

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, March 18, 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

Reverend Paul J. Schweinler, Christ Lutheran Church and Chaplain for Fort Lauderdale Police Department

Pledge of Allegiance

Erika Fellmeth, 6th Grade Student at St. Anthony's Catholic School

Approval of MINUTES and Agenda

[14-0379](#) APPROVAL OF MINUTES for February 4, 2014 Conference meeting and February 4, 2014 Regular meeting

Attachments: [DRAFT February 4, 2014 Conference Meeting Minutes](#)

[DRAFT February 4, 2014 Regular Meeting Minutes](#)

PRESENTATIONS

PRES-1 [14-0335](#) EXCELLENCE IN WATER DISTRIBUTION AWARD - RECOGNITION OF PUBLIC WORKS DEPARTMENT BY AMERICAN WATER WORKS ASSOCIATION, FLORIDA CHAPTER

PRES-2 [14-0337](#) RECOGNITION OF POLICE OFFICER OF THE MONTH FOR FEBRUARY AND MARCH, 2014

PRES-3 [14-0338](#) PROCLAMATION DECLARING MARCH 18, 2014 AS PATRICIA ZEILER DAY IN RECOGNITION OF HER BEING NAMED 2014 NONPROFIT LEADER OF THE YEAR BY 211 BROWARD AND RECOGNIZED BY U.S. DEPARTMENT OF TRANSPORTATION AS ONE OF THE NATION'S LEADING WOMEN IN TRANSPORTATION

PRES-4 [14-0370](#) THE MAYOR AND CITY COMMISSION WILL ACCEPT A CHECK IN THE AMOUNT OF \$30,000 FROM THE UNITED WAY - PARTNERSHIP WITH THE CITY ON THE FORT LAUDERDALE CHRONIC HOMELESS HOUSING COLLABORATIVE INITIATIVE

PRES-5 [14-0404](#) PROCLAMATION DECLARING MARCH 18, 2014 AS CARDINAL GIBBONS HIGH SCHOOL WRESTLING TEAM DAY IN THE CITY OF FORT LAUDERDALE

PRES-6 [14-0405](#) RECOGNITION OF FORT LAUDERDALE PARTICIPANTS IN 1ST ANNUAL SENIOR DOMINO TOURNAMENT

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** [14-0325](#) EVENT AGREEMENTS: Show-N-Shine XXXI, YogaFest and Fort Lauderdale City Championships
Attachments: [Commission Agenda Memo #14-0325.docx](#)
 [Ex 1 - Show n Shine app.pdf](#)
 [Ex 1a - Show n Shine Site Plan.pdf](#)
 [Ex 2 - Yoga Fest app.pdf](#)
 [Ex 2a - Yoga Fest site plan.pdf](#)
 [Ex 3 - City Championships app.pdf](#)
- M-2** [14-0326](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Broward Motorsports Party and Rotary Club of Fort Lauderdale New River Raft Race
Attachments: [Commission Agenda Memo #14-0326.docx](#)
 [Ex 1 - Broward Motorsports app.pdf](#)
 [Ex 1a - Broward Motorsports Site Plan.pdf](#)
 [Ex 2 - New River Raft Race app.pdf](#)
 [Ex 2a - New River Raft Race Site Map.pdf](#)
- M-3** [14-0364](#) WAVE STREETCAR ASSESSMENT TAX ROLL SERVICES - Interlocal Agreement with Broward County Property Appraiser
Attachments: [CAM 14-0364 Interlocal Agreement-WAVE](#)
 [EX 1 Fort Lauderdale WAVE Streetcar System Agreement](#)
- M-4** [14-0328](#) GRANT APPLICATION - \$36,000 - FIRE INVESTIGATOR TRAINING AND CERTIFICATION - United States Department of Homeland Security, Federal Emergency Management Agency, Fire Prevention & Safety Grant Program - \$1,800 City match
Attachments: [CAM 14-0328 AFG - Fire Prevention Safety](#)
 [CAM 14-0328 EX 1 FEMA Fire Prevention & Safety Grants – Get Ready Guide :](#)
- M-5** [14-0278](#) GRANT APPLICATION - \$200,000 - BIKE TRAIL AND RELATED AMENITIES AT SYNDER PARK Florida Department of Environmental Protection, Recreational Trails Program
Attachments: [Commission Agenda Memo #14-0278](#)
 [Ex 1 - Grant Pre-Applicaton.pdf](#)
 [Ex 2 - RTP Program Information](#)
- M-6** [14-0333](#) DONATION TO A CHILD IS MISSING - \$5,000 from State Law Enforcement Trust Fund
Attachments: [Commission Agenda Memo #14-0333](#)
 [Memo #14-04 - Chief's Certification](#)

- M-7** [14-0098](#) WORK ORDER 6 - \$27,042.40 plus \$2,704.60 for engineering fees - STORM DRAINAGE IMPROVEMENTS - NE 23 STREET AT NORTH OCEAN BOULEVARD - Annual Storm Drainage Contract with GPE Engineering & General Contractor Corp
Attachments: [Commission Agenda Memo 14-0098](#)
 [Exhibit 1 - Beach Erosion from Stormwater Runoff Pictures](#)
 [Exhibit 2 - Work Order No. 6](#)
 [Exhibit 3 - Commission Agenda Memo 12-2514](#)
- M-8** [14-0287](#) WORK ORDER 34 - CITYWIDE SIDEWALK AND BRICK PAVER RESTORATION - \$19,424 plus \$3,500 for administration and engineering fees - Annual Concrete and Brick Pavers Contract with Straightline Engineering Group, LLC
Attachments: [Commission Agenda Memo 14-0287](#)
 [Exhibit 1 - Work Order No. 34](#)
- M-9** [14-0289](#) DEVELOPMENT OF SALTWATER INTRUSION MODEL FOR CENTRAL PORTION OF COASTAL BROWARD COUNTY - First Amendment to Interlocal Agreement for cost sharing - extending term to April 13, 2015
Attachments: [Commission Agenda Memo 14-0289](#)
 [Exhibit 1 - First Amendment to Agreement](#)
- M-10** [14-0290](#) TASK ORDER 28 - \$172,805 - LOHMEYER WASTEWATER TREATMENT PLANT DEEP INJECTION WELLS MECHANICAL INTEGRITY TEST - CDM Smith Inc.
Attachments: [Commission Agenda Memo 14-0290](#)
 [Exhibit 1 - Task Order No. 28](#)
- M-11** [14-0403](#) TASK ORDER 5 - \$80,697.50 - DESIGN SERVICES FOR STREETScape IMPROVEMENTS - PROGRESSO NEIGHBORHOOD - The Corradino Group, Inc.
Attachments: [Commission Agenda Memo 14-0403](#)
 [Exhibit 1 - Task Order No. 5](#)
- M-12** [14-0132](#) MEMORANDUM OF AGREEMENT FOR BIKE LANE AND SIDEWALK ON SW 4 AVENUE FROM SW 34 STREET TO STATE ROAD 84 - Florida Department of Transportation
Attachments: [Commission Agenda Memo14-0132](#)
 [14-0132 EX 1 Memorandum of Agreement](#)
 [14-0132 EX 2 Site Location Map](#)
 [14-0132 EX 3 Typical Cross Section](#)

- M-13** [14-0190](#) REVOCABLE LICENSE AGREEMENT AND ANCILLARY AGREEMENT
- LANDSCAPE IMPROVEMENTS FOR ANDREWS AVENUE - Broward
County and The Dan Marino Foundation

Attachments: [Commission Agenda Memo14-0190](#)

[EX 1 - CountyCityDeveloper Revocable License Agreement](#)

[EX 2 - Agreement Ancillary to RL](#)

CONSENT RESOLUTION

- CR-1** [14-0360](#) AMENDING FIVE-YEAR COMMUNITY INVESTMENT PLAN AND 2014
FINAL OPERATING BUDGET

Attachments: [CAM 14-0360 CIP Reallocation](#)

[EX 1 Resolution CAM 14-0360](#)

- CR-2** [14-0269](#) DOCK PERMIT APPLICATION - 350 Riviera Drive - installation of
dolphin piling 5 feet from existing finger pier and within 25 feet of
seawall, and use, maintenance and repair of existing finger pier and
seawall on public property abutting waterway adjacent to property line

Applicant: Stephen C. Moss

Attachments: [Commission Agenda Memo #14-0269](#)

[Ex 1 - Application Memo](#)

[Ex 2 - Application](#)

[Ex 3 - Code Sec 8-144](#)

[Ex 4 -Approved MAB Minutes 020614](#)

[Ex 5 - Resolution](#)

- CR-3** [14-0308](#) GRANT APPLICATION - \$120,000 - GEORGE ENGLISH PARK BOAT
RAMP AND FLOATING DOCK STAGING - Florida Fish and Wildlife
Conservation Commission, Florida Boating Improvement Program -
authorize City Manager to execute all necessary documents

Attachments: [Commission Agenda Memo #14-0308](#)

[Exhibit 1 - Resolution.pdf](#)

- CR-4** [14-0319](#) GRANT APPLICATION - \$30,000 - OUTBOARD MOTORS FOR
POLICE MARINE UNIT - Florida Inland Navigation District, Waterways
Assistance Program and authorize City Manager to execute all
necessary documents

Attachments: [Commission Agenda Memo #14-0319](#)

[Exhibit 1 - FIND Grant Application Attachment E-6 - Resolution for Assistance ;](#)

[Exhibit 2 - Resolution](#)

- CR-5** [14-0349](#) GRANT ACCEPTANCE AND APPROPRIATION OF FUNDS - \$22,170 - TABLET COMPUTERS FOR ELECTRONIC REPORTING OF COMMERCIAL MOTOR VEHICLE CRASHES - Federal Motor Carrier Safety Administration, Safety Data Improvement Project Grant Program - authorize City Manager to execute agreement with Florida Department of Highway Safety and Motor Vehicles

Attachments: [Commission Agenda Memo 14-0349](#)

[Exhibit 1 - Award Notification Memorandum](#)

[Exhibit 2 - Subrecipient Agreement](#)

[Exhibit 3-Resolution](#)

- CR-6** [14-0244](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - amending Resolution 13-192 that recommended Project Metal be approved by revising the company's annual average wage

Attachments: [Commission Agenda Memo 14-0244](#)

[Ex. 1- Resolution](#)

PURCHASING AGENDA

- PUR-1** [14-0217](#) PROPRIETARY PURCHASE - CONTRACT FOR REPAIRS TO BIO-REACTOR AT LOHMEYER WASTEWATER TREATMENT PLANT - in the amount of \$59,000 - with Atlantic Painting & Sandblasting LLC

Attachments: [Commission Agenda Memo 14-0217](#)

[EX 1 - Quotation](#)

[EX 2 - Pictures](#)

[EX 3 - Agreement](#)

- PUR-2** [14-0297](#) ONE-YEAR CONTRACT FOR PRE-EMPLOYMENT PSYCHOLOGICAL EVALUATIONS - in the amount of \$68,635 with Harley V. Stock, PH.D., P.A. d/b/a Forensic Psychiatric and Psychological Associates of Florida

Attachments: [Commission Agenda Memo 14-0297](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Harley V Stock Proposal](#)

[EX 3 - Law Enforcement Psychological Proposal](#)

- PUR-3** [14-0316](#) ONE-YEAR CONTRACT FOR SHIRTS AND MISCELLANEOUS APPAREL - \$54,045.60 with Ad-Wear and Specialty of Texas, Inc. and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds

Attachments: [Commission Agenda Memo 14-0316](#)

[EX 1 - Bid Tabulation](#)

PUR-4 [14-0317](#) ONE-YEAR CONTRACT FOR TURF GRASS MAINTENANCE - \$82,765 - with Creative Lawn Maintenance LLC and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds

Attachments: [Commission Agenda Memo 14-0317](#)
 [EX 1 - Bid Tabulation](#)

PUR-5 [14-0321](#) PURCHASE COMPUTER DISK STORAGE SYSTEM - not to exceed \$123,450 - from CDW Government LLC

Attachments: [Commission Agenda Memo 14-0321](#)

PUR-6 [14-0357](#) PURCHASE CISCO SMARTNET SOFTWARE AND HARDWARE SUPPORT - estimated annual amount of \$186,149 from Insight Public Sector, Inc. via U.S. Communities Contract

Attachments: [Commission Agenda Memo 14-0357](#)

RESOLUTIONS

R-1 [14-0306](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

PH-1 [14-0377](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 20, ARTICLE IV, DIVISION 3, POLICE AND FIREFIGHTERS RETIREMENT SYSTEM - relating to ratified agreements with Fraternal Order of Police, Lodge 31

Attachments: [Commission Agenda Memo 14-0377](#)
 [Exhibit 1- Ordinance 14-0377](#)

PH-2 [14-0268](#) QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3.C AND D - construction of eight-slip fixed dock with associated mooring piles extending a maximum of 54.7 feet into adjacent waterway - 1100 & 1120 Seminole Drive

Applicant: Grupo Alco International, LLC

Attachments: [Commission Agenda Memo 14-0268](#)
 [Ex 1 - Application Memo.pdf](#)
 [Ex 2 - Application Rev.pdf](#)
 [Ex 3 - Code Sec 47-19.3.pdf](#)
 [Ex 4 - Approved MAB Minutes 020614.pdf](#)
 [Ex 5 - Resolution.pdf](#)

ORDINANCES

- O-1** [14-0373](#) SECOND READING OF ORDINANCE - VACATION OF 30 FOOT RIGHT-OF-WAY - amending Ordinance C-14-09 - Wal-mart shopping cent development on south side of West Broward Boulevard between SW 24 and 27 Avenues - Case 26P13
- Attachments:** [Amend C-14-09 Second Reading CAM](#)
 [Exhibit 1 - Ord C-14-09.pdf](#)
 [Exhibit 2 - Ord CAM 14-0373.pdf](#)
- O-2** [14-0358](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 2, ARTICLE IV, DIVISION 2, SECTION 2-127, APPROVAL OF CHANGE ORDERS AND TASK ORDERS - authorizing City Manager to approve in the aggregate do not exceed original contract amount approved by City Commission
- Attachments:** [Commission Agenda Memo 14-0358](#)
 [EX 1 - Ordinance No. C-14-16](#)

ADJOURNMENT