

City of Fort Lauderdale

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



Action Summary

Tuesday, September 3, 2013

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
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
CYNTHIA A. EVERETT, City Attorney

ROLL CALL

Present: 5 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

[13-1067](#)

APPROVAL OF MINUTES for June 24, 2013 Special Meeting for Resource Recovery System and July 2, 2013 Conference and Regular Meetings

APPROVED

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

PRESENTATIONS

PRES- [13-1161](#)

1

PROCLAMATION DECLARING SEPTEMBER, 2013, AS NATIONAL PREPAREDNESS MONTH IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- [13-1203](#)

2

COMMUNITY APPEARANCE BOARD WOW AWARD PRESENTATION FOR DISTRICT II

PRESENTED

PRES- [13-1240](#)

3

PROCLAMATION DECLARING THE MONTH OF SEPTEMBER AS NATIONAL CHILDHOOD OBESITY AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- [13-1241](#)

4

PROCLAMATION DECLARING THE MONTH OF SEPTEMBER AS NO MORE HOMELESS PETS MONTH IN THE CITY OF FORT LAUDERDALE

PRESENTED

PRES- [13-1231](#)

5

OUTSTANDING CITY EMPLOYEES

RECEIVED

CONSENT AGENDA

M-1 [13-1116](#) EVENT AGREEMENTS: Lauderdale Fest Oktoberfest; Las Olas Oktoberfest; Festival of Souls; Where the Cars Are; Pet Fair; Beach Bash 5K and 30th Birthday at Quarterdeck
Pet Fair event removed.
Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

Approval of the Consent Agenda

Approve the Consent Agenda

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

M-2 [13-1117](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Off the Hookah Anniversary Party; 2013 Fight for Air Run/Walk Fort Lauderdale; 54th Annual Fort Lauderdale International Boat Show and Farmers Market at Broward Health Medical
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

M-3 [13-1110](#) TASK ORDER 2 - UNDERGROUNDING OF OVERHEAD UTILITY LINES - IDLEWYLD - RIVIERA ISLES AREA A - \$77,975 - Keith and Schnars, P.A.
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

M-4 [13-1178](#) ACCEPTANCE OF GRANT FUNDS FOR NATIONAL NIGHT OUT AGAINST CRIME - \$1,000 - Target Corporation
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

M-5 [13-1168](#) PURCHASE ONE-YEAR EXCESS WORKERS' COMPENSATION INSURANCE POLICY - \$477,600
APPROVED
Aye: 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

- M-6** [13-1176](#) ADDITION OF ONE NEW CLASS TO TEAMSTERS LOCAL 769 COLLECTIVE BARGAINING AGREEMENT(Airport Maintenance Technician) AND FOUR NEW CLASSES TO FEDERATION OF PUBLIC EMPLOYEES COLLECTIVE BARGAINING AGREEMENT (Information Technology Security Analyst, Mobile Data Tecnology Administrator, Floodplain Manager and Stormwater Operations Chief)

APPROVED

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

- M-7** [13-1120](#) THIRD AND FINAL ONE-YEAR EXTENSION TO AGREEMENT FOR NATURE PROGRAMMING AT SNYDER PARK - Partners in Action, Inc., d/b/a Kids Ecology Corp. and authorize proper City Officials to execute agreement on behalf of City

APPROVED

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

- M-8** [13-1121](#) FIRST ONE-YEAR EXTENSION TO AGREEMENT FOR OPERATING REMOTE CONTROL MINIATURE RACE CARS AT MILLS POND PARK - Broward County R.C. Race Club, Inc. and authorize proper City Officials to execute agreement on behalf of City

APPROVED

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

- M-9** [13-1113](#) ACCEPTANCE OF BROWARD COUNTY ENHANCED MARINE LAW ENFORCEMENT GRANT PROGRAM FUNDS - \$155,216 - Agreement with Broward County for Fiscal Year 2013-2014 and authorize City Manager to execute on behalf of City

Subject to funding approval on the October 1, 2013 budget amendment.

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

- M-10** [13-1163](#) FIRST ONE-YEAR EXTENSION TO ANNUAL CONTRACT FOR ASPHALTIC CONCRETE PAVEMENT - Weekley Asphalt Paving, Inc., in an amount not to exceed \$2,133,738

APPROVED

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

- M-11** [13-1210](#) ASSIGNMENT, DELEGATION AND RELEASE AGREEMENT AS TO THE INTERLOCAL AGREEMENT PROVIDING FOR DISTRIBUTION OF THE PROCEEDS ACCORDING TO FLORIDA EMERGENCY TELEPHONE ACT - Broward County

APPROVED

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

- M-12** [13-1212](#) AGREEMENT FOR PARTICIPATION IN CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM - Broward County

APPROVED

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

- M-13** [13-1211](#) INTERLOCAL AGREEMENT FOR COOPERATIVE PARTICIPATION IN A REGIONAL PUBLIC SAFETY INTRANET - Broward County

APPROVED

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

CONSENT RESOLUTION

- CR-1** [13-1224](#) RYAN WHITE CARE ACT - Urging Florida Representatives and Senators of U.S. Congress to reauthorize Ryan White Care Act with strategic changes to reduce HIV infections and improve access to care

Deferred to Sep 17, 2013

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

- CR-2** [13-1087](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION

ADOPTED

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

- CR-3** [13-1181](#) GRANT APPLICATION - FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT FUNDS - STATE ROAD A-1-A (NE 21 Street to Oakland Park Boulevard) - Florida Department of Transportation - \$100,000 in grant funds and City match of \$120,000

ADOPTED

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

CR-4 [13-1139](#) ESTABLISHING SOLID WASTE LICENSED PRIVATE COLLECTOR FRANCHISE FEE AT TWENTY-THREE PERCENT - effective October 1, 2013

ADOPTED - Revision - See Memorandum 13-1139

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

PURCHASING AGENDA

PUR-1 [13-1005](#) ONE-YEAR CONTRACT FOR MOTOR REWIND SERVICES in the estimated amount of \$180,710 from Kaman Industrial Technologies Corporation d/b/a Florida Bearings - ITB 433-11240

APPROVED

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

PUR-2 [13-1080](#) TWO-YEAR CONTRACT FOR PURCHASE OF FERTILIZER in the estimated annual amount of \$150,000 from Diamond R Fertilizer Co. Inc., John Deere Landscapes, Inc. and Sunniland Corporation

APPROVED

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

PUR-3 [13-1094](#) INCREASE EXPENDITURE FOR EMS AMBULANCE BILLING AND ELECTRONIC PATIENT CARE REPORTING SERVICES in the amount of \$115,000 with Advanced Data Processing Inc. d/b/a Intermedix

APPROVED

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

PUR-4 [13-1095](#) INCREASE ANNUAL ESTIMATED EXPENDITURE FOR FIRE AND MEDICAL SUPPLIES in the amount of \$75,000 from Broward Sherriff's Office and authorize a Release and Waiver of Liability by the proper City Officials

APPROVED

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

PUR-5 [13-1100](#) PURCHASE OF COMPUTER HARDWARE AND SOFTWARE TO UPGRADE EMERGENCY OPERATIONS CENTER'S DATA CENTER in the estimated not to exceed amount of \$112,200 from Computer Systems Support, Inc., CDW Government LLC, Dell Marketing Limited Partnership and SHI International Corp.

APPROVED

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

PUR-6 [13-1102](#) ONE-YEAR CONTRACT EXTENSION FOR FLEET MANAGEMENT AND MAINTENANCE SERVICES in the not to exceed amount of \$5,415,258 with First Vehicle Services, Inc.

APPROVED

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

PUR-7 [13-1115](#) PROPRIETARY PURCHASE - SOFTWARE UPGRADE FOR CYBORG PAYROLL HUMAN RESOURCES EMPLOYEE BENEFITS SYSTEM in the not to exceed amount of \$32,670 from SumTotal Systems, LLC

APPROVED

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

PUR-8 [13-1099](#) PROPRIETARY PURCHASE - UPGRADE OF T2 PARKING MANAGEMENT SYSTEM in the estimated, not to exceed total amount of \$319,470 from T2 Systems, Inc., Dana Safety Supply, Inc., Mythics, Incorporated, SHI International Corp., Computer Systems Support, Inc., CDW Government LLC and Dell Marketing Limited Partnership

APPROVED

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

PUR-9 [13-1049](#) PURCHASE OF CITY-WIDE AUTOMATIC VEHICLE LOCATION SYSTEM WITH ANNUAL MAINTENANCE AND SUPPORT in the amount of \$175,000 from Track Star International, Inc.

APPROVED

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

PUR-1 [13-1197](#)
0 PURCHASE AND INSTALLATION OF TWO OUTBOARD MOTORS in the amount of \$52,496.70 from Parker Yacht Management, LLC

APPROVED

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

PUR-11 [13-1057](#)

AGREEMENT FOR BEACH EQUIPMENT RENTAL CONCESSION - Boucher Brothers Beach Management Fort Lauderdale, LLC - with addition of proposed changes

APPROVED

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

MOTIONS FOR DISCUSSION

M-1 [13-1232](#)

PROPOSED LIEN SETTLEMENTS (Special Magistrate & Code Enforcement Board cases) - 839 SW 13 Street and 6847 NW 25 Terrace

APPROVED

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

CITIZEN PRESENTATIONS

CIT-1 [13-1216](#)

SADLER JAMES - Inspector General Report regarding Aquatic Complex - Recreational Design & Construction

CIT-2 [13-1066](#)

CHRISTINE TIMMON - Racism and Immigration and Establishing Immigration Offices

CIT-3 [13-1217](#)

LARRY GIERER - City of Oakland Park Ordinance - United Way of Broward County Commission on Substance Abuse Board of Governors

CIT-4 [13-1218](#)

DENNIS ULMER - Remembering 9/11

CIT-5 [13-1219](#)

CHARLES KING - Lack of Training and Professionalism Among Security Guards and Bouncers in the City's Bars

RESOLUTIONS

R-1 [13-1214](#)

FIVE-YEAR COMMUNITY INVESTMENT PLAN AS AMENDED FOR 2014-2018

ADOPTED

Aye: 3 - Mayor Seiler, Vice-Mayor Roberts and Commissioner Trantalis

Nay: 2 - Commissioner DuBose and Commissioner Rogers

- R-2** [13-1119](#) REIMBURSABLE GRANT APPLICATION - BROWARD BOATING IMPROVEMENT PROGRAM - REMOVAL OF ABANDONED AND DERELICT VESSELS - \$50,000 - authorizing City Manager to execute all necessary documents for acceptance of funds

REMOVED FROM AGENDA

- R-3** [13-1148](#) GRANT APPLICATION - 2013 EDWARD BYRNE JUSTICE ASSISTANCE COUNTYWIDE SOLICITATION GRANT PROGRAM - \$90,000 - SUBSTAND ABUSE PREVENTION PROGRAM - Florida Department of Law Enforcement - no local match

ADOPTED

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

- R-4** [13-0957](#) QUASI-JUDICIAL - CONSIDER SITE PLAN EXTENSION FOR GRAND BIRCH CONDOMINIUM - 321 North Birch Road - Case 53-R-12

Applicant: Grand Brich Condominium, LLC

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

Deferred to second meeting in January, 2014

- R-5** [13-1126](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

ADOPTED

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

PUBLIC HEARINGS

- PH-1** [13-1209](#) QUASI-JUDICIAL - DE NOVO HEARING - BROWARD COUNTY COURTHOUSE PHASE TWO - PARKING GARAGE WING - SITE PLAN LEVEL II DEVELOPMENT PERMIT - Case 48-R-11

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.

Additional conditions imposed

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

PH-2 [13-1079](#) RESOLUTIONS - SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT FISCAL YEAR 2014 PROPOSED TENTATIVE MILLAGE RATE (1.0000) AND TENTATIVE BUDGET

ADOPTED

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

ADOPTED

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

PH-3 [13-1105](#) RESOLUTION - FISCAL YEAR 2014 - INCREASING WATER, WASTEWATER USER AND STORMWATER MANAGEMENT PROGRAM RATES, TAPPING CHARGES, SPRINKLING METER CHARGES, PRIVATE FIRE SERVICE PROTECTION CHARGES AND SERVICE AVAILABILITY CHARGES BY FIVE PERCENT

Revision - See Memorandum 13-1105

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

Nay: 1 - Commissioner DuBose

PH-4 [13-1078](#) RESOLUTIONS - CITY OF FORT LAUDERDALE FISCAL YEAR 2014 PROPOSED MILLAGE RATE (4.1193) AND TENTATIVE BUDGET

Revision - See Memorandum 13-191

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

Revision - See Memorandum 13-191

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

Nay: 2 - Commissioner Trantalis and Commissioner DuBose

ORDINANCES

- O-1** [13-1085](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTIONS 2-194(c) AND 2-199.2 COMPETITIVE NEGOTIATIONS AND PREFERENCE - PROVIDE FOR REQUESTS FOR QUALIFICATIONS AND EXPAND THE APPLICATION OF LOCAL BUSINESS PREFERENCE
- PASSED FIRST READING**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- O-2** [13-1143](#) FIRST READING OF ORDINANCE AMENDING SCHEDULE I OF CITY'S PAY PLAN BY CREATING TWO NEW CLASSES - Stormwater Operations Manager and Organizational Development and Training Coordinator
- PASSED FIRST READING**
- Aye:** 3 - Mayor Seiler, Vice-Mayor Roberts and Commissioner Rogers
- Nay:** 2 - Commissioner Trantalis and Commissioner DuBose
- O-3** [13-1122](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-18.31, SOCIAL SERVICE FACILITY - to categorize social service facility uses and provide additional regulations of the use (Request to defer to September 17, 2013)
- Deferred to Sep 17, 2013**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- O-4** [13-1128](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-22 SIGN REQUIREMENTS - to permit sandwich signs and banner signs as a permanent permitted use subject to specific criteria
- PASSED FIRST READING**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers
- O-5** [13-1223](#) SECOND READING OF ORDINANCE - DISSOLVING NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT
- ADOPTED ON SECOND READING**
- Aye:** 5 - Mayor Seiler, Vice-Mayor Roberts, Commissioner Trantalis, Commissioner DuBose and Commissioner Rogers

O-6 [13-1096](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 28, ARTICLE I - PROVIDE STANDARDS FOR FLORIDA-FRIENDLY FERTILIZER USE ON URBAN LANDSCAPES - creating Section 28-4

PASSED FIRST READING

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

O-7 [13-1140](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, ARTICLE III, SECTION 24-69 - SOLID WASTE PRIVATE COLLECTION SERVICES - LICENSED PRIVATE COLLECTOR FRANCHISE FEE AND PAYMENT METHODOLOGY

Revision - See Memorandum 13-1140

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

ADJOURNMENT