

City of Fort Lauderdale

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



Action Summary

Wednesday, January 4, 2017

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

AGENDA CHANGES

[17-0082](#) WALK-ON - Resolution Appointing Robbins Geller Rudman & Dowd, LLP as Special Counsel to General Employee's Retirement System to Pursue Lead Plaintiff Status in Federal Securities Fraud Class Action Filed Against The Allstate Corporation ("Allstate") in United States District Court Northern District of Illinois

Approval of MINUTES and Agenda

[17-0056](#) Minutes for November 29, 2016, Joint Workshop with Fire-Rescue Facilities Bond Issue Blue Ribbon Committee and December 6, 2016, Regular City Commission Meeting

APPROVED

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

PRESENTATIONS

PRES- [17-0060](#) Welcome and Introduction of Councillor Paul Taylor, City of Gold
1 Coast, Queensland, Australia

PRESENTED

PRES- [17-0049](#) Community Appearance Board WOW Awards for Districts I and IV
2

PRESENTED**CONSENT AGENDA****CONSENT MOTION**

CM-1 [16-1516](#) Motion to Approve Event Agreements: Sandz, Floranada Day,

MindBody Expo, 33311 Walk "One Love, One Community, One World" and Noah's March

APPROVED

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

CM-2 [16-1517](#)

Motion to Approve Event Agreements and Related Road Closings: Downtown BBQ Block Party, Ribbon Run 5K: Race to End Cancer, Harbordale School Association Walk-A-Thon and Dr. Martin Luther King Parade & Multi-Cultural Festival

APPROVED

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

CM-3 [16-1473](#)

Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$144,340

APPROVED

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

CM-4 [16-1575](#)

Motion Approving an Agreement with JM Auto, Inc. for a Sponsorship of Sunday Jazz Brunch 2017

APPROVED

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

CM-5 [16-1577](#)

Motion to Approve an Agreement with Young Men's Christian Association (YMCA) for the 2017 YMCA Diving National Championship

APPROVED

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

CM-6 [17-0069](#)

Motion Authorizing Lien Foreclosure Action

APPROVED

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

CM-7 [16-0964](#)

Motion to Approve a Lease Agreement with One Broward Blvd Holdings, LLC

APPROVED

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

CM-8 [16-1538](#) Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$1,592,524

APPROVED

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

CM-9 [17-0022](#) Motion Authorizing Settlement of Police Liability Claim in the Matter of Dmitry Lyubimov v. City of Fort Lauderdale, et al. Case No. CACE 14-017138 (13) - \$150,000

APPROVED

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

Not Present: 1 - Commissioner McKinzie

CM-10 [17-0037](#) Motion Authorizing Settlement of General Liability Claim of Robert and Lee Peppers in the amount of \$30,567.

APPROVED

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

CM-11 [17-0047](#) Motion Authorizing Settlement of General Liability Claim of Lawrence Forte and Sandra Irving - \$52,916.00

APPROVED

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

CM-12 [16-1436](#) Motion to Accept a Grant from Broward Cultural Council for 2017 Memorial Day Weekend Beach Activities - \$26,700

APPROVED

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

CM-13 [16-1556](#) Motion Accepting a FY16 Department of Justice Body-Worn Camera Policy and Implementation Program Award in the Amount of \$600,000

APPROVED

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

CONSENT RESOLUTION

- CR-1** [16-1513](#) Resolution Adopting the 2017 State Legislative Priorities and Funding Requests for the City of Fort Lauderdale
ADOPTED
Aye: 5 - Vice Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- CR-2** [17-0009](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project 44
ADOPTED
Aye: 5 - Vice Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- CR-3** [16-1426](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation
ADOPTED
Aye: 5 - Vice Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- CR-4** [16-1509](#) Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Airfield Electrical Vault Improvements at Fort Lauderdale Executive Airport
ADOPTED
Aye: 5 - Vice Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- CR-5** [17-0038](#) Resolution Supporting Efforts to Curtail the Over Prescription of Opioids and Opioid Usage
ADOPTED
Aye: 5 - Vice Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- [17-0082](#) WALK-ON - Resolution Appointing Robbins Geller Rudman & Dowd, LLP as Special Counsel to General Employee's Retirement System to Pursue Lead Plaintiff Status in Federal Securities Fraud Class Action Filed Against The Allstate Corporation ("Allstate") in United States District Court Northern District of Illinois
ADOPTED

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

PURCHASING AGENDA

PUR-1 [16-1383](#) Motion to Approve Purchase of Police Recruit Training and Mandatory Retraining Classes - Broward College - \$110,748

APPROVED

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

Not Present: 1 - Vice Mayor Trantalis

PUR-2 [16-1385](#) Motion to Approve Purchase of Response to Resistance Training Simulator and Use of Law Enforcement Trust Funds - Virtra Systems, Inc. - \$323,847.40

APPROVED

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

Not Present: 1 - Vice Mayor Trantalis

PUR-3 [16-1489](#) Motion to Approve Third Renewal of Contract for Annual Roofing Repair and Replacement Services - Advanced Roofing, Inc. - \$374,000

APPROVED

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

Not Present: 2 - Vice Mayor Trantalis and Commissioner Roberts

PUR-4 [16-1506](#) Motion to Approve Consent to Assignment of Contract for Airport Security Services

APPROVED

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

Not Present: 2 - Vice Mayor Trantalis and Commissioner Roberts

PUR-5 [16-1583](#) Motion to Approve Purchase of Support and Maintenance for Police Records and Field Reporting - SunGard Public Sector Inc. - \$164,475.90

APPROVED

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

Not Present: 1 - Commissioner Roberts

NEIGHBOR PRESENTATIONS

- NP-1** [17-0042](#) Chris Stachowski - Water/Sewer 7th Street - City process with infrastructures
RECEIVED
- NP-2** [17-0062](#) Art Seitz - Fort Lauderdale - 2008 Central Beach Alliance Goals and Priorities and Fort Lauderdale Aquatic Complex
RECEIVED

RESOLUTIONS

- R-1** [17-0003](#) Appointment of Board and Committee Members
ADOPTED
Aye: 5 - Vice Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler
- R-2** [16-1586](#) Resolution Approving the Disposal of City-Owned Surplus Property located on NW 13 Street and between NW 1 Avenue and North Andrews Avenue
ADOPTED
Aye: 5 - Vice Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

PUBLIC HEARINGS

- PH-1** [16-1546](#) Public Hearing - Community Development Block Grant (CDBG) Program Substantial Amendment
APPROVED

ORDINANCE FIRST READING

- OFR-1** [17-0008](#) Ordinance Establishing a Moratorium on the Cultivation, Processing, Dispensing or Retail Sale of Cannabis for a Period of 180 Days
PASSED FIRST READING AS AMENDED
Aye: 5 - Vice Mayor Trantalis, Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts and Mayor Seiler

ORDINANCE SECOND READING

OSR-1 [17-0023](#)

Ordinance Creating an Affordable Housing Trust Fund

ADOPTED ON SECOND READING

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

ADJOURNMENT