

City of Fort Lauderdale

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



Action Summary

Tuesday, June 6, 2017

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***JOHN P. "JACK" SEILER Mayor - Commissioner
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

Invocation

Pledge of Allegiance

ROLL CALL

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

Approval of MINUTES and Agenda

PUR-1 [17-0426](#) Motion to Approve Contract for Lease of Citywide Payment Kiosks - Diversified Data Processing & Consulting, Inc. d/b/a DivDat -\$192,816 (estimated three-year total)

REMOVED FROM AGENDA

[17-0684](#) Minutes for May 2, 2017 Commission Conference Meeting and May 2, 2017 Regular Commission Meeting

APPROVED

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

Not Present: 1 - Commissioner McKinzie

PRESENTATIONS

PRES-1 [17-0605](#) Welcome and Introduction of Ambassador Adalnio Senna Ganem, Consul General of Brazil in Miami

PRESENTED

PRES-3 [17-0736](#) Proclamation declaring the Month of June, 2017 as Alzheimer's and Brain Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES-2 [17-0733](#) Presentation - Broward Education Foundation - Recognition of Teachers from Broward County Public Schools in Fort Lauderdale who are recipients of grants for innovative projects

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [17-0621](#) Motion to Approve Event Agreements: 5 Star Peace in the Hood Super Sunday Event, Red Eye, Jesus Block Party, Equality Rally for Unity and Pride, Farmers Market at Whole Foods, and PawSup & Surf Competition

APPROVED

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

CM-2 [17-0674](#) Motion to Approve Payment to Broward County in Response to Housing and Urban Development Office of Inspector General Audit Findings of the Chronic Homeless Housing Collaborative Program - \$16,372.29

APPROVED

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

CM-3 [17-0696](#) Motion Authorizing Payment of Environmental Cleaning Costs and Settlement of All Potential Liability Claims of Mary Gilbertson, as Executor of the Estate of George W. Gilbertson, Jr., and Christopher Stachowski - \$31,917.00

APPROVED

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

CM-4 [17-0697](#) Motion Authorizing Settlement of General Liability Claim of TECO Peoples Gas - \$28,528.46

APPROVED

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

CM-5 [17-0673](#)

Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Powerboat P1-USA, LLC for Grand Prix of the Seas

APPROVED

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

CM-6 [17-0624](#)

Motion to Approve a Memorandum of Understanding with the Florida Small Business Development Center, Fort Lauderdale

APPROVED

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

CONSENT RESOLUTION

CR-1 [17-0634](#)

A Resolution of the City Commission of the City of Fort Lauderdale, Florida, appointing the law firms of J. Michael Haygood, P.A., and Mombach, Boyle, Hardin & Simmons, P.A., as Special Counsel for real estate and related development matters

ADOPTED

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

CR-2 [17-0714](#)

Resolution Waiving the Provisions of Division 2, Purchasing, of Chapter 2, Article V of the Code of Ordinances of the City of Fort Lauderdale to Approve an Agreement for the Purchase of Air Conditioning Replacement Equipment for the Fort Lauderdale Police Station - Garrison Mechanical Service Corporation - \$32,476.29

ADOPTED

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

CR-3 [17-0596](#)

Resolution Authorizing the Acceptance of a Grant from Broward County for Fiscal Year (FY) 2017 Emergency Medical Services (EMS) County Grant Program

ADOPTED

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

CR-4 [17-0408](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for Construction of the Airport Administration Building Expansion at Fort Lauderdale Executive Airport

ADOPTED

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

CR-5 [17-0114](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

ADOPTED

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

PURCHASING AGENDA

PUR-2 [17-0473](#) Motion to Approve Purchase of Enterprise Resource Planning Project Management Services - TEKsystems Government Services, LLC - \$262,912

APPROVED

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

PUR-3 [17-0512](#) Motion to Approve Assumption of Contract and Consent to Assignment of Enterprise Resource Planning System Implementer Agreement and to Approve Third Party Vendor Agreements with Emphasys Computer Solutions, Inc., MHC Software, Inc., and Finite Matters Ltd., Inc.

APPROVED

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

PUR-4 [17-0527](#) Motion to Approve Additional Expenditures for FireStorm 36 Fireboat - Metal Craft Marine, Inc. - \$31,223.38

APPROVED

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

PUR-5 [17-0547](#) Motion to Approve Contract for Purchase of Private Contracted Pre-Employment Background Investigations - North American

Security Investigations, Inc. - \$223,500 (estimated two-year total)

APPROVED

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

PUR-6 [17-0612](#)

Motion to Approve Purchase of Replacement Playground Equipment - Playmore LLC - \$232,566.72

APPROVED

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

PUR-7 [17-0626](#)

Motion to Approve Consent to Assignment of Contract for Liquid Oxygen to Airgas, USA, LLC

APPROVED

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

PUR-8 [17-0638](#)

Motion to Approve Annual Contract for Chain Link and Picket Fences - Tropic Fence, Inc. - \$510,946

APPROVED

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

PUR-9 [17-0647](#)

Motion to Approve Purchase of Two Emergency Generators - Tradewinds Power Corp. - \$145,996

APPROVED

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

PUR-1 [17-0667](#)

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Motion to Approve Contract for Elevator Maintenance and Repairs - Maverick United Elevator LLC - \$253,748

APPROVED

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

PUR-1 [17-0639](#)

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

APPROVED

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

MOTIONS

- M-1** [17-0677](#) Ten Most Populous Cities; Seat on Florida League of Cities' Board of Directors
APPROVED - Mayor Seiler Primary and Commissioner Trantalis Alternate
Aye: 5 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler
- M-2** [17-0738](#) Designation of Voting Delegate for the 2017 Florida League of Cities Annual Business Session
APPROVED Commissioner Trantalis Primary and Mayor Seiler Alternate
Aye: 5 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler
- M-3** [17-0622](#) Motion to Approve an Event Agreement and Related Road Closings with 721 Las Olas Blvd, Inc. for American Social's Five Year Anniversary

APPROVED
Aye: 5 - Commissioner McKinzie, Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler
- M-4** [17-0618](#) Motion to Authorize Rahn Bahia Mar, LLC. to Submit Development Permit Applications Relating to the Bahia Mar Property

APPROVED
Aye: 4 - Commissioner McKinzie, Vice Mayor Roberts, Commissioner Trantalis and Mayor Seiler
Nay: 1 - Commissioner Rogers
- M-5** [17-0681](#) Motion to Terminate Lease Agreement with World Jet, Inc. - Parcel 11 ABC at Fort Lauderdale Executive Airport
DEFERRED to August 22, 2017
Aye: 3 - Commissioner Rogers, Commissioner Trantalis and Mayor Seiler
Nay: 2 - Commissioner McKinzie and Vice Mayor Roberts
- M-6** [17-0682](#) Motion to Terminate Lease Agreement with World Jet, Inc. - Parcel 8 CE at Fort Lauderdale Executive Airport

DEFERRED to August 22, 2017

Aye: 3 - Commissioner Rogers, Commissioner Trantalis and Mayor Seiler

Nay: 2 - Commissioner McKinzie and Vice Mayor Roberts

NEIGHBOR PRESENTATIONS

NP-1 [17-0732](#) Charles King - Infrastructure

RECEIVED

RESOLUTIONS

R-1 [17-0670](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [17-0443](#) Resolution Approving the Notice of Intent to Transfer the City Owned Parcel located at 1504 Sistrunk Boulevard in the Northwest Progresso Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for July 11, 2017

ADOPTED

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

R-3 [17-0558](#) Quasi-Judicial Resolution Approving Plat Known as "BW Cypress & Powerline Plat" located at 900 NW 62nd Street - BW Cypress Creek Powerline, LLC. - Case Number PL16007

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

ADOPTED

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

R-4 [17-0614](#) Quasi-Judicial Resolution Approving a Landmark Designation Commonly Known as the First Evangelical Lutheran Church of Fort Lauderdale and the Property Listed in the Legal Description Located at 441 NE Third Avenue - HPB Case H16016

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 AS AMENDED - Adopted designation as amended

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

PUBLIC HEARINGS

PH-1 [17-0597](#) Approving Proposed Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development (HUD) - Request Deferment to June 20, 2017

DEFERRED to June 20, 2017 6pm or soon thereafter

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

PH-2 [17-0598](#) Public Hearing - Community Development Block Grant (CDBG) Program Substantial Amendment

APPROVED

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

ORDINANCE FIRST READING

OFR-1 [17-0680](#) 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

DEFERRED to June 20, 2017 6pm or soon thereafter

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

OFR-2 [17-0683](#) Ordinance Amending Chapter 6, Animals, Article II, Dogs and Cats of the Code of Ordinances of the City of Fort Lauderdale

PASSED FIRST READING

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

OFR-3 [17-0713](#) An Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale by Deleting the City Engineer Class

DEFERRED to June 20, 2017 6pm or soon thereafter

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

OFR-4 [17-0669](#) Ordinance Amending Section 28-209 of the Code of Ordinances Pertaining to Sewer Pretreatment Facility Requirements

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [17-0676](#) Ordinance amending Schedule VI, Special Employees, of the Pay Plan of the City of Fort Lauderdale, Florida, by replacing Schedules VI and VI(b) with a consolidated Schedule VI containing a pay range schedule, amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, by creating and adding one class and amending three classes, and amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by designating one class as an Administrative Assistant to the City Manager and revising the titles of two classes that were previously designated as Administrative Assistants to the City Manager

ADOPTED ON SECOND READING

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

OSR-2 [17-0675](#) Quasi-Judicial - Ordinance - Rezone of 2.57 Acres from General Industrial (I) to General Business District (B-2) through the Use of the Commercial Flexibility Rule - "Wawa and Chick-fil-A" - BW Cypress Creek Powerline, LLC. - 900 NW 62 Street - Case

ZR16001

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

Nay: 1 - Commissioner Trantalis

CITY MANAGER REPORTS

[17-0712](#)

Resolution Providing for a Merit Salary Increase for City Manager Lee R. Feldman, Effective June 13, 2017

ADOPTED AS AMENDED - 3% salary increase

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

Nay: 1 - Commissioner Trantalis

ADJOURNMENT