

City of Fort Lauderdale

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



Action Summary

Tuesday, December 19, 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 - Vice Mayor Bruce G. Roberts, Commissioner Dean J. Trantalis, Commissioner Robert L. McKinzie, Commissioner Romney Rogers and Mayor John P. "Jack" Seiler

Approval of MINUTES and Agenda

[17-1521](#) Minutes for November 21, 2017 Commission Conference Meeting and November 21, 2017 Commission Regular Meeting

APPROVED

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

PRESENTATIONS

PRES- [17-1530](#) Proclamation declaring December 19, 2017 as Rick Case Bikes for Kids Day in the City of Fort Lauderdale
1

PRESENTED

PRES- [17-1531](#) Recognition of Open Canvas Project Partners
2

PRESENTED

PRES- [17-1528](#) Police Officer of the Month
3

REMOVED FROM AGENDA**CONSENT AGENDA PUBLIC COMMENT****CONSENT AGENDA****CONSENT MOTION****Approval of the Consent Agenda**

Approve the Consent Agenda

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

CM-1 [17-1477](#) Motion to Approve Event Agreements: Swim Fort Lauderdale Beach and Floranada Day

APPROVED

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

CM-2 [17-1459](#) Motion Approving 2018 Event Dates of the Agreement with Lauderdale Air Show, LLC for the 2018 Lauderdale Air Show to be held on Fort Lauderdale Beach, May 5 - 6, 2018

APPROVED

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

CM-3 [17-1457](#) Motion to Approve an Interlocal Agreement with Broward County for Water Quality Monitoring Associated with National Pollutant Discharge Elimination System (NPDES) Permit Compliance for \$232,903 (five year cost)

APPROVED

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

CM-4 [17-1414](#) Motion Approving a Lease Agreement with Broward County for 200 Parking Spaces at the Governmental Center Parking Garage Associated with the Downtown Economic Parking Initiative

REMOVED FROM AGENDA

CM-5 [17-1470](#) Motion Authorizing Settlement of Workers' Compensation Claim of Steve Robinson - \$500,000

APPROVED

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

CM-6 [17-1385](#) Motion to Approve the Acceptance of Equipment from Good Sports, Inc., in the Amount of \$10,000

APPROVED

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

CM-7 [17-1480](#) Motion to Approve a Three Year Agreement with Heal the Planet, Inc.

APPROVED

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

CM-8 [17-1424](#) Motion to Approve Beach Business Improvement District (BID) Funding for the Food Network & Cooking Channel South Beach Wine & Food Festival 2018 Event Series “Crave Fort Lauderdale” in the Amount of \$85,000 and the Agreement related thereto

APPROVED

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

CM-9 [17-1458](#) Motion Extending the Community Development Block Grant (CDBG) Service Agreement with Housing Opportunities, Mortgage Assistance, and Effective Neighborhood Solutions, Inc. (H.O.M.E.S.)

APPROVED

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

CM-10 [17-1344](#) Motion Approving the Acceptance of a Grant from Volunteer Florida funded by the Federal Emergency Management Performance Grant Program (EMPG) for the Citizen Corps Program - \$7,000

APPROVED

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

CM-11 [17-1346](#) Motion Approving the Acceptance of a Grant from Volunteer Florida funded by the Federal Emergency Management Performance Grant for the Community Emergency Response Team - \$7,000

APPROVED

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

CONSENT RESOLUTION

CR-1 [17-1516](#) Resolution Amending Resolution No. 17-46 to Extend the Term of the Infrastructure Task Force Advisory Committee and Providing for an Effective Date

ADOPTED

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

CR-2 [17-1463](#) Resolution Authorizing the City Manager to Sign Federal and State Agreements and Documents Relating to Entitlement Programs

ADOPTED

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

CR-3 [17-1448](#) Resolution to Authorize the City Manager to Execute an Easement with Florida Power & Light Company

ADOPTED

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

CR-4 [17-1005](#) Resolution of the City Commission of the City of Fort Lauderdale, Florida, Amending Resolution Nos. 16-192, 16-206, and 17-136 to Extend the Term of the Innovative Development (ID) District Advisory Committee and the Terms of the ID District Advisory Committee Members, and Providing for an Effective Date

ADOPTED

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

CR-5 [17-1238](#) Resolution Adopting the Third Amended and Restated Interlocal Agreement for Public School Facility Planning

ADOPTED

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

CR-6 [17-1440](#) Resolution Authorizing Affordable Housing Funding Request and Authority to Sign the Local Government Contribution Loan Form and Execute Loan Documents for Sailboat Bend Apartments II - \$783,250

ADOPTED

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

CR-7 [17-1449](#) Resolution to Amend the Adopted Fiscal Year 2018 Nuisance Abatement Roll

ADOPTED

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

CR-8 [17-1303](#)

Resolution to Adopt a Name Change from City Park Garage to Riverwalk Center

ADOPTED

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

CR-9 [17-1443](#)

Resolution in Support of the Oakland Park Transit Corridor Project

ADOPTED

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

CR-10 [17-1538](#)

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

ADOPTED

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

Nay: 1 - Commissioner Trantalis

CR-11 [17-1534](#)

Resolution Ratifying Collective Bargaining Agreements with the Fraternal Order of Police, Lodge 31 - Police Officers and Sergeants, effective October 1, 2017 through September 30, 2020; and the Fraternal Order of Police, Lodge 31 - Police Lieutenants and Captains, effective October 1, 2017 through September 30, 2020

ADOPTED - Police Officers, Sergeants, Captains and Lieutenants

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

Nay: 1 - Commissioner Trantalis

CR-12 [17-1536](#)

Resolution Ratifying a Collective Bargaining Agreement with the Fort Lauderdale Professional Firefighters, Inc., International Association of Firefighters (IAFF) AFL-CIO-CLC, Local 765 effective October 1, 2017 through September 30, 2020

ADOPTED

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

Nay: 1 - Commissioner Trantalis

- CR-13** [17-1537](#) Resolution Ratifying a Collective Bargaining Agreement with the Fort Lauderdale Professional Firefighters, Inc., International Association of Firefighters (IAFF), AFL-CIO-CLC, Local 765 - Battalion Chiefs effective October 1, 2017 through September 30, 2020

ADOPTED

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

Nay: 1 - Commissioner Trantalis

PURCHASING AGENDA

- PUR-1** [17-1068](#) Motion to Approve Contract for Fort Lauderdale Executive Airport, Parcel 21B Mitigation Services - Miller, Legg & Associates, Inc. - \$181,910 (three-year total)

APPROVED

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

- PUR-2** [17-1252](#) Motion to Approve Purchase of Ammunition - Lawmen's and Shooters' Supply, Inc. - \$139,659

APPROVED

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

- PUR-3** [17-1292](#) Motion to Approve Contract for the Provident Park Lighting Project - Davco Electrical Contractors Corp. - \$156,640

APPROVED

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

- PUR-4** [17-1398](#) Motion to Reject Single Bid for the Holiday Park War Memorial Auditorium Renovations

APPROVED

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

- PUR-5** [17-1429](#) Motion to Approve Purchase of Vehicles and Proprietary Options to Replace Totaled Vehicles - Multiple Vendors - \$1,539,228

APPROVED

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

PUR-6 [17-1447](#)

Motion to Approve Contract for Purchase of Turf Grass Maintenance - VisualScape, Inc. - \$165,261.90

APPROVED

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

PUR-7 [17-1455](#)

Motion to Approve Contract for Fire Station No. 2 Heating, Ventilation and Air Conditioning Upgrades - Koldaire, Inc. - \$954,513

APPROVED

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

PUR-8 [17-1468](#)

Motion to Approve Cooperative Contract for Rental of Vehicles and Use of Law Enforcement Trust Funds - Enterprise Leasing Company of Florida, LLC - \$502,320 (estimated two-year total)

APPROVED

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

PUR-9 [17-1484](#)

Motion to Approve Contract Extension for Credit Card Processing Services - Elavon, Inc. - \$341,312

APPROVED

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

MOTIONS

M-1 [17-1479](#)

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

RESOLUTIONS

R-1 [17-1505](#)

Appointment of Board and Committee Members

ADOPTED AS AMENDED

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

- R-2** [17-1524](#) Resolution Supporting the Display of the National and State of Florida Motto "In God We Trust" in the City Commission Chambers Along with the City Logo

ADOPTED

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

- R-3** [17-1415](#) Resolution Authorizing Director, Deputy Director of Finance, and Controller as Authorized Bank Signatories and Prescribing Amount of Fidelity Bond

ADOPTED

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

PUBLIC HEARINGS

- PH-1** [17-1386](#) Public Hearing Amending the Hours of Operation to the Riverwalk Water Trolley Service Operated by the Downtown Fort Lauderdale Transportation Management Association

APPROVED

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

- PH-2** [17-1456](#) Public Hearing Amending the Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development (HUD)

APPROVED

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

PH-3 [17-1004](#) Quasi-Judicial - Ordinance - Rezoning from Single Family / Low Medium Density (RS-8) District to Community Business (CB) District with Allocation of 0.35 Acres of Commercial Flex for a 6,637 Square-Foot Retail Use - 840 SW 24th Street, LLC.- 840 SW 24th Street - Case ZR17005

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.

PASSED FIRST READING

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

ORDINANCE FIRST READING

OFR-1 [17-1503](#) Ordinance Amending Unified Land Development Regulations (ULDR) to Clarify Residential Uses through Revisions and Additions to Existing Definitions throughout the ULDR - Case T17007

PASSED FIRST READING

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

[17-1547](#) WALK ON - Resolution Rescinding Resolution No. 17-252 and Providing for an Effective Date

ADOPTED

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

ADJOURNMENT