

# City of Fort Lauderdale

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



## Action Summary

**Wednesday, September 6, 2017**

**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  
ROBERT L. McKINZIE Commissioner - District III  
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 - Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Vice Mayor Bruce G. Roberts and Mayor John P. "Jack" Seiler

**PRES- [17-1084](#)** Proclamation declaring September 6, 2017 as Poppits Toothpaste  
**1** Pods Day in the City of Fort Lauderdale

**DEFERRED**

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

**Not Present:** 1 - Mayor Seiler

**PRES- [17-1111](#)** Proclamation declaring August 12, 2017 as Help Her, Period Day in  
**2** the City of Fort Lauderdale

**DEFERRED**

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

**Not Present:** 1 - Mayor Seiler

**CR-1 [17-0928](#)** Resolution to Approve the Purchase Contract for the Property  
Located at 2681 Riverland Road for \$2,200,000

**DEFERRED**

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

**Not Present:** 1 - Mayor Seiler

**NP-1 [17-1104](#)** Christina Currie - Unsafe city owned structure - 221 NW 6 Street

**DEFERRED**

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

**Not Present:** 1 - Mayor Seiler

**NP-2**    [17-1105](#)            Jim Ingersoll and Paul DeBold - Fort Lauderdale Police & Firefighter Retirees Association, Inc. - Request for supplemental payment

**DEFERRED**

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

**Not Present:** 1 - Mayor Seiler

**R-3**        [17-1114](#)            Quasi-Judicial Resolution Approving a Site Plan Level III Development Permit Allocating 297 Downtown Dwelling Units, Riverwalk Residences of Las Olas - Riverwalk Plaza Associates LLP - 333 N. New River Dr. East - Case Number R16066

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.

**DEFERRED**

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

**Not Present:** 1 - Mayor Seiler

**R-4**        [17-0351](#)            Quasi-Judicial - Villa Medici Association, Inc. - Resolution to Approve an Amendment to a Site Plan Level II Development Permit -1033 NE 17th Way - Case No. A17011

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.

**DEFERRED**

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

**Not Present:** 1 - Mayor Seiler

**PH-3**      [17-0739](#)            Resolution to Designate the Colee Hammock Neighborhood as a Residential Parking Permit District

**DEFERRED**

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

**Not Present:** 1 - Mayor Seiler

**PH-4**    [17-0836](#)            Resolution to Designate the Beverly Heights Neighborhood as a Residential Parking Permit District

**DEFERRED**

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

**Not Present:** 1 - Mayor Seiler

**OFR-2**    [17-1073](#)            Ordinance Amending Unified Land Development Regulations (ULDR); Adding Section 47-20.3.I, Reductions and Exemptions; Required Guest Parking for Townhouse/Cluster/Coach Home Developments - Case T17003

**CONTINUED**

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

**Not Present:** 1 - Mayor Seiler

**Approval of MINUTES and Agenda**

[17-1100](#)            Minutes for August 22, 2017 Commission Conference Meeting

**APPROVED**

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

**Not Present:** 1 - Mayor Seiler

**PRESENTATIONS**

**PRES- 3**    [17-1085](#)            Proclamation declaring September 16, 2017 as Meet Your Neighbor Block Party Day in the City of Fort Lauderdale

**PRESENTED**

**PRES- 4**    [17-1108](#)            Presentation of \$20,000 check from Broward Workshop to Operation Lift Hope

Presentation of \$20,000 check from Operation Lift Hope to Hope South Florida and the City of Fort Lauderdale for Crisis Bridge Housing Pilot Program

**PRESENTED**

**PRES- 5**     [17-1026](#)     Procurement Services Division of Finance Department - National Procurement Institute's 2017 Achievement of Excellence in Procurement Award

**NOT HEARD**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CM-1**     [17-0997](#)     Motion to Approve Event Agreements for STA Class of 97' Reunion and Friday Night Sound Waves

**APPROVED**

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

**CM-2**     [17-0996](#)     Motion to Approve Event Agreements and Related Road Closings: AutoNation Company Pink-Nic, Glam-A-Thon Strut, 30th Annual Las Olas Art Fair, Winterfest Family Fun Day, Seminole Hard Rock Winterfest Boat Parade, Walk in My Shoes, Million Youth Peace March International, and ADA Step Out to Stop Diabetes Walk

**APPROVED**

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

**CM-3**     [17-1067](#)     Motion Authorizing the Execution of a Consent and Joinder of Lessor to the Master Solar Energy Agreement with Project Discovery, Inc.

**APPROVED**

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

**CM-4**    [17-1019](#)            Motion Authorizing Purchase of Workers' Compensation Insurance - Colony Insurance Company - \$390,000.00

**APPROVED**

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

**CM-5**    [17-1076](#)            Motion to Approve Increase in Contract Value for Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$174,927.00

**APPROVED**

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

**CM-6**    [17-0958](#)            Motion to Accept Make a Splash Local Partners Letter of Agreement and USA Swimming Foundation Grant for - \$1,500

**APPROVED**

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

**CM-7**    [17-0985](#)            Motion Authorizing the City Manager to Withdraw from Project Agreement BR-FL-15-115 with the Florida Inland Navigation District, for Funding Assistance to Design and Permit Dredging Access to the Bahia Mar Yachting Center from the Intracoastal Waterway - \$258,898

**APPROVED**

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

**CM-8**    [17-0995](#)            Motion to Approve a Three Year Agreement with Partners in Action, Inc., d/b/a Kids Ecology Corp

**APPROVED**

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

**CM-9**    [17-0984](#)            Motion Authorizing Evaluation of Alternatives and Design, Permitting, Bidding Assistance and Construction Assistance for Peele-Dixie Water Treatment Plant Degasifier and Chemical Tanks Improvements - CH2M HILL Engineers, Inc. - \$158,992.50 - Task Order

**APPROVED**

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

**CM-10** [17-1048](#)

Motion to Accept a Settlement Agreement from World Jet, Inc. -  
Parcels 11 ABC and 8 CE at Fort Lauderdale Executive Airport

**APPROVED**

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

**CM-11** [17-1018](#)

Motion Approving Co-Sponsorship of Drive Pink Event

**APPROVED**

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

**CM-12** [17-1032](#)

Motion Approving Co-Sponsorship of the Home Design and  
Remodeling Show

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-2** [17-1097](#)

Resolution Appointing the Honorable Mayor John P. "Jack" Seiler to  
Serve as Chair of the Risk Management Committee

**ADOPTED**

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

**CR-3** [17-0979](#)

Resolution Approving a One Year Extension to the Interlocal  
Agreement with Broward County Transit for Community Bus Service

**ADOPTED**

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

**CR-4** [17-0980](#)

Resolution Approving a One Year Extension to the Interlocal  
Agreement with the Downtown Fort Lauderdale Transportation  
Management Association for Community Bus Service and Transit  
Services

**ADOPTED**

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

**CR-5**    [17-1001](#)    Resolution in Support of a Beautification Art Project for the SE 8th Avenue Bridge in Beverly Heights

**ADOPTED**

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

**CR-6**    [17-1040](#)    Resolution Approving a One Year Extension to the Interlocal Agreement with Broward County Transit for Community Bus Service for the Lease of a Vehicle

**ADOPTED**

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

**CR-7**    [17-0751](#)    Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

**ADOPTED**

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

## **PURCHASING AGENDA**

**PUR-1**    [17-0758](#)    Motion to Approve Additional Expenditures for Citywide Leasing of Multifunction Copier Devices - Various Vendors - \$198,000

**APPROVED**

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

**PUR-2**    [17-0759](#)    Motion to Approve Contract for the Purchase of Transcription Services - Professional Filing Systems, Inc. d/b/a Transcription Experts - \$153,570

**APPROVED**

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

**PUR-3**    [17-0876](#)    Motion to Approve Contracts for Stormwater Lining, Closed Circuit Television Inspection, and Trenchless Technologies Construction - GPE Engineering & General Contractor Corp. and Lanzo Trenchless Technologies, Inc.-South - \$1,000,000



**APPROVED**

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

**PUR-4** [17-0882](#) Motion to Approve Contract for Purchase of Meter and Valve Setting Equipment, and Cast Iron Valve Boxes - A & B Pipe and Supply, Inc. - \$260,682 (two-year total)

**APPROVED**

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

**PUR-5** [17-0889](#) Motion to Approve Increase in Funds to the Stormwater Construction Services Contract - DP Development of the Treasure Coast, LLC - \$96,375

**APPROVED**

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

**PUR-6** [17-0920](#) Motion to Approve Final Ranking and Commencement of Contract Negotiations for Landscape Architecture Continuing Services Contract

**APPROVED**

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

**PUR-7** [17-0947](#) Motion to Approve Agreements for Service and Repair of Overhead Roll-up Doors and Grills, and Hydraulic Bi-Fold Doors - \$450,000 (three-year total)

**APPROVED**

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

**PUR-8** [17-0959](#) Motion to Approve Additional Expenditures for Proprietary Purchases of Equipment for Water Distribution, Wastewater Collection System Infrastructure and Treatment Facilities - \$1,200,000 (estimated cost)

**APPROVED**

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

**PUR-9** [17-0982](#) Motion to Approve Contracts for Purchase of Fire-Rescue Uniforms - Multiple Vendors - \$122,301

**APPROVED**

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

**PUR-1** [17-0983](#)  
**0**

Motion to Approve Contract for Fort Lauderdale Executive Taxiway Intersection Improvements - Weekley Asphalt Paving, Inc. - \$1,388,944

**APPROVED**

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

**PUR-1** [17-0986](#)  
**1**

Motion to Approve Contract for Water Extraction and Remediation of Water Damage and Mold Impact Services - United Restoration of FL, LLC - \$400,000

**APPROVED**

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

**PUR-1** [17-0987](#)  
**2**

Motion to Approve Vendor for the Purchase of Turf and Beach Maintenance Equipment and Proprietary Options

**APPROVED**

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

**PUR-1** [17-0999](#)  
**3**

Motion to Approve Change Order No. 1 for the Central Beach Alliance Pump Station Replacement (D41) Project - Intercounty Engineering, Inc. - \$45,443.17

**APPROVED**

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

**PUR-1** [17-1009](#)  
**4**

Motion to Approve Purchase of Equipment and Installation Services for Emergency Operations Data Center - \$329,830

**APPROVED**

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

**PUR-1** [17-1013](#)  
**5**

Motion to Approve Contract Extension for Credit Card Processing Services - Elavon, Inc. - \$944,511 and Ratify Previous Expenditure

**APPROVED**

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

**MOTIONS**

**M-1**     [17-0942](#)     Motion to Approve a Revocable License with the Florida Department of Transportation for Access and Staging on Community Redevelopment Authority Property during the Construction of Sound Barrier Walls along I-95 between NW 4th Street and Sistrunk Boulevard

**APPROVED**

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

**NEIGHBOR PRESENTATIONS**

**NP-3**     [17-1107](#)     Dennis Ulmer - Remembering September 11, 2001

**RECEIVED**

**RESOLUTIONS**

**R-1**     [17-1063](#)     Appointment of Board and Committee Members

**ADOPTED**

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

**R-2**     [17-1090](#)     Resolution Authorizing the City Manager to Execute a Consent Order Between the City of Fort Lauderdale and the State of Florida, Department of Environmental Protection Providing for the Repair and Maintenance of the City’s Wastewater Collection System

**ADOPTED**

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

**R-5**     [17-0742](#)     Quasi-Judicial Resolution to Approve a Drainage Easement Vacation

- Progresso Self Storage Located at 1375 Progresso Drive - AALW Properties, LLC. - Case E16002

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

**PUBLIC HEARINGS**

**PH-1**    [17-0888](#)    Quasi-Judicial Resolution Granting a Waiver of Limitations at 333 Sunset Drive for the Installation of Thirteen (13) Finger Piers, a Floating Dock, and Thirteen (13) Mooring Piles

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

**PH-2**    [17-0827](#)    Quasi-Judicial - Ordinance - Amend the Future Land Use Element Map (Series) of the Fort Lauderdale Comprehensive Plan to Change the Future Land Use Designation From "Community Facilities" To "Industrial Use" - Bridge Logistics LLC. - 1300 SW 32nd Court - Case L17002

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

**ORDINANCE FIRST READING**

**OFR-1** [17-1066](#) Ordinance Amending the Code of Ordinances to Reflect Updates to the Administrative Structure of the Government of the City of Fort Lauderdale, Florida

**PASSED FIRST READING**

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

**ORDINANCE SECOND READING**

**OSR-1** [17-1074](#) Quasi-Judicial -Ordinance - Rezoning from Residential Office (RO) to Boulevard Business (B-1) - 501 Seventeen - HS 17th Street, LLC - 501 SE 17th Street - Case Z17006

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 ON SECOND READING**

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

**OSR-2** [17-1075](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at - ArchCo Metropolitan - BR ArchCo Flagler Village, LLC - 500, 540, 560 N. Andrews Avenue - V17002

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 ON SECOND READING**

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

**OSR-3** [17-1098](#) Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at - 501 Seventeen - HS 17th Street, LLC - 501 SE 17th Street - V16005

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 ON SECOND READING**

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

**OSR-4** [17-0526](#)

Ordinance Repealing Division 2, - Purchasing, of Article V. - Finance, of Chapter 2 - Administration, of the Code of Ordinances of the City of Fort Lauderdale, Florida, and Creating a New Division 2. - Procurement, of Article V. - Finance of Chapter 2 - Administration of the Code of Ordinances of the City of Fort Lauderdale, Repealing Section 2-125.1. - Design/Build Contracts, and Section 2-127. - Approval of Change Orders and Task Orders, of the Code of Ordinances of the City of Fort Lauderdale, Florida

**ADOPTED ON SECOND READING AS AMENDED**

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

**Not Present:** 1 - Commissioner McKinzie

**BUDGET**

**BGT-1** [17-0718](#)

Resolutions Adopting the FY 2018 Sunrise Key Neighborhood Improvement District Tentative Millage Rate and Budget - (1) Tentative Millage Rate (1.000) and (2) Tentative Budget

**ADOPTED Tentative Millage**

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

**ADOPTED Tentative Budget**

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

**BGT-2** [17-0719](#)

Resolution Adopting the FY 2018 Tentative Millage Rate (4.1193) for the City of Fort Lauderdale

**ADOPTED**

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

**Nay:** 1 - Commissioner Trantalis

**BGT-3** [17-0720](#) Resolution Adopting the Tentative Five-Year Community Investment Plan

**ADOPTED**

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

**Nay:** 1 - Commissioner Trantalis

**BGT-4** [17-0722](#) Ordinance Amending Stormwater Management Rates

**PASSED FIRST READING**

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

**Nay:** 1 - Commissioner McKinzie

**BGT-5** [17-0723](#) Ordinance Amending the Schedule of Rates and Charges for Garbage and Trash Collection, Disposal, and Operating Costs (Solid Waste Rate)

**PASSED FIRST READING**

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

**Nay:** 1 - Commissioner McKinzie

**BGT-6** [17-0994](#) Ordinance Amending the Code of Ordinances to Increase Emergency Medical Services (EMS) Transport User Fees

**PASSED FIRST READING**

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

**Nay:** 2 - Commissioner Trantalis and Commissioner McKinzie

**BGT-7** [17-1017](#) Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, by Creating And Adding Three (3) New Classifications; Replacing Schedule I(f) With Schedule I(g), Replacing Schedule II(f) With Schedule II(g), and Replacing Schedule 10 With Schedule 10(a), Thereby Providing a 1.1 Percent

General Wage Increase, Replacing Schedule VI With Schedule VI(a), Thereby Amending the Pay Range of the Sr. Management Fellow Class and Providing a 1.1 Percent General Wage Increase, Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One Class as an Administrative Assistant to the City Manager; Effective the First Full Pay Period in October 2017

**PASSED FIRST READING**

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

**BGT-8** [17-0721](#)

Resolution Adopting the FY 2018 Tentative Budget, Personnel Complement, and Return on Investment for the City of Fort Lauderdale

**ADOPTED**

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

**Nay:** 1 - Commissioner Trantalis

**ADJOURNMENT**