

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, March 15, 2016 - 6:00 PM

City Commission Chambers

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



FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney

Invocation**Pledge of Allegiance**

*Mykeshia Stevens and Charisma Buchana - God's Gift
Destiny Jackson - Take Stock In Children*

ROLL CALL**Approval of MINUTES and Agenda**

[16-0392](#) Minutes for February 2, 2016 Regular Meeting, February 16, 2016 Regular Meeting and February 16, 2016 Conference Meeting

Attachments: [February 2, 2016 Regular Meeting Minutes](#)
[February 16, 2016 Regular Meeting Minutes](#)
[February 16, 2016 Conference Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [16-0388](#) Proclamation declaring March 15, 2016 as Dr. Ciara Bostick Day in the City of Fort Lauderdale - Education Advisory Board Member and Author of "Welcome to Womanhood: A Pre-Teen Survival Guide"
- PRES-2** [16-0389](#) Proclamation declaring March 28 - April 2, 2016 as National Community Development Week in the City of Fort Lauderdale
- PRES-3** [16-0280](#) Police Officer of the Month for March, 2016
- PRES-4** [16-0344](#) City of Fort Lauderdale - Recipient of 2016 State Surgeon General Healthy Weight Community Champion Award

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; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

CONSENT MOTION

- CM-1** [16-0301](#) Motion to Approve Event Agreements: Walk in my Shoes, Victoria Park Easter Egg Hunt, Take Steps for Crohn's & Colitis, Las Olas Sunday Market, Family Easter Picnic and The Spring Festival at Victoria Park
- Attachments:** [Commission Agenda Memo #16-0301](#)
- [Exhibit 1 - Walk in My Shoes Application](#)
- [Exhibit 1a - Walk in My Shoes Route](#)
- [Exhibit 2 - Victoria Park Easter Egg Hunt Application](#)
- [Exhibit 2a - Victoria Park Easter Egg Hunt Site Plan](#)
- [Exhibit 3 - Take Steps for Crohn's & Colitis Application](#)
- [Exhibit 3a - Take Steps for Crohn's & Colitis Site Plan](#)
- [Exhibit 3b - Take Steps for Crohn's & Colitis Walk Route](#)
- [Exhibit 4 - Las Olas Sunday Market Application](#)
- [Exhibit 4a - Las Olas Sunday Market Site Plan](#)
- [Exhibit 5 - Family Easter Picnic Application](#)
- [Exhibit 5a - Family Easter Picnic Site Plan](#)
- [Exhibit 6 - The Spring Festival Victoria Park Application](#)
- [Exhibit 6a - The Spring Festival Site Plan](#)
-
- CM-2** [16-0302](#) Motion to Approve Event Agreements and Related Road Closings: Mud Bug, Sean Mahoney 5K Fun Run, Walk Like MADD and MADD Dash Fort Lauderdale 2016, and 21st Annual Las Olas Wine & Food Festival
- Attachments:** [Commission Agenda Memo #16-0302](#)
- [Exhibit 1 - Mud Bug Application](#)
- [Exhibit 1a - Mud Bug Site Plan](#)
- [Exhibit 2 - Sean Mahoney 5K Run Application](#)
- [Exhibit 2a - Sean Mahoney 5K Run Race Route](#)
- [Exhibit 3 - Walk Like MADD Application](#)
- [Exhibit 3a - Walk Like MADD Site Plan](#)
- [Exhibit 3b Walk Like MADD Walk Route](#)
- [Exhibit 4 - Las Olas Wine & Food Festival Application](#)
- [Exhibit 4a - Las Olas Wine & Food Site Plan](#)
-
- CM-3** [16-0363](#) Motion Approving First Amendment to Lease with Harare Development Inc. and the City of Fort Lauderdale
- Attachments:** [Commission Agenda Memo 16-0363](#)
- [Exhibit 1 - First Amendment to Lease](#)
- [Exhibit 2 - Lease](#)

- CM-4** [16-0364](#) Motion to Approve Letter of Collaboration between the City of Fort Lauderdale, Results for America, Johns Hopkins and the Sunlight Foundation
Attachments: [Commission Agenda Memo 16-0364](#)
 [Exhibit 1 - Letter of Collaboration between the City of Fort Lauderdale Results for](#)
- CM-5** [16-0201](#) Motion Authorizing the Execution of an Agreement with CareerSource Broward for the Summer Youth Employment Program
Attachments: [Commission Agenda Memo 16-0201](#)
 [Exhibit 1 - SYEP Contract](#)
- CM-6** [16-0324](#) Motion Authorizing Settlement of Auto Liability Claim in the Matter of Gary Pettigrossi v. City of Fort Lauderdale, Case No. 13-07072 (18) in the amount of \$25,000
Attachments: [Commission Agenda Memo 16-0324](#)
- CM-7** [16-0254](#) Motion to Approve an Agreement with Broward County for Water Safety Education and Instruction Services
Attachments: [Commission Agenda Memo #16-0254](#)
 [Exhibit 1 - Agreement](#)
- CM-8** [16-0211](#) Motion to Authorize Professional Engineering Services for 441 Northwest 7th Avenue Sewer Extension - Tetra Tech, Inc. - \$31,291 Task Order
Attachments: [Commission Agenda Memo #16-0211](#)
 [Exhibit 1 - Task Order No 3](#)
 [Exhibit 2 - Project Area Map](#)
 [Exhibit 3 - Subconsultant Authorization Letter](#)
- CM-9** [16-0274](#) Motion to Approve Change Orders Numbers One and Two for Fiveash Water Treatment Plant Filter Rehabilitation - Poole & Kent Company of Florida
Attachments: [Commission Agenda Memo 16-0274](#)
 [Exhibit 1 - Change Order Number One](#)
 [Exhibit 2 - Change Order Number Two](#)
- CM-10** [16-0315](#) Motion to Approve Change Order Number One for South Side School Restoration - DiPompeo Construction Corporation
Attachments: [Commission Agenda Memo 16-0315](#)
 [Exhibit 1 - Change Order Number One](#)
 [Exhibit 2 - Proposed Reduction Form](#)

- CM-11** [16-0311](#) Motion Approving an Amendment to the Installation and Maintenance Bus Shelter Agreement with Broward County Transit to Relocate Bus Shelter at Sistrunk Boulevard and NW 12th Avenue
- Attachments:** [Commission Agenda Memo 16-0311](#)
 [Exhibit 1 - First Amendment to Installation and Maintenance of Bus Shelters Ag](#)
 [Exhibit 3 - Installation and Maintenance of Bus Shelter Agreement](#)
 [Exhibit 2 - Sistrunk Invoice](#)
- CM-12** [16-0252](#) Motion Authorizing a Revocable License Agreement among the County, City of Fort Lauderdale, and Wisdom Village Crossings, LP and an Agreement Ancillary to Revocable License Agreement for Improvements in the County Right of Way
- Attachments:** [Commission Agenda Memo 16-0252](#)
 [Exhibit 1 – Revocable License Agreement](#)
 [Exhibit 2 – Agreement Ancillary to Revocable License Agreement](#)

CONSENT RESOLUTION

- CR-1** [16-0269](#) Resolution Approving the Disposal of City-Owned Surplus Property located at 520 SW 31st Avenue
- Attachments:** [Commission Agenda Memo 16-0269](#)
 [Exhibit 1 - Property Map](#)
 [Exhibit 2 - Warranty Deed](#)
 [Exhibit 3 - Appraisal](#)
 [Exhibit 4 - Section 8.04 of the City Charter](#)
 [Exhibit 5 - Addendum to Deposit Receipt and Contract for Sale and Purchase](#)
 [Exhibit 6 - Resolution](#)
- CR-2** [16-0337](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation
- Attachments:** [Commission Agenda Memo # 16-0337](#)
 [Exhibit 1 - Resolution](#)
- CR-3** [16-0387](#) Resolution Urging the Florida Legislature to Adhere to the Appropriate Use of Land Acquisition Trust Fund and Requesting that the Florida League of Cities Join in this Effort
- Attachments:** [Commission Agenda Memo 16-0387](#)
 [Exhibit 1 - Resolution](#)

- CR-4** [16-0291](#) Resolution Authorizing Grant Application to the Florida Inland Navigation District FY2016 Waterways Assistance Program - \$42,000
Attachments: [Commission Agenda Memo #16-0291](#)
 [Exhibit 1 - Chapter 66B-2 F.A.C. Waterways Assistance Program](#)
 [Exhibit 2 - Resolution - FY2016 FIND Waterways Assistance Program](#)
 [Exhibit 3 - City Resolution - FY2016 FIND \\$21000 00 Marine ROV](#)
- CR-5** [16-0381](#) Resolution Delegating Authority to Settle Unpaid Alarm Fees to the City Manager
Attachments: [Commission Agenda Memo #16-0381](#)
 [Exhibit 1- Resolution](#)
- CR-6** [16-0271](#) Resolution in Support of the Florida Department of Transportation Signal at SW 4th Avenue and SW 28th Street Installation
Attachments: [Commission Agenda Memo 16-0271](#)
 [Exhibit 1 FDOT Program Management Bulletin 15-03](#)
 [Exhibit 2 Resolution](#)

PURCHASING AGENDA

- PUR-1** [16-0184](#) Motion to Approve a Six-Month Contract Extension for Credit Card Processing Services - Elavon, Inc. - \$983,620
Attachments: [Commission Agenda Memo 16- 0184](#)
- PUR-2** [16-0278](#) Motion to Approve Purchase of Stagehand Services for the War Memorial Auditorium - Show Masters Production Logistics, Inc. - \$84,432
Attachments: [Commission Agenda Memo 16-0278](#)
 [Exhibit 1 - Final Ranking](#)
 [Exhibit 2 - Show Masters Proposal](#)
 [Exhibit 3 - PTT of Florida Proposal](#)
 [Exhibit 4 - Agreement](#)
 [Exhibit 5 - Solicitation](#)
- PUR-3** [16-0299](#) Motion to Approve Purchase of Multi-Space Parking Meters, Supplies, Parts, Components and Data Management Service - Global Parking Solutions USA LLC - \$391,560
Attachments: [Commission Agenda Memo 16-0299](#)
 [Exhibit 1 - Location and Revenue Information](#)

PUR-4 [16-0312](#) Motion to Approve Purchase of Professional Training Services from Florida Atlantic University - \$93,547

Attachments: [Commission Agenda Memo 16-0312](#)
[Exhibit 1 - FAU Agreement](#)

RESOLUTIONS

R-1 [16-0354](#) Appointment of Board and Committee Members

Attachments: [EX-1 Resolution for Appointments March 15 2016](#)

R-2 [16-0378](#) Appointing a Director, Alternate and Second Alternate to Broward League of Cities Board of Directors

Attachments: [EX-1 Broward League Board of Directors Appointments](#)
[EX-2 Current City Representatives](#)
[EX-3 Backup Resolution](#)

R-3 [16-0156](#) Resolution Approving the Use of a 200,000 Barrel Capacity Fuel Storage Tank at Marathon Spangler Terminal, Port Everglades - Case Number A15014 (Request Deferment to April 5, 2016)

R-4 [16-0226](#) Quasi - Judicial Resolution Vacating an Aerial Easement located at 1441 S Federal Highway - Holman Automotive Inc. - E15007

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 - 16-0226](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Narratives and Letters](#)
[Exhibit 3 - Sketch and Legal](#)
[Exhibit 4 - Resolution](#)

PUBLIC HEARINGS

PH-1 [16-0249](#) Public Hearing - Community Development Block Grant (CDBG) Program Substantial Amendment

Attachments: [Commission Agenda Memo 16-0249](#)
[Exhibit 1 - Newspaper Article with Ad](#)

PH-2 [16-0250](#) Public Hearing to Expend the Unspent FY 14-15 Housing Opportunities for Persons with HIV/AIDS (HOPWA) Rehabilitation Funds

Attachments: [Commission Agenda Memo 16-0250](#)
[Exhibit 1 - Newspaper Article with Ad](#)

- PH-3** [16-0332](#) Public Hearing to Consider the Adoption of a Resolution Approving an Amendment to the Northwest-Progresso-Flagler-Heights Community Redevelopment Plan

Attachments: [Commission Agenda Memo 16-0332](#)
[Exhibit 1 – Northwest Progresso Flagler Heights Community Redevelopment Plan](#)
[Exhibit 2 – September 23, 2015 NPF CRA Advisory Board minutes](#)
[Exhibit 3 – December 16, 2015 NPF CRA Advisory Board minutes](#)
[Exhibit 4 - Resolution](#)

ORDINANCE SECOND READING

- OSR-1** [16-0313](#) Ordinance Amending the Unified Land Development Regulations Revising the Criteria for Reviewing and Approving Rezoning Requests

Attachments: [Commission Memo - 16-0313](#)
[Exhibit 1 – City Commission Communication](#)
[Exhibit 2 – PZB Staff Report](#)
[Exhibit 3 – PZB Minutes](#)
[Exhibit 4 - Ordinance](#)

ADJOURNMENT