

City of Fort Lauderdale

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



Action Summary

Tuesday, November 21, 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

[17-1416](#) Minutes for October 17, 2017 Commission Conference Meeting, October 17, 2017 Commission Regular Meeting, October 18, 2017 Joint Workshop with Business Beach Improvement District Advisory Committee and October 23, 2017 Commission Special Meeting

APPROVED

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

MOTIONS

M-1 [17-1333](#) Motion to Approve Event Dates and Event Hours with Panthers Outdoor Ice, LLC. for Florida Panther's Ice Skating in the Park

APPROVED

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

PRESENTATIONS

PRES- 1 [17-1430](#) Proclamation declaring the Month of November, 2017 as Family Caregiver Month in the City of Fort Lauderdale

PRESENTED

PRES- 2 [17-1431](#) Proclamation declaring November 25, 2017 as Small Business Saturday in the City of Fort Lauderdale

PRESENTED**PUBLIC HEARINGS**

- PH-1** [17-1174](#) Public Hearing to Amend Fiscal Year (FY) 2015-2016 Annual Action Plan of the 2015-2019 Consolidated Plan for the Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program

APPROVED

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

- PH-2** [17-1190](#) Public Hearing to Extend the Contractual Period for Housing Opportunities for Persons with HIV/AIDS (HOPWA)

APPROVED

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

PRESENTATIONS CONTINUED

- PRES- 3** [17-1432](#) Proclamation declaring December 3, 2017 as 2017 Historic Homes Holiday Tour Day in the City of Fort Lauderdale

PRESENTED

- PRES- 4** [17-1433](#) Proclamation declaring the Month of November, 2017 as National Hunger, Homeless, and Youth Homeless Awareness Month in the City of Fort Lauderdale

PRESENTED

- PRES- 5** [17-1434](#) Presentation Celebrating the 56th Anniversary of Official Sister City Relationship between the City of Fort Lauderdale, Florida and the City of Medellin, Colombia

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 [17-1313](#)

Motion to Approve Event Agreements: Coral Ridge Association Children's Holiday Party and Sip & Shoppe

APPROVED

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

CM-2 [17-1315](#)

Motion to Approve Event Agreements and Related Road Closings for Dolphins Cancer Challenge and South Florida Exotic Car "Toy Rally" to Benefit Toys for Tots

APPROVED

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

CM-3 [17-1411](#)

Motion Funding for the Greater Fort Lauderdale Sister Cities International, Inc.

APPROVED

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

CM-4 [17-1249](#)

Motion to Approve Beach Business Improvement District (BID) Funding for the 2018 Fort Lauderdale Air Show in the Amount of \$ 100,000

APPROVED

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

CM-5 [17-1316](#)

Motion to Approve a Dockage Facility Use Agreement with Winterfest Inc. for the 2017 Winterfest Boat Parade

APPROVED

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

- CM-6** [17-1244](#) Motion Authorizing the Execution of the Community Aesthetic Feature Agreement for City Entryway Signage with State of Florida Department of Transportation for Non-Exclusive Access and Use of State Highway System Right-of-Way Locations.

APPROVED

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

- CM-7** [17-1274](#) Motion to Approve a Revocable License Agreement with Broward County for Installation of Custom Roadway Pavement Markings and Signage along Broward Boulevard

APPROVED

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

- CM-8** [17-1324](#) Motion Authorizing Execution of an Encroachment Agreement with Dan Overbey, as Trustee, to execute an Encroachment Agreement for a landscape wall at 612 Flamingo Drive

APPROVED

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

CONSENT RESOLUTION

- CR-1** [17-1397](#) Resolution Appointing the Law Firm of Davis & Ashton, P.A., Formerly Known as Corbett, White, Davis and Ashton, P.A., as Special Counsel in Connection with the Completion of the Right-of-Way Distributed Antenna System Ordinance

ADOPTED

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

- CR-2** [17-1427](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida, Appointing the Law Firm of Berger Singerman to Serve as Special Counsel to the City Regarding a Long-term Ground Lease with Premier Parks LLC, or its Affiliate

ADOPTED

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

- CR-3** [17-1442](#) Resolution Appointing Robbins Geller Rudman & Dowd, LLP, as

Special Counsel to General Employee's Retirement Plan to Pursue Lead Plaintiff Status in a Federal Securities Law Class Action Filed against Skechers U.S.A., Inc. ("Skechers"), in the United States District Court, Southern District of New York

ADOPTED

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

CR-4 [17-1363](#)

Resolution Amending Resolution No. 17-100 to Incorporate the Revised Job Creation Schedule for Qualified Target Industry Tax Refund Incentive Project Pierce

ADOPTED

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

CR-5 [17-1436](#)

Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Iron

ADOPTED

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

CR-6 [17-1186](#)

Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with Winterfest, Inc. - \$30,000 (three-year total)

ADOPTED

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

CR-7 [17-1193](#)

Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with Fort Lauderdale St. Patrick's Day Parade & Festival, Inc. - \$60,000 (three-year total)

ADOPTED

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

CR-8 [17-1197](#)

Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with First Call for Help of Broward, Inc. - \$60,000 (three-year total)

ADOPTED

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

- CR-9** [17-1198](#) Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with Downtown Development Authority of the City of Fort Lauderdale - \$300,000 (three-year total)

ADOPTED

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

- CR-10** [17-1199](#) Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with Areawide Council on Aging of Broward County, Inc. - \$139,704 (three-year total)

ADOPTED

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

- CR-11** [17-1391](#) Resolution to Dispose of City-Owned Surplus Property located at 15XX NW 4 Avenue

ADOPTED

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

- CR-12** [17-1394](#) Resolution Establishing New Bid Award Date for the Property Located at 4030 State Road 7 in Dania Beach, Florida, and to Include Parcel B in the Property Disposal

ADOPTED

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

- CR-13** [17-1409](#) Resolution Amending Resolution No. 17-169 to Announce the Revised Date for Scheduled Lease Approval for the Vacant Parcels at the Fort Lauderdale Executive Airport with Premier Parks, LLC

ADOPTED

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

- CR-14** [17-1301](#) Resolution Authorizing the Execution of a Non-Revolving Line of Credit Agreement for the Las Olas Parking Garage Project

ADOPTED

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

CR-15 [17-1271](#) Resolution Supporting the Cordova Road Complete Streets Project

ADOPTED

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

CR-16 [17-1272](#) Resolution Supporting the Bayview Drive Complete Streets Project

ADOPTED

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

CR-17 [17-1328](#) Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

ADOPTED AS AMENDED

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

PURCHASING AGENDA

PUR-1 [17-1251](#) Motion to Approve Contract for Purchase of Couplings and Unions - Core & Main LP - \$381,772 (estimated two-year total)

APPROVED

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

PUR-2 [17-1264](#) Motion to Approve Increase in Funds to Contract for Sound, Stage and Lighting Services - All On Stage Productions, Inc. - \$30,000

APPROVED

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

PUR-3 [17-1296](#) Motion to Approve Purchase of Police Boats - Brunswick Commercial and Government Products, Inc. - \$697,577

APPROVED

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

PUR-4 [17-1334](#) Motion to Approve Increase in Funds to the Annual Utilities Restoration Contract - Luna Development Corp., Molloy Bros. Inc., and Envirowaste Services Group, Inc. - \$500,000

APPROVED

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

PUR-5 [17-1347](#)

Motion to Approve Proprietary Purchase of Annual Software Maintenance Service - Cogsdale Corporation - \$235,431

APPROVED

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

PUR-6 [17-1356](#)

Motion to Approve Increase in Expenditure to Contract for Plan Benefits - Humana Dental Insurance Company - \$260,000 (estimated total)

APPROVED

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

PUR-7 [17-1388](#)

Motion to Approve Additional Expenditures for High Speed Wireless Data Services - Verizon Wireless Personal Communications LP - \$456,436, and Addendum to any Contract between the City of Fort Lauderdale and Verizon Wireless Personal Communications LP for the Purchase of High Speed Data Services

APPROVED

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

PUR-8 [17-1413](#)

Motion to Approve Increase in Funds to Contract for Rental of Bounce Houses, Inflatables and Various Outdoor Games - All Star Bounce, Inc. - \$33,000

APPROVED

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

Nay: 1 - Commissioner Trantalis

MOTIONS CONTINUED**M-2** [17-1418](#)

Motion Approving Co-Sponsorship of Shen Yun

APPROVED AS AMENDED - Beginning January 10th

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

RESOLUTIONS

R-1 [17-1399](#) Appointment of Board and Committee Members

ADOPTED

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

Not Present: 1 - Commissioner Trantalis

R-2 [17-1318](#) Application for a Dock Permit for Use by a Private Person, Ann Fox, on Public Property located at 827 SE 2nd Street

ADOPTED

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

Not Present: 1 - Commissioner Trantalis

PUBLIC HEARINGS CONTINUED

PH-3 [17-1319](#) Quasi -Judicial Resolution Granting a Waiver of Limitations at 744 NE 20th Avenue for the Installation of Two (2) Wooden Finger Piers and Six (6) Triple-Pile Clusters

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

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

PH-4 [17-1320](#) Quasi- Judicial Resolution Granting a Waiver of Limitations at 800 NE 20th Avenue for the Installation of two (2) Wooden Finger Piers and Four (4) Triple-Pile Clusters

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

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

PH-5 [17-1321](#)

Quasi-Judicial Resolution Granting a Waiver of Limitations at 801 Middle River Drive for the Installation of One (1) Finger Pier and Two (2) Mooring piles

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

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

PH-6 [17-1323](#)

Quasi-Judicial Resolution Granting a Waiver of Limitations at 716 Bryan Place for the Installation of Four (4) Triple-Pile Clusters

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

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

PH-7 [17-1295](#)

Public Hearing - Suspension of the Downtown Fort Lauderdale Transportation Management Association Sun Trolley Galt Link Route

APPROVED

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

ORDINANCE SECOND READING

OSR-1 [17-1393](#)

Ordinance Establishing an Investment Advisory Board

ADOPTED ON SECOND READING

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

ADJOURNMENT