

City of Fort Lauderdale

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



Action Summary

Tuesday, June 17, 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, Commissioner Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Bobby B. DuBose and Vice-Mayor Romney Rogers

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

[14-0807](#) APPROVAL OF MINUTES for April 29, 2014 Joint Workshop with Historic Preservation Board and May 6, 2014 Conference Meeting

APPROVED

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

PRESENTATIONS

PRES- 1 [14-0725](#) STATE OF FLORIDA SENATOR MARIA SACHS LEGISLATIVE UPDATE

PRESENTED

PRES- 2 [14-0726](#) PROCLAMATION DECLARING JUNE 16-20, 2014, AS "LEGAZPI ADAPTATION DAYS" IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- 3 [14-0822](#) PROCLAMATION DECLARING JUNE 6, 2014 AS WALTON LANTAFF SCHROEDER & CARSON, LLC DAY, IN RECOGNITION OF THEIR 80th ANNIVERSARY

PRESENTED

PRES- 4 [14-0784](#) POLICE OFFICER OF THE MONTH FOR JUNE, 2014

PRESENTED

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [14-0719](#)

EVENT AGREEMENTS: John 3:16 Car Show & Outreach, Florida Beach Volleyball Tour, 2014 Lanakila Iki Outrigger Canoe Club Summer Paddlefest, Greenhulk.net US Hydrodrag Nationals, CT's Management 3 on 3 Play for Keeps Tournament and St. Thomas Reunion

APPROVED WITH DELETION OF JOHN 3:16 CAR SHOW & OUTREACH

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

CM-2 [14-0720](#)

EVENT AGREEMENT AND RELATED ROAD CLOSINGS: Memorial Ride

APPROVED

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

CM-3 [14-0707](#)

ACCEPT DONATION OF TWO GENERATORS AND TANDEM TRAILERS FROM CITY OF MIAMI - \$116,034.96

APPROVED

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

CM-4 [14-0788](#)

SETTLEMENT OF WORKERS' COMPENSATION CLAIMS WC-04-14102 AND WC-11-14427 (Raymon Hall) - \$299,753.45

APPROVED

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

CM-5 [14-0721](#)

FIVE-YEAR RENEWAL OF LEASE AGREEMENT - MILLS POND PARK - Broward County - May 21, 2015 to May 20, 2020

APPROVED

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

CM-6 [14-0722](#)

APPLICATION FOR TEMPORARY BEACH LICENSE AND OUTDOOR EVENT AGREEMENT - Xtreme Top Box, Inc.

APPROVED

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

CM-7 [14-0697](#) TASK ORDERS 8 AND 11 FOR LOHMEYER WASTEWATER TREATMENT PLANT - \$8,610 - Capacity Analysis Report Update and \$21,365 - Renewal and Replacement Report Update - CDM Smith Inc.

APPROVED

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

CM-8 [14-0593](#) FORT LAUDERDALE XTREME TOP BOX THROWDOWN EVENT - Request of Beach Business Improvement District Advisory Committee for funding - \$15,000

APPROVED

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

CM-9 [14-0816](#) REVOCABLE LICENSE - OPERATE AND MAINTAIN 22 SPACE PARKING LOT WITHIN PORTION OF PUBLIC RIGHT OF WAY - shopping center development at 6300 North Andrews Avenue - 6300 Investments, LLC

APPROVED

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

CM-10 [14-0612](#) AGREEMENT FOR PARKING ENFORCEMENT SERVICES - KATHLEEN C. WRIGHT ADMINISTRATIVE COMPLEX - 600 SE 3 Avenue - School Board of Broward County

APPROVED

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

CM-11 [14-0693](#) AGREEMENT FOR PARKING ENFORCEMENT SERVICES - 1101 and 888 East Las Olas Boulevard - Las Olas Company

APPROVED

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

CM-12 [14-0767](#) 2014 SUMMER RECESS - ELIMINATE SECOND CONFERENCE AND REGULAR MEETINGS IN JULY AND FIRST CONFERENCE AND REGULAR MEETINGS IN AUGUST

APPROVED

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

CONSENT RESOLUTION

CR-1 [14-0551](#) NAMING PROPERTY AT 3850 FEDERAL HIGHWAY "MANGURIAN PARK" - contingent upon City acquiring property

ADOPTED

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

CR-2 [14-0609](#) DEDICATE PORTIONS OF CITY-OWNED LAND AS PUBLIC RIGHT-OF-WAY FOR PURPOSES OF THE WAVE STREETCAR PROJECT

ADOPTED

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

CR-3 [14-0658](#) NEW STREET NAME CHANGE POLICY

ADOPTED

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

CR-4 [14-0717](#) LOTS 29, 30, 34 & 35 - EXECUTIVE AIRPORT - Consent to Assignment of Lease Agreement from Fort Lauderdale Crown Land Trust, Inc. to Crown Land Trust, Inc. - authorizing City Manager to execute on behalf of City

ADOPTED

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

CR-5 [14-0664](#) MERIT INCREASE FOR CITY MANAGER - effective June 13, 2014

ADOPTED

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

PURCHASING AGENDA

PUR-1 [14-0630](#) ONE-YEAR CONTRACT FOR BRASS THREADED FITTINGS - estimated \$50,305.65 - Mariflow Industries, Inc. and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds

APPROVED

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

PUR-2 [14-0633](#) CONTRACT FOR EXECUTIVE AIRPORT OBSERVATION AREA

PARKING EXPANSION - \$59,969 - B Square Construction Management Group, LLC.

APPROVED

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

PUR-3 [14-0638](#)

CONTRACT FOR TENNIS COURT RESURFACING - \$89,551 - Fast-Dry Courts, Inc.

APPROVED

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

PUR-4 [14-0650](#)

CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES FOR U.S. CUSTOMS AND BORDER PROTECTION FACILITY AT EXECUTIVE AIRPORT - ACAI Associates, Inc.

APPROVED

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

PUR-5 [14-0641](#)

ONE-YEAR CONTRACT FOR TRASH AND RECYCLING COLLECTION SERVICES FOR PUBLIC SPACES AND SPECIAL EVENTS - \$498,288 - Republic Services of Florida, Limited Partnership and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds

APPROVED

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

PUR-6 [14-0705](#)

ONE-YEAR CONTRACT FOR INTERNATIONAL WASTE DISPOSAL - \$56,120 - Progressive Waste Solutions of FL, Inc. and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds

APPROVED

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

PUR-7 [14-0690](#)

CANCEL CONTRACT FOR LEASE OF HOLIDAY LIGHTS with Brandano Displays, Inc.

APPROVED

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

PUR-8 [14-0695](#)

FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS FOR STRUCTURAL ENGINEERING SERVICES -

top ranked proposer Lakdas/Yohalem Engineering, Inc.

APPROVED

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

PUR-9 [14-0712](#)

PROPRIETARY PURCHASE OF ANNUAL SUPPORT FOR
OPERATING SYSTEM SOFTWARE - FINANCIAL ACCOUNTING
AND BUDGET PREPARATION SOFTWARE SYSTEMS - \$84,317 -
International Business Machines Corporation (IBM)

APPROVED

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

PUR-1 [14-0549](#)

0

PROPRIETARY PURCHASE - MUGSHOT CAPTURE STATION
SOFTWARE FOR ARREST AND BOOKING PROCESS - \$38,705 -
Sungard Public Sector Inc.

APPROVED

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

PUR-1 [14-0818](#)

1

PROPRIETARY THREE-YEAR CONTRACT FOR LEGAL
PUBLICATIONS AND ONLINE RESEARCH SERVICES - \$2,184
monthly with 4% increases in years two and three - West Publishing
Corporation

APPROVED

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

PUR-1 [14-0710](#)

2

PURCHASE THREE REPLACEMENT HI-CLEARANCE TRACTORS -
\$222,821.25 - Growers Equipment Company

APPROVED

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

PUR-1 [14-0713](#)

3

PURCHASE THIRTEEN FORD FUSION HYBRIDS - \$301,678. to Don
Reid Ford Inc.

APPROVED

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

PUR-1 [14-0714](#)

4

PURCHASE OF TOYOTA CAMRY HYBRIDS - \$281,232 - Alan Jay
Import Center Inc., d/b/a Alan Jay Toyota

APPROVED

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

PUR-1 [14-0715](#)
5

PURCHASE OF HARDWARE AND SOFTWARE FOR CAYENTA UTILITY BILLING SYSTEM - not to exceed \$173,314 - Computer Systems Support, Inc, SHI International Corp, Dell Computer Marketing Limited Partnership, Mythics Incorporated, DLT Solutions, LLC and CDW GOVERNMENT LLC.

APPROVED

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

PUR-1 [14-0790](#)
6

THREE-YEAR AGREEMENT FOR MEDICAL DIRECTOR SERVICES FOR FIRE-RESCUE DEPARTMENT - \$150,865.48 - Nabil El Sanadi, M.D. and authorize City Manager to approve two, one-year renewal options, contingent upon appropriation of funds

APPROVED

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

PUR-1 [14-0811](#)
7

AGREEMENT AND ADDENDUM 1 FOR REAL ESTATE BROKERAGE AND LEASE MANAGEMENT SERVICES - CBRE, Inc.

APPROVED

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

[14-0678](#)

WALK ON MOTION - CANAL DREDGING - cancel remainder of Work Order No. 1 awarded to Cavache, Inc. and award remaining work to Waterfront Property Services, LLC d/b/a Gator Dredging

APPROVED

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

RESOLUTIONS

R-1 [14-0779](#)

SUPPORTING MARRIAGE EQUALITY AND URGING ENACTMENT OF A STATE LAW

ADOPTED

Aye: 3 - Commissioner Roberts, Commissioner Trantalis and Commissioner DuBose

Nay: 2 - Mayor Seiler and Vice-Mayor Rogers

R-2 [14-0708](#)

QUASI-JUDICIAL - EXTENSION OF TIME FOR SITE PLAN LEVEL IV EXPIRATION DATE AND CONDITIONAL USE APPROVALS -

YACHT HAVEN - Case 23R05

Applicant: Azurite Corp. Ltd.
Location: 2323 West State Road 84

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 Granting Extension

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

R-3 [14-0765](#)

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

ADOPTED

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

PUBLIC HEARINGS**PH-1** [14-0733](#)

FIRST READING OF ORDINANCE AMENDING ELEMENTS OF COMPREHENSIVE PLAN TO INCORPORATE ADAPTATION ACTION AREAS (AAAs) and authorizing transmittal to Florida Department of Economic Opportunity and other applicable reviewing agencies - Case T14003

PASSED FIRST READING

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

ORDINANCES**O-1** [14-0614](#)

SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 14, FLOOD DAMAGE PREVENTION - incorporating language for City to be consistent with State of Florida requirements for compliance with National Flood Insurance Program and Florida Building Code

ADOPTED ON SECOND READING

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

O-2 [14-0675](#)

FIRST READING ORDINANCE AMENDING CODE OF ORDINANCES, ARTICLE V, DIVISION 2, SECTION 2-172, PURCHASING - providing for a waiver for purchases made pursuant to a direct purchase program contained in a construction contract

**PASSED FIRST READING WITH A SUBSTITUTED WHEREAS CLAUSE
(SCRIVENER ERROR)**

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

O-3 [14-0700](#)

FIRST READING OF ORDINANCE AMENDING UNIFIED LAND
DEVELOPMENT REGULATION, SECTION 47-19, ACCESSORY
USES to add Section 47-19.12, Bus Shelters, to permit and provide
criteria for placement of bus shelters on private property

PASSED FIRST READING

ADJOURNMENT