

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, November 1, 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 - Commissioner Romney Rogers, Commissioner Bruce G. Roberts, Vice Mayor Dean J. Trantalis, Commissioner Robert L. McKinzie and Mayor John P. "Jack" Seiler

[16-1208](#)

WALK-ON - Resolution Authorizing a Locally Funded Agreement with the Florida Department of Transportation for the Demolition of the Existing Building, Removal of Railroad Spurs and Underground Storage Tanks Structures

**APPROVED Motion to add to Consent Agenda**

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

**Not Present:** 1 - Commissioner McKinzie

[16-1397](#)

WALK-ON - Resolution - Appointing Ms. Angelina Pluzhnyk Evans - City of Fort Lauderdale representative to the Broward County Part 150 Study Coordination Committee

**APPROVED Motion to add to Consent Agenda**

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

**Not Present:** 1 - Commissioner McKinzie

**Agenda Announcements****Approval of MINUTES and Agenda**[16-1357](#)

Minutes for October 5, 2016, City Commission Conference Meeting and October 5, 2016, City Commission Regular Meeting

**APPROVED**

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

**Not Present:** 1 - Commissioner McKinzie

**PRESENTATIONS**

**PRES-** [16-1370](#)  
**1**

Proclamation Celebrating November 1, 2016 as the 55th Anniversary of Official Sister City Relationship between Fort Lauderdale, Florida and Medellin, Colombia in the City of Fort Lauderdale

**PRESENTED**

[16-1389](#)

Walk-On Resolution Ratifying a Memorandum of Understanding with the Fraternal Order of Police, Lodge 31 Effective October 27, 2016

**ADOPTED AS AMENDED - Retroactive to October 27, 2016 effective through November 15, 2016**

**PRES-** [16-1369](#)  
**2**

Proclamation declaring November 17, 2016 as World Pancreatic Cancer Day in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [16-1364](#)  
**3**

Proclamation declaring November 10, 2016 as Mangrove Awareness Day in the City of Fort Lauderdale

**PRESENTED**

**PRES-** [16-1271](#)  
**4**

Procurement Services Division of Finance Department - National Procurement Institute 2016 Achievement of Excellence in Procurement Award

**PRESENTED**

**CONSENT AGENDA**

**CONSENT MOTION**

**Approval of the Consent Agenda**

**Approve the Consent Agenda**

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

**CM-1** [16-1290](#)

Motion to Approve an Event Agreement and Related Road Closings with Jack and Jill Children's Center, Inc. for Light Up Downtown

**CM-2**    [16-1356](#)

Motion for Approval of Lien Foreclosure Actions

**APPROVED**

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

**CM-3**    [16-1363](#)

Motion to Approve 2017 Summer Recess - Eliminate Second Conference and Regular Meetings in July (July 18) and First Conference and Regular Meetings in August (August 1)

**APPROVED**

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

**CM-4**    [16-1281](#)

Motion to Approve Agreement with the School Board of Broward County for School Resource Officer Program

**APPROVED**

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

**CM-5**    [16-1282](#)

Motion to Approve a First Amendment to Revocable License with Taff GG Las Olas, LP and The Grille on Las Olas, LLC for Outdoor Dining Area

**APPROVED**

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

**CM-6**    [16-1261](#)

Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$755,073.

**APPROVED**

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

**CM-7**    [16-1065](#)

Motion Approving the Friends of Levitt Pavilion Fort Lauderdale Tri-Party Agreement for Improvements to Esplanade Park to Build an Outdoor Performance Venue

**APPROVED**

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

**CM-8**    [16-1175](#)

Motion to Accept a Grant from the United States Department of Homeland Security - FY 2015 Port Security Grant Program -

\$498,750

**APPROVED**

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

**CM-9**   [16-1237](#)

Motion to Accept FY2015 Florida Department of Transportation Grant - \$27,324

**APPROVED**

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

**CM-10**   [16-1267](#)

Motion to Approve Purchase of an Explosive Ordinance Disposal (EOD) 9 Suit and Helmet Utilizing Federal Law Enforcement Trust Funds - MED-ENG, LLC - \$25,862

**APPROVED**

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

**CM-11**   [16-1303](#)

Motion to Approve Utilization of Law Enforcement Trust Funds - Undoing Racism/Community Organizing Training - \$20,000

**APPROVED**

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

**CM-12**   [16-1205](#)

Motion Authorizing Professional Architectural Services for City Hall 7th Floor Renovations - Walter Zackria Associated, PLLC - \$24,578 Task Order

**APPROVED**

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

**CM-13**   [16-1295](#)

Motion Authorizing an Amended Revocable License with LOYCA Property Owner, LLC, for the Temporary Closure of SE 5th Avenue in Association with the Construction of the ICON Las Olas Development

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1**   [16-1330](#)

Resolution Rescheduling City Commission Meeting Dates in 2017

**ADOPTED**

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

**CR-2**    [16-1156](#)

Resolution Approving and Authorizing the City Manager to Execute FY 2017 Grant Participation Agreement with Winterfest, Inc. - \$10,000

**ADOPTED**

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

**CR-3**    [16-1167](#)

Resolution Approving and Authorizing the City Manager to Execute FY 2017 Grant Participation Agreement with Fort Lauderdale St. Patrick's Day Parade & Festival, Inc. - \$20,000

**ADOPTED**

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

**CR-4**    [16-1213](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

**ADOPTED**

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

**CR-5**    [16-1354](#)

Resolution Appointing the Law Firm of Lewis Longman Walker, as Special Counsel to the City of Fort Lauderdale for the Purpose of Assisting the City in Responding to the Florida Department of Environmental Protection (FDEP)'s Enforcement Efforts on Unauthorized Sewer Discharges; Providing a Rate of Compensation for the Services of Attorneys; Repealing any and all Resolutions or Parts thereof in Conflict herewith; and Providing for an Effective Date

**ADOPTED**

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

**CR-6**    [16-1225](#)

Resolution Creating the Innovative Development (ID) District Advisory Committee

**ADOPTED**

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

[16-1208](#)

WALK-ON - Resolution Authorizing a Locally Funded Agreement with the Florida Department of Transportation for the Demolition of the Existing Building, Removal of Railroad Spurs and Underground Storage Tanks Structures

**ADOPTED**

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

[16-1397](#)

WALK-ON - Resolution - Appointing Ms. Angelina Pluzhnyk Evans - City of Fort Lauderdale representative to the Broward County Part 150 Study Coordination Committee

**ADOPTED**

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

## **PURCHASING AGENDA**

**PUR-1** [16-0973](#)

Motion to Approve Second Amendment to Agreement for a Proprietary Purchase of Internet and Network Communications Services - Comcast Cable Communications Management, LLC - \$409,000

**APPROVED**

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

**PUR-2** [16-1186](#)

Motion to Approve an Amendment to the Banking Services Agreement with Wells Fargo Bank, N.A., and a Merchant Services Program Guide with Wells Fargo Merchant Services, L.L.C., and Wells Fargo Bank, N.A. - \$1,967,241

**APPROVED**

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

**PUR-3** [16-1224](#)

Motion to Approve Contract for Sanitary Sewer Pump Station A-12 Rehabilitation - Intercounty Engineering Inc. - \$1,283,550

**APPROVED**

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

**PUR-4** [16-1227](#)

Motion to Approve Purchase of Emergency Medical Supplies - Broward Sheriff's Office - \$425,000

**APPROVED**

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

**PUR-5** [16-1240](#)

Motion to Reject Single Bid for Design-Build Services for Themed Beach Playground

**APPROVED**

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

**PUR-6** [16-1244](#)

Motion to Reject All Bids for Americans with Disabilities Act Ramp Rehabilitation Project at Snyder Dog Park

**APPROVED**

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

**PUR-7** [16-1245](#)

Motion to Approve Final Ranking and Commencement of Contract Negotiations for Civil Engineering Consulting Services

**APPROVED AS AMENDED**

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

**PUR-8** [16-1247](#)

Motion to Approve Contract for Backflow Prevention Services - Pipeline Plumbing Services of Broward, Inc. - \$590,570

**APPROVED**

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

**PUR-9** [16-1296](#)

Motion to Approve Contract for Southwest 9th Street Sanitary Sewer and Water Main Improvements - Stanford & Sons Trucking Corporation d/b/a Stanford Construction Company - \$190,213

**APPROVED**

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

**PUR-1** [16-1335](#)

**0**

Motion to Approve Agreement for Purchase of Professional Training Services - RCultures, Inc. - \$112,500

**APPROVED**

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

**PUR-1** [16-1337](#)

**1**

Motion to Approve Revised License Agreement for Aerial Adventure Course - Airplay Adventures LLC - \$196,800 (Revenue)



**APPROVED**

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

**MOTIONS**

- M-1**     [16-1291](#)     Motion to Approve an Event Agreement with Las Olas Association, Inc. for the 54th Annual Christmas on Las Olas

**APPROVED**

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

- M-2**     [16-1292](#)     Motion to Approve an Event Agreement with Tarpon Bend Food & Tackle-Riverwalk, LTD for Home for the Holidays

**APPROVED**

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

- M-3**     [16-1293](#)     Motion to Approve an Event Agreement with Archdiocese of Miami, Inc. for St. Jerome Catholic Church and School Fall Festival 2016

**APPROVED**

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

**NEIGHBOR PRESENTATIONS**

- NP-1**     [16-1347](#)     Christine Timmon - Unconstitutional Immigration and the War Against American Children

**RECEIVED**

- NP-2**     [16-1349](#)     Charles King - The Penny Sales Tax

**RECEIVED**

**NP-3**    [16-1350](#)            Dennis Ulmer - Honoring Veterans - Veteran's Day November 11th

**NOT PRESENT**

**NP-4**    [16-1351](#)            Art Timpone - Safety at Broward Boulevard and Victoria Park Road Intersection

**RECEIVED**

## **RESOLUTIONS**

**R-1**    [16-1325](#)            Appointment of Board and Committee Members

**ADOPTED**

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

**R-2**    [16-1187](#)            Quasi-Judicial Resolution Vacating a Utility Easement Located at 611 NE 5th Avenue - Alta Flagler Village, LLC. - Case E16003

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 - Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis, Commissioner McKinzie and Mayor Seiler

## **ORDINANCE FIRST READING**

**OFR-1**    [16-1235](#)            Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Relating to the Review and Suspension of Permits that Authorize the Extension of the Hours of Operation for Businesses Selling, Delivering, Serving, or Permitting Consumption of Alcoholic Beverages

**PASSED FIRST READING**

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

## ORDINANCE SECOND READING

**OSR-1** [16-1197](#)

Ordinance Amending the Unified Land Development Regulations  
Revising the List of Permitted and Conditional Uses in the General  
Aviation Airport (GAA) and Airport Industrial Park (AIP) Zoning  
Districts and Creating Accessory Use Tables for Both Zoning  
Districts / Case T16003

**ADOPTED ON SECOND READING**

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

## ADJOURNMENT