

City of Fort Lauderdale

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



Action Summary

Tuesday, February 7, 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 - Commissioner Robert L. McKinzie, Commissioner Romney Rogers, Commissioner Bruce G. Roberts, Vice Mayor Dean J. Trantalis and Mayor John P. "Jack" Seiler

Approval of MINUTES and Agenda

[17-0184](#) Minutes for December 20, 2016 Conference Commission Meeting, December 20, 2016 Regular Commission Meeting, January 4, 2017 Conference Commission Meeting, and January 4, 2017 Regular Commission Meeting

APPROVED

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

PRESENTATIONS

PRES- 1 [17-0226](#) Proclamation declaring February 13-19, 2017 as National Health and Wellness Coach Recognition Week in the City of Fort Lauderdale

PRESENTED

PRES- 2 [17-0050](#) Community Appearance Board Residential WOW Award for District I and Non-residential WOW Award for District IV

PRESENTED

PRES- 3 [17-0178](#) Recognition of City of Fort Lauderdale - Recipient of the World Health Organization's Global Network of Age-Friendly Communities

PRESENTED

CONSENT AGENDA

CONSENT AGENDA PUBLIC COMMENT

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

- CM-1** [17-0094](#) Motion to Approve Event Agreements: Emeril Lagasse Foundation's Line, Vine & Dine, Fort Lauderdale Ruggedfest, Friday Night Sound Waves, Hope Floats Benefiting Tomorrow's Rainbow and 3rd Annual Friends & Family Car Show

APPROVED

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

- CM-2** [17-0100](#) Motion to Approve Event Agreements and Related Road Closings: March for Cancer, Walk for the Animals, and Sistrunk Historical Festival & Parade

APPROVED

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

- CM-3** [17-0098](#) Motion to Approve Chronic Homeless Housing Collaborative Grant (CHHC) Agreement with Broward County for \$446,929 for FY 2017

APPROVED

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

- CM-4** [17-0116](#) Motion Authorizing the City Manager to Sign a Letter of Authorization for Suntex Marina Investors, LLC to Negotiate on Behalf of the City of Fort Lauderdale with the Board of Trustees of the Internal Improvement Trust Fund

APPROVED

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

- CM-5** [17-0163](#) Motion Authorizing Execution of (i) Landlord's Consent to Termination with Nadja A. Horst, DMD, P.A. and (ii) Lease with Advanced Dental Wellness Center, P.A. for Shop 104 at the City Park Garage

APPROVED

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

- CM-6** [17-0118](#) Motion Authorizing Payment of Environmental Cleaning Costs and

Settlement of All Potential Liability Claims of Grandeur, LLC - \$142,066.24

APPROVED

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

CM-7 [17-0132](#)

Motion Authorizing Payment of Environmental Cleaning Costs and Settlement of All Potential Liability Claims of Joseph Dragone - \$38,025.86

APPROVED

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

CM-8 [17-0191](#)

Motion Authorizing Payment of Environmental Cleaning Costs and Settlement of All Potential Liability Claims of William and Audrey Ring - \$58,827.00

APPROVED

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

CM-9 [17-0080](#)

Motion to Approve a Memorandum of Understanding with Swim Fort Lauderdale Masters Booster Club, Inc.

APPROVED

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

CM-10 [17-0177](#)

Motion to Approve Utilization of Law Enforcement Trust Funds - Acadis Readiness Suite Software - Envisage Technologies - \$66,987.96

APPROVED

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

CM-11 [17-0011](#)

Motion Authorizing a Revocable License Agreement among Broward County, City of Fort Lauderdale, and West Cypress Partners, LLC, and an Agreement Ancillary to Revocable License Agreement for Improvements in the County Right of Way

APPROVED

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

CM-12 [17-0148](#)

Motion Authorizing Execution of a Revocable License with Florida

Power & Light Company for Temporary Right-of-Way Closure along Aurelia Place Associated with Installation of an Underground Duct Bank Under the Intracoastal Waterway

APPROVED

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

CONSENT RESOLUTION

CR-1 [17-0167](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida appointing the Law Firm of Mombach, Boyle, Hardin & Simmons, P.A. as Special Counsel for rendering an Opinion of Title as to the FXE Airport Property

ADOPTED

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

CR-2 [17-0190](#) Resolution appointing the law firm of Kim Vaughan Lerner LLP, as special counsel, to represent the City of Fort Lauderdale in connection with litigation commenced in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida, in the case styled JMS Construction Services, Inc. v. City of Fort Lauderdale, Case No. CACE 16-020549 (04)

ADOPTED

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

CR-3 [17-0110](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

ADOPTED

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

CR-4 [17-0017](#) Resolution to Join the Florida Green Finance Authority for Administration of a Property Assessed Clean Energy (PACE) Program, RenewPACE

ADOPTED

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

CR-5 [17-0010](#) Resolution Expressing Support for the Nomination of the North Woodlawn Cemetery to the National Register of Historic Places,

Authorizing Transmittal to the State, and Providing an Effective Date

ADOPTED

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

CR-6 [17-0027](#)

Resolution Authorizing the City Manager to Execute a First Amendment to the Amended and Restated Lease Agreement with Sheltair Sixteen, LLC, for Parcels 16 and 16C at the Fort Lauderdale Executive Airport

REMOVED FROM AGENDA

CR-7 [17-0070](#)

Resolution Supporting a Request to Submit an Application Expanding the Service Boundary Area of Foreign Trade Zone No. 241 to Include Dania Cut

ADOPTED

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

CR-8 [17-0101](#)

Resolution Approving the Execution of a Community Aesthetic Feature Agreement with the Florida Department of Transportation for Utility Box Wraps along Sunrise Boulevard, Federal Highway, A1A and Future Box Locations within Florida Department of Transportation Right-of-Way

ADOPTED

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

PURCHASING AGENDA

PUR-1 [17-0031](#)

Motion to Approve Contract for Asphalt Resurfacing - M & M Asphalt Maintenance - \$364,567 (two-year total)

APPROVED

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

PUR-2 [17-0093](#)

Motion to Approve Contract and Business Associate Agreement for Comprehensive Medical Evaluations for Fort Lauderdale Fire-Rescue Personnel - Life Extension Clinics, Inc. d/b/a Life Scan Wellness Centers - \$399,610

REMOVED FROM AGENDA

PUR-3 [17-0102](#)

Motion to Approve Contract for Purchase of Instrumentation Control

Data Management Services - Revere Control Systems, Inc. -
\$603,000 (three year total)

APPROVED

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

PUR-4 [17-0103](#)

Motion to Approve Continuing Contracts for Construction Engineering Inspection Services - Various Consultants - \$1,484,000 (two-year total)

APPROVED

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

PUR-5 [17-0111](#)

Motion to Award State of Florida Department of Economic Opportunity Funds - HOPE South Florida, Inc. - \$159,860

APPROVED

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

PUR-6 [17-0124](#)

Motion to Approve Termination of Contract with Dr. Menendez and Approve Contract for Medical Director Services with Menendez MD & Brooks MD PA

APPROVED

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

PUR-7 [17-0133](#)

Motion to Approve Purchase of Ammunition - Lawmen's and Shooters' Supply, Inc. - \$155,559.56

APPROVED

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

PUR-8 [17-0160](#)

Motion to Approve Purchase of 19 Multi-Space Parking Meters and Back Office Software - Global Parking Solutions USA LLC - \$190,760

APPROVED

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

PUR-9 [17-0171](#)

Motion to Approve Contract and Business Associate Agreement for Employee Health Center Professional Medical Services - Marathon Health, LLC - \$3,409,549 (three-year total)

REMOVED FROM AGENDA

[17-0201](#)

WALK-ON - Motion to Approve Modifications of First Amendment to the 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 - Commissioner McKinzie, Commissioner Rogers, Commissioner Roberts, Vice Mayor Trantalis and Mayor Seiler

NEIGHBOR PRESENTATIONS

NP-1 [17-0194](#)

Brian Florentino - Encroachment of Neighbors Trees on Property

NOT PRESENT

NP-2 [17-0195](#)

Steve Coleman - Not Enforcing Ordinance No. C-15-29

RECEIVED

NP-3 [17-0196](#)

Sally Alshouse - Fort Lauderdale Woman's Club

RECEIVED

NP-4 [17-0197](#)

Charles King - Looting of City Water and Sewer System

RECEIVED

NP-5 [17-0198](#)

Shernette Grant, Vernicca Wynter, Natasha Bell - William Dandy Middle School - Hoops for Harmony Event

RECEIVED

RESOLUTIONS

R-1 [17-0144](#)

Appointment of Board and Committee Members

ADOPTED AS AMENDED

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

R-2 [17-0108](#)

Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessment for Costs Associated with Canal Dredging

ADOPTED

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

R-3 [17-0109](#)

Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessment for Costs Associated with Undergrounding of Utilities within the Idlwyld and Riviera Isles Neighborhoods

ADOPTED

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

R-4 [17-0176](#)

Resolution Selecting Successful Bidder and Authorizing Preparation of the Lease of the "Dania Farms Property" Located in the City of Dania Beach

REMOVED FROM AGENDA

ADJOURNMENT