

City of Fort Lauderdale

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



Action Summary

Tuesday, May 7, 2019

6:00 PM

City Commission Chambers

City Commission Regular Meeting

FORT LAUDERDALE CITY COMMISSION

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

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

Invocation**Pledge of Allegiance****ROLL CALL**

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

Approval of MINUTES and Agenda

[19-0456](#) Minutes for April 2, 2019 Joint Workshop with Northwest-Progressive-Flagler Heights Redevelopment Advisory Board, April 2, 2019 Commission Conference Meeting, April 2, 2019 Commission Regular Meeting and April 16, 2019 Joint Workshop with Council of Fort Lauderdale Civic Associations - (Commission Districts 1, 2, 3, and 4)

APPROVED

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

PRESENTATIONS

PRES- 1 [19-0416](#) Welcome and Introduction of Consul General Joao Mendes Pereira, Consul General of Brazil in Miami - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 2 [19-0417](#) Recognition of Seth Behar's Lifesaving Heroics - Fort Lauderdale Fire Rescue Department - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 3 [19-0419](#) Proclamation declaring May 7, 2019 as Stranahan High School Boys Basketball Team Day in the City of Fort Lauderdale - (Commission District 4)

PRESENTED

PRES- 4 [19-0491](#) Proclamation declaring May 2019 as Jewish American Heritage Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRESENTED

PRES- 5 [19-0420](#) Proclamation declaring May 7, 2019 as Westminster Academy Boys Basketball Team Day in the City of Fort Lauderdale - (Commission District 1)

PRESENTED

PRES- 6 [19-0421](#) Recognition of Participants in the City of Fort Lauderdale's Fifth Neighbor Leadership Academy - (Commission Districts 1, 2, 3 and 4)

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [19-0404](#) Motion to Approve Event Agreements: Caribbean PrideFest, "Estate" (An Elegant Dinner Party), and Sandz Fort Lauderdale Caribbean Music Fest - (Commission Districts 2 and 4)

APPROVED

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

CM-2 [19-0431](#) Motion Approving Amendments to Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes - (Commission Districts 1, 2, 3, and 4)

APPROVED

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

CM-3 [19-0452](#) Motion to Approve Lease Amendment for Office Space from October 15, 2019 until October 14, 2024 - \$602,945.55 (60-month gross rent) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-4** [19-0443](#) Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Wayne Swenson v. City of Fort Lauderdale, Case No. 11-009026DAL - \$283,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CM-5** [19-0436](#) Motion to Accept a Grant from Broward Cultural Council for 2019 Memorial Day Weekend Beach Activities - \$26,700 - (Commission District 2)

APPROVED

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

CONSENT RESOLUTION

- CR-1** [19-0453](#) Resolution Declaring Notice of Intent to Lease City Owned Property, Located at the 5700-6000 Block of NW 31 Avenue, Pursuant to Section 8.09 of the Charter - (Commission District 1)

ADOPTED

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

- CR-2** [19-0402](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of Hurricane Irma Grant Agreement and All Modifications to Agreement with the State of Florida, Division of Emergency Management on behalf of the United States Department of Homeland Security, Federal Emergency Management Agency, Public Assistance Grant Program - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-3** [19-0450](#) Resolution Approving an Application for a Dock Permit for Usage of Public Property by James D. Wilson located at 333 Poinciana Drive - (Commission District 2)

DEFERRED to May 21, 2019

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

CR-4 [19-0042](#)

Resolution to Approve a Locally Funded Agreement with Florida Department of Transportation for Riverland Road - (Commission District 4)

ADOPTED

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

CR-5 [19-0120](#)

Resolution to Approve a 1) Third (3rd) Amendment to the Maintenance Memorandum of Agreement Inclusive Agreement for State Road 838 with the Florida Department of Transportation for Landscape Improvements on State Road 838 (Sunrise Boulevard) and State Road 845 (Powerline Road) and, 2) Assumption of Liability and Hold Harmless Agreement with Crown Liquors of Broward, Inc. and Circle K Stores, Inc. - (Commission District 3)

ADOPTED

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

CR-6 [19-0335](#)

Resolution to Approve a 1) Fourth (4th) Amendment to the Maintenance Memorandum of Agreement Inclusive Agreement for State Road 838 with the Florida Department of Transportation for Landscape Improvements Within the Right-of-Way on the North Side of State Road 838 (Sunrise Boulevard) and, 2) Assumption of Liability and Hold Harmless Agreement with Sunrise 825 LLC - (Commission District 2)

ADOPTED

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

CR-7 [19-0307](#)

Resolution to Approve the Third Amendment to the Interlocal Agreement with Broward County for Community Bus Service - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-8** [19-0342](#) Resolution Authorizing a Consent to Assignment of Lease Agreement Cypress Concourse E, LLC to Cypress West, LLC for Lots 25, 26, 38 and 39 at Fort Lauderdale Executive Airport - (Commission District 1)

ADOPTED

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

- CR-9** [19-0372](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Public Transportation Grant Agreement with the Florida Department of Transportation for the Downtown Link Community Bus Route - \$182,680 - (Commission Districts 2 and 4)

ADOPTED

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

- CR-10** [19-0026](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 1, 2, 3, and 4)

ADOPTED

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

CONSENT PURCHASE

- CP-1** [19-0323](#) Motion to Approve Purchase of Network Equipment for the City's Emergency Operations Data Center - Insight Public Sector, Inc. - \$210,157 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-2** [19-0339](#) Motion to Approve Contract for the Purchase of Sulfuric Acid - Sulphuric Acid Trading Company, Inc. - \$1,200,000 (three-year cost) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-3 [19-0373](#) Motion to Approve Contract for Elevator Repair and Modernization at the John Fuhrer Downtown Helistop - Maverick United Elevator LLC - \$159,000 (Commission District 4)

APPROVED

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

CP-4 [19-0380](#) Motion to Approve Contract for Purchase of Airport Security Services - Universal Protection Service, LLC d/b/a Allied Universal Security Services, LLC - \$1,156,635 (estimated three-year total) - (Commission District 1)

APPROVED

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

CP-5 [19-0384](#) Motion to Approve Contracts for Purchase of Janitorial Services for the Police Department - BNB Distributors Co. and Marsden South, L.L.C. - Not to Exceed \$414,503 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-6 [19-0388](#) Motion to Approve Increase in Funds to Contracts for School Bus Transportation Services - A1A Transportation, Inc. and Maranata School Bus Service Corp - \$150,000 (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-7 [19-0389](#) Motion to Approve an Agreement for Fuel Card Services - WEX Bank - \$504,200 (two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

- CP-8** [19-0398](#) Motion to Approve Data Center Colocation Lease Space, Professional Services and Equipment - \$1,093,013 (includes five-year lease) - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
- CP-9** [19-0444](#) Motion to Approve Contract for George T. Lohmeyer Wastewater Treatment Plant Mechanical Integrity Testing and Maintenance Service - All Webbs Enterprises, Inc. - \$764,750 - (Commission Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
- CP-10** [19-0476](#) Motion to Approve Contract for Proprietary Purchase of Recyclable Materials Processing - Waste Management Inc. of Florida - \$1,200,000 (estimated two-year total) (Districts 1, 2, 3 and 4)
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

MOTIONS

- M-1** [19-0405](#) Motion to Approve an Event Agreement with J & C Custom Audio & More LLC for Memorial Day Fun Day - (Commission District 2)
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis
- M-2** [19-0363](#) Motion to Approve Amendments to the Annual Action Plans for Fiscal Years 2015-2016, 2016-2017 and 2017-2018 for the Community Development Block Grant Program - (Commission District 3)
- APPROVED**
- Aye:** 5 - Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

- M-3** [19-0295](#) Motion Authorizing Execution of 1) A Revocable License Agreement between Blackhawk Properties & Investment, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on South Andrews Avenue in Association with the "550 Building and Parking Garage" Project Located at 550 South Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Blackhawk Properties & Investment, LLC and the City of Fort Lauderdale - (Commission District 4)

APPROVED

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

- M-4** [19-0475](#) Motion Authorizing Execution of a Revocable License Agreement between The Harbor Shops, LLC and the City of Fort Lauderdale for the Installation and Maintenance of a Directional Sign in the SE 10th Avenue Right-of-Way for the Harbor Shops Located at 1807-1865 Cordova Road (Commission District 4)

APPROVED

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

- M-5** [19-0465](#) Motion to Approve an Interlocal Agreement Between Broward County and the City of Fort Lauderdale for a Joint Government Center Campus - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

NEIGHBOR PRESENTATIONS

- NP-1** [19-0448](#) Dennis Ulmer - Remembering Memorial Day - (Commission Districts 1, 2, 3 and 4)

NOT PRESENT

- NP-2** [19-0449](#) Richard Brownscombe - FXE Lease of Natural Areas Properties - (Commission District 1)

RECEIVED

RESOLUTIONS

- R-1** [19-0445](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED

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

- R-2** [19-0281](#) Quasi-Judicial Resolution - Approval of Site Plan Level IV Development Permit for a 205 Room Hotel with 381 Space Parking Garage - Beach Boys Plaza - 401 S. Fort Lauderdale Beach Boulevard - Case No. R18011- (Commission District 2)

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.

DEFERRED to May 21, 2019

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

- R-3** [19-0441](#) Resolution Approving an Amended Job Creation Schedule for Motus GI, Inc. (Project Pierce), a Florida Target Industry Business - (Commission District 2)

ADOPTED

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

PUBLIC HEARINGS

- PH-1** [19-0399](#) Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway #510, Slip #11, for the Installation of a Four Post Boat Lift - (Commission District 2)

ADOPTED

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

ORDINANCE FIRST READING

OFR-1 [19-0454](#) Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida by Creating Two (2) New Classifications and Revising the Title of One (1) Classification; 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; and Replacing Schedules VI and VI (b) of the Pay Plan with Revised Consolidated Schedule VI - (Commission Districts 1, 2, 3 and 4)

PASSED FIRST READING

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

ORDINANCE SECOND READING

OSR-1 [19-0326](#) Ordinance Amending the Unified Land Development Regulations (ULDR) Revising the Innovative Development (ID) District Incorporating Recommendations by the Innovative Development (ID) District Advisory Committee - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING AS AMENDED

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

Nay: 1 - Vice Mayor McKinzie

ADJOURNMENT