

# City of Fort Lauderdale

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



## Action Summary

**Tuesday, May 1, 2018**

**6:00 PM**

**City Commission Chambers**

## **City Commission Regular Meeting**

***FORT LAUDERDALE CITY COMMISSION***

***DEAN J. TRANTALIS Mayor - Commissioner  
BEN SORENSEN Vice Mayor - Commissioner - District IV  
HEATHER MORAITIS Commissioner - District I  
STEVEN GLASSMAN Commissioner - District II  
ROBERT L. McKINZIE Commissioner - District III***

***LEE R. FELDMAN, City Manager  
JOHN HERBST, City Auditor  
JEFFREY A. MODARELLI, City Clerk  
ALAIN E. BOILEAU, Interim City Attorney***

**Invocation**

**Pledge of Allegiance**

**ROLL CALL**

**Present:** 5 - Commissioner Steven Glassman, Commissioner Robert L. McKinzie, Vice Mayor Ben Sorensen, Commissioner Heather Moraitis and Mayor Dean J. Trantalis

**Approval of MINUTES and Agenda**

[18-0470](#) Minutes for April 3, 2018 Commission Conference Meeting and April 3, 2018 Commission Regular Meeting

**APPROVED AS AMENDED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**PRESENTATIONS**

**PRES-** [18-0453](#) State Representative Patricia H. Williams, District 92 - Legislative Update  
**1**

**PRESENTED**

**PRES-** [18-0477](#) Proclamation declaring May 1, 2018 as Akasha Urhobo Day in the City of Fort Lauderdale  
**2**

**PRESENTED**

**PRES-** [18-0492](#) Fort Lauderdale Fire-Rescue Department - Recognition for Obtaining Commission on Accreditation of Ambulance Service (CAAS) Accreditation  
**3**

**PRESENTED**

**CONSENT AGENDA PUBLIC COMMENT**

**CONSENT AGENDA****CONSENT MOTION****Approval of the Consent Agenda****Approve the Consent Agenda**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CM-1** [18-0478](#) Designation of Vice Mayor Sorensen to Serve as the City's Representative on the Broward County Continuum of Care Board

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CM-2** [18-0412](#) Motion Authorizing Settlement of Workers' Compensation Claim of Keith Hudson - \$186,779.00

**CM-3** [18-0413](#) Motion Authorizing Settlement of Workers' Compensation Claim of John Forest - \$187,500.00

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CM-4** [18-0418](#) Motion Authorizing Settlement of Workers' Compensation Claim of Allen Roche - \$130,000.00

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CM-5** [18-0404](#) Motion to Approve the First Amendment to a Five-year Agreement with the School Board of Broward County for Reciprocal Use of City Parks and School Board Facilities in the City of Fort Lauderdale

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CM-6** [18-0460](#) Motion to (1) Approve the First Amendment to Amended and Restated Lease Agreement with One Broward Blvd Holdings, LLC. for Off-Street Parking at the City Hall Garage at 200 NE 2nd Street; (2)

Terminate Off-Street Parking Agreement with Ivy Tower 101 Property, LLC and Tower 101 Associates LLC; and (3) Approve a Parking Facility Management Agreement with One Broward Blvd Holdings, LLC for the City Hall Parking Garage

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CM-7** [18-0401](#)

Motion to Approve an Extension of Lien Settlement Agreement with 301 Second Corp and City Center Properties Inc.

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CM-8** [18-0403](#)

Motion Authorizing the City Manager to Execute a Strategic Alliance Memorandum with the United States Small Business Association

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

## CONSENT RESOLUTION

**CR-1** [18-0223](#)

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

**ADOPTED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CR-2** [18-0407](#)

Resolution Approving Disposal of City-Owned Surplus Property located at 5XX SW 14 Avenue

**ADOPTED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CR-3** [18-0426](#)

Resolution Authorizing the City Manager to Enter into Agreements with Film and Television Production Companies for the Use of City Property

**DEFERRED to May 15, 2018**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CR-4**    [18-0459](#)        Resolution Approving the Notice of Award and Sale of City Owned Property Located at 12XX NW 4th Street, Fort Lauderdale, FL to Green Me, Inc.

**ADOPTED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CR-5**    [18-0439](#)        Resolution to Adopt Amendments to the City's Investment Policy

**ADOPTED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CR-6**    [18-0345](#)        Resolution Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2017 Urban Area Security Initiative (UASI), in the amount of \$143,990.97

**ADOPTED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CR-7**    [18-0479](#)        A Resolution of the City Commission of the City of Fort Lauderdale, Florida, Appointing the Law Firm of Eisenstein Malanchuk, LLC, as Special Counsel to Represent the City of Fort Lauderdale in Connection with Environmental Claims Recovery Services

**ADOPTED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CR-8**    [18-0480](#)        Resolution Appointing Vice Mayor Ben Sorensen to Serve as Chair to the Risk Management Committee

**ADOPTED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CR-9**    [18-0295](#)        Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for Taxiway Foxtrot Relocation at Fort Lauderdale

## Executive Airport

**ADOPTED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CR-10** [18-0410](#)

Resolution to Approve 1) Consent to Assignment and Assumption of Parking Agreement from GCCFC 2006-GG7 East Broward Boulevard, LLC to Stockbridge 110 East Broward, LLC for Garage Parking at the Riverwalk Center Parking Garage and 2) Execute an Estoppel Certificate and Agreement

**ADOPTED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**CR-11** [18-0416](#)

Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Revised Supplemental Joint Participation Agreement with Florida Department of Transportation for the Downtown Link Route and Amending Section 1 of Resolution 17-274 by Revising the Number of Years Funded from Two Years to One Year

**ADOPTED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**PURCHASING AGENDA****PUR-1** [18-0301](#)

Motion to Approve Contract for Holiday Park War Memorial Auditorium Renovations - Canseco Electrical Contractor, Inc. - \$842,100

**DEFERRED to June 19, 2018**

**Aye:** 4 - Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**Nay:** 1 - Commissioner Glassman

**PUR-2** [18-0358](#)

Motion to Approve Contract for Annual Point Excavation (Potholing) and Utility Designation Services - F.R. Aleman and Associates, Inc. - \$386,000 (estimated two-year total)

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**PUR-3** [18-0389](#)

Motion to Approve Contract for Board Up Services - J.I.J.

Construction Corp. - \$203,195

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**PUR-4** [18-0392](#)

Motion to Approve Contract for the Purchase and Installation of Irrigation Pumps for Lauderdale Memorial Park and Sunset Memorial Gardens Cemeteries - Sullivan Electric & Pump, Inc. - \$233,783

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**PUR-5** [18-0396](#)

Motion to Approve a One-Year Qualification of Vendors for Water, Sewer, and Stormwater Distribution and Collection System Pipes - Various Vendors - \$500,000

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**PUR-6** [18-0423](#)

Motion to Approve Increase in Funds to Annual Stormwater Construction Contract - Various Contractors - \$2,000,000

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**MOTIONS**

**M-1** [18-0411](#)

Motion for Approval of a Single Private Mausoleum Crypt at Lauderdale Memorial Park Cemetery

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**M-2** [18-0415](#)

Motion to Approve Event Agreements and Related Road Closures: Cinco de Mayo and Crawfish Festival

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**NEIGHBOR PRESENTATIONS**

NP-1 [18-0481](#) Cesar Balbin - Code Enforcement/Building Department

**NOT PRESENT**

NP-2 [18-0482](#) Boyd Corbin - Water Report

**RECEIVED**

NP-3 [18-0483](#) Dennis Ulmer - Remembering Memorial Day

**RECEIVED**

NP-4 [18-0484](#) Charles King - City Manager

**RECEIVED**

NP-5 [18-0485](#) Nathan Pim - Homeless in Fort Lauderdale 2018

**RECEIVED**

**RESOLUTIONS**

R-1 [18-0454](#) Appointment of Board and Committee Members

**ADOPTED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

R-2 [18-0474](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida, appointing Alain E. Boileau to the position of Interim City Attorney of the City of Fort Lauderdale, Florida, establishing the salary for the Interim City Attorney, retroactively, and providing for the return of the Interim City Attorney to the Position of Assistant City Attorney III at such time as a permanent City Attorney is selected or



upon further action by the City Commission, and providing for an effective date

**DEFEATED - Resolution Adopting 3%**

**Aye:** 2 - Commissioner McKinzie and Mayor Trantalis

**Nay:** 3 - Commissioner Glassman, Vice Mayor Sorensen and Commissioner Moraitis

**ADOPTED Resolution - \$210,000 salary**

**Aye:** 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**Nay:** 1 - Commissioner McKinzie

**R-3**     [18-0381](#)

Quasi-Judicial Resolution to Approve a Drainage Easement Vacation - Aqualuna Las Olas Condominium Associations, Inc. located at 20 and 30 Isle of Venice along the South Line of Lot 54, Island No. 4, Nurmi Isles - Aqualuna Las Olas Condominium - Case E18002

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 Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**R-4**     [18-0382](#)

Quasi-Judicial Resolution to Approve a Drainage Easement Vacation - Aqualuna Las Olas Condominium Associations, Inc. located at 30 and 40 Isle of Venice Drive along the South Line of Lot 55, Island No. 4, Nurmi Isles - Aqualuna Las Olas Condominium - Case E18003

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 Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**R-5**     [18-0467](#)

Resolution Regarding the City of Fort Lauderdale's Continued Participation in the WAVE Streetcar Program

**ADOPTED**

**Aye:** 3 - Commissioner Glassman, Vice Mayor Sorensen and Mayor Trantalis

**Nay:** 2 - Commissioner McKinzie and Commissioner Moraitis

**PUBLIC HEARINGS**

**PH-1**    [18-0210](#)    Public Hearing - Community Development Block Grant (CDBG) Program Substantial Amendment

**APPROVED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**PH-2**    [18-0430](#)    Resolution to Approve a Roadway Transfer Agreement with Florida Department of Transportation to the Transfer of Ownership of Certain Sections Las Olas Boulevard/SR842, Less and Except the Dwight L. Rogers Memorial Bridge and Certain Intersections, to City-Owned Public Rights-of-Way

**ADOPTED**

**Aye:** 5 - Commissioner Glassman, Commissioner McKinzie, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

[18-0504](#)    WALK-ON - Motion to extend Regular Commission Meeting an additional 30 minutes

**APPROVED**

**Aye:** 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**Nay:** 1 - Commissioner McKinzie

**ORDINANCE SECOND READING**

**OSR-1**    [18-0456](#)    Ordinance Amending Schedule I of the Pay Plan by Revising the Title of One (1) Class; Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One (1) Class as an Administrative Assistant to the City Manager

**ADOPTED ON SECOND READING**

**Aye:** 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**Not Present:** 1 - Commissioner McKinzie

**OSR-2** [18-0422](#)

Ordinance Amending Section 25-174, of the Code of Ordinances of the City of Fort Lauderdale to Amend the Department Responsible for Road Closure Procedures

**ADOPTED ON SECOND READING**

**Aye:** 4 - Commissioner Glassman, Vice Mayor Sorensen, Commissioner Moraitis and Mayor Trantalis

**Not Present:** 1 - Commissioner McKinzie

**ADJOURNMENT**