

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, May 16, 2017 - 6:00 PM**

*City Commission Chambers*

*City Hall  
100 North 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  
**ROBERT L. McKINZIE** Commissioner - District III  
**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****ROLL CALL****Approval of MINUTES and Agenda**

[17-0649](#) Minutes for April 19, 2017 City Commission Conference Meeting and April 19, 2017 City Commission Regular Meeting

**Attachments:** [April 19, 2017 Conference Meeting](#)  
[April 19, 2017 Regular Meeting](#)

**PRESENTATIONS**

**PRES-1** [17-0641](#) Proclamation declaring May 21-27, 2017 as National Public Works Week in the City of Fort Lauderdale

**PRES-2** [17-0640](#) Proclamation declaring June 5-9, 2017 as Code Enforcement Officers' Appreciation 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 on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.*

**CONSENT AGENDA PUBLIC COMMENT****CONSENT MOTION**

**CM-1** [17-0555](#) Motion to Approve Event Agreements: Potential Church Beach Baptism, PawsUp & Surf Competition and Wear Orange

**Attachments:** [Commission Agenda Memo #17-0555](#)  
[Exhibit 1 – Potential Church Beach Baptism Application](#)  
[Exhibit 1a – Potential Church Beach Baptism Site Plan](#)  
[Exhibit 2 - PawsUp & Surf Competition Application](#)  
[Exhibit 2a - PawsUp & Surf Competition Site Plan](#)  
[Exhibit 3 - Wear Orange Application](#)  
[Exhibit 3a - Wear Orange Site Plan](#)

**CM-2** [17-0545](#) Motion Authorizing The Great American Beach Party for May 27, 2017 as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

**Attachments:** [Commission Agenda Memo #17-0545](#)  
[Exhibit 1 - Section 5.3, Fort Lauderdale Code of Ordinances](#)  
[Exhibit 2 - Section 8-85, Fort Lauderdale Code of Ordinances](#)  
[Exhibit 3 - Great American Beach Party Site Plan](#)

**CM-3**      [17-0554](#)      Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

**Attachments:** [Commission Agenda Memo #17-0554](#)  
[Exhibit 1 – Dig The Beach Volleyball Application](#)  
[Exhibit 1a – Dig The Beach Volleyball Site Plan](#)

**CM-4**      [17-0427](#)      Motion Approving Three Amendments to Interlocal Agreements with Broward County for the Distribution of Local Option Gas Taxes

**Attachments:** [Commission Agenda Memo 17-0427](#)  
[Exhibit 1 - Local Option Gas Tax](#)  
[Exhibit 2 - Additional Local Option Gas Tax](#)  
[Exhibit 3 - Additional Local Option Gas Tax for Transit](#)

**CM-5**      [17-0589](#)      Motion to Approve the FY 2018 - FY 2022 Community Investment Plan Prioritization Rankings (Final Ranking)

**Attachments:** [Commission Agenda Memo 17-0589](#)  
[Exhibit 1 - Mayor and Commissioners FY 2018 – FY 2022 Community Investme](#)

**CM-6**      [17-0648](#)      Motion Adopting the Fiscal Year 2018 Commission Annual Action Plan

**Attachments:** [Commission Agenda Memo 17-0648.docx](#)

**CM-7**      [17-0539](#)      Motion Authorizing a Force Main Plug Valves & Air Release Valves Assessment - CH2M HILL Engineers, Inc. - \$244,768 Task Order

**Attachments:** [Commission Agenda Memo - 17-0539](#)  
[Exhibit 1 -Task Order Number 3](#)  
[Exhibit 2- Sub-contractor Authorization](#)

**CM-8**      [17-0363](#)      Motion Authorizing Execution of a Revocable License with Atlantic Hotel Group Assets, LLC, for Temporary Right-of-Way Closure along Terramar Street Associated with the Atlantic Hotel & Spa Improvements

**Attachments:** [Commission Agenda Memo - 17-0363](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Revocable License](#)

**CM-9**      [17-0364](#)      Motion Authorizing Execution of a Revocable License with Riverfront Land TR PMG-Greybrook Rvrfrnt Trstee LLC, for Temporary Right-of-Way Closure along Brickell Avenue and SW 2nd Street with the Demolition of the Existing Riverfront Development

**Attachments:** [Commission Agenda Memo - 17-0364](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Revocable License](#)

**CM-10**     [17-0577](#)     Motion to Approve Tri-Party Code Enforcement Lien Settlement Agreement with Alpar Enterprises, Inc. and Cohanim LLC

**Attachments:** [Commission Agenda Memo 17-0577](#)

[Exhibit 1 - Proposed Lien Settlement Agreement](#)

**CM-11**     [17-0623](#)     Motion to Authorize Execution of the First Amendment to the Revocable License with Florida Power & Light Company, for the Temporary Closure of the Public Right-of-Way Located on Aurelia Place in Association with Installation of an Underground Duct Bank under the Intracoastal Waterway

**Attachments:** [Commission Agenda Memo - 17-0623](#)

[Exhibit 1 - First Amendment to Revocable License](#)

**CM-12**     [17-0142](#)     Motion to Accept State Housing Initiatives Partnership (SHIP) Funds and to Award the SHIP Funds to New Visions Community Development Corporation for Housing Counseling Services

**Attachments:** [Commission Agenda Memo 17-0142](#)

[Exhibit 1 - SHIP Housing Counseling Funds Certificate and Request](#)

[Exhibit 2 - Ship Housing Counseling Funding Allocation Chart](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - New Vision's Proposal](#)

[Exhibit 5 - Housing Counseling Funding Agreement](#)

[Exhibit 6 - AHAC March 13 2017 Meeting Minutes](#)

[Exhibit 7- Housing Foundation of America Proposal](#)

[Exhibit 8 - Oasis of Hope's Proposal](#)

**CM-13**     [17-0463](#)     Motion Amending the Award of Community Housing Development Organization (CHDO) Funds

**Attachments:** [Commission Agenda Memo 17-0463](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Email from New Visions CDC](#)

[Exhibit 3 - FLCDC's Proposal](#)

[Exhibit 4 - HOMES,Inc Proposal](#)

[Exhibit 5 - Participation Agreement](#)

[Exhibit 6 - AHAC March 13, 2017 Meeting Minutes](#)

**CM-14**     [17-0500](#)     Motion to Approve a Memorandum of Understanding with Swim Fort Lauderdale Booster Club, Inc.

**Attachments:** [Commission Agenda Memo 17-0500](#)  
[Exhibit 1 – Swim Ft. Lauderdale Booster Club, Inc. MOU](#)

## CONSENT RESOLUTION

- CR-1**      [17-0565](#)      Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Pierce  
**Attachments:**    [Commission Agenda Memo - 17-0565](#)  
                                 [Exhibit 1 - Projected Funding Analysis](#)  
                                 [Exhibit 2 - Resolution](#)
- CR-2**      [17-0572](#)      Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Ace  
**Attachments:**    [Commission Agenda Memo - 17-0572](#)  
                                 [Exhibit 1 - Projected Funding Analysis](#)  
                                 [Exhibit 2 - Resolution](#)
- CR-3**      [17-0643](#)      Resolution appointing Haliczzer, Pettis & Schwamm, P.A., Nabors Giblin & Nickerson, P.A., Kim, Vaughan, Lerner, LLP, and Martin, Lister & Alvarez, PLC, and reappointing Billing, Cochran, Lyles, Mauro & Ramsey, P.A. formerly known as Billing, Cochran, Heath, Lyles, Mauro & Anderson, P.A., and McIntosh Schwartz, P.L., as special counsel, to represent the City of Fort Lauderdale in connection with general liability claims and prescribing hourly rates  
**Attachments:**    [Commission Agenda Memo #17-0643](#)  
                                 [Exhibit 1 - Resolution](#)
- CR-4**      [17-0644](#)      Resolution appointing Baker Donelson, and reappointing Haliczzer, Pettis & Schwamm, P.A., Allen, Norton & Blue, P.A., and Carmen Rodriguez, P.A., as special counsel, to represent the City of Fort Lauderdale in connection with labor and employment matters and prescribing hourly rates  
**Attachments:**    [Commission Agenda Memo #17-0644](#)  
                                 [Exhibit 1 - Resolution](#)
- CR-5**      [17-0593](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation  
**Attachments:**    [Commission Agenda Memo 17-0593](#)  
                                 [Exhibit 1 - Resolution](#)
- CR-6**      [17-0594](#)      Resolution Declaring Intent to Lease Parcels 19B, 25, 26, and 27 Located at Fort Lauderdale Executive Airport and owned by the City of Fort Lauderdale

**Attachments:** [Commission Agenda Memo 17-0594](#)

[Exhibit 1 - Legal Description](#)

[Exhibit 2 - Sketch and Description](#)

[Exhibit 3 - Draft Request for Proposals](#)

[Exhibit 4 - Resolution](#)

**CR-7**      [17-0595](#)      Resolution Approving Sale of City Owned Property Located at 2941 NW 19 Street to Children of the World Inc.

**Attachments:** [Commission Agenda Memo # 17-0595](#)

[Exhibit 1 - Resolution No. 17-74](#)

[Exhibit 2 - Purchase Contract and Addendum](#)

[Exhibit 3 - Resolution](#)

[Exhibit 4 - Quit Claim Deed](#)

**CR-8**      [17-0410](#)      Resolution in Support of Florida Department of Transportation Managing the Design and Construction of the Las Olas Boulevard Complete Streets Project

**Attachments:** [Commission Agenda Memo 17-0410](#)

[Exhibit 1- Proposed Las Olas Cross-section](#)

[Exhibit 2 - Resolution](#)

**CR-9**      [17-0497](#)      Resolution to Approve a (1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Maintenance of Nonstandard Improvements Installed within the Right-of-Way on Federal Highway between NE 5th Street and NE 6th Street and (2) Assumption Agreement with T-C The Manor at Flagler Village LLC

**Attachments:** [Commission Agenda Memo 17-0497](#)

[Exhibit 1 - Maintenance Memorandum of Agreement](#)

[Exhibit 2 - Assumption Agreement](#)

[Exhibit 3 - Resolution](#)

## **PURCHASING AGENDA**

**PUR-1**      [17-0447](#)      Motion to Approve Contract for Purchase of Financial Audit Services - Crowe Horwath, LLP - \$1,120,000 (five-year term)

**Attachments:** [Commission Agenda Memo 17-0447](#)  
[Exhibit 1 - Contract](#)  
[Exhibit 2 - Evaluation Committee Tabulation](#)  
[Exhibit 3 - Solicitation](#)  
[Exhibit 4 - Crowe Horwath Proposal](#)  
[Exhibit 5 – Keefe McCullough Proposal](#)  
[Exhibit 6 – Certified Public Accountants and Consultants Proposal](#)  
[Exhibit 7 – BDO Proposal](#)  
[Exhibit 8 – RSM Proposal](#)  
[Exhibit 9 – Mauldin & Jenkins Proposal](#)  
[Exhibit 10 - Marcum Accountants Advisors Proposal](#)  
[Exhibit 11 - Cherry Bekaert Proposal](#)

**PUR-2**     [17-0502](#)     Motion to Approve Business Associate Agreement and Contract for Purchase of Scanning, Indexing, Imaging and Media Conversion Services - Advanced Data Solutions, Inc. - \$852,120 (three-year total)

**Attachments:** [Commission Agenda Memo 17-0502](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2- Final Ranking](#)  
[Exhibit 3 - Advanced Data Solutions Proposal](#)  
[Exhibit 4 - The DRS Group Proposal](#)  
[Exhibit 5 - Ricoh USA Proposal](#)  
[Exhibit 6 - Image One Proposal](#)  
[Exhibit 7 - Pioneer Records Proposal](#)  
[Exhibit 8 - Scanning America Proposal](#)  
[Exhibit 9 - Viatron Proposal](#)  
[Exhibit 10 - Grid Systems Proposal](#)  
[Exhibit 11 - Contract](#)  
[Exhibit 12 - Business Associate Agreement](#)

**PUR-3**     [17-0504](#)     Motion to Terminate Contracts for Convenience and Award New Contracts for the Purchase of Inspection and Plan Review Services - Various Contractors - \$6,008,500 (two-year total)

**Attachments:** [Commission Agenda Memo 17-0504](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Final Ranking](#)  
[Exhibit 3 - C.A.P. Proposal & BAFO](#)  
[Exhibit 4 - CG&A Proposal & BAFO](#)  
[Exhibit 5 - M.T. Causley Proposal & BAFO](#)  
[Exhibit 6 - Bureau Veritas Proposal](#)  
[Exhibit 7 - Builders Protection Group Proposal](#)  
[Exhibit 8 - C.A.P. Contract](#)  
[Exhibit 9 - CG&A Contract](#)  
[Exhibit 10 - M.T. Causley Contract](#)

**PUR-4**     [17-0505](#)     Motion to Approve Contract for Purchase of Comprehensive Planning Consultant Services - The Corradino Group, Inc. - \$247,000

**Attachments:** [Commission Agenda Memo 17-0505](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Final Ranking](#)  
[Exhibit 3A - Corradino Group Proposal - Part 1 of 3](#)  
[Exhibit 3B - Corradino Group Proposal - Part 2 of 3](#)  
[Exhibit 3C - Corradino Group Proposal - Part 3 of 3](#)  
[Exhibit 4 - Calvin Giordano Proposal](#)  
[Exhibit 5 - Stantec Consulting Proposal](#)  
[Exhibit 6 - Contract](#)

**PUR-5**     [17-0531](#)     Motion to Approve Contract for Construction of Fire Station No. 54 - Burke Construction Group, Inc. - \$3,878,556

**Attachments:** [Commission Agenda Memo 17-0531](#)  
[Exhibit 1A - Solicitation - Part 1 of 3](#)  
[Exhibit 1B - Solicitation - Part 2 of 3](#)  
[Exhibit 1C - Solicitation - Part 3 of 3](#)  
[Exhibit 2 - Bid Tabulation](#)  
[Exhibit 3 - Contract](#)

**PUR-6**     [17-0613](#)     Motion to Approve Participating Addendum for the Purchase of Experian Data Quality Cleansing Tool - SHI International Corp. - \$98,972.01

**Attachments:** [Commission Agenda Memo 17-0613](#)  
[Exhibit 1 - Florida NASPO Participating Addendum](#)  
[Exhibit 2 - SHI Quote](#)  
[Exhibit 3 - NASPO Master Agreement \(Exhibit C to Participating Addendum\)](#)  
[Exhibit 4 - SHI Participating Addendum](#)



**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**      [17-0568](#)      Motion to Terminate Lease Agreement with World Jet Inc.- Parcel 11 ABC at Fort Lauderdale Executive Airport  
**Attachments:**    [Commission Agenda Memo 17-0568](#)  
                          [Exhibit 1 - Parcel Map](#)  
                          [Exhibit 2 - Correspondence to World Jet](#)  
                          [Exhibit 3 - World Jet's Response Letter](#)
- M-2**      [17-0569](#)      Motion to Terminate Lease Agreement with World Jet, Inc. - Parcel 8 CE at Fort Lauderdale Executive Airport  
**Attachments:**    [Commission Agenda Memo 17-0569](#)  
                          [Exhibit 1 - Parcel Map](#)  
                          [Exhibit 2 - Letter to World Jet](#)  
                          [Exhibit 3 - World Jet's Response Letter](#)  
                          [Exhibit 4 - World Jet's Compliance Plan](#)

**RESOLUTIONS**

- R-1**      [17-0602](#)      Appointment of Board and Committee Members  
**Attachments:**    [Resolution for Appointments 5.16.17](#)
- R-2**      [17-0534](#)      Resolution Granting a Waiver of Limitations at 353 & 363 Sunset Drive for the installation of fourteen (14) mooring piles  
**Attachments:**    [Commission Agenda Memo #17-0534](#)  
                          [Exhibit 1 – Application](#)  
                          [Exhibit 2 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)  
                          [Exhibit 3 – April 6, 2017 Marine Advisory Board Minutes](#)  
                          [Exhibit 4 - Resolution](#)
- R-3**      [17-0549](#)      Quasi-Judicial Resolution Approving Plat Known as “Brightline Parking Garage Plat”, located at 155 NW 3rd Avenue - FLL Property Ventures, LLC. - Case Number PL16011

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 - 17-0549](#)  
[Exhibit 1 - Plat](#)  
[Exhibit 2 - Applicant's Narratives](#)  
[Exhibit 3 - PZB Meeting Minutes from April 18, 2017](#)  
[Exhibit 4 - PZB Staff Report from April 18, 2017](#)  
[Exhibit 5 - Proof of Ownership](#)  
[Exhibit 6 - Approval Resolution](#)  
[Exhibit 7 - Denial Resolution](#)

## PUBLIC HEARINGS

- PH-1**      [17-0606](#)      Resolution Approving Lease Agreement with Suntex Marina Investors LLC - Request Deferment to June 20, 2017  
**Attachments:**    [Commission Agenda Memo 17-0606](#)
- PH-2**      [17-0541](#)      Public Hearing to Consider the Adoption of a Resolution Approving Amendments to the Beach Community Redevelopment Plan  
**Attachments:**    [Commission Agenda Memo 17-0541.docx](#)  
[Exhibit 1- Strike-through & Underline Version of Proposed Plan Amendments](#)  
[Exhibit 2 -Clean Version of Proposed Plan Amendments](#)  
[Exhibit 3 - Resolution](#)
- PH-3**      [17-0528](#)      Public Hearing to Adopt a Resolution to Designate the Colee Hammock Neighborhood as a Residential Parking Permit District  
**Attachments:**    [Commission Agenda Memo 17-0528](#)  
[Exhibit 1 - Colee Hammock Parking Study](#)  
[Exhibit 2 - Proforma](#)  
[Exhibit 3 - Resolution](#)

## ORDINANCE FIRST READING

- OFR-1**      [17-0509](#)      Ordinance amending Schedule VI, Special Employees, of the Pay Plan of the City of Fort Lauderdale, Florida, by replacing Schedules VI and VI(b) with a consolidated Schedule VI containing a pay range schedule, amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, by creating and adding one class and amending three classes, and amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by designating one class as an Administrative Assistant to the City Manager and revising the titles of two classes that were previously designated as Administrative Assistants to the City Manager

**Attachments:** [Commission Agenda Memo 17-0509](#)

[Exhibit 1 - Schedule VI](#)

[Exhibit 3 - Proposed Schedule VI](#)

[Exhibit 4 - Ordinance](#)

[Exhibit 2 - Schedule VI\(b\)](#)

**OFR-2**     [17-0467](#)     Quasi-Judicial - Ordinance - Rezone of 2.57 Acres from General Industrial (I) to General Business District (B-2) through the Use of the Commercial Flexibility Rule - "Wawa and Chick-fil-A" - BW Cypress Creek Powerline, LLC. - 900 NW 62 Street - Case ZR16001

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 - 17- 0467](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - PZB Staff Report from March 15, 2017](#)

[Exhibit 4 - PZB Meeting Minutes from the March 15, 2017](#)

[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)

[Exhibit 6 - Proof of Ownership](#)

[Exhibit 7 - Ordinance](#)

## ORDINANCE SECOND READING

**OSR-1**     [17-0615](#)     Quasi-Judicial - Ordinance - Rezone Portion of Site from Boulevard Business (B-1), General Business (B-2) and Intense Commercial Business District (B-3 County) to Heavy Commercial/Light Industrial Business District (B-3) - "Riverbend" - Riverbend Broward, LP. - 2201 W. Broward Boulevard - Case Z17001

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 - 17- 0615](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - PZB Staff Report from March 15, 2017](#)

[Exhibit 4 - PZB Meeting Minutes from March 15, 2017](#)

[Exhibit 5 – Public Participation Meeting Summary and Affidavit](#)

[Exhibit 6 - Proof of Ownership](#)

[Exhibit 7 - Ordinance](#)

**OSR-2**     [17-0616](#)     Ordinance Amending the Unified Land Development Regulations by

Amending Sections 47-6.11 - List of Permitted and Conditional Uses, Boulevard Business (B-1), Section 47-6.12 - List of Permitted and Conditional Uses, General Business (B-2), Section 47-6.13 - List of Permitted and Conditional Uses, General Business (B-3) and Section 47-20 - Parking and Loading Requirements, and Creating Section 47-18.46 - Medical Cannabis Dispensing Facilities / Case T17002

**Attachments:** [Commission Agenda Memo 17-0616](#)

[Exhibit 1 - Proposed Amendment](#)

[Exhibit 2 - Siting Map](#)

[Exhibit 3 - PZB Staff Report - April 18, 2017](#)

[Exhibit 4 - PZB Presentation Material](#)

[Exhibit 5 - PZB Minutes - April 18, 2017](#)

[Exhibit 6 - Proposed Ordinance](#)

## ADJOURNMENT