

City of Fort Lauderdale

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



Action Summary

Tuesday, April 5, 2016

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

***JOHN P. "JACK" SEILER Mayor - Commissioner
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
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 Bruce G. Roberts, Vice-Mayor Robert L. McKinzie, Commissioner Dean J. Trantalis, Commissioner Romney Rogers and Mayor John P. "Jack" Seiler

Approval of MINUTES and Agenda

[16-0478](#)

Minutes for March 1, 2016 Conference Meeting, March 15, 2016 Conference Meeting, March 1, 2016 Regular Commission Meeting, and March 15, 2016 Regular Commission Meeting

APPROVED

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

PRESENTATIONS

PRES- [16-0479](#)
1

Proclamation declaring April 10-16, 2016 as National Library Week in the City of Fort Lauderdale

PRESENTED

PRES- [16-0462](#)
2

Proclamation Declaring the Month of April, 2016 as Fair Housing Month in the City of Fort Lauderdale

PRESENTED

PRES- [16-0463](#)
3

Proclamation Declaring April 11-15, 2016 as The City of San Pedro de Macoris Land Use Planning and Climate Change Week in the City of Fort Lauderdale

PRESENTED

PRES- [16-0461](#)
4

Proclamation Declaring the Month of April, 2016 as Water Conservation Month in the City of Fort Lauderdale

PRESENTED

PRES- [16-0476](#)
5

Finance Department - Recipient of Suntrust Bank Rebate Check

PRESENTED

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [16-0368](#)

Motion to Approve Event Agreements: Great Strides Fort Lauderdale, Wi Caribbean, Inc., Surf-N-Turf , Chillounge Night, and Sailboat Bend Art Festival

APPROVED

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

CM-2 [16-0369](#)

Motion to Approve an Event Agreement and Related Road Closings with Vitamin C Communications for a Craft Beer Festival

APPROVED

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

CM-3 [16-0434](#)

Motion Authorizing the Execution of a Community Development Block Grant (CDBG) Agreement with Warsaw Coffee dba Warsaw Coffee Company

APPROVED

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

Abstain: 1 - Commissioner Rogers

- CM-4** [16-0377](#) Motion to Approve Acceptance of the Comprehensive Annual Financial Report and the Federal and State Single Audit for Fiscal Year Ending September 30, 2015 for Submittal to the Florida Auditor General
- APPROVED**
- Aye:** 5 - Commissioner Roberts, Vice-Mayor McKinzie, Commissioner Trantalis, Commissioner Rogers and Mayor Seiler
- CM-5** [16-0371](#) Motion to Approve an Agreement with Gold Coast Ski Club, Inc. for Use of the Lake at Mills Pond Park with Two, One - Year Extension Options
- APPROVED**
- Aye:** 5 - Commissioner Roberts, Vice-Mayor McKinzie, Commissioner Trantalis, Commissioner Rogers and Mayor Seiler
- CM-6** [16-0372](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Sports Endeavors, Inc. for a Volleyball Competition
- APPROVED**
- Aye:** 5 - Commissioner Roberts, Vice-Mayor McKinzie, Commissioner Trantalis, Commissioner Rogers and Mayor Seiler
- CM-7** [16-0376](#) Motion to Approve Donation to Onikusu Judo Club - \$30,000 from State Law Enforcement Trust Fund
- APPROVED**
- Aye:** 5 - Commissioner Roberts, Vice-Mayor McKinzie, Commissioner Trantalis, Commissioner Rogers and Mayor Seiler
- CM-8** [16-0383](#) Motion to Approve Donation to A Child is Missing, Inc. - \$5,000 from State Law Enforcement Trust Fund
- APPROVED**
- Aye:** 5 - Commissioner Roberts, Vice-Mayor McKinzie, Commissioner Trantalis, Commissioner Rogers and Mayor Seiler
- CM-9** [16-0384](#) Motion to Approve Donation to the Fort Lauderdale Zeta Chi Chapter of Omega Psi Phi Fraternity, Inc. - \$5,000 from State Law Enforcement Trust Fund
- APPROVED**
- Aye:** 4 - Commissioner Roberts, Commissioner Trantalis, Commissioner Rogers and Mayor Seiler
- Abstain:** 1 - Vice-Mayor McKinzie

- CM-10** [16-0277](#) Motion to Approve Professional Engineering Services for the Repair of the Northeast 1st Street Bridge - Lakdas/Yohalem Engineering, Inc. - \$39,373

APPROVED

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

- CM-11** [16-0334](#) Motion Authorizing Design and Construction Management Engineering Services for Stormwater Operations Projects - Keith and Schnars, P.A., Inc. \$109,500 Task Order

APPROVED

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

- CM-12** [16-0275](#) Motion to Approve a Parking Enforcement Agreement with Christ Church United Methodist, Inc.

APPROVED

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

- CM-13** [16-0398](#) Motion to Approve an Agreement for Medical Director Services for the Fire Rescue Department - \$147,888 (three year total)

APPROVED

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

Nay: 1 - Vice-Mayor McKinzie

CONSENT RESOLUTION

- CR-1** [16-0075](#) Resolution Authorizing Qualified Target Industry (QTI) Tax Refund Incentive for Project Albatross

ADOPTED

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

CR-2 [16-0253](#) Resolution Approving the 2016-2019 Local Housing Assistance Plan

ADOPTED

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

CR-3 [16-0409](#) Establishing 2016 Walk of Fame Induction Committee

ADOPTED

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

CR-4 [16-0385](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with the Florida Department of Transportation for Lake Ridge Sunrise Boulevard in the amount of \$90,802

ADOPTED

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

CR-5 [16-0138](#) Resolution Accepting the Cypress Creek Mobility Hub Master Plan Technical Memorandum Prepared by HTNB Corporation for South Florida Regional Transportation Authority and Broward Metropolitan Planning Organization Dated December 2015

REMOVED FROM AGENDA

CR-6 [16-0342](#) Resolution in Support of Co-Sponsoring the Broward Metropolitan Planning Organization's Application for a Transportation Investment Generating Economic Recovery (TIGER) Grant

REMOVED FROM AGENDA

CR-7 [16-0402](#) Resolution in Support of the Florida Department of Transportation Project to Add Bicycle Lanes on NW 19th Street

ADOPTED

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

- CR-8** [16-0403](#) Resolution to Approve a Highway Maintenance Memorandum of Agreement - SW 4th Avenue and SW 28th Street Signal Installation Project with the Florida Department of Transportation

ADOPTED

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

- CR-9** [16-0349](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

ADOPTED

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

- CR-10** [16-0439](#) Resolution Appointing Bond and Disclosure Counsel - Greenberg Traurig LLP as Bond Counsel and Law Offices of Steve E. Bullock, P.A. as Disclosure Counsel - Water and Sewer Revenue and Revenue Refunding Bonds, Series 2016

ADOPTED

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

- CR-11** [16-0445](#) Appointment of Nabors, Giblin & Nickerson, P.A., as Special Counsel; Florida Power & Light Company v. City of Fort Lauderdale, Case No. CACE 16-003913 (09), pending in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida

ADOPTED

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

Nay: 2 - Vice-Mayor McKinzie and Commissioner Trantalis

PURCHASING AGENDA

- PUR-1** [16-0084](#) Motion to Approve Purchase of Mural Painting at Stormwater Pump Station #2 - William Savarese, Inc. - \$29,000

APPROVED

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

PUR-2 [16-0157](#)

Motion to Approve Purchase of Data Hosting Services - Bruel & Kjaer EMS Inc. - \$15,000

APPROVED

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

PUR-3 [16-0214](#)

Motion to Approve Purchase of Power Pro XT Ambulance Cots and Required Accessories - Stryker EMS Equipment - \$240,101

APPROVED

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

PUR-4 [16-0238](#)

Motion to Ratify Expenditures of \$107,528 and Approve Purchase of Additional Positive Displacement Cold Water Meters - Sunstate Meter & Supply, Inc. - \$125,000

APPROVED

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

PUR-5 [16-0318](#)

Motion to Approve Revised Agreement for Purchase of Cognos and Informatica Upgrade - Cogsdale Corporation

APPROVED

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

PUR-6 [16-0333](#)

Motion to Approve Additional Expenditures for Industrial Painting Services - J & J, Inc. d/b/a Eagle Painting - \$60,000

APPROVED

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

PUR-7 [16-0346](#)

Motion to Approve Purchase of Information Technology Security Products - CDW-G and NH&A, LLC - \$195,780.61

APPROVED

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

PUR-8 [16-0347](#)

Motion to Approve Proprietary Purchase of Additional Kronos Licenses and Support Services - Kronos Incorporated - \$124,260.26

APPROVED

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

PUR-9 [16-0348](#)

Motion to Approve Purchase of Four (4) Dodge Minivans - Garber Chrysler-Dodge Truck, Inc. - \$84,848

APPROVED

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

PUR-1 [16-0350](#)

0

Motion to Approve Purchase of Liquid Chlorine - Allied Universal Corp. and Brenntag Mid-South, Inc. - \$281,482

APPROVED

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

PUR-1 [16-0352](#)

1

Motion to Approve Purchase of Succession Planning Services - Management Partners, Incorporated - \$69,990

APPROVED

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

PUR-1 [16-0353](#)

2

Motion to Approve Contract Award for Riverland Brick Paver Crosswalk Project - Sagaris Corp. - \$71,624

APPROVED

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

PUR-1 [16-0365](#)

3

Motion to Approve Purchase of Turf Grass Maintenance - All Around Town Properties, Inc. - \$73,432

APPROVED

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

PUR-1 [16-0373](#)

4

Motion to Approve Purchase of FireStorm 36 Fireboat - Metal Craft Marine, Inc. - \$1,005,750

APPROVED

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

PUR-1 [16-0399](#)
5

Motion to Approve Proprietary Purchase of Road Restoration Services - Community Asphalt Corp. - \$90,801.92

APPROVED

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

PUR-1 [16-0446](#)
6

Motion to Approve Contract Extension - 2nd Quarter Calendar Year 2016

APPROVED

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

MOTIONS

M-1 [16-0360](#)

Approval and Acceptance of a Grant from Community Emergency Response Team (CERT) through the State of Florida Division of Emergency Management, FY2015 Community Emergency Response Team (CERT) \$5,720.00

APPROVED

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

M-2 [16-0361](#)

Approval and Acceptance of a Grant from Citizen Corps Grant through State of Florida Division of Emergency Management, FY2015 Citizen Corps Grant - \$5,720.00

APPROVED

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

M-3 [16-0370](#)

Motion to Approve an Event Agreement with Fort Taco, LTD for Fiesta Fabuloso Cinco De Mayo Celebration

APPROVED

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

- M-4** [16-0440](#) Motion to Approve an Event Agreement with JEY Hospitality Group, LLC for Florida Panthers Playoff Watch Party

APPROVED

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

- M-5** [16-0442](#) Motion to Approve an Event Agreement with Strictly Local, Inc. for the Food In Motion: Flagler Village Green Market

APPROVED

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

NEIGHBOR PRESENTATIONS

- NP-1** [16-0452](#) Art Seitz - Fort Lauderdale - Quality of Life - Millions Wasted

RECEIVED

- NP-2** [16-0453](#) Mary Fertig - City Planning

RECEIVED

- NP-3** [16-0454](#) Charles King - The Need for Police Body Cameras

RECEIVED

- NP-4** [16-0455](#) Jay Bruce Bartz - The Destruction of Fort Lauderdale- Trespassing

RECEIVED

RESOLUTIONS

R-1 [16-0415](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [16-0460](#) Resolution Establishing the Rate of a Local Government Infrastructure Surtax and Calling for a Referendum on the Surtax

ADOPTED AS AMENDED

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

R-3 [16-0444](#) Resolution Authorizing Issuance of Water and Sewer Revenue and Revenue Refunding Bonds, Series 2016 in an Amount Not to Exceed \$185,000,000

ADOPTED

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

R-4 [16-0314](#) Quasi-Judicial - Resolution Approving Plat Entitled 315 Flagler located at 333 NW 1st Avenue - 315 Flagler LP - Case Number PL16001

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 PLAT APPROVAL

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

R-5 [16-0397](#) Resolution Approving the Use of a 200,000 Barrel Capacity Fuel Storage Tank at Marathon Spangler Terminal, Port Everglades - Case Number A15014

DEFERRED TO APRIL 19, 2016

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

PUBLIC HEARINGS

PH-1 [16-0413](#) Public Hearing to Expend the Unspent FY 14-15 HOPWA Rehabilitation Funds

ADOPTED

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

ORDINANCE SECOND READING

OSR-1 [16-0123](#) An Ordinance Creating a New Article entitled "Communications Facilities in the Public Rights-of-Way"

DEFERRED TO MAY 3, 2016

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

RESOLUTIONS

R-6 [16-0289](#) Appointment of Vice Mayor

ADOPTED DESIGNATION OF DEAN J. TRANTALIS

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

ADJOURNMENT