

City of Fort Lauderdale

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



Action Summary

Tuesday, November 7, 2017

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

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

Approval of MINUTES and Agenda

[17-1357](#) Minutes for September 19, 2017 Regular Commission Meeting, October 3, 2017 Commission Conference Meeting, October 3, 2017 Regular Commission Meeting, and October 9, 2017 Joint Commission Workshop with the Economic Development Advisory Board

APPROVED

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

PRESENTATIONS

PRES- [17-1369](#) Proclamation declaring November 10, 2017 as Jack & Jill Children's Center 75th Anniversary Day in the City of Fort Lauderdale
1

PRESENTED

PRES- [17-1370](#) Proclamation declaring November 15, 2017 as April Kirk Day in the City of Fort Lauderdale
2

PRESENTED

PRES- [17-1371](#) Proclamation declaring November 16, 2017 as Covenant House Florida - Executive Sleep Out Day in the City of Fort Lauderdale
3

PRESENTED

PRES- 4 [17-1350](#) Proclamation declaring the Week of October 2-6, 2017 as Customer Service Week in the City of Fort Lauderdale

PRESENTED

PRES- 5 [17-1372](#) Presentation - Donation to Breast Cancer Society from Proceeds of Fly Pink Walk Event at Fort Lauderdale Executive Airport for Broward County "Making Strides" Against Breast Cancer

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [17-1290](#) Motion to Approve Event Agreements and Related Road Closings: Champagne Fun Festival and Helping Hand to Our Community

APPROVED

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

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-2 [17-1236](#) Motion to Provide Funding for the Greater Fort Lauderdale Sister Cities International, Inc. - \$57,000 (three-year total)

REMOVED FROM AGENDA

CM-3 [17-1248](#) Motion to Approve Beach Business Improvement District (BID) Funding for the 2018 Swatch Beach Volleyball Major Series Event in the Amount of \$100,000

APPROVED

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

CM-4 [17-1203](#) Motion to Approve an Agreement with Riverwalk Fort Lauderdale, Inc. for 2018 Events

APPROVED

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

CM-5 [17-1237](#) Motion Approving a Revocable License Agreement with Panthers Outdoor Ice, LLC for the Construction and Operation of a Temporary Ice Rink at Huizenga Plaza

APPROVED

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

CM-6 [17-1348](#) Motion Approving Pollworkers Service Agreement with Broward County Supervisor of Elections to select, assign, train and pay all pollworkers for January 16, 2018 and March 13, 2018 Elections

APPROVED

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

CM-7 [17-1259](#) Motion to Execute a Memorandum of Understanding between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and the City of Fort Lauderdale and Approve a Public Right-of-Way Easement over State-Owned Lands from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida

APPROVED

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

CM-8 [17-1262](#) Motion to Approve a Development Agreement with All Aboard Florida - Operations, LLC for Roadway Improvements and Alternative Parking Spaces

APPROVED

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

- CM-9** [17-1327](#) Motion to Ratify Sheltering and Temporary Power (STEP) Program Sub-Agreement
APPROVED
Aye: 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-10** [17-1335](#) Motion to Approve a Lease Agreement with E & J Dining, Inc. d/b/a Mr. Nick's Sub Shoppe for Shop 108 & 112 at the City Park Mall
APPROVED
Aye: 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-11** [17-1227](#) Motion to Accept FY2017 Florida Department of Transportation Grant - \$44,800
APPROVED
Aye: 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-12** [17-1305](#) Motion to Approve Grant Application - Walmart Communities Grant Program - \$4,000
APPROVED
Aye: 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler
- CM-13** [17-1201](#) Motion Approving a Lease Agreement with Ivy Tower 101 Property, LLC for Off-Street Parking and the Lease of Parking Permits at the City Hall Parking Garage
REMOVED FROM AGENDA
- CM-14** [17-1273](#) Motion to Approve a Cross Parking Easement Agreement with Crown Center at Fort Lauderdale Executive Airport
APPROVED
Aye: 5 - Commissioner Rogers, Vice Mayor Roberts, Commissioner Trantalis, Commissioner McKinzie and Mayor Seiler

CONSENT RESOLUTION

- CR-1** [17-1342](#) Resolution Ratifying a Collective Bargaining Agreement with the Federation of Public Employees, a Division of NFPPE, AFL-CIO, Effective November 7, 2017 through September 30, 2019
ADOPTED

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

Nay: 1 - Commissioner Trantalis

CR-2 [17-1349](#)

Resolution approving the appointment of Bond Counsel and Disclosure Counsel for the issuance of Water and Sewer Revenue Bonds, Series 2018

ADOPTED

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

CR-3 [17-1360](#)

Resolution appointing the law firm of Greenberg Traurig, LLP as Special Counsel in connection with Financing for the design and construction of the Las Olas North Parking Structure

ADOPTED

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

CR-4 [17-1345](#)

Resolution Rescheduling City Commission Meeting Dates in 2018

ADOPTED

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

CR-5 [17-1380](#)

Resolution Urging President Trump and the United States Department of Homeland Security to Extend Temporary Protected Status for Haitian Nationals for 18 Months Beyond January 22, 2018

ADOPTED

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

CR-6 [17-0924](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

ADOPTED

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

Nay: 1 - Commissioner Trantalis

CR-7 [17-1298](#) Resolution Declaring the City's Official Intent to Reimburse Itself for Certain Capital Expenditures by Incurring Debt for Water and Sewer System Improvements

ADOPTED

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

Nay: 1 - Commissioner Trantalis

CR-8 [17-1168](#) Resolution Imposing Special Assessment Liens for Lot Clearing

ADOPTED

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

CR-9 [17-1169](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties

ADOPTED

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

CR-10 [17-1211](#) Resolution to Amend the Adopted Fiscal Year 2018 Nuisance Abatement Roll

ADOPTED

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

CR-11 [17-1159](#) Resolution Authorizing the Submittal of Applications to the Broward Metropolitan Planning Organization Complete Streets and Local Initiatives Program Grant

ADOPTED

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

CR-12 [17-1340](#) Resolution Authorizing the Mayor to Sign a Letter of Support for the Infrastructure for Rebuilding America (INFRA) Grant being Submitted by the Broward Metropolitan Planning Organization and Port Everglades for the Intermodal Freight Connector Project

ADOPTED

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

PURCHASING AGENDA

PUR-1 [17-0734](#) Motion to Approve Contract for Restoration of the NW 2nd Avenue Water Tank and Water Tower Lights - U.S.C., Inc. - \$2,801,900

REMOVED FROM AGENDA

PUR-2 [17-0988](#) Motion to Approve Purchase of Electronic Permit Software - Carahsoft Technology Corp. - \$257,354

APPROVED

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

PUR-3 [17-1119](#) Motion to Approve Contracts for Purchase and Installation of Replacement Playground Equipment - Various Vendors - \$378,489.03

APPROVED

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

PUR-4 [17-1157](#) Motion to Approve Proprietary Contract for Annual Maintenance of the LifePak15 Defibrillator/Monitor and Lucas 2 Chest Compression Device Units - \$267,626.28 (three-year total)

APPROVED

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

PUR-5 [17-1218](#) Motion to Approve Change Order No. 1 and Increase in Funds to Asphalt Resurfacing Contract - M & M Asphalt Maintenance Inc. - \$52,834.70

APPROVED

PUR-6 [17-1243](#) Motion to Approve Contract for Purchase of Professional Training Services - RCultures, Inc. - \$127,500

APPROVED

PUR-7 [17-1253](#) Motion to Approve Purchase of Citywide Computer Hardware

Additions and Replacements - Dell Marketing L.P. - \$999,305

REMOVED FROM AGENDA

PUR-8 [17-1258](#) Motion to Approve Increase in Funds to Contract for Rental of Bounce Houses, Inflatables and Various Outdoor Games - All Star Bounce, Inc. - \$60,000

REMOVED FROM AGENDA

PUR-9 [17-1361](#) Motion to Approve Contract for Purchase of Holiday Displays - South Florida Lighting Team, LLC d/b/a Miami Christmas Lights - \$150,120

APPROVED

MOTIONS

M-1 [17-1254](#) Motion to Approve an Event Agreement with All Saints' Protestant Episcopal Church

APPROVED

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

M-2 [17-1260](#) Motion to Approve an Event Agreement with St. Jerome Catholic School, Inc. for St. Jerome Catholic Church and School Fall Festival 2017

APPROVED

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

M-3 [17-1261](#) Motion to Approve an Event Agreement and Related Road Closings with Strictly Local, Inc. for Food in Motion: Flagler Village Green Market

APPROVED

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

M-4 [17-1266](#) Motion to Approve an Event Agreement with Rio Vista Civic Association, Inc. for Rio Vista Holiday Party

APPROVED

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

M-5 [17-1355](#) Motion Approving Co-Sponsorship of Shen Yun

DEFERRED to November 17, 2017

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

NEIGHBOR PRESENTATIONS

NP-1 [17-1212](#) Christina Currie - Unsafe city owned structure - 221 NW 6 Street

RECEIVED

NP-2 [17-1352](#) Charles King - Vice Mayor Bruce Roberts

RECEIVED

NP-3 [17-1353](#) Art Seitz - Fort Lauderdale - 2008 Central Beach Alliance Goals and Priorities and Fort Lauderdale Aquatic Complex

NOT PRESENT

RESOLUTIONS

R-1 [17-1307](#) Appointment of Board and Committee Members

ADOPTED

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

Not Present: 1 - Vice Mayor Roberts

R-2 [17-1351](#) Resolution Supporting the Florida Legislature's Honorary Designation

of U.S. 1 between Broward Boulevard and Sunrise Boulevard as “The Hope and Healing Highway”

MOTION TO DENY DESIGNATION - Approved

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

PUBLIC HEARINGS

PH-1 [17-1256](#) Resolution to Designate the Beverly Heights Neighborhood as a Residential Parking Permit District

ADOPTED

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

Not Present: 1 - Commissioner Trantalis

ORDINANCE FIRST READING

OFR-1 [17-1153](#) Ordinance Establishing an Investment Advisory Board

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [17-1378](#) Ordinance Establishing a Moratorium on the Processing, Approval, and Issuance of any Licenses, Development Orders, and Permits for Medical Marijuana Treatment Center Dispensing Facilities for a Period of 180 days

ADOPTED ON SECOND READING

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

OSR-2 [17-1250](#) Ordinance Amending Ordinance No. C-17-26 of the City of Fort Lauderdale, Florida by Correcting the Definition of "Mandatory Commission Approval Amount" Contained in the City of Fort Lauderdale Procurement Ordinance

ADOPTED ON SECOND READING

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

OSR-3 [17-1312](#)

Quasi-Judicial - Ordinance - Rezone 2.67 Acres from Residential Multifamily Mid Rise/ Medium High Density (RMM-25) District to Community Facility (CF) District - "St. Thomas Aquinas High School" - St. Thomas Aquinas High School Inc.- 2801 SW 12th Street - Case Z17008

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

ADOPTED ON SECOND READING

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

OSR-4 [17-1314](#)

Ordinance Amending Unified Land Development Regulations (ULDR) to Remove Language Therein Regarding and Referencing Outdoor Food Distribution Centers, Which is Either Redundant or Conflicts with Language Regulating Outdoor Social Service Feeding Events in Sections 15-181; 15-182; 15-183; 15-184; 15-185; and 15-186 of Article V of Chapter 15 of the Code of Ordinances, as Amended by Ordinance No. C-17-20 - Case T17010

ADOPTED ON SECOND READING

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

Nay: 1 - Commissioner Trantalis

OSR-5 [17-1322](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way Located South of SW 11th Court, East of SW 28th Avenue, North of SW 12th Street and West of SW 27th Avenue - St. Thomas Aquinas High School Inc. - SW 27th Terrace - V17006

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

ADOPTED ON SECOND READING

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

ADJOURNMENT