

City of Fort Lauderdale

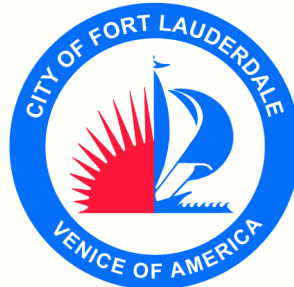
City Commission Regular Meeting

Agenda

Tuesday, April 7, 2015 - 6:00 PM

City Commission Chambers

*City Hall
100 North 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
ROBERT L. McKINZIE 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**

Dr. Patrick Jules, Lead Pastor, Bethel Evangelical Baptist Church

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

[15-0407](#) Minutes for January 6, 2015 Conference and Regular Meetings, January 21, 2015 Conference and Regular Meetings and February 3, 2015 Regular Meeting

Attachments: [DRAFT January 6, 2015 Conference Meeting Minutes](#)
[DRAFT January 6, 2015 Regular Meeting Minutes](#)
[DRAFT January 21, 2015 Conference Meeting Minutes](#)
[DRAFT January 21, 2015 Regular Meeting Minutes](#)
[DRAFT February 3, 2015 Regular Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [15-0490](#) "If I Were Mayor" - Presentation of Certificates to Winners of Sister Cities International's 2015 Essay Student Competition
- PRES-2** [15-0491](#) Proclamation declaring April 23, 2015 as Children's Day in the City of Fort Lauderdale
- PRES-3** [15-0493](#) Proclamation Declaring the Week of April 12-18, 2015 as National Library Week in the City of Fort Lauderdale
- PRES-4** [15-0494](#) Proclamation Declaring the Month of April, 2015 as Walk Like MADD & MADD DASH Month in the City of Fort Lauderdale
- PRES-5** [15-0393](#) Community Appearance Board WOW Award for District II
- PRES-6** [15-0388](#) Proclamation declaring the Month of April, 2015 as Fair Housing Month in the City of Fort Lauderdale
- PRES-7** [15-0411](#) Proclamation declaring March 12, 2015 - March 12, 2016 as Mayors' Challenge for Safer People, Safer Streets Year in the City of Fort Lauderdale
- PRES-8** [15-0389](#) Proclamation declaring the Week of April 6-11, 2015 as National Community Development 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** [15-0358](#) Event Agreements: Dawg Squad Foundation, USA Volleyball Junior Tour, Fiesta Fabuloso Cinco De Mayo Celebration and Food In Motion: Morning After Market
- Attachments:** [Commission Agenda Memo #15-0358.docx](#)
[Ex 1 -Dawg Squad Foundation App.pdf](#)
[Ex 2 - USA Volleyball Jr Beach Tour app.pdf](#)
[Ex 2a - USA Volleyball Jr. Beach Tour Site Plan.pdf](#)
[Ex 3 - Rocco's Tacos App.pdf](#)
[Ex 3a - Rocco's Tacos Site Plan.pdf](#)
[Ex 4 - Food In Motion Morning After Market App.pdf](#)
[Ex 4a - Food In Motion Site Plan.pdf](#)
- CM-2** [15-0359](#) Event Agreements and Related Road Closing: Walk Like MADD & MADD Dash, 20th Annual Las Olas Wine & Food Festival and Fort Lauderdale Fringe Festival at Broward College
- Attachments:** [Commission Agenda Memo #15-0359.docx](#)
[Ex 1 - Walk Like MADD app.pdf](#)
[Ex 1a - Walk Like MADD site plan.pdf](#)
[Ex 2 - Las Olas Wine & Food Festival app.pdf](#)
[Ex 2a - Las Olas Wine & Fodd Festival site plan.pdf](#)
[Ex 3 - Fringe Festival App.pdf](#)
[Ex 3a - Fringe Festival site plan.pdf](#)
- CM-3** [15-0398](#) Recommendations for 2014-2015 Citizens' Committee of Recognition Awards
- Attachments:** [Commission Agenda Memo 15-0398](#)
[EX 1 - Nominee Descriptions](#)
[EX 2- Citizens' Committee of Recognition Minutes – March 13, 2015](#)
- CM-4** [15-0363](#) Settlement of Auto Liability Claim in the Matter of Sean Borden v. City of Fort Lauderdale - \$50,000
- Attachments:** [Commission Agenda Memo 15-0363](#)

- CM-5** [15-0452](#) Assignment and Assumption of Lease Agreement between BE ML FLL, LLC and 2601 M L FUND, LLC for airspace - 2611 East Oakland Park Boulevard
- Attachments:** [Commission Agenda Memo #15-0452.docx](#)
[EX 1 - Lease Agreement \(Adams Building Associates\).pdf](#)
[EX 2 - Assignment and Assumption of Lease Agreement \(Coolidge Enterprises\)](#)
[EX 3 - Assignment and Assumption of Lease Agreement \(Michigan Oakland Pa](#)
[EX 4 - Assignment of Lease Agreement \(BE ML FLL LLC\).pdf](#)
[EX 5 - Assignment and Assumption of Lease.pdf](#)
- CM-6** [15-0454](#) First Amendment to Agreement and Addendum with CBRE, Inc. for Real Estate Brokerage and Lease Management Services
- Attachments:** [Commission Agenda Memo #15-0454](#)
[Exhibit 1 –Executed Contract and Addendum](#)
[Exhibit 2 – First Amendment to CBRE Contract](#)
[Exhibit 3 – Resolution](#)
- CM-7** [15-0336](#) Donation to Fort Lauderdale Zeta Chi Chapter of Omega Psi Phi Fraternity, Inc. - Lamplighters Program - \$5,000 from State Law Enforcement Trust Fund
- Attachments:** [Commission Agenda Memo #15-0336](#)
[Exhibit 1 - Chief's Certification](#)
- CM-8** [15-0337](#) Agreement with Sheriff of Broward County for Use of City's Compost Site
- Attachments:** [Commission Agenda Memo #15-0337](#)
[Exhibit 1 - Agreement between the City of Fort Lauderdale, Florida and the Shei](#)
- CM-9** [15-0343](#) Use of Federal Law Enforcement Trust Fund to Purchase Rechargeable Flashlights from SmartWater CSI Labino UV - \$36,385
- Attachments:** [Commission Agenda Memo #15-0343](#)
[Exhibit 1 - Chief's Certification](#)
- CM-10** [15-0381](#) Grant Acceptance - \$35,000 - 2014 Federal Motor Carrier Safety Administration Safety Data Improvement Project Grant - Florida Department of Highway Safety and Motor Vehicles
- Attachments:** [Commission Agenda Memo #15-0381](#)
[Exhibit 1 - Award Notification Memorandum](#)
[Exhibit 2 - Sub Recipient Agreement](#)

- CM-11** [15-0048](#) Termination of Lease Agreement with D.H.S. Investments LLC - Parcel 8G - Executive Airport
Attachments: [Commission Agenda Memo 15-0048](#)
 [Exhibit 1 - Parcel Map](#)
- CM-12** [15-0421](#) 2015 Summer Recess - Eliminate Second Conference and Regular Meetings in July (July 21) and First Conference and Regular Meetings in August (August 4)
Attachments: [CAM 15-0421](#)

CONSENT RESOLUTION

- CR-1** [15-0474](#) Appointing The McLawrence Law Firm, P.A., as special counsel to indigent defendants in City of Fort Lauderdale municipal ordinance violation cases and rescinding Resolution No. 15-61

Attachments: [Commission Agenda Memo 15-0474](#)
 [Ex 1 - Resolution](#)
- CR-2** [15-0333](#) Consolidated Budget Amendment to Fiscal Year 2015 Budget - Appropriation
Attachments: [Consolidated Budget Amendment CAM 15-0333](#)
 [EX 1 Resolution - Budget Amendment](#)
- CR-3** [15-0306](#) Month to Month Extension of Lease Agreement with International Swimming Hall of Fame, Inc. retroactive to February 10, 2015
Attachments: [Commisison Agenda Memo #15-0306](#)
 [Ex 1 - Amendment.pdf](#)
 [Ex 2 - ISHOF Lease.pdf](#)
- CR-4** [15-0365](#) Establishing 2015 Walk of Fame Induction Committee
Attachments: [Commission Agenda Memo #15-0365 jen.docx](#)
 [Ex 1 - Resolution.pdf](#)
- CR-5** [15-0344](#) Grant Application to Florida Inland Navigation District - 2015 Waterways Assistance Program - \$42,000
Attachments: [Commission Agenda Memo #15-0344](#)
 [Exhibit 1 -Resolution](#)

- CR-6** [15-0346](#) Amendment to Landscape Inclusive Memorandum of Agreement with Florida Department of Transportation - Improvements to State Road A1A between NE 9 Street and NE 18 Street
- Attachments:** [Commission Agenda Memo 15-0346](#)
[Exhibit 1 Amendment #9 to the Landscape Inclusive Memorandum of Agreement](#)
[Exhibit 2 A1A Landscape Inclusive MOA](#)
[Exhibit 3 Resolution.pdf](#)

PURCHASING AGENDA

- PUR-1** [15-0269](#) Ammunition - Florida Bullet Incorporated - \$34,527
- Attachments:** [Commission Agenda Memo 15-0269](#)
[EX 1 - Sole Source Letter](#)
- PUR-2** [15-0271](#) Liquid Oxygen (Cryogenic) for Lohmeyer Wastewater Treatment Plant Scheduled Maintenance - Solutionwerks, Inc. - \$543,000
- Attachments:** [Commission Agenda Memo 15-0271](#)
[EX 1 - Bid Tabulation](#)
- PUR-3** [15-0301](#) Cooling Tower Media Replacement for Lohmeyer Wastewater Treatment Plant - Solutionwerks, Inc. - \$82,000
- Attachments:** [Commission Agenda Memo 15-0301](#)
[EX 1 - Bid Tabulation](#)
- PUR-4** [15-0334](#) After School Snack Program - Greater Miami Caterers, Inc. - \$58,871
- Attachments:** [Commission Agenda Memo 15-0334](#)
[EX 1 - Bid Tabulation](#)
[EX 2 - Agreement](#)
- PUR-5** [15-0347](#) City-wide Purchase of Communications Services - State of Florida Department of Management Services - \$77,000
- Attachments:** [Commission Agenda Memo 15-0347](#)

PUR-6 [15-0348](#) Parks and Recreation System Master Plan - Aecom Technical Services, Inc. - \$497,576

Attachments: [Commission Agenda Memo 15-0348](#)
[EX 1 - Bid Tabulation](#)
[EX 2 - Final Rankings](#)
[EX 3 - AAECOM Technical Services Proposal](#)
[EX 4 - GreenPlay Proposal](#)
[EX 5 - T.Y. Lin International Proposal](#)
[EX 6 - Wallace Roberts and Todd Proposal](#)
[EX 7 - Agreement](#)

PUR-7 [15-0399](#) Comprehensive Utility Strategic Master Plan - Reiss Engineering, Inc., - \$1,199,812.80

Attachments: [Commission Agenda Memo 15-0399](#)
[EX 1 - Agreement](#)

PUR-8 [15-0427](#) Fire Station No. 54 Pre-Demolition Asbestos Remediation - Best-Tec Asbestos Abatement, Inc. - \$88,580

Attachments: [CAM #15-0427](#)
[EX 1 - Bid Tabulation](#)
[EX 2 - Draft Contract](#)

PUR-9 [15-0433](#) Increase Expenditure for Plumbing Maintenance Services - A-1 Paradise Plumbing, Inc. d/b/a Paradise Service Technologies - \$50,000

Attachments: [Commission Agenda Memo 15-0433](#)

PUR-10 [15-0496](#) Software Licenses - Datalink Corporation - \$101,400.

Attachments: [Commission Agenda Memo 15-0496](#)
[EX - 1 Datalink Quote and Terms-Conditions](#)
[EX 2 - Symantec Software License Agreement](#)
[EX 3 - Datalink Agent Letter](#)

MOTIONS

M-1 [15-0472](#) Las Olas Marina Expansion

Attachments: [Commission Agenda Memo - 15-0472](#)
[Exhibit 1 - Summary and Detailed Proposal LOMMDX FLL City Proposal Terms](#)
[Exhibit 2 - City Attorney Summary](#)

- M-2** [15-0473](#) Fort Lauderdale Aquatic Center Cost Escalation
- Attachments:** [Commission Agenda Memo 15-0473](#)
[Exhibit 1 - RDC Cost Analysis](#)
[Exhibit 2 - RDC Value Engineering Options](#)
[Exhibit 3 - Atkins Assessment for Cost Escalation](#)
[Exhibit 4 - Atkins Estimate of Probable Costs](#)
[Exhibit 5 - RDC Backup Material](#)
[Exhibit 6 - Atkins Escalation Report](#)
[Exhibit 7 - Parking Net Operating Income Scenarios](#)

CITIZEN PRESENTATIONS

- CIT-1** [15-0482](#) Art Seitz and Sadler James - Fort Lauderdale Beach - City
- Attachments:** [Art Seitz and Sadler James Joint Citizen Presentation Application](#)
- CIT-2** [15-0483](#) Joseph M. Holland - Engineering in City of Fort Lauderdale - current municipal policy
- Attachments:** [Joseph M. Holland Citizen Presentation Application](#)
- CIT-3** [15-0484](#) Elijah M. Manley - Expanding Youth Rights, Lowering Voting Age to 16
- Attachments:** [Elijah D. Manley Citizen Presentation Application](#)
- CIT-4** [15-0485](#) John J. Zullo - Introduce Arbor Day Foundation - Celebrate National Arbor Day, April 24, 2015
- Attachments:** [John J. Zullo Citizen Presentation Application](#)
- CIT-5** [15-0486](#) Charles King - Police Body Cameras
- Attachments:** [Charles King Citizen Presentation Application](#)

RESOLUTIONS

- R-1** [15-0385](#) Appointment of Vice Mayor
- Attachments:** [Ex 1 - Charter Section 3.05](#)
[Ex 2 - Draft Resolution](#)
[Ex 3 - Vice Mayor History](#)

- R-2** [15-0460](#) Authorizing Issuance by the Fort Lauderdale Community Redevelopment Agency of its Fort Lauderdale Community Redevelopment Agency Tax Increment Revenue Note, Series 2015 (Northwest-Progresso-Flagler Heights Community Redevelopment Area Project) - North Loop Option of Wave Streetcar Project
Attachments: [Commission Agenda Memo 15-0460](#)
 [EX 1 - Resolution 15-069](#)
 [EX 2 - Bid Tabulation](#)
 [EX 3 - STI Loan proposal](#)
 [EX 4 - STI Loan Rate Lock letter](#)
- R-3** [15-0453](#) Amend Resolution No. 15-51 to Announce that Bidders May Submit an Alternative Term for Lease of Bryan Homes
Attachments: [Commission Agenda Memo #15-0453](#)
 [EX 1 - Resolution No. 15-27](#)
 [EX 2 - Resolution No. 15-51](#)
 [EX 3 - Proposed Amended Resolution](#)
- R-4** [15-0376](#) Appointment of City Board and Committee Members
Attachments: [EX-1 Resolution for appointments or nominations Apr 7, 15](#)
- R-5** [15-0309](#) Quasi-Judicial - Site Plan Level IV Development Permit - Bayshore Club - Case R14041

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 - 15-0309](#)
 [Exhibit 1 - Site Plan and Elevations](#)
 [Exhibit 2 - Narratives](#)
 [Exhibit 3 - PZB Staff Report from February 18, 2015](#)
 [Exhibit 4 - Minutes from February 18, 2015 PZB Meeting](#)
 [Exhibit 5 - Approval Resolution](#)
 [Exhibit 6 - Denial Resolution](#)

PUBLIC HEARINGS

- PH-1** [15-0466](#) Quasi-Judicial - Resolution Granting a Waiver of Limitations at 1524 South Ocean Drive to Construct Wood Marginal Dock and Boat Lift - 1524 Land, LLC c/o Mr. Victor Doudine
- 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 #15-0466](#)
- [Ex 1 - Application.pdf](#)
- [Ex 2 - Revised Proposed Plan.pdf](#)
- [Ex 3 - Sec 47-19.3.pdf](#)
- [Ex 4 - MAB Mintues.pdf](#)
- [Ex 5 - Resolution.pdf](#)
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- PH-2** [14-1540](#) Ordinance - Amendment to City of Fort Lauderdale Comprehensive Plan to Update Goals, Objectives and Policies related to 10-Year Water Supply Facilities Work Plan and General Sanitary Sewer, Solid Waste, Drainage, P potable Water and Natural Groundwater Aquifer Recharge Element - Case T14011
- Attachments:** [Commission Agenda Memo - 14-1540](#)
- [Exhibit 1 - 111914 PZB Staff Report](#)
- [Exhibit 2- 111914 PZB Minutes](#)
- [Exhibit 3 - Agency Comments](#)
- [Exhibit 4 - Proposed Comprehensive Plan Changes](#)
- [Exhibit 5 - Water Supply Plan Executive Summary](#)
- [Exhibit 6 - Proposed Water Supply Plan](#)
- [Exhibit 7 - Comp Plan Ordinance.pdf](#)
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- PH-3** [15-0174](#) Motion - Application for Certificate of Public Convenience and Necessity for Non-motorized Vehicles for Hire - Str84Word Productions LLC, d/b/a Bumble Bee Bike Tours
- Attachments:** [Commission Agenda Memo 15-0174](#)
- [Exhibit 1 Bumble Bee Bike Tours Business Tax Application](#)
- [Exhibit 2 Vehicles for Hire Application n](#)
- [Exhibit 3 Traffic Engineer's review](#)
- [Exhibit 4 Fort Lauderdale Police Department Review](#)

ORDINANCES

- O-5** [15-0402](#) Quasi-Judicial - Ordinance - Rezoning from Residential Mid Rise Multifamily/Medium Density District (RMM-25) to Exclusive Use - Parking Lot (X-P) with Commercial Flex Allocation - Preston Holding's Land Trust - Case ZR14002 - Intersection of SE 10 Terrace and SE 2 Court

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 - 15-0402](#)

[Exhibit 1 - Site Plan](#)

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

[Exhibit 3 - PZB Staff Report 1-20-15](#)

[Exhibit 4 - PZB Meeting Minutes 1-20-15](#)

[Exhibit 5 - Ordinance CAM 15-0402.pdf](#)

- O-6** [15-0456](#) Ordinance Amending City Code to Provide Special Magistrate with the Authority to Settle Code Enforcement Fines, Penalties and Liens

Attachments: [Commission Agenda Memo #15-0456](#)

[Exhibit 1 - Ordinance 0456](#)

- O-7** [15-0102](#) Ordinance Updating Municipal Water System Backflow Prevention Program

Attachments: [Commission Agenda Memo 15-0102](#)

[Exhibit 1 - Flyer](#)

[Exhibit 2 - Ordinance 0102.pdf](#)

ADJOURNMENT