



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail City Commission

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Tuesday, October 20, 2015

6:00 PM

Old City Hall

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**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 - Father Tom Sterner, National Catholic Church**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**APPROVAL OF AGENDA**

**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**

1 \*October 7, 2015 (Regular)

Attachments: [Minutes](#)

**RESOLUTIONS**

- 2 \*Supporting and encouraging collaboration between the City of Key West and Monroe County on addressing the issues of Affordable and Workforce Housing; Directing the City Manager to coordinate efforts with Monroe County's Affordable Housing Advisory Committee.
- Sponsors:** Commissioner Payne
- Attachments:** [Resolution](#)
- 3 \*Recognizing the valuable efforts and contributions of the Truman Waterfront Advisory Board; Directing the City Manager to assist in the facilitation of regularly held Truman Waterfront Advisory Board Meetings.
- Sponsors:** Commissioner Wardlow
- Attachments:** [Resolution](#)  
[Letter in Support](#)
- 4 \*Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Viva Saloon for the Vampires and Vixens costume party at 903 Duval Street between the hours of 7:00 P.M. to 2:59 A.M. on Wednesday, October 28, 2015 and Friday October 30, 2015.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)  
[Application](#)  
[Advertisement](#)
- 5 \*Authorizing the City of Key West and the Vietnam Living Memorial, Inc. to conduct a dedication and celebration of the Vietnam Living Memorial at Bayview Park on Wednesday, November 11, 2015, from 5:00 P.M. to 8:00 P.M.; Pursuant to terms and conditions set forth by the City Manager; Authorizing the closure of Jose Marti Drive from Truman Avenue to Virginia Street from 5:00 P.M. to 8:00 P.M.; Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances from 5:00 P.M. to 8:00 P.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)  
[\\*Large File\\* Application](#)  
[Advertisement](#)

- 6 \*Granting a Special Event Permit pursuant to Section 6-86 of the Code of Ordinances to Florida Powerboat Club for the Key West Offshore Poker Run at the Conch Republic Seafood Company 631 Greene Street between the hours of 8:00 P.M. to 11:00 P.M. on November 13, 14 & 15, 2015.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)  
[Application](#)  
[Advertisement](#)
- 7 \*Approving the payment of Florida Ports Council Membership Dues for FY 15/16 in the total amount of \$20,500.00; Authorizing necessary budget transfers.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Backup](#)
- 8 \*Authorizing cumulative expenditures during FY 15-16 to entities listed in Attachment "A" in excess of \$20,000.00.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Guidelines - Blanket Purchase Orders](#)
- 9 \*Approving the migration of the Key West Police Department's Software Applications to the Sungard ONESolution Software Platform; Authorizing on a Sole Source basis in accordance with City Code Section 2-797(1), and Section 2-797(4)(b), best interests of the City, the purchase of Sungard ONESolution Public Safety Software in an initial amount not to exceed \$587,730.00.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Agreement](#)  
[ONE Solution Migration Detail](#)

- 10** \*Ratifying Sole Source Emergency Purchases approved by the City Manager in excess of \$20,000.00 as allowed under Section 2-797(1) and (2) of City's Code of Ordinances, from Gillig, LLC for the purchase of three (3) bus air conditioning compressors at a cost of \$19,999.98 and from Cummins Power South for the purchase of two bus engines at a cost of \$44,839.73 (total purchase amount of \$64,839.71); Ratifying and authorizing the expenditure of FY 14-15 funds.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)  
[Executive Summary](#)  
[City Manager Exemption Declaration](#)
- 11** \*Approving the attached Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Key West for Annual Block Grant Program Funding Assistance for operating a Fixed Route Bus System in an amount not to exceed 50% of the total project cost at \$430,474.00, or reimbursement of up to \$215,237.00, in Operating Assistance (Contract Number G0570); Providing for any necessary budget amendments.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Resolution 14-203](#)  
[Contract G0570 JPA](#)
- 12** \*Authorizing the City Manager to enter into an agreement with Anola Mira, Property Owner(s) of 1104 Virginia Street, permitting a Release of Lien upon payment by the Owners of a mitigated amount of \$1,500.00.
- Sponsors:** City Manager Scholl
- Attachments:** [Resolution](#)  
[Executive Summary](#)  
[Property owner's lien release request](#)  
[Attorney's lien release request](#)

**ORDINANCES - SECOND READING (Public Hearing)**

**13** An Ordinance of the City of Key West, Florida, Amending Chapter 78 of the Code of Ordinances by Amending Article V, entitled "Sightseeing Vehicles Pursuant to Franchise" to include additions to Section 78-251 entitled "Franchise Application Process"; and Amending Section 78-252 entitled "City Commission Consideration of Duly-Submitted Application" governing the process and requirements for applying for, granting and renewing Sightseeing Vehicle Franchises; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager Scholl

**Attachments:** [Pending Ordinance](#)

[City Attorney Memo](#)

[Item 1](#)

[Item 2](#)

[Item 3](#)

**Legislative History**

|          |                 |                          |
|----------|-----------------|--------------------------|
| 12/15/14 | City Commission | Passed to Second Reading |
| 1/28/15  | City Commission | Postponed                |
| 2/3/15   | City Commission | Postponed                |
| 9/22/15  | City Commission | Postponed                |
| 9/30/15  | City Commission | Postponed                |

**CITIZEN COMMENTS**

**COMMISSION COMMENTS**

**ADJOURNMENT**