

City of Fort Lauderdale

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Action Summary

Tuesday, April 7, 2020

6:00 PM

City Hall is closed to the public.

Meeting can be accessed via:

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

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

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

QUORUM ESTABLISHED

ANNOUNCEMENT: In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at www.fortlauderdale.gov/fltv, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

<https://bit.ly/virtualccmeetings>

MOMENT OF SILENCE

APPROVAL OF MINUTES AND AGENDA

[20-0302](#)

Minutes for February 18, 2020 Commission Conference Meeting, February 18, 2020 Commission Regular Meeting, March 3, 2020 Joint Workshop with Budget Advisory Board, March 3, 2020 Commission Conference Meeting, March 3, 2020 Commission Regular Meeting and March 20, 2020 Commission Special Meeting - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

CM-1 [20-0289](#) Motion Authorizing the Addition of Three Classifications (Detention Officer, Detention Corporal, and Digital Evidence Specialist) to the Teamsters Local 769 Collective Bargaining Agreement, and One Classification (Forensic Biology/DNA Specialist) to the Federation of Public Employees Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-2 [20-0316](#) Motion Approving a City of Fort Lauderdale Non-Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc. - \$64,706 - (Commission District 4)

APPROVED

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

CM-3 [20-0211](#) Motion Approving the Execution of an Amendment to the FY2017 Edward Byrne Justice Assistance Grant Memorandum of Understanding - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CM-4 [20-0247](#) Motion Approving the Acceptance of a Donation from the Broward Sheriff's Advisory Council - \$60,000 - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CONSENT RESOLUTION

CR-1 [20-0310](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance and Sale of Taxable Special Obligation Refunding Bonds, Series 2020, for the Pension Funding Project - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-2 [20-0089](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

ADOPTED AS AMENDED - Deleted Item B. from Resolution Exhibit (Memo No. 20-0089)

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

CR-3 [20-0326](#) Resolution Amending Resolution 20-36 to Extend the Bid Deadline to May 15, 2020, or Such Other Dates the City Manager May Deem Reasonably Necessary to Dispose of City-Owned Surplus Property Located at 1131 NE 6 Avenue - (Commission District 2)

ADOPTED

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

CR-4 [20-0327](#) Resolution Amending Resolution 20-37 to Extend the Bid Deadline to May 15, 2020, or Such Other Dates the City Manager May Deem Reasonably Necessary to Dispose of City-Owned Surplus Property Located at 11XX NW 1 Avenue - (Commission District 2)

ADOPTED

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

CR-5 [20-0328](#) Resolution Amending Resolution 20-38 to Extend the Bid Deadline to May 15, 2020, or Such Other Dates the City Manager May Deem Reasonably Necessary to Dispose of City-Owned Surplus Property Located at 8XX NW 2 Avenue - (Commission District 2)

ADOPTED

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

- CR-6** [20-0168](#) Resolution Authorizing the Issuance of Taxable Special Obligation Refunding Bonds, Series 2020 in an Amount Not to Exceed \$170,000,000 - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-7** [20-0271](#) Resolution Authorizing the Investment and Reinvestment of Surplus City Funds, Including the Proceeds of General Obligations Bonds, Series 2020A and Series 2020B, in the Florida Public Assets for Liquidity Management Intergovernmental Investment Pool, and Authorizing the City Manager to Execute Agreements and Necessary Documents - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-8** [20-0276](#) Resolution Authorizing the Investment and Reinvestment of Surplus City Funds, Including the Proceeds of General Obligations Bonds, Series 2020A and Series 2020B, in the Florida Cooperative Liquid Assets Security System Intergovernmental Investment Pool, and Authorizing the City Manager to Execute Agreements and Necessary Documents - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-9** [20-0228](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

- CR-10** [20-0322](#) Resolution Approving Affordable Housing Development Agreement Between West Village, LLC and the City of Fort Lauderdale for 46 Residential Affordable Housing Units, to Be Set-Aside in Perpetuity - (Commission District 3)

ADOPTED

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

CR-11 [20-0229](#)

Resolution Approving a Maintenance Memorandum of Agreement Inclusive Agreement for State Road 5 (US 1) with the Florida Department of Transportation for Landscape Improvements Within the Right-of-Way of State Road 5 and Assumption of Liability and Hold Harmless Agreement with RRPIV WF FTL LLLP - (Commission District 4)

ADOPTED

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

CR-12 [20-0257](#)

Resolution Approving the Fifth Amendment to the Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association, Inc. for Community Bus and Transit Services - (Commission Districts 1, 2, 3 and 4)

ADOPTED

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

CR-13 [20-0283](#)

Resolution Approving a Construction Agreement with the Florida Department of Transportation for the State Road A1A Bahia Mar Pedestrian Bridge - (Commission District 2)

ADOPTED

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

CONSENT PURCHASE

CP-1 [20-0061](#)

Motion Approving Change Order No. 6 for the A-13 Sewer Redirection Project - C & W Pipeline, Inc. - \$180,902.92 - (Commission Districts 2 and 4)

APPROVED

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

CP-2 [20-0146](#)

Motion Approving Contract for Pump Station A-7 Upgrade Project - Hinterland Group, Inc. - \$1,735,150 - (Commission District 4)

APPROVED

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

CP-3 [20-0165](#) Motion Approving Contract for Architectural Design and Post-Design Construction Administration Services for Fire Station No. 13 - ACAI Associates, Inc. - \$660,585 - (Commission District 2)

APPROVED

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

CP-4 [20-0192](#) Motion Approving Annual Contract for Concrete Sidewalk and Paver Stones - Team Contracting Inc. - \$1,800,000 - (two-year total) - (Commission Districts 1, 2, 3 and 4)

APPROVED

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

CP-5 [20-0282](#) Motion Approving Contract for Forcemain Upsize of Pump Stations D-35 and D-36 - R.P. Utility & Excavation Corp - \$985,000 - (Commission District 4)

APPROVED

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

MOTIONS

M-1 [20-0314](#) Motion Designating the Ten Most Populous City Seat to Florida League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)

APPROVED - City Seat - Mayor Dean J. Trantalis

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

M-2 [20-0298](#) Motion Authorizing the Execution of a Satisfaction of Mortgage for 419 NW 21st Terrace Fort Lauderdale - (Commission District 3)

APPROVED

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

RESOLUTIONS

- R-1** [20-0290](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
- ADOPTED**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- R-2** [20-0313](#) Appointment of Director, Alternate and Second Alternate to Broward League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)
- ADOPTED - Heather Moraitis Director and Ben Sorensen Alternate Director**
- Aye:** 5 - Commissioner Moraitis, Commissioner Glassman, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis

PUBLIC HEARINGS

- PH-1** [20-0208](#) Public Hearing and Adoption of Resolution Approving the Recommendation of the Parks, Recreation, and Beaches Advisory Board for the Property Acquisition at 4201 North Ocean Boulevard as Provided for in the Bond Resolution - (Commission District 1)
- ADOPTED**
- Aye:** 3 - Commissioner Moraitis, Vice Mayor McKinzie and Commissioner Sorensen
- Nay:** 2 - Commissioner Glassman and Mayor Trantalis
- PH-2** [20-0186](#) Motion Approving Purchase and Sale Agreement for Real Property Located at 4201 North Ocean Boulevard under the Parks Bond for \$1,090,000 - (Commission District 1)
- APPROVED**
- Aye:** 4 - Commissioner Moraitis, Vice Mayor McKinzie, Commissioner Sorensen and Mayor Trantalis
- Nay:** 1 - Commissioner Glassman

ORDINANCE SECOND READING

- OSR-1** [20-0120](#) Ordinance Amending Chapter 15 - Business Tax Receipts and Miscellaneous Business Regulations of the Code of Ordinances of the City of Fort Lauderdale, Florida to Include an Additional Homestead Tax Exemption for Low-Income Seniors - (Commission

Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

OSR-2 [20-0294](#)

Ordinance Amending Section 16-31 of the Code of Ordinances Prohibiting Unauthorized Camping on Public Property in Designated Areas - (Commission Districts 1, 2, 3 and 4)

DEFERRED ON SECOND READING to May 5, 2020

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

OSR-3 [20-0309](#)

Ordinance Amending Subsection 19-3(b) of the Code of Ordinances of the City of Fort Lauderdale, Florida, Deleting the One Meeting or Event Per Month Limitation for Homeowner Associations' Use of City Owned Parks and Recreation Facilities and Deleting the Additional Costs Provision - (Commission Districts 1, 2, 3 and 4)

ADOPTED ON SECOND READING

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

RESOLUTIONS CONTINUED

R-3 [20-0323](#)

Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

ADOPTED - Steven Glassman designated as Vice Mayor

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

ADJOURNMENT