

City of Key West, FL

City Hall 1300 White Street Key West FL 33040

Meeting Agenda Full Detail

City Commission

Wednesday, January 4, 2017 6:00 PM 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 305-809-3888 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 - Pastor Jonathan Carey, Glad Tidings Tabernacle Assembly of God

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 Women's March on Duval Day

<u>Sponsors:</u> Commissioner Weekley, Commissioner Payne, Commissioner Kaufman

and Commissioner Lopez

Attachments: Proclamation

2 Rev. Dr. Martin Luther King Jr. Day

Sponsors: Mayor Cates, Commissioner Kaufman and Commissioner Lopez

Attachments: Proclamation

3 Manny Madruga Week

Sponsors: Commissioner Payne, Commissioner Kaufman and Mayor Cates

Attachments: Proclamation

4 Week of Peace

<u>Sponsors:</u> Mayor Cates <u>Attachments:</u> <u>Proclamation</u> 5 Take Stock in Children Month

Sponsors: Mayor Cates and Commissioner Kaufman

Attachments: Proclamation

PRESENTATIONS

City Attorney's Report

City Manager's Report

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

*December 6, 2016 (Regular)

Attachments: Minutes

RESOLUTIONS

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*Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances for the Wilson/Madigan Wedding Ceremony and Reception at the Hemingway House at 907 Whitehead Street during the

hours of 5:00 P.M. to 11:00 P.M. on Sunday, January 8, 2017.

Sponsors: City Manager Scholl

Attachments: Resolution

<u>Application</u>

Advertisement

*Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Viva Saloon 903 Duval Street for a "Superbowl Viewing Party" during the hours of 2:00 P.M. to Midnight on Sunday, February 5, 2017.

Sponsors: City Manager Scholl

Attachments: Resolution

Application

Advertisement

*Approving transfer of Mobile Vendor License (MVL) #126777 from Richard Hill to Steven A. Strasinger due to hardship.

Sponsors: City Manager Scholl

Attachments: Resolution

Request MVL Transfer Richard Hill to Steven Strasinger

*Approving the attached "Assignment, Delegation and Release Agreement" to assign a contract for General Financial Services between the City and Black and Veatch Corporation to Black & Veatch Management Consulting, LLC; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

B&V Transition Request

Resolution 15-162

*Approving a two-year renewal of the contract for Port and Marina Security (Port and City Marina) between the City and Ralons Security, LLC.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Ralons Security Letter for City of Key West

Resolution 14-039

Contract

Resolution 15-335

*Approving a purchase from Gametime, Dominica Recreation Products, Inc. pursuant to Section 2-797(3) of the Code of Ordinances of Playground Equipment for Cozumel Park, in the amount of \$84,983.37, pursuant to the U.S. Communities, Government Purchasing Alliance State of North Carolina, County of Mecklenburg, City of Charlotte Contract No. 110179.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Cozumel Playground Equipment

GameTime Factory Direct Quote

Palm Beach County School Quote

US Communities Quote

Request for Proposal City of Charlotte

GameTime Contract

Contract Extension

GameTime Price List

Cozumel Playground Labor Breakdown

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*Approving a 180-day extension to Florida Keys Electric for the contract awarded in Resolution #16-144, for Wahoo and Kingfish Piers Electrical Upgrades.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Time Extension Request

FKE Contract

Res #16-144 Contract Award

Res #16-364 Emergency Procurement

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*Approving the attached "Memorandum of Understanding" (MOU) between the National Marine Sanctuary Foundation and the City of Key West for funding Truman Annex Seawall Refurbishment Project abutting the NOAA Facility and the Truman Annex Boat Ramp in the amount of \$220,000.00; Authorizing the City Manager to execute the MOU.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Memorandum of Understanding
Resolution 16-201 FDSTF Grant

*Awarding the bid of Paul Findlay in response to RFP 002-17, Tennis Professional Services, pursuant to terms in the attached proposal and clarified in the attached Concessionee's Proposal Amendment; Authorizing the City Manager to execute a contract in substantial conformance with the proposal package and clarification.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

City's Request for Proposal #002-17

City Clerk's RFP Tabulation

Paul Findlay Proposal
Letter of Clarification

Paul Findlay Proposal Amendment

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*Awarding the bid of American Underwater Contractors, Inc. in response to ITB #17-001 in the amount of \$69,772.00 for Mooring Field Anchor Head Replacement - City Marina at Garrison Bight; Authorizing the City Manager to execute a contract in substantial conformance with the contract documents contained in ITB #17-001, upon advice and consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Bid Tabulation

American Underwater Proposal

Additional Anchors Confimation

Seamar Proposal

ITB #17-001

Addendum #1

Addendum #2

Mandatory Pre-Bid Sign-In Sheet

*Authorizing the purchase of a Patrol Boat and related equipment authorized for the Key West Police Department under 2016 Port Security Grant Program (PSGP) Grant No. EMW-2016-PU-00529 in a total amount of \$362,590.37, pursuant to Section 2-797(1) & (3), and 2-844 of the Code of Ordinances.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Safe Boat Quote

Brand Name Memo Safe Boat

SAFE Boat GSA Contract GS-07F-0038H

FLIR Quote for IdentiFINDER-2

Brand Name Memo FLIR

FLIR GSA Contract GS-07F-0486V

Fisher Scientific Quote for Thermo Packeye

Brand Name Memo Fisher Scientific

Fisher Scientific GSA Contract GS-07F-0091H Supplemental Data

Resolution 16-269 PSGP Grant Approval

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*Authorizing the purchase of nine (9) 2017 Ford Police Interceptor AWD Marked Police Patrol Vehicles (\$28,333.00 each) from Don Reid Ford Fleet Sales, pursuant to Section 2-797(3) of the Code of Ordinances, pursuant to Florida State Purchasing Contract 21500000-16-1, in the total amount of \$254,997.00 for use by the Key West Police Department.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Ford Police Interceptor Brochure

Florida State Purchasing Contract Affective Dates and Awarded Dealers

Florida Sheriff's Contract Effective Dates and Awarded Dealers

DON REID Interceptor Quote-State Contract

ALAN JAY Interceptor Sedan Quote-NJPA

HUB CITY Interceptor Sedan Quote-Sheriff's Contract

Duncan Message

*Authorizing pursuant to Sections 2-797(3)(a)(b)(c) and 2-844(a) of the Code of Ordinances the purchase of one Direct Link Bridge Series Video Throw Phone from Enforcement Technologies Group in the amount of \$20,578.15, pursuant to GSA Purchasing Contract #GS-07-0015M.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Throw Phone-Specifications, Features, Sole Source

Throw Phone Quote Specifications
Throw Phone-GSA Contract Page

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*Authorizing pursuant to Section 2-771(c) of the Code of Ordinances the disposal of four (4) surplus and obsolete city buses; Authorizing the City Manager to execute any necessary documents.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

FDOT Approval and Bus Documents

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*Authorizing the City Manager to enter into an Agreement with John R. Olsen, Managing Partner of ARCPE I, LLC, property owner(s) of 1523 Seminary Street, permitting a Release of Lien upon payment by the owners of the amount of \$2,000.00.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Liens

Release of Lien Request

ORDINANCES - FIRST READING

22

An Ordinance of the City of Key West, Florida amending Chapter 42 of the Code of Ordinances, entitled "Miscellaneous Offenses," by creating Section 42-18, entitled "Sexual Orientation or Gender Identity Change Efforts," to prohibit licensed professionals from engaging in counseling efforts, practices, or treatments with the goal to change a minor's sexual orientation or gender identity; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

Sponsors: Commissioner Weekley

Attachments: Ordinance

Executive Summary

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT