

# **City of Fort Lauderdale**

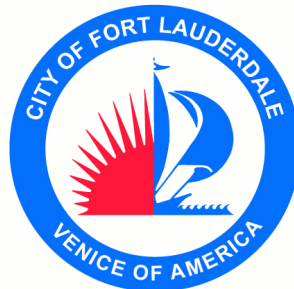
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, November 4, 2014 - 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  
**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**

*Jim Moyer, Community Outreach Manager, The Salvation Army Adult Rehabilitation Center*

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

[14-1427](#) APPROVAL OF MINUTES for September 16, 2014 Regular and Conference Meetings

**Attachments:** [DRAFT September 16, 2014 Regular Meeting Minutes](#)  
[DRAFT September 16, 2014 Conference Meeting Minutes](#)

**PRESENTATIONS**

**PRES-1** [14-1362](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT II

**PRES-2** [14-1439](#) RECOGNITION OF CITY OF FORT LAUDERDALE - RECIPIENT OF CERTIFICATE OF DISTINCTION BY INTERNATIONAL CITY MANAGEMENT ASSOCIATION CENTER FOR PERFORMANCE ANALYTICS FOR CITY'S ACCOMPLISHMENTS IN PERFORMANCE MANAGEMENT

**PRES-3** [14-1440](#) DONATION OF PAINTING OF THE BONNET HOUSE BY SANDRA HILL

**PRES-4** [14-1444](#) PROCLAMATION RECOGNIZING 2015 AS THE 150th ANNIVERSARY YEAR OF THE SALVATION ARMY IN CITY OF FORT LAUDERDALE

**PRES-5** [14-1445](#) PROCLAMATION DECLARING NOVEMBER, 2014, AS NATIONAL ALZHEIMER'S DISEASE AWARENESS MONTH 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** [14-1323](#) NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH FAMILY CENTRAL, INC. - \$41,249

- Attachments:** [CAM 14-1323 Participation Agreement - Family Central](#)  
[EX 1 - Participation Agreement - Family Central FY 2015](#)
- CM-2**     [14-1372](#)     NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH AGING & DISABILITY RESOURCE CENTER OF BROWARD, INC. - \$46,568  
**Attachments:** [CAM 14-1372 Participation Agreement - Aging and Disability Resource Center](#)  
[EX 1 - Participation Agreement - ADRC - FY 2015](#)
- CM-3**     [14-1373](#)     NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH FORT LAUDERDALE ST. PATRICK'S DAY PARADE & FESTIVAL, INC. - \$20,000  
**Attachments:** [CAM 14-1373 Participation Agreement - St. Patrick's Day Parade](#)  
[EX 1 - Participation Agreement - St. Patty's Day](#)
- CM-4**     [14-1374](#)     NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH RIVERWALK FORT LAUDERDALE, INC. - \$95,000  
**Attachments:** [CAM 14-1374 Participation Agreement - Riverwalk](#)  
[EX 1 Participation Agreement - Riverwalk](#)  
[EX 2 Riverwalk Fort Lauderdale Scope of Services](#)
- CM-5**     [14-1375](#)     NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH WINTERFEST, INC. - \$10,000  
**Attachments:** [CAM 14-1375 Participation Agreement - Winterfest](#)  
[EX 1 - Participation Agreement - Winterfest](#)
- CM-6**     [14-1376](#)     NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH FIRST CALL FOR HELP OF BROWARD, INC. - \$20,000  
**Attachments:** [CAM 14-1376 Participation Agreement - First Call for Help](#)  
[EX 1 - Participation Agreement - First Call for Help FY 2015](#)
- CM-7**     [14-1377](#)     NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH SISTRUNK HISTORICAL FESTIVAL, INC. - \$70,000  
**Attachments:** [CAM 14-1377 Participation Agreement - Sistrunk Historical](#)  
[EX 1 - Participation Agreement - Sistrunk Festival](#)
- CM-8**     [14-1378](#)     NOT-FOR-PROFIT GRANT PARTICIPATION AGREEMENT WITH DOWNTOWN DEVELOPMENT AUTHORITY - \$100,000  
**Attachments:** [CAM 14-1378 Participation Agreement Downtown Development Authority](#)  
[EX 1 - Participation Agreement - DDA](#)
- CM-9**     [14-1176](#)     EVENT AGREEMENTS: New Hope Fest, St. Jerome Fall Festival 2014 and Las Olas Outdoor Living & Home Expo

**Attachments:** [Commission Agenda Memo #14-1176.docx](#)  
[Ex 1 - New Hope Fest App .pdf](#)  
[Ex 1a- New Hope Fest Site Plan.pdf](#)  
[Ex 2 - St Jerome Fall Festival App.pdf](#)  
[Ex 2a - St. Jerome Fall Festival Site Plan.pdf](#)  
[Ex 3 - Las Olas Outdoor Living app.pdf](#)  
[Ex 3a - Las Olas Outdoor Living Site Plan.pdf](#)

**CM-10**     [14-1307](#)     EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: First Friday Block Party, Light the Night Walk, Pints in the Park, Home for the Holidays and 3rd Annual Merrill Lynch Bull Run

**Attachments:** [Commission Agenda Memo #14-1307.docx](#)  
[Ex 1 - First Friday Block Party App.pdf](#)  
[Ex 1a - First Friday Block Party Site Plan.pdf](#)  
[Ex 2 - Light the Night Walk App.pdf](#)  
[Ex 2a - Light The Night Walk Route.pdf](#)  
[Ex 3 - Pints in the Park app.pdf](#)  
[Ex 3a - Pints in the Park site plan.pdf](#)  
[Ex 4 - Home for the Holidays App.pdf](#)  
[Ex 4a - Home For The Holidays Site Plan.pdf](#)  
[Ex 5 - 3rd Annual Merrill Lynch Bull Run App.pdf](#)  
[Ex 5a - 3rd Annual Merill Lynch Bull Run Route.pdf](#)

**CM-11**     [14-1306](#)     AGREEMENT FOR 2015 RIVERWALK EVENTS - Riverwalk Fort Lauderdale, Inc.

**Attachments:** [Commission Agenda Memo #14-1306.docx](#)  
[Ex 1 - Revised Riverwalk District Map.pdf](#)  
[Ex 2 - Riverwalk Map \(2008\).pdf](#)  
[Ex 3 - 2015 Riverwalk Events.pdf](#)  
[Ex 4 - Proposed Agreement.pdf](#)

**CM-12**     [14-1317](#)     ACQUISITION OF 2008 BMW 528I from Federal Bureau of Investigation

**Attachments:** [Commission Agenda Memo 14-1317](#)  
[Exhibit 1- Chief's Certification](#)

**CM-13**     [14-1326](#)     GRANT ACCEPTANCE - \$700,000 - INSTALLATION OF TIDAL VALVES AND ASSOCIATED STORMWATER IMPROVEMENTS - Las Olas Isles, Venice Isle and Rio Vista Isles - Florida Department of Environmental Protection Program

**Attachments:** [Commission Agenda Memo 14-1326](#)  
[Exhibit 1 - Award Letter and Subgrant Agreement](#)

- CM-14**     [14-1271](#)     REVOCABLE LICENSE - BROWARD CENTER FOR THE PERFORMING ARTS - MAINTENANCE OF DRAINAGE CONTROL STRUCTURE AND EXPANSION OF AMPHITHEATER - Performing Arts Center Authority
- Attachments:**     [Commission Agenda Memo - 14-1271](#)  
                              [Exhibit 1 - Location Map.pdf](#)  
                              [Exhibit 2 - RESOLUTION 12-128.pdf](#)  
                              [Exhibit 3 - BCPA Revocable License.pdf](#)
- CM-15**     [14-0728](#)     WAVE STREETCAR PROJECT - SUPPLEMENTAL AGREEMENT -with South Florida Regional Transportation Authority
- Attachments:**     [Commission Agenda Memo 14-0728](#)  
                              [EX 1 14-0728 Agreement between CITY and SFRTA](#)
- CM-16**     [14-1446](#)     SISTRUNK BOULEVARD - STREETCAR FEASIBILITY STUDY - authorizing City staff to negotiate and proper City Officials to execute task order with Broward Metropolitan Planning Organization
- Attachments:**     [Commission Agenda Memo 14-1446](#)

## CONSENT RESOLUTION

- CR-1**     [14-1449](#)     RENAMING LINCOLN PARK TO CARLTON BRADLEY MOORE PARK
- Attachments:**     [Commission Agenda Memo #14-1449.docx](#)  
                              [Exhibit 1 - Resolution - Carlton Moore](#)
- CR-2**     [14-1218](#)     CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2015 BUDGET - APPROPRIATION
- Attachments:**     [CAM 14-1218 Consolidated Budget Amendment](#)  
                              [EX 1 Resolution - Budget Amendment](#)
- CR-3**     [14-1249](#)     CITY'S 2015 LEGISLATIVE PRIORITIES AND FUNDING REQUESTS
- Attachments:**     [Commission Agenda Memo 14-1249](#)  
                              [EX 1 - FY 2015 Legislative Priorities](#)  
                              [Exhibit 2- Resolution](#)
- CR-4**     [14-1330](#)     AUTHORIZING ISSUANCE AND SALE OF WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 2014, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$110,000,000
- Attachments:**     [Commission Agenda Memo 14-1330](#)  
                              [EX 1 - Series Resolution with attachments](#)  
                              [EX 2 - Refunding Analysis](#)
- CR-5**     [14-1329](#)     APPOINTING BOND AND DISCLOSURE COUNSEL - WATER AND SEWER REFUNDING REVENUE BONDS, SERIES 2014 - Albert Del

Castillo of Greenberg Traurig LLP as Bond Counsel and Steven Bullock, P.A. as Disclosure Counsel

**Attachments:** [Commission Agenda Memo 14-1329](#)

[Exhibit 1 - 2014 - Greenberg Traurig, P.A.](#)

- CR-6**      [14-1413](#)      FRATERNAL ORDER OF POLICE LODGE 31 - RATIFYING TENTATIVE AGREEMENT - police officers and sergeants, effective October 1, 2016 - September 30, 2017
- Attachments:**    [Commission Agenda Memo 14-1413](#)
- [Exhibit 1- 2016-2017 FOP Officers Sgts Agreement](#)
- [Exhibit 2 - RESO FOP Lodge 31](#)
- CR-7**      [14-1235](#)      SPECIAL ASSESSMENT LIENS FOR COST ASSOCIATED WITH LOT CLEARING AND CLEANING
- Attachments:**    [Exhibit 1 - Lot Clearing Report.pdf](#)
- [Commission Agenda Memo # 14-1235](#)
- [Exhibit 2 - Resolution](#)
- CR-8**      [14-1285](#)      SPECIAL ASSESSMENT LIENS FOR COST ASSOCIATED WITH SECURING AND BOARDING UP BUILDINGS
- Attachments:**    [Exhibit 1 - Property List](#)
- [Commission Agenda Memo #14-1285](#)
- [Exhibit 2 - Resolution](#)
- CR-9**      [14-1294](#)      QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - RECOMMENDING PROJECT BAMBOO as a qualified target industry business applicant and providing local support in the amount of \$49,000 contingent upon approval by State of Florida
- Attachments:**    [Commission Agenda Memo - 14-1294](#)
- [Exhibit 1- Resolution\\_QTI](#)
- CR-10**     [14-1129](#)     PEDESTRIAN LIGHTING IMPROVEMENTS ON STATE ROAD A1A BETWEEN OAKLAND PARK BOULEVARD AND FLAMINGO AVENUE - Maintenance Memorandum of Agreement - Florida Department of Transportation
- Attachments:**    [Commission Agenda Memo 14-1129](#)
- [14-1129 Ex 1 - MMOA for Lighting](#)
- [Exhibit 2 - FDOT MMOA](#)
- CR-11**     [14-1335](#)     SAFETY ZONES AND CAPITAL IMPROVEMENTS - ALL ABOARD FLORIDA PASSENGER RAIL PROJECT - Letter of Agreement amending crossing agreements - Florida East Coast Railway, LLC and All Aboard Florida - Operations, LLC

**Attachments:** [Commission Agenda Memo 14-1335](#)  
[EX 1 14-1335 Letter from FECR](#)  
[EX 2 14-1335 Draft Matrix of Proposed QZ Improvements](#)  
[EX 3 Resolution 14-1335](#)

## PURCHASING AGENDA

- PUR-1**     [14-1253](#)     FIRST ONE-YEAR CONTRACT EXTENSIONS FOR LANDSCAPE ARCHITECTURAL CONSULTANT SERVICES - Calvin, Giordano & Associates., Keith and Schnars, P.A., and EDSA, Inc. and authorize City Manager to execute on behalf of City
- Attachments:**     [Commission Agenda Memo 14-1253](#)  
                              [EX 1 - Calvin, Giordano & Assoc Renewal Agreement](#)  
                              [EX 2 - Keith & Schnars Renewal Agreement](#)  
                              [EX 3 - EDSA Renewal Agreement](#)
- PUR-2**     [14-1263](#)     DELINQUENT ACCOUNT COLLECTION SERVICES CONTRACT - \$103,500 estimated annual cost - NCSPlus Incorporated
- Attachments:**     [Commission Agenda Memo 14-1263](#)  
                              [EX 1 - Agreement](#)  
                              [EX 2 - Business Associate Agreement](#)
- PUR-3**     [14-1279](#)     THREE-YEAR CONTRACT FOR SOCCER OFFICIATING SERVICES - estimated annual amount of \$28,460 - 3PS Soccer Pros LLC and authorize City Manager to approve one, one-year renewal option, contingent upon appropriation of funds
- Attachments:**     [Commission Agenda Memo 14-1279](#)  
                              [EX 1 - Bid Tabulation](#)
- PUR-4**     [14-1282](#)     PURCHASE OF POLICE RECRUIT TRAINING AND MANDATORY RETRAINING CLASSES - not- to-exceed \$127,214 - Broward College
- Attachments:**     [Commission Agenda Memo 14-1282](#)  
                              [EX 1 - Fee Schedule](#)
- PUR-5**     [14-1295](#)     PEDESTRIAN GATE REPLACEMENTS AT EXECUTIVE AIRPORT - \$59,840 - Commercial Fence Contractors, Inc.
- Attachments:**     [Commission Agenda Memo 14-1295](#)  
                              [EX 1 - Bid Tabulation](#)  
                              [EX 1 - Agreement](#)
- PUR-6**     [14-1324](#)     ASSIGNMENT OF CONTRACT FOR LOCKBOX SERVICES - Intuition Systems, Inc., d/b/a Bill2Pay to Bill2Pay, LLC

**Attachments:** [Commission Agenda Memo 14-1324](#)

[EX 1 - Assignment Letter](#)

[EX 2 - Agreement](#)

**PUR-7**     [14-1367](#)     PROPRIETARY PURCHASE OF SERVICES AND PARTS TO REPAIR HYDROTREATOR NUMBER ONE AT FIVEASH WATER TREATMENT PLANT - \$704,235 - Ovivo USA, LLC

**Attachments:** [Commission Agenda Memo 14-1367](#)

[EX 1 - Proposal](#)

[EX 2 - Pictures](#)

**PUR-8**     [14-1391](#)     EXTENSION OF 2013 HOUSING OPPORTUNITES FOR PERSONS WITH HIV/AIDS (HOPWA) FOR SUSAN B. ANTHONY AND HOUSING AUTHORITY AGREEMENTS

**Attachments:** [Commission Agenda Memo 14-1391](#)

## CITIZEN PRESENTATIONS

**CIT-1**     [14-1432](#)     ART SEITZ - Fort Lauderdale Beach - City

**Attachments:** [Citizen Presentation Application](#)

**CIT-2**     [14-1433](#)     CLEATTE FRITZ - Concerns about the size of Aquablu Development on Intracoastal Drive

**Attachments:** [Citizen Presentation Application](#)

**CIT-3**     [14-1434](#)     ALMA MERRIWEATHER - First Mortgage Subordination Agreement Request

**Attachments:** [Citizen Presentation Application](#)

**CIT-4**     [14-1435](#)     ROBERT KUNST - All Aboard Florida Passenger Rail Project

**Attachments:** [Citizen Presentation Application](#)

**CIT-5**     [14-1436](#)     NATALIA BROWN AND GABRIELA BROWN - Ban Puppy Mills and Prohibit Retail Sale of Dogs in Broward County

**Attachments:** [Citizen Presentation Application](#)

## RESOLUTIONS

**R-1**     [14-1407](#)     APPOINTMENT OF CITY COMMISSIONER, DISTRICT III, TO FILL VACANCY AS A RESULT OF COMMISSIONER BOBBY B. DuBOSE'S RESIGNATION

**Attachments:** [Exhibit 1 - CAM 14-1407.pdf](#)

**R-2**     [14-1384](#)     QUASI-JUDICIAL - RESOLUTION - REVIEW OF APPEAL OF CITY ENGINEER ACTION DENYING RIGHT-OF-WAY PERMIT APPLICATIONS TO INSTALL CABINETS AND UTILITY POLES AT



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**EIGHT LOCATIONS AND SET DE NOVO HEARING**

Applicant: Crown Castle NG East LLC

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 # 14-1384](#)  
[Exhibit 1 - Procedure For Appeal Of Denial of Right-Of-Way Permit](#)  
[Exhibit 2 - Location 1001 SE 20 Str -Permit CC13-01](#)  
[Exhibit 3 - Location 1510 NW 7 Str -Permit CC13-04](#)  
[Exhibit 4 - Location 539 NW 17 Ave-Permit CC13-05](#)  
[Exhibit 5 - Location 934 NW 16 Ave-Permit CC13-06](#)  
[Exhibit 6 - Location 891 NW 12 Str-Permit CC13-07](#)  
[Exhibit 7 - Location 1027 NW 10 Pl-Permit CC13-09](#)  
[Exhibit 8 - Location 50 NE 13 Str-Permit CC13-11](#)  
[Exhibit 9- Location 421 NW 12 Str-Permit CC13-12](#)  
[Exhibit 10-Right-Of-Way Permit Denial Letter](#)  
[Exhibit 11-Appeal Response CC13-01-Node 60-1](#)  
[Exhibit 12-Appeal Response CC13-04-Node 61-1](#)  
[Exhibit 13-Appeal Response CC13-05-Node 61-2](#)  
[Exhibit 14-Appeal Response CC13-06-Node 61-3](#)  
[Exhibit 15-Appeal Response CC13-07-Node 62-1](#)  
[Exhibit 16-Appeal Response CC13-09-Node 62-3](#)  
[Exhibit 17-Appeal Response CC13-11-Node 63-1](#)  
[Exhibit 18-Appeal Response CC13-12-Node 63-2](#)  
[Exhibit 19-Code of Ordinances Sections 25-100.1 & 25-100.2](#)  
[Exhibit 20 - Reso Upholding City Engr denial](#)  
[Exhibit 21 - Reso de novo hearing](#)

**R-3**      [14-1344](#)      APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -  
vacancy information provided under Conference Item BD-2

**PUBLIC HEARINGS**

**PH-1**      [14-1305](#)      QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF  
UNIFIED LAND DEVELOPMENT REGULATIONS - installation of three  
triple pile mooring clusters and nine mooring piles extending a maximum  
of 75 feet from upland property line into Intracoastal Waterway - 321  
North Birch Road

Applicant Grand Birch, LLC

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 #14-1305.docx](#)

[Ex 1 - Application.pdf](#)

[Ex 2 - Code Sec 47-19.3.pdf](#)

[Ex 3 - MAB Minutes.pdf](#)

[Ex 4 - Resolution](#)

## ORDINANCES

- O-1**      [14-1085](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO GENERAL AVIATION AIRPORT - Fort Lauderdale Stadium and Lockhart Stadium - Case Z14005

Applicant: City of Fort Lauderdale

Location: Executive Airport Parcels 19B, 25, 26, and 27 - Generally described as Stadium Property - Fort Lauderdale Stadium and Lockhart Stadium

Current Zoning: Recreation and Open Space (P) and Commerce Center (CC)

Future Land Use: Transportation

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 14-1085.doc](#)

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

[Exhibit 2 - Staff Report.pdf](#)

[Exhibit 3 -PZB Minutes](#)

[Exhibit 4 - Ordinance 14-1085.pdf](#)

- O-2**      [14-1087](#)      SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-14, GENERAL AVIATION DISTRICTS - revising list of permitted and conditional uses and updating terminology - Case T14009

**Attachments:** [Commission Agenda Memo - 14-1087](#)

[Exhibit 1 - Staff Report.pdf](#)

[Exhibit 2 -PZB Minutes](#)

[Exhibit 3 - Ordinance 14-1087.pdf](#)

## CITY MANAGER REPORTS

- O-3**      [14-1371](#)      BEACH PLACE SECURITY ISSUES

- Attachments:** [Commission Agenda Memo 13-1371](#)  
[EX 1 - Letter dated October 13, 2014 from City Manager to Thor Equities, LLC](#)  
[Exhibit 2 – Letter dated October 29, 2014 from Tripp Scott to City Manager](#)

**ADJOURNMENT**