

City of Fort Lauderdale

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



Meeting Minutes

Tuesday, July 11, 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

Dr. Rosalind Osgood, Ministries International

Mayor Seiler thanked Dr. Osgood for her service as a member of the Broward County School Board and a Chaplin for the Fort Lauderdale Police Department.

Pledge of Allegiance

Broward County Road Runners Track Club

ROLL CALL

Present: 5 - Commissioner Romney Rogers, Vice Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie and Mayor John P. "Jack" Seiler

QUORUM ESTABLISHED

Also Present: City Manager Lee R. Feldman, City Clerk Jeffrey A. Modarelli, City Attorney Cynthia A. Everett, City Auditor John Herbst, and Sergeant at Arms Jaime Costas

No e-comments were submitted for this meeting.

CALL TO ORDER

Mayor Seiler called the Regular Commission Meeting to order at 6:04 p.m.

Agenda Announcements

Mayor Seiler announced the following WALK-ON Items added to this Agenda:

WALK ON - Motion to Approve Donation to the Fort Lauderdale Black Police Officers Association Utilizing State Law Enforcement Trust Fund - \$10,000. Mayor Seiler announced the upcoming Teen Summit hosted by the Fort Lauderdale Black Police Officers Association at Stranahan High School on Saturday, July 15, 2017, encouraging the community to attend.

WALK ON - Motion Approving the Loan Agreement with the Fort Lauderdale Historical Society Inc. Authorizing the Loan of City-owned Archaeological Artifacts

WALK-ON - Resolution to Approve Land Swap Agreement with Barefoot Contessa, LLC

Mayor Seiler announced revisions to the following Agenda items:

CM-2 - Removed Exhibit 4 and 4a - Special Event Application and Map Step Out to Stop Diabetes Walk

CR-1 - Revised Memo - Addition Information Item L., Pages 5 and 12

CR-8 - Revised Memo - Page 2, first paragraph - Revised Resolution Removed last WHEREAS clause

PUR-7 - Revised Exhibit 1- Typo

PH-1 - Revised Exhibit 3 - Property Address updated

Approval of MINUTES and Agenda

[17-0877](#)

Minutes for June 6, 2017 Commission Conference Meeting, June 6, 2017 Commission Regular Meeting, June 7, 2017 Joint Workshop with Fire-Rescue Facilities Bond Issue Blue Ribbon Committee and May 10, 2017 Commission Prioritization Workshop

Commissioner Trantalis made a motion to approve the noted minutes and was seconded by Vice Mayor Roberts.

APPROVED

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

PRESENTATIONS

PRES- [17-0883](#)
1

State Representative Patricia H. Williams, District 92 - Legislative Update

State Representative Patricia H. Williams, District 92, gave a Legislative Update on the following issues:

- Update on House Bill 7069 regarding funding for public schools being appropriated for Charter Schools
- Update on Special Session to address the Medical Marijuana Use Bill

In response to Commissioner Trantalis's inquiry, Representative Williams confirmed the only issue addressed during the Special Session was the Medical Marijuana Use Bill.

Representative Williams stated for the record that her office telephone number is 954-202-3202 and her office address is 2003 West Cypress Creek Boulevard. She confirmed her office is open to the public for any assistance.

PRESENTED

PRES- [17-0884](#)
2

Presentation of Plaque to the City of Fort Lauderdale - Broward County Road Runners Track Club for the use of J.C. Carter Park

Mark Booth, Esq., Rogers Morris and Ziegler, LLP and Melvin Howell, Public Works Staff, presented a plaque to the City of Fort Lauderdale from the Broward County Road Runners Track Club for the use of J.C. Carter Park. Mr. Booth thanked Staff for their work in allowing the use of Carter Park. Commissioner Rogers and City Manager Feldman accepted the plaque thanking the Broward County Road Runners Track Club on behalf of the City for its recognition.

PRESENTED

PRES- [17-0849](#)
3

Presentation of \$20,000 Check to the City of Fort Lauderdale - Operation Lift Hope for the Crisis Bridge Housing Pilot Program

Andrew Mitchell, on behalf of Operation Life Hope, presented a check to the City in the amount of \$20,000 to for the Crisis Bridge Housing Pilot Program Operation Lift Hope. Mr. Mitchell gave an overview of the program, the motivation for making this program a reality to make a difference in the City. Jeri Pryor, Division of Neighbor Support, thanked Mr. Mitchell and accepted the check on behalf of the City.

Doug Coolman, Broward Workshop, encouraged everyone to support this innovative solution to the homeless issue.

Bob Swindell, President and CEO of the Greater Fort Lauderdale Alliance (Alliance), spoke on their program to address needs of homeless residents in Broward County, commenting on the need for a County-wide solution to the homeless issue. He confirmed the Alliance's contribution of \$5,000 for the Crisis Bridge Housing Pilot Program Operation Lift Hope.

Mayor Seiler thanked everyone involved in this effort, confirming the huge steps taken to address this important issue and acknowledging the importance of Broward County Sheriff's Office working hand-in-hand with the Fort Lauderdale Police Department.

PRESENTED

PRES- [17-0885](#)
4

Proclamation declaring July 2017 as Parks and Recreation Month in the City of Fort Lauderdale

Commissioner Rogers presented a Proclamation declaring July 2017 Parks and Recreation Month in the City of Fort Lauderdale, reading the Proclamation in its entirety. The Proclamation was accepted by Debbie Eisinger, Chair, Parks Recreation and Beaches Advisory Board, who thanked the Commission for their support and recognition. Ms. Eisinger acknowledged those involved with this effort.

PRESENTED

PRES- [17-0847](#)
5

Presentation to the City of Fort Lauderdale - Designation as Bronze-level Walk Friendly Community

Diana Alarcon, Director of Transportation and Mobility, presented Vice Mayor Roberts with the City of Fort Lauderdale's Designation as a Bronze-level Walk Friendly Community. A short presentation was shown to the audience. Ms. Alarcon recognized Staff involved in this effort. Vice Mayor Roberts accepted the designation on behalf of the City thanking the Transportation and Mobility Department Staff who assisted with the challenge and achieving this designation.

PRESENTED

PRES- [17-0848](#)
6

City Manager's Office - 33rd Consecutive Year Recipient of Distinguished Budget Presentation Award for Fiscal Year 2017 Operating Budget Document from Government Finance Officers Association

City Manager Feldman recognized Laura Reece, Budget Manager, and her Budget Staff for their achievement the 33rd Consecutive Year Recipient of Distinguished Budget Presentation Award for Fiscal Year 2017 Operating Budget Document from Government Finance Officers Association. Ms. Reece thanked City Manager Feldman, acknowledging and thanking her staff for their efforts.

PRESENTED**CONSENT AGENDA PUBLIC COMMENT**

Mayor Seiler announced the procedures for public comment on items on the Consent Agenda.

The items pulled from the Consent Agenda for separate discussion included:

CM-3, CR-1, CR-4, CR-7, CR-8, CR-10, CR-13, PUR-3 and PUR-11

Marie Huntley, 1237 NW 7th Street and on behalf of Home Beautiful Park Civic Association, read a letter to Inspector General John Scott, Esq., regarding the Wave Streetcar and Sun Trolley service, and actions of the Community Redevelopment Agency.

A copy of this letter is attached to these minutes.

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Vice Mayor Roberts made a motion to the Consent Agenda and was seconded by Commissioner McKinzie.

Approve the Consent Agenda

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

CM-1 [17-0791](#) Motion to Approve Event Agreements: People Helping People (Free Community Event), Beer Bash and Summer of Love Presented by Beach Improvement District

APPROVED

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

CM-2 [17-0792](#) Motion to Approve Event Agreements and Related Road Closings: Champagne Fun Festival-Las Olas, FTL Craft Beer Summer Classic Games, Sailboat Bend Art Festival, American Diabetes Association's Step Out to Stop Diabetes Walk, 7th Annual Fort Lauderdale Turkey Trot and Mass Night Market

APPROVED

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

CM-3 [17-0645](#) Motion Approving an Agreement with Entercom Miami, LLC for Riptide Music Festival on Fort Lauderdale Beach, December 2 - December 3, 2017

Commissioner Rogers commented on the Riptide event's impact to the South Beach Parking Lot, recommending the applicant provide

compensation to the City in addition to the costs associated with this event to be paid by the applicant. Comments and discussions ensued on possible alternatives. It was noted that the duration from last year's event was reduced by five days.

Von Freeman, Entercom Miami, LLC for Riptide Music Festival addressed the Commission on this item, confirming the dates of use for the South Beach Parking Lot. Mr. Freeman noted that over \$1,000,000 of air time is given to the City for this event across the nation. Additionally, they are paying over \$200,000 for City services connected to this event. Mr. Freeman further elaborated on details of the event concerning costs, revenue, and ticket prices as compared to the Tortuga Music Festival.

Mayor Seiler requested Mr. Freeman work with Staff to keep the South Beach Parking Lot open as much as possible.

Commissioner Trantalis made a motion to approve this item and was seconded by Vice Mayor Roberts.

APPROVED

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

Nay: 1 - Commissioner Rogers

CM-4 [17-0819](#)

Motion to Approve Chronic Homeless Housing Collaborative (CHHC) Memorandum of Understanding and Participation Agreement

APPROVED

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

CM-5 [17-0851](#)

Approval to Accept Grant HL093 from the State of Florida Department of Economic Opportunity (DEO) to Provide Rapid Rehousing Financial Assistance for Persons and Families Experiencing Homelessness in Fort Lauderdale in the Amount of \$400,000

APPROVED

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

CM-6 [17-0865](#)

Motion to Approve Participation Agreement to Award Florida State Department of Economic Opportunity Funds - HOPE South Florida, Inc. - \$151,000

APPROVED

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

CM-7 [17-0806](#)

Motion to Approve Issuance of Refunds to the Large User Wastewater Participating Cities - Fiscal Year Ending September 30, 2016

APPROVED

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

CM-8 [17-0632](#)

Motion to Accept FY2014 Justice Assistance Grant - Countywide Program - Overtime for Fort Lauderdale Airport Response - \$59,982.20

APPROVED

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

CM-9 [17-0784](#)

Motion to Approve One-Year Agreement with the School Board of Broward County, Florida for School Resource Officer Program

APPROVED

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

CM-10 [17-0853](#)

Motion to Approve Three-Year Agreement with LeadsOnline, LLC

APPROVED

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

CM-11 [17-0834](#)

Motion to Approve Payment to Florida Department of Health in Broward County in response to Consent Orders, #SFCO-16-406PWS0486 - A, B, C, D and E in the Total Amount of \$5,000

APPROVED

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

CM-12 [17-0726](#)

Motion to Approve Change Order No. 1 - NE 13th Street Complete Streets Project - Sagaris Construction - \$140,158.50

APPROVED

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

CONSENT RESOLUTION

CR-1 [17-0703](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

Mayor Seiler recognized former Commissioner Charlotte Rodstrom, 66 Nurmi Drive, who addressed the Commission in opposition to this item. She discussed the need to avoid Police overtime, defunding of the Five Ash Water Treatment Plant (Five Ash) and approval of planned development without addressing issues regarding adequate infrastructure.

Mayor Seiler recognized Kathleen Ginestra, 1201 River Reach Drive, who addressed the Commission in opposition to this item removing funding from Five Ash. Ms. Ginestra discussed the importance of clean drinking water and proper sewer utilities.

Mayor Seiler recognized Mary Fertig, 511 Poinciana Drive, who addressed the Commission in opposition to this item. Ms. Fertig recommended finding an alternative source of funding for Item K, Capital Projects Water and Sewer Fund, stating funds from the Five Ash Disinfection Improvement Project should not be used to fund repairs to the 30 inch sewer main repair. Ms. Fertig referenced comments and recommendations of consultant Reece Engineering issued in February 2017.

A copy of Ms. Fertig's submission to the Commission is attached to these minutes.

Mayor Seiler recognized Michelle Nunziata, 315 NE 3rd Avenue, who addressed the Commission in opposition to this item. Ms. Nunziata's commented on the City's Infrastructure and notice to neighborhoods. She questioned addressing the consultant's report regarding Water and Sewer Funds reallocation.

Mayor Seiler recognized Marie Huntley 1237 NW 7th Avenue, and on behalf Home Beautiful Park Civic Association, who addressed the Commission on the funds amendment that will abandon \$1,100,000 for the NE/NW 4th Street Improvement Project (NE/NW 4th Street Project) in order to accommodate the repaving of Bayview Drive, citing the specific improvements previously planned for the 4th Street Project including multi-mode connectivity travel that benefit the needs of NW community and environmental justice.

Mayor Seiler recognized Helen Surovek, 608 Poinciana Drive, who addressed the Commission in opposition to this item. She questioned how the City can add more density given the current state of infrastructure, stating the Commission should find an alternate source of funding for Five Ash.

Mayor Seiler recognized Carol Ann Bartholomey, 3000 Holiday Drive, who addressed the Commission in opposition to this item. She cited previous concerns regarding Five Ash drinking supply, noting the redirection of \$20,000,000 per year from the Water and Sewer Fund's customer bills to cover other expenses.

Mayor Seiler recognized Abbey Hand, 1201 River Reach Drive, who addressed the Commission in opposition to this item. Ms. Hand asked the Commission to look for alternative funding for sewer emergencies rather than taking funds from Five Ash. She recommended revisiting and ceasing other currently planned projects such as lane narrowing.

Mayor Seiler recognized Maxine Streeter, 705 SW 13th Street, who addressed the Commission in opposition to this item. Ms. Streeter discussed the 2007 recommendations and concerns to address the needs of the Five Ash, citing the three recommended options. She commented on building a new innovative water treatment plant, funding from the Water and Utility Fund, and the importance of finding funds to address the sewer main repairs.

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who addressed the Commission in opposition to this item. Mr. Chettle commented on the 2007 Master Plan, the 2009 review of Five Ash, and the Commission 2012 Capital Improvement Plan that includes \$15,500,000 in funding for improvements to Five Ash to occur in the 2013-2017 timeframe.

Mayor Seiler recognized Craig Fisher, 200 S. Birch Road, who addressed the Commission in opposition to this item, confirming his agreement with the previous speakers. He suggested the City needs to make an investment and be more responsible in its spending. He suggested rather than fixing the current sewer pipe, putting in a new larger pipe that will serve the current needs and increased planned density.

City Manager Feldman commented on police overtime, stating there have been extenuating circumstances this year such as demonstrations and special events that lead to increased police overtime. With regard to staffing, hiring is in process. He stated "spiking" is not part of the Police Pension Plan, noting the limit of

police overtime being 40 hours per year that is pensionable and paid for the State Premium Tax funds received.

The NE/NW Street Project will be coming in phases. Phase One has been completed. Mr. Feldman explained the remaining phases and their funding, stating the portion of Phase III from NW 3rd Street to Federal Highway is and will remain funded.

City Manager Feldman noted the 30" sewer repair will be replaced and will include an additional 30" sewer bypass, running parallel and lowering pressure on the overall system. He explained the transfer of funds from the Five Ash, stating the length of time for the design of the work and construction is scheduled for 2019. He recommends the expansion of Peele-Dixie rather than rebuilding a plant at Five Ash, due to Peele-Dixie's stronger tie to an aquifer for future capacity needs and its reverse osmosis filtration system. He noted that bonds will need to be issued for the Water and Sewer Funds, commenting on the recommended details.

Vice Mayor Roberts commented on the terminology used in the consultant's report, noting the issue related to reallocating the timing and funding. City Auditor John Herbst explained and clarified the terminology used as required by the City Charter, confirming this item does not contain anything inappropriate. The reallocation of funds is appropriate in this case due to the exigent circumstances of the sewer issue.

Diana Alarcon, Director of Transportation and Mobility, confirmed the funds have been allocated for Phase II of the NE/NW Street Project Mobility Hub.

Commissioner Trantalis discussed his concern about not addressing the Five Ash issues in the 2014-2017 timeframe. He does not think it is appropriate to take funds from Five Ash to fund the sewer replacement, suggesting it be taken from the Fund Balance and stating it is an appropriate use of those funds. City Manager Feldman commented on this recommendation, noting the additional areas of water service provided by Five Ash. Further discussions continued.

Alan Dodd, Deputy Director of Public Works, confirmed it will take 4-5 months to complete the sewer repair. He also confirmed part of the Five Ash design has been completed, stating all design must be brought up to current Code and will take approximately one year and will then be submitted for permitting. Further discussions ensued on the timeline.

City Manager Feldman discussed the process involved in addressing the Five Ash improvements.

Mr. Dodd confirmed sufficient funds remain at Five Ash for the remainder of design and permitting. He also explained what is involved in the repair/replacement of the damaged sewer line and the timeline.

In response to Mayor Seiler's question, City Manager Feldman addressed replacement of Fire Station 2's Heating Ventilation and Air Conditioning (HVAC) system. City Manager Feldman confirmed the funds are coming from the CIP's General Facilities Fund.

In response to Mayor Seiler's inquiry, Talal Abi-Karam, Assistant Public Works Director, addressed the electrical maintenance at the George T. Lohmeyer Wastewater Treatment Plant, confirming that the bid estimates were lower than expected.

Commissioner Rogers introduced this item that was read by title only.

ADOPTED

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

Nay: 1 - Commissioner Trantalis

CR-2 [17-0837](#)

A Resolution of the City Commission of the City of Fort Lauderdale, Florida, Supporting and Authorizing the Submittal of an Application to the Broward County Board of County Commissioners for Grant Funding in the Amount of \$1.0 Million through the Broward Redevelopment Program (BRP) for the NE 4th Avenue Complete Street Project from Sunrise Boulevard to NE 13th Street

ADOPTED

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

CR-3 [17-0693](#)

Resolution to Accept a Grant of up to \$5,100 from the Florida Inland Navigation District (FIND) / Small-Scale Derelict Vessel Removal Program (ICW-BR-FL-17-01)

ADOPTED

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

CR-4 [17-0843](#)

Resolution Approving the Naming of the Building Commonly Known as South Side School to South Side Community and Cultural Arts Center

Mayor Seiler recognized John Wilkes, Friends of Southside, who addressed the Commission in opposition to this item. Mr. Wilkes confirmed that the Friends of Southside recommendation for naming the building was Southside Cultural Arts Center, confirming the origin was pursuant to the Commission's request from February 21, 2017. He gave a brief overview and the reasoning behind this recommendation.

A copy of the item submitted by Mr. Wilkes is attached to these minutes.

Mayor Seiler recognized April Kirk, 611 Ponce De Leon Drive, who addressed the Commission in opposition to this item. She explained her background, qualifications, and reasoning for renaming the South Side School building, Southside Cultural Arts Center.

Mayor Seiler recognized Kathleen Ginestra, 1201 River Reach Drive, who addressed the Commission in opposition to this item. Ms. Ginestra noted the reasons for the renaming as Southside Cultural Arts Center to distinguish it from other City Community Centers and to highlight and distinguish its unique cultural arts aspects and allow it to be self-sufficient through cultural grants.

Mayor Seiler noted his concern with the name differing from what is listed on the National Register of Historic Places. Commissioner Trantalis cited similar issues in the historic area of South Beach in Miami also listed on the National Register of Historic Places and how similar concerns are addressed. He confirmed the importance of selecting a name to allow for timely and proper marketing, stating, if necessary, the name could be changed at a later date. Further discussions ensued.

Commissioner Rogers made a motion to name the South Side School building "South Side Cultural Arts Center" and was seconded by Commissioner Trantalis.

APPROVED Motion to Name "South Side Cultural Arts Center"

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

Commissioner Rogers introduced this Resolution as amended that was read by title only.

ADOPTED AS AMENDED

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

- CR-5** [17-0815](#) Resolution to Approve a Memorandum of Understanding with the City of Miramar and Participating Cities Related to Waste and Recycling Disposal and Processing Contracts
- ADOPTED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- CR-6** [17-0797](#) Resolution of the City Commission of the City of Fort Lauderdale, Florida, Amending Resolution Nos 16-192 and 16-206 to Extend the Term of the Innovative Development (ID) District Advisory Committee and the Terms of the ID District Advisory Committee Members, and Providing for an Effective Date
- ADOPTED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- CR-7** [17-0359](#) Resolution to Authorize a Compensation Agreement with 1492 East Broward Boulevard LLC for a Temporary and Permanent Easement - \$69,100
- Commissioner Trantalis introduced this Resolution that was read by title only.
- ADOPTED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- CR-8** [17-0662](#) Resolution in Support of a Planning, Development & Environmental (PD&E) Study to be completed for the Gateway Intersection (US1 and Sunrise Boulevard)
- City Manager Feldman read the revisions to the Commission Agenda Memo (CAM) regarding this item.
- Mayor Seiler recognized Kathleen Ginestra, 1201 River Reach Drive, who addressed the Commission in opposition to this item. Ms. Ginestra commented on the need for state of the art infrastructure rather than intersections and these funds should be spent for infrastructure needs. She also noted the importance of maintaining evacuation lanes from the beach.
- Mayor Seiler recognized Mary Fertig, 511 Poinciana Drive, who addressed the Commission in opposition to this item. Ms. Fertig concurred with Ms. Ginestra's comments, commenting on the shortage of allocated funds for water and sewer needs. She stated this item is not the wisest way to spend funds and recommended

reallocating these types of items to water and sewer funds.

Diana Alarcon, Director of Transportation and Mobility (TAM), explained the timeframe, finances and process for this item and what is being paid for by FDOT as it is a State road.

Commissioner Rogers introduced this Resolution as amended that was read by title only.

ADOPTED AS AMENDED

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

CR-9 [17-0666](#)

Resolution Rescinding Resolution 17-14 Adopting the Existing Street Name of Seven Isles Drive (NE/SE 23rd Avenue) between Las Olas Boulevard and Desota Drive

ADOPTED

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

CR-10 [17-0691](#)

Resolution Approving a Memorandum of Agreement with the Florida Department of Transportation for the Wave Streetcar Project

Mayor Seiler recognized Chris Wren, on behalf of Downtown Development Authority, who addressed the Commission in support of this item. Mr. Wren made the following points on work done in conjunction with the Downtown Mobility Study, the Downtown Master Plan, and the need for numerous transportation options.

He urged the Commissions to support this item. In response to Commissioner Trantalis's question, aspects of the light rail system in Tampa, Florida were discussed. In response to Mayor Seiler's question, Mr. Wren explained the leveraging of funds for the Wave project.

Mayor Seiler recognized Dane Hancock, P.E., 516 Bontona Avenue, who addressed the Commission in opposition to this item. Mr. Hancock referred concerns based on several reports about geological voids and soil boring results that could impact the underlying support of the rail system.

Mayor Seiler recognized Doug Coolman, on behalf of the Broward Workshop, who addressed the Commission in support of this item, citing reasons for supporting this item is to serve the transportation needs of the City.

Mayor Seiler recognized Kathleen Ginestra, 1201 River Reach Drive, who addressed the Commission in opposition to this item, stating this project will take away one lane of traffic and her reasons for opposing this item.

Mayor Seiler recognized Doug McCraw, on behalf of FAT Village Arts, Inc., who addressed the Commission in support of this item. He discussed the Wave being an integral part of getting people to the events in FAT Village.

Mayor Seiler recognized Debbie Scott-Queenin, 383 Las Olas Way, who addressed the Commission in opposition to this item due to its costs, noting it does not address traffic congestion. She also commented on the need for it to extend to the airport, seaport, Convention Center and possibly the education center, all of which are unknown costs.

Mayor Seiler recognized Ron Centamore, Progresso Village Civic Association, addressed the Commission in support of this item. He discussed the importance of having transportation options for people west of the railroad tracks and the need to focus on the future population growth of Broward County. This project will also serve to assist in the development of the Northwest Progresso Flagler Village area.

Mayor Seiler recognized Ira Futterman, 347 New River Drive and a member of the Downtown Civic Association, who addressed the Commission in opposition to this item, stating it is an antiquated system and discussing other available options.

Mayor Seiler recognized David Hitchcock, who addressed the Commission in opposition to this item. He discussed the need to increase bus routes in the City for those taking public transportation and better use of funding to improve public transit.

Mayor Seiler recognized Nathan Pim, 122 NW 13th Avenue, who addressed the Commission in opposition to this item. He reiterated previous comments on this item, confirming additional buses are needed on existing public transportation routes.

Mayor Seiler recognized Carolyn Michaels, Executive Vice President, on behalf of the Greater Fort Lauderdale Chamber of Commerce, who addressed the Commission in support of this item, reading from a statement supporting the Wave.

Mayor Seiler recognized Steve Cook, 708 SW 16th Court, who

addressed the Commission in opposition to this item, stating the only destinations the Wave connects are the Courthouse and Broward General Hospital. He discussed its routing, suggesting the routing should have been from the Performing Arts Center to the beach.

Mayor Seiler recognized Greg Durden, 633 SE 3rd Avenue, who addressed the Commission in support of this item, confirming the Downtown Development Authority's concern about the Northwest section of the City and commented on the free Sun Trolley system available to the Northwest area for travel to the downtown area.

Mayor Seiler recognized Vicki Eckels, 917 SE 14th Street, who addressed the Commission in opposition to this item. She commented on other available modes of transportation, recommending putting this item on hold to research alternative technologies to the Wave.

Mayor Seiler recognized Alan Hooper, 2719 NE 37th Drive, who addressed the Commission in support of this item, commenting on the Northwest population's use of the Sun Trolley to travel downtown. He recognized all stakeholders who have contributed to the Wave, commenting on the importance of following through on this important project.

Mayor Seiler recognized Mary Fertig, 511 Poinciana Drive, who addressed the Commission in opposition to this item. She confirmed her initial support of this issue when first raised, commenting on her change of opinion as she received new information and stating newer technologies are available. Ms. Fertig stated a significant portion of aging infrastructure is under the Wave's planned route, asking if the aging infrastructure under the road will be identified and addressed before construction of the Wave.

Mayor Seiler recognized John Milledge, Esq., 2887 NE 35th Circle and legal counsel for the Downtown Development Authority, who addressed the Commission in support of this item. He noted this item addresses housekeeping issues and the main agreements are already in place. There are agreements to implement minor changes and there would be significant financial ramifications with forfeiting this project.

Mayor Seiler recognized Maxine Streeter, 705 SW 13th Street, who addressed the Commission in opposition to this item, deferring to prior comments made by engineer, Dane Hancock, P.E., and the concern that the project could sink due to geological concerns beneath the surface. Ms. Streeter recommended deferring this item to allow for

further study.

Mayor Seiler recognized Dev Motwani, 1630 NE 5th Street, who addressed the Commission in support of this item, commenting on his initial opposition. However, based on his understanding of the long-range plans and benefits of this project, and the ability to expand to other areas, he now supports the Wave project.

Mayor Seiler recognized Doug Eagon, 1050 Seminole Drive, who addressed the Commission in support of this item, giving a brief history of this project and other City projects in the past. Mr. Eagon commented on benefits, growth and increased ridership of light rail systems in other cities.

A copy of Mr. Eagon's submission to the Commission is attached to these minutes.

Mayor Seiler recognized Jeni Morejon, 110 East Broward Boulevard and on behalf of Downtown Development Authority, who addressed the Commission in support of this item, commenting on the work, investment, and committed partnership among many stakeholders of the Wave project. Ms. Morejon confirmed construction can start by the end of the year. It is a system for all residents and will evolve as technology improves, stating it will not reduce traffic lanes.

Commissioner Rogers noted the positive aspects of the Wave in District IV and the ability to build workforce housing in the Southeast area of the City and commenting on the Metropolitan Planning Organization's financial support of this project.

Commissioner Trantalis stated this project had been approved years ago though agreeing with many concerns stated. He commented on its above-ground wires and the need for more advanced technology. He gave a brief historical overview of this project and the importance of additional phases interconnecting with this portion of the Wave (the airport and port). He discussed his commitment to ensure the Wave's routing along Sistrunk Boulevard and the SE 17th Street Convention Center area.

Vice Mayor Roberts concurred with Commissioner Rogers and Commissioner Trantalis's statements, noting Broward County owns the Wave and FDOT will manage construction. He commented on the multiple funding sources, support, and ramifications of returning this project's funding. It is part of a system that will connect Brightline and the Sun Trolley, taking the City into the future.

Commissioner McKinzie confirmed his support and receiving commitments the District will benefit from the next phase of the project and commenting on the need for vision. This item addresses the funding source for the Wave.

Commissioner McKinzie introduced this Resolution that was read by title only.

ADOPTED

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

CR-11 [17-0743](#) Resolution to Approve the Installation of Flashing Indicator Lights on End School Zones Signs

ADOPTED

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

CR-12 [17-0785](#) Resolution to Approve and Authorize the City Manager to Execute a Funds Transfer Agreement with Broward County, Florida, the Downtown Development Authority of the City of Fort Lauderdale, South Florida Regional Transportation Authority, and Broward Metropolitan Planning Organization

ADOPTED

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

CR-13 [17-0829](#) Resolution Approving and Authorizing the Execution of an Amended and Restated State Infrastructure Bank Loan Agreement for the Wave Streetcar

Commissioner Trantalis introduced this Resolution that was read by title only.

ADOPTED

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

PURCHASING AGENDA

PUR-1 [17-0561](#) Motion to Approve Irrigation Upgrades at Sunset Memorial Gardens Cemetery as a Cemetery Systems Capital Improvement, Approve a Price Proposal for the Purchase of Irrigation Upgrades through the National Joint Powers Alliance Contract 071415-GGI, and Authorize the City Manager to Take All Administrative Actions Necessary Subject to the Approval by the City Attorney's Office - \$120,000

APPROVED

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

PUR-2 [17-0611](#)

Motion to Reject all Bids for Heating, Ventilation and Air Conditioning Upgrades for Fire Station No. 2

APPROVED

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

PUR-3 [17-0692](#)

Motion to Approve Contract for South Ocean Bridge Drive Project - Lakes Engineering, Inc. - \$600,000 (two-year total)

Commissioner Rogers explained the reason for pulling this item was for City Manager Feldman to explain and clarify its details.

City Manager Feldman confirmed the design and construction will take two years, raising the elevation is an alternative in the design process and public input for design will be accommodated.

Mayor Seiler recognized John McCue, Lakes Engineering (Government Affairs) who addressed the Commission. He discussed his firm's experience with project design, public outreach, and working with Staff to build this neighborhood bridge. He also confirmed the two-year timeline for construction.

Commissioner Rogers made a motion to approve this item that was seconded by Vice Mayor Roberts.

APPROVED

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

PUR-4 [17-0727](#)

Motion to Approve Contract for Streetbond Asphalt Coating Services - MBR Construction, Inc. - \$186,474

APPROVED

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

PUR-5 [17-0747](#)

Motion to Approve Contract for Americans with Disabilities Act Improvements for City Hall - PE-Services "L.L.C." - \$421,186

APPROVED

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

- PUR-6** [17-0748](#) Motion to Approve Change Order No. 2 for Fort Lauderdale Executive Airport Airfield Lighting Rehabilitation - Hypower, Inc. - \$24,945
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- PUR-7** [17-0760](#) Motion to Approve Change Order No. 7 for South Side School Restoration Project - DiPompeo Construction Corporation - \$22,420.47
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- PUR-8** [17-0787](#) Motion to Approve Addendum to Contract for the Purchase of Turf and Beach Maintenance Equipment and Proprietary Options - Multiple Vendors - \$564,044.60
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- PUR-9** [17-0790](#) Motion to Approve Contract for Purchase of Sludge Weighing Scales at the George T. Lohmeyer Wastewater Treatment Plant - Controls & Weighing Systems, Inc. - \$141,654.13
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- PUR-1** [17-0816](#)
0 Motion to Approve Contract for Purchase of Structured Oral Process (SOP) for Police Officer Testing and Evaluation Services - Morris & McDaniel, Inc. - \$300,000 (three-year total)
- APPROVED**
- Aye:** 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- PUR-1** [17-0850](#)
1 Motion to Approve Change Order No. 1 to Asphalt Resurfacing Contract - M & M Asphalt Maintenance Inc. - \$806,645
- Commissioner Trantalis asked City Attorney Everett to explain her concerns regarding this change order that significantly increased the cost for this project. City Attorney Everett explained the change order was not approved by the City Attorney's Office, though approved by the City Manager's Office to get the project completed.

The City Attorney's Office noted that there were other alternatives to meet the goal and it should be put out for rebid. Piggybacking on the County contract was discussed.

Mayor Seiler recognized former Commissioner Charlotte Rodstrom, 66 Nurmi Drive, who addressed the Commission on this item. She commented on her concern about the process involved, stating rebidding would be a more fair way to proceed and the importance of following proper procedures.

Commissioner Trantalis commented on following the appropriate process. City Manager Feldman explained his rationale regarding this item and was a result of increased costs. City Auditor Herbst gave his input on this issue, confirming the position of the City Manager's Office and the City Attorney's Office on this issue, recommending reviewing the methodology going forward. Further discussions continued on utilizing funds in the 2011 Bond by September 30, 2017. Further discussions continued on the competitive bidding process and the need to get this project completed.

Vice Mayor Roberts made a motion to disapprove this item and be brought back before the Commission at the September 6, 2017 Commission Meeting. This motion was seconded by Commissioner Trantalis.

APPROVED Motion to Disapprove and go out to BID

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

PUR-1 [17-0864](#)

2

Motion to Approve Proposal for Pilot Program for Integrated Body Worn Cameras and Digital Evidence Management System - Axon Enterprise, Inc.

APPROVED

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

MOTIONS

M-1 [17-0842](#)

Motion to Approve an Amendment to the Event Agreement and Related Road Closings with Strictly Local, Inc. for Food in Motion: Flagler Village Green Market

Commissioner Trantalis made a motion to approve this item and was seconded by Commissioner Rogers.

APPROVED

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

M-2 [17-0708](#)

Motion Authorizing the Execution of a Community Development Block Grant (CDBG) Agreement with H.O.M.E.S., Inc. to fund Property Improvements at 600 NE 13th Street in the Central City Community Redevelopment Area in the amount of \$100,000

Commissioner Trantalis made a motion to approve this item and was seconded by Commissioner Rogers.

APPROVED

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

M-3 [17-0799](#)

Motion to Approve an Event Agreement with Light Up The Night LLC for Secret Village

Commissioner Trantalis made a motion to approve this item and was seconded by Vice Mayor Roberts.

APPROVED

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

NEIGHBOR PRESENTATIONS

NP-1 [17-0845](#)

Latrinsha Greaves - House Repairs/General Contractor

Mayor Seiler recognized Latrinsha Greaves, 1131 NW First Avenue, who addressed the commission on needed repairs to her home, co-owned by Habitat for Humanity, due to a flood caused by a broken pipe in a wall in September 2014. Ms. Greaves explained the circumstances involved with her contractor and subsequent actions by Habitat for Humanity, resulting in mold issues in her home. She discussed fraudulent actions by the contractor, associated circumstances and actions taken on her part.

Jonathan Brown, Area Manager, Northwest Progresso Flagler Heights Community Redevelopment Agency, confirmed his discussions with Ms. Greaves. Commissioner McKinzie requested Mr. Brown visit the property and determine the most expeditious manner to assist Ms. Greaves.

RECEIVED

RESOLUTIONS

R-1 [17-0830](#) Appointment of Board and Committee Members

City Clerk Modarelli read the Board and Committee appointments contained in this Resolution into the record and are attached to these minutes.

Vice Mayor Roberts introduced this Resolution, as amended, that was read by title only.

ADOPTED AS AMENDED

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

Not Present: 1 - Commissioner Trantalis

R-2 [17-0813](#) City Auditor Annual Performance Review and Merit Adjustment

Mayor Seiler commented on City Auditor Herbst's exemplary performance review, recommending the 3% merit increase. The Commission concurred.

Commissioner Rogers introduced this Resolution that was read by title only.

ADOPTED

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

R-3 [17-0835](#) Resolution Declaring Notice of Intent to Lease the Property at 1409 Sistrunk Boulevard (Mizell Center) to the Young Men's Christian Association (YMCA) of South Florida, Inc.

Mayor Seiler recognized Commissioner Dale Holness, who addressed the Commission in opposition to this item. Commissioner Holness requested additional time for community involvement, noting proposals they would like to present to ensure full participation from the community and the long rich history of the Mizell Center. He requested the process be more transparent and not rushed.

Mayor Seiler recognized Nathan Pim, 122 NW 13th Avenue, who addressed the Commission in opposition to this item, supporting community members present in opposition to this item. He said there are better ways to respect the history of the community and to set the tone for the future of Sistrunk Boulevard.

Mayor Seiler recognized Asa Shaw, 2805 S. Oakland Forest Drive, who addressed the Commission in opposition to this item, commenting on the lack of education, the need for resources in this

community, and innovative thinking about economic development. Having a YMCA in place of the Mizell Center and gentrification does not serve to address innovative ways to address economic development in the black community.

Mayor Seiler recognized Sonya Burrows on behalf of the Negro Chamber of Commerce, who addressed the Commission in opposition to this item, citing her previous comments to the Commission about what the community desires and her collaborative proposal for the Mizell Center previously submitted to the Commission.

Mayor Seiler recognized Bobby Henry, Westside Gazette, who addressed the Commission in opposition to this item, confirming his research on what has worked in the City of Tampa to revitalize areas. He questioned the transparency on this item and the lack of community input. He discussed the history of Provident Hospital's service to the black community, confirming its location is now known as the Mizell Center. He stated space exists at other YMCAs in the City to achieve the goal of this resolution.

Mayor Seiler recognized Mark Johnson, 6645 NW 1st Street, who addressed the Commission in opposition to this item. Mr. Johnson stated the Mizell Center is the heart of the black community in Broward County and should be the mechanism that drives economic development and life into this community, noting a YMCA will provide little in the way of economic development in the Sistrunk corridor. The Mizell Center should remain to serve as economic development center, citing a counter proposal that will bring jobs, health training and economic development.

Mayor Seiler recognized Marsha Ellison on behalf of the National Association for the Advancement of Colored People, who addressed the Commission in opposition to this item. Ms. Ellison discussed community input given to Staff that was dismissed and the lack of further involvement in this process. The community feels there is better use for the Mizell Center.

Mayor Seiler recognized George Odom on behalf of Thelma Gibson Health Initiative, who addressed the Commission in opposition to this item. Mr. Odom submitted for the record a proposal entitled Thelma Gibbons Health Initiative (TGHI), requesting the Commission consider this proposal as an alternative for use of the Mizell Center. He gave a brief historical overview of Ms. Gibbons' work in the South Florida community and the goals and details of the TGHI to serve the impoverished Sistrunk community.

A copy of Mr. Odom's submission for the record is attached to these minutes.

Mayor Seiler recognized Mike D. Payne, 440 NW 6th Street and Sickle Cell Disease Association, who addressed the Commission in opposition to this item, discussing the leasing history of the Sickle Cell Disease Association at the Mizell Center. Mr. Payne confirmed his support of the alternate resolution for the TGHI Project's use of the Mizell Center. He discussed the importance of transparency in leadership and the historical importance of Provident Hospital in the community.

Mayor Seiler recognized Hope Gary, 2831 NW 6th Court and CEO of the Fort Lauderdale Community Center, who addressed the Commission in opposition to this item. Ms. Gary commented on the historic aspects of the Sistrunk corridor and her support of TGHI and Sonya Burrows. Ms. Gary discussed the grant funded work of the Fort Lauderdale Community Center, noting the rich culture of the Sistrunk area and the importance of using the Mizell Center as desired for the community.

Mayor Seiler recognized Jasmine Shirley, 1565 NW 4th Street, who addressed the Commission in opposition to this item and her perception that this item has not been transparent, commenting on the consistency of many previous studies with the same vision. Ms. Shirley discussed the hubs located along Sistrunk Boulevard, commenting on the medically underserved area in the 33331 Zip Code. She requested the Commission work for the betterment of the community.

Mayor Seiler recognized Cindy Johnson, 9330 NW 18th Street, who addressed the Commission in opposition to this item. She asked the Commission to honor the history of the Sistrunk community, the legacy of the Mizell Center and the land upon which is built. Ms. Johnson discussed the negative effects of having a YMCA to the East of the railroad tracks and another on the West side of the railroad tracks. She commented on her feeling that the YMCA does not deserve a no-cost lease on land owned by the City, recommending the Commission act on the alternative proposal.

Mayor Seiler recognized Carlos Valmera, 2741 Polk Street, who addressed the Commission in opposition to this item, noting the importance of working on community campaigns in areas such as Sistrunk, confirming residents' opposition to the current resolution and the importance of achieving autonomy and dignity for this community. Mr. Valmera noted the importance of valuing this community's history

and commented on the gentrification of the area.

Mayor Seiler recognized Commissioner Charlotte Rodstrom, 66 Nurmi Drive, who addressed the Commission in opposition to this item, acknowledging this issue is emotional for many. Commissioner Rodstrom stated proceeding forward with this resolution is not the right thing to do for Sistrunk Boulevard or the community, commenting on the L. A. Lee Family YMCA's ability to be a state-of-the-art facility. She recommended tabling this item in order to review the TGHl proposal presented tonight.

Commissioner McKinzie explained the history of this item, Provident Hospital, the Mizell Center and the Von D. Mizell Library. He acknowledged his agreement with previous comments that this should be an economic engine and a place that creates jobs, while keeping its historic memories. Discussions continued on community involvement and the history of this item.

Commissioner Trantalis recommended tabling this item. Commissioner McKinzie stated he would not agree to table this item, discussing the positive attributes of development of the Mizell Center and the CRA's work in the Sistrunk community. Further discussions continued.

Jonathan Brown, Area Manager, Northwest Progressive Flagler Heights Community Redevelopment Agency, gave a brief review of this item, confirming discussions with the CRA Advisory Board and receipt of a request from the YMCA for funding this project. Mr. Brown stated CRA Staff has not seen the TGHl proposal. CRA Staff would welcome the proposal for review, noting the holistic approach of the NWPFH CRA to redevelop that area before it sunsets. Mr. Brown confirmed meeting with pastors in the community, stating they were in favor of the project. He noted this process is in the preliminary stage.

Questions and discussions continued on building a YMCA at another site, the current condition of the building, an assessment of costs of repair, replacement, scope of work, and other projects coming to the community. Commissioner Rogers commented on his brief review of the TGHl proposal, the YMCA's financial commitment, his viewpoint on Commissioner McKinzie's work in District III, and the need to keep the momentum moving forward in the NWPFH CRA.

Commissioner Trantalis commented that the community has not agreed to a final product, acknowledging Commissioner Rogers and Commissioner McKinzie's position on achieving the final result. He stated that he does not feel comfortable moving forward on this

item tonight, noting the backup states leasing it to the YMCA with the intent of demolishing the building. He confirmed his position recommending this item be tabled.

Vice Mayor Roberts agreed with the positions of Commissioners McKinzie, Rogers and Trantalis, commenting on the lack of community input and the historical significance of this site. He noted this is the beginning of the process and the possibility of incorporating the goals of the TGHI within the final project, confirming the need for all stakeholders to remain engaged in the process.

In response to Mayor Seiler's question, City Auditor Herbst confirmed CRA funds could not be used for this project explaining the renovation of the existing building for City administration is not appropriate use of CRA funds. However, CRA funds could be used for replacing this building and would be within the parameters of the CRA's plan. Assistant City Attorney Lynn Solomon confirmed City Auditor Herbst's opinion. Further discussion and comments ensued.

In response to Mayor Seiler's question, Assistant City Attorney Lynn Solomon confirmed the intent of this item is to provide the Commission with a lease for consideration at the August 22, 2017 City Commission Meeting. Should the City approve that lease, YMCA would become the City's partner, noting there are additional elements to this transaction to be addressed by the CRA Board regarding the development agreement for this project. There will also be a CRA funding agreement.

Commissioner McKinzie stated this resolution does not preclude the Sickle Cell Disease Association or the TGHI from being part of the building's activities. Mr. Brown confirmed the CRA has received an incentive request from the YMCA, expounding on this point.

Mayor Seiler acknowledged and confirmed the need for appropriate recognition of the Mizell Center, stating nothing in this item precludes that recognition. Mr. Brown confirmed discussions with the YMCA for recognition and acknowledgement of the history of the Mizell Center, stating this could be part of the development agreement.

Mayor Seiler recognized Mark Russell, Chief Strategy Officer, YMCA Broward County, who addressed the Commission in support of this item, confirming the YMCA's intent to honor the legacy of the Mizell Center in the lobby with murals, bronze busts and statutes of leaders throughout its history. Mr. Russell confirmed the full intent of the YMCA is for the Mizell name will remain on the building. This will be in addition to acknowledging Provident Hospital, Dr. Shirley, Dr. Sistrunk

and all the additional doctors throughout the building. Upon entering, there will be an understanding of what this property means to the Sistrunk Corridor, confirming Commissioner McKinzie's vision at the outset.

Ms. Burrows referred to a 2016 email regarding using CRA funds. A discussion regarding the use of CRA funds ensued. It was confirmed that the building could not be controlled by the City. Mr. Herbst confirmed CRA dollars should not be used due to the fact that the building was once used as an administrative building by the City. Ms. Burrows confirmed she would forward the 2016 email to Mayor Seiler.

Commissioner Rogers introduced this Resolution that was read by title only.

ADOPTED

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

Nay: 1 - Commissioner Trantalis

R-4 [17-0844](#)

Resolution Rescinding Resolution No. 02-131 Pertaining to City Commission Salary and Authorizing a Salary of \$50,000.00 Annually for the Mayor and \$45,000.00 Annually for Each City Commissioner, and Further Authorizing an Expense Allowance of \$500.00 Monthly for the Mayor and \$300.00 Monthly for Each Commissioner of the City of Fort Lauderdale

Mayor Seiler recognized former David Hitchcock, who addressed the Commission in opposition to this item. Mayor Seiler confirmed this item would not impact the current Commission.

Mayor Seiler recognized former Hill Blackett, 5706 NE 2nd Avenue on behalf of Food Not Bombs, who addressed the Commission in opposition to this item and the need to address the needs of the homeless.

Mayor Seiler recognized former Alexandra Shafer, 771 SW 66th Avenue and on behalf of Food Not Bombs, who addressed the Commission in opposition to this item and the need to address issues of the homeless.

Mayor Seiler recognized Aralyn Jada, 8101 NW 68th Avenue and on behalf of Food Not Bombs, who addressed the Commission in opposition to this item.

Mayor Seiler recognized former Commissioner Charlotte Rodstrom, 66 Nurmi Drive, who addressed the Commission in opposition to this

item, stating this item should go to the Charter Review Board to possibly be put on the ballot in 2018. Commissioner Trantalis confirmed it was presented to the Budget Advisory Board.

Commissioner Trantalis explained the purpose of this item was to encourage qualified individuals to run for office. Too many people are kept out of the political process due to the inability to serve, make a living wage and make a contribution to the community.

Commissioner Rogers commented on his opposition due to the position being a part-time job, his view on public service and the importance of a Commission member having another job. Further discussion continued on this item.

Vice Mayor Roberts commented on the amount of time required to do the job.

Commissioner McKinzie concurred with Commissioner Trantalis's comments and the lack of qualified individuals available to serve on Boards and Committees in District III. The next person elected from District III should be able to financially afford to serve. Further discussions ensued on the availability of human resources.

Mayor Seiler gave his comments confirming he could not support this without more community input and review. He stated he would support a cost of living increase similar to what is given to City employees. Further comments and discussions ensued.

City Attorney Cynthia Everett passed out a revised resolution with corrections.

Commissioner Trantalis introduced this resolution, as amended, and was read by title only

DEFEATED

Aye: 2 - Commissioner Trantalis and Commissioner McKinzie

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

R-5 [17-0855](#)

Resolution Supporting the Joint Position Statement of the Broward County Chiefs of Police Association and Fire Chiefs Association of Broward County Consolidated E911 Communication System

Mayor Seiler recognized Scott Bayne, 309 SW 26th Street and Chairman of the Broward County Professional Firefighters Association on behalf of the Broward County Council, who spoke in support of this item. Mr. Bayne expounded on the reasons for his support of the general concept that the Broward Fire Chiefs Association and Broward

Police Chiefs Association has brought forward to go before the Broward County Charter Review Committee to create a Charter review person to oversee the Broward County Consolidated E911 Communication System (E911).

Mr. Bayne discussed the position of the Broward County Council that this be under the Broward County Sheriff's Office as the primary provider of public safety. It is currently under the Broward County Administrator and is subcontracted out to the Broward County Sheriff's Office.

Mr. Bayne noted the position of the Broward County Administrator is to abolish the Fire Service Council, emphasizing the position of the Broward County Professional Firefighters that the Fire Service Council should remain to review issues including closest unit response as noted in their E-911 Agreement. Mr. Bayne commented on his overall support, with minor amendments, to the June 15, 2017, Broward County Chiefs of Police Association and Broward County Fire Chiefs Association's joint statement strongly encouraging the Broward County Charter Review Commission to support a County Charter Amendment for the creation of a Public Safety Communications Advisory Council.

Vice Mayor Roberts recommended approving this item tonight and address minor amendments with an additional resolution at the appropriate time. Mr. Bayne concurred with this recommendation.

Vice Mayor Roberts introduced this Resolution that was read by title only.

ADOPTED

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

[17-0892](#)

WALK ON - Motion to Approve Donation to the Fort Lauderdale Black Police Officers Association Utilizing State Law Enforcement Trust Fund - \$10,000

Commissioner Rogers made a motion to approve this Walk-On Motion and was seconded by Commissioner Trantalis.

APPROVED

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

[17-0893](#)

WALK ON - Motion Approving the Loan Agreement with the Fort Lauderdale Historical Society Inc. Authorizing the Loan of City-owned Archeological Artifacts

Commissioner Trantalis made a motion to approve this Walk-On Motion and was seconded by Commissioner Rogers.

APPROVED

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

[17-0895](#)

Resolution to Approve Land Swap Agreement with Barefoot Contessa, LLC

Mayor Seiler recognized Stephanie Toothaker, Esq. on behalf of Barefoot Contessa, who addressed the Commission in support of this item. In response to Mayor Seiler's inquiry about working out a parking agreement with Casablanca, Ms. Toothaker confirmed this agreement is part of the closing checklist and is a condition of closing. Assistant City Attorney Lynn Solomon confirmed a restrictive covenant will be recorded at closing dealing with parking rights. The amount of parking remains the same as the original proposal.

Vice Mayor Roberts introduced this Resolution that was read by title only.

ADOPTED

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

Nay: 1 - Commissioner Trantalis

R-6 [17-0246](#)

Resolution to Approve and Ratify the Transfer of City Owned Property in the Northwest Progresso Flagler Heights (NPF) Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency (CRA)

Commissioner Trantalis introduced this Resolution that was read by title only.

ADOPTED

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

R-7 [17-0701](#)

Quasi-Judicial - Resolution Vacating a Utility Easement located at 488 SW 1st Ave - SWFLB, LLC - E17001

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.

Each City Commission member disclosed their verbal and written communications, site visits, and expert opinions received.

Mayor Seiler opened the public hearing.

There being no one else wishing to speak on this item, Vice Mayor Roberts made a motion to close the public hearing, which was seconded by Commissioner Rogers. Roll call showed: AYES: Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler. NAYS: None.

Vice Mayor Roberts introduced this Resolution which was read by title only.

ADOPTED

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

R-8 [17-0710](#)

Quasi-Judicial - Resolution Vacating a Pedestrian and Vehicular Ingress and Egress Easement located at New River Yacht Club III - New River III LLC - 416 SW 1 Avenue - E16010

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.

Each City Commission member disclosed their verbal and written communications, site visits, and expert opinions received.

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Commissioner Trantalis made a motion to close the public hearing, which was seconded by Commissioner Rogers. Roll call showed: AYES: Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler. NAYS: None.

Mayor Seiler recognized Nectaria Chakras, Esq., on behalf of the applicant New River III LLC, who confirmed the distance of the Eastern edge of the property to the bridge as approximately 15-16 feet. Ms. Chakras confirmed and expounded on it being a view corridor.

Commissioner Rogers introduced this Resolution which was read by title only.

ADOPTED

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

R-9 [17-0741](#)

Quasi-Judicial Resolution - City Commission Review and Approval of a Site Plan Level II Development Permit Including the Allocation of 612 Dwelling Units from the 5,000 Dwelling Units approved as part of the 2017 Downtown Land Use Plan Amendment, for Proposed Development - FAT City - Third Street Development, LLC. - Case Number R17018

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.

Each City Commission member disclosed their verbal and written communications, site visits, and expert opinions received.

Mayor Seiler opened the public hearing.

Mayor Seiler recognized Craig Fisher, 200 S. Birch Road, who addressed the Commission in opposition to this item due to failing infrastructure in the downtown area. City Manager Feldman stated this development is on a different sewer line. Discussions continued on the adequacy of the sewer line to handle the additional capacity of 612 units. Mr. Fisher requested this item be deferred until a sewer capacity analysis for new units is completed.

Mayor Seiler recognized Steve Wherry, Esq., Greenspoon Marder, who addressed Mr. Fisher's questions regarding infrastructure capacity for the 612 units. He confirmed Staff procedures to determine infrastructure adequacy and the impact fees being paid by the developer to address this issue. Further discussions and comments ensued on the amount of the impact fees for retail and residential units. City Manager Feldman confirmed the impact fees will go into the Utility Fund and are reserved for increasing system capacity with pump stations usage.

In response to Commissioner Trantalis's question Alan Dodd, Deputy Director of Public Works, stated the two components of infrastructure are water and waste water. Mr. Dodd discussed waste water infrastructure for this project and the details involving the construction of 813 Pump Station to support the area's infrastructure. He confirmed a capacity modeling analysis done by Public Works and reviewed by the Development Review Committee for this project, which included infrastructure along Andrews Avenue for additional waste water flow.

The Commission commented on the benefits of this mixed use development in the Flagler Village area.

There being no one else wishing to speak on this item, Commissioner Trantalis made a motion to close the public hearing, which was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced this Resolution which was read by title only.

ADOPTED Resolution Approving

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

R-10 [17-0789](#)

Quasi-Judicial Resolution Approving Plat Known as New Hope Community Church (located on the east side of NW 31st Avenue, north of NW 62nd Street) - New Hope Community Church, Inc. - Case Number PL16013

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.

Each City Commission member disclosed their verbal and written communications, site visits, and expert opinions received.

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Commissioner Trantalis made a motion to close the public hearing, which was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced this Resolution which was read by title only.

ADOPTED Resolution Approving

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

PUBLIC HEARINGS

PH-1 [17-0822](#)

Public Hearing Approving Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S.

Department of Housing and Urban Development

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Commissioner Trantalis made a motion to close the public hearing, which was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler. NAYS: None.

Commissioner Trantalis made a motion to approve this item and was seconded by Vice Mayor Roberts.

APPROVED

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

PH-2 [17-0694](#)

Quasi-Judicial - Ordinance - Rezone of 2.02 Acres from Mobile Home Park (MHP) to Residential Multifamily Mid Rise/Medium High Density District (RMM-25) - "Mini Lofts" - Mini Lofts, LLC. - 475 SW 27th Avenue - Case Z17002

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.

Each City Commission member disclosed their verbal and written communications, site visits, and expert opinions received.

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Commissioner Trantalis made a motion to close the public hearing, which was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced this Ordinance for the First Reading that was read by title only.

PASSED FIRST READING

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

PH-3 [17-0700](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way (alley) located at New River Yacht Club III - New River III LLC - 416 SW 1 Avenue - V16004

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.

Each City Commission member disclosed their verbal and written communications, site visits, and expert opinions received.

Mayor Seiler opened the public hearing.

There being no one wishing to speak on this item, Commissioner Trantalis made a motion to close the public hearing, which was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced this Ordinance for the First Reading that was read by title only.

PASSED FIRST READING

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

PH-4 [17-0754](#)

De Novo Hearing and a Quasi-Judicial Consideration of an Ordinance - Rezone 4.8 Acres from Boulevard Business (B-1) District and Residential Multifamily Mid Rise / Medium High Density (RMM-25) District to Northwest Regional Activity Center Mixed Use northeast (NWRAC-MUne) District - Progresso Commons - Project Andrews, LLC - 947 Andrews Avenue, Fort Lauderdale - Case Z17004

Each City Commission member disclosed their verbal and written communications, site visits, and expert opinions received.

Mayor Seiler opened the public hearing.

Mayor Seiler recognized Ron Centamore, on behalf of Progresso Village Civic Association, who addressed the Commission in support of this item, confirming this area has housed a Cuban restaurant and the remaining portion has been a vacant lot for the past 14 years. Mr. Centamore noted his meeting with the developer discussing requested design changes.

Mayor Seiler recognized Ron Lux, President of Old Progresso Village Town Homes, who addressed the Commission in support of this item, confirming it will be good for the community as stated by Mr. Centamore. Mr. Lux gave a brief historic overview of this property.

There being no one else wishing to speak on this item, Commissioner Trantalis made a motion to close the public hearing, which was

seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler. NAYS: None.

Commissioner Trantalis introduced this Ordinance for First Reading that was read by title only.

PASSED FIRST READING

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

PH-5 [17-0867](#)

Resolution Approving Ground Lease Agreement with Las Olas SMI (Suntex Marina Investors), LLC

Mayor Seiler recognized Craig Fisher, 200 S. Birch Road, who addressed the Commission in support of this item. Mr. Fischer confirmed the validity of his questions after discussions with his attorney. He also discussed the commission fee to be paid to CBRE and a document releasing the City from any liability about paying a commission fee to CBRE.

Mayor Seiler recognized Ryan Maloney, Esq., on behalf of CBRE, Inc., who addressed the Commission in opposition to this item. Mr. Maloney outlined his client's position regarding the current ground lease, discussing aspects of CBRE's Development Agreement with the City. He gave an overview of what has transpired with Suntex, CBRE and the City regarding this item and attempts to reach a resolution. Mr. Maloney cited specific portions of the red-lined copy of the ground lease which is problematic to CBRE, requesting changes to the lease and asking the Commission not approve the lease as currently written.

Further discussion and comments ensued on CBRE's position regarding the current Suntex ground lease with the City, stating it is not in compliance with CBRE's Development Agreement with the City. Mayor Seiler raised the issue of the City's limited liability in the Development Agreement with CBRE.

City Attorney Everett stated she does not think there is a conflict and is comfortable with the lease as currently drafted. Additionally, pursuant to the Charter, the City Attorney's Office is required to provide a summary of the lease. She will request Assistant City Attorney Lynn Solomon prepare the lease summary.

Mr. Maloney reiterated his request for CBRE's changes be made to the lease. Assistant City Attorney Solomon confirmed her agreement with City Attorney Everett's statement that there is no conflict, explaining in detail the reasons for the changes to the lease. Further

comments and discussions continued on the timing and payment of the commission fee, performance by the parties, other executed agreements, and the terms of the lease agreement and the Request for Proposal (RFP).

City Auditor Herbst commented on his input regarding the inaccuracies in lease agreement from both CBRE and Suntex, recommending both parties come to an agreement, none of which should impact the City.

Mayor Seiler recognized David Filler, 688 Meridian Avenue and on behalf of Suntex Marina Investors, who addressed the Commission in support of this item. Mr. Filler stated he believes the parties are close to resolving the issues, confirming their indemnification of the City and confirming an executed release is required to take lease possession.

Assistant City Attorney Solomon announced the public disclosures concerning the lease agreement. Mr. Maloney reconfirmed his position regarding the commission fee to be paid to CBRE and its timing.

Commissioner Trantalis expressed his concern about City Manager Feldman approving subleasing of the property, as noted in Section 17.6.c.. He stated this should come back to the Commission. Mr. Filler discussed concepts of a sublease, i.e., sections of the property to tenants that would require City Manager approval, confirming the tenant would not be relieved of liability. Further discussions continued on changes to the lease, subleasing, the value of improvements and the site plan rendering.

There being no one else wishing to speak on this item, Commissioner Rogers made a motion to close the public hearing, which was seconded by Vice Mayor Roberts. Roll call showed: AYES: Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler. NAYS: None.

Commissioner Rogers stated he would introduce this item with the following amendments:

A provision stating the City will not waive receipt of a release from CBRE

A provision stating that the State will send notice of default and proof of payment to the City

Commissioner Rogers introduced this item as amended that was read by title only.

ADOPTED AS AMENDED

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

ORDINANCE FIRST READING**OFR-1** [17-0858](#)

An Ordinance Amending the Code of Ordinances, Article V, Chapter 15, Related to Outdoor Events and Creating a Section Therein Related to Supplemental Regulations for Outdoor Social Service Feeding Events

Mayor Seiler recognized Cindy Johnson, 9330 NW 18th Street, Plantation, who addressed the Commission in opposition to this item. Ms. Johnson commented about the treatment of the homeless, recent actions at Stranahan Park, requesting the Commission not ban the sharing of food with the homeless.

Mayor Seiler recognized Carolyn Siegalman, who addressed the Commission in opposition to this item. Ms. Siegalman commented about the treatment of the homeless, requesting the Commission not ban the sharing of food with the homeless.

Mayor Seiler recognized Aralyn Jada, 8101 NW 68th Terrace, and on behalf of Food Not Bombs, who addressed the Commission on this item. Ms. Jada commented on the Commission's responsibility to everyone in the community, noting recent actions regarding the homeless.

Mayor Seiler recognized Alexandra Schafer, 771 SW 66th Avenue, North Lauderdale and behalf of Food Not Bombs, who addressed the Commission this item. Ms. Schafer discussed the need to address the needs of the homeless and the ability to share food with them.

Mayor Seiler recognized Cleveland Figures, who addressed the Commission in opposition to this item, discussing his opinion about the needs of the less fortunate.

Mayor Seiler recognized Irene Smith and on behalf of Love Thy Neighbor, who addressed the Commission in opposition to this item, stating her opinion that the City is amplifying the homeless problem by recent actions at Stranahan Park. She requested the City allow the Love Thy Neighbor organization to address the needs of the homeless. Ms. Smith also requested the City to assist in food sharing to allow for better organization, noting the solution will come with cooperation from all stakeholders.

Mayor Seiler recognized Carlos Valmera, 2741 Polk Street, Hollywood, who addressed the Commission in opposition to this item, stating the need to assist the homeless when they are hungry. He requested the Commission not ban feeding the homeless.

Mayor Seiler recognized Jeff Weinberger on behalf of the October 22nd Alliance to End Homelessness, who addressed the Commission in opposition to this item, noting the compassionate act of sharing food. Those driven by their faith and scripture will never stop sharing food.

Mayor Seiler recognized Nathan Pim, 122 NW 13th Avenue, who addressed the Commission in opposition to this item, discussing the wording of this ordinance. He discussed correcting previous actions taken in 2014, the lack of support from volunteers and County homeless efforts, and the types of ordinances with conflicting rules related to this issue.

Mayor Seiler recognized William Toole who addressed the Commission on this item, noting the late hour when this issue is discussed. Mr. Toole concurred with the previous speakers' comments.

Mayor Seiler recognized Hill Blackett, 5706 NE 2nd Avenue, who addressed the Commission in opposition to this item, noting his perspective that a defining aspect of humanity is sharing. His spoke in opposition to this item's banning the sharing of food with the homeless.

Vice Mayor Roberts discussed amending this ordinance to include a spacing requirement for parties of fifteen or more people at outdoor feeding events. City Attorney Everett gave her recommendation as to where the spacing requirement should be placed in the ordinance.

Vice Mayor Roberts discussed amending this ordinance to include a spacing requirement for parties of fifteen or more people at outdoor feeding events. City Attorney Everett gave her recommendation as to where the spacing requirement should be placed in the ordinance.

Vice Mayor Roberts introduced this Ordinance as amended for First Reading that was read by title only.

PASSED FIRST READING AS AMENDED

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

Nay: 1 - Commissioner Trantalis

OFR-2 [17-0879](#)

An Ordinance Creating a Risk Management Committee and Adjusting the Parameters for Settlement of Claims; Providing Parameters for the Settlement of Forfeitures and Foreclosure Proceedings; and, Providing Authority in Class Action Proceedings and Bankruptcy Proceedings

Vice Mayor Roberts introduced this Ordinance for First Reading that was read by title only.

PASSED FIRST READING

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

OFR-3 [17-0872](#)

An Ordinance of the City of Fort Lauderdale, Florida, amending Division 4, Citizens' Police Review Board, Sections 2-248, 2-249 and 2-250 of the Code of Ordinances of the City of Fort Lauderdale, Florida, to revise and clarify the duties and responsibilities of the Citizens' Police Review Board, and providing for severability, repeal of conflicting ordinances provisions, and an effective date

Mayor Seiler recognized Marc Dickerman, Member of the Citizen's Police Review Board, who addressed the Commission in support of this item, confirming the need for modifications to this ordinance and the lengthy timeline to achieve this goal. Mr. Dickerman also discussed the Department of Justice's training video regarding transgender issues. He outlined what the modifications will allow.

Mayor Seiler recognized Roosevelt Walters, Member of the Citizen's Police Review Board, who addressed the Commission in support of this item. Mr. Walters acknowledged, the Police Chief, Citizen's Police Review Board and the Commission for their work on this matter.

Mayor Seiler recognized Asa Shaw, 2805 S. Oakland Forest Drive, who addressed the Commission on this item, reciting an incident with Broward County Sheriff Officers when he was 19 years old. He asked the Commission to approve this item to allow for more oversight of events involving police and requesting it be made even stronger.

Mayor Seiler recognized Christina Currie, Vice Chair of the Citizen's Police Review Board, who addressed the Commission in support of this item. Vice Chair Currie noted the work done to bring this item forward, commenting it was a positive experience and noting the highlights of the ordinance. She requested the Commission approve this ordinance.

Mayor Seiler thanked all those on the Citizen's Police Review Board

for their work on this item.

Vice Mayor Roberts introduced this Ordinance for First Reading that was read by title only.

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [17-0862](#)

An Ordinance Amending the Code of Ordinances by Repealing Sections Relating to the Engineering Division and Creating a Section Relating to the Appointment of the City Engineer by the City Manager

Mayor Seiler recognized Peter Partington, 1521 NE 53rd Court, who addressed the Commission in opposition to this item, stating his concern over several details in this ordinance. Mr. Partington noted various emails for the record from numerous former Staff and an email dated November 17, 2015 from City Manager Feldman appointing the Land Development Manager as acting City Engineer for the first time. He expressed his concerns and discussed the issues this ordinance raises and additional questions and concerns. He requested the Commission not adopt this ordinance until his questions and concerns are addressed.

Vice Mayor Roberts commented on Mr. Partington's issues and concerns, stating the previous concerns had been addressed by the City Attorney's Office. He deferred to City Manager Feldman regarding Mr. Partington's additional concerns.

City Manager Feldman confirmed all formal engineering documents will be signed and sealed by a licensed Professional Engineer. He discussed implementing a recommendation from Alan Dodd, Deputy Director of Public Works, to create a Community of Practice as is done with the Army Corps of Engineers. This allows Professional Engineers from different disciplines to work together to share information. This Community of Practice will be chaired by the Deputy Public Works Director or the Assistant Public Director over Engineering both of whom are Professional Engineers. City Manager Feldman commented on the title of City Engineer and pay plan, stating it is a position and not a function. The function of City Engineer would be assigned by the City Manager.

Vice Mayor Roberts introduced this Ordinance for Second Reading that was read by title only.

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner Trantalis

OSR-2 [17-0861](#)

An Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale by Deleting the City Engineer Class

Vice Mayor Roberts introduced this Ordinance for Second Reading that was read by title only.

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner Trantalis

OSR-3 [17-0750](#)

Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-18.43, Liquor Stores and Convenience Stores to Modify Criteria for Permitting Convenience Store, Multi-Purpose within the Northwest Regional Activity Center Land Use Designation - Case T17002

Commissioner Trantalis introduced this Ordinance for Second Reading that was read by title only.

ADOPTED ON SECOND READING

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

BUDGET ITEMS**BGT-1** [17-0654](#)

Resolution Setting the FY 2018 Proposed Millage Rate for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District and Acknowledging the Receipt of the City Manager's Budget Message and Proposed Budget

Mayor Seiler recognized Paul Chettle, 200 S. Birch Road, who addressed the Commission on this item focusing on the preliminary Capital Improvements Projects (CIP) critical infrastructure funds, water (Fund 451), wastes water (Fund 457), and storm water (Fund 750). He pointed out that over five years, there is a decline in this funding and the unspent balance carried forward has increased over the last three years. Mr. Chettle stated more funding should be committed to Public Works and the portion of the CIP should be higher for infrastructure. Mr. Chettle gave a brief overview of failing critical infrastructure and the associated costs.

A copy of Mr. Chettle's submission to the Commission is attached to these minutes.

Vice Mayor Roberts introduced this Resolution that was read by title only.

ADOPTED

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

Nay: 1 - Commissioner Trantalis

BGT-2 [17-0655](#)

Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2018 Millage Rate and Budget for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District

Commissioner McKinzie made a motion to approve this item that was seconded by Vice Mayor Roberts.

APPROVED

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

BGT-3 [17-0656](#)

Motion Setting the Proposed FY 2018 Non-Ad Valorem Assessment Rate, Proposed Budget, and Public Hearing Date for the Lauderdale Isles Water Management District

Commissioner McKinzie made a motion to approve this item that was seconded by Commissioner Rogers.

APPROVED

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

BGT-4 [17-0657](#)

Motion to Establish a Public Hearing Date for the Proposed FY 2018 Non-Ad Valorem Assessment - Wave Streetcar Assessment

Commissioner McKinzie made a motion to approve this item that was seconded by Commissioner Rogers.

APPROVED

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

BGT-5 [17-0817](#)

Motion to Establish a Public Hearing date for the Proposed FY 2018 Non-Ad Valorem Assessment - Nuisance Abatement

Commissioner McKinzie made a motion to approve this item that was

seconded by Vice Mayor Roberts.

APPROVED

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

BGT-6 [17-0658](#)

Preliminary Rate Resolution for the Fire Assessment Establishing the Estimated FY 2018 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 13, 2017

Vice Mayor Roberts introduced this Resolution that was read by title only.

ADOPTED

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

BGT-7 [17-0659](#)

Preliminary Rate Resolution for the Beach Business Improvement Assessment Establishing the Estimated FY 2018 Non-Ad Valorem Assessment Rate and Authorizing a Public Hearing on September 13, 2017

Commissioner Trantalis introduced this Resolution that was read by title only.

ADOPTED

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

Mayor Seiler thanked Staff for their outstanding work to get everything accomplished during this meeting prior to the summer break.

ADJOURNMENT

There being no further business before the City Commission at the Regular Meeting of July 11, 2017, Mayor Seiler adjourned the meeting at 3:22 a.m.

John P. "Jack" Seiler
Mayor

ATTEST:

Jeffrey A. Modarelli
City Clerk