



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final - Final

City Commission

Wednesday, January 18, 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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

CALL MEETING TO ORDER - 6:00 PM

ROLL CALL

Absent 1 - Commissioner Lopez

Present 6 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

INVOCATION - Pastor Steve Torrence, Metropolitan Community Church

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

PROCLAMATIONS

1 International Women's Flag Football Association Day

Sponsors: Commissioner Kaufman

Attachments: Proclamation

Received and Filed

2 Keys to be the Change Mentoring Month

Sponsors: Commissioner Kaufman

Attachments: Proclamation

Received and Filed

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.

APPROVAL OF MINUTES

- 3 *January 4, 2017 (Regular)

Attachments: Minutes

Approved

RESOLUTIONS

- 4 *Approving the payment of Florida Ports Council Membership Dues for FY 16/17 in the total amount of \$20,500.00.

Sponsors: City Manager Scholl

Attachments: Resolution
 Executive Summary
 Invoice and Payment Breakdown

Passed

Enactment No: Res 17-021

- 5 *Approving Task Order #5 from Charley Toppino and Sons, Inc., for a Sewer Trench Repair at Atlantic Boulevard and White Street in the amount of \$39,292.01.

Sponsors: City Manager Scholl

Attachments: Resolution
 Executive Summary
 Task Order No.5
 Trench Photo
 Large File Resolution 15-292

Passed

Enactment No: Res 17-022

- 6 *Authorizing the purchase of two (2) Gillig 29' clean diesel BRT Low Floor Buses (\$448,237.00 each), one (1) 29' Low Floor BRT Hybrid Diesel Bus (\$681,224.00), and one (1) 35' Low Floor BRT Clean Diesel Bus (\$458,770.00), plus LYNX Contract Administrative Fees of \$500.00 per Bus, in a total amount not to exceed \$2,038,468.00 pursuant to Government Contract, pursuant to Sections 2-797 (3) (a) (b) (c) of the Code of Ordinance.

Sponsors: City Manager Scholl

Attachments: Resolution
Executive Summary
LYNX Contract
29' Clean Diesel Quote & Summary
29' Hybrid Diesel Quote & Summary
35' Clean Diesel Quote & Summary
Joint Participation Agreement
#1 Supplemental Joint Participation Agreement
#2 Supplemental Joint Participation Agreement
Revised Purchase List #2 SJPA

Passed

Enactment No: Res 17-023

- 7 *Awarding pursuant to Section 2-797 (3)(b) and 2-798 of the Code of Ordinances the Bid of Duncan Ford in an amount not to exceed \$56,630.00 for three (3) Toyota Prius C Hybrid vehicles with accessories for use by the Building Department and Code Compliance.

Sponsors: City Manager Scholl

Attachments: Resolution
Executive Summary
Quotes
Base and Accessory pages
Florida Sheriffs Contract

Passed

Enactment No: Res 17-024

- 8 *Authorizing the purchase of four (4) Ford F-250s and one (1) Ford F-350 in a total amount not to exceed \$172,395.00 from Duval Ford Fleet Sales, through piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA16-VEL24.0 Contract,

pursuant to Section 2-797 (3) of the Code of Ordinances, for use by the Key West Public Works Department.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Quotes

Florida Sheriff's Association Contract & Accesory pages

Public Works email

Passed

Enactment No: Res 17-025

9

*Authorizing the purchase of two (2) Ford F-250s and one (1) Ford Explorer in a total amount not to exceed \$88,965.00 from Duval Ford Fleet Sales, through Piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA16-VEL24.0 Contract, pursuant to Section 2-797(3) of the Code of Ordinances for use by the Key West Utilities (Sewer) Department; Authorizing necessary budget transfers for the purchase of one (1) Ford F-250.

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Quotes

Florida Sheriffs Association Contract and Accessory pages

Passed

Enactment No: Res 17-026

10

*Authorizing the purchase of two (2) Ford F-250s in a total amount not to exceed \$73,120.00 from Duval Ford Fleet Sales, through Piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA16-VEL24.0 Contract, pursuant to Section 2-797(3) of the Code of Ordinances for use by the Key West Facilities Maintenance Team (FMT).

Sponsors: City Manager Scholl

Attachments: Resolution

Executive Summary

Quote

Florida Sheriffs Contract

Passed

Enactment No: Res 17-027

- 11 *Authorizing the purchase of two (2) Ford F-250s in a total amount not to exceed \$69,448.00 from Duval Ford Fleet Sales, through piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA16-VEL24.0 Contract, pursuant to Section 2-797 (3) of the Code of Ordinances for use by the Key West Recreation Department.

Sponsors: City Manager Scholl

Attachments: Resolution
 Executive Summary
 Quotes
 Florida Sheriffs Association contract and Accessory pages

Passed

Enactment No: Res 17-028

- 12 *Approving the attached Contract "Agreement to Furnish a Bicycle and Pedestrian Master Plan to the City of Key West" ("Agreement") with Toole Design Group, LLC; Authorizing the City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager Scholl

Attachments: Resolution
 Executive Summary
 Contract
 Exhibit A - RFP #16-006
 Exhibit B - Consultant's Proposal
 Cost Proposal (Attachment to Exhibit B)
 Exhibit C - FDOT FORM 375-040-84
 Exhibit D - Final Contracted Budget by Task for RFP 16-006
 Resolution 16-310
 Resolution 16-101

Passed

Enactment No: Res 17-029

- 13 *Authorizing the disposal of surplus City Property known as three decommissioned Buses No. 805, 807 and 808 to the Ozark Regional Transit Authority pursuant to Section 2-771 (3) (c) of the Code of Ordinances; Authorizing the City Manager to execute necessary documents.

Sponsors: City Manager Scholl

Attachments: Resolution
 Executive Summary
 Resolution 17-013

Passed

Enactment No: Res 17-030

Approval of the Consent Agenda

A motion was made by Commissioner Weekley, seconded by Commissioner Wardlow to Approve the Consent Agenda. The motion was carried unanimously.

14

*Supporting the Women's March on Duval For Human Rights in Key West on January 21, 2017

Sponsors: Commissioner Kaufman and Commissioner Weekley

Attachments: Resolution

A motion was made by Commissioner Weekley, seconded by Commissioner Kaufman, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Commissioner Lopez

Yes: 6 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 17-031

15

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 \$2000.00.

Sponsors: City Manager Scholl

Attachments: Resolution
 Executive Summary
 Lis Pendens
 Liens
 Release of lien request

A motion was made by Commissioner Kaufman, seconded by Commissioner Weekley, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Commissioner Lopez

Yes: 6 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 17-032

16

Opposing the approval of additional reactors for Florida Power and Light (FPL) at Turkey Point Nuclear Power Plant.

Sponsors: Commissioner Payne and Commissioner Weekley

Attachments: Resolution

Letter from Kirk Zuelch to National Regulatory Commission

A motion was made by Commissioner Kaufman, seconded by Commissioner Payne, that the Resolution be Passed. The motion carried by the following vote:

Absent: 1 - Commissioner Lopez

Yes: 6 - Commissioner Kaufman, Commissioner Payne, Commissioner Romero, Commissioner Wardlow, Commissioner Weekley and Mayor Cates

Enactment No: Res 17-033

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT - 7:24 PM