing proper City Officials to execute the extension

**APPROVED**

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

**PUR-5** [12-2224](#)

PROPRIETARY PURCHASE - HARDWARE AND SOFTWARE MAINTENANCE RENEWALS in the amount of \$309,154 with Cogsdale Corporation (financial accounting management and budget preparation), Sungard Public Sector, Inc. (Community Plus) and Environmental Systems Research Institute, Inc. (GIS)

**APPROVED**

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

**PUR-6** [12-2227](#)

CONTRACT EXTENSIONS FOR BANKING AND CREDIT CARD PROCESSING SERVICES not to exceed nine months through June 30, 2013, with Wells Fargo Bank, N.A. and Elavon, Inc. in the amount of \$142,282.25 and authorize proper City Officials to execute all necessary documents, contingent upon each vendor agreeing to extension

**APPROVED**

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

**PUR-7** [12-2251](#)

CONTRACT EXTENSION FOR RESIDENTIAL SOLID WASTE COLLECTION SERVICES not to exceed ninety days through January 31, 2013 in the amount of \$952,600.50 with Choice Environmental Services of Broward, Inc.

**APPROVED**

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

**PUR-8**    [12-2259](#)            TWO-YEAR CONTRACT FOR MULTI-SPACE PARKING METERS, SUPPLIES, MAINTENANCE, SUPPORT in the amount of \$477,600 with Global Parking Solutions USA, LLC, and authorize City Manager or designee to approve renewal options contingent upon approval and appropriation of funds

**APPROVED**

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

**R            RESOLUTIONS**

**R-1**        [12-2310](#)            APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS  
                 All vacancy information is provided under Conference item BD-2

**REMOVED FROM AGENDA**

**R-2**        [12-2316](#)            EXPRESSING SUPPORT FOR ADOPTION OF A PLAN FOR COOPERATIVE COUNTYWIDE CONSOLIDATION OF E-911 COMMUNICATIONS AND DISPATCH SERVICES WHOLLY FUNDED THROUGH BRBOARD COUNTY AD VALOREM TAXES

**ADOPTED**

**R-3**        [12-2358](#)            SUNNYLAND HOMES - SETTLEMENT AGREEMENT WITH HOUSING AUTHORITY and authorizing proper City Officials to execute all necessary documents

**ADOPTED**

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

**PH           PUBLIC HEARINGS**

**PH-1**      [12-2235](#)            QUASI-JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF RIGHT-OF-WAY - NE 5 Terrace, south of NE 5 Street and west of Federal Highway - Case 7-P-12

Applicant: The Pearl at Flagler Village

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.

**PASSED FIRST READING**

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

**O            ORDINANCES**



- O-1**     [12-2307](#)     SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTIONS 47-20, PARKING AND LOADING REQUIREMENTS - implementing recommendations of Barrier Island Parking Study - Case 9-T-12

**ADOPTED ON SECOND READING**

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

- O-2**     [12-2296](#)     SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - SECTIONS 26-91(C) AND 26-161 - Increase surcharge for School Crossing Guard Program and increase maximum parking fee at Fort Lauderdale Beach Park Lot for Special Events

*Deferred to Nov 6, 2012*

**DEFERRED**

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

- 12-2387**     WALK-ON - Event Agreement with Dolphins Cycling Challenge, Inc. for Colphins Cycling Challenge on Nov 4, 2012

**APPROVED**

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

- 12-2388**     WALK-ON - Event Agreement with Delta Education and Life Development Foundation, Inc. for Souls the Polls on Oct 28, 2012

**APPROVED**

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

- [12-2391](#)     WALK-ON - AMENDMENT 4

**ADOPTED**

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

**ADJOURNMENT**