

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, May 1, 2018 - 6:00 PM

City Commission Chambers

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, Interim City Attorney

Invocation**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[18-0470](#) Minutes for April 3, 2018 Commission Conference Meeting and April 3, 2018 Commission Regular Meeting

Attachments: [April 3, 2018 Commission Conference Meeting Minutes](#)
[April 3, 2018 Commission Regular Meeting Minutes](#)

PRESENTATIONS

PRES-1 [18-0453](#) State Representative Patricia H. Williams, District 92 - Legislative Update

PRES-2 [18-0477](#) Proclamation declaring May 1, 2018 as Akasha Urhobo Day in the City of Fort Lauderdale

PRES-3 [18-0492](#) Fort Lauderdale Fire-Rescue Department - Recognition for Obtaining Commission on Accreditation of Ambulance Service (CAAS) Accreditation

CONSENT AGENDA PUBLIC COMMENT**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

CONSENT MOTION

CM-1 [18-0478](#) Designation of Vice Mayor Sorensen to Serve as the City's Representative on the Broward County Continuum of Care Board

Attachments: [Commission Agenda Memo 18-0478](#)

CM-2 [18-0412](#) Motion Authorizing Settlement of Workers' Compensation Claim of Keith Hudson - \$186,779.00

Attachments: [Commission Agenda Memo 18-0412](#)

CM-3 [18-0413](#) Motion Authorizing Settlement of Workers' Compensation Claim of John Forest - \$187,500.00

Attachments: [Commission Agenda Memo 18-0413](#)

- CM-4** [18-0418](#) Motion Authorizing Settlement of Workers' Compensation Claim of Allen Roche - \$130,000.00
Attachments: [Commission Agenda Memo 18-0418](#)
- CM-5** [18-0404](#) Motion to Approve the First Amendment to a Five-year Agreement with the School Board of Broward County for Reciprocal Use of City Parks and School Board Facilities in the City of Fort Lauderdale
Attachments: [Commission Agenda Memo 18-0404](#)
 [Exhibit 1 - Executed Reciprocal Use Agreement](#)
 [Exhibit 2 - First Amendment to Reciprocal Use Agreement](#)
- CM-6** [18-0460](#) Motion to (1) Approve the First Amendment to Amended and Restated Lease Agreement with One Broward Blvd Holdings, LLC. for Off-Street Parking at the City Hall Garage at 200 NE 2nd Street; (2) Terminate Off-Street Parking Agreement with Ivy Tower 101 Property, LLC and Tower 101 Associates LLC; and (3) Approve a Parking Facility Management Agreement with One Broward Blvd Holdings, LLC for the City Hall Parking Garage
Attachments: [Commission Agenda Memo 18-0460](#)
 [Exhibit 1 - First Amendment with One Broward Blvd Holdings](#)
 [Exhibit 2 - Termination Agreement with Ivy Tower 101 Property/Tower 101 Assc](#)
 [Exhibit 3 - Parking Facility Management Agreement with One Broward Blvd Hol](#)
- CM-7** [18-0401](#) Motion to Approve an Extension of Lien Settlement Agreement with 301 Second Corp and City Center Properties Inc.
Attachments: [Commission Agenda Memo 18-0401](#)
 [Exhibit 1 - Executed Lien Settlement Agreement](#)
 [Exhibit 2 - Request for Extension](#)
- CM-8** [18-0403](#) Motion Authorizing the City Manager to Execute a Strategic Alliance Memorandum with the United States Small Business Association
Attachments: [Commission Agenda Memo 18-0403](#)
 [Exhibit 1 - US Small Business Administration Strategic Alliance Memorandum](#)

CONSENT RESOLUTION

- CR-1** [18-0223](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation
Attachments: [Commission Agenda Memo 18-0223](#)
 [Exhibit 1 - Resolution](#)
- CR-2** [18-0407](#) Resolution Approving Disposal of City-Owned Surplus Property located at 5XX SW 14 Avenue

Attachments: [Commission Agenda Memo 18-0407](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 – Resolution](#)

CR-3 [18-0426](#) Resolution Authorizing the City Manager to Enter into Agreements with Film and Television Production Companies for the Use of City Property

Attachments: [Commission Agenda Memo 18-0426](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Resolution](#)

CR-4 [18-0459](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 12XX NW 4th Street, Fort Lauderdale, FL to Green Me, Inc.

Attachments: [Commission Agenda Memo 18-0459](#)

[Exhibit 1 - Resolution No. 18-57](#)

[Exhibit 2 - Tax Deed](#)

[Exhibit 3 – Purchase Contract and Addendum](#)

[Exhibit 4 - Resolution](#)

CR-5 [18-0439](#) Resolution to Adopt Amendments to the City's Investment Policy

Attachments: [Commission Agenda Memo 18-0439](#)

[Exhibit 1 - Amendments to City's Investment Policy \(Redlined\)](#)

[Exhibit 2 - City's Investment Policy \(Clean\)](#)

[Exhibit 3 - Resolution](#)

CR-6 [18-0345](#) Resolution Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2017 Urban Area Security Initiative (UASI), in the amount of \$143,990.97

Attachments: [Commission Agenda Memo 18-0345](#)

[Exhibit 1 - FY17 UASI Contract](#)

[Exhibit 2 - FY17 UASI MOA with City of Miami](#)

[Exhibit 3 - Resolution](#)

CR-7 [18-0479](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida, Appointing the Law Firm of Eisenstein Malanchuk, LLC, as Special Counsel to Represent the City of Fort Lauderdale in Connection with Environmental Claims Recovery Services

Attachments: [Commission Agenda Memo 18-0479](#)

[Exhibit 1 - Resolution](#)

CR-8 [18-0480](#) Resolution Appointing Vice Mayor Ben Sorensen to Serve as Chair to the Risk Management Committee

Attachments: [Commission Agenda Memo 18-0480](#)
[Exhibit 1 - Resolution](#)

- CR-9** [18-0295](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for Taxiway Foxtrot Relocation at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 18-0295](#)
[Exhibit 1 - Joint Participation Agreement](#)
[Exhibit 2- Resolution](#)

- CR-10** [18-0410](#) Resolution to Approve 1) Consent to Assignment and Assumption of Parking Agreement from GCCFC 2006-GG7 East Broward Boulevard, LLC to Stockbridge 110 East Broward, LLC for Garage Parking at the Riverwalk Center Parking Garage and 2) Execute an Estoppel Certificate and Agreement

Attachments: [Commission Agenda Memo 18-0410](#)
[Exhibit 1 - Notice to City-Assignment and Assumption of Parking Agreement](#)
[Exhibit 2 - Consent to Assignment of Parking Agreement](#)
[Exhibit 3 - Request for Estoppel Execution](#)
[Exhibit 4 - Estoppel Certificate and Agreement](#)
[Exhibit 5 - Certificate of Title](#)
[Exhibit 6 - Resolution](#)

- CR-11** [18-0416](#) Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Revised Supplemental Joint Participation Agreement with Florida Department of Transportation for the Downtown Link Route and Amending Section 1 of Resolution 17-274 by Revising the Number of Years Funded from Two Years to One Year

Attachments: [Commission Agenda Memo 18-0416](#)
[Exhibit 1 - Supplemental Joint Participation Agreement](#)
[Exhibit 2 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [18-0301](#) Motion to Approve Contract for Holiday Park War Memorial Auditorium Renovations - Canseco Electrical Contractor, Inc. - \$842,100

Attachments: [Commission Agenda Memo 18-0301](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)

- PUR-2** [18-0358](#) Motion to Approve Contract for Annual Point Excavation (Potholing) and Utility Designation Services - F.R. Aleman and Associates, Inc. - \$386,000 (estimated two-year total)

Attachments: [Commission Agenda Memo 18-0358](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

PUR-3 [18-0389](#) Motion to Approve Contract for Board Up Services - J.I.J. Construction Corp. - \$203,195

Attachments: [Commission Agenda Memo 18-0389](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

PUR-4 [18-0392](#) Motion to Approve Contract for the Purchase and Installation of Irrigation Pumps for Lauderdale Memorial Park and Sunset Memorial Gardens Cemeteries - Sullivan Electric & Pump, Inc. - \$233,783

Attachments: [Commission Agenda Memo 18-0392](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3- Contract](#)

PUR-5 [18-0396](#) Motion to Approve a One-Year Qualification of Vendors for Water, Sewer, and Stormwater Distribution and Collection System Pipes - Various Vendors - \$500,000

Attachments: [Commission Agenda Memo 18-0396](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

PUR-6 [18-0423](#) Motion to Approve Increase in Funds to Annual Stormwater Construction Contract - Various Contractors - \$2,000,000

Attachments: [Commission Agenda Memo 18-0423](#)

[Exhibit 1 - Commission Agenda Memo 17-0642](#)

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

M-1 [18-0411](#) Motion for Approval of a Single Private Mausoleum Crypt at Lauderdale Memorial Park Cemetery

Attachments: [Commission Agenda Memo 18-0411](#)

[Exhibit 1 – CAM 09-0404](#)

[Exhibit 2 - Cemetery Retail Contract for Felix Thomas](#)

[Exhibit 3 - Cemetery System Board of Trustees Meeting Minutes 10/05/2017](#)

[Exhibit 4 – Proposed Location of Single Private Crypt](#)

[Exhibit 5 – Private Mausoleum Crypt Rendering](#)

M-2 [18-0415](#) Motion to Approve Event Agreements and Related Road Closures: Cinco de Mayo and Crawfish Festival

Attachments: [Commission Agenda Memo 18-0415](#)
[Exhibit 1 – Cinco de Mayo Application](#)
[Exhibit 1a – Cinco de Mayo Site Plan](#)
[Exhibit 1b – Cinco de Mayo Agreement](#)
[Exhibit 2 – Crawfish Festival Application](#)
[Exhibit 2a – Crawfish Festival Site Plan](#)
[Exhibit 2b – Crawfish Festival Agreement](#)

NEIGHBOR PRESENTATIONS

NP-1 [18-0481](#) Cesar Balbin - Code Enforcement/Building Department

Attachments: [Cesar Balbin Neighbor Presentation Application](#)

NP-2 [18-0482](#) Boyd Corbin - Water Report

Attachments: [Boyd Corbin Neighbor Presentation Application and Documents](#)

NP-3 [18-0483](#) Dennis Ulmer - Remembering Memorial Day

Attachments: [Dennis Ulmer Neighbor Presentation Application](#)

NP-4 [18-0484](#) Charles King - City Manager

Attachments: [Charles King Neighbor Presentation Application](#)

NP-5 [18-0485](#) Nathan Pim - Homeless in Fort Lauderdale 2018

Attachments: [Nathan Pim Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [18-0454](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments](#)

R-2 [18-0474](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida, appointing Alain E. Boileau to the position of Interim City Attorney of the City of Fort Lauderdale, Florida, establishing the salary for the Interim City Attorney, retroactively, and providing for the return of the Interim City Attorney to the Position of Assistant City Attorney III at such time as a permanent City Attorney is selected or upon further action by the City Commission, and providing for an effective date

Attachments: [Commission Agenda Memo #18-0474](#)
[Exhibit 1 - Resolution](#)

- R-3** [18-0381](#) Quasi-Judicial Resolution to Approve a Drainage Easement Vacation - Aqualuna Las Olas Condominium Associations, Inc. located at 20 and 30 Isle of Venice along the South Line of Lot 54, Island No. 4, Nurmi Isles - Aqualuna Las Olas Condominium - Case E18002

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 18-0381](#)

[Exhibit 1 - Site Location Map](#)

[Exhibit 2 - Application, Applicant's Narratives and Criteria](#)

[Exhibit 3 - Sketch and Legal Description](#)

[Exhibit 4 - Resolution](#)

- R-4** [18-0382](#) Quasi-Judicial Resolution to Approve a Drainage Easement Vacation - Aqualuna Las Olas Condominium Associations, Inc. located at 30 and 40 Isle of Venice Drive along the South Line of Lot 55, Island No. 4, Nurmi Isles - Aqualuna Las Olas Condominium - Case E18003

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 18-0382](#)

[Exhibit 1 - Site Location Map](#)

[Exhibit 2 - Application, Applicant's Narrative and Criteria](#)

[Exhibit 3 - Sketch and Legal Description](#)

[Exhibit 4 - Resolution](#)

- R-5** [18-0467](#) Resolution Regarding the City of Fort Lauderdale's Continued Participation in the WAVE Streetcar Program

Attachments: [Commission Agenda Memo 18-0467](#)

PUBLIC HEARINGS

- PH-1** [18-0210](#) Public Hearing - Community Development Block Grant (CDBG) Program Substantial Amendment

Attachments: [Commission Agenda Memo 18-0210](#)

[Exhibit 1 - Advertisement of Public Hearing](#)

- PH-2** [18-0430](#) Resolution to Approve a Roadway Transfer Agreement with Florida Department of Transportation to the Transfer of Ownership of Certain Sections Las Olas Boulevard/SR842, Less and Except the Dwight L. Rogers Memorial Bridge and Certain Intersections, to City-Owned Public Rights-of-Way

Attachments: [Commission Agenda Memo 18-0430](#)
[Exhibit 1 - Roadway Transfer Agreement](#)
[Exhibit 2 - Resolution](#)

ORDINANCE SECOND READING

OSR-1 [18-0456](#) Ordinance Amending Schedule I of the Pay Plan by Revising the Title of One (1) Class; Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One (1) Class as an Administrative Assistant to the City Manager

Attachments: [Commission Agenda Memo 18-0456](#)
 [Exhibit 1 - Ordinance](#)

OSR-2 [18-0422](#) Ordinance Amending Section 25-174, of the Code of Ordinances of the City of Fort Lauderdale to Amend the Department Responsible for Road Closure Procedures

Attachments: [Commission Agenda Memo 18-0422](#)
 [Exhibit 1 - Ordinance](#)

ADJOURNMENT