

# City of Fort Lauderdale

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



## Action Summary

**Wednesday, September 7, 2016**

**6:00 PM**

**City Commission Chambers**

## **City Commission Regular Meeting**

***FORT LAUDERDALE CITY COMMISSION***

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

**PRES- 1** [16-0768](#)

Recognition of Fire Rescue Training Officer Mark Rossi - Recipient of the Elizabeth Jordan Educator of the Year Award - Fire Chief's Association of Broward County

**DEFERRED to October 18, 2016**

**PUR-6** [16-0902](#)

Motion to Approve Contract for Proprietary Purchase of Upgrade to Workforce Telestaff Software - Kronos, Inc. - \$31,935

**REMOVED FROM AGENDA**

**Approval of MINUTES and Agenda**

[16-1087](#)

Minutes for October 6, 2015 Conference Meeting, October 6, 2015 Regular Meeting, October 20, 2015 Conference Meeting, October 20, 2015 Regular Meeting, November 3, 2015 Conference Meeting, November 3, 2015 Regular Meeting, and November 10, 2015 Tourist Development Tax and Sales Tax Workshop.

**APPROVED AS AMENDED**

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

**PRESENTATIONS****CONSENT AGENDA****CONSENT MOTION****Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

- CM-1**    [16-0996](#)       Motion to Approve Event Agreements: Farmers Market at Whole Foods Market Fort Lauderdale, Sandz, Potential Church Beach Baptism, Friday Night Sound Waves and Pine Crest Cross Country Meets

**APPROVED**

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

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

- CM-2**    [16-0995](#)       Motion to Approve Event Agreements and Related Road Closings: Miami Dolphins Watch Party, 29th Annual Las Olas Art Fair and Indie Craft Bazar

**APPROVED**

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

- CM-4**    [16-1074](#)       Motion Authorizing Execution of an Agreement with the Greater Fort Lauderdale Chamber of Commerce Inc. and the City of Fort Lauderdale for the BusinessF1rst Program

**APPROVED**

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

- CM-5**    [16-0843](#)       Motion Approving a Participation Agreement with Mount Olive Development Corporation, Inc. in Support of the City's Chronic Homeless Housing Collaborative Project

**APPROVED**

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

- CM-6**    [16-0910](#)       Motion to Amend the 2016-2019 State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan (LHAP) and Accept Additional 2015-2016 SHIP Funds and Program Income

**APPROVED**

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

**CM-7**    [16-1031](#)

Acceptance of a Grant from the United States Department of Homeland Security, FEMA FY 2015 Assistance to Firefighters Grant Program in the amount of \$428,010

**APPROVED**

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

**CM-8**    [16-0959](#)

Motion to Accept the Parks and Recreation System Master Plan

**APPROVED**

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

**CM-9**    [16-0986](#)

Motion to Approve Agreement with CARFAX - Police Crash Assistance Enrollment Program

**APPROVED**

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

**CM-10**   [16-0741](#)

Motion Approving Access Agreement for Mount Olive Gardens #1, Inc. to Implement Remediation Strategies and Authorize Reimbursement for Playground Equipment

**APPROVED**

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

**CM-11**   [16-0947](#)

Motion to Approve Participation in the U.S. Department of Energy's Better Building Initiative Performance Contracting Accelerator Program

**APPROVED**

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

**CM-12**   [16-1047](#)

Motion Authorizing the Execution of a Consent to Easement to Use Corps of Engineers Right-Of-Way with the U.S. Army Corps of Engineers

**APPROVED**

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

**CM-13** [16-1093](#)

Motion to Approve Task Order Number Two for the Water and Sewer Revenue Refunding Bonds Feasibility Report 2016 - CH2M Hill Engineers, Inc. - \$112,334

**APPROVED**

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

**CM-14** [16-0583](#)

Motion to Approve Execution of First Amendment to Education Mitigation Agreement with Broward County, the City of Fort Lauderdale, and the School Board of Broward County, Florida for the Downtown Regional Activity Center (RAC)

**APPROVED**

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

**CM-15** [16-0722](#)

Motion to Approve the Execution of Development Monitoring Agreement with Broward County for the Downtown Regional Activity Center

**APPROVED**

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

**CM-16** [16-0949](#)

Motion Authorizing a First Amendment to a Revocable License with LM Hotels, LLC, for Temporary Overhead Protective Canopy over the Alley Associated with the Fairfield Inn Fort Lauderdale Development

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1** [16-0982](#)

A Resolution of the City Commission of the City of Fort Lauderdale, Florida, appointing the law firm of Brinkley, Morgan, Solomon, Tatum, Stanley, Lunny & Gordon, LLP, as Special Counsel for rendering an Opinion of Title as to the FXE Airport Property

**ADOPTED**

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

- CR-2**    [16-1009](#)            A Resolution providing for a three percent (3%) merit salary increase for City Auditor John Herbst, effective August 1, 2016

**ADOPTED**

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

- CR-3**    [16-0985](#)            Resolution Approving an Extension of a Temporary Moratorium on the Installation of Communication Facilities and Distributed Antenna Systems within the Public Rights-of-Way through December 6, 2016

**ADOPTED**

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

- CR-4**    [16-1028](#)            Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

**ADOPTED**

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

- CR-5**    [16-0948](#)            Resolution to Approve the First Amendment to the Agreement among the Settling Municipalities relating to the Resource Recovery Board Asset Litigation Settlement Proceeds

**ADOPTED**

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

- CR-6**    [16-0878](#)            Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Runway 9/27 and 13/31 Pavement Rehabilitation at Fort Lauderdale Executive Airport

**ADOPTED**

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

- CR-7**    [16-0831](#)            Qualified Target Industry (QTI) Tax Refund Incentive for Project Sego

**APPROVED**

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

**PURCHASING AGENDA**

- PUR-1** [16-0663](#) Motion to Approve a Revenue Contract for Purchase of Aerial Adventure Course - Airplay Adventures LLC - \$196,800  
**APPROVED**  
**Aye:** 5 - Vice-Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- PUR-2** [16-0720](#) Motion to Approve Contract for Purchase of Fort Lauderdale Executive Airport Runway Rehabilitation - Weekley Asphalt Paving, Inc. - \$692,851  
**APPROVED**  
**Aye:** 5 - Vice-Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- PUR-3** [16-0794](#) Motion to Approve Community Housing Development Organization Funds - New Visions Community Development Corporation - \$289,000  
**APPROVED**  
**Aye:** 5 - Vice-Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- PUR-4** [16-0872](#) Motion to Approve Interlocal Agreement with Broward County for Water Conservation Incentives Program - \$335,422 (Five-Year Period)  
**APPROVED**  
**Aye:** 5 - Vice-Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- PUR-5** [16-0879](#) Motion to Approve Contract for Purchase of Vehicle Graphics Installation and Removal - Graphic Designs International, Inc. - \$133,324  
**APPROVED**  
**Aye:** 5 - Vice-Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- PUR-7** [16-0943](#) Motion to Approve Contract for Purchase of Emergency Generator Connection and Electrical Switchgear Upgrades for the George T. Lohmeyer Wastewater Treatment Plant - Florida Design Contractors, Inc. - \$3,153,000

**APPROVED**

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

**PUR-8** [16-0950](#)

Motion to Approve Contract for Purchase of Energy Efficient Garage Lighting - ECO Lighting Solutions, LLC - \$466,175

**APPROVED**

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

**PUR-9** [16-0951](#)

Motion to Approve Final Ranking and Commencement of Negotiations for Construction Engineering Inspection Services Continuing Contracts - Various Consultants

**APPROVED**

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

**PUR-1** [16-0965](#)  
**0**

Motion to Approve Cancellation of Contract Negotiations and Reject All Responses Received for River Oaks Neighborhood and Stormwater Preserve Park - Conceptual Design Work

**APPROVED**

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

**PUR-1** [16-0970](#)  
**1**

Motion to Approve Additional Expenditures for Proprietary Purchase of Equipment for Water Distribution, Wastewater Collection, and Stormwater System Infrastructure and Treatment Facilities - \$477,000 (estimated)

**APPROVED**

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

**PUR-1** [16-0979](#)  
**2**

Motion to Approve Cancellation of Existing Contract and Approval of New Contract for Purchase of Semi-Automated Refuse and Recycling Carts - Schaefer Systems International, Inc. - \$1,520,979

**APPROVED**

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

**PUR-1** [16-0989](#)  
**3**

Motion to Approve Cancellation of Current Contract and Approval of New Contract for Purchase of Disaster Debris Monitoring Services - Thompson Consulting Services - \$9,215,850

**APPROVED**

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

**PUR-1**   [16-0900](#)  
**4**

Motion to Approve Contracts for Purchase of Enterprise Resource Planning System Solution and Professional Services - Ciber, Inc. and Infor (US), Inc. - \$6,562,618 (estimated ten-year cost)

**APPROVED AS AMENDED**

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

**NEIGHBOR PRESENTATIONS**

**NP-1**   [16-0908](#)

Dennis Ulmer - Remembering September 11th

**RECEIVED**

**NP-4**   [16-1072](#)

Charles King - Penny Sales Tax

**RECEIVED****RESOLUTIONS**

**R-1**   [16-1021](#)

Appointment of Board and Committee Members

**ADOPTED AS AMENDED**

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

**R-2**   [16-1037](#)

Resolution Declaring Notice of Intent to Lease the Property at 707 NE 8 Street to The Parker Theatre, Inc

**ADOPTED**

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

**R-3**   [16-1011](#)

Resolution Approving a Waiver of Conflict of Interest for Jacqueline

Reed

**ADOPTED AS AMENDED - Denying Waiver of conflict of interest**

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

**Nay:** 1 - Commissioner McKinzie

**R-4**     [16-1012](#)

Resolution Approving a Waiver of Conflict of Interest for Steve Lucas

**ADOPTED AS AMENDED - Denying Waiving a Conflict of Interest**

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

**Nay:** 1 - Commissioner McKinzie

**R-5**     [16-1007](#)

Quasi-Judicial Resolution Approving a Site Plan Level III Development Permit Allocating 168 Post 2003 Downtown Dwelling Units - Alta Flagler Village - Alta Flagler Village LLC and Alta Flagler Village Phase II, LLC - 421 NE 6th Street - Case Number R16005

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

**ADOPTED Approval of Development Permit**

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

**PUBLIC HEARINGS**

**PH-1**     [16-0975](#)

Public Hearing - Community Development Block Grant (CDBG) Program Substantial Amendment

**APPROVED**

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

**PH-2**     [16-0945](#)

Public Hearing - Elimination of the Sun Trolley Uptown Link Route

**APPROVED**

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

**ORDINANCE FIRST READING**

**OFR-1** [16-0954](#) Amendment of Vacation Rental Registration Program Ordinance (Chapter 15, Article X, Code of Ordinances of the City of Fort Lauderdale)

**DEFERRED ON FIRST READING to October 5, 2016**

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

**ORDINANCE SECOND READING**

**OSR-1** [16-1057](#) Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Relating to the Permitted Hours of Sale, Consumption and Service of Alcohol on Sundays

**ADOPTED ON SECOND READING**

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

**OSR-2** [16-0987](#) Ordinance Amending Code of Ordinances of the City of Fort Lauderdale by Amending Purchasing Approval Thresholds

**ADOPTED ON SECOND READING**

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

**OSR-3** [16-1056](#) Ordinance Amending the Unified Land Development Regulations Revising the Criteria for Reviewing and Approving Rezoning Requests

**ADOPTED ON SECOND READING**

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

**OSR-4** [16-1058](#) Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale to Allow for the Immediate Removal of Vehicles For Sale Parked on Public and Private Property

**ADOPTED ON SECOND READING**

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

## BUDGET

### BGT-1 [16-0924](#)

Resolutions Adopting the FY 2017 Sunrise Key Neighborhood Improvement District Tentative Millage Rate and Budget - (1) Tentative Millage Rate (1.000) and (2) Tentative Budget

#### **ADOPTED Tentative Millage Rate**

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

**Not Present:** 1 - Commissioner Roberts

#### **ADOPTED Tentative Budget**

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

**Not Present:** 1 - Commissioner Roberts

### BGT-2 [16-0922](#)

Resolution Adopting the FY 2017 Tentative Millage Rate (4.1193) for the City of Fort Lauderdale

#### **ADOPTED**

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

### BGT-3 [16-0920](#)

Resolution Adopting the Tentative Five-Year Community Investment Plan

#### **ADOPTED**

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

### BGT-4 [16-0923](#)

Resolution Adopting the FY 2017 Tentative Budget for the City of Fort Lauderdale

#### **ADOPTED**

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

### BGT-5 [16-0921](#)

Ordinance Amending Stormwater Management Rates

**ADOPTED**

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

**BGT-6** [16-0957](#)

Ordinance Amending the Schedule of Rates and Charges for Garbage and Trash Collection, Disposal, and Operating Costs (Solid Waste Rate)

**ADOPTED**

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

**BGT-7** [16-1036](#)

An Ordinance of the City of Fort Lauderdale, Florida, Amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, ("Pay Plan"), by Creating and Adding Two New Classes and Amending the Pay Ranges of Two Classes, Adjusting the Pay Ranges for Schedule I, Schedule II, and Schedule VI of the Pay Plan by Providing a One-Half of One Percent General Wage Increase, and Providing for Severability, Repeal of Conflicting Ordinance Provisions, and An Effective Date

**ADOPTED**

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

**NP-2** [16-1070](#)

Christine Timmon - U.S. Supreme Court 4-4 decision against 2014 Executive Orders on Immigration

**RECEIVED****NP-3** [16-1071](#)

Mary C. Fertig - Certification of two petitions - next steps in the process (Support Public Purpose for Public Lands and Building Moratorium Pending Infrastructure & Traffic Analysis & Plan)

**RECEIVED****ADJOURNMENT**