

City of Fort Lauderdale

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



Action Summary

Tuesday, September 20, 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

Approval of MINUTES and Agenda

PUR-4 [16-0980](#) Motion to Approve Contract for Energy Savings Performance with Honeywell International Inc. and Authorize Financing in the Amount of \$2,177,538

REMOVED FROM AGENDA

PUR-9 [16-1026](#) Motion to Approve Contract for Purchase of a Trolley Vehicle - Creative Bus Sales, Inc. - \$259,602

REMOVED FROM AGENDA

[16-1158](#) Minutes for August 16, 2016 Conference Meeting, August 16, 2016 Regular Meeting, and August 29, 2016 Joint Workshop with the Budget Advisory Board.

APPROVED AS AMENDED - Removed Pur-4 and Pur-9 From Agenda

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

PRESENTATIONS

16-1194 WALK-ON - GET-BLUE - Jet Blue Fort Lauderdale - Tallahassee Route, Presented by Commissioner Scott Maddox, City of Tallahassee

PRESENTED

PRES-1 [16-1162](#) Proclamation declaring September 21, 2016 as World Alzheimer's Day in the City of Fort Lauderdale

PRESENTED

PRES-2 [16-1165](#) Proclamation declaring the Month of September, 2016 as Blood Cancer Awareness Month in the City of Fort Lauderdale

PRESENTED

PRES- [16-1123](#)
3

Police Officer of the Month for September, 2016

PRESENTED

PRES- [16-1152](#)
4

Recognition of Public Works Department Employee Daniel Lizarazo
- Recipient of the Young Engineer of the Year Award - American
Society of Civil Engineers Broward County Branch

PRESENTED

16-1176

WALK-ON - TMA 25th Anniversary

PRESENTED**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 [16-1051](#)

Motion to Approve Event Agreements: Las Olas Sunday Market,
Octoberfest Las Olas/Clams and Claws Seafood Festival, and
AutoNation Company Picnic

APPROVED

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

CM-2 [16-1052](#)

Motion to Approve Event Agreements and Related Road Closings:
Craftoberfest, Island Company Grand Opening Event, 5th Annual
Merrill Lynch Bull Run, 3rd Annual Fort Lauderdale Jingle Bell Jog,
and Making Strides Against Breast Cancer

APPROVED

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

- CM-3** [16-1102](#) Motion to Approve a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency
- APPROVED**
- Aye:** 5 - Vice-Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- CM-4** [16-1046](#) Motion Authorizing Purchase of Workers' Compensation Insurance - Colony Insurance Company - \$413,817
- APPROVED**
- Aye:** 5 - Vice-Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- CM-5** [16-1053](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for an Event on Fort Lauderdale Beach
- APPROVED AS AMENDED**
- Aye:** 5 - Vice-Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- CM-6** [16-1064](#) Motion Approving an Agreement with Entercom Miami, LLC for Riptide Music & Food Fest on Fort Lauderdale Beach, December 3 - December 4, 2016
- APPROVED AS AMENDED**
- Aye:** 5 - Vice-Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- CM-7** [16-1050](#) Motion to Approve Broward County Collaborative Agreement on School Discipline
- APPROVED**
- Aye:** 5 - Vice-Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- CM-8** [16-1032](#) First Amendment to Agreement with Broward County for Temporary Access for the Shore Protection Project, Segment II
- APPROVED**
- Aye:** 5 - Vice-Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- CM-9** [16-1067](#) Motion Approving Co-Sponsorship of the MiFo LGBT Film Festival

APPROVED

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

CONSENT RESOLUTION

CR-1 [16-1075](#) Resolution to Accept a Grant of up to \$16,125 from the Florida Inland Navigation District (FIND) / Small-Scale Derelict Vessel Removal program (ICW-BR-FL-16-01)

ADOPTED

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

CR-2 [16-0990](#) Resolution Approving Agreements with Broward County Property Appraiser's Office and Broward County Tax Collector's Office for Collection of Non-Ad Valorem Assessments

ADOPTED

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

CR-3 [16-1142](#) 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-4 [16-1145](#) Resolution Extending the Date for Consideration of Lease Approval for a Portion of Holiday Park with the Young Men's Christian Association (YMCA) of South Florida, Inc. to October 5, 2016

ADOPTED

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

CR-5 [16-1146](#) Resolution Extending the Date for Consideration of Lease Approval for the Property at 3100 SW 8 Avenue with Nova Southeastern University, Inc. to October 5, 2016

ADOPTED

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

CR-6 [16-1109](#)

Resolution Supporting the Lane Elimination Project on NE 4th Avenue

DEFERRED to October 5, 2016

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

PURCHASING AGENDA

PUR-1 [16-0901](#)

Motion to Approve Agreements for a Third Party Administrator for the City's Self-funded Group Health, Pharmacy Benefit Manager and Employee Assistance Programs - Cigna Health and Life Insurance Company and Cigna Behavioral Health, Inc. - \$2,116,259 (Three-Year Total Administrative Services Only and Employee Assistance Program Premium)

APPROVED

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

PUR-2 [16-0972](#)

Motion to Approve a Four-Month Contract Extension for Credit Card Processing Services with Elavon, Inc. - \$655,747

APPROVED

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

PUR-3 [16-0946](#)

Motion to Approve Purchase of Cisco Firewalls and Management Console - Extensys, Inc. \$332,465

APPROVED

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

PUR-5 [16-0988](#)

Motion to Approve Additional Expenditures for Hardware and Software Upgrades for Emergency Operations Center - Computer Systems Support, Inc. - \$59,246

APPROVED

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

PUR-6 [16-1017](#)

Motion to Approve Contract for SW 8th Street Sanitary Sewer and Water Main Improvements Project - Sun-Up Enterprises Inc. -

\$293,177

APPROVED

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

PUR-7 [16-1020](#)

Motion to Approve Agreement for Purchase of Third Party Workers' Compensation Administration - Preferred Governmental Claim Solutions, Inc. - \$809,100

APPROVED AS AMENDED - Motion to Accept Appeal and Award to the Highest Ranked Bidder From the Original Submission and Deeming the Defect to be Immaterial and Awarding to Corvel Enterprise Comp, Inc. in the amounts agreed.

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

PUR-8 [16-1025](#)

Motion to Approve Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructure and Treatment Facilities - \$2.5 Million (estimated cost)

APPROVED

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

PUR-1 [16-1038](#)
0

Motion to Approve Contracts for State Legislative Lobbyist Services - Multiple Awards - \$97,500

APPROVED

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

PUR-1 [16-1048](#)
1

Motion to Approve Purchase of Two Aquatech Vacuum Trucks - Pat's Pump & Blower, L.L.C. and Rechten International Trucks, Inc. - \$794,068

APPROVED

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

PUR-1 [16-1125](#)
2

Motion to Approve Additional Expenditures for Water Extraction and Remediation of Water Damage and Mold Impact Services - Decon Environmental & Engineering, Inc. - \$100,000

APPROVED

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

RESOLUTIONS

R-1 [16-1113](#) Appointment of Board and Committee Members

ADOPTED

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

R-2 [16-1013](#) Quasi-Judicial Resolution Approving a Site Plan Level III Development Permit Allocating 97 Post 2003 Downtown Dwelling Units - Flagler 626 - BRYL Development, LLC - 626 NE 1st Avenue - Case Number R16010

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

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

ORDINANCE SECOND READING

OSR-1 [16-1121](#) 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 ON SECOND READING

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

REQUEST FOR EXECUTIVE CLOSED DOOR SESSION**ADJOURNMENT**