

# City of Fort Lauderdale

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## Action Summary

Tuesday, May 5, 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*

*STEVEN GLASSMAN Vice Mayor - Commissioner - District II*

*HEATHER MORAITIS Commissioner - District I*

*ROBERT L. McKINZIE Commissioner - District III*

*BEN SORENSEN Commissioner - District IV*

*CHRIS LAGERBLOOM, City Manager*

*JOHN HERBST, City Auditor*

*JEFFREY A. MODARELLI, City Clerk*

*ALAIN E. BOILEAU, City Attorney*

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](http://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:

[bit.ly/virtualccmeetings](https://bit.ly/virtualccmeetings)

### Pledge of Allegiance

### ROLL CALL

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

### Approval of MINUTES and Agenda

[20-0372](#) Minutes for April 15, 2020 Commission Workshop and April 21, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**APPROVED AS AMENDED**

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

### PRESENTATIONS

**PRES-** [20-0179](#) Senator Gary M. Farmer, Jr. - Post Legislative Session Update  
1

**DEFERRED**

### CONSENT AGENDA PUBLIC COMMENT

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

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

- CM-1** [20-0297](#) Motion to call Special Meetings on September 3, 2020 at 5:01 p.m. and September 14, 2020 at 5:01 p.m. for the purpose of City of Fort Lauderdale Budget Hearings - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CM-2** [20-0343](#) 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 - Vice Mayor Glassman, Commissioner McKinzie, Commissioner Sorensen, Commissioner Moraitis and Mayor Trantalis

- CM-3** [20-0361](#) Motion Approving Second Lease Amendment with Walnut Street Capital, LLC for Property Located 521 NE 4 Avenue - (Commission District 2)

**APPROVED**

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

- CM-4** [20-0362](#) Motion Approving Second Amendment to the Lease Agreement with Camelot of Ft. Lauderdale, LLC For Property Located at 4750 North Federal Highway, Suite 300 - \$377,114.18 (sixty-two-month gross rent) - (Commission District 1)

**APPROVED**

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

- CM-5** [20-0210](#) Motion Approving the First Amendment to the Licensed Training Provider Agreement for Red Cross Training Courses- (Commission

Districts 1, 2, 3 and 4)

**APPROVED**

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

**CM-6** [20-0259](#)

Motion Approving an Event Agreement and Related Road Closure with the Las Olas Association, Inc. for Exotics on Las Olas - (Commission Districts 2 and 4)

**APPROVED**

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

**CONSENT RESOLUTION**

**CR-1** [20-0073](#)

Resolution Authorizing the Execution of Agreement with the Broward County Property Appraiser's Office for Administration and Collection of a Non-Ad Valorem Assessment for the Costs Associated with Stormwater Management - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-2** [20-0074](#)

Resolution Authorizing the Execution of Agreement with Broward County for Administration and Collection of a Non-Ad Valorem Assessment for the Costs Associated with Stormwater Management - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-3** [20-0090](#)

Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CR-4** [20-0359](#)

Resolution in Support of a Direct Stimulus Federal Funding from the Coronavirus Aid, Relief, and Economic Security (CARES) Act - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

- CR-5**    [20-0333](#)    Resolution Accepting Grant Funds from the United States Department of Homeland Security (USDHS), Urban Area Security Initiative (UASI), State of Florida Division of Emergency Management through the City of Miami, FY 2019 UASI, in the amount of \$192,597 - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**CONSENT PURCHASE**

- CP-1**    [20-0265](#)    Motion Approving Contract for the Fiveash Water Treatment Plant Media Filters Rehabilitation Project - Cardinal Contractors, Inc. - \$1,869,000 (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-2**    [20-0299](#)    Motion Approving the Ranking of Firms, Negotiated Fee Schedule and Contract for Parks Bond and Parks and Recreation System Master Plan Design and Implementation Services - AECOM Technical Services, Inc. - \$4,000,000 (estimated total) - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-3**    [20-0315](#)    Motion Approving Contract for Cryogenic Oxygen Plant Maintenance Turnaround at the George T. Lohmeyer Regional Wastewater Treatment Plant - Solutionwerks, Inc. - \$383,100 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

- CP-4**    [20-0325](#)    Motion Approving Contract for Proprietary Purchase of Continued Stormwater Assessment Services - Fee Finalization and Public Engagement - Stantec Consulting Services Inc. - \$169,890 - (Commission Districts 1, 2, 3 and 4)

**APPROVED**

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

**CP-5**    [20-0332](#)

Motion Approving Contract for Annual Asphalt, Sidewalk and Americans with Disabilities Improvements - General Asphalt Co., Inc. - \$1,000,000 (two-year total) - (Commission Districts 2, 3 and 4)

**REMOVED FROM AGENDA**

**RESOLUTIONS**

**R-1**    [20-0363](#)

Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**ADOPTED**

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

**R-2**    [20-0334](#)

Resolution Accepting the Unified Regional Sea Level Rise Projection 2019 Update of the Southeast Florida Regional Climate Change Compact - (Commission Districts 1, 2, 3, and 4)

**ADOPTED**

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

**ORDINANCE SECOND READING**

**OSR-1**    [20-0335](#)

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)

**DEFEATED on Second Reading**

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

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

**EXECUTIVE CLOSED DOOR SESSION - 6:15 P.M. OR AS SOON THEREAFTER AS POSSIBLE**

[20-0371](#)

The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Hinton, Walter, et al. v. City of Fort Lauderdale  
Case No.: CACE 07-030358 (26)

Adderly, Ray, et al. v. City of Fort Lauderdale  
Case No.: CACE 11-008499 (26)

**ADJOURNMENT**

**NOTICE TO MEMBERS OF THE PUBLIC:**