

City of Fort Lauderdale

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



Action Summary

Tuesday, April 2, 2019

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***

***CHRIS LAGERBLOOM, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney***

CALL TO ORDER

Invocation

Pledge of Allegiance

ROLL CALL

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

[19-0320](#) Minutes for March 5, 2019 Commission Conference Meeting and March 5, 2019 Commission Regular Meeting

APPROVED

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

Not Present: 1 - Commissioner Moraitis

ANNOUNCEMENTS

Approval of MINUTES and Agenda

PRESENTATIONS

PRES- [19-0366](#) Proclamation declaring April 15, 2019 as Dr. Bill Kent and Team
1 Horner Day in the City of Fort Lauderdale

PRESENTED

PRES- [19-0367](#) Proclamation declaring April 2019 as Water Conservation Month in
2 the City of Fort Lauderdale

PRESENTED

PRES- [19-0368](#) Proclamation declaring April 8-12, 2019 as National Boys & Girls
3 Club Week in the City of Fort Lauderdale

PRESENTED

PRES- 4 [19-0369](#) Proclamation declaring April 26, 2019 as Arbor Day in the City of Fort Lauderdale

PRESENTED

Approval of the Consent Agenda

Approve the Consent Agenda

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

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

CM-1 [19-0287](#) Motion to Approve Event Agreements: FlockFest and Heal the Planet Day

APPROVED

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

CM-2 [19-0288](#) Motion to Approve Event Agreements and Related Road Closures: Bikes on the Beach Custom Bike Show and Festival, Crawfish Festival, Step Out Walk to Stop Diabetes 2019 and North Beach Spring Bash

APPROVED

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

CM-3 [19-0338](#) Motion Authorizing Execution of a First Amendment to the Lease Agreement between the City of Fort Lauderdale and MBR of Fort Lauderdale, LLC for Shops 108 & 112 in the Central Business District Parking Garage Shop (a/k/a Riverwalk Center)

APPROVED

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

CM-4 [19-0266](#) Motion Approving the Acceptance of Equipment from Broward County Healthcare Coalition via Davie Fire Rescue in the amount of \$940.41

APPROVED

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

CM-5 [19-0337](#) Motion Authorizing Settlement of Grievance against City of Fort Lauderdale by International Association of Firefighters Local 765

APPROVED

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

CONSENT RESOLUTION

CR-1 [19-0349](#) Resolution Urging the Florida Legislature to Enact Legislation to Prohibit the Smoking of Tobacco on Public Beaches

ADOPTED

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

CR-2 [19-0350](#) Resolution to Establish a Standing Walk of Fame Induction Committee

ADOPTED

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

CR-3 [19-0240](#) Resolution Authorizing Execution of a Non-Exclusive Master Utility License Agreement with Florida Power & Light Company for Installation of Utility Lines and Facilities for Parcels 9, 32, 33 at Fort Lauderdale Executive Airport

ADOPTED

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

CR-4 [19-0286](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Public Transportation Grant Agreement with Florida Department of Transportation for the Relocation of Taxiway Foxtrot

ADOPTED

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

CR-5 [19-0025](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

ADOPTED

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

CONSENT PURCHASE

CP-1 [19-0152](#) Motion to Approve Contract for Annual Sidewalk, Asphalt and Paver Emergency Repair Services - FG Construction, LLC and R&G Engineering, Inc. - \$150,000

APPROVED

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

CP-2 [19-0274](#) Motion to Approve Purchase of Power Pro XT Ambulance Cots and Required Accessories - Stryker EMS Equipment - \$236,666.10

APPROVED

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

CP-3 [19-0280](#) Motion to Reject all Bids for Twin Lakes North Annexation Improvements Project

APPROVED

CP-4 [19-0282](#) Motion to Approve Contract for Purchase of Janitorial Services - Image Janitorial Services Inc. - \$395,496

APPROVED

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

CP-5 [19-0284](#) Motion to Approve Assignment of Contract for Installation of Emergency Equipment for City Vehicles to Spartan Upfit Services, Inc. d/b/a Strobes-R-Us and Increase Funds - \$ 1,874,000

APPROVED

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

CP-6 [19-0348](#) Motion to Approve Contract for the Purchase of Criminal Defense Attorney Services - Law Offices of Steven A. Schaet LLC - \$168,000

APPROVED

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

CP-7 [19-0352](#) Motion to Approve Contract for Purchase and Installation of Playground Equipment at Bayview Park - TopLine Recreation Inc. - \$241,451.90

APPROVED

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

CP-8 [19-0305](#) Motion to Approve Contract Award for Independent Process Review and Assessment Management Consulting Services for Water Metering and Billing - KPMG LLP - \$199,724

APPROVED

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

MOTIONS

M-1 [19-0364](#) Motion to Appoint Honored Pioneer(s) for Broward County Historic Preservation Board's 2019 Pioneer Day

APPROVED - Tam English

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

M-2 [19-0289](#) Motion to Approve an Event Agreement with Fort Taco LTD for Fiesta Fabuloso Cinco De Mayo Celebration

APPROVED

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

M-3 [19-0357](#) Motion Declaring Tortuga Music Festival, scheduled for April 12-14, 2019, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

APPROVED

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

M-4 [19-0351](#) Motion for Discussion - City Commission Request for Review - 629 Residences - Lauderdale 629 LLC - Case No. R19002

DISCUSSED - No action taken

M-5 [19-0306](#) Motion to Approve Contract for Purchase of Residential Curbside Collection Services for Municipal Solid Waste and Yard Waste - Republic Services of Florida, Limited Partnership - \$32,700,877 (estimated four-year total)

APPROVED - Motion to Uphold protest denial

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

APPROVED - Contract - Republic Services of Florida LP

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

M-6 [19-0365](#) Motion to Enter into an Interim Agreement with Miami Beckham United LLC, Pursuant to Florida Statute 255.065(6)

APPROVED AS AMENDED

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

RESOLUTIONS

R-1 [19-0324](#) Appointment of Board and Committee Members

ADOPTED

Aye: 3 - Commissioner McKinzie, Vice Mayor Sorensen and Mayor Trantalis

Not Present: 2 - Commissioner Moraitis and Commissioner Glassman

R-3 [19-0224](#) Resolution Approving the 2019-2022 SHIP Local Housing Assistance Plan and Finding that the 5 Percent Limitation on Administrative Costs is Insufficient for Plan Administration

ADOPTED

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

- R-2** [19-0346](#) Appointment of Director, Alternate and Second Alternate to Broward League of Cities Board of Directors

**ADOPTED - Commissioner Moraitis - Director
Commissioner Sorensen - Alternate**

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

- R-4** [19-0264](#) Resolution Accepting Grant Funds from the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA) FY 2016 Prepare Communities for Complex Coordinated Terror Attacks Grant Program through the City of Miami, in the amount of \$15,600

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

- R-5** [19-0265](#) 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 2018 Urban Area Security Initiative (UASI), in the amount of \$172,313

ADOPTED

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

Not Present: 1 - Commissioner McKinzie

- R-6** [19-0222](#) Quasi-Judicial Resolution to Approve a Plat known as M.A.S. Cafe, Located at 333 NE 6th Street - SolidSoccer, LLC - Case No. PL18009

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

Not Present: 1 - Commissioner McKinzie

R-7 [19-0272](#) Quasi-Judicial Resolution to Approve the Vacation of a Utility Easement Located at 333 East Sunrise Boulevard - Town Development Co. - Case No. E18018

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

PUBLIC HEARINGS

PH-1 [19-0246](#) Resolution Granting a Waiver of Limitations at 797 Middle River Drive for the Installation of a Four-post Boat Lift and Finger Pier

ADOPTED

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

PH-2 [19-0225](#) Quasi-Judicial Ordinance - Rezoning from Residential Single Family/Duplex/Low Medium Density (RD-15) to Community Business (CB) through the Allocation of 0.3533 Acres of Commercial Flex - Town Development Co. - 333 E. Sunrise Boulevard - Case No. R17066

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

[19-0393](#)

WALK-ON - Motion to extend meeting until complete

APPROVED

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

ORDINANCE SECOND READING

OSR-1 [19-0201](#)

Quasi-Judicial - Ordinance Vacating an Alley Reservation (Right-of-Way) Identified as North of NE 8th Street, South of NE 9th Street, East of NE 5th Avenue, and West of NE 5th Terrace - RWL 8 LLC, 812 NE 5th Avenue, LLC, Boye's Gas Serv, LLC, and Helping Abused Neglected Disadvantaged Youth, Inc. - Case No. V18008

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

RESOLUTIONS CONTINUED

[19-0394](#)

WALK-ON - Resolution authorizing first amendment to ground lease agreement with Las Olas SMI, LLC

ADOPTED

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

R-8 [19-0316](#)

Appointment of Vice Mayor

ADOPTED - Vice Mayor Appointment - Robert L. McKinzie

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

ADJOURNMENT