

City of Fort Lauderdale

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



Action Summary

Tuesday, March 5, 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***

Invocation

Pledge of Allegiance

ROLL CALL

- Present:** 4 - Vice Mayor Ben Sorensen, Commissioner Heather Moraitis, Commissioner Robert L. McKinzie and Mayor Dean J. Trantalis
- Excused:** 1 - Commissioner Steven Glassman

Approval of MINUTES and Agenda

- [19-0244](#) Minutes for February 5, 2019 Commission Joint Workshop with Budget Advisory Board, February 5, 2019 Commission Conference Meeting and February 5, 2019 Commission Regular Meeting

APPROVED

- Aye:** 4 - Vice Mayor Sorensen, Commissioner Moraitis, Commissioner McKinzie and Mayor Trantalis
- Excused:** 1 - Commissioner Glassman

PRESENTATIONS

- PRES-** [19-0275](#) Proclamation declaring March 2019 as Bleeding Disorders Awareness Month in the City of Fort Lauderdale
1

PRESENTED

- PRES-** [19-0276](#) Proclamation declaring March 2019 as Red Cross Month in the City of Fort Lauderdale
2

PRESENTED

- PRES-** [19-0227](#) Proclamation declaring March 2019 as Bike Month in the City of Fort Lauderdale
3

PRESENTED

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

CONSENT MOTION

Approval of the Consent Agenda

Approve the Consent Agenda

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

Excused: 1 - Commissioner Glassman

CM-1 [19-0172](#) Motion to Approve Event Agreements: Friday Night Sound Waves (FNSW), Hope Floats Benefiting Tomorrow’s Rainbow and Pooch & Hooch

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-2 [19-0259](#) Motion to call Special Meetings on September 3, 2019 at 5:01 p.m. and September 12, 2019 at 5:01 p.m. for the purpose of City of Fort Lauderdale Budget Hearings

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-3 [19-0171](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with FIU Athletics Finance Corporation for FIU Beach Volleyball Invitational

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-4 [19-0192](#) Motion Authorizing the Execution of an Agreement with CareerSource Broward for the Summer Youth Employment Program

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-5 [19-0213](#) Motion to Approve the Donation of a Granite Base for the Marker of Private Gregory Carter

APPROVED

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

Excused: 1 - Commissioner Glassman

CM-6 [19-0086](#) Motion to Approve a Parking Enforcement Agreement with 955 S. Federal LLC, Inc.

APPROVED

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

Excused: 1 - Commissioner Glassman

CONSENT RESOLUTION

CR-1 [19-0019](#) Resolution Approving the 2019 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-2 [19-0024](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-3 [19-0128](#) Resolution Authorizing the City Manager to Provide and Execute the Annual Certifications and Assurances to the Federal Transit Administration

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-4 [19-0217](#) Resolution Approving and Ratifying a Memorandum of Understanding with Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-5 [19-0215](#) Resolution Approving an Application for a Dock Permit for Usage of Public Property by Neal R. Kalis as Trustee of the 1700 Brickell Land Trust located at 1700 Brickell Drive

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-6 [19-0278](#) Resolution Urging the Florida Legislature to Enact Legislation that would Authorize Tactical Medical Professionals to Possess and Carry Firearms during Certain Tactical Law Enforcement Operations

ADOPTED

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

Excused: 1 - Commissioner Glassman

CR-7 [19-0096](#) Resolution to Approve a 1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape Improvements within the Right-of-Way on State Road 842 (Broward Boulevard) from NW 24th Avenue East to NW 22nd Avenue and, 2) Assumption of Liability and Hold Harmless Agreement with Riverbend Master Association, Inc.

ADOPTED

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

Excused: 1 - Commissioner Glassman

CONSENT PURCHASE

CP-1 [19-0110](#) Motion to Approve Contract for Purchase and Installation of Custom Canopy at Fort Lauderdale Executive Airport U.S. Customs & Border Protection Facility - Walker Design & Construction Co. - \$518,851

APPROVED

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

Excused: 1 - Commissioner Glassman

CP-2 [19-0123](#) Motion to Approve Contract for Construction of Utilities Storage Building at Prospect Wellfield - Kalex Steel Buildings Corp. - \$433,131

APPROVED

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

Excused: 1 - Commissioner Glassman

CP-3 [19-0130](#) Motion to Approve Contract for Port Condo Large Water Main Improvements - Sun-Up Enterprises Inc. - \$395,390

APPROVED

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

Excused: 1 - Commissioner Glassman

CP-4 [19-0174](#) Motion to Approve Contract for Purchase of Hydrogen Peroxide and Odor Control Services - Evoqua Water Technologies LLC - \$338,100

APPROVED

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

Excused: 1 - Commissioner Glassman

CP-5 [19-0198](#) Motion to Approve Increase in Expenditures to Contract for Fire Protective Clothing, Bunker and Bail-out Gear - Fisher Scientific Company L.L.C. - \$137,191

APPROVED

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

Excused: 1 - Commissioner Glassman

CP-6 [19-0199](#) Motion to Approve Increase in Funds for Parking Lot Clean-Up Services - Ceiling to Floor Cleaning Inc. - \$18,599.78

APPROVED

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

Excused: 1 - Commissioner Glassman

CP-7 [19-0220](#) Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract Award for Breakers Avenue Streetscape Project - Kimley-Horn and Associates, Inc. - \$700,000

APPROVED

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

Excused: 1 - Commissioner Glassman

MOTIONS

M-1 [19-0158](#) Motion to Approve Event Agreements: St. Pat's Downtown Block Party, Waxy O' Connor's St. Pats and 4 Year Anniversary Event - Rhythm & Vine

APPROVED

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

Excused: 1 - Commissioner Glassman

M-2 [19-0173](#) Motion to Approve Event Agreements and Related Road Closures: St. Patrick's Day Street Festival, 6th Annual Fort Lauderdale Shamrock Run, St. Patrick's Parade, Festival, 2nd Annual Exotics on Las Olas, Mardi Gras Parade and 24th Annual Bank of America Wine, Spirits and Culinary Celebration

APPROVED

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

Excused: 1 - Commissioner Glassman

M-3 [19-0089](#) Motion to Approve Beach Business Improvement District (BID) Funding for the 2019 Fort Lauderdale Air Show in the amount of \$100,000

APPROVED

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

Excused: 1 - Commissioner Glassman

NEIGHBOR PRESENTATIONS

NP-1 [19-0270](#) Lori Baer - Economic Engine Performance Report event April 26 - Thanking City Commission for their continued support

RECEIVED

NP-2 [19-0271](#) J Whitt Markum - Sustainability/Transportation and Mobility Department

RECEIVED

RESOLUTIONS

R-1 [19-0250](#) Appointment of Board and Committee Members

ADOPTED AS AMENDED

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

Excused: 1 - Commissioner Glassman

R-2 [19-0249](#) Resolution Authorizing the City Manager to Enter into a Lease Agreement with FPA III, LLC - \$124,880 (three-year gross rent total)

ADOPTED

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

Excused: 1 - Commissioner Glassman

R-3 [19-0109](#) Resolution Imposing Special Assessment Liens for Lot Clearing

ADOPTED

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

Excused: 1 - Commissioner Glassman

R-4 [19-0115](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties

ADOPTED

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

Excused: 1 - Commissioner Glassman

R-5 [19-0185](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Florida Department of Environmental Protection for Resilient Coastline Funding Grant in the amount of \$45,300

ADOPTED

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

Excused: 1 - Commissioner Glassman

PUBLIC HEARINGS

PH-1 [19-0247](#) Resolution Amending Resolution No. 19-05 to Announce the Revised Date for Scheduled Lease Approval for City Owned Property Located 3110 SW 8 Avenue to Nova Southeastern University, Inc.

ADOPTED

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

Excused: 1 - Commissioner Glassman

PH-2 [19-0188](#) Resolution Approving a Lease Agreement with the Downtown Fort

Lauderdale Transportation Management Association, Inc. for
Administrative Office Space

ADOPTED

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

Excused: 1 - Commissioner Glassman

ORDINANCE FIRST READING

OFR-1 [19-0010](#) Ordinance Amending Section 5-26 of the Code of Ordinances of the
City of Fort Lauderdale to Allow Additional Establishments to Request
a Special Exception for the Distance Measurement Between
Establishments that Serve Alcohol or Intoxicating Beverages

PASSED FIRST READING

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

Excused: 1 - Commissioner Glassman

[19-0285](#) WALK-ON Resolution Appointing Mullen Coughlin LLC as Special
Counsel for Data Security Matters

ADOPTED

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

Excused: 1 - Commissioner Glassman

ADJOURNMENT