



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

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 - 6:00 P.M.

ROLL CALL

Absent 1 - Commissioner Lopez

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

INVOCATION - Pastor Jonathan Carey, Glad Tidings Tabernacle Assembly of God

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA - The Agenda was approved as changed unanimously.

PROCLAMATIONS

1 Women's March on Duval Day

Sponsors: Commissioner Weekley, Commissioner Payne, Commissioner Kaufman and Commissioner Lopez

Attachments: [Proclamation](#)

Received and Filed

2 Rev. Dr. Martin Luther King Jr. Day

Sponsors: Mayor Cates, Commissioner Kaufman and Commissioner Lopez

Attachments: [Proclamation](#)

Received and Filed

- 3 Manny Madrugá Week
Sponsors: Commissioner Payne, Commissioner Kaufman and Mayor Cates
Attachments: [Proclamation](#)
Received and Filed

- 4 Week of Peace
Sponsors: Mayor Cates
Attachments: [Proclamation](#)
Received and Filed

- 5 Take Stock in Children Month
Sponsors: Mayor Cates and 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.**

MINUTES

- 6 *December 6, 2016 (Regular)
Attachments: [Minutes](#)
Approved

RESOLUTIONS

7 *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](#)
[Application](#)
[Advertisement](#)

Passed

Enactment No: Res 17-001

8 *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](#)

Passed

Enactment No: Res 17-002

9 *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](#)

Passed

Enactment No: Res 17-003

- 10 *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](#)

Passed

Enactment No: Res 17-004

- 11 *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](#)

Passed

Enactment No: Res 17-005

- 12 *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](#)

Passed

Enactment No: Res 17-006

- 13** *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](#)

Passed

Enactment No: Res 17-007

- 14** *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](#)

Passed

Enactment No: Res 17-008

15

*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 Confirmation](#)
[Seamar Proposal](#)
[ITB #17-001](#)
[Addendum #1](#)
[Addendum #2](#)
[Mandatory Pre-Bid Sign-In Sheet](#)

Passed

Enactment No: Res 17-009

- 16 *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](#)

Passed

Enactment No: Res 17-010

- 17 *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](#)

Passed

Enactment No: Res 17-011

- 18 *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](#)

Passed

Enactment No: Res 17-012

- 19 *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](#)

Passed

Enactment No: Res 17-013

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](#)

Postponed to February 7, 2017

Approval of the Consent Agenda

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

RESOLUTIONS CONTINUED:

- 20 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](#)

A motion was made by Commissioner Sam Kaufman, seconded by Commissioner Billy Wardlow, that the Resolution be Passed. The motion passed by an unanimous vote.

Enactment No: Res 17-014

21

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](#)

A motion was made by Commissioner Wardlow, seconded by Commissioner Payne, that the Resolution be Denied. 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

CITIZEN COMMENTS

COMMISSION COMMENTS

ADJOURNMENT - 6:58 P.M.