

City of Fort Lauderdale

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



Action Summary

Tuesday, November 5, 2019

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***DEAN J. TRANTALIS Mayor
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
BEN SORENSEN Commissioner - District IV***

***CHRIS LAGERBLOOM, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney***

CALL TO ORDER

Invocation

Pledge of Allegiance

ROLL CALL

Present: 5 - Commissioner Ben Sorensen, Commissioner Heather Moraitis, Commissioner Steven Glassman, Vice Mayor Robert L. McKinzie and Mayor Dean J. Trantalis

QUORUM ESTABLISHED

ANNOUNCEMENTS

Approval of MINUTES and Agenda

[19-1097](#) Minutes for October 2, 2019 Commission Conference Meeting, October 2, 2019 Commission Regular Meeting, October 15, 2019 Commission Conference Meeting and October 15, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

PRESENTATIONS

PRES- 1 [19-0937](#) "New Zealand - Your partner two movies and one meal away ". Welcome and Introduction of Her Excellency The Honorable Rosemary Banks, New Zealand Ambassador to the United States of America - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 2 [19-1110](#) Proclamation declaring the Month of November, 2019 as National Hunger and Homelessness Awareness Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 3 [19-1043](#) Proclamation declaring November 5, 2019 as Swim Fort Lauderdale Masters Team Day in the City of Fort Lauderdale - (Commission

Districts 1, 2, 3 and 4)

PRESENTED

PRES- 4 [19-0755](#)

Recognition of Participants in the City of Fort Lauderdale's Sixth Neighbor Leadership Academy - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 5 [19-0933](#)

Presentation - Business Engagement Assistance & Mentorships (BEAMs) 2019 Graduation - (Commission Districts 1, 2, 3 and 4)

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CM-1 [19-1016](#)

Motion Approving Event Agreements: Icarus Florida Ultrafest and Dayonte Resiles - (Commission Districts 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CM-2 [19-1009](#)

Motion Approving Event Agreements and Related Road Closures: Fort Lauderdale International Film Festival - WOODSTOCK Street Screening, Light Up Downtown, Tour De Coast, and Engel & Volkers Grand Opening - (Commission Districts 1, 2 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CM-3 [19-1022](#)

Motion Accepting FY2019/20 Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$184,104 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

- CM-4** [19-0996](#) Motion Approving a Fiscal Year 2020 Not-For-Profit Grant Participation Agreement with United Way of Broward County for Homelessness - \$750,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

- CM-5** [19-0998](#) Motion Approving a Fiscal Year 2020 Not For Profit Grant Participation Agreement with Junior Achievement of South Florida, Inc., - \$101,700 (three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

- CM-6** [19-1013](#) Motion Approving a Fiscal Year 2020 Not For Profit Grant Participation Agreement with Early Learning Coalition of Broward, Inc. - \$123,747 (three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

- CM-7** [19-1065](#) Motion to Amend the Annual Action Plans for Fiscal Years 2014-2015, 2015-2016, 2017-2018, and 2018-2019 for the Community Development Block Grant Program - (Commission Districts 2 and 3)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

- CM-8** [19-1066](#) Motion to Amend the Local Housing Assistance Plan (LHAP) for Fiscal Years 2013-2016, for the State Housing Initiatives Partnership Program (SHIP) - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

- CM-9** [19-1025](#) Motion Approving the Acceptance of Equipment from Broward

County Healthcare Coalition via Davie Fire Rescue in the amount of \$796.50 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CM-10 [19-1026](#)

Motion Approving the Acceptance of Equipment from the City of Hollywood Fire Rescue Department via the Broward County Emergency Medical Services (EMS) Grant Program in the amount of \$6,770.50 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CM-11 [19-1012](#)

Motion Authorizing Settlement of Property Claim with Certain Underwriters at Lloyds, London, et al. - \$156,041.61 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CM-12 [19-1076](#)

Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Jorge Benitez-Merlo v. City of Fort Lauderdale, Case No. 16-017173DAL - \$300,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CM-13 [19-1034](#)

Motion to Approve an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2020 Events - (Commission Districts 2 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CONSENT RESOLUTION

CR-1 [19-1018](#)

Resolution appointing Weiss Serota Helfman Cole & Bierman, P.L., as special counsel, to represent the City of Fort Lauderdale in connection with the AIDS Healthcare Foundation's (AHF)'s appeal to the Board of Adjustment and any subsequent legal proceedings therefrom - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CR-2 [19-1112](#)

Resolution of the City Commission of the City of Fort Lauderdale, Florida, Appointing Meredyth Sloane Cooper, Esquire, and the law firm of Lydecker Diaz, as Special Counsel to the City of Fort Lauderdale, for Construction Related Matters, Prescribing an Hourly Rate of Pay for Such Legal Services, and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CR-3 [19-1060](#)

Resolution Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the Special Obligation Stormwater Revenue Bonds for Stormwater Improvement Projects - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CR-4 [19-0798](#)

Resolution Authorizing the City Manager to Enter into the 2018 Statewide Mutual Aid Agreement between The State of Florida Division of Emergency Management and the City of Fort Lauderdale, Florida - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CR-5 [19-1052](#)

Resolution Waiving the Competitive Solicitation and Selection Processes Contained in the Procurement Ordinance for Procuring Accela Master Software as a Service and Approving Agreement - Accela, Inc. - \$3,652,776 (estimated six-year total) - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CR-6 [19-1014](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CR-7 [19-1011](#)

Resolution Ratifying a Collective Bargaining Agreement with the Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, effective November 5, 2019 through September 30, 2022 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CR-8 [19-0678](#)

Resolution Approving an Interlocal Agreement with the Broward Metropolitan Planning Organization for Transportation Planning Services - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CONSENT PURCHASE

CP-1 [19-0980](#)

Motion Approving Contract for Isle of Palms Seawall Replacement - Poseidon Dredge & Marine, Inc - \$1,952,767 - (Commission District 2)

DEFERRED to November 19, 2019

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

CP-2 [19-1100](#)

Motion Approving Negotiated Fee Schedule and Contract for Conceptual Streetscape Design for Las Olas Boulevard - The Corradino Group, Inc. - \$765,644 (estimated not-to-exceed total) - (Commission Districts 2 and 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

MOTIONS

M-1 [19-1081](#)

Motion Approving Rent Abatement for Riverfront Cruise and Anticipation Yacht Charters, LLC for Dockage Agreement -

(Commission District 2)

DEFERRED to December 3, 2019

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

M-2 [19-1093](#)

Motion Approving Recommendations for the 2019 Citizens Recognition Awards - (Commission Districts 1, 2, 3 and 4)

APPROVED AS AMENDED - Exemplary Former City Employee - Jack Lokeinsky

Aye: 4 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman and Vice Mayor McKinzie

Nay: 1 - Mayor Trantalis

APPROVED - Citizen of the Year - Marcia Pinder

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

APPROVED AS AMENDED - Distinguished Citizen - Gail Butler

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

APPROVED - Honored Founder - Frank Stranahan

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

M-3 [19-1072](#)

Motion Approving FY2020 Beach Business Improvement District (BID) Grand Participation Agreement with Exclusive Sports Marketing, Inc. of Florida - \$10,000 - (Commission District 2)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

M-4 [19-1010](#)

Motion Approving an Event Agreement and Music Exemption with Archdiocese of Miami, Inc. for St. Jerome Catholic Church and School Fall Festival 2019 - (Commission District 4)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

M-5 [19-1101](#)

Motion Approving Event Agreement with Miami Beckham United LLC for the Inter Miami CF Northwest Club - (Commission District 1)

APPROVED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

NEIGHBOR PRESENTATIONS

NP-1 [19-1087](#) Joel Lippman - Water for Certified Nature Preserve

RECEIVED

NP-2 [19-1116](#) Boyd Corbin - Drinking Water from Fiveash

RECEIVED

NP-3 [19-1125](#) Charles King - Community Redevelopment Agency

RECEIVED

RESOLUTIONS

R-1 [19-1078](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

R-2 [19-1129](#) Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualified Project Submitted as an Unsolicited Proposal by Hensel Phelps Construction Co. Pursuant to Section 255.065, Florida Statutes - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

R-3 [19-1102](#) Resolution Appointing Representatives to the Working Group and Technical Group Relating to the Memorandum of Understanding with Broward County Regarding Collaborative Study and Development of an Integrated Solid Waste and Recycling System - (Commission Districts 1, 2, 3 and 4)

ADOPTED - Primary Member - Commissioner Steven Glassman; Secondary Member - Commissioner Ben Sorensen; Staff Member- Melissa Doyle

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

R-4 [19-1080](#) Quasi-Judicial Appeal of Planning and Zoning Board Denial of a Rezoning Application - The Guitar Broker - 816 NW 6th Avenue - Brody Family Investments, LLC - Case No. Z19002 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

ADOPTED - Upholding Planning and Zoning Board's Denial of the Rezoning

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

PUBLIC HEARINGS

PH-1 [19-1071](#) Resolution Designating Real Property Located at 1801 SW 1 Avenue, Fort Lauderdale, FL 33315 as a Green Reuse Area Pursuant to Florida's Brownfields Redevelopment Act - (Commission District 4)

ADOPTED

Aye: 4 - Commissioner Sorensen, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

Not Present: 1 - Commissioner Moraitis

PH-2 [19-0852](#) Quasi-Judicial - De Novo Hearing on Appeal of Planning and Zoning Board Denial of a Rezoning Application and Ordinance Rezoning from Industrial (I) to General Business (B-2) - The Guitar Broker - 816 NW 6th Avenue - Brody Family Investments, LLC- Case No. Z19002 - (Commission District 2)

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.

REMOVED FROM AGENDA

ORDINANCE FIRST READING

OFR-1 [19-1099](#) Emergency Ordinance Amending Subsection 27-264(g) of the Code of Ordinances - Dockless Mobility Programs - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

ORDINANCE SECOND READING

OSR-1 [19-0750](#)

Quasi-Judicial Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-24, Development Permits and Procedures, Providing Approval Process for Development Permits in the Uptown Urban Village Zoning Districts; Amending Article XIII - Additional Zoning Districts, Establishing Section 47-37B "Uptown Urban Village Zoning Districts", List of Districts, Intent and Purpose of Each District, Applicability and General Regulations, List of Permitted and Conditional Uses, Table of Dimensional Requirements, Special Regulations; and Amending Section 47-28, Flexibility Rules, Applicability; Conditions specific to the Uptown Urban Village Project Area - Case No. T19011 - (Commission Districts 1, 2, 3 and 4)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

ADOPTED ON SECOND READING

Aye: 5 - Commissioner Sorensen, Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie and Mayor Trantalis

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC: