

City of Fort Lauderdale

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



Action Summary

Tuesday, February 19, 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
HARRY A. STEWART, City Attorney

ROLL CALL

Present: 4 - Mayor John P. "Jack" Seiler, Vice-Mayor Bruce G. Roberts, Commissioner Bobby B. DuBose and Commissioner Romney Rogers

Invocation

Pledge of Allegiance

Approval of MINUTES and Agenda

[13-0157](#) APPROVAL OF MINUTES - January 8, 2013 Conference and Regular Meetings

APPROVED

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

PRESENTATIONS

PRES- 1 [13-0263](#) CELEBRATION OF 30th ANNUAL SCOTTISH FESTIVAL AND HIGHLAND GAMES

PRESENTED

PRES- 2 [13-0259](#) RECOGNITION OF UTILITIES BUREAU - WINNER OF 2012 DIVISION 5 WATER DISTRIBUTION SYSTEM AWARD BY FLORIDA SECTION OF AMERICAN WATER WORKS ASSOCIATION Utilities Bureau was recently named the winner of the 2012 Division 5 Water Distribution System Award by the Florida Section of the American Water Works Association (FSAWWA).

PRESENTED

PRES- 3 [13-0360](#) CELEBRATION OF DELTA SIGMA THETA SORORITY, INC. 100th ANNIVERSARY

PRESENTED

CONSENT AGENDA

Approval of the Consent Agenda

Approve the Consent Agenda

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

- M-1** [13-0270](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Fort Lauderdale St. Patrick's Day Parade & Festival, 36th Annual Waterway Cleanup, Rotary Club of Fort Lauderdale Maroone New River Raft Race, Show N Shine 30, 79th Easter Sunrise Service, Corporate Run, Sizdah Bedar and Surprise Flash Mob
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers
- M-2** [13-0249](#) ACCEPTANCE OF ADDITIONAL GRANT FUNDS - 2008 Urban Area Security Initiative - \$48,781.34 from United States Department of Homeland Security, Florida Division of Emergency Management through City of Miramar - no match required
- REMOVED FROM AGENDA**
- M-3** [13-0250](#) GRANT APPLICATION - \$50,000 - 40-HOUR CRITICAL CARE COURSE from Florida Department of Health - 2013 Bureau of Emergency Medical Services Program - \$12,500 City match
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers
- M-4** [13-0289](#) SETTLEMENT OF POLICE PROFESSIONAL LIABILITY FILE PP L 09-555 (Jeffrey Dowling) - \$62,500
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers
- M-5** [13-0262](#) TORTUGA ROCK THE OCEAN MUSIC FESTIVAL CO-SPONSORSHIP - April 13-14, 2013 - Agreement termination with Rock The Ocean Productions, LLC and approving Agreement with TMF2013, LLC - banners
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers
- M-6** [13-0273](#) SUNTRUST SUNDAY JAZZ BRUNCH 2013 SPONSORSHIP AGREEMENT RIDER - SUNTRUST BANKS, INC. - amending terms
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers

M-7 [13-0256](#) CHANGE ORDER 1 (FINAL) - SLUDGE REMOVAL AT PROSPECT WELLFIELD - Prolime Corporation - \$10,671.75

APPROVED

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

M-8 [13-0275](#) INTERCONNECTION BETWEEN C-12 AND C-13 CANAL SYSTEMS AND NORTH FORK OF NEW RIVER WITH MIDDLE RIVER - SECOND AMENDMENT TO AGREEMENT with Broward County - extending term to December 31, 2013

APPROVED

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

M-9 [13-0286](#) REVOCABLE LICENSE WITH PEARL FLAGLER VILLAGE, LLC - TEMPORARY RIGHT OF WAY CLOSURES - NE 5 AVENUE AND NE 5 STREET - associated with construction of The Pearl at Flagler Village

APPROVED

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

M-10 [13-0298](#) CITY ENGINEER - Recognizing the Public Works Director as the City Engineer

APPROVED

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

CONSENT RESOLUTION

CR-1 [13-0324](#) REAPPOINTMENT OF CODE ENFORCEMENT SPECIAL MAGISTRATES

ADOPTED

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

CR-2 [12-2582](#) CITY HALL GARAGE PARKING AND AIRSPACE LEASE AGREEMENT with GS Exchange, LLC - parking spaces on fourth floor and construction of pedestrian bridge walkway

REMOVED FROM AGENDA

PURCHASING AGENDA

PUR-1 [12-2419](#) PROPRIETARY PURCHASE - UPGRADES TO COMMUNITYPLUS SOFTWARE APPLICATION in the amount of \$466,000 from SunGard Public Sector, Inc.

APPROVED

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

PUR-2 [13-0114](#) PROPRIETARY PURCHASE - AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM LATENT STATION WITH THREE-YEAR EXTENDED WARRANTY in the amount of \$101,448 from MorphoTrak, Inc.

APPROVED

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

PUR-3 [13-0321](#) PROPRIETARY PURCHASE - LIGHT POLES AND FIXTURES in the amount of \$64,535 for North Riverwalk, Esplanade and Smoker Parks from Municipal Lighting Systems, Inc.

APPROVED

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

PUR-4 [13-0089](#) CONTRACT AWARD FOR BEACH WAVE WALL LIGHT REPLACEMENT in the amount of \$342,135 from Florida Safety Contractors, Inc.

APPROVED

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

PUR-5 [13-0223](#) ONE-YEAR CONTRACT FOR PURCHASE OF STREETLIGHT FIXTURES in the estimated amount of \$101,012.91 from Torres Electrical Supply Company, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds

APPROVED

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

- PUR-6** [13-0251](#) ONE-YEAR CONTRACT EXTENSION FOR GENERAL ENGINEERING AVIATION CONSULTANT SERVICES with Kimley-Horn and Associates, Inc. - Executive Airport and Downtown Helistop
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers
- PUR-7** [13-0252](#) ONE-YEAR CONTRACT EXTENSIONS FOR GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES from 1)AMEC Environment Services, LLC, 2)Environmental Consulting & Technology, Inc., 3)EE&G Environmental Services, 4)E Sciences, Incorporated, 5)Rare Earth Sciences, Inc. d/b/a HSA Engineers & Scientists and 6)Miller Legg & Associates, Inc.
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers
- PUR-8** [13-0253](#) PURCHASE COMMUNICATIONS SERVICES in the estimated annual amount of \$240,785 from Florida Department of Management Services
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers
- PUR-9** [13-0254](#) PURCHASE COMPUTER SOFTWARE AND HARDWARE - IMPLEMENT ADVANCED AUTHENTICATION FOR MOBILE LAPTOPS in the not to exceed amount of \$53,091 from Mission Critical Systems, Inc.
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers
- PUR-1** [13-0346](#) PURCHASE COMPREHENSIVE USER FEE AND INDIRECT COST ALLOCATION STUDIES in the amount of \$38,000 from Matrix Consulting Group, Ltd d/b/a Matrix C G, Inc. and authorize City Manager to approve renewal options for study updates contingent upon approval and appropriation of funds
- APPROVED**
- Aye:** 4 - Mayor Seiler, Vice-Mayor Roberts, Commissioner DuBose and Commissioner Rogers

PUR-11 [13-0242](#) PURCHASE INTERNATIONAL TERRASTER TRUCK in the amount of \$59,717 from Navistar, Inc. c/o Rehtien International Trucks, Inc. - Florida Sheriff's Association Contract

APPROVED

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

PUR-1 [13-0071](#)
2 PURCHASE OF FOUR VACUUM LITTER COLLECTION VEHICLES in the amount of \$290,421 from Pat's Pump & Blower, LLC

APPROVED

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

RESOLUTIONS

R-1 [13-0238](#) LAS OLAS BOULEVARD PEDESTRIAN RAILING IMPROVEMENTS - Construction Agreement with Florida Department of Transportation - authorize proper City Officials to execute agreement and City Manager to extend the completion date if mutually agreed to in writing by both parties

ADOPTED

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

R-2 [13-0266](#) CONVENIENCE AND LIQUOR STORE MORATORIUM 90-DAY EXTENSION - Northwest Progresso Flagler Heights community redevelopment area

ADOPTED

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

R-3 [13-0269](#) AMENDING NAME OF MIDDLE RIVER SOUTH MIDDLE RIVER SUNRISE BOULEVARD COMMUNITY REDEVELOPMENT AREA (MRSMRSB) TO CENTRAL CITY REDEVELOPMENT AREA

ADOPTED

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

R-4 [13-0101](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

ADOPTED

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

R-5 [12-2524](#) OPENING COMMODITY ACCOUNT FOR FUEL PRICE RISK MANAGEMENT PROGRAM with RBC Capital Markets, LLC d/b/a RBC Wealth Management and authorize proper City officials to execute agreements and all necessary documents

ADOPTED

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

R-6 [13-0336](#) UTILITY ADVISORY COMMITTEE AND TREE SUBCOMMITTEE - ONE-YEAR TERM EXTENSION - through December 31, 2013

ADOPTED

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

R-7 [13-0358](#) FIRST AMENDMENT TO LEASE AGREEMENT FOR CERTAIN PROPERTIES IN HISTORIC PRESERVATION DISTRICT with Fort Lauderdale Historical Society, Inc. - insurance coverage

ADOPTED

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

PUBLIC HEARINGS

PH-1 [13-0267](#) SUN TROLLEY GALT LINK COMMUNITY BUS ROUTE - fare increase and route extension

APPROVED

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

ORDINANCES

O-1 [13-0231](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 20-83, PERSONNEL - designating three classes as administrative assistants to the city manager

PASSED FIRST READING

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

O-2 [12-2418](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-25.3, NEIGHBORHOOD COMPATIBILITY REQUIREMENTS - exempting parks, open space and conservation areas from bufferyard and wall requirements

PASSED FIRST READING

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

O-3 [13-0144](#) FIRST READING OF ORDINANCE RENAMING MIDDLE RIVER SOUTH MIDDLE RIVER SUNRISE BOULEVARD REDEVELOPMENT ADVISORY BOARD (MRSMRSB) TO CENTRAL CITY REDEVELOPMENT ADVISORY BOARD

PASSED FIRST READING

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

O-4 [13-0268](#) FIRST READING OF ORDINANCE ESTABLISHING A REDEVELOPMENT TRUST FUND FOR MIDDLE RIVER SOUTH MIDDLE RIVER SUNRISE BOULEVARD COMMUNITY REDEVELOPMENT AREA (MRSMRSB) - providing for supplemental name of Central City Redevelopment Trust Fund

PASSED FIRST READING

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

O-5 [13-0265](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - ECONOMIC INCENTIVE PROGRAMS AND ECONOMIC INCENTIVE APPLICATION SELECTION CRITERIA - SECTIONS 15-231 AND 15-232 - time period for job creation

ADOPTED ON SECOND READING

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

ADJOURNMENT