

City of Fort Lauderdale

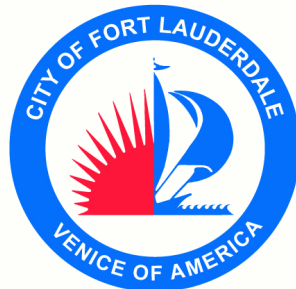
City Commission Regular Meeting

Agenda

Tuesday, July 7, 2015 - 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
JONDA K. JOSEPH, City Clerk
CYNTHIA A. EVERETT, City Attorney***

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

[15-0879](#) Minutes for February 25, 2015 Special Meeting (Aquatic Center and Marina), April 7, 2015 Regular and Conference Meetings

Attachments: [DRAFT February 25, 2015 Special Meeting Minutes](#)

[DRAFT April 7, 2015 Conference Meeting Minutes](#)

[DRAFT April 7, 2015 Regular Meeting Minutes](#)

PRESENTATIONS

PRES-1 [15-0846](#) Police Officer of the Month for July, 2015

PRES-2 [15-0740](#) 37th Annual Community Appearance Awards - Sponsors of WOW Award Program

Attachments: [2015 Sponsors Recognition](#)

PRES-3 [15-0920](#) Proclamation declaring July 2015 as Parks and Recreation Month in the City of Fort Lauderdale

PRES-4 [15-0919](#) Recognition of City Staff for Adopt-A-Neighbor Program Awarded Best Neighborhood Program in the United States by Neighborhoods, USA

PRES-5 [15-0650](#) City Manager's Office - 31st Consecutive Year Recipient of Distinguished Budget Presentation Award for Fiscal Year 2015 Operating Budget Document from Government Finance Officers Association

Attachments: [EX 1 - FY 2015 Award Letter](#)

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** [15-0813](#) Motion Approving Event Agreements: The Salvation Army's Summer Classic Wiffle Ball Tournament, Red Eye, PIIK Back to School Shoe & Backpack Giveaway, Taste of Paradise, Stride For Fun, Annual Back To School Giveaway & Family Affair 2015 and Las Olas Sunday Market.

Attachments: [Commission Agenda Memo #15-0813](#)

- [Ex 1 - Wiffle Ball Tournament app](#)
- [Ex 1a - Wiffle Ball Tournament site plan](#)
- [Ex 2 - Red Eye app](#)
- [Ex 2a - Red Eye Site Plan](#)
- [Ex 3 - PIIK Back to School app](#)
- [Ex 3a - PIIK Back to School Site Plan](#)
- [Ex 4 - Taste of Paradise app](#)
- [Ex 4a - Taste of Paradise site plan](#)
- [Ex 5 - Stride for Fun app](#)
- [Ex 5a - Stride For Fun Site Plan](#)
- [Ex 6 - Annual Back to School Giveaway app](#)
- [Ex 6a - Back to School Giveaway site plan](#)
- [Ex 7 - Las Olas Maket App](#)
- [Ex 7a - Las Olas Sunday Market site plan.pdf](#)

- CM-2** [15-0814](#) Motion Approving Event Agreements and Related Road Closings: Tarpon Bend 16th Anniversary Party, The Stephen Siller Tunnel to Towers 5K Run & Walk, 5th Annual Fort Lauderdale Turkey Trot & Paddle and Wake Up Processional Rally

Attachments: [Commisison Agenda Memo #15-0814](#)

- [Ex 1 - Tarpon Bend Anniversary Party app](#)
- [Ex 1a - Tarpon Bend Anniversary Party site plan](#)
- [Ex 2 - Tunnel to Towers app](#)
- [Ex 2a - Tunnel to Towers race route](#)
- [Ex 3 - Turkey Trot app](#)
- [Ex 3a - Turkey Trot site plan](#)
- [Ex 3b - Turkey Trot race route](#)
- [Ex 4 - Wake Up Rally app](#)
- [Ex 4a - Wake Up Rally processional route](#)

- CM-3** [15-0905](#) Motion Approving Second Amendment to Participation Agreement with Riverwalk Fort Lauderdale, Inc. for the Shippey House renovation - \$30,000
Attachments: [Commission Agenda Memo 15-0905](#)
 [EX 1 Riverwalk Participation Agreement](#)
 [EX 2 Second Amendment Participation Agreement](#)
- CM-4** [15-0937](#) Motion Approving a Partnership with Live the Life.org in Support of their Healthy Marriage and Relationship Education Grant and authorize City Manager to Execute Associated Third Party Agreement
Attachments: [Commission Agenda Memo 15-0937](#)
 [EX 1 HMI Partnership Agreement Government Agencies](#)
- CM-5** [15-0829](#) Motion Approving Settlement of Auto Liability Claim in the Matter of Vincent Hall v. City of Fort Lauderdale Case No. 13-018465 (18) - \$50,000
Attachments: [Commission Agenda Memo 15-0829](#)
- CM-6** [15-0830](#) Motion Approving Settlement of Auto Liability Claim by Allstate Fire and Casualty Insurance Company for Octavio Aguiar - \$27,224.43
Attachments: [Commission Agenda Memo 15-0830](#)
- CM-7** [15-0252](#) Motion Authorizing 1) Landlord's Consent to Termination of Lease with Stephanick G., Inc. and 2) Lease with Joe's Old School Pizza 2, Inc. for Central Business District Parking Garage Shops 108 and 112
Attachments: [Commission Agenda Memo #15-0252](#)
 [EX 1 - Lease Agreement with Stephanick G., Inc.](#)
 [EX 2 - Landlord's Consent to Termination of Lease](#)
 [EX 3 - Purchase Agreement](#)
 [EX 4 - Proposed Lease with Joe's Old School Pizza 2, Inc.](#)
 [EX 5 - Charter Section 8.12](#)
- CM-8** [15-0707](#) Motion Approving Amendment and Restated Shop Lease for Shop 128 at the City Park Mall with Representative DuBose
Attachments: [Commission Agenda Memo #15-0707](#)
 [Exhibit 1 - Amended and Restated Lease](#)
- CM-9** [15-0851](#) Motion Granting a Water Taxi License for Riverfront Cruises and Anticipation Yacht Charters LLC.
Attachments: [Commission Agenda Memo #15-0851](#)
 [Ex 1 - Application](#)
 [Ex 2 - Sec 8 -146.1](#)
 [Ex 3 - MAB Minutes](#)

- CM-10** [15-0890](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Elevate Training & Fitness, LLC - Elevate Beach Workout
Attachments: [Commission Agenda Memo #15-0890](#)
 [Ex 1 - Elevate Beach Workout Siteplan](#)
 [Ex 2 - Elevate Beach Workout App](#)
- CM-11** [15-0825](#) Motion Approving Donation to the Fort Lauderdale Black Police Officers Association Utilizing State Law Enforcement Trust Fund - \$6,000
Attachments: [Commission Agenda Memo #15-0825](#)
 [Exhibit 1 - Chief's Certification](#)
- CM-12** [15-0779](#) Motion Authorizing Professional Services for Coconut Isle Bridge Replacement - Hardesty & Hanover, LLC - \$213,247 Task Order
Attachments: [Commission Agenda Memo #15-0779](#)
 [Exhibit 1 -Task Order 1.pdf](#)
- CM-13** [15-0841](#) Motion Authorizing Professional Services for New Pump Station Sewer Redirection - Craven Thompson & Associates, Inc. - \$181,470 Task Order
Attachments: [Commission Agenda Memo 15-0841](#)
 [Exhibit 1 - Task Order 4](#)
 [Exhibit 2- Project Area Map](#)
- CM-14** [15-0842](#) Motion Authorizing Professional Services for Central Beach Alliance Pump Station Replacement and Sewer Redirection - Calvin, Giordano & Associates, Inc. - \$179,992 Task Order
Attachments: [CAM #15-0842](#)
 [Exhibit 1- Task Order No 4](#)
 [Exhibit 2 - Project Area Map](#)
- CM-15** [15-0847](#) Motion Authorizing Professional Services for the 777 Bayshore Drive Stormwater Improvements Project (including Vistamar and Terramar Streets) - Calvin, Giordano & Associates, Inc. - \$153,229 Task Order
Attachments: [CAM #15-0847](#)
 [Exhibit 1 -Task Order No 1](#)

- CM-16** [15-0742](#) Motion Authorizing First Amendment to Revocable License with Belmar Development Associates, LLC, in association with the construction of Paramount Condominium
- Attachments:** [Commission Agenda Memo - 15-0742](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - First Amendment to Revocable License](#)
[Exhibit 3 - Temporary Trailer Exhibit](#)
[Exhibit 4 - Maintenance of Traffic Exhibit - Original 1/6/2015](#)
[Exhibit 5 - Maintenance of Traffic Exhibit - Revised](#)
- CM-17** [15-0594](#) Motion Authorizing Termination of Lease Agreement with D.H.S. Investments LLC - Parcel 8G - Executive Airport
- Attachments:** [Commission Agenda Memo 15-0594](#)
[Exhibit 1 - Parcel Map](#)
- CM-18** [15-0861](#) Motion Approving a Third Amendment to Lease Agreement with Tower 101 Associates, LLC for Off-Street Parking and the Lease of Parking Permits at the City Hall Parking Garage
- Attachments:** [Commission Agenda Memo 15-0861](#)
[Exhibit 1 - Third Amendment to Lease Agreement](#)
- CM-19** [15-0889](#) Motion Approving a Lease Agreement with Uniforms Direct for Off-Street Parking and the Lease of Parking Permits at the City Park Garage]
- Attachments:** [Commission Agenda Memo 15-0889](#)
[Exhibit 1 - Lease Agreement](#)
- CM-20** [15-0901](#) Motion Accepting a Grant from the Community Foundation of Broward and Execute an Agreement to Accept the Funds - \$42,000
- Attachments:** [Commission Agenda Memo 15-0901](#)
[Exhibit 1 Grant Contract](#)
- CM-21** [15-0903](#) Motion Approving an Interlocal Agreement with the Broward County Metropolitan Planning Organization for Administrative Services for the City's Transportation Initiatives
- Attachments:** [Commission Agenda Memo 15-0903](#)
[Exhibit 1 - Interlocal Agreement](#)
- CM-22** [15-0934](#) Motion Authorizing Assignment of Parking Agreement between the City and FTL Investments, LLC to the Downtown Transportation Management Association, Inc. and FTL Investments, LLC
- Attachments:** [Commission Agenda Memo 15-0934](#)
[Exhibit 1 - Parking License Agreement](#)
[Exhibit 2 - Assignment and Assumption Agreement](#)

- CM-23** [15-0942](#) Motion Ratifying Assignment of Real Estate Purchase and Exchange Agreement by and between All Aboard Operations Florida LLC, Florida East Coast Railway LLC and the City of Fort Lauderdale
- Attachments:** [Commission Agenda Memo 15-0942](#)
 [Exhibit 1 - Commission Agenda Memos 15-0132 and 15-0765](#)
 [Exhibit 2 - Assignment of Purchase and Exchange Agreement](#)

CONSENT RESOLUTION

- CR-1** [15-0925](#) Resolution Providing for a Three Percent (3%) Merit Salary Increase effective July 1, 2015 and Amending Employment Contract for City Attorney Cynthia A. Everett
- Attachments:** [Commission Agenda Memorandum 15-0925](#)
 [Exhibit 1 - CAM 15-0839](#)
 [Exhibit 2 - Resolution - 15-0925](#)
- CR-2** [15-0766](#) Resolution Approving Consolidated Budget Amendment to Fiscal Year 2015 - Appropriation
- Attachments:** [Commission Agenda Memo - 15-0766](#)
 [EX 1 Resolution - Budget Amendment](#)
- CR-3** [15-0900](#) Resolution Approving Ninety-Day Extension of Temporary Moratorium on Installation of Wireless Personal Telecommunication Towers and Distributed Antenna Systems
- Attachments:** [Commission Agenda Memo 15-0900](#)
 [Exhibit 1 - Resolution](#)
- CR-4** [15-0543](#) Resolution Imposing Special Assessment Liens for Costs Associated with Lot Clearing and Cleaning on Multiple Properties in the City of Fort Lauderdale
- Attachments:** [Commission Agenda Memo - 15-0543](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)
- CR-5** [15-0797](#) Resolution Approving the Third Amendment to the Amended and Restated Lease Agreement with Zeley Aviation, Inc. - Parcel 2 at Fort Lauderdale Executive Airport
- Attachments:** [Commission Agenda Memo 15-0797](#)
 [Exhibit 1 Lease Amendment](#)

- CR-6** [15-0904](#) Resolution Approving a Third Amendment to the Amended and Restated Lease Agreement with Aero Toy Store Providing for an Additional 90-Day Lease Extension for Parcel 9 at Executive Airport

Attachments: [Commission Agenda Memo 15-0904](#)

[Exhibit 1 - Resolution 15-91](#)

[Exhibit 2 - Letter from Mr. Horowitz](#)

[Exhibit 3 - Third Amendment](#)

[Exhibit 4 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [15-0668](#) Motion Rejecting the Single Bid Received to Operate a Motorized Watercraft Concession

Attachments: [Commission Agenda Memo 15-0668](#)

- PUR-2** [15-0731](#) Motion Approving a Proprietary Purchase - Rotary Lobe Pumps - Tom Evans Environmental, Inc. - \$99,129

Attachments: [Commission Agenda Memo 15-0731](#)

[EX 1 - Sole Source Letters](#)

[EX 2 - Cost of Repairs](#)

[EX 3 - Quote](#)

[EX 4 - Pictures](#)

- PUR-3** [15-0741](#) Motion Approving State Legislative Lobbyist Services - Ericks Consultants, Inc. and Ronald L. Book, P.A. - \$80,000

Attachments: [Commission Agenda Memo 15-0741](#)

- PUR-4** [15-0806](#) Motion Approving Laserfiche Enterprise Content Management System Hardware and Software Purchases - Computer Systems Support, Inc.; SHI International Corp.; Datalink Corporation - \$241,215.40

Attachments: [Commission Agenda Memo 15-0806](#)

[EX 1 - Computer Systems Support Quote](#)

[EX 2 - Datalink Quote](#)

[EX 3 - SHI Int'l Quote](#)

- PUR-5** [15-0812](#) Motion Approving Contract Renewals - October, November, December 2015

Attachments: [Commission Agenda Memo 15-0812](#)

[EX 1 - Contract Renewals List](#)

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** [15-0881](#) Motion Recommending Ten Most Populous City Seat Representative to Florida League of Cities Board of Directors
Attachments: [CAM 15-0881 Florida League of Cities Ten Most Populous Cities Seat](#)
- M-2** [15-0574](#) Motion Approving a Revocable License Agreement among the County, City and The Lofts at Tarpon River, LLC, d/b/a Pinnacle at Tarpon River and an Agreement Ancillary to Revocable License Agreement for Improvements in the County Right of Way
Attachments: [Commission Agenda Memo - 15-0574](#)
 [Exhibit 1 - County/City/Developer Revocable License Agreement](#)
 [Exhibit 2 - Agreement Ancillary to Revocable License Agreement](#)

NEIGHBOR PRESENTATIONS

- NP-1** [15-0882](#) Jay Bruce Bartz - State of Affairs in Fort Lauderdale
Attachments: [Jay Bruce Bartz Neighbor Presentation Application](#)
- NP-2** [15-0883](#) Jay King - Unfair Trade Practices - Gun Show at War Memorial Auditorium
Attachments: [Jay King Neighbor Presentation Application](#)
- NP-3** [15-0884](#) Andrew Cuddihy, American Lung Association - Smoke-Free Parks, Beaches and Playgrounds
Attachments: [Andrew Cuddihy Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [15-0821](#) Resolution Appointing City Board and Committee Members
- R-2** [15-0929](#) Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2015 in an Amount Not to Exceed \$16,000,000
Attachments: [Commission Agenda Memo 15-0929](#)
 [EX 1 - Resolution](#)
 [EX 2 - Official Notice of Bond](#)
 [EX 3 - Preliminary Official Statement](#)
 [EX 4 - Refunding Analysis](#)

- R-3** [15-0826](#) Resolution Selecting Successful Bidder and Authorizing Preparation of the Lease of the "Historic Bryan Homes" Property at 301 SW 3rd Avenue

Attachments: [Commission Agenda Memo #15-0826](#)

[EX 1 - Resolution 15-27](#)

[EX 2 - CBRE Matrix](#)

[EX 3 - Resolution](#)

- R-4** [15-0762](#) Quasi-Judicial - Resolution Approving SC 1413 FED, LLC Plat - Case No. PL15001 - West Side of Federal Highway between NE 14 Street and NE 16 Street

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 - 15-0762](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicant's Narrative](#)

[Exhibit 3- 5/20/15 PZB Minutes](#)

[Exhibit 4- 5/20/15 PZB Staff Report](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Approval Resolution](#)

[Exhibit 7- Denial Resolution](#)

PUBLIC HEARINGS

- PH-1** [15-0902](#) Quasi-Judicial - Consideration of a Resolution Relating to the Landmark Designation of Villa Torino (formerly known as Willis Apartments), 3017 Alhambra Street - HPB Case H15010

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 - 15-0902](#)
[Exhibit 1 - HPB-H15010 Application](#)
[Exhibit 2 - June 1, 2015 HPB Draft Minutes](#)
[Exhibit 3 - Consultant Memorandum](#)
[Exhibit 4 - Gray Robinson - Steve Tilbrook, Esq. counsel for property owner opp](#)
[Exhibit 5 - Tripp Scott - objection letter and associated documents](#)
[Exhibit 6 - Application supplement by Dave Baber, Historic Preservation, LLC](#)
[Exhibit 7 - Dave Baber authorization for representation by Ms. Dumas](#)
[Exhibit 8 - Broward Trust for Historic Preservation, Steve Glassman](#)
[Exhibit 9 - Letters from the public](#)
[Exhibit 10 - Michael Zimny - State of FL CLG Coordinator](#)
[Exhibit 11 - Resolution Landmark Designation - Approving](#)
[Exhibit 12 - Resolution Landmark Designation - Denying](#)

- PH-2** [15-0438](#) Motion Approving the Consolidated Plan for Fiscal Years 2015-2020 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development

Attachments: [Commission Agenda Memo - 15-0438](#)
[Exhibit 1 - Proposed Program Descriptions](#)
[Exhibit 2 - Heat Map of Code Violations](#)
[Exhibit 3 - 2015 CIP Map](#)
[Exhibit 4 - Program Amendment Advertisement](#)

- PH-3** [15-0437](#) Motion Approving Annual Action Plan for Fiscal Year 2015-2016 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development

Attachments: [Commission Agenda Memo 15-0437](#)
[Exhibit 1 - Proposed Budget and Narrative Summary](#)
[Exhibit 2 - Advertisement of Public Hearing](#)

PH-4 [15-0567](#) Motion Approving Substantial Amendment to the Annual Action and Consolidated Plans of the Community Development Block Grant (CDBG) Program

Attachments: [Commission Agenda Memo - 15-0567](#)

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

PH-5 [15-0712](#) Motion Approving Substantial Amendment to Annual Action Plan - Reallocation of Unspent Housing Opportunities for Persons with HIV/AIDS (HOPWA) Funds for Renovation of HOPWA Units

Attachments: [Commission Agenda Memo - 15-0712](#)

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

ORDINANCE FIRST READING

OFR-1 [15-0834](#) 1) Ordinance Amending Code of Ordinances Relating to Terms of Boards and Committees and 2) Resolution Approving an Appointment Process Policy

Attachments: [CAM 15-0834 Terms and Appointment Process](#)

[Exhibit 1 - Ordinance CAM 15-0834.pdf](#)

[Exhibit 2 - Resolution - Appointment Policy](#)

OFR-2 [15-0915](#) Ordinance Amending Code of Ordinances, Chapter 4, Alarm Systems, to Provide the City Manager with Settlement Authority for Unpaid False Alarm Response Fees

Attachments: [Commission Agenda Memo 15-0915](#)

[Exhibit 1 - Resolution No. 06-122](#)

[Exhibit 2 - Ordinance](#)

OFR-3 [15-0896](#) Ordinance Approving Amendments to the Police and Firefighters' Retirement System Resulting from Collective Bargaining with International Association of Firefighters

Attachments: [Commission Agenda Memo 15-0896](#)

[Exhibit 1 - Ordinance](#)

[Exhibit 2 - Police and Fire Retirement Plan - Impact Statement \(2015 firefighter:](#)

OFR-4 [15-0926](#) Ordinance Creating Article X, Vacation Rentals, of Chapter 15 of the Code of Ordinances to provide for the regulation of Vacation Rentals

Attachments: [Commission Agenda Memo - 15-0926](#)

[Exhibit 1 - Ordinance CAM 15-0926](#)

ORDINANCE SECOND READING

- OSR-1** [15-0912](#) Ordinance Amending Sections 20-129 and 20-135 of the Code of Ordinances Relating to the City of Fort Lauderdale Police and Firefighters' Retirement System - IRS Tax Qualification of the Plan

Attachments: [Commission Agenda Memo 15-0912](#)

[EX 1 - Ordinance 15-24](#)

[EX 2 - Letter of No Impact](#)

- OSR-2** [15-0886](#) Ordinance Amending Section 2-199 of the Code of Ordinances Relating to the Procedure for the Purchase of Insurance and Insurance-Related Services

Attachments: [Commission Agenda Memo 15-0886](#)

[Exhibit 1 - Ordinance](#)

BUDGET ITEMS

- 1** [15-0863](#) Resolution Setting the Fiscal Year 2016 Proposed Millage Rate for the City of Fort Lauderdale and for the Sunrise Key Neighborhood Improvement District

Attachments: [Commission Agenda Memo 15-0863](#)

[EX 1 - City Manager's Budget Message](#)

[EX 2 - FY 2016 Proposed Budget](#)

[EX 3 - FY 2016 - FY 2020 Proposed Community Investment Plan](#)

[EX 4 - Minutes of SKNID](#)

[EX 5 - Resolution](#)

- 2** [15-0684](#) Motion Setting the Public Hearing Dates to Consider the Proposed Fiscal Year 2016 Millage Rate and Budget for the City of Fort Lauderdale and Sunrise Key Neighborhood Improvement District

Attachments: [Commission Agenda Memo 15-0684](#)

- 3** [15-0685](#) Motion Setting the Proposed Fiscal Year 2016 Non-Ad Valorem Assessment Rate, Proposed Budget, and Public Hearing Date for the Lauderdale Isles Water Management District - Setting Tentative Budget and Setting Public Hearing for September 8, 2015

Attachments: [Commission Agenda Memo 15-0685](#)

[EX 1 LIWMD Budget FY 2016](#)

[EX 2 LIWMD Minutes 06082015](#)

