

City of Key West, FL

Meeting Agenda Full Detail - Final

City Commission

Wednesday, March 16, 2016	6:00 PM	Old City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

CALL MEETING TO ORDER

ROLL CALL

INVOCATION - Commissioner Clayton Lopez

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCL		NS
INCOL	~	10

1	Child Sexual Abuse Prevention Day
	<u>Sponsors:</u> Mayor Cates <u>Attachments:</u> <u>Proclamation</u>
2	Rotary 100 Year Anniversary
	Sponsors: Commissioner Wardlow, Mayor Cates, Commissioner Romero, Commissioner Kaufman, Commissioner Weekley, Commissioner Payne and Commissioner Lopez
PRESENTATIONS	
	City Attorney's Report

City Manager's Report

City	Commission
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CONSENT AGENDA*

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

MINUTES

3

*March 1, 2016 (Regular)

Attachments: Minutes

RESOLUTIONS

4

*Authorizing Zonta Foundation of Key West, Inc. to conduct an annual Radio Zonta Day on Friday, April 29, 2016 from 3:00 P.M. to 9:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of a portion of Catherine Street between Simonton Street and entrance to the Gato Building Parking Lot from 3:00 P.M. to 9:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 3:00 P.M. to 9:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.

<u>Sponsors:</u> City Manager Scholl <u>Attachments:</u> <u>Resolution</u> *Large File* Application

Advertisement

5

6

*Authorizing the Rotary Club of Key West, Florida, Inc. to conduct a fundraiser at McCoy Indigenous Park and Fireworks on the White Street Pier July 4, 2016 (set up July 2, 2016 starting at 7:00 A.M. through July 5, 2016, 7:00 A.M.); Authorizing Fireworks display off the White Street Pier on July 4, 2016 from 9:00 P.M. to 10:00 P.M.; Granting an exemption from the Noise Control Ordinance pursuant to Section 6-86 of the Code of Ordinances during the July 4th Fireworks celebration; Authorizing the sale and consumption of Alcoholic Beverages at McCoy Indigenous Park.

Sponsors: City Manager Scholl

Attachments: Resolution

Large File Application

<u>Advertisement</u>

*Authorizing the purchase of one (1) Ford F-150 in an amount not to exceed \$19,866.00 from Don Reid Ford, Inc., through piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid

Meeting Agenda Full Detail - Final	March 16, 2016
No. 15-23-0904, pursuant to Section 2-797 (3) of the Code of Ordinances for use by Key West Sewer Plant Operations.	
Sponsors: City Manager Scholl	
Attachments: Resolution	
Executive Summary	
Don Reid Quote	
Large File Florida Sheriff's Association (FSA) Contract	
Duncan Auto Sales Letter of decline	
F-350 in an amount not to exceed \$144,546.00 from Duval Ford Sales, through piggybacking on the Florida Sheriff's Association	Fleet
Sponsors: City Manager Scholl	
Attachments: Resolution	
Executive Summary	
Quotes	
Large File Florida Sheriff's Association (FSA) Contract	
Duncan Auto Sales Letter of decline	
of Ordinances the Bid of Duncan Ford in an amount not to excee \$20,683.00 for one (1) Toyota Prius C Hybrid Vehicle with access and in an amount not to exceed \$19,088.00 for one (1) Ford Tran	d sories,
<u>Attachments:</u> <u>Resolution</u>	
Executive Summary	
Florida Sheriff's Associaton (FSA) Contract Ford Prius C	
Florida Sheriff's Associaton (FSA) Contract Ford Transit Conr	lect
Duncan Auto Sales Toyota Prius goute	
Duncan Auto Sales Ford Connect quote	
exceed \$33,517.00 from Duval Ford Fleet Sales, through piggyba on the Florida Sheriff's Association Contract, pursuant to Section	acking 2-797
	Final No. 15-23-0904, pursuant to Section 2-797 (3) of the Code of Ordinances for use by Key West Sewer Plant Operations. Sponsors: City Manager Scholl Attachments: Resolution Executive Summary Don Reid Quote *Large File* Florida Sheriff's Association (FSA) Contract Duncan Auto Sales Letter of decline *Authorizing the purchase of four (4) Ford F-250s and one (1) Fo F-350 in an amount not to exceed \$144,546.00 from Duval Ford I Sales, through piggybacking on the Florida Sheriff's Association Contract, pursuant to Section 2-797 (3) of the Code of Ordinance use by the Key West Public Works Department. Sponsors: City Manager Scholl Attachments: Resolution Executive Summary Quotes *Large File* Florida Sheriff's Association (FSA) Contract Duncan Auto Sales Letter of decline *Awarding pursuant to Sections 2-797 (4)(b) and 2-797 (3) of the of Ordinances the Bid of Duncan Ford in an amount not to exceet \$20,683.00 for one (1) Toyota Prius C Hybrid Vehicle with access and in an amount not to exceed \$19,088.00 for one (1) Ford Trar connect with accessories (total amount of \$39,771.00). Sponsors: City Manager Scholl Attachments: Resolution Executive Summary Florida Sheriff's Associaton (FSA) Contract Ford Prius C

	Attachments: Resolution
	Executive Summary
	Quote
	Large File Florida Sheriff's Association (FSA) Contract
	Duncan Auto Sales Letter of decline
10	*Authorizing the purchase pursuant to Section 2-797 (3) and 2-797 (4) (B) of the Code of Ordinances of a specialty Ford Police Transit Van from the Sirchie Acquisition Company, LLC Vehicle Division under GSA Contract #GS07F007DA in an amount not to exceed \$51,228.73 for the Key West Police Department. <u>Sponsors:</u> City Manager Scholl <u>Attachments: Resolution</u>
	Executive Summary
	SRT Van GSA Contract
	SRT Van Basic Specifications
	Sirchie quote
	Open Market Transit Van
11	*Approving the purchase of Two (2) Discflo Pumps from Gerber Pumps International, Inc., in an amount not to exceed \$59,100.00 on a Sole Source Basis pursuant to Section 2-797(1) of the Code of Ordinances for installation at the Richard A. Heyman Environmental Protection Facility.
	Sponsors: City Manager Scholl
	Attachments: Resolution
	Executive Summary
	Discflo Pump Quote
	Justification Memo from OMI
	2015 Discflo Sole Source Letter
12	*Approving the attached "Second Amendment to Agreement for the Transportation and Disposal of Solid Waste" between the City and Waste Management Inc. of Florida.
	<u>Sponsors:</u> City Manager Scholl
	Attachments: Resolution
	Executive Summary
	Amendment 2
	Resolution 04-082
13	*Approving the attached "Second Amendment to Contract" between the City and the United States of America, hereinafter called the Navy.

Sponsors: City Manager Scholl

Attachm	ents: Resolution
	Executive Summary
	Second Amendment to Contract
	Large File Navy Utility Service Contract
	Email Correspondence
PLANNI (Grantin represer (Upholdi Resoluti	JUDICIAL HEARING: ADMINISTRATIVE APPEAL OF NG BOARD RESOLUTION 2015-62 g/Denying) the Appeal by Attorney Dustin S. Hunter as ntative for Property owner Natividad Villa ng/Amending/Denying) the Planning Board's denial in on 2015-62 of an after-the fact Variance for 1324 20th Terrace. ents: Resolution Planning Board Resolution 2015-62 Filed Appeal letter Transcript from Planning Board Meeting *Large File* Planning Board Packet Mailing Labels
Request Authoriz conform	ng the Committee ranking of firms submitting responses to for Proposals (RFP) No. 16-005: Collection Services; ing the City Manager or designee to negotiate a Contract in ance with the RFP Documents; Authorizing the City Manager to a Contract upon consent of the City Attorney.
	sors: City Manager Scholl
-	ents: Resolution
	Executive Summary
	City's Request for Proposal #16-005
	Addendum 1
	Addendum 2
	Matrix Scoring Sheet
	Large File Penn Credit
	Large File Creditech Collection Solutions
	Large File Valley Collection Service, LLC
	Duncan Solutions
the City	ng the attached "Agreement to furnish Grant Writing Services to of Key West" between the City and Mary Casanova and Angie & Associates, LC; Authorizing the City Manager to execute the

Sponsors: City Manager Scholl

agreement on behalf of the City.

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<u>Attachments:</u>	Resolution
	Executive Summary
	Agreement
	Agreement Exhibit A
	Agreement Exhibit B
	Certificate of Insurance Mary Casanova dba Writers at Large
	Certificate of Insurance Angie Brewer & Associates LC
	Resolution 16-056
f Key West ne amount o FM# 43868	a Local Agency Program (LAP) agreement between the City and the Florida Department of Transportation (FDOT) in of \$250,000.00 for a Bicycle and Pedestrian Master Plan 7-1); Authorizing the City Manager to execute necessary Authorizing a budget amendment.
	City Manager Scholl
Attachments:	Resolution
	Executive Summary
	Local Agency Program (LAP) agreement
	Transportation Alternatives Program application
PA under the Luther King (Project in an budget trans	
	City Manager Scholl
<u>Attachments:</u>	Resolution
	Executive Summary
	Task Order 15-03
	Resolution 14-307
Key West an ("Association one-year ext	one-year extension of the agreement between the City of d the Key West Tourist Development Association, Inc. n"); Authorizing the City Manager to negotiate and execute a ension upon consent of the City Attorney. City Manager Scholl <u>Resolution</u> <u>First amendment to agreement</u>
	Large File Resolution 11-166
	Letter from Gregory Lloyd
Authorizing t	he execution of a Memorandum of Settlement in the case of

Murphy et. al. v. City of Key West and Marc Siracuse (Case

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	15-CV-10044-JEM); Authorizing the City Manager and the City At to execute necessary documents.	torney
	Sponsors: City Attorney Smith	
	Attachments: Resolution	
	City Attorney Smith's memorandum	
	Letter from Michael Burke	
	Memo of Agreement	
DISCUSSION		
21	Building Permit Allocation System (BPAS) units for Affordable Ho	using
	Sponsors: Commissioner Kaufman	
CITIZEN COMMENTS		
COMMISSION COMMENTS		

ADJOURNMENT