

City of Fort Lauderdale

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



Action Summary

Tuesday, September 18, 2012

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
CHARLOTTE E. RODSTROM Vice Mayor / Commissioner - District II
BRUCE G. ROBERTS Commissioner - District I
BOBBY B. DuBOSE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JONDA K. JOSEPH, City Clerk
HARRY A. STEWART, City Attorney

ROLL CALL

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Charlotte E. Rodstrom, Commissioner Bruce G. Roberts, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

Invocation

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Charlotte E. Rodstrom, Commissioner Bruce G. Roberts, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

Pledge of Allegiance

Approval of MINUTES and Agenda

[12-2181](#) June 25, 2012 Workshop and August 21, 2012 Conference Meeting

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

PRES PRESENTATIONS

PRES- 1 [12-2185](#) PROCLAMATION DECLARING SEPTEMBER 4, 2012 AS "DOROTHY SINGLETON DAY" IN RECOGNITION OF MS. SINGLETON'S 100th BIRTHDAY

M CONSENT AGENDA

APPROVED ON THE CONSENT AGENDA

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Charlotte E. Rodstrom, Commissioner Bruce G. Roberts, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

M-1 [12-2188](#) City Attorney Search Committee - Motion to Approve City Attorney Recruitment Advertisement and Brochure

APPROVED

Approval of the Consent Agenda

Approve the Consent Agenda

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

- M-2** [12-1985](#) INTERFACILITY TRANSPORT SERVICE AGREEMENT WITH FORT LAUDERDALE HOSPITAL, INC. for medical transport of patients, in substantially the form provided, and authorize City Manager to execute on behalf of City

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

- M-3** [12-1986](#) INTERFACILITY TRANSPORT SERVICE AGREEMENT WITH ATLANTIC SHORES HOSPITAL, LLC for medical transport of patients, in substantially the form provided, and authorize City Manager to execute on behalf of City

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

- M-4** [12-2066](#) INTERFACILITY TRANSPORT SERVICE AGREEMENT WITH NORTH BROWARD HOSPITAL DISTRICT for medical transport of patients, in substantially the form provided, and authorize the City Manager to execute on behalf of City

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

- M-5** [12-2144](#) SETTLEMENT OF VEHICLE GENERAL LIABILITY FILE VA GL 11-1043 (EDLYMS GONZALEZ) - \$67,500

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

- M-6** [12-2062](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS:
1)Cypress Creek Round Up, 2)Caribes Art Fest, 3)Tap 42 Beer Fest, 4)Where the Cars Are, 5)Shooters Halloween Party, 6)Halloween Rod Run, 7)Light the Night Walk, 8)Boat Parade and 9)Las Olas Octoberfest.

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

- M-7** [12-2064](#) AGREEMENT FOR BOAT SERVICE AND REPAIR FACILITY with Apex Marine, LLC for October 1, 2012 through September 30, 2013 and authorize execution thereof.

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

M-8 [12-2063](#)

EXTENSION OF SUBGRANT AGREEMENT FOR HAZARD MITIGATION - POLICE HEADQUARTERS - Florida Division of Emergency Management - extension to November 30, 2012 and authorize City Manager to execute on behalf of City

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

M-9 [12-2072](#)

ACCEPTANCE OF BROWARD COUNTY ENHANCED MARINE LAW ENFORCEMENT GRANT PROGRAM FUNDS - \$157,232 - Agreement with Broward County for Fiscal Year 2013 and authorize City Manager to execute on behalf of City

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

M-10 [12-2017](#)

TASK ORDER 2012-02 FOR PEELE-DIXIE INJECTION WELL INTERIM PRESSURE TEST ASSISTANCE - \$22844 - Hazen and Sawyer, P.C. and authorize City Manager to execute on behalf of City

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

M-11 [12-2022](#)

TASK ORDER 24 FOR TAXILANE CHARLIE PAVEMENT REHABILITATION AT EXECUTIVE AIRPORT in an amount not to exceed \$194,565 - Kimley-Horn and Associates and authorize City Manager to execute on behalf of City

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

M-12 [12-2023](#)

TASK ORDER 21 FOR TAXIWAY ECHO PAVEMENT REHABILITATION in an amount not to exceed \$346,804.50 - Kimley-Horn and Associates, Inc. and authorize City Manager to execute on behalf of City

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

M-13 [12-2123](#) ALLOCATE FUNDS - RIVERLAND SANITARY SEWER AND WATER MAIN PROJECT TO RIVERLAND WOODS HOMEOWNER'S ASSOCIATION - \$6,000

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

M-14 [12-2112](#) REIMBURSABLE FIVE-YEAR AGREEMENT FOR AIR TRAFFIC CONTROL SERVICES AT EXECUTIVE AIRPORT with Federal Aviation Administration and authorize proper City Officials to execute on behalf of City

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

M-15 [12-2146](#) NON-RENEWAL OF INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY BUS SERVICE PROVIDED BY HOUSING AUTHORITY OF FORT LAUDERDALE

deferred for sixty days - Nov 20, 2012

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

M-16 [12-2174](#) GRANTING OF REVOCABLE LICENSE TO NEW RIVER 3 VENDURE, LLC FOR PORTION OF SMOKER PARK - Staging of Materials and Equipment Associated with Construction of New River Phase III

APPROVED AS AMENDED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

M-17 [12-2203](#) DESIGN AND CONSTRUCTION OF AQUATIC COMPLEX RENOVATION - DEVELOPER'S AGREEMENT with Recreational Design & Construction, Inc. - Guaranteed Maximum Price - \$32,437,434

APPROVED AS AMENDED

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

Nay: 1 - Commissioner Rogers

CR CONSENT RESOLUTION

- CR-1** [12-2168](#) CITY AUDITOR EMPLOYMENT CONTRACT RENEWAL
- ADOPTED**
- Aye:** 4 - Mayor Seiler, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- Nay:** 1 - Vice-Mayor Rodstrom
-
- CR-2** [12-2204](#) BAHIA MAR PLANNED UNIT DEVELOPMENT - 60-Day Extension of Deadline to Comply with Conditions of Approval
- deferred to Nov 16, 2012**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

Approval of the Consent Agenda

Approve the Consent Agenda

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

- CR-3** [12-2111](#) AUTHORIZE CITY MANAGER TO SIGN A LIMITED POWER OF ATTORNEY on behalf of City to obtain titles and tags for vehicles being purchased from Municipal Fleet Services, LLC d/b/a Government Fleet Services
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
-
- CR-4** [12-2165](#) DELEGATING SIGNATURE AUTHORITY TO CITY MANAGER for Task Orders, Construction Contracts and Professional Services Agreements after approval by City Commission
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
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- CR-5** [12-1899](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - recommending iCare LLC as a program applicant and providing for local financial support in the amount of \$24,000 contingent upon approval by State of Florida
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

PUR PURCHASING AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

PUR-1 [12-1971](#)

PURCHASE TORO GROUNDMASTER ROTARY MOWER in the amount of \$51,335.96 from Tesco South Incorporated, d/b/a Hector Turf

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

PUR-2 [12-2045](#)

PURCHASE SPECIALIZED SHIPBOARD FIREFIGHTING TRAINING in the amount of \$249,000 from Resolve Maritime Academy, Inc.

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

PUR-3 [12-2048](#)

PROPRIETARY PURCHASE - SOFTWARE MAINTENANCE CONTRACT RENEWALS in the amount of \$92,413.10 with Radio IP and Smart Business Systems, Inc. contingent upon approval and appropriation of funds

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

PUR-4 [12-2052](#)

PURCHASE 20,000 LB. CAPACITY FORKLIFT in the amount of \$132,793 from Ring Power Inc.

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

PUR-5 [12-2053](#)

ONE-YEAR CONTRACT FOR MAINTENANCE OF CITY-OWNED STORMWATER STRUCTURES in the amount of \$69, 650 from A & A Drainage & Vac Services, Inc. and authorize City Manager or his designee to approve all renewal options

deferred to Oct 2, 2012

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

Nay: 1 - Mayor Seiler

- PUR-6** [12-2060](#) PURCHASE AND INSTALLATION OF SIX HIGH MAST LIGHTING LOWERING SYSTEMS in the amount of \$105,000 from Horsepower Electric Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- PUR-7** [12-2067](#) PROPRIETARY PURCHASE OF VIDEO SECURITY SYSTEM UPGRADES in the amount of \$38,544.80 from AVI integrators, Inc. d/b/a Security 101
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- PUR-8** [12-2079](#) PURCHASE OF CISCO SMARTNET COMPUTER NETWORKING EQUIPMENT in the amount of \$36,002.20 from Prosys Information Systems, Inc.
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- PUR-9** [12-2080](#) PURCHASE OF UNINTERRUPTABLE POWER SUPPLIES in the amount of \$152,000 from CDW Government LLC
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- PUR-1** [12-2132](#)
0 FORT LAUDERDALE CITY EXCURSION 13-WEEK PILOT PROJECT in the amount of \$30,000 - Downtown Fort Lauderdale Transportation Management Association
- APPROVED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- PUR-11** [12-2148](#) AWARD FISCAL YEAR 2013 HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) GRANT FUNDS in the amount of \$9,687,461.68 and authorize City Manager to execute contracts on behalf of City
- APPROVED AS AMENDED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

PH-1 [12-2055](#) QUASI-JUDICIAL - FIRST READING - VACATION OF 40 FOOT
RIGHT-OF-WAY - NE 7 Avenue between Sunrise Boulevard and NE 9
Street - Case 8-P-11

Applicant: Holman Automotive, Inc.

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.

Condition 1 amended

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts,
Commissioner DuBose and Commissioner Rogers

O ORDINANCES

O-1 [12-2059](#) SECOND READING OF ORDINANCE AMENDING CODE OF
ORDINANCES - SECTIONS 20-127 AND 132 - DEFINITION OF
ACTUARIAL EQUIVALENC AND EXTEND TERMS OF TRUSTEES -
POLICE AND FIREFIGHTERS RETIREMENT SYSTEM

ADOPTED ON SECOND READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts,
Commissioner DuBose and Commissioner Rogers

O-2 [12-2149](#) SECOND READING OF ORDINANCE AMENDING SCHEDULE I OF
PAY PLAN TO INCLUDE ONE NEW CLASS - BUSINESS MANAGER,
TRANSPORTATION AND MOBILITY

ADOPTED ON SECOND READING

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

Nay: 1 - Vice-Mayor Rodstrom

O-3 [12-2202](#) FIRST READING OF ORDINANCE AMENDING CODE OF
ORDINANCES - CHAPTER 25, STREETS AND SIDEWALKS -
UNDERGROUNDING OF UTILITY FACILITIES - Special Assessment
Program

PASSED FIRST READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts,
Commissioner DuBose and Commissioner Rogers

O-4 [12-2087](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE
REZONING TO COMMUNITY FACILITY-HOUSE OF WORSHIP AND
SCHOOL (CF-HS)

From: Residential Single Family/Low Medium Density District (RS-8)
Applicant: Sunset Presbyterian
Location: 3550 Davie Boulevard
Land Use: Low Residential
Case: 5-Z-12

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 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts,
Commissioner DuBose and Commissioner Rogers

O-5 [12-2117](#) FIRST READING OF ORDINANCE AMENDING CODE OF
ORDINANCES - CHAPTER 18, NUISANCES - ESTABLISHING A
REGISTRATION PROGRAM FOR ABANDONED RESIDENTIAL
PROPERTY

PASSED FIRST READING

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts,
Commissioner DuBose and Commissioner Rogers

O-6 [12-2145](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND
DEVELOPMENT REGULATIONS, SECTION 47-20, PARKING AND
LOADING REQUIREMENTS - implementing recommendations of
Barrier Island Parking Study on the barrier island - Case 9-T-12

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.

not quasi-judicial

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts,
Commissioner DuBose and Commissioner Rogers

BUDGET AGENDA

1 [12-2163](#) FINAL PUBLIC HEARING FOR RESOLUTIONS - SUNRISE KEY
NEIGHBORHOOD IMPROVEMENT DISTRICT - MILLAGE RATE
AND BUDGET - FISCAL YEAR BEGINING OCTOBER 1, 2012 AND
ENDING SEPTEMBER 30, 2013.

millage rate

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

budget

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

- 2** [12-2110](#) PUBLIC HEARING - RESOLUTION - SETTING CENTRAL WASTEWATER REGION LARGE USER RATE FOR FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- 3** [12-2088](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 28, WATER, WASTEWATER AND STORMWATER RATES - PROVIDING FOR CURRENT AND FUTURE RATE AND CHARGE INCREASES
- ADOPTED ON SECOND READING**
- Aye:** 3 - Mayor Seiler, Commissioner Roberts and Commissioner Rogers
- Nay:** 2 - Vice-Mayor Rodstrom and Commissioner DuBose
- 4** [12-2164](#) RESOLUTION - APPROVING FIVE-YEAR COMMUNITY INVESTMENT PLAN, AS AMENDED, FOR 2013-2017 AND APPROPRIATING FUNDS FOR FISCAL YEAR 2013 PROJECTS
- ADOPTED**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- 5** [12-2150](#) SECOND READING OF ORDINANCE AMENDING SCHEDULES I AND II OF PAY PLAN, CODE OF ORDINANCES, SECTION 20-67 - SPECIAL PAY PRACTICES AND RETIREE HEALTH BENEFIT
- ADOPTED ON SECOND READING**
- Aye:** 4 - Mayor Seiler, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers
- Nay:** 1 - Vice-Mayor Rodstrom
- 6** [12-2162](#) FINAL PUBLIC HEARING FOR RESOLUTIONS - CITY OF FORT LAUDERDALE MILLAGE RATE AND BUDGET - FISCAL YEAR BEGINING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013.
- millage**

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

budget

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

Nay: 2 - Vice-Mayor Rodstrom and Commissioner DuBose

[12-2213](#)

WALK-ON

APPROVED

Aye: 5 - Mayor Seiler, Vice-Mayor Rodstrom, Commissioner Roberts, Commissioner DuBose and Commissioner Rogers

ADJOURNMENT