

City of Fort Lauderdale

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



Action Summary

Tuesday, December 18, 2012

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
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: 4 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

1 [13-0046](#) APPROVAL OF MINUTES - October 2, 2012 and October 16, 2012 Regular Meetings

APPROVED

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

PRES PRESENTATIONS

PRES- [12-2617](#) FIRE-RESCUE CENTENNIAL - EXPRESSION OF APPRECIATION
1

PRESENTED

M CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

M-1 [12-2590](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Fort Lauderdale Rough Water Swim, 33311 You are Not Alone Walk, Trawler Fest, 5K for a Better Day and Tap-N-Run 4K

APPROVED

M-2 [12-2546](#) PAY PLAN CLASSES - addition of two new classes - Public Safety Telecommunications Duty Officer and Public Safety Telecommunicator II; one class title change - Public Safety Telecommunicator I from Communications Specialist; and one class title and pay grade change - Public Safety Telecommunicator Trainee from Communications Specialist Trainee (Teamsters Local 769) and addition of one new class - Public Safety Communications Training Coordinator (Federation of Public Employees)

APPROVED

- M-3** [12-2518](#) FACILITY USE AGREEMENT FOR ANNUAL JOE DiMAGGIO LEGENDS BASEBALL GAME with South Broward Hospital District - Fort Lauderdale Stadium - January 26, 2013
APPROVED
- M-4** [12-2620](#) GRANT APPLICATION - REPETITIVE FLOOD CLAIM PROGRAM - Federal Emergency Management Agency - Unified Hazard Mitigation Assistance Grant Program - no City match
APPROVED
- M-5** [12-2390](#) AMENDMENT 11 - WORK AUTHORIZATION - IMPERIAL POINT LARGE WATER MAIN - PHASE II - additional construction phase services - Keith and Schnars, P.A. - \$6,390
APPROVED
- M-6** [12-2643](#) TASK ORDER 1 - GEOTECHNICAL ENGINEERING SERVICES RELATING TO FIRE STATION 54 REPLACEMENT - Nodarse & Associates, Inc. - not-to-exceed \$14,710 - 3201 NE 32 Street
APPROVED
- M-7** [13-0031](#) TASK ORDER 26 - EXECUTIVE AIRPORT STADIUM PROPERTY EVALUATION - Kimley-Horn and Associates - not-to-exceed \$128,980
APPROVED
- M-8** [13-0049](#) TASK ORDER 22 - LOHMEYER REGIONAL WASTEWATER TREATMENT PLANT RENEWAL AND REPLACEMENT REPORT UPDATE with CDM Smith Inc. in the amount of \$20,310 and \$5,235.33 for engineering administration fees; funding approval and authorize City Manager to execute on behalf of City
APPROVED
- M-9** [12-2580](#) TASK ORDER 4 - MULTIMODAL TRANSPORTATION PLAN - Kittelson & Associates, Inc. - \$84,250
APPROVED

- M-10** [12-2604](#) NO OBJECTION TO PLAT NOTE AMENDMENT - French Village - Case 13-P-12
- Applicant: Fredrico Fazio
Location: East of Andrews Avenue, South of SE 8 Street, West of SE 2 Avenue and North SE 9 Street
Zoning: Regional Activity Center - City Center
Land Use: Downtown Regional Activity Center
- APPROVED**
- M-11** [13-0019](#) HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) PROGRAM - LEGAL AID SERVICE OF BROWARD COUNTY, INC. PROGRAM PROVIDER AGREEMENT - ADDITION TO 2013 ANNUAL ACTION PLAN - \$250,556.98 - and authorize City Manager to execute on behalf of City
- Deferred to Jan 22, 2013, awaiting information from HUD. Item to be scheduled for Jan 22, 2013 with or without receipt of information from HUD*
- DEFERRED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers
- M-12** [12-2625](#) STRIKERS - USE OF LOCKHART AND FORT LAUDERDALE STADIUMS - LICENSE AGREEMENT with Traffic Sports USA, Inc. - January 1, 2013 through December 31, 2013
- APPROVED**
- M-13** [12-2657](#) EQUIPMENT ROOM SPACE FOR PUBLIC SAFETY RADIO SYSTEM - FIRST AMENDMENT TO LEASE AGREEMENT with Playa del Sol Association - 3500 Galt Ocean Drive - fifteen-year term extension with five-year renewal option and other modifications - \$20,500 annually
- APPROVED**
- CR** **CONSENT RESOLUTION**
- CR-1** [13-0017](#) BEACH RENOURISHMENT - supporting letter from Galt Mile Community Association, Inc. to the Governor, urging acceleration Broward County's Beach Renourishment Project, Segment II
- ADOPTED**
- CR-2** [13-0021](#) RESCHEDULING JANUARY 1, 2013 CITY COMMISSION REGULAR AND CONFERENCE MEETINGS TO JANUARY 8, 2013
- ADOPTED**

CR-3 [12-2600](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM -
RECOMMENDING PROJECT ORANGE as a program applicant and
providing for local financial support in the amount of \$140,000
contingent upon approval by Broward County and the State of Florida

ADOPTED

CR-4 [12-2588](#) PARCEL 8G - EXECUTIVE AIRPORT - Consent to Assignment of
Lease Agreement from K.S.R. LLC to D.H.S. Investments LLC and
Amendment to Lease Agreement with D.H.S. Investments LLC ,
extending term and other adjustments - authorizing City Manager to
execute on behalf of City

ADOPTED

PUR PURCHASING AGENDA

PUR-1 [12-2492](#) CONTRACT AWARD FOR MARINE FACILITIES IMPROVEMENT
SERVICES in the amount of \$685,330 from Engineer Control Systems
Corporation and authorize City Manager to execute on behalf of City

APPROVED

PUR-2 [12-2510](#) CONTRACT FOR PURCHASE OF UTILITY SERVICE TAX AUDIT
from Muniservices, LLC

APPROVED

PUR-3 [12-2533](#) TWO-YEAR CONTRACT FOR SECURITY AND SPORT LIGHTING
SYSTEMS MAINTENANCE in estimated total amount of \$75,000 from
Imperial Electrical Incorporated and Electrical Contracting Service,
Inc., contingent upon approval and appropriation of funds

APPROVED

PUR-4 [12-2545](#) PURCHASE OF POLICE MARINE UNIT REPLACEMENT BOAT
ENGINES INCLUDING INSTALLATION in the amount of \$59,700 from
Pompano Beach Marine Center

APPROVED

PUR-5 [12-2586](#) CONTRACT TO PROVIDE STREET SIGN IMPROVEMENTS FOR
ROCK ISLAND NEIGHBORHOOD in the amount of \$66,558.40 from
JS-1 Construction Co.

APPROVED

PUR-6 [12-2589](#) PURCHASE CITYWIDE COMPUTER REPLACEMENTS in estimated
not to exceed amount of \$293,000 from Dell Marketing Corporation

APPROVED

PUR-7 [12-2634](#) MULTI-YEAR FINANCIAL FORECAST AND BI-ANNUAL UPDATE - AMEND CONTRACT TO EXPAND PROPRIETARY SERVICES in the amount of \$218,107 from Burton and Associates, Inc.

APPROVED

PUR-8 [12-2649](#) PURCHASE OF REINSURANCE FOR SELF-FUNDED MEDICAL PLAN in the amount of \$733,248 from Cigna Health and Life Insurance Company

APPROVED

PUR-9 [12-2660](#) PURCHASE OF RADIO COMMUNICATIONS HARDWARE AND INSTALLATION SERVICES TO UPGRADE INTEROPERABLE RADIO COMMUNICATIONS TRAILER in the amount of \$96,455 from JPS, Communications, Inc., Hutton Communications, Inc., Motorola Solutions, Inc., Tessco Incorporated and SkyBase Communications, LLC

APPROVED

PUR-10 [12-2544](#) PROPRIETARY PURCHASE - ANNUAL SUPPORT FOR POLICE AND FIRE COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM in the amount of \$233,785 from Intergraph Corporation, d/b/a Intergraph Corporation CAD Systems

APPROVED

PUR-11 [12-2659](#) WAIVER OF FORMAL BID REQUIREMENTS AND APPROVE CONTRACT - DEVELOP CITY RESOURCE OPTIMIZATION SOLUTION (CROS) FOR POLICE DEPARTMENT in the amount of \$150,000 from International Business Machines Corporation

APPROVED

M MOTIONS FOR DISCUSSION

MD-1 [12-2599](#) AMERICA'S BACKYARD REVOLUTION LIVE at 109 SW 2 Avenue - 111 Properties, Inc., v. City of Fort Lauderdale Land Use Dispute Resolution Settlement

APPROVED

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

MD-2 [13-0028](#) NON-MOTORIZED VEHICLE BUSINESS PERMIT FOR CERTAIN AREA OF DOWNTOWN - Cycle Party Fort Lauderdale LLC

APPROVED

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

R RESOLUTIONS

R-1 [12-2447](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS, All vacancy information is provided under Conference item BD-2

ADOPTED

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

R-2 [12-2583](#) STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM - 1) Accepting Affordable Housing Advisory Committee Report and authorizing submittal to Florida Housing Finance Corporation and 2) Authorizing an increase in State Housing Initiatives Partnership Program funds for administrative use in grant years 2011, 2012 and 2013

1) Accepting Affordable Housing Advisory Committee Report and authorizing submittal to Florida Housing Finance Corporation

ADOPTED

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

2) Authorizing an increase in State Housing Initiatives Partnership Program funds for administrative use in grant years 2011, 2012 and 2013

ADOPTED

PH PUBLIC HEARINGS

PH-1 [12-2481](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE VACATING
RIGHT-OF-WAY - PORTION OF SE 9 STREET - FRENCH VILLAGE -
Case 11-P-12

Location: Portion of SE 9 Street at 101 SE 9 Street
Applicant: D. Fredrico Fazio

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: 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and
Commissioner Rogers

PH-2 [12-2484](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING
TO COMMUNITY BUSINESS (CB) - Case 1-Z-12

From: Industrial (I)
Applicant: Romelio Riveron
Location: 610 NW 9 Avenue
Land Use: Northwest 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.

PASSED FIRST READING

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

PH-3 [12-2485](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE VACATING
RIGHT-OF-WAY - SOUTHWEST CORNER OF SE 8 STREET AND
SE 2 AVENUE - FRENCH VILLAGE - Case 10-P-12

Applicant: D. Fredrico Fazio
Location: Southwest corner of SE 8 Street and SE 2 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.

PASSED FIRST READING

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

PH-4 [12-2601](#) WAVE STREETCAR SYSTEM - DOWNTOWN TRANSIT
CIRCULATOR - SPECIAL ASSESSMENT IN DOWNTOWN AND
SOUTH REGIONAL ACTIVITY CENTER BOUNDARIES

ADOPTED

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

PH-5 [12-2602](#) NEW TROLLEY NEIGHBORHOOD LINK COMMUNITY BUS ROUTE
- replacing Housing Authority's Red and Blue Routes - effective
January 2, 2013

Subject to Broward County Board of County Commissioners' action

APPROVED AS AMENDED

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

O ORDINANCES

O-1 [12-2587](#) FIRST READING OF ORDINANCE - Amending Pay Plan, Schedule I (Supervisory, Professional, and Managerial employees - P.E.R.C Exempt) - adding one new class - Public Safety Communications Manager

PASSED FIRST READING

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

O-2 [12-2635](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - IMPLEMENTING COMPLIANCE REQUIREMENTS FOR INDUSTRIAL PRETREATMENT PROGRAMS mandated by Florida Department of Environmental Protection and modifying regional advisory board membership requirements - Chapter 28, Water, Wastewater and Stormwater

ADOPTED ON SECOND READING

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

13-0078 WALK-ON - MOTION - EVENT AGREEMENT - Cilldara, Inc. for Notre Dame Fighting Irish Bowl Celebrations

APPROVED

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

ADJOURNMENT