

City of Fort Lauderdale

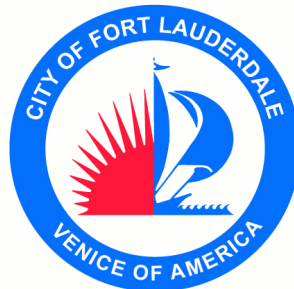
City Commission Regular Meeting

Agenda

Tuesday, May 6, 2014 - 6:00 PM

City Commission Chambers

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



FORT LAUDERDALE CITY COMMISSION

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

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JONDA K. JOSEPH, City Clerk
CYNTHIA A. EVERETT, City Attorney

ROLL CALL**Invocation**

Chaplain Luke Harrigan, Fort Lauderdale Police Department

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

- [14-0570](#) APPROVAL OF MINUTES for March 4, 2014 and March 18, 2014 Conference Meetings and April 1, 2014 Regular Meeting
Attachments: [DRAFT March 4, 2014 Conference Meeting Minutes](#)
[DRAFT March 18, 2014 Conference Meeting Minutes](#)
[DRAFT April 1, 2014 Regular Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [14-0640](#) PROCLAMATION DECLARING MAY 6, 2014 AS MS. LAURA MARTIN DAY IN THE CITY OF FORT LAUDERDALE, IN RECOGNITION OF HER 50+ YEARS OF CONTINUOUS SERVICE TO BROWARD COUNTY PUBLIC SCHOOLS
- PRES-2** [14-0642](#) PROCLAMATION DECLARING MAY 6, 2014 AS MS. NANCY WENGREN DAY IN THE CITY OF FORT LAUDERDALE IN RECOGNITION OF HER 50+ YEARS OF CONTINUOUS SERVICE TO BROWARD COUNTY PUBLIC SCHOOLS
- PRES-3** [14-0566](#) PROCLAMATION DECLARING MAY 11-17, 2014 AS NATIONAL POLICE WEEK IN THE CITY OF FORT LAUDERDALE
- PRES-4** [14-0643](#) PROCLAMATION DECLARING MAY 6, 2014 AS MS. AVIS BOYD-GAINES DAY IN THE CITY OF FORT LAUDERDALE, RECOGNIZING HER AS THE FLORIDA MORTICIAN ASSOCIATION'S FIRST DISTRICT - 2014 MORTICIAN OF THE YEAR
- PRES-5** [14-0644](#) PROCLAMATION DECLARING MAY, 2014 AS WALK LIKE MADD & MADD DASH MONTH IN THE CITY OF FORT LAUDERDALE
- PRES-6** [14-0562](#) PROCLAMATION DECLARING MAY 4-10, 2014 AS PUBLIC SERVICE RECOGNITION WEEK IN THE CITY OF FORT LAUDERDALE
- PRES-7** [14-0645](#) PROCLAMATION DECLARING MAY 12-18, 2014 AS 61st NATIONAL SALVATION ARMY WEEK IN THE CITY OF FORT LAUDERDALE
- PRES-8** [14-0646](#) PROCLAMATION DECLARING MAY 16, 2014 AS RELAY FOR LIFE DAY AT JOSEPH C. CARTER PARK IN THE CITY OF FORT LAUDERDALE

PRES-9 [14-0505](#) PROCLAMATION DECLARING THE WEEK OF MAY 4-10, 2014 AS DRINKING WATER WEEK IN THE CITY OF FORT LAUDERDALE

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 [14-0544](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: LaCroix Mother's Day Run and 1st Annual Crawfish Festival.

Attachments: [Commission Agenda Memo #14-0544](#)

[Ex 1 - LaCroix Mothers Day Run app.pdf](#)

[Ex 1a - LaCroix Mothers Day 5k Race Route.pdf](#)

[Ex 2 - Crawfish Festival app.pdf](#)

[Ex 2a - Crawfish Festival schedule and site plan.pdf](#)

CM-2 [14-0545](#) EVENT AGREEMENTS: Relay for Life of Carter Park and PNC Taste of the Town

Attachments: [Commission Agenda Memo #14-0545](#)

[Ex 1 - Relay for Life app.pdf](#)

[Ex 2 - Taste the Town App.pdf](#)

CM-3 [14-0563](#) LOCAL OPTION GAS TAX - 2014 AMENDMENTS TO INTERLOCAL AGREEMENTS WITH BROWARD COUNTY - 1) original local option gas tax, 2) additional local option gas tax on motor fuel and 3) local option gas tax on motor fuel for transit.

Attachments: [Commission Agenda Memo 14-0563](#)

[EX 1 - LOGT](#)

[EX 2 - Addl LOGT on Motor Fuel](#)

[EX 3 - LOGT on Motor Fuel for Transit](#)

CM-4 [14-0552](#) GRANT ACCEPTANCE - \$18,000 - BROWARD COUNTY CULTURAL TOURISM GRANT FOR MEMORIAL DAY WEEKEND BEACH ACTIVITIES - Broward Cultural Council

Attachments: [Commission Agenda Memo #14-0552](#)

[Ex 1 - Acceptance Agreement](#)

- CM-5** [14-0524](#) GRANT ACCEPTANCE - \$322,702 - JOB ACCESS AND REVERSE COMMUTE PROGRAM - Federal Transit Administration through South Florida Regional Transportation Authority
Attachments: [Commission Agenda Memo 14-0524](#)
 [EX 1 - JARC Subrecipient Agreement](#)
 [EX 2 - Toll Revenue Credit Letter](#)
- CM-6** [14-0546](#) GRANT APPLICATION - \$82,070 - BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM - United States Department of Justice - 50% City cash match
Attachments: [CAM #14-0546 - Grant Application - 2014 Bulletproof Vest Partnership Grant Pr](#)
- CM-7** [14-0565](#) USE OF STATE AND FEDERAL LAW ENFORCEMENT TRUST FUNDS FOR SIX CRIME PREVENTION INITIATIVES
Attachments: [Commission Agenda Memo # 14-0565](#)
 [Exhibit 1 - CAM #14-0565](#)
- CM-8** [14-0491](#) TASK ORDER 4 - \$21,610 - BEAUTIFICATION PROJECT OF STATE ROAD A1A (17th STREET CAUSEWAY) FROM U.S. 1 TO MAYAN DRIVE - construction engineering inspection services - The Corradino Group, Inc. - joint project funding with Florida Department of Transportation
Attachments: [Commission Agenda Memo 14-0491](#)
 [Exhibit 1 - Task Order No. 4](#)
- CM-9** [14-0216](#) REVOCABLE LICENSE AGREEMENT AND ANCILLARY AGREEMENT - LANDSCAPE IMPROVEMENTS FOR ANDREWS AVENUE - Broward County and Reliance-Progresso Associates, LTD
Attachments: [Commission Agenda Memo 14-0216](#)
 [14-0216 EX 1 Revocable License Agreement Rel-Progresso](#)
 [14-0216 EX 2 - Ancillary Agreement](#)
- CM-10** [14-0572](#) REVOCABLE LICENSE AGREEMENT AND MAINTENANCE OF TRAFFIC PLAN - 8th Avenue Residence at 215 SE 8 Avenue - Rock-French Quarter, LLC
Attachments: [Commission Agenda Memo 14-0572](#)
 [EX 1 -Revocable License](#)
- CM-11** [14-0490](#) SECOND AMENDMENT TO OFF STREET PARKING AGREEMENT AND LEASE OF PARKING PERMITS - ADDITIONAL 50 SPACES IN CITY HALL GARAGE - Tower 101 Associates, LLC
Attachments: [Commission Agenda Memo14-0490](#)
 [EX 1 - Amendment to Lease Agreement](#)

CONSENT RESOLUTION

- CR-1** [14-0479](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014
BUDGET - APPROPRIATION
Attachments: [COMMISSION AGENDA MEMO 14-0479](#)
 [EX 1 Resolution](#)
- CR-2** [14-0574](#) RECOGNIZING CONCERNS OF THE MARINE INDUSTRY AS IT
RELATES TO FLORIDA EAST COAST ALL ABOARD FLORIDA
PROJECT
Attachments: [Commission Agenda Memo 14-0574](#)
 [EX 1 - Proposed Resolution](#)
- CR-3** [14-0627](#) BAHIA MAR - FIRST AMENDMENT TO AMENDED AND RESTATED
LEASE AGREEMENT - Rahn Bahia Mar, LLC
Attachments: [Commission Agenda Memo 14-0627](#)
 [Exhibit 1- First Amendment to the Amended and Restated Lease Agreement with](#)
 [Exhibit 2- Amended and Restated Lease Agreement with Rahn Bahia Mar, LLC](#)
 [Exhibit 3 - Resolution CAM 627](#)
- CR-4** [14-0074](#) ACCEPTANCE OF CONVEYANCES OF TWO RIVERWALK LINEAR
PARK EASEMENT DEEDS - 1) Las Olas Yacht Club Associates, LTD
and 2) The Stranahan House.
Attachments: [Commission Agenda Memo # 14-0074.docx](#)
 [Ex 1- Easement Deed - Las Olas Yacht Club](#)
 [Ex 2 - Easement Deed - Stranahan House](#)
 [Ex 3 - Resolution -Accepting Riverwalk](#)
 [Ex 4 - Special Warranty Deed](#)
- CR-5** [14-0515](#) INTERLOCAL AGREEMENT TO ACCEPT GRANT FUNDING FOR NE
13th STREET COMPLETE STREET PROJECT - NE 4 Avenue to NE 9
Avenue - \$1.5 million - Broward Redevelopment Program - Broward
County and Fort Lauderdale Community Redevelopment Agency
Attachments: [Commission Agenda Memo 14-0515.docx](#)
 [Exhibit 1 - Interlocal Agreement.pdf](#)
 [Exhibit 2- City Resolution](#)

CR-6 [14-0559](#) DISPOSAL OF CITY OWNED SURPLUS PROPERTY PURSUANT TO CITY CHARTER, SECTION 8.04

Attachments: [Commission Agenda Memo - 14-0559.docx](#)
[Exhibit 1 - Property Appraiser Info.pdf](#)
[Exhibit 2 - Property Appraisal Report.pdf](#)
[Exhibit 3 - Surplus Property Information.pdf](#)
[Exhibit 4 - Property Map.pdf](#)
[Exhibit 5 - Sec 8.04 of City Charter.pdf](#)
[Exhibit 6 - Pgs 25-27 NWP FH Redev Plan.pdf](#)
[Exhibit 7- Purchase Contract](#)
[Exhibit 8 - Resolution](#)

CR-7 [14-0573](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - RECOMMENDING PROJECT COMPACT as a qualified target industry business applicant and providing local support in the amount of \$159,000 contingent upon approval by State of Florida

Attachments: [Commission Agenda Memo 14-0573.docx](#)
[Exhibit 1 -Resolution.pdf](#)

PURCHASING AGENDA

PUR-1 [14-0298](#) TWENTY MONTH CONTRACT FOR REVENUE ENHANCEMENT CONSULTANT SERVICES - ISI Water Company d/b/a Water Company of America (WCA)

Attachments: [Commission Agenda Memo 14-0298](#)
[EX 1 - Agreement](#)

PUR-2 [14-0406](#) PURCHASE MECHANICAL BROOM STREET SWEEPER AND VACUUM STREET SWEEPER - Florida Sheriff's Association Contract - \$484,320 from Pat's Pump & Blower L.L.C.

Attachments: [Commission Agenda Memo 14-0406](#)
[EX 1 - Broom Sweeper](#)
[EX 2 - Vacuum Sweeper](#)

- PUR-3** [14-0413](#) CANCELLATION AND RE-AWARD CONTRACT FOR BOARD-UP SERVICES - canceling award to Kedeco Enterprises, Inc. and awarding one-year contract to 911 Restoration Inc. - estimated annual amount of \$370,250 and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-0413](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Before and After Board-up](#)
 [EX 3 - Agreement](#)
- PUR-4** [14-0457](#) CONTINUE CREDIT CARD PROCESSING SERVICES - not to exceed six months through September 30, 2014 - Elavon, Inc. - \$639,789 and authorize City Officials to execute all necessary documents contingent upon vendor agreeing to continuation
Attachments: [Commission Agenda Memo 14-0457](#)
- PUR-5** [14-0473](#) ONE-YEAR CONTRACT FOR PLUMBING SERVICES AND MAINTENANCE - \$89,000 - A-1 Paradise Plumbing, Inc. d/b/a Paradise Service Technologies and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-0473](#)
 [EX 1 - Bid Tabulation](#)
- PUR-6** [14-0474](#) FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS - CONSTRUCTION MANAGEMENT SERVICES - U.S. CUSTOMS AND BORDER PROTECTION FACILITY AT EXECUTIVE AIRPORT - top ranked proposer ACAI Associates, Inc.
Attachments: [Commission Agenda Memo 14-0474](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - ACAI proposal](#)
 [EX 3 - Atkins proposal](#)
 [EX 4 - Calvin Giordano proposal](#)
- PUR-7** [14-0506](#) PURCHASE AIRFIELD LIGHTING COMPUTER CONTROLLED MONITORING SYSTEM - \$313,835 and \$20,066 for construction management oversight - Precision Approach, LLC.
Attachments: [Commission Agenda Memo 14-0506](#)
 [EX 1 - Bid Tabulation](#)

- PUR-8** [14-0507](#) ONE-YEAR CONTRACT FOR PIPE RESTRAINERS - estimated annual amount of \$142,731.50 - Fortline, Inc. and authorize City Manager to approve three one-year renewal options, contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-0507](#)
 [EX 1 - Bid Tabulation](#)
- PUR-9** [14-0512](#) ANNUAL UNIT-PRICED MARINE FACILITIES REPAIR MAINTENANCE CONTRACT - \$735,372 - B & M Marine Construction, Inc. and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-0512](#)
 [EX 1 - Bid Tabulation](#)
- PUR-10** [14-0518](#) TWO-YEAR CONTRACT FOR HORTICULTURAL CHEMICALS - \$318,00 (two-year cost) to various vendors
Attachments: [Commission Agenda Memo 14-0518](#)
 [EX 1 - Bid Tabulation](#)
- PUR-11** [14-0532](#) PROPRIETARY PURCHASE OF SINGLE SPACE PARKING METER HOUSINGS - \$33,016.50 - POM Incorporated Inc.
Attachments: [Commission Agenda Memo 14-0532](#)
- PUR-12** [14-0569](#) PROPRIETARY PURCHASE AND INSTALLATION OF LIGHTING FOR SISTRUNK BOULEVARD - not to exceed \$316,867 to Sesco Lighting Inc. for lighting and \$41,250 to Imperial Electrical Incorporated for lighting installation
Attachments: [Commission Agenda Memo 14-0569](#)
- PUR-13** [14-0578](#) ADDITIONAL EXPENDITURES FOR UNDERCOVER VEHICLE RENTAL SERVICES - \$14,760 (two-year cost \$29,520) to 2nd Chance Holdings, Inc., d/b/a Budget Care Rental and authorize City Manager to approval additional expenditures for two, two-year renewal options, contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-0578](#)
- PUR-14** [14-0585](#) ONE-YEAR CONTRACT FOR HISTORIC TAX CREDIT CONSULTANT SERVICES - Brian Wishneff & Associates and authorize City Manager to approve three, one-year renewal options contingent upon needs of City
Attachments: [Commission Agenda Memo 14-0585](#)
 [EX 1 - Whisneff proposal](#)
 [EX 2 - Agreement](#)

CITIZEN PRESENTATIONS

- CIT-1** [14-0616](#) ART SEITZ - Fort Lauderdale Barrier Island - Preservation and Enhancement for Future Generations
Attachments: [Citizen Presentation Application](#)
- CIT-2** [14-0617](#) DENNIS ULMER - Remembering Memorial Day
Attachments: [Citizen Presentation Application](#)
- CIT-3** [14-0618](#) CARL JR. GRANT - Proposed Rulemaking for Property Managers - Mandatory Licensing with Florida Department of Business and Professional Regulation
Attachments: [Citizen Presentation Application](#)
- CIT-4** [14-0619](#) CHRISTINE TIMMON - Marriage Reform for Everyone - Personal Liberty
Attachments: [Citizen Presentation Application](#)
- CIT-5** [14-0620](#) GUSTAVO PINEIRO - Mortgages on 1609 NW 6 Place and 600 SW 24 Avenue
Attachments: [Citizen Presentation Application](#)

RESOLUTIONS

- R-1** [14-0558](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2
- R-2** [14-0464](#) QUASI-JUDICIAL - 1055 Federal Plat - Case PL14003

Applicant: 1005 LLC
Location: 1055 East Federal Highway
Zoning: Boulevard Business (B-1)
Future Land Use: Commercial

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 - 14-0464.docx](#)
 [Exhibit 1 - Plat.pdf](#)
 [Exhibit 2 - Applicant's Narrative.pdf](#)
 [Exhibit 3 - 031914 Staff Report.pdf](#)
 [Exhibit 4 - 031914 PZB Minutes.pdf.pdf](#)
 [Exhibit 5- Proof of Ownership.pdf](#)
 [Exhibit 6 - Approval Resolution.pdf](#)
 [Exhibit 7 - Denial Resolution.pdf](#)

PUBLIC HEARINGS

- PH-1 [14-0462](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF 50 FOOT RIGHT-OF-WAY - Case V14001

Applicant: John T. Loos

Location: West of Seabreeze Boulevard and East of Lake Drive

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 - 14-0462.docx](#)

[Exhibit 1 - Location Map.pdf](#)

[Exhibit 2 - Applicants Narrative.pdf](#)

[Exhibit 3 - 031914 Staff Report.pdf](#)

[Exhibit 4 - 031914 PZB Minutes.pdf](#)

[Exhibit 5 - Sylvan Lane Vacation Ord.pdf](#)

ORDINANCES

- O-1 [14-0590](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 16 SECTION 16-75, PUBLIC INDECENCY - PROHIBITION ON DISPOSAL OF URINE AND FECES

Attachments: [Commission Agenda Memo 14-0590](#)

[EX1 - "Responses to the Problem of Homeless Encampments".](#)

[EX 2 ORDINANCE.pdf](#)

- O-2 [14-0591](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 16, ARTICLE IV - CREATING SECTION 16-83, OUTDOOR STORAGE ON PUBLIC PROPERTY - PROHIBITION OF OUTDOOR STORAGE ON PUBLIC PROPERTY

Attachments: [Commission Agenda Memo 14-0591](#)

[EX1 - "Responses to the Problem of Homeless Encampments".](#)

[EX 2 ORDINANCE 14-0591.pdf](#)

- O-3** [14-0150](#) SECOND READING OF ORDINANCE - AMENDMENTS TO UNIFIED LAND DEVELOPMENT REGULATIONS, SPECIFIC LOCATION REQUIREMENTS - Amendment to the Interdistrict Corridor Requirements
- Attachments:** [Commission Agenda Memo - 14-0150.docx](#)
[Exhibit 1 - 011514 PZB Staff Report.pdf](#)
[Exhibit 2 - 011514 PZB Minutes.pdf](#)
[Exhibit 3 - Ordinance 14-0150.pdf](#)
[Exhibit 4 - Ordinance Recommendation on Second Reading.pdf](#)
- O-4** [14-0425](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.2, ACCESSORY BUILDINGS, STRUCTURES AND EQUIPMENT, GENERAL AND SECTION 47-23.8, WATERWAY USE - modifying application of yard and setback requirements to swimming pools, hot tubs, spas and other similar or associated structures
- Attachments:** [Commission Agenda Memo - 14-0425.docx](#)
[Exhibit 1 - 021914 Minutes.pdf](#)
[Exhibit 2 - 031914 PZB Staff Report.pdf](#)
[Exhibit 3 - 031914 PZB Minutes.pdf](#)
[Exhibit 4 - Ordinance.pdf](#)
- O-5** [14-0529](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTIONS 28-76, 28-141, 28-143, 28-144, 28-145 AND 28-197 - INCREASES TO WASTEWATER RATES, TAPPING CHARGES, WATER RATES, MASTER METER CHARGES, SERVICE AVAILABILITY CHARGES, SPRINKLING CHARGES, FIRE SERVICE CHARGES AND STORMWATER MANAGEMENT RATES
- Attachments:** [Commission Agenda Memo 14-0529](#)
[EXHIBIT 1 - ORDINANCE](#)

ADJOURNMENT