

# City of Fort Lauderdale

City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)



## Action Summary

Tuesday, January 22, 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*  
*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**

[13-0125](#) APPROVAL OF MINUTES - December 4, 2012 Conference and Regular Meetings

**APPROVED**

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

**PRESENTATIONS**

**PRES- 1** [13-0075](#) PROCLAMATION DESIGNATING FEBRUARY 1, 2013 AS NATIONAL WEAR RED DAY IN THE CITY OF FORT LAUDERDALE

**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** [13-0121](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: St. Demetrios Greek Orthodox Church, Mount Olivet Seventh-Day Adventist Church Trailblazer Parade, Kid Duck Fest, Sistrunk Parade and Street Festival, Florida AIDS Walk & Music Festival, Where the Cars Are, A-1-A Marathon, Walk for the Animals, South Florida Scottish Festival and Games, Clueless on Las Olas, and AutoNation Culture of Caring Concert

**APPROVED ON THE CONSENT AGENDA**

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

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

- M-2**     [13-0067](#)     GRANT ACCEPTANCE - \$15,000 - COMMUNITY EMERGENCY RESPONSE TEAM AND CITIZEN CORPS PROGRAM from Florida Division of Emergency Management - no local match required - October 1, 2012 - September 30, 2013

**APPROVED**

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

- M-3**     [13-0111](#)     GRANT APPLICATION - \$20,000 - MEMORIAL DAY WEEKEND BEACH ACTIVITIES - BROWARD COUNTY CULTURAL TOURISM PROGRAM - \$20,000 City match

**APPROVED**

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

- M-4**     [13-0183](#)     GRANT APPLICATION - \$161,150 - ENHANCED MARINE LAW ENFORCEMENT GRANT PROGRAM - Broward County - outboard motors and enhanced patrols - estimated City cost of \$61,600

**APPROVED**

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

- M-5**     [13-0047](#)     TASK ORDER 25 - TAXIWAY GOLF RELOCATION AT EXECUTIVE AIRPORT with Kimley-Horn and Associates, Inc. - \$55,945

**APPROVED**

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

- M-6**     [13-0077](#)     TASK ORDER 25 - EVALUATION OF STORMWATER MANAGEMENT SYSTEM ALTERNATIVES FOR NE 20 AVENUE, NORTHEAST SIDE OF VICTORIA PARK with CDM Smith Inc. in the amount of \$77,085 plus \$3,543.19 for engineering administration fees

**APPROVED**

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

- M-7**     [13-0172](#)     NEIGHBORHOOD LINK COMMUNITY BUS ROUTE - Second Amendment to Interlocal Agreement with Broward County

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**    [13-0234](#)    AMENDING RESOLUTION 08-63 TO CORRECT SCRIVENER'S ERROR - description of utility easement vacation between NE 5 Street and NE 5 Avenue

**ADOPTED**

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

**CR-2**    [13-0004](#)    GRANT APPLICATIONS - \$1,886,500 - JOB ACCESS REVERSE COMMUTE AND NEW FREEDOM PROGRAMS FOR COMMUNITY BUS SERVICE INCLUDING REPLACEMENT VEHICLES - South Florida Regional Transportation Authority - local match of \$471,625 from various sources

**ADOPTED**

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

**CR-3**    [13-0220](#)    AUTOMATED RED LIGHT CAMERA TRAFFIC ENFORCEMENT SYSTEM - \$1,624,500 - Second Amendment to Agreement with American Traffic Solutions, Inc. and amend operating budget by appropriating funds - three-year term extension and adding camera locations

*Proposed Locations 25 (northbound north A-1-A and NE 23 Street), 26 (northbound north A-1-A and NE 30 Street) and 27 (southbound north A-1-A and NE 30 Street) were removed.*

**ADOPTED AS AMENDED**

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

**PURCHASING AGENDA**

**PUR-1**    [12-2504](#)    CONTRACT FOR EMPLOYEE FINANCIAL LOAN PROGRAM with BMG Money, Inc.

*Paragraph entitled Marketing in agreement amended to delete the following "Employer hereby authorizes BMG Money to disclose Employer's participation in the Program in any marketing materials prepared by or on behalf of BMG Money.*

*Payroll Deduction Authorization form also revised.*

**APPROVED**

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

**PUR-2** [13-0030](#) CONTRACT AWARDS FOR LANDSCAPE ARCHITECTURAL CONSULTANT SERVICES from 1) Keith and Schnars, P.A., 2) Calvin, Giordano & Associates, Inc. and 3) EDSA, Inc. and authorize City Manager to execute on behalf of City

**APPROVED**

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

**PUR-3** [13-0045](#) ONE-YEAR CONTRACT FOR PURCHASE OF FIRE HYDRANTS in the estimated amount of \$209,882.50 from HD Supply Waterworks, LTD and authorize City Manager or designee to approve renewal options

**APPROVED**

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

**PUR-4** [13-0050](#) PURCHASE OF BEACH CLEANER in the amount of \$55,300 from Carrington Enterprises, Inc.

**APPROVED**

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

**PUR-5** [13-0087](#) PURCHASE OF AMMUNITION in the total amount of \$95,079.93 from Florida Bullet, Inc. (\$58,062.50 proprietary and \$12,986) and Lawmen's and Shooters' Supply, Inc. (\$24,031.43)

**APPROVED**

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

**PUR-6** [13-0109](#) CANCEL AGREEMENT FOR PURCHASE OF AGGREGATES from Florida Silica Sand Company - ITB 413-10789

**APPROVED**

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

**PUR-7** [13-0118](#) TWO-YEAR CONTRACTS FOR ANNUAL DREDGING SERVICES in the total amount of \$661,226 based on unit prices from Cavache, Inc. (primary contractor) and Waterfront Property Services, LLC d/b/a Gator Dredging (secondary contractor)

**APPROVED**

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

**PUR-8**    [13-0199](#)            PURCHASE OF RESCUE TRANSPORT UNIT in the amount of \$341,891 from Hall-Mark Fire Apparatus, Inc.

**APPROVED**

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

**PUR-9**    [13-0226](#)            MONTH TO MONTH CONTRACT EXTENSION FOR SINGLE FAMILY RESIDENTIAL HOUSEHOLD GARBAGE, TRASH AND YARD WASTE COLLECTION in the estimated amount of \$492,197.31 from Choice Environmental Services of Broward, Inc. - up to ninety days commencing February 1, 2013

**APPROVED**

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

**RESOLUTIONS**

**R-1**        [13-0201](#)            DECLARING OFFICIAL INTENT TO ISSUE PARKING REVENUE BONDS OR NOTES - AQUATIC COMPLEX PARKING GARAGE

**ADOPTED**

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

**R-2**        [13-0110](#)            DOCK PERMIT APPLICATION - 2630 BARCELONA DRIVE - use, maintenance and repair of existing marginal dock and seawall

Applicant: Stephen Francis Power

**ADOPTED**

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

**R-3**        [13-0095](#)            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

**ORDINANCES**

**O-1**     [12-2585](#)     FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - POLICE AND FIREFIGHTERS RETIREMENT SYSTEM - PARTIALLY ELIMINATING THE SURVIVOR REMARRIAGE PENALTY CLAUSE - Section 20-129 (b)(2), Duration Survivor Benefits

**PASSED FIRST READING**

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

**O-2**     [13-0126](#)     FIRST READING OF ORDINANCE - AMENDING PAY PLAN, Schedule I (Supervisory, Professional and Managerial employees - P.E.R.C. Exempt) - adding one new class - Chief Information Security Officer, and title change and revision of one class - Manager of Police information Technology and Projects

**PASSED FIRST READING**

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

**O-3**     [13-0139](#)     SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - WASTEWATER COMMODITY ADJUSTMENT (CREDIT) FOR COMMERCIAL ACCOUNTS when an excessive consumption is the result of a known water leak - Chapter 28, Article II, Division 3, Section 28-76 - Rates and Charges

**ADOPTED ON SECOND READING**

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

[12-0255](#)     WALK-ON MOTION: Supporting Fort Lauderdale Historical Society's grant application for 2013 Broward County Cultural Investment Program

**APPROVED**

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

**ADJOURNMENT**