

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, April 1, 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
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
CYNTHIA A. EVERETT, City Attorney

ROLL CALL**Invocation**

Pastor Mark Caldwell, First United Methodist Church

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

- [14-0461](#) APPROVAL OF MINUTES for February 18, 2014 Conference meeting and February 18, 2014 Regular meeting
Attachments: [DRAFT February 18, 2014 Conference Meeting Minutes](#)
[DRAFT February 18, 2014 Regular Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [14-0402](#) 2013 CIVILIAN EMPLOYEE OF THE YEAR - POLICE DEPARTMENT
- PRES-2** [14-0485](#) PROCLAMATION DECLARING APRIL 8, 2014, AS JUNIOR LEAGUE OF GREATER FORT LAUDERDALE DAY IN THE CITY OF FORT LAUDERDALE
- PRES-3** [14-0486](#) PROCLAMATION DECLARING APRIL, 2014, AS FAIR HOUSING MONTH IN THE CITY OF FORT LAUDERDALE
- PRES-4** [14-0408](#) PROCLAMATION DECLARING APRIL, 2014, AS ADULT LEARN TO SWIM MONTH IN THE CITY OF FORT LAUDERDALE
- PRES-5** [14-0489](#) PROCLAMATION DECLARING APRIL 23, 2014 AS INTERNATIONAL CHILDREN'S DAY IN THE CITY FORT LAUDERDALE AND PRESENTATION OF CERTIFICATES TO WINNERS OF SISTER CITIES AND FLORIDA TURKISH AMERICAN ASSOCIATION'S 2014 ANNUAL ESSAY CONTEST FOR 5TH GRADERS - "What if I were Mayor" COMPETITION
- PRES-6** [14-0458](#) PROCLAMATION DECLARING APRIL 26, 2014 AS MAYOR'S DAY OF RECOGNITION FOR NATIONAL SERVICE IN 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.

- M-1** [14-0351](#) EVENT AGREEMENTS: The Revolution Games, Coral Ridge Easter Egg Hunt, Fiesta Fabuloso Cinco De Mayo Celebration and Nextwave for Nokia Siemens Networks
- Attachments:** [Commission Agenda Memo #14-0351.docx](#)
- [Ex 1 - The Revolution Games app.pdf](#)
- [Ex 1a - The Revolution Games site plan REV.pdf](#)
- [Ex 2 - Nextwave Nokia app.pdf](#)
- [Ex 2a - Nextwave site plan.pdf](#)
- [Ex 3 - Coral Ridge Easter Egg Hunt app.pdf](#)
- [Ex 4 - Rocco's Taco's Cinco De Mayo app.pdf](#)
- [Ex 4a - Rocco's Taco's Cinco De Mayo site plan.pdf](#)
-
- M-2** [14-0368](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Great Strides Fort Lauderdale, Earth Day and Fifth Annual Covenant House 5K on A1A.
- Attachments:** [Commission Agenda Memo #14-0368.docx](#)
- [Ex 1 - Great Strides app.pdf](#)
- [Ex 1a - Great Strides site plan.pdf](#)
- [Ex 2 - Earth Day app.pdf](#)
- [Ex 2a - Earth Day Site Plan.pdf](#)
- [Ex 3 - Covenant House 5K app.pdf](#)
- [Ex 3a - Covenant House 5K race route.pdf](#)
-
- M-3** [14-0423](#) CONTRIBUTION TO DOWNTOWN DEVELOPMENT AUTHORITY FOR FEDERAL COURTHOUSE FEASIBILITY STUDY - \$40,000 or 40 percent of cost whichever is less
- Attachments:** [CAM 14-0424 Contribution for Feasibility Study](#)
- [EX 1 Letter from FLDDA](#)
-
- M-4** [14-0468](#) DEVELOP WEB PORTAL FOR EXECUTIVE AIRPORT, CONTENT MIGRATION AND RELATED SERVICES - \$32,669 - Addendum to website maintenance support agreement with Vision Internet Providers, Inc. ated services
- Attachments:** [Commission Agenda Memo 14-0468](#)
- [Exhibit 1](#)

- M-5** [14-0372](#) GRANT ACCEPTANCE - 2013 URBAN AREA SECURITY INITIATIVE - \$174,869.92 from United States Department of Homeland Security, Florida Division of Emergency Management through City of Miami
Attachments: [CAM 14-0372 FY13 UASI Grant Acceptance](#)
 [EX. 1 FY13 UASI Contract](#)
 [EX. 2 FY13 UASI MOA with Miami](#)
 [EX. 3 FY13 Proposed Project for Regional Citizen Corp](#)
- M-6** [14-0374](#) GRANT ACCEPTANCE FOR COMMUNITY EMERGENCY RESPONSE TEAM from Florida Division of Emergency Management - \$7,000 - September 1, 2013 - September 30, 2014
Attachments: [CAM 14-0374 CERT Grant Contract](#)
 [EX. 1 CERT GRANT CONTRACT](#)
- M-7** [14-0375](#) GRANT ACCEPTANCE - \$7,000 - CITIZEN CORPS PROGRAM from Florida Division of Emergency Management - September 1, 2013 to September 30, 2014
Attachments: [CAM 14-0375 Citizen Corps Grant Contract](#)
 [EX. 1 CITIZEN CORPS GRANT CONTRACT](#)
- M-8** [14-0437](#) SETTLEMENT OF GENERAL LIABILITY CLAIM GL 12-634 (Christopher Chen) - \$46,789
Attachments: [Commission Agenda Memo 14-0437](#)
- M-9** [14-0438](#) SETTLEMENT OF POLICE LIABILITY CLAIMS PP L 09-465 AND PP L 09-467 (Estate of Tronodd Lomack/Shantori Laramore) for \$200,000
Attachments: [Commission Agenda Memo 14-0438](#)
- M-10** [14-0440](#) SETTLEMENT OF POLICE LIABILITY CLAIM PP L 11-1075 (Jentina Littles) - \$50,000
Attachments: [Commission Agenda Memo 14-0440](#)
- M-11** [14-0309](#) MUTUAL TERMINATION OF INTERLOCAL AGREEMENT FOR MIDDLE RIVER TERRACE PARK ADDITION ACQUISITION, IMPROVEMENT, OPERATION AND MAINTENANCE - Open Space Site OS-145 under Broward County Land Preservation Pogram - 1325 NE 7 Avenue - Broward County
Attachments: [Commission Agenda Memo #14-0309](#)
 [Ex 1 - Letter to Broward County.pdf](#)
 [Ex 2 - Mutual Terminiatin Agreement - Middle River Terrace.pdf](#)

- M-12** [14-0442](#) WAR MEMORIAL LICENSE AGREEMENT TEMPLATE FOR RENTAL BY SCHOOL BOARD OF BROWARD COUNTY
Attachments: [Commission Agenda Memo #14-0442](#)
 [Ex 1 - WMA License Agreement.pdf](#)
 [Ex 2 - Proposed WMA School Board Agreement 2014.pdf](#)
- M-13** [14-0294](#) THIRD AND FINAL CLOSE-OUT AMENDMENT TO AGREEMENT - CONSTRUCTION MANAGEMENT CONSULTING SERVICES FOR FIRE STATION 46 - \$46,189.11 plus \$4,618.89 for administration and engineering fees - extending period of performance to CIMA Engineering Corp. - Mills Pond Park abutting NW 19 Street
Attachments: [Commission Agenda Memo 14-0294](#)
 [Exhibit 1 - Third Amendment to Agreement](#)
- M-14** [14-0381](#) WAVE STREETCAR ASSESSMENT INTERLOCAL AGREEMENT - Downtown Development Authority
Attachments: [Commission Agenda Memo 14-0381](#)
 [EX 1 - Wave Assessment Interlocal Agreement](#)
 [EX 2 - Reso 13-131 RECORDED Resolution](#)
- M-15** [14-0394](#) CO-SPONSOR KNIGHT FOUNDATION ARTS CHALLENGE PROJECT - PADDLE UP ON THE HIMMARSHEE CANAL - use of City Logo on event material - Christian Cultural Development Foundation d/b/a Upper Room Art Gallery
Attachments: [Commission Agenda Memo 14-0394](#)
 [EX 1 Letter from Upper Room Gallery Dated March 5, 2014](#)
 [EX 2 The Miami Foundation Grant Agreement](#)
 [EX 3 Project Announcement Flyer](#)

CONSENT RESOLUTION

- CR-1** [14-0362](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014 BUDGET - APPROPRIATION
Attachments: [CAM 14-0362 Consolidated Budget Amendment](#)
 [EX 1 Resolution](#)
- CR-2** [14-0411](#) GRANT CONTRACTS, AGREEMENTS, MODIFICATIONS, EXTENSIONS AND OTHER GRANT RELATED DOCUMENTS - delegating signature authority to City Manager after approval of grant acceptance by City Commission
Attachments: [Commission Agenda Memo 04-0411](#)
 [EX 1 Resolution](#)

- CR-3** [14-0382](#) AMENDMENT TO GRANT AGREEMENT FOR LEWIS LANDING PARK
- extending deadline - Florida Department of Environmental Protection -
authorizing City Manager to execute all amendment documents on
behalf of City

Attachments: [Commission Agenda Memo #14-0382.docx](#)

[Ex 1 - Extension Request](#)

[Exhibit 2-Resolution](#)

- CR-4** [14-0472](#) ESTABLISHING 2014 WALK OF FAME INDUCTION COMMITTEE

Attachments: [Commission Agenda Item #14-0472](#)

[Ex 1 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [14-0367](#) AGREEMENT FOR PURCHASE AND INSTALLATION OF NINE
OUTDOOR EXERCISE EQUIPMENT STATIONS, SHADE
STRUCTURE AND SURFACING - \$72,998.86 - Rep Services, Inc.

Attachments: [Commission Agenda Memo 14-0367](#)

[EX 1 - Agreement](#)

- PUR-2** [14-0390](#) PURCHASE OF INFORMATION TECHNOLOGY CONSULTING
SERVICES - STAFFING AUGMENTATION - \$195,000 - TEKsystems
Inc.

Attachments: [Commission Agenda Memo 14-0390](#)

- PUR-3** [14-0391](#) PURCHASE OF COMMUNICATIONS SERVICES in estimated amount
of \$137,873 from Comcast Cable Communications Management LLC

Attachments: [Commission Agenda Memo 14-0391](#)

[EX 1 - Master Agreement](#)

[EX 2 - Comcast](#)

- PUR-4** [14-0399](#) AWARD CONTRACT FOR STRUCTURAL BRIDGE ENGINEERING
CONSULTING SERVICES - BRIDGE MASTER PLAN - Transystems
Corporation d/b/a Transystem Corporation Consultants - \$285,035.01

Attachments: [Commission Agenda Memo 14-0399](#)

[Ex 1 - Agreement](#)

- PUR-5** [14-0401](#) AWARD PURCHASE OF INVENTORY CONTROL SYSTEM RADIO FREQUENCY IDENTIFICATION (RFID) SOLUTION FOR FIRE RESCUE DEPARTMENT - \$120,899 - Compdata Systems, Inc. d/b/a Silent Partners Technologies

Attachments: [Commission Agenda Memo 14-0401](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Agreement](#)

[EX 3 - Software License 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.

- MD-1** [14-0459](#) SITING OF BROWARD ADDICTION RECOVERY CENTER - Designation of City Commissioner for Chapter 164 Proceedings with Broward County

Attachments: [Commission Agenda Memo 14-0459](#)

[EX 1 -Broward County's Notice of Conflict Resolution Proceedings with the City](#)

CITIZEN PRESENTATIONS

- CIT-1** [14-0448](#) ART SEITZ - Bicycle and Pedestrian Safety and Fort Lauderdale Barrier Island

Attachments: [Citizen Presentation Application](#)

- CIT-2** [14-0452](#) DAVID J. ZUCKERMAN - Excessive Speeding in Residential Neighborhood

Attachments: [Citizen Presentation Application](#)

- CIT-3** [14-0453](#) CHRISTINE TIMMON - State Control of Immigration and Import (Work Visa) Migrant Workers

Attachments: [Citizen Presentation Application](#)

- CIT-4** [14-0454](#) JONATHAN MARC - Infrastructure Building and other new policies

Attachments: [Citizen Presentation Application](#)

- CIT-5** [14-0455](#) JOHN J. ZULLO - Arbor Day Foundation

Attachments: [Citizen Presentation Application](#)

RESOLUTIONS

R-1 [14-0435](#) APPOINTMENT OF VICE MAYOR - one-year term, in accordance with City Charter, Section 3.05.

Attachments: [APPOINTMENT HISTORY](#)
[DRAFT RESOLUTION FOR VICE MAYOR APPOINTMENT](#)
[Charter Section 3.05](#)

R-2 [14-0386](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

ORDINANCES

O-1 [14-0322](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO COMMUNITY BUSINESS WITH COMMERCIAL FLEX ALLOCATION AND SITE PLAN FOR POLLO TROPICAL RESTAURANT - Case 9ZR13

Applicant: RWL 8, LLC/Pollo Tropical/Hertz Car Rental
Location: North of Sunrise Boulevard between NE 9 Avenue and NE 10 Avenue
Current Zoning: Residential Mid Rise Multifamily/Medium Density District (RMM-25)
Future Land Use: Commercial, Medium-High Residential

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 - 14-0322.doc](#)
[Exhibit 1 - Location Map.pdf](#)
[Exhibit 2 - Site Plan.pdf](#)
[Exhibit 3 - Neighborhood Association Letter.pdf](#)
[Exhibit 4 - Applicant's Narrative.pdf](#)
[Exhibit 5 - Staff Report from the February 19, 2014 PZB Meeting.pdf](#)
[Exhibit 6 - Approved Minutes from the February 19, 2014 PZB Meeting.pdf](#)
[Exhibit 7 - Ord CAM 14-0322.pdf](#)

