

City of Fort Lauderdale

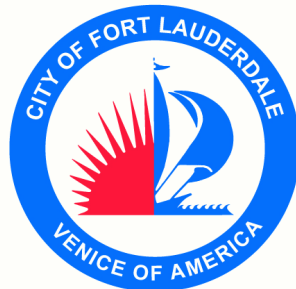
City Commission Regular Meeting

Agenda

Tuesday, June 2, 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

Reverend Father Paul J. Schweinler, Church of the Holy Cross - Chaplain, Fort Lauderdale Police and Fire-Rescue Departments

Pledge of Allegiance

Approval of MINUTES and Agenda

[15-0759](#) Minutes for March 3, 2015 Conference and Regular Meetings, March 3, 2015 Other Post-Employment Benefits Board Meeting and March 24, 2015 Development Part II Workshop

Attachments: [DRAFT March 3, 2015 Conference Meeting Minutes](#)
[DRAFT March 3, 2015 Regular Meeting Minutes](#)
[DRAFT March 3, 2015 Other Post-Employment Benefits Board Meeting Minutes](#)
[DRAFT March 24, 2015 Development Workshop Part II](#)

PRESENTATIONS

- PRES-1** [15-0786](#) Proclamation declaring June 2, 2015 as Venetian Condominium Recognition Day in the City of Fort Lauderdale - 2015 Florida Communities and Excellence Awards - Community of the Year
- PRES-2** [15-0787](#) Proclamation Declaring the Week of June 1-5, 2015 as Code Enforcement Officers Appreciation Week in the City of Fort Lauderdale
- PRES-3** [15-0757](#) Recognition of Fort Lauderdale Executive Airport Staff For Their Response to Fatal Crash of April 4, 2015

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** [15-0674](#) Motion to Approve an Event Agreement: Stranahan High School Reunion
- Attachments:** [Commission Agenda Memo #15-0674.docx](#)
[Ex 1 - Quarterdeck Stranahan Reunion app.pdf](#)

- CM-2** [15-0675](#) Motion to Approve Event Agreements and Related Road Closing: Night Owl Festival, Mad Decent Block Party and Food In Motion: Flagler Village Green Market.

Attachments: [Commission Agenda Memo #15-0675.docx](#)
[Ex 1 - Night Owl app.pdf](#)
[Ex 1a - Night Owl Site Plan.pdf](#)
[Ex 2 - Mad Decent Block Party app.pdf](#)
[Ex 2a - Mad Decent Block Party Site Plan.pdf](#)
[Ex 3 - Food In Motion.pdf](#)
[Ex 3a - Food In Motion Site Plan.pdf](#)

- CM-3** [15-0678](#) Motion Approving Memorandums of Understanding with TaskForce Fore Ending Homelessness, the Salvation Army, and the United Way of Broward, Inc. and Approving a Partnership Agreement with Broward Partnership for Homelessness, Inc.

Attachments: [Commission Agenda Memo 15-0678](#)
[Exhibit 1 – The TaskForce Fore Ending Homelessness MOU](#)
[Exhibit 2 - MOU Salvation Army 2015](#)
[Exhibit 3 - MOU United Way 2015](#)
[Exhibit 4 - BPHI Agreeemnt Draft 050815](#)

- CM-4** [15-0616](#) Motion Accepting an American Red Cross Grant in the amount of \$8,125 and authorizing an Addendum to the Licensed Training Provider Agreement

Attachments: [Commission Agenda Memo #15-0616](#)
[Ex 1 - Addendum.pdf](#)

- CM-5** [15-0620](#) Motion Approving Temporary Beach License and Outdoor Event Agreement with Epic Lifestyle and Entertainment, LLC.

Attachments: [Commission Agenda Memo #15-0620.docx](#)
[Ex 1 - Bora Bora app.pdf](#)
[Ex 2 - Bora Bora site plan.pdf](#)

- CM-6** [15-0724](#) Motion Authorizing a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. of Florida

Attachments: [Commission Agenda Memo #15-0724.docx](#)
[Ex 1 - Dig the Beach App.pdf](#)
[Ex 2 - Dig the Beach Site Plan.pdf](#)

- CM-7** [15-0770](#) Motion Authorizing Professional Services for Source Removal and Installation of Engineering Controls - EE&G Environmental Services, LLC - \$199,440 Task Order
- Attachments:** [Commission Agenda Memo 15-0770](#)
[Exhibit 1 -Task Order 7](#)
[Exhibit 2 - Neighborhood Sample Results-Analyticals](#)
[Exhibit 3 - 1601 NW 6th Ct Sample Results-Analyticals](#)
[Exhibit 4 - Vacant lot S of NW 9th Ave-East of I-95 Sample Results-Analyticals](#)
- CM-8** [15-0772](#) Motion to Approve Lewis Landing Neighborhood Park Improvement Change Order - PAC COMM, Inc. - \$18,504
- Attachments:** [Commission Agenda Memo 15-0772](#)
[Exhibit 1 - Change Order No. 2](#)
[Exhibit 2 - Change Order Request](#)
- CM-9** [15-0711](#) Motion Authorizing Funding for Live Music Performances at the Las Olas Boulevard Beach Entrance (\$15,000)
- Attachments:** [Commission Agenda Memo 15-0711](#)
[Exhibit 1- BID Event Application and FAME Summary](#)

CONSENT RESOLUTION

- CR-1** [15-0767](#) Resolution Appointing the Law Firm of Hough Law Group, P.A., as Special Counsel Representing the City in Bankruptcy Litigation Filed Regarding Sixth Street Plaza, and Maria J. Freeman
- Attachments:** [CAM 15-0767](#)
[Exhibit 1 - Resolution](#)
- CR-2** [15-0647](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2015 - Appropriation
- Attachments:** [Commission Agenda Memo 15-0647](#)
[EX 1 Resolution - Budget Amendment](#)
- CR-3** [15-0679](#) Resolution Supporting a Community Center that Provides Access to Services and Crisis Housing Options for Persons Experiencing Homelessness in Fort Lauderdale
- Attachments:** [Commission Agenda Memo 15-0679](#)
[Exhibit 1 - Resolution](#)

- CR-4** [15-0744](#) Resolution Providing for a Three Percent (3%) Merit Salary Increase for City Manager Lee R. Feldman, Effective June 13, 2015
Attachments: [Commission Agenda Memo 15-0744](#)
 [CAM 15-0744 Ex 1 City Commission Agenda Memo #15-06181](#)
 [CAM 15-0744 Ex 2 FY 2015 CAAP Progress Report Q2](#)
 [CAM 15-0744 Ex 3 - Press Play Fort Lauderdale Progress Report](#)
 [Exhibit 4 - Resolution](#)
- CR-5** [15-0272](#) Resolution Naming of Property Located at Northeast 27th Street and Atlantic Boulevard to Loggerhead Park
Attachments: [Commission Agenda Memo #15-0272.docx](#)
 [Ex 1 - Letter from Lauderdale Beach HOA .pdf](#)
 [Ex 2 - LBHA MEETING MINUTES October 13 2014.pdf](#)
 [Ex 3 - Guidelines for Naming a Park or Facility.pdf](#)
 [Ex 4 - PRBB Minutes 120314.pdf](#)
 [Ex 5 - Loggerhead Park Pic.pdf](#)
 [Ex 6 - Resolution](#)
- CR-6** [15-0760](#) Resolution Delegating the City Manager Authority to Permit Road Closures at Railroad Crossings
Attachments: [Commission Agenda Memo# 15-0760](#)
 [Exhibit 1 - Location Maps](#)
 [Exhibit 2 - Resolution delegating authority](#)
- CR-7** [15-0761](#) Resolution Approving Scope of Services for CBRE to Provide Financial Advisory Services Relating to the Las Olas Marina RFP Solicitation and Review
Attachments: [Commission Agenda Memo - 15-0761](#)
 [Exhibit 1 - Scope of Services](#)
 [Exhibit 2 - Resolution](#)
- CR-8** [15-0024](#) Resolution Approving the First Amendment to the Interlocal Agreement with Broward County for Community Bus Services
Attachments: [Commission Agenda Memo 15-0024](#)
 [Exhibit 1 - City County Community Bus ILA Amendment 1](#)
 [Exhibit 2 - City/County Community Bus ILA](#)
 [Exhibit 3 - City/County Community Bus ILA - Lease Only](#)
 [Exhibit 4 - Additional Funding Letter from BCT](#)
 [Exhibit 5 - Resolution](#)

- CR-9** [15-0765](#) Resolution to Amend the Real Estate Purchase and Exchange Agreement with All Aboard Florida Operations LLC and Florida East Coast Railway LLC and Ratify the Agreement
- Attachments:** [Commission Agenda Memo 15-0765](#)
[Exhibit 1 - Executed Real Estate Purchase and Exchange Agreement with All A](#)
[Exhibit 2 - Amendment](#)
[Exhibit 3 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [15-0592](#) Motion Authorizing Purchase of Clamps and Couplings for Leak Repairs - HD Supply Waterworks, LTD. - \$204,812 (estimated four-year cost)
- Attachments:** [Commission Agenda Memo 15-0592](#)
[EX 1 - Tabulation](#)
- PUR-2** [15-0617](#) Motion Authorizing Purchase of Boat Engines and Installation - Pompano Beach Marine Center, Inc. - \$87,990
- Attachments:** [Commission Agenda Memo 15-0617](#)
[EX 1 - Bid Tabulation](#)
[EX 2 - Agreement](#)
- PUR-3** [15-0646](#) Motion Rejecting All Bids for the Purchase of Trees and Palms Citywide
- Attachments:** [Commission Agenda Memo 15-0646](#)
- PUR-4** [15-0655](#) Motion Approving Mobility Management Consultant - Tindale-Oliver & Associates, Inc. - \$207,000 (two-year cost)
- Attachments:** [Commission Agenda Memo 15-0655](#)
[EX 1 - Mobility Mgt Consultant Bid Tabulation](#)
[EX 2 - Final Rankings](#)
[EX 3 - TY Lin Proposal](#)
[EX 4 - Tindale Oliver Proposal](#)
[EX 5 - RS&H Proposal](#)
[EX 6 - Agreement](#)

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** [15-0788](#) Motion to Approve an Appeal of a Court Order Dismissing the Red Light Camera Prosecution in the matter of State of Florida (City of Fort Lauderdale) v. Doris Knowles Carey, Case No. 13-034232T120A and 367 other Red Light Camera Prosecutions
- Attachments:** [CAM #15-0788](#)
[Exhibit 1 - Order of Dismissal](#)

CITIZEN PRESENTATIONS

- CIT-1** [15-0753](#) Michell Eugene Johnson - Drugs, Speeders, Robbery, Burlaries - Police Department
- Attachments:** [Michell Eugene Johnson Citizen Presentation Application](#)
- CIT-2** [15-0754](#) Art Seitz - Fort Lauderdale; Recreational Design & Construction; Politics; Broward Inspector General Report; and Results of Visioning Committee Poll
- Attachments:** [Art Seitz Citizen Presentation Application](#)
- CIT-3** [15-0755](#) Charles King - Need for a Legitimate and Uniform Naming Procedure for the City
- Attachments:** [Charles King Citizen Presentation Application](#)
- CIT-4** [15-0756](#) Dr. Ciara L. Bostick - 19th Street Community Project
- Attachments:** [Dr. Ciara L. Bostick Citizen Presentation Application](#)
- CIT-5** [15-0758](#) Robert Turner - Threat by Roller Skater
- Attachments:** [Robert Turner Citizen Presentation Application](#)

RESOLUTIONS

- R-1** [15-0692](#) Appointment of City Board and Committee Members
- Attachments:** [EX-1 Resolution for appointments or nominations Jun 2, 15](#)

PUBLIC HEARINGS

- PH-1** [15-0447](#) QUASI-JUDICIAL - Resolution Granting a Waiver of Limitations at 209 Birch Road, Boat Slip #1 for the Installation of a Four-Post Boat Lift to Robert J. and Jane S. Palmisano

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: [Commisison Agenda Memo #15-0447](#)

[Ex 1 - Application](#)

[Ex 2 - Code Section 47-19.3](#)

[Ex 3 - 2/5/2015 MAB Minutes](#)

[Ex 4 - Resolution](#)

- PH-2** [15-0598](#) Resolution transferring City-Owned Property to the South Florida Regional Transportation Authority as Part of the Wave Streetcar Project Pursuant to Charter

Attachments: [Commission Agenda Memo 15-0598](#)

[Exhibit 1- City SFRTA Agreement](#)

[Exhibit 2 - Resolution of Intent #15-81](#)

[Exhibit 3 - Survey Legal Description REV](#)

[Exhibit 4 - SFRTA-Site K Appraisal Final 51115](#)

[Exhibit 5 - SFRTA Site K Appraisal Review - IRR](#)

[Exhibit 6 - Section 8.02 of City Charter](#)

[Exhibit 7 - Special Warranty Deed](#)

[Exhibit 8 - Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [15-0662](#) Ordinance Amending Section 2-199 of the Code of Ordinances Relating to the Purchase of Insurance and Insurance-Related Services (Request Deferment to June 16, 2015)

- OFR-2** [15-0704](#) Ordinance Amending Chapter 25, Article VII of the Code of Ordinances to Permit Sidewalk Cafés along the Riverwalk

Attachments: [Commission Agenda Memo #15-0704](#)

[Exhibit 1- Proposed Ordinance CAM 15-0704](#)

ORDINANCE SECOND READING

- OSR-1** [15-0612](#) Ordinances Amending Beach Definitions Relating to the Bonnet House Private Beach to Delete Therefrom: A) Section 5-3, Consumption, Possession in Beach Area; B) Section 8-52, Fort Lauderdale Beach Designation; and C) Section 8-71(A) Public Beaches Defined
- Attachments:** [Commission Agenda Memo 15-0612](#)
 [EX 1 - Agenda Item Report 11-0614](#)
 [EX 2 - City Commission Conference Minutes - 05-03-11](#)
 [EX 3 - Proposed Ordinance A - amending Sec 5-3 Alcoholic Beverages](#)
 [EX 4 - Proposed Ordinance B - amending Sec 8-52 Public Beaches Designate](#)
 [EX 5 - Proposed Ordinance C - amending Sec 8-71 Public Beaches Defined](#)
- OSR-2** [15-0503](#) Ordinance Establishing a Program to Allow Food and Non-Alcoholic Beverage Service on the Beach
- Attachments:** [Commission Agenda Memo 15-0503](#)
 [Exhibit 1- Ordinance](#)

ADJOURNMENT