

# **City of Fort Lauderdale**

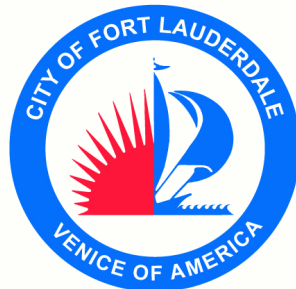
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, March 19, 2013 - 6:00 PM**

*City Commission Chambers*

*City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



**FORT LAUDERDALE CITY COMMISSION**

**JOHN P. "JACK" SEILER** Mayor - Commissioner  
**BRUCE G. ROBERTS** Vice Mayor - Commissioner - District I  
**DEAN J. TRANTALIS** Commissioner - District II  
**BOBBY B. DuBOSE** Commissioner - District III  
**ROMNEY ROGERS** Commissioner - District IV

**LEE R. FELDMAN**, City Manager  
**JOHN HERBST**, City Auditor  
**JONDA K. JOSEPH**, City Clerk  
**HARRY A. STEWART**, City Attorney

**ROLL CALL****Invocation**

*Reverend Gail Tapscott, Unitarian Universalist Church*

**Pledge of Allegiance****Approval of MINUTES and Agenda**

[13-0392](#) APPROVAL OF MINUTES - February 5, 2013 Conference and Regular Meetings

**Attachments:** [DRAFT February 5, 2013 Conference Meeting minutes](#)  
[DRAFT February 5, 2013 Regular Meeting minutes](#)

**PRESENTATIONS**

**PRES-1** [13-0491](#) RECOGNITION OF ST. PATRICK'S PARADE AND FESTIVAL COMMITTEE AND PARADE WINNERS

**PRES-2** [13-0492](#) PRESENTATION OF PUBLICATION THAT CHRONICLES THE HISTORY AND RECORDS OF FORT LAUDERDALE HIGH SCHOOL'S TRACK AND FIELD AND CROSS COUNTRY PROGRAMS FROM 1915 BY GARY BLOOM, TRACK AND FIELD HISTORIAN

**PRES-3** [13-0480](#) PROCLAMATION DESIGNATING MARCH, 2013 AS MARCH FOR MEALS MONTH IN THE CITY OF FORT LAUDERDALE

**PRES-4** [13-0451](#) PROCLAMATION DESIGNATING THE WEEK OF MARCH 19, 2013 AS FIX A LEAK WEEK IN THE CITY OF FORT LAUDERDALE

**PRES-5** [13-0469](#) INTRODUCTION OF RECENTLY PROMOTED POLICE DEPARTMENT EXECUTIVES

**Attachments:** [Recently Promoted Police Department Executives](#)

**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.*

- M-1**      [13-0385](#)      EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Coral Ridge Association Annual Easter Egg Hunt, Cypress Creek Round Up, A Cry at Midnight, Spring in the Garden, Beach Beast 5K Challenge, New Times 16th Annual Beeriest/College Basketball Championship Edition, Whole Foods Movie Night at Bonnet House, Over the Edge For Gilda's and Tony Hawk's Red Science Opening Weekend Event  
**Attachments:**    [Commission Agenda Memo #13-0385](#)  
                          [EX 1 - Coral Ridge Easter Egg Hunt](#)  
                          [EX 3 - A Cry at Midnight app](#)  
                          [EX 4 - Spring in the Garden app](#)  
                          [EX 5 - Beach Beast 5K app](#)  
                          [EX 6 - New Times Beerfest app](#)  
                          [EX 7 - Bonnet House Movie app](#)  
                          [EX 8 - Over the Edge Gilda's app](#)  
                          [EX 9 - Tony Hawk app](#)
- M-2**      [13-0471](#)      AGREEMENT WITH RESOURCE RECOVERY BOARD - PROVISION OF AUDIT SERVICES BY CITY AUDITOR'S OFFICE in an amount not to exceed \$250,000  
**Attachments:**    [CAM #13-0471](#)  
                          [CAM#13-0471 Agreement Exhibit 1](#)
- M-3**      [13-0421](#)      AIRPORT LIABILITY INSURANCE - USE OF NEGOTIATION METHOD TO OBTAIN PREMIUM QUOTE  
**Attachments:**    [Commission Agenda Memo 13-0421](#)
- M-4**      [13-0472](#)      CITY'S HEALTH AND WELLNESS CENTER - Six-Year Building Lease Agreement with 105 NE 3rd Street, LLC - 105 NE 3 Street, Suites A and C - \$389,920.90  
**Attachments:**    [Commission Agenda Memo 13-0472](#)
- M-5**      [13-0433](#)      SAILBOAT BEND PRESERVE CANAL HEAD RESTORATION PLAN - AMENDMENT NO. 1 TO AGREEMENT - Florida Department of Environmental Protection (CM309) - Coastal Partnership Initiative Grant  
**Attachments:**    [Commission Agenda Memo #13-0433](#)  
                          [EX 1 - AMENDMENT](#)  
                          [EX 2 - EXTENSION REQUEST](#)

- M-6**      [12-2365](#)      SCHOOL RESOURCE OFFICER PROGRAM - renew one-year agreement with School Board of Broward County - August 13, 2012 through June 7, 2013  
*Attachments:*    [Commission Agenda Memo #12-2365](#)  
                          [EX - 1 School Resource Officer Agreement](#)  
                          [Exhibit 2 - CAM #12-2365](#)
- M-7**      [13-0356](#)      DONATION TO 28TH NATIONAL CONFERENCE ON PREVENTING CRIME IN THE BLACK COMMUNITY - \$3,000 from State Law Enforcement Trust Fund  
*Attachments:*    [CAM 13-0356](#)
- M-8**      [13-0357](#)      DONATION TO FBI NATIONAL ACADEMY ASSOCIATES - \$5,000 from State Law Enforcement Trust Fund  
*Attachments:*    [CAM 13-0357](#)
- M-9**      [13-0319](#)      FIRST CONTRACT AMENDMENT - BRIDGE REPLACEMENT - SE 15 AVENUE BRIDGES OVER MARCHETTA AND CARLOTTA RIVERS - requested by Florida Department of Transportation under terms of local agency program agreements  
*Attachments:*    [Commission Agenda Item #13-0319 REV](#)  
                          [Exhibit 1 - Contract Amendment -#13-0319](#)
- M-10**     [13-0374](#)      PEELE DIXIE WELLFIELD - SETTLEMENT AND REMEDIATION AGREEMENT with Fort Lauderdale Country Club, Inc.  
*Attachments:*    [Commission Agenda Item #13-0374](#)  
                          [Exhibit 1 - Settlement and Remediation Agreement](#)
- M-11**     [13-0422](#)      CHANGE ORDER 1 - SE 15 AVENUE BRIDGES OVER MARCHETTA AND CARLOTTA RIVERS - Baker Concrete Construction, Inc. - additional eight days to contract period at no additional cost  
*Attachments:*    [Commission Agenda Memo #13-0422 rev2](#)  
                          [Exhibit 1 - Change Order 1](#)
- M-12**     [13-0405](#)      GRANT APPLICATION - \$360,000 - SHUTTLE SERVICE IN UPTOWN AREA - Florida Department of Transportation Transit Corridor Program  
*Attachments:*    [Commission Agenda Memo #13-0405](#)

## CONSENT RESOLUTION

- CR-1**      [13-0364](#)      SUPPORTING AND ADOPTING BROWARD COUNTY OCTOBER 2012 REVISED MULTI-JURISDICTIONAL LOCAL MITIGATION STRATEGY  
*Attachments:*    [CAM 13-0364](#)  
                         [Ex. 1 - 1 Broward County October 2012 Enhanced LMS](#)  
                         [Ex. 2 - Resolution](#)  
                         [Ex. 3 - Broward County LMS Application Letter.pdf](#)
- CR-2**      [13-0388](#)      APPLY FOR ADDITIONAL GRANT FUNDING - \$258,898 - DREDGING INTRACOASTAL WATERWAY IN VICINITY OF LAS OLAS MARINA AND AQUATIC CENTER - Florida Inland Navigation District - 2013 -2014 Waterways Assistance Program for design, engineering and permit fees - authorize City Manager to apply and execute all necessary documents  
*Attachments:*    [Commission Agenda Memo #13-0388](#)  
                         [EX 1 - Cost Spreadhseet](#)  
                         [EX 2 - Grant Application](#)  
                         [EX 3 - CAM 12-2244](#)  
                         [EX 4 - Chapter 66B-2 Waterways Assistance Program 2013](#)  
                         [EX 5 - Resolution CAM 0388](#)
- CR-3**      [13-0257](#)      PARCEL 2 - EXECUTIVE AIRPORT - SECOND AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT with Zeley Aviation, Inc.  
*Attachments:*    [Commission Agenda Memo #13-0257](#)  
                         [EX # 1 Parcel 2 Second Amendment to AR Lease 2-14-13](#)  
                         [Exhibit 2-Resolution](#)
- CR-4**      [13-0332](#)      GRANT APPLICATIONS - TRANSPORTATION ALTERNATIVES PROGRAM - BAYVIEW DRIVE AND NW 7 AVENUE PROJECTS - Florida Department of Transportation through Broward Metropolitan Planning Organization  
*Attachments:*    [CAM 13-0332](#)  
                         [Exhibit 1 Resolution CAM 13-0332](#)
- CR-5**      [13-0372](#)      CITY HALLGARAGE PARKING AND AIRSPACE LEASE AGREEMENT with GS Exchange, LLC - parking spaces on fourth floor and construction of pedestrian bridge walkway  
*Attachments:*    [13-0372 CAM Exchange Lofts LLC DA edits 1-24-13 ST 2-8-13 CS.doc](#)  
                         [Exhibit 1 - Exchange Lofts Agmt with Exhibits - Final - 3-13-13](#)  
                         [Exhibit 2 - Resolution for CAM 0372](#)

## PURCHASING AGENDA

- PUR-1**     [13-0343](#)     PROPRIETARY PURCHASE - DECORATIVE STREET NAME SIGNPOSTS AND COMPONENTS FOR PROGRESSO VILLAGE NEIGHBORHOOD in the amount of \$124,424 from Municipal Lighting Systems, Inc.  
**Attachments:**     [Commission Agenda Memo 13-0343](#)
- PUR-2**     [13-0344](#)     PURCHASE OF SHADE STRUCTURES FOR CORAL RIDGE PARK in the amount of \$53,661.30 from Shade Systems, Inc. - St. Johns County Contract in substantially the form provided.  
**Attachments:**     [Commission Agenda Memo 13-0344](#)  
                              [EX 1 - Agreement Shade Structures](#)  
                              [EX 2 - Sales Quotation](#)
- PUR-3**     [13-0350](#)     TWO-YEAR CONTRACT FOR DEMOLITION SERVICES in the estimated amount of \$227,826 from The BG Group, LLC and authorize the City Manager to approve renewal options contingent upon approval and appropriation of funds  
**Attachments:**     [Commission Agenda Memo 13-0350](#)  
                              [EX 1 - Committe Tabulation 223-11059](#)
- PUR-4**     [13-0366](#)     ONE-YEAR CONTRACT FOR PURCHASE OF TAPPING SLEEVES in estimated amount of \$103,251.65 from A&B Pipe and Supply, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds  
**Attachments:**     [Commission Agenda Memo 13-0366](#)  
                              [EX 1 - Bid Tabulation 432-11157](#)
- PUR-5**     [13-0375](#)     FOUR-YEAR LEASE OF FULL COLOR DIGITAL PRESS in estimated amount of \$92,941 from Konica Minolta Business Solutions U.S.A., Inc., contingent upon approval and appropriation of funds  
**Attachments:**     [Commission Agenda Memo 13-0375](#)  
                              [EX 1 - Bid Tabulation 732-11179](#)
- PUR-6**     [13-0377](#)     PURCHASE OF REAR RECYCLE PACKER in the amount of \$97,150 from Navistar, Inc. d/o Rechten International Trucks, Inc. - Florida Sheriff's Association Contract  
**Attachments:**     [Commission Agenda Memo 13-0377](#)
- PUR-7**     [13-0423](#)     PURCHASE OF NETMOTION SOFTWARE in the amount of \$95,819.75 from AT&T Mobility National Accounts LLC - police mobile laptops  
**Attachments:**     [Commission Agenda Memo 13-0423](#)  
                              [EX 1 - Bid Tabulation 733-11177](#)

**PUR-8**      [13-0424](#)      PURCHASE OF FOUR VERTICAL AXIS WIND TURBINES in the amount of \$189,980 from MGP Systems, Inc. d/b/a Alternate Energy Company

**Attachments:**    [Commission Agenda Memo 13-0424](#)  
[EX 1 - Bid Tabulation 632-11186](#)

## RESOLUTIONS

**R-1**            [13-0373](#)      GRANT APPLICATION - \$30,000 - 2013 WATERWAYS ASSISTANCE PROGRAM - Florida Inland Navigation District

**Attachments:**    [CAM 13-0373](#)  
[EX 1 - CAM 13-0373](#)  
[EX 2 - FIND Applicant Information - Attachment E-1](#)  
[EX 3 - Chapter 66B-2 - Waterways Assistance Program \(2013\)](#)  
[EX 4 - Resolution CAM 373](#)

**R-2**            [13-0107](#)      APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

## PUBLIC HEARINGS

**PH-1**          [13-0386](#)      RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3 E - construction and maintenance after the fact of two triple-pile clusters to Giles Blondeau/Multimo, LLC - 3012 NE 20 Court

**Attachments:**    [Commission Agenda Memo #13-0386](#)  
[EX 1 - APPLICATION](#)  
[EX 2 - CODE](#)  
[EX 3 - 02.07.13 DRAFT MAB MINUTES](#)  
[Exhibit 4 - Resolution CAM 386](#)

**PH-2**          [13-0354](#)      MOTION - SUBSTANTIAL AMENDMENT TO 2010-2011 AND 2011-2012 ANNUAL ACTION PLAN FOR HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) PROGRAM

**Attachments:**    [Commission Agenda Memo #13-0354](#)  
[Exhibit 1](#)

**PH-3**      [13-0329](#)      MOTION - SUN TROLLEY BEACH LINK COMMUNITY BUS ROUTE -  
7-day service expansion

**Attachments:**    [Commission Agenda Memo #13-0329](#)  
[CAM 13-0329 Exhibit 1 - CRA Agenda Item](#)  
[CAM 13-0329 Exhibit 2 - City Letter to BCT excerpt](#)  
[CAM 13-0329 Exhibit 3 - Additional Funding Application](#)  
[CAM 13-0329 Exhibit 4 - Consolidated Budget Amendment](#)

## ORDINANCES

**O-1**      [13-0281](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING  
TO PARKS, RECREATION AND OPEN SPACE - GORE BETZ PARK -  
Case 15-Z-12

Applicant: City of Fort Lauderdale  
From: Residential Single Family/Duplex - Low Medium Density RD-15  
Location: Northwest corner of SW 9 Avenue and Orange Isle

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 #13-0281.doc](#)  
[Exhibit 1 - Location Map.pdf](#)  
[Exhibit 2 - Narrative.pdf](#)  
[Exhibit 3 - Staff Report.pdf](#)  
[Exhibit 4 - PZB Minutes.pdf](#)  
[EXHIBIT 5 Ordinance CAM# 0281.pdf](#)

**O-2**      [13-0322](#)      SECOND READING OF ORDINANCE AMENDING CODE OF  
ORDINANCES, CHAPTER 26, ARTICLE VIII - VALET PARKING ON  
RIGHTS-OF-WAY AND PUBLIC PARKING FACILITIES on a permanent  
basis

**Attachments:**    [Commission Agenda Memo #13-0322](#)  
[Exhibit 1 - Valet Parking Ordinance](#)

## ADJOURNMENT